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, Public Works Director Akers, Fire Chief Schmidt, Parks and Recreation Director Archer, Finance Director Carpenter, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 12 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 – April 29, 2002, Special Session

Approve Minutes – May 6, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – March 8, 2002

(2) Downtown Task Force – March 22, 2002

(3) Landmarks & Design Commission – April 16, 2002

(4) Cable T.V. Commission – April 24, 2002

(5) Arts Commission – April 30, 2002

(6) Board of Adjustment – May 1, 2002
(7) Lodging Tax Advisory Committee – May 1, 2002

C. Award Bid Call 2002-03 – Computer Servers to Gateway Computers

D. Award Bid Call 2002-06 – McElroy Neighborhood Park Irrigation and Turf Project to Dusty’ s Nursery & Co. and Approve Reallocation of Funds in Amount of $15,000 in 2002 Parks Acquisition & Development Budget from IRRP Playground Equipment to McElroy Park Project

E. Award Bid Call 2002-23 – Utility Tractor to Huppert Farm and Lawn

F. Authorize Mayor to Sign Professional Consultant Services Agreement with Bruce Dees & Associates for W. Ellensburg Park Expansion Project

G. Authorize Mayor to Sign Contracts with Gates Foundation for Library Grants

H. Nominate Josephine Yaba to Kittitas County Community Public Health & Safety Network Board

I. Authorize Mayor to Sign Agreement with Olympic Credit for Collection Services

J. Approve Noise Ordinance Waiver for Washington State High School Rodeo Association on May 30 and 31 and June 1 and 2, 2002 from 7:00 p.m. to 11:30 p.m. for 2002 State Finals at Kittitas County Fairgrounds

K. Approve Noise Ordinance Waiver for Pacific Racing Organization on September 28, 2002 from 11:00 a.m. to 10:30 p.m. and September 29, 2002 from 8:30 a.m. to 6:30 p.m. for Motocross Event at Kittitas County Fairgrounds

L. Accept Resignation from Bud Totten, Senior Citizens Advisory Commission and Authorize Mayor to Sign Letter of Appreciation

M. Adopt Resolution No. 2002-13 – Tree Removal at 611 N. Chestnut St. and 1107 N. B St.

N. Adopt Resolution No. 2002-14 – Tree Removal at 902 W. 1st Avenue

O. Approve May 20, 2002 Claims Fund Voucher Numbers 53806 Through 54052 in the Total Amount of $853,592.28 and Payroll Fund Check Numbers 45057 Through 45471 in the Total Amount of $661,263.95. Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Bassett recommended the following reappointments to boards and commissions: Ron Breckon, Parks & Recreation Commission; David Cross and Martin Kaatz, Downtown Task Force; Joseph Guggino and Paul Wagner, Arts Commission; David Kaufman, Planning Commission; Evelyn McClure and Seth McGehee, Senior Citizens Advisory Commission; Obie O’ Brien, Cable T.V. Commission; Cami Reinke, Landmarks & Design Commission; and Constance Wanechek, Beautification
Commission.

Confirm Mayor’s appointments. Perrie

Affirmed

MEMO FROM LODGING TAX ADVISORY COMMITTEE RE: PUBLIC PARKING/RESTROOM FACILITY

At the last Committee meeting, Bruce Magnotti was present to speak to the issue of the City obtaining public parking and restroom facilities in the downtown to enhance tourism. He recommended the Committee look into purchasing the properties at Fourth and Water and Fifth and Water for the purpose of placing a parking facility at Fifth and Water and remodeling the building which housed “The Shop” into restrooms with additional parking at that site. The Committee was in agreement with this recommendation and requests the City Council begin negotiating purchase and sale agreements with the respective property owners.

Bruce Magnotti was present to discuss this proposal with the City Council.

Direct staff to evaluate potential parking and restroom sites at Fourth and Water and Sowards Fifth and Water and come back with a report. Affirmed

LETTER FROM YOUTH SERVICES RE: REQUEST FOR FREE SWIM

Steve Cordero, Chair of Youth Services of Kittitas County is requesting a free swim at Kittitas Valley Memorial Pool on June 14, 2002 from 1:00 p.m. to 4:30 p.m.

Approve request for free swim on June 14, 2002 from 1:00 – 4:30 p.m. Sowards

Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

Frank Erickson stated two petitions are circulating in four areas of Ellensburg to encourage the City Council to strengthen the Noise Ordinance in order to increase public safety. One petition requests a “zero tolerance policy” in street crime enforcement. The second petition requests the City Council reword the Noise Ordinance so that all areas of the city enjoy equal protection.

