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, Parks and Recreation Director Archer, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 10 members of the audience.

AGENDA APPROVAL

The proclamation was moved to 10.A.

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 - April 1, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

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

(2) Landmarks & Design Commission - March 5, 2002

(3) Library Board - March 12, 2002

(4) Arts Commission - March 26, 2002

(5) Cable Television Commission - March 27, 2002

(6) Planning Commission - March 28, 2002
(7) Lodging Tax Advisory Committee - April 4, 2002

Award Bid Call 2002-18 - Third and Pine Sidewalk Improvements and Third and Pearl Storm Drain Construction to MRM Construction

Accept Bid Call 2000-02 - Institutional Network (I-Net) Equipment Project as Complete

Authorize Mayor to Sign Interlocal Agreement with Kittitas County for Auction Services

Accept Grant from State Community Trade and Economic Development of $49,400 for West Ellensburg Property Feasibility Study and Authorize City Manager to Sign Contract

Accept Grant from Kittitas County of $5,000 for Summer Library Program and Authorize Mayor to Sign Contract

Approve Noise Ordinance Waiver for Brendan Schmid and Shannon Davis at the Kittitas County Fairgrounds on April 27, 2002 from 4:30 p.m. to 12:00 a.m.

Authorize Mayor to Sign Service Agreement with Clancy Systems International, Inc. for Automated Parking Citation System

Authorize Chief of Police to Sign Interlocal Agreement with Washington State Department of Licensing for Automated Parking Citation System

Approve April 15, 2002 Claims Fund Voucher Numbers 53280 Through 53516 in the Total Amount of $996,824.80 and Payroll Fund Check Numbers 44634 Through 45055 in the Total Amount of $642,206.02. Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Bassett recommended Susan Markovitch be appointed to the Parks and Recreation Commission.

Confirm Mayor’s appointment. Perrie

Affirmed

LETTER FROM ELLensburg SCHOOL DISTRICT RE: BALLFIELD DEVELOPMENT AT WEST ELLensburg

Dr. Gretta Merwin, Superintendent of Ellensburg School District, sent a letter stating that at the School Board meeting on April 10, 2002, the board members approved the following motion: “The superintendent is authorized to enter into an agreement with the City of Ellensburg to develop a baseball field adjacent to West Ellensburg Park. To that end, the district will pay the City a maximum of $100,000.00.”
City Manager Barkley stated staff will bring an intergovernmental agreement to the next meeting if Council is interested in pursuing this.

Move forward with project and staff bring an interlocal agreement to Council. Savidge

Dale Jurgens, Central Washington Parks Foundation, stated they support this proposal.

Vote on motion. Affirmed

LETTER FROM SERVICE ALTERNATIVES FOR WA, INC. RE: POOL PASS

Service Alternatives for Washington, Inc. is requesting they be provided with a pass that would enable them to accompany their foster children to the pool for recreational activity.

Refer matter to Parks and Recreation Commission to come back with guidelines for Bassett these types of issues. Affirmed

LETTER FROM YOUTH SERVICES RE: FILM DOWNTOWN

Thomas Cox, Youth Board Member, and Melissa Hochrein, Alcohol Drug Dependency Services, were present to explain their request to film in downtown Ellensburg. They would like to use Fourth Avenue and Pine Street and sidewalks between April 29, 2002 and May 3, 2002 for a film to address the skateboarding ordinance and hazards of drug use. They are asking the Police and Fire Departments for assistance.

Approve request to use streets and sidewalks for filming under supervision of the Sowards Fire and Police Departments. Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

David Hoffman submitted a letter to Council regarding a proposal for the Residential Parking Zone (RPZ) in relation to the students who live in Muzzall Hall at the corner of Walnut Street and Seventh Avenue.

Council informed Mr. Hoffman that they would be discussing the RPZ at a special session on April 29, 2002.

RESOLUTION NO. 2002-09 - FINDINGS OF FACT FOR SEPA APPEAL FOR OLD HOSPITAL REZONE AND RESOLUTION NO. 2002-10 - FINDINGS OF FACT FOR OLD HOSPITAL REZONE

Councilmember Lillquist recused herself from the meeting.

