CITY OF ELLENSBURG, WASHINGTON
Minutes of Council Meeting, Regular Session
Date of Meeting December 3, 2001
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 102 North Pearl Street

City Clerk Reno administered the Oath of Office for Councilmembers Lillquist, Savidge, and Sowards.

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

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Community Development Director Witkowski, Senior Planner Smith, Budget and Accounting Supervisor Snider, Parks and Recreation Director Archer, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately eight members of the audience.

AGENDA APPROVAL

Approve agenda. Barry

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 - November 12, 2001, Special Session

Approve Minutes - November 19, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Beautification Commission - June 20, 2001

(2) Ellensburg Landmarks & Design Commission - October 16, 2001

(3) Downtown Task Force - October 26, 2001

(4) Landmarks & Design Commission - November 6, 2001

(5) Planning Commission - November 8, 2001
Accept Bid Call 2001-15 - Tamarack Lane Improvements as Complete

Approve Reimbursement to Yakima Federal Savings and Loan for City’s Share of Paverstone and Historic Street Lighting

Authorize Mayor to Sign Agreement with Natural Selection Farms for Biosolids Reuse

Authorize Mayor to Sign Temporary Easement from Kittitas County for Airport Water Reservoir Property with Proposed Amendments

Approve LED Traffic Signal Bulb Replacement Conservation Project

Authorize Application for Equipment Grant for a Traffic Speed Monitor

Authorize Mayor to Sign Amendments to Bonneville Power Administration Power Sales Contract and Load Reduction (Fuel Switching) Agreement

Approve December 3, 2001 Claims Fund Voucher Numbers 51344 Through 51512 in the Total Amount of $402,053.62. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

The applicants who were present spoke on their qualifications for boards and commissions. At the previous meeting, the City Council reopened applications for the Energy Advisory Committee with appointments to be made at this meeting.

Waive rules to allow Mayor to make appointment to Parks and Recreation Commission at Sowards this meeting. Affirmed

Mayor Perrie recommended the following appointments: Brian Carter and Gil Marsille, Parks and Recreation Commission and Mike Williams, Energy Advisory Committee.

Confirm Mayor’s appointments. Bassett Affirmed
LETTER FROM MARK JOHNSON RE: FAIRGROUNDS ISSUES

This matter was rescheduled for the next meeting as Mr. Johnson was not present at the meeting.

ORDINANCE NO. 4307 - PUBLIC HEARING - PLANNED UNIT DEVELOPMENT AMENDMENTS

Mayor Perrie opened the public hearing for the Planned Unit Development (PUD) Ordinance revisions.

Senior Planner Smith reviewed the agenda report. In January of this year, Council enacted a moratorium on the acceptance of new PUD applications pending review and revision to the PUD ordinance that will expire on January 2, 2002.

Council asked questions of staff relating to water and energy conservation bonuses or credits and exempting certain "special circumstance" land use actions from the requirement of only one open record meeting and to allow for greater than 120 days to complete the review.

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

Read for the first time, Ordinance No. 4307. Bassett

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
AMENDING THE MUNICIPAL CODE RELATING TO ZONING AND REPEALING THE MORATORIUM IMPOSED ON APPLICATIONS FOR PLANNED UNIT DEVELOPMENTS EFFECTIVE JANUARY 2, 2001 UNDER ORDINANCE NO. 4269 AND EXTENDED ON JUNE 18, 2001 UNDER ORDINANCE NO. 4284; AMENDING TITLE 13 BY REPEALING CHAPTER 13.38, THE PLANNED UNIT DEVELOPMENT CHAPTER, AND BY REPLACING IT WITH A NEW CHAPTER 13.38, THE PLANNED UNIT DEVELOPMENT CHAPTER; AMENDING CHAPTER 1.68 BY ADDING LANGUAGE EXEMPTING THE PLANNED UNIT DEVELOPMENT PROCESS FROM THE ONE OPEN RECORD PUBLIC HEARING REQUIREMENT IMPOSED IN SECTION 1.68.20 AND THE 120-DAY TIME LIMIT REQUIREMENT IMPOSED IN SECTION 1.68.24; BY AMENDING SECTIONS 13.62.06, 13.62.08, AND 13.62.10 RELATING TO REZONE ACTIONS; AND BY AMENDING SECTION 3.12.30 RELATING TO SIGNS. Affirmed

Direct staff and Planning Commission to review including in ordinance energy and water Lillquist conservation bonuses at their leisure. Affirmed

ORDINANCE NO. 4305 - 2002 BUDGET

Ordinance No. 4305, a summary of the preliminary 2002 Budget, was given first reading at the November 19, 2001 meeting following a public hearing.