PUBLIC HEARING – RESOLUTION NO. 2002-15 – CITY SURPLUS PROPERTY

Mayor Bassett opened the public hearing to declare accumulated materials and equipment surplus to the City’s needs. In addition to the list in the agenda, the Fire Chief is requesting Council add to the list a 1971 Seagrave 100’ aerial ladder truck Model #PQ25768, VIN #A72970 with a $2,000 reserve.

There being no public testimony, Mayor Bassett closed the public hearing.
Add the 1971 Seagrave 100’ aerial ladder truck to the surplus list with a $2,000 reserve Perrie and adopt Resolution No. 2002-15.

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

PUBLIC HEARING – WASTEWATER TREATMENT PLANT PROPERTY – LAND EXCHANGE PROPOSAL

Mayor Bassett opened the public hearing to consider a proposed land exchange proposal from Paul Schaake for property adjacent to the City Wastewater Treatment Plant.

Public Works Director Akers summarized the agenda report. The Schaake packing operation has been discontinued and the treatment system has been removed. Paul Schaake is now attempting to assemble and market his property and has proposed to make permanent a portion of the original land swap deal. The proposal provides for exchange of 5.63 acres of Schaake owned property adjacent to the City Treatment Plant for 33.82 acres of City land adjacent to the Yakima River. In May of 2001, Council reacted to a request from Paul Schaake to consider some form of land exchange and directed Paul to proceed with appraisals of the properties. The land areas proposed for exchange are based on appraisals obtained by Paul Schaake and represented a value for value exchange. At Council’s March 13, 2002 meeting, staff was authorized to proceed with appraisal of the properties to confirm the values obtained by Paul Schaake’s appraiser. Staff has reviewed the Schaake proposal for its impact on the Treatment Plant and industrial spray field operation. If granted, the exchange will provide property adjacent to the Plant for future expansion and the spray field operation would have the same acreage for disposal that existed before the exchange. Council has previously indicated a desire to maintain the opportunity for pedestrian passage on the exchanged property adjacent to the Yakima River and may wish to consider this issue in discussion of the exchange with Mr. Schaake.

Paul Schaake, 7009 Scenic Drive, Yakima, property owner, stated he is available to answer questions.

Council asked questions of staff and Mr. Schaake.

In response to questions from Council about a proposed easement along the Yakima River, Mr. Schaake stated it has been his intent that at least part of the property along the Yakima River would have public access eventually. They are talking to the Bureau of Reclamation about the possibility of them purchasing at least part of the property. He has been assured by the Bureau that if they owned the property, they would be interested in providing public access, however, any encumbrance on the property in the way of a public access easement would be problematic for their purchase of the property. Mr. Schaake stated the concept of a continuing greenway from Irene Rinehart to the south is important to him, however, he asked Council not to encumber the property with a public access easement.
Howard Van Leuven, 604 S. Maple, Member of Kittitas Chapter of National Audubon Society, stated they are interested in maintaining the wildlife and protecting the environment in this area and suggested the City insist upon an easement along the river for public access.

Council asked questions of staff and Mr. Schaake.

There being no further testimony, Mayor Bassett closed the public hearing.

Authorize staff to prepare the necessary resolution and land exchange agreement Lillquist and also to explore with the Bureau of Reclamation if there are conditions under which they would accept an easement along the river for public access.

After further discussion, Mayor Bassett reopened the public hearing.

Ben Faubion, 491 Peoh Place, Cle Elum, stated he works with Paul Schaake on this property. The reason for the land swap is to take this piece of property next to the river that is flooded property with a 300 foot setback and extend the greenway. The Bureau of Reclamation has already stated they will not buy the property with an easement. The Bureau’ s policy is to allow public access to all of their properties. He requested Council not require an easement.

Paul Schaake stated they are under a funding deadline on the property and need action soon.

There being no further testimony, Mayor Bassett closed the public hearing.

Councilmember Lillquist withdrew her motion.

Authorize staff to prepare the necessary resolution and land exchange agreement. Savidge

Affirmed

**ORDINANCE NO. 4318 – SPEED LIMIT AT IRENE RINEHART PARK**

The proposed ordinance would codify a 15 mph speed limit at Irene Rinehart Park. Ordinance No. 4318 was given first reading at the May 6, 2002 meeting.

**Read for the second time, Ordinance No. 4318. Barry**

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to traffic speed regulations and adding a new section 8.42.04 to the Ellensburg Municipal Code. Affirmed

Adopt Ordinance No. 4318. Barry

Barry
Motion approved.

**ORDINANCE NO. 4319 – SWIMMING POOL RATES AND FEES AMENDMENT**

The proposed ordinance would provide that the automatic five percent annual fee increase established in the present Kittitas Valley Memorial Swimming Pool Rates and Fees ordinance be subject to rounding to the nearest five cents. Ordinance No. 4319 was given first reading at the May 6, 2002 meeting.

