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, Library Director Kline, Administrative Secretary Leader, Daily Record Reporter Muir and six 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 - December 3, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Parks & Recreation Commission - October 10, 2001

(2) Parks & Recreation Commission - October 17, 2001

(3) Library Board - November 13, 2001

(4) Cable T.V. Commission - November 21, 2001

(5) Arts Commission - November 27, 2001

(6) Parks & Recreation Commission - November 29, 2001

(7) Lodging Tax Advisory Committee - December 5, 2001
I. Authorize Mayor to Sign Home Heating Energy Vendor Agreement with Kittitas County Action Council

II. Authorize Mayor to Sign Amendment to Bureau of Reclamation Agreement

III. Accept Resignation of Louis Savidge from Downtown Task Force and Authorize Mayor to Sign Letter of Appreciation

IV. Accept Resignation of Margaret Fisher from Historic Landmarks and Design Review Commission and Authorize Mayor to Sign Letter of Appreciation

V. Authorize Mayor to Sign Contract with Washington State Arts Commission for Grant

VI. Allow Arts Commission to Charge Fees for Advertising Space in the Arts Newsletter

VII. Approve December 17, 2001 Claims Fund Voucher Numbers 51514 Through 51717 in the Total Amount of $1,261,032.07 and Payroll Fund Check Numbers 43024 Through 43432 in the Total Amount of $632,425.16. Affirmed

**BOARDS AND COMMISSIONS APPLICATIONS**

Mayor Perrie recommended the following appointments to boards and commissions: Sage Emry-Smith and Charles Hawkins, Environmental Commission; Richard Mack, Energy Advisory Committee; Douglas Ryder, Building Appeals Board; Robert Perkins and Mike Williams, Housing & Community Development Commission; Gary Mabee, Lodging Tax Advisory Commission; Bob Jackson and William Meyer, Phoenix Development Authority Board; Yvonne McClure, Senior Citizens Advisory Commission.

Approve Mayor’s appointments. Bassett

Affirmed

**LETTER FROM MARK JOHNSON RE: FAIRGROUNDS ISSUES**

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

Council discussed that the Downtown Task Force is currently reviewing the noise ordinance and will be drafting some proposed language that could include events at the Fairgrounds. This proposed language would be presented to Council at a future date.

**MEMO FROM PARKS AND RECREATION COMMISSION**

Council acknowledged the memo from the Parks and Recreation Commission recommending support
for the Central Washington Disability Resources request for in-kind support of therapeutic and recreation swims at the Kittitas Valley Memorial Pool. This request has been included in the 2002 Budget.

ORDINANCE NO. 4307 - PLANNED UNIT DEVELOPMENT AMENDMENTS

Ordinance No. 4307, repealing a moratorium on acceptance of new Planned Unit Development (PUD) applications and adopting a new Planned Unit Development Chapter to the Zoning Code, was given first reading at the December 3, 2001 meeting, following a public hearing.

Read for the second time, Ordinance No. 4307. Collins

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

Adopt Ordinance No. 4307. Collins
Barry
Bassett
Collins
Lillquist
Savidge
Sowards
Perrie
Motion approved.
ORDINANCE NO. 4308 - COMPREHENSIVE PLAN - CAPITAL FACILITIES AMENDMENT

Ordinance No. 4308, adopting the proposed 2001 Comprehensive Plan amendment relating to the update of the City’s 6-Year Capital Facility Plan, was given first reading at the December 3, 2001 meeting.

Read for the second time, Ordinance No. 4308. Bassett

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

Adopt Ordinance No. 4308. Bassett

Barry

Bassett

Collins

Lillquist

Savidge

Sowards

Perrie

Motion approved.

RESOLUTION NO. 2001-22 - PAY PLAN

The proposed resolution would establish a pay plan for non-union employees for fiscal year 2002.

Adopt Resolution No. 2001-22. Barry

A resolution establishing a play plan for Fiscal Year 2002 for each position in the city service not covered by a valid union contract. Affirmed

REPORT FROM ARCHITECT ON LIBRARY EXPANSION

Ross Jamieson, Lewis Architects, was present to review the report on the schematic design for Library expansion and remodeling. The cost estimate is $1,458,000. The next step in the expansion project is final design development and engineering work for bid specification documents and
construction. Some parking options include off-site parking, rezoning the site, or angled parking on Second Avenue.

Accept schematic design presented this evening and direct staff to bring a funding Lillquist proposal to Council at the retreat. Affirmed

**AGREEMENT WITH KITTITAS COUNTY FOR LIBRARY SERVICES**

The proposed 2002 Library Services Agreement with Kittitas County is the same as the 2001 agreement.

Authorize Mayor to sign Library Services Agreement. Barry

Affirmed

**MANAGER’S REPORT**

**Council Board and Committee Assignments**

Council appointed the following members to boards and committees:

- Bowers Field - Airport/Industrial Area Master Plan Strategic Planning Committee Barry
- Chamber of Commerce Liaison Perrie
- City Finance Committee Bassett & Collins
- Lodging Tax Advisory Committee Bassett
- Energy Advisory Committee Collins & Barry
- Kittitas County Action Council Savidge
- KITTCOM Administrative Board Sowards
- Kittitas County Airport Advisory Committee Collins
- Kittitas County Conference of Governments Barry, Bassett, Savidge (alternate)
- Kittitas County Emergency Medical Services Board Sowards
- Kittitas County Law and Justice Council Sowards
- Fire Relief & Pension Board Mayor
- Kittitas County Mental Health & Developmental Disabilities Board Savidge
Law Enforcement Officers and Firefighters Disability Board Bassett

Phoenix Board and Member Selection Committee Perrie

PTBA Governing Board Perrie & Savidge

Quad County RTPO Barry

Salmon Recovery Board Perrie

Kittitas County Solid Waste Advisory Committee Lilquist

Tri-County Water Resource Agency Lilquist

Volunteer Fire Relief & Pension Board Mayor

**Public Hearing Request**

Set public hearing for January 22, 2002 for the Tamarack Lane final LID assessment Bassett roll. Affirmed

**Council/Staff Planning Retreat**


**ADJOURN** Adjourn at 8:53 p.m. Barry

Affirmed

Mayor

Attest: