CITY OF ELLENSBURG, WASHINGTON
Minutes of Council Meeting, Regular Session
Date of Meeting March 18, 2002
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 102 North Pearl Street


Others present were City Manager Barkley; City Attorney Pidduck; Deputy Clerk Keno; Daily Record Reporter Muir; and approximately nine members of the audience.

AGENDA APPROVAL

Approve agenda. Collins

Add CWU request for draft letter of support for grant proposal for North American Mobility Bassett Education Grant as Item 6.B. 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 - March 4, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board - January 8, 2002

(2) Library Board - February 12, 2002

(3) Landmarks & Design Commission - February 19, 2002

(4) Senior Citizen’s Advisory Commission - February 22, 2002

(5) Arts Commission - February 26, 2002

(6) Planning Commission - February 28, 2002

(7) Lodging Tax Advisory Committee - March 6, 2002

C. Award Bid Call 2002-09 - Seattle Regulator Station to Schademan Construction
D. Award Bid Call 2002-10 - Take Station Building to Schademan Construction

E. Award Bid Call 2002-11 - Carpenter Shed/3 Equipment Bays at Shop to Schademan Construction

F. Award Bid Call 2002-12 - Electrical Underground Distribution to Moza Construction, Inc.

G. Accept Bid Call 2001-17 - Airport Well Development as Complete

H. Approve Issuance of 10 Single Use Swimming Passes for the Valley View Family Night 2002


BOARDS & COMMISSIONS APPOINTMENTS

Robert Endicott and Chester Howard were present to speak on their qualifications for boards and commissions. Mayor Bassett recommended the following appointments:

Robert Endicott to the Senior Citizens Advisory Commission; Chester Howard and Claire Edna Hurrey to the Arts Commission; and Paula Hungar to the Landmarks and Design Commission.

Approve Mayor’s appointments. Perrie

Affirmed

REQUEST FROM CENTRAL WASHINGTON UNIVERSITY FOR LETTER OF SUPPORT FOR GRANT PROPOSAL FOR NORTH AMERICAN MOBILITY IN HIGHER EDUCATION GRANT

Dave Hedrick, Director of the Asian Student Program at CWU, requests the Mayor sign a letter of support for a grant proposal for a North American Mobility in Higher Education Grant. Mr. Hedrick was not present to answer questions--all contact to date has been via telephone message and fax.

Ask Dave Hedrick to come to a Council meeting to explain his request for a letter of support Perrie as soon as Council’s schedule allows. Affirmed

PUBLIC HEARING - OLD HOSPITAL ZONE CHANGE (CONTINUED)

Councilmember Lillquist excused herself based upon her previous recusal.

The City has received a written request from the applicants to continue the public hearing to Council’s April 1st meeting. Staff believes the request is appropriate because the City has not received the proposed concomitant agreement and no harm could come to the public or concerned parties by continuing the hearing date at the applicant’s request. Staff recommends Council continue the hearing
to April 1st subject to the applicants submitting their proposed development agreement and any other written information by noon, Friday, March 22nd with members of the public submitting any written comments by 5:00 p.m., Wednesday, March 27th. Staff has advised interested parties of this proposed procedure.

Fritz Glover, applicant, stated the applicants can respond within the timeline proposed by staff.

Gerry Vander Schaw spoke against the continuance and distributed documents to Council.

City Attorney Pidduck retrieved the documents distributed to Council because the information was substantive in nature. Council is only considering the procedural aspect of the continuance this evening.

Approve continuance of public hearing to April 1, 2002 with deadlines for any concomitant Sowards agreements or further amendment of the application by noon, March 22nd and any public comments on any amendments by 5:00 p.m. on March 27th. Affirmed

Councilmember Lillquist returned to the meeting.

ORDINANCE NO. 4316 - STREET REGULATORY SIGN MODIFICATIONS The proposed ordinance reflects parking requests from the Ellensburg School District as well as signing revisions for the Stonebridge Plat. In addition, the Kittitas County Historical Society “KCHS” requests the addition of a disabled parking stall on Third Avenue as part of the Third Avenue Local Improvement District project. Ordinance No. 4316 was given first reading at the March 4, 2002 meeting. Staff recommends Council delete the existing disabled parking stall on the north side of Third Avenue adjacent to Pine Street and add the new disabled parking stall at the request of KCHS.

Amend Ordinance No. 4316 to delete the disabled parking stall located on the north Perrie side of Third Avenue adjacent to Pine Street.

Council questioned whether all downtown parking changes should be sent to the Downtown Task Force for review and comment.

The motion to amend was withdrawn.

