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

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Community Development Director Witkowski, Finance Director Carpenter, Fire Chief Schmidt, Assistant Fire Chief Elliott, Public Works Director Akers, Firefighters/EMT Anderson, Mabbutt and Bauer, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 10 members of the audience.

PROCLAMATIONS

Mayor Bassett read the proclamation for Arts Day 2002.

Authorize Mayor to sign the proclamation. Barry

Affirmed

AWARDS AND RECOGNITIONS

Fire Chief Schmidt recognized Jason Anderson, Ken Bauer, and Chris Mabbutt for one year of service and Assistant Chief Elliott for five years of service.

AGENDA APPROVAL

Approve agenda. Barry

Move Item 5.E - Acceptance of Ultraviolet Light Source from ASPEN Grant to 6.B. Sowards

Affirmed

Vote on main 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 - January 22, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Parks and Recreation Advisory Commission - December 12, 2001

(2) Energy Advisory Committee - January 17, 2002

Award Bid Call 2002-04 - Cured-in-Place Sewer Line Rehabilitation to Gelco Services, Inc.

Reject Bids for Bid Call 2002-05 - Shop Vehicles and Purchase Vehicles Through State Contracts

Approve February 4, 2002 Claims Fund Voucher Numbers 52247 Through 52431 in the Total Amount of $1,172,620.46. Affirmed

BOARD AND COMMISSIONS APPLICATIONS

The applicants for boards and commissions who were present were introduced. A phone call was received from Constance Wanechek who will be out of town and cannot attend tonight’s meeting.

ACCEPT ULTRAVIOLET LIGHT SOURCE FROM ASPEN GRANT

The Abuse Support and Prevention Education Now (ASPEN) program administrator, Mette Mckenney, has made available an equipment grant which provides equipment to law enforcement agencies to enhance and improve an agency’s ability to address domestic violence and sexual assault concerns.

Send letter of appreciation to Mette Mckenney. Sowards

Affirmed

Authorize acceptance of the ultraviolet light source under the conditions outlined in Lillquist

the agenda report. Affirmed

ORDINANCE NO. 4311 - TAMARACK LANE LOCAL IMPROVEMENT DISTRICT FINAL ASSESSMENT ROLL

On January 22, 2002, Council gave first reading to Ordinance No. 4311, which confirms the final assessment roll for Local Improvement District No. 2000-1 on Tamarack Lane.

Read for the second time, Ordinance No. 4311. Perrie

AN ORDINANCE approving and confirming the assessments and assessment roll of Local Improvement District No. 2000-1 which has been created and established for the purpose of paying the cost of construction of sewer and water mains, an asphalt street, concrete curb and gutter, and
appurtenances on Tamarack Lane, all in accordance with Ordinance No. 4248, and levying and assessing the amount thereof against the several lots, tracts, and parcels of land and other property as shown on said roll; providing for the collection of said assessments; authorizing the issuance of an interest bearing local improvement district installment note drawn on Local Improvement District No. 2000-1; establishing the Fire Relief and Pension Fund to hold such note; and establishing the rate and terms for such note. Affirmed

Adopt Ordinance No. 4311. Barry

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

ORDINANCE NO. 4312 - PARKING REVISIONS ON WATER STREET

Council gave Ordinance No. 4312 first reading at the January 22, 2002 meeting. The proposed ordinance allows for parking changes along the improved Water Street.

Read for the second time, Ordinance No. 4312. Barry

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to parking and traffic control and amending Sections 8.12.02; 8.14.02; and 8.30.02. Affirmed

Adopt Ordinance No. 4312. Perrie

Barry

Collins

Lillquist

Perrie
Savidge
Sowards
Bassett

Motion approved.

**ORDINANCE NO. 4313 - LIMITED TAX GENERAL OBLIGATION BONDS FOR CITY HALL**

Ordinance No. 4313 was given first reading at the January 22, 2002 Council meeting. Lee Voorhees from the City’s Bond Counsel firm of Foster Pepper & Shefelman PLLC was present to discuss the substituted Limited Tax General Obligation Bond Ordinance. The City’s Investment Banker, Jean Baker from Seattle Northwest Securities Corporation, was present to brief Council on the results of the bond pricing and the Purchase and Sale Agreement and answer any questions.

