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, Police Captain Green, Community Development Secretary Johnson, Executive Assistant Gigstead, Daily Record Reporter Muir and three members of the audience.

PROCLAMATIONS

Mayor Bassett read a proclamation for “Adopt-a-Shelter-Cat Month”.

Authorize Mayor to sign proclamation. Barry

Affirmed

AWARDS AND RECOGNITIONS

City Manager Barkley introduced Shannon Johnson, Community Development Secretary.

AGENDA APPROVAL

Add letter from Unlimiteds Northwest requesting the use of Irene Rinehart Riverfront Barry Park on June 15 and June 29, 2002 as Item 6.D. Affirmed

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 – May 20, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions
(1) Senior Citizens Advisory Commission – May 16, 2002

C. Award Bid Call 2002-25 – Euclid Way/10th Avenue Overlay Project to Superior Paving Co. and Allow Staff to Return to 6/17/02 Meeting with Dates Needed for Noise Ordinance Waiver

D. Accept Resignation from Cynthia Smith-Kuebel, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

E. Accept Resignation from Kathleen Sivak, Arts Commission and Authorize Mayor to Sign Letter of Appreciation

F. Approve Request to Hang Banner over Eighth Avenue from August 26 to September 3, 2002 for Ellensburg Rodeo

G. Approve Applications to Sell Fireworks and Authorize Fire Chief to Sign Permits

H. Authorize Mayor to Sign Agreement with Central Washington Disability Resources for use of Kittitas Valley Memorial Pool & Fitness Center

I. Approve Supplemental Appropriation of $2,500 to the Arts Commission’s 2002 Budget to Receive a Matching Grant of $2,500 from Artist Trust for Arts Newsletter

J. Allow Use of Memorial Park, Pool Facilities, and Van on July 21, 2002 for Whisky Dick Triathlon

K. Approve June 3, 2002 Claims Fund Voucher Numbers 54053 Through 54254 in the Total Amount of $418,358.69. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Roberta Soltz spoke on her qualifications to serve on the Environmental Commission.

E-MAIL FROM OBIE O’ BRIEN REQUESTING A HELMET ORDINANCE

Obie O’Brien requested the City Council consider an ordinance requiring the use of helmets by anyone using the skate park. He also stated that a helmet use requirement for bicycle riders in the entire city would be worthy of discussion.

Refer this to Parks and Recreation Commission for gathering information and direct Bassett staff to contact AWC for information on other ordinances throughout the state.

Mr. O’ Brien also requested Council consider allowing the use of fireworks on New Years Eve.

Staff indicated there is a new bill that is in effect June 13 that would automatically allow fireworks between December 27 and December 31 unless the City adopts an ordinance prohibiting fireworks.
before the first meeting in August.

Direct staff to prepare an ordinance prohibiting fireworks as allowed by SB 6080 Sowards and bring back on next agenda. Affirmed

LETTER FROM STEVE WILLARD REQUESTING POLICY REVIEW FOR NAMING AND NUMBERING CITY STREETS

The letter from Steve Willard requesting Council review the policy for naming and numbering city streets was acknowledged. Council placed this issue on the July 1, 2002 agenda.

REQUEST FROM UNLIMITEDS NORTHWEST TO USE IRENE RINEHART RIVERFRONT PARK

Unlimiteds Northwest model boat club requests use of Irene Rinehart Park on June 15 and June 29, 2002.

Authorize Unlimiteds Northwest to use Irene Rinehart Riverfront Park on June 15 Savidge and 29, 2002. Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

Frank Erickson spoke about the letter he submitted to Council regarding the Downtown Task Force meetings and downtown issues that was included in Council’s May 31, 2002 Friday mail packet.

ORDINANCE NO. 4320 – FIRST QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in various funds. Ordinance No. 4320 was given first reading at the May 20, 2002 meeting.

Read for the second time, Ordinance No. 4320. Barry

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

Adopt Ordinance No. 4320. Collins

Barry

Collins

Lillquist

Perrie
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. Ordinance No. 4321 was given first reading at the May 20, 2002 meeting.

Read for the second time, Ordinance No. 4321. Barry

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

Adopt Ordinance No. 4321. Collins

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

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. Ordinance No. 4322 was given first reading at the May 20, 2002 meeting.
Read for the second 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

Adopt Ordinance No. 4322. Collins

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

REQUEST FROM ARTS COMMISSION FOR SUPPLEMENTAL APPROPRIATION

Paul Wagner, Chair of Arts Commission requested Council approve a supplemental appropriation of $2,500 to the Arts Commission’s 2002 Budget to receive a matching grant of $2,500 from Artist Trust for the Arts newsletter.

Refer this request to Lodging Tax Advisory Committee. Barry

Affirmed

DRIVING UNDER INFLUENCE (DUI) EMERGENCY RESPONSE EXPENSE – COST RECOVERY

Washington State law provides that the expense of response to the crime of Driving Under Influence (DUI) is a charge against the person liable for expenses and constitutes a debt of that person and is collectable by the public agency incurring those costs in the same manner as in the case of an obligation under a contract, expressed or implied.

Authorize Chief of Police to implement DUI cost recovery program; authorize Finance Perrie Director to establish a revenue line item in current budget for the depositing of funds received through the DUI cost recovery program. Affirmed
PRE-ANNEXATION AGREEMENT POLICY

Staff has proposed revisions to the City’s pre-annexation agreement policy as follows:

1) Provide for an “Appendix B” which would clearly outline that adherence to City public improvement standards and City approval of development plans would be necessary in order to obtain City services when, and if, the property in question were ever to receive a rezone, short plat, boundary adjustment or major subdivision review and approval from Kittitas County; and 2) Provide clear language that in signing the pre-annexation agreement, the landowner expressly agrees that the City would have the right to invoke all future constitutional petition methods of annexation. This would include the current covenant provision that the owners of land would sign a valid petition for the annexation and not protest the annexation.

Direct staff to draft a formal policy for pre-annexation agreements. Sowards

Motion withdrawn.

Council consensus was for staff to pursue the above policies for pre-annexation agreements.

MANAGER’ S REPORT

Police Department

Send memo to Police Department thanking them for their work done over the last Barry weekend. Affirmed

COUNCILMEMBERS’ REPORTS

Police Department

Councilmembers Barry, Collins, and Sowards rode with the police officers on Saturday night and Councilmember Lillquist rode with the police officers on Friday night. Councilmembers Lillquist and Sowards and Mayor Bassett attended the Creekside Chat. Councilmember Sowards plans to attend the upcoming Methamphetamine Awareness Conference.

Quad County RTPO Meeting

Councilmember Barry reported the City received notice from the Quad County RTPO that the project it submitted for funding will be partially funded.

Chamber of Commerce

Councilmember Lillquist attended a Chamber of Commerce meeting at which they discussed a downtown merchant study.
Yakima Salmon Recovery Board

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

KCAC Board

Councilmember Savidge reported on the last Kittitas County Action Council Board meeting he attended.

Sanda City Planning Meeting

At Mayor Bassett’s request, Council consented to offering gifts of “a millennium square”, a City flag and two pins for the ceremony for Sanda City.

ADJOURN Adjourn at 9:17 p.m. Sowards

Affirmed

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Mayor

Attest: ________________________

City Clerk