ROLL CALL was answered by Councilmembers Barry, Bassett, Bennett, Collins, Sowards, and Mayor Perrie.

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Fire Chief Schmidt, Finance Director Carpenter, Computer Technician Tucker, Executive Assistant Gigstead, Daily Record Reporter Muir and four members of the audience.

PROCLAMATIONS

Mayor Perrie read the proclamation for “Better Business Week”.

Authorize Mayor to sign proclamation. Bassett

Affirmed

Mayor Perrie read the proclamation for Ellensburg as a “Hate-Free Zone” that was handed out tonight.

Authorize Mayor to sign proclamation. Barry

Affirmed

AGENDA APPROVAL

Approve agenda. Barry

Items 5.E - Use of Kittitas Valley Memorial Pool and 5.F - Food for fines Event for Library were moved to Items 6.B and 6.C.

Vote on motion. Affirmed

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Approve the Consent Agenda as follows: Barry

A. Approve Minutes - October 3, 2001, Special Session
Approve Minutes - October 8, 2001, Special Session
Approve Minutes - October 10, 2001, Special Session
Approve Minutes - October 15, 2001, Regular Session
Approve Minutes - October 17, 2001, Special Session
Approve Minutes - October 22, 2001, Special Session

B. Acknowledge Minutes of Boards and Commissions
(1) Landmarks and Design Commission - October 2, 2001
(2) Cable T.V. Commission - October 17, 2001
(3) Arts Commission - October 30, 2001

I. Award Bid Call 2001-38 - Fire Department Staff Car to University Auto

II. Authorize Mayor to Sign Amendment to Professional Services Agreement for McElroy Park

I. Approve November 5, 2001 Claims Fund Voucher Numbers 50883 Through 51120 in the Total Amount of $498,066.55. Affirmed

BOARDS AND COMMISSION APPLICATIONS

Robert Gapen Sr. was present to speak about his interest in serving on the Energy Advisory Committee.

USE OF KITITAS VALLEY MEMORIAL POOL FOR FISH FOOD BANK DONATION AND FOOD FOR FINES AS ANNUAL EVENT FOR LIBRARY

Council is requested to allow the Kittitas Valley Memorial Pool and Fitness Center to utilize the open swims on Saturday, December 15, from 1:30 p.m. - 3:30 p.m. and 7:30 p.m. - 9:00 p.m. for a FISH food bank donation swim.

The Library Director requests that Food for Fines be approved as an annual event for the Library as long as the need for the Community Christmas Basket program continues.

Council asked staff to provide a list of all requests for use of city facilities or waiving fees for non-profit groups as part of the budget process each year.
Approve requests for use of Kittitas Valley Memorial Pool for FISH Food Bank Donation Bennett Swim and Food For Fines as Annual Event for Library. Affirmed

**ORDINANCE NO. 4304 - PUBLIC HEARING - PROPERTY TAX LEVY**

Mayor Perrie opened the public hearing for the 2002 proposed Property Tax Levy. The proposed ordinance sets the levy for property taxes to be collected in 2002 for municipal purposes.

Finance Director Carpenter reviewed the agenda report.

There being no public testimony, Mayor Perrie closed the public hearing.

*Read for the first time, Ordinance No. 4304.* Bassett

**AN ORDINANCE** levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2002 according to the assessed valuation as determined in the year 2001. Affirmed

**ORDINANCE NO. 4303 - COMPREHENSIVE PLAN AMENDMENTS**

The proposed ordinance reflects Council’s direction as to those proposed amendments Council has deemed are ready for adoption following a public hearing on October 1, 2001. Ordinance No. 4303 was given first reading at the October 15, 2001 meeting.

*Read for the second time, Ordinance No. 4303.* Barry

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to planning and amending the comprehensive plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4259 and set out in Chapter 3.32 of the Ellensburg City Code. Affirmed

Adopt Ordinance No. 4303. Barry

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.
WEST ELLENSBURG PROPERTY MASTER PLAN

Due to continued interest in park development on the City’s West Ellensburg property, staff is requesting Council’s approval to proceed with a request for qualifications to develop a master plan for the site with funding for this work obtained from sale of a portion of the property. The parcel (“flag lot”) that would be sold has been segregated from the original property boundary by a lot line adjustment. This parcel has frontage on South Anderson Road.

Authorize staff to make the necessary preparations for sale of the South Anderson Road Collins property (“flag lot” only) and advertise for consultant services to begin the West Ellensburg master planning process. Affirmed

AWARD BID CALL 2001-40 - COMPUTER SERVERS

As discussed during the October 3, 2001 budget study session, the City needs to purchase two new servers in FY 2001 to replace outdated and failing hardware. A request for quotes was published in the Daily Record and sent to DELL, Gateway, and Hewlett Packard.

1) Award bid to Gateway Computers for $29,732.74. Bennett

2) Purchase compatible network upgrade software and additional licensing from Washington State Department of Information Services for $11,000.00 Affirmed

DEFERRED COMPENSATION PLAN AMENDMENTS

The Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) impacts Section 457 deferred compensation plans in the areas of contributions, portability of account assets and distributions. The Act of 2001 allows the City to amend its plan to provide additional benefits to participating employees.

1) Consider approval of the proposed plan amendments. Perrie

2) Approve forwarding of the approved amendments to Great-West Benefits Corp. and ICMA Retirement Corporation. Affirmed

PURCHASE AND SALE AGREEMENT BETWEEN CITY AND ELLENSBURG SCHOOL DISTRICT FOR WASHINGTON SCHOOL AND WHITNEY PARK

At the City Council meeting of May 7, 2001, Council directed staff to proceed with Washington School purchase negotiations with the Ellensburg School District. The intention was to negotiate an agreement whereby the City would trade Whitney Park and an agreed upon sum of money for the Washington School and property. In order to proceed, the Council will need to schedule a public
hearing to consider declaring Whitney Park surplus to the City’s needs. If following the hearing, the Council finds the park is surplus to the City’s needs, the Council can approve the Purchase and Sale Agreement and authorize the Mayor to sign the same. The School District’s final action date is January 9, 2002.

Set public hearing on November 19, 2001 to consider declaring Whitney Park surplus to the City’s needs. Affirmed

**MANAGER’S REPORT**

**Set Public Hearings**

Set public hearings on November 19, 2001 for the Old Hospital Zone Change Request Bennett and December 3, 2001 for the PUD Ordinance revisions. Affirmed

**2002 Budget**

A study session was scheduled for the 2002 Budget on November 12, 2001 at 6:30 p.m.

**COUNCILMEMBERS’ REPORTS**

**Conference of Governments (COG)**

Councilmember Barry attended the last COG meeting at which they discussed a letter the County Commissioners are working on related to regional services.

**Dogs on Leashes in Parks**

Refer issue of dogs on leashes in parks to Parks and Recreation Commission and have Bassett them report back to Council by the second meeting in January. Affirmed

**Salmon Recovery Board**

Mayor Perrie attended a Salmon Recovery Board Meeting at which Ellensburg was able to submit its proposed projects.

**ADJOURN** Adjourn at 8:35 p.m. Barry

Affirmed

Mayor

Attest:
City Clerk