**Read for the second time, Ordinance No. 4319. Barry**

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Kittitas Valley Memorial Swimming Pool rates and fees and amending Section 2.38.05 – "Incremental Annual Fee Increases". Affirmed

Adopt Ordinance No. 4319 Barry

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

**ORDINANCE NO. 4320 – FIRST QUARTER SUPPLEMENTAL BUDGET**
The proposed ordinance provides for supplemental appropriations in various funds.

**Read for the first time, Ordinance No. 4320.** Collins

An ordinance amending the 2002 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4305 to provide additional revenues and appropriations in the General Fund, the Sales Tax Reserve Fund, City Hall Fund, Arterial Street and the Sewer Fund. Affirmed

**ORDINANCE NO. 4321 – PARKING REVISIONS**

The proposed ordinance grants a request by the Kittitas County Historic Museum for a disabled parking space on the south side of Third Avenue as recommended by the Downtown Task Force as well as a parking restriction on Alder Street.

**Read for the first time, Ordinance No. 4321.** Sowards

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to parking and amending Sections 8.10.02 and 8.22.02.

Affirmed

**ORDINANCE NO. 4322 – KITTITAS VALLEY MEMORIAL POOL CHANGE FUND**

The proposed ordinance amends the City Code to increase the established Swimming Pool Change Fund from $150.00 to $500.00 and adds a section to establish a Petty Cash Fund at the Ellensburg Racquet and Recreation Center in the amount of $50.00.

**Read for the first time, Ordinance No. 4322.** Barry

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Title 2 – Funds; amending Section 2.16.248 – “Swimming Pool Revolving Fund Established” ; and adding Section 2.16.448 to establish a Petty Cash Fund for the Ellensburg Racquet and Recreation Center. Affirmed

**AGREEMENT WITH BERRYMAN & HENIGAR FOR PLAN REVIEW SERVICES**

The City has recently received the building plans for the new music building for Central Washington University. Staff proposes an agreement for services to perform the plan review in a time frame that is requested by the University.

Approve agreement for plan review services with Berryman & Henigar and authorize Barry City Manager to sign agreement. Affirmed

**INTERLOCAL AGREEMENT WITH KITTITAS COUNTY FOR ANIMAL SHELTER SERVICES**
The proposed agreement provides that Kittitas County will pay the City $40,000 for animal shelter services rendered to residents of unincorporated county areas during 2002.

Authorize Mayor to sign agreement with Kittitas County for Animal Shelter Services Perrie on City’s behalf. Affirmed

MANAGER’S REPORT

Request from Doug Moore for Waiving or Reducing Ambulance Fees

Doug Moore, President of Washington State High School Rodeo Association is requesting Council consider waiving or reducing the fee to have an ambulance or practicing EMT with a backboard and medical supplies on hand during the slack and performance competitions on May 31, June 1, and June 2. With an EMT, there must be transportation and an ambulance within 10 minutes of the fairgrounds.

Provide services requested on May 31, June 1, and June 2 as outlined in letter Savidge submitted tonight. Affirmed

McElroy Park Construction – Work Change Order No. 2

Approve work change order in amount of $2,160, plus tax to McElroy Park Phase I Barry construction project. Affirmed

Study Sessions

Set study session for June 24 at 6:30 p.m. to discuss the creation of an off-leash Lillquist dog park as requested by the Parks and Recreation Commission. Affirmed

Set study session for August 12 at 6:30 p.m. to discuss water planning issues. Lillquist Affirmed

Request from Downtown Task Force

Refer the review of the zone change proposed by the Planning Commission Sowards amending the Commercial Highway and Commercial Tourist Zones to include business and professional offices as permitted uses to the Downtown Task Force. Affirmed

COUNCILMEMBERS’ REPORTS

Energy Advisory Committee Meeting
Councilmembers Barry and Collins attended an Energy Advisory Committee meeting.

**Tri-County Water Resource Agency**

Councilmember Lillquist attended a Tri-County Water Resource Agency meeting. She will provide information at an upcoming agenda about the Board. Council will need to decide if it wants to continue participating in this Board after September when state funding runs out.

**Mental Health and Disabilities Board**

Councilmember Savidge reported on the last Mental Health and Disabilities Board meeting.

**Chamber of Commerce**

Jim Armstrong has announced he will be leaving the Chamber of Commerce.

Send letter of appreciation to Jim Armstrong, Chamber of Commerce. Bassett

Affirmed

**RECESS**

Council recessed to executive session at 9:46 p.m. to discuss labor negotiations and possible acquisition of real estate for approximately 10 minutes. Council did not expect to reconvene to take action.

**ADJOURN** Adjourn at 10:10 p.m. Sowards

Affirmed

________________________________________
Mayor

Attest: ________________________

City Clerk