Staff has prepared two separate resolutions for Council’s consideration relating to findings of fact and conclusions supporting the decisions made for the SEPA appeal and Old Hospital rezone request.
City Attorney Pidduck handed out a revised agenda page 70 with amendments proposed by Fritz Glover.

**Adopt Resolution No. 2002-09 as amended.** Collins

A resolution of the City Council of the City of Ellensburg, Washington, relating to land use and zoning, rendering the City Council’s decision on the SEPA appeal by Gerard Vander Schauw for the Old Hospital rezone, for property located at 814 East Third Avenue in Ellensburg, Washington.

Council reviewed each page of the proposed resolution and had no concerns. Mayor Bassett asked if the applicant was present and if he had any comments. Fritz Glover stated he did not have any comments. Mayor Bassett asked if the SEPA appellant was present. He was not present.

Vote on motion. Affirmed

**Adopt Resolution No. 2002-10.** Barry

A resolution of the City Council of the City of Ellensburg, Washington, relating to land use and zoning, rendering the final decision of the City denying an application for a site-specific rezone with a development agreement, submitted by Fritz Glover and Mollie Edson for the property located at 814 East Third Avenue in Ellensburg, Washington (The Old Hospital).

Council reviewed each page of the proposed resolution and had no concerns. Mayor Bassett asked if the applicant had any comments. Fritz Glover stated he did not have any comments.

Vote on motion. Affirmed (Bassett, Sowards - abstain)

Councilmember Lillquist returned to the meeting.

**RESOLUTION NO. 2002-11 - SOLE SOURCE PURCHASE OF WASTEWATER TREATMENT PLANT AERATORS**

The proposed resolution allows the purchase of two aerators for the Wastewater Treatment Plant from USFilter Aerator Products to provide equipment uniformity.

**Adopt Resolution No. 2002-11 and authorize purchase of two aerators from** Lillquist

**USFilter Aerator Products for the total amount of $37,053.70.**

A Resolution waiving the bid requirements for the purchase of two 900RPM aerators for use by the Wastewater Treatment Plant from USFilter Aerator Products. Affirmed

**RESOLUTION NO. 2002-12 - SURPLUS PROPERTY - UNCLAIMED BICYCLES**

The proposed resolution declares unclaimed bicycles as surplus property and authorizes sale or
disposal of property.

**Adopt Resolution No. 2002-12 declaring surplus property and authorize sale** Barry

of said property, further authorize the donation of “no sale” items to charity, and authorize the
disposal of non serviceable bicycles via transfer station, landfill or salvage yard.

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

**PROCLAMATIONS**

Mayor Bassett read the proclamation for Jim Hawkins as an Ellensburg City Art Treasure.

Authorize Mayor to sign proclamation. Barry

Affirmed

**KITTITAS VALLEY MEMORIAL POOL FACILITY USE AGREEMENT WITH WASHINGTON/EAST REGION SPECIAL OLYMPICS**

The proposed facility use agreement includes donated pool time at Kittitas Valley Memorial Pool to
the Washington/East Region Special Olympics organization.

Approve facility use agreement on pages 94 and 95 of the agenda. Sowards

Affirmed

**MANAGER’S REPORT**

**Study Session**

The April 29 study session is scheduled for discussion of RPZ issues and a proposed historic
property valuation and preservation plan.

Move historic property valuation and preservation plan discussion to May 13 Lillquist

special meeting.

Motion died for lack of a second.

Reschedule historic property valuation and preservation plan discussion to May 6. Lillquist

Affirmed

**Public Hearing**

The United Builders Plat scheduled for May 6 will not be ready.
COUNCILMEMBERS’ REPORTS

City/County Breakfast Meeting

Councilmember Barry attended a City/County breakfast meeting.

Airport Advisory Committee

Councilmember Collins attended an Airport Advisory Committee meeting.

Arbor Day

Councilmember Lillquist planted trees with second graders on Arbor Day. Mayor Bassett attended the Tree Planting Ceremony as well as a banquet honoring tree cities in Olympia.

Chamber Board

Councilmember Perrie attended the last Chamber Board meeting.

Yakima Salmon Recovery Board

Councilmember Perrie reported on the Yakima Salmon Recovery Board meeting he attended.

ADJOURN Adjourn at 9:00 p.m. Barry

Affirmed

Mayor

Attest: