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, Finance Director Carpenter, Fire Chief Schmidt, Police Chief Richey, Parks and Recreation Director Archer, Public Works Director Akers, Senior Planner Smith, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 10 members of the audience.

OATH OF OFFICE AND ELECT MAYOR AND MAYOR PRO TEM

City Clerk Reno administered the Oath of Office to Councilmember Collins.

Councilmember Sowards nominated Stan Bassett for Mayor. Councilmember Collins nominated Ed Barry for Mayor.

Close nominations. Savidge

Affirmed

City Clerk Reno read the ballots as follows: Councilmembers Barry, Collins, and Perrie voted for Ed Barry. Councilmembers Bassett, Lillquist, Savidge, and Sowards voted for Stan Bassett.

Mayor Bassett took over the meeting.

Councilmember Sowards nominated Ed Barry for Mayor Pro Tem.

Close nominations. Lillquist

Affirmed

Cast unanimous ballot. Perrie

Affirmed

AWARDS AND RECOGNITIONS

Mayor Bassett recognized Frances Fisher and Kenneth Olsen for their years of service with the City.
AGENDA APPROVAL

Approve agenda with correction of 5.D - Agreement with Elmview Industries to Barry authorize City Manager to sign agreement and delete 2.D of the agreement. 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: Perrie

A. Approve Minutes - December 17, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee

Authorize Mayor to Sign Easement Release for Robert Barret & Gloria Spatafore - Radio Road

Authorize City Manager to Sign Agreement with Elmview Industries for Senior Nutrition Program

Authorize Mayor to Sign Memorandum of Understanding for Teamsters Local 524

Approve January 7, 2002 Claims Fund Voucher Numbers 51720 Through 51929 in the Total Amount of $990,918.51. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Two people applied to serve on boards and commissions, but were not present for introductions.

CITIZEN COMMENT ON NON-AGENDA ITEMS

Councilmember Collins stated that in response to a letter received in Friday mail from Charles Hawkins regarding the cable television service, people may wish to start looking at satellite service as an alternative to cable television.

ZONE CHANGE REQUEST FROM PUBLIC RESERVE TO RESIDENTIAL OFFICE AT 814 EAST THIRD AVENUE - OLD HOSPITAL (CONTINUED)

Councilmember Lillquist recused herself from the meeting due to a potential conflict of interest.

Mayor Bassett reopened the public hearing to consider the Old Hospital Zone Change.

City Attorney Pidduck read a letter received today from Mollie Edson and Fritz Glover, applicants for
the zone change, requesting Council take no public testimony at the meeting tonight, but extend the continuance of the public hearing until such time as the SEPA appeal has been completed. In addition, the minutes of the December 4, 2001 Landmarks and Design Commission meeting were handed out tonight.

Continue public hearing until the second meeting in February and any items submitted Perrie as of this date be forwarded to that meeting. Affirmed

Councilmember Lillquist returned to the meeting.

PROPOSED ORDINANCE - PARKING REVISIONS ON WATER STREET

An ordinance has been prepared for parking changes along the improved Water Street. Jack Wadkins submitted a letter opposing the parking change north of his property frontage.

Re-agenda item to next meeting after notifying Jack Wadkins. Perrie

Affirmed

ORDINANCE NO. 4309 - FOURTH QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in various funds.

Read for the first time, Ordinance No. 4309. Sowards

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 4277,4290 and 4306 to provide additional revenue and appropriation in the General Fund, Sales Tax Reserve Fund, Capital Projects Fund, Park and Development Acquisitions Fund, Debt Service Fund, Street Fund and the I-Net Fund.

Affirmed

ORDINANCE NO. 4310 - TIMOTHY PARK PLANNED UNIT DEVELOPMENT FINAL PLAN AND REZONE

The City has received the final development plan application for the proposed Timothy Park Planned Unit Development (PUD) rezone and development located on the east and west sides of Alder Street just north of Helena Street. The zoning of the property is currently Residential Suburban (R-S) and the proposal is to rezone the property to Planned Unit Development (PUD) and to construct 57 duplex units in several phases.

Approve the Timothy Park Planned Unit Development Final Development Plan Perrie

and authorize Mayor to Sign same. Affirmed
Read for the first time, Ordinance No. 4310. Perrie

An ordinance of the City Council of the City of Ellensburg, Washington, relating to zoning and amending the official zoning map of the City of Ellensburg to change the zoning designation on certain real property commonly known as the Timothy Park PUD, File No. Z-99-02, from Residential Suburban (R-S) to Planned Unit Development (PUD). Affirmed

RESOLUTION NO. 2002-01 - SURPLUS OF FIREARMS AND RELATED EQUIPMENT

The Police Department has received approval from the City Council to purchase replacement side arms in 2002. The Police Department’s intent is to have the Council surplus the older firearms and equipment and use this surplus equipment as trade in on the new arms.

Adopt Resolution No. 2002-01. Collins

A Resolution relating to the declaration of surplus property of the City of Ellensburg. Affirmed

POLICY FOR USE OF PORTABLE RESTROOM

Staff has drafted language for Council review to be used by staff in making decisions regarding how the portable restroom is used throughout the community.

Table policy discussion regarding rental use of restroom until permanent restrooms are Sowards constructed in downtown core and restrooms will remain at site next to City Hall Annex during seasonal use. Affirmed

FINANCING PLAN FOR CITY HALL PROPERTY

A purchase and sale agreement has been signed by the City to complete the acquisition of the Washington School property, and is set to be considered by the Ellensburg School District on January 9, 2002. If approved, the Council will exchange the Whitney Park property and $455,000 for the deed to the Washington School and property. In order to fund this project, the Council will need to raise approximately 4.6 million dollars in capital. At the January 22, 2002 meeting, Council will have a bond ordinance on the agenda to consider issuance of the bonds required to fund the City Hall project.

FINAL STONEBRIDGE PLAT

The City received the final copy of Phases 1, 2, and 3 of the Stonebridge Plat for 38 residential lots and one storm water detention tract located north of 15th Avenue and just east of the extension of Cora Street. The developer has met all of the necessary conditions for Council approval.

Approve the Stonebridge Plat as final. Perrie

Affirmed
EXCUSSED ABSENCE REQUEST
Councilmember Perrie requested an excused absence from the January 22, 2002 meeting.
Approve excused absence for Councilmember Perrie for January 22, 2002 meeting. Savidge
Affirmed

MANAGER’S REPORT
Kittitas County Museum - Prepayment of Sidewalk Assessment
The Kittitas County Museum Curator has asked if it would be possible to pre-pay a portion of the anticipated assessment for sidewalk work in front of the museum. Staff recommends an agreement be provided for deposit of $20,000 dollars to be applied to the pre-formation expenditures for the planned Local Improvement District (LID) with any excess to be applied towards the Museum’s final LID assessment as set forth in the final assessment roll.
Accept $20,000 from Kittitas County Museum for prepayment of LID. Sowards
Affirmed

Off-Leash Hours at Irene Rinehart Park Discussion
The Parks and Recreation Commission has requested that Council’s discussion of the request to provide off-leash hours for dogs at Irene Rinehart Park be delayed until February.
Delay issue until February 4, 2002 meeting. Savidge
Affirmed

COUNCILMEMBERS’ REPORTS
Conference of Governments (COG)
Councilmember Barry reported on the last COG meeting, at which the County-wide Planning Policies were presented.

KCAC Board
Councilmember Savidge attended two KCAC Board meetings and a County Commissioner/City Council Breakfast meeting.

Law and Justice Council
Councilmember Sowards reported on the last Law and Justice Council meeting. They will be
discussing the regional justice center in the future.

RECESS

Council recessed to executive session at 8:53 p.m. to discuss potential litigation for approximately 15 minutes. Council expected to reconvene to take action.

RECONVENE

Council reconvened into open session at 9:08 p.m.

Approve claim of Michael Bailes, Claim Number 2001-13, in the amount of $4,500. Lillquist

Affirmed (Savidge, Sowards Abstain)

ADJOURN Adjourn at 9:10 p.m. Barry

Affirmed

Mayor

Attest:

City Clerk