Amend Ordinance No. 4316 by deleting the addition of a disabled parking space on Lillquist the south side of Third Avenue from a point 137’ west of the centerline of Pine Street to a point 160’ west of the centerline of Pine Street and refer the addition and deletion of disabled parking spaces downtown to the Downtown Task Force for review. Affirmed
Read for the second time, Ordinance No. 4316 as amended. Sowards

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 8.10.02, 8.36.04, and 8.36.12. Affirmed

Adopt Ordinance No. 4316 as amended. Sowards

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

ORDINANCE NO. 4317 - RESIDENTIAL PARKING ZONE (RPZ) AMENDMENTS As directed by Council at the March 4 regular meeting, staff has amended Ordinance No. 4317 to limit the expanded RPZ area to that portion of the east side of Alder Street extending 376 feet south of 14th Avenue. Enforcement hours are 8:00 a.m. to 5:00 p.m. Ordinance No. 4317 was given first reading at the March 4, 2002 meeting.

Torrey Wing requested all property owners in the RPZ be notified of the study session on enforcement options and given an opportunity to comment. Betty Allen requested Council consider extending the hours when the study session is scheduled.

Read for the second time, Ordinance No. 4317. Barry

AN ORDINANCE relating to the regulation of parking and residential parking zones (RPZ) and amending section 8.54.03 of the Ellensburg City Code by adopting a new map by reference (Exhibit “A”) which reflects the addition of a certain portion of the east side of Alder Street south of Fourteenth Avenue. Affirmed

Adopt Ordinance No. 4317. Sowards

Barry
Collins
Lillquist
Perrie
Savidge
Sowards
Bassett

Motion approved.

Establish study session on RPZ hours and penalties for April 29, 2002 at 7:00 p.m. Lillquist

Affirmed

RESOLUTION NO. 2002-08 - SOLE SOURCE PURCHASE OF 12 LEAD LIFEPAK DEFIBRILLATOR/MONITOR The proposed resolution approves sole source purchase of a twelve lead defibrillator by the Ellensburg Fire Department at a total bid price of $27,584.00. Funds are allocated in the 2002 budget for this purchase.

Adopt Resolution No. 2002-08. Perrie

A RESOLUTION waiving the bid requirements for the purchase of a twelve (12) lead defibrillator/monitor for use by the City’s emergency medical services from Medtronic Physio-Control. Affirmed

MANAGER’S REPORT

West Park Plat and United Builders Plat Public Hearings Staff requests Council set May 6, 2002 as the date for the required public hearings for the West Park Plat and the United Builders Plat.

Set May 6, 2002 for West Park Plat and United Builders Plat public hearings. Barry

Affirmed

Schaake Property Proposal In order to accomplish the specifics of the land exchange agreement executed by the City and Schaake Corporation in 1972, both parties need to provide their own appraisals of the affected parcels. Staff requests Council authorization to conduct appraisals of both parcels. Following completion of the appraisals staff will ask Council to set a public hearing to consider the land swap transaction.

Authorize staff to conduct appraisals on both parcels in connection with the Schaake Land Perrie
Swap Agreement. Affirmed

Mountain View Avenue Residential Property Disposal The City has no public purpose for retaining the residential property on the northwest corner of Mountain View and Chestnut which was acquired as part of the extension of Chestnut through to Mountain View. Staff recommends the property be sold. Unless otherwise directed by Council, proceeds from the sale would be deposited in the Arterial Street Fund—the source of the purchase money.

Direct staff to proceed with disposal of Mountain View property for sale. Sowards

Affirmed

Boat Ramp at Irene Rinehart Riverfront Park Several inquiries have been received regarding the condition of the boat ramp at Irene Rinehart Riverfront Park. The City is currently exploring an interagency program to improve the ramp and will report back to Council in the near future. Council requested staff review signage at this location.

COUNCILMEMBERS’ REPORTS

Quad County Rural Transportation Planning Organization (RTPO)

Councilmember Barry reported on his attendance at a Quad County RTPO meeting in Ephrata with City staff. Transportation planning projects are due by April 26. The meeting included a presentation from the Washington State Department of Transportation (WSDOT) indicating smaller grants are being consolidated into larger grants to make more funds available for larger projects. Approximately $17,000 in funds from Kittitas County will be redistributed.

EMS Regional Board Councilmember Lillquist attended an EMS regional board meeting on March 7th.

Mental Health Disability Board Councilmember Savidge reported on his attendance at four meetings of the Kittitas County Mental Health Disability Board.

KITTCOM Board Councilmember Sowards reported on her attendance at a KITTCOM Board meeting last week.

Dogs Off-Leash Issue Mayor Bassett requested staff look into proposed ordinance language that would allow protection to dogs enrolled in certified dog-in-training programs in the event of attack by dogs off-leash on City property.

ADJOURN Adjourn at 8:15 p.m. Sowards

Affirmed

Mayor
ATTEST:
City Clerk