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

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Community Development Director Witkowski, Senior Planner Smith, Energy Services Director Titus, Public Works Director Akers, Parks and Recreation Director Archer, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 10 members of the audience.

PROCLAMATIONS

Mayor Bassett read the proclamation for “July is Recreation and Parks Month”.

Authorize Mayor to sign proclamation. Barry

Affirmed

AWARDS AND RECOGNITIONS

Sergeant Coppin introduced recently commissioned Cadet Reserve Officers Lally, Smith, John and DiGulio.

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 – June 17, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks and Design Commission – June 4, 2002
(2) Energy Advisory Committee – June 20, 2002

C. Accept Bid Call 2002-18 – Third Avenue/Pine Street Sidewalk/Historic Street Light Project and Pearl Street/Third Avenue Storm Drain Improvements as Complete

D. Approve Closure of Sixth Avenue from Ruby Street East to the Alley from 8:00 a.m. to 12:00 p.m. for First Christian Church Ecumenical Worship Service

E. Authorize Mayor to Sign Amendment to Bonneville Power Administration Load Reduction (Fuel Switching) Agreement

F. Authorize Mayor to Sign Facility Use Agreement with Waterfit, Inc. for Fitness Classes at Kittitas Valley Memorial Pool

G. Approve Excused Absence for Councilmember Sowards

H. Adopt Resolution No. 2002-17 to Declare Fire Hose as Surplus and Authorize Exchange of Fire Hose for Air Cascade Equipment with Kittitas County Fire District #2

I. Approve Request from Papa John’s Pizza for use of Irene Rinehart Riverfront Park on July 27, 2002 from 11:00 a.m. to 4:00 p.m. for Kids Fair

J. Approve July 1, 2002 Claims Fund Voucher Numbers 54477 Through 54690 in the Total Amount of $564,629.83.

Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

John Winbauer spoke on his qualifications for the Phoenix Development Authority Board.

LETTER FROM JIM TREAT RE: WASHINGTON STATE JUNIOR RODEO FINALS

A revised letter was received from Jim Treat, Northwest Junior Rodeo Association (NJRA), requesting the City donate an aid car and crew to be on standby at the rodeo on October 5 and 6, 2002.

Grant request from NJRA for City to donate an aid car and two paramedics for rodeo on Perrie October 5 and 6. Affirmed

MEMO FROM PARKS AND RECREATION COMMISSION RE: LETTER FROM PAT CAHILL

The City Council referred to the Parks and Recreation Commission a letter from Pat Cahill requesting support and approval of a plan to create a legacy arboretum at the Water Street trailhead of the Iron Horse Trail. The Parks and Recreation Commission recommends to City Council full support and
approval of the request. The land is owned by the State and the arboretum would be created and maintained by local volunteer groups and individuals. There will be no impact to City resources by supporting this proposal.

Give support for this request by Pat Cahill. Perrie

Affirmed

MEMO FROM PARKS AND RECREATION COMMISSION RE: REQUEST FOR POOL PASS

At the April 15, 2002 meeting, the City Council referred to the Parks and Recreation Commission a request from Service Alternatives for Washington, Inc. for donation of pool passes. The Council also requested the Commission recommend a proposed donation policy for use of City recreation facilities by community organizations.

The Commission recommends Council approve the revised request (letter of June 4) from Service Alternatives for WA, Inc. for issuance of four adult passes to be utilized by their youth care workers when accompanying a paid youth admission to the pool.

The Commission tabled the issue of development of a proposed donation policy. The Commission recommends that all future requests for donations of City recreation facility use be withheld until a proposed donation policy is forwarded to Council.

Approve revised request in letter of June 4 for Service Alternatives for WA, Inc. Lillquist for issuance of four adult passes to be utilized by their youth care workers when accompanying a paid youth admission to the pool. Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

Frank Erickson stated there is a special meeting of the Downtown Task Force July 2, 2002 at Noon to discuss the revised noise ordinance.

Roger Weaver and Jack Piper spoke about the proposed ordinance to allow offices in the Commercial Highway and Commercial Tourist Zones, which was on the previous agenda.

Sam Ahlwardt submitted a letter regarding the Building Department.