Read for the second time, Ordinance No. 4305. Barry
An ordinance adopting the Annual Budget for the City of Ellensburg, Washington, for the year 2002. Affirmed

Adopt Ordinance No. 4305. Barry

Barry

Bassett

Collins

Lillquist

Savidge

Sowards

Perrie

Motion approved.

ORDINANCE NO. 4306 - THIRD QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in various funds. Ordinance No. 4306 was given first reading at the November 19, 2001 meeting.

Read for the second time, Ordinance No. 4306. Barry

AN ORDINANCE amending the 2001 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4261 and amended by Ordinance No's 4277 and 4290 to provide additional revenue and appropriations in the General Fund, Sales Tax Reserve, Capital Projects, Park Acquisition, Library Trust Fund and Holmes Memorial Fund and Gas Construction. Affirmed

Adopt Ordinance No. 4306. Barry

Barry

Bassett

Collins

Lillquist

Savidge
ORDINANCE NO. 4308 - COMPREHENSIVE PLAN - CAPITAL FACILITIES AMENDMENT

On November 5, 2001, the City Council adopted those docketed year 2001 Comprehensive Plan amendments it deemed were ready, but withheld consideration of proposed amendment 01-01 relating to the update of the City’s various 6-Year Capital Facility Plans pending further discussion during the budget process. Proposed amendment 01-01 is now ready for Council consideration.

Read for the first time, Ordinance No. 4308 with amendment to Parks and Recreation Sowards
Table of 1.75 million instead of .36 million and change table on page 110 of the agenda to reflect new amount proportionately over the six years.

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. 4303 and set out in Chapter 3.32 of the Ellensburg City Code.

Affirmed

RESOLUTION NO. 2001-21 - FISCAL YEAR 2001 BAD DEBT WRITE-OFFS

The proposed resolution would authorize the write-off of uncollectible utility accounts, ambulance accounts, parking citations, library materials and fines, and miscellaneous invoices for fiscal year 2001.


A resolution providing for the write-off of 2001 utility billings, ambulance billings, parking citations, library materials, and miscellaneous invoice billings. Affirmed

AGREEMENT WITH CITY OF SUNNYSIDE FOR JAIL SERVICES

The City entered into an agreement with the City of Sunnyside for jail services for FY 2001. The 2002 agreement with the City of Sunnyside is an extension of the current agreement with no changes.

Authorize Mayor to sign agreement with City of Sunnyside for Jail Services for FY 2002. Barry

Affirmed
AIRPORT OVERLAY ZONE FINDINGS OF FACT

The findings of fact to support the earlier action taken by Council to approve the Airport Overlay Zone language and amendment to the City’s Zoning Ordinance are presented to Council for approval.

Approve findings, conclusions, and decisions of the Ellensburg City Council for the Airport Barry Overlay Zoning District. Affirmed (Lillquist and Savidge - abstain)

MANAGER’S REPORT

Council Representative Appointments

Councilmember Sowards will attend the Kittitas County Law and Justice Council and KITTCOM meetings this month. Councilmember Barry is interested in serving on the Energy Advisory Committee. A full list of Council vacancies will be presented at an upcoming meeting.

COUNCILMEMBER REPORTS

Quad County RTPO

Councilmember Barry reported on the last Quad County RTPO meeting.

Senior Assistance Program

Councilmember Sowards noted that in the Senior Citizen Advisory Commission minutes of November 15 it was mentioned the Fire Department is starting a new senior assistance program.

Salmon Recovery

Mayor Perrie reported on the status of the project request with the Salmon Recovery Board.

ADJOURN Adjourn at 8:47 p.m. Barry

Affirmed

Mayor

Attest:

City Clerk