**Read for the second time, substituted Ordinance No. 4313. Barry**

An Ordinance of the City of Ellensburg, Washington, relating to contracting indebtedness; providing for the issuance of $4,575,000 par value of Limited Tax General Obligation Bonds, 2002, of the City for general City purposes to provide funds with which to pay costs of acquiring a site and an existing building to be improved for use as a new City Hall and replacing recreational facilities displaced at Whitney Park; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; providing for bond insurance; and approving the sale and providing for the delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle, Washington. Affirmed

Adopt Ordinance No. 4313. Sowards

Barry
Collins
Lillquist
Perrie
Savidge
Sowards
Bassett

Motion approved.

Authorize Mayor to sign all documents necessary to facilitate the issuance of the
Council took a brief recess at 7:38 p.m. and returned at 7:43 p.m.

PROPOSED ORDINANCE - REVISE FEES FOR BUILDING AND PLUMBING PERMITS AND APPEALS TO HEARINGS EXAMINER

The proposed ordinance establishes a master plan review fee, revises the fees for appeals to the Hearings Examiner, and eliminates confusing repetitions in the City Code of current fees under the building and plumbing codes.

Ellen Howe, representing the Central Washington Home Builders Association, spoke in favor of the proposed ordinance relating to the master plan review fee.

Mitch Williams, developer of Timothy Park Planned Unit Development, also spoke in favor of the proposed ordinance. He would favor a 50% plan check fee instead of the current 65% plan check fee.

Jim Armstrong, Chamber of Commerce, stated the Chamber supports the proposed ordinance.

Read for the first time, Ordinance No. 4314. Savidge

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to fees charged for certain building permits; plumbing permits; and appeals to the City’s Hearings Examiner to revise said fees. Affirmed

AGREEMENT WITH CHAMBER OF COMMERCE FOR TOURISM

The renewal of the tourism agreement with the Chamber of Commerce contains several major changes including: a five year term, a separate budget exhibit, marketing services have been included in the body of the agreement, and either party may terminate the agreement with a 90 day notice.

Approve Chamber Tourism Agreement. Perrie

Affirmed

PFEFFER ANNEXATION REQUEST - PFENNING ROAD

The City has received a request for annexation from Carla and Jim Pfeffer for 4.97 acres on Pfenning Road. The City must identify that area which will be considered for annexation by the Planning Commission and Council in subsequent meetings and a public hearing.

Set the annexation area as the Pfeffer parcel totaling 4.97 acres. Savidge

Confirm the City’s intent to consider the annexation.
Require the property's use to comply with the City's Comprehensive Plan.

Require the property to assume its share of City indebtedness and any LID or public utility installation costs in which it did not originally participate.

Refer the petition to the Planning Commission for review. Affirmed

**WISE AND WARREN ANNEXATION REQUEST - AIRPORT ROAD**

The City has received a request for annexation from Cruse and Associates representing their client Stephanie Wise for two parcels totaling 6.79 acres on the east side of Airport Road. Kevin Warren, property owner of 3.07 acres adjacent to the south boundary of Ms. Wise's property, has signed a Notice of Intention to join the annexation.

Set the annexation area as the Wise and Warren three parcels totaling 9.86 acres. Perrie

Confirm the City's intent to consider the annexation.

Require the property's use to comply with the City's Comprehensive Plan.

Require the property to assume its share of City indebtedness and any LID or public utility installation costs in which it did not originally participate.

Refer the petition to the Planning Commission for review. Affirmed

**MANAGER’S REPORT**

**Changes at the Ellensburg Youth and Community Center**

The Youth and Community Center coordinator’s position became vacant last month. During the period in which there is no program coordinator, the City will save approximately $10,000 in wages and benefits from the 2002 Budget.

Authorize City Manager to expend up to $2,500 at Youth and Community Center Sowards towards computers and money necessary within budget to hire a part-time employee until a new coordinator is hired. Affirmed

**COUNCILMEMBERS’ REPORTS**

**Police Department**

Councilmember Lillquist rode along with the Police Department last Friday night.

**Council Retreat**
Council will review a list of study session topics from the Council retreat at the next meeting.

**ADJOURN** Adjourn at 8:46 p.m. Barry

Affirmed

Mayor

Attest:

City Clerk