PUBLIC HEARING/PROPOSED ORDINANCE – REZONE CITY PROPERTY ON SOUTH RAILROAD AVENUE/ANDERSON ROAD FROM RESIDENTIAL SUBURBAN (R-S) TO LIGHT INDUSTRIAL (I-L)

Mayor Bassett opened the public hearing to consider a proposed ordinance to rezone a 6.67 acre parcel of land that is City property on South Railroad Avenue/Anderson Road from R-S to I-L zoning.
Community Development Director Witkowski summarized the agenda report. After purchase of the West Ellensburg property that is 300 plus acres, the City completed a boundary line adjustment to configure the 6.67 acre area into a separate parcel of record. In 2001, the Council reclassified the potential land use for this parcel as Residential/Business Park/Light Industrial expansion in the City’s Comprehensive Plan. The proposal for Light Industrial zoning will better align the land for future light industrial development and meet that land use intent of the Comprehensive Plan’s designation for the parcel. Mr. Witkowski handed out exhibits 1-9 and discussed these exhibits.

Mr. Witkowski responded to the letter in the agenda from Stephen Carter, 207 S. Railroad Avenue and discussed the following: public notice requirements, wetlands study and floodplain, critical areas ordinance, open space requirements and setbacks, SEPA action, and findings that are required to be met to approve the zone change.

Council asked questions of staff.

Jack Piper, 300 East Helena, stated this property is a good area for industrial development, however, if the City Council allows offices here but not in other areas outside the downtown, this may infringe on the appearance of fairness doctrine.

City Attorney Pidduck stated the City Council is the only body that can make a determination on this zone change.

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

Read for the first time, Ordinance No. 4325. Bassett

Motion withdrawn.

Mayor Bassett reopened the public hearing.

Continue public hearing to July 15 meeting. Barry

Affirmed

PUBLIC HEARING – RESOLUTION NO. 2002-18 – SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor Bassett opened the public hearing to consider the Six-Year Transportation Improvement Plan (TIP) for 2003-2008.

Public Works Director Akers summarized the agenda report. The projects proposed in the TIP represent work remaining from previous plans. Recommendations from the Comprehensive Transportation Plan are incorporated in the TIP along with several major maintenance/overlay projects.
Council asked questions of staff.

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

**Adopt Resolution No. 2002-18. Perrie**

A resolution adopting the City of Ellensburg’ s Six-Year Transportation Improvement Plan for the years 2003 to 2008, inclusive, as recommended to the City Council by the City Engineer.

Affirmed

**ORDINANCE NO. 4323 – SPECIAL VALUATION FOR IMPROVEMENTS TO HISTORIC PROPERTY**

At the June 17, 2002 meeting, the City Council held a public hearing and gave first reading to Ordinance No. 4323 for special valuation for improvements to historic property.

**Read for the second time, Ordinance No. 4323. Barry**

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 1.45 Landmarks and Design, and amending Section 1.45.12 “Definitions” and adding a new Section 1.45.70 entitled “Special Valuation for Historic Properties.”

Affirmed

Adopt Ordinance No. 4323. Barry

Barry

Lillquist

Perrie

Savidge

Bassett

Motion approved.

**ORDINANCE NO. 4324 – PROHIBIT FIREWORKS SALES FROM DECEMBER 27-31**

Council gave Ordinance No. 4324 first reading at the June 17, 2002 meeting. The proposed ordinance, consistent with authority granted to cities in new state fireworks legislation, prohibits the sale and purchase of fireworks between December 27 and December 31 of each year.

**Read for the second time, Ordinance No. 4324. Barry**

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg
Municipal Code relating to fireworks limitations and amending ECC Sections 3.03.50, 3.03.54 and 3.03.62. Affirmed

Adopt Ordinance No. 4324. Barry

Barry

Lillquist

Perrie

Savidge

Bassett

Motion approved.

DOCKET PROPOSED AMENDMENTS TO COMPREHENSIVE PLAN

Council has set this meeting for the formal docketing of those proposed amendments to the Comprehensive Plan that will be made a part of the annual review.

Roger Weaver, 1217 Radio Road, stated he is representing the Mackners and requested amendment 01-07 be re-docketed.

Delete #01-03 – Designate a neighborhood park for Lot 2 of the TR1 Short Plat in north Barry

Ellensburg. Affirmed

Accept #01-04 - Incorporate by reference the updated Parks Comprehensive Plan Barry that is currently being developed. Affirmed

Accept #01-07 – Amend the Commercial Land Use section relating to the Preferred Barry

Alternative for meeting future commercial core land use needs by including an area

South of Mountain View Avenue as part of the commercial core expansion area. Affirmed

Accept #02-01 – Yearly Capital Facility Plan update of 6-year plans. Perrie

Affirmed

Accept #02-02 – Amend the “Siting of Essential Public Facilities” section to include Perrie

specific reference to “Secure Community Transition Facilities” as a category of Essential Public Facilities per the requirements of a recent amendment to RCW 71.09. Affirmed
Accept #02-03 – Incorporate into the Comp. Plan any proposed amendments to the Barry County-Wide Planning Policies currently being developed and discussed by the Kittitas County Conference of Governments. Affirmed

Accept #02-04 – Consider amending the Vision and Goal Statement to provide clearer Barry language addressing office uses in commercial zoned lands outside of the commercial core zoning districts.

Steve Anderson, Roger Weaver, Laverne Ellis, Jack Piper, and Robert Terrell spoke against docketing #02-04 as a Comprehensive Plan amendment, but instead requested Council reconsider the Planning Commission’s recommendation to approve these uses now.

Vote on motion. Affirmed (Barry, Perrie – no)

Add #02-05 – Update the Historic Preservation section and add a new goal that Lillquist encourages adaptive reuse of historic buildings. Affirmed

Add #02-06 – as proposed by Steve Willard that was handed out tonight – to Perrie

Change the future land use map designation for Lot 2 of the TR1 Short Plat along North Alder from “Residential less than 9 units per acre density” to “Residential less than 13 units per acre density.” Affirmed

Refer docketed proposed amendments to Planning Commission for review and Bassett recommendation and to the SEPA responsible office for review and threshold determination; set October 7, 2002 as public hearing to consider proposed amendments. Affirmed

WEST ELLENSBURG PARK MASTER PLAN CONSULTANT AGREEMENT

An agreement with Gray & Osborne for flood design and master planning services on the City’s West Ellensburg property has been prepared for Council’s consideration.

Authorize Mayor to sign the agreement on the City’s behalf. Perrie

Affirmed

INTERCONNECTION AGREEMENT WITH PUGET SOUND ENERGY

Puget Sound Energy (PSE) customer Anderson Hay is installing new equipment that will allow them to expand their operations. PSE has voltage problems on their distribution system and has asked the
City to wheel power to PSE on a temporary basis until they can construct a new substation to feed Anderson Hay. The City has sufficient spare capacity to wheel to PSE and can earn some money and support the local economy by helping out PSE and Anderson Hay.

Authorize Mayor to sign Interconnection Agreement with Puget Sound Energy. Perrie

Affirmed

NORTHWEST POWER WORKS COALITION

A group of electric utilities has organized a coalition to oppose the formation of RTO West. Most public utilities are convinced that forming an RTO in our region will result in higher electric bills and reduced reliability. However, stopping the formation of RTO West will required broad based opposition from the public. Joining Northwest Power Works provides the City with the best opportunity to effectively oppose RTO West.

Authorize Energy Services Director to Sign the endorsement form and the City to Barry contribute $500 to join the Northwest Power Works Coalition. Affirmed

MANAGER’ S REPORT

Study Sessions

Schedule a study session on August 26, 2002 to prioritize City Code amendments. Barry

Affirmed

Set study session with Planning Commission on August 12, 2002 at 6:30 p.m. Bassett

Affirmed

Youth and Community Center

Staff is requesting an additional $2,000 for the Youth Center Project to complete the landscape plan.

Add additional $2,000 to Youth Center Project. Barry

Affirmed

COUNCILMEMBERS’ REPORTS

Building Department

Council requested some type of regularly scheduled meeting, such as a breakfast meeting, be scheduled with Building Department staff and local contractors to address various issues.
Conference of Governments (COG)

Councilmember Barry advised that COG is recommending funding of $150,000 for West Ellensburg Park.

Yakima Salmon Recovery Board

Councilmember Lillquist attended a Yakima Salmon Recovery Board meeting and a Tri-County Water Resources Agency meeting.

Phoenix Board

Councilmember Perrie attended a Phoenix Board meeting.

KCAC Board

Councilmember Savidge attended a KCAC Board meeting.

RECESS

Council recessed to executive session at 11:01 p.m. to discuss pending litigation for approximately five minutes. Council did not anticipate reconvening to take action.

ADJOURN Adjourn at 11:05 p.m. Barry

Affirmed

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Mayor

Attest: ________________________
City Clerk