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, Senior Planner Smith, Energy Services Director Titus, Gas Engineer Prue, Library Director Kline, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 12 members of the audience.

PROCLAMATIONS

Mayor Bassett read the proclamation for "Vision and Hearing Days".

Authorize Mayor to sign proclamation. Barry

Affirmed

AWARDS AND RECOGNITIONS

City Manager Barkley introduced Gas Engineer, Steve Prue.

AGENDA APPROVAL

Approve agenda. Barry

Item 5.J – Agreement with OPEIU was removed from the consent agenda as requested by staff.

Vote on motion. 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 – July 8, 2002, Special Session

Approve Minutes – July 15, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions
(1) Downtown Task Force – May 10, 2002

(2) Parks & Recreation Advisory Commission – June 12, 2002

Cable Television Commission – June 26, 2002

Landmarks and Design Commission – July 2, 2002

Library Board – July 9, 2002

Landmarks and Design Commission – July 16, 2002

Energy Advisory Committee – July 17, 2002

Senior Citizen’s Advisory Committee – July 18, 2002

Cable Television Commission – July 24, 2002

C. Approve Noise Ordinance Waiver Request for Delphine Street Neighborhood on August 24, 2002 from 12:00 p.m. to 12:00 a.m. for Block Party

D. Approve Requests from Kittitas County Fairgrounds Director for Kittitas County Fair from August 29, 2002 Through September 2, 2002 with Exception of Noise Ordinance Waiver Between the Hours of 2:00 a.m. to 6:00 a.m.

E. Approve Request from Papa Johns for use of Irene Rinehart Riverfront Park on August 10, 2002 for Summer Celebration

F. Authorize Mayor to Sign Contract with Belsaas & Smith for Library Labyrinth Project

G. Accept Bid Call 2002-22 – Youth Center Parking Lot Project as Complete

H. Accept Bid Call 2001-22 – McElroy Park Phase I Development Project as Complete

I. Approve Permit for American Legion for Two Disabled Parking Stalls at Reed Park

J. Approve use of Memorial Park for KXLE Radio on August 18, 2002 from 1:00 p.m. to 3:00 p.m.

K. Approve 2002 Junior Rodeo Parade Route

L. Accept Resignation from Staci Porter, Library Board and Authorize Mayor to Sign Letter of Appreciation

M. Approve Findings of Facts, Conclusions of Law and Decision for Wheaton Court Plat

N. Approve August 5, 2002 Claims Fund Voucher Numbers 54895 Through 55174 in the Total Amount of $1,057,628.44. Affirmed
BOARDS AND COMMISSIONS APPLICATIONS

Fritz Glover was present to speak on his interest in serving on the Phoenix Development Authority Board.

LETTER FROM CHAMBER OF COMMERCE RE: STREET CLOSURE AND “DOUBLE CROSS” RESOLUTION

The Chamber Cowboys are requesting closure of Pearl Street between Fourth and Fifth Avenues from 5:00 a.m. until Noon and Fourth Avenue between Main Street and Pearl Street from 5:00 a.m. to 7:00 p.m. on August 17, 2002 for the annual Rodeo and Fair Kickoff Breakfast. The Chamber Cowboys are also requesting a “double cross” resolution be adopted.

Approve street closure request and adopt Resolution No. 2002-20. Perrie

Affirmed

LETTER FROM DAVID CARLSON RE: COMMUNITY FLAG CEREMONY

David Carlson, on behalf of the officers of American Legion Post 8, is requesting permission to conduct a community commemoration and memorial service at the Rotary Pavilion on September 11, 2002 from 12:00 p.m. to 1:00 p.m.

Approve request from American Legion Post 8 to use Rotary Pavilion. Sowards

Affirmed

MEMO FROM JUNIOR AMERICAN RED CROSS RE: A NIGHT TO FIGHT POVERTY

Angela Harris and Amanda Faire requested a noise ordinance waiver for “A Night to Fight Poverty” event to be held on August 9, 2002 until midnight at Lincoln Elementary.

Approve noise ordinance waiver request on August 9 until midnight. Savidge

Affirmed

LETTER FROM KEN MUNSELL RE: POOL HOURS

Ken Munsell asked the City Council to restore the hours previously cut at the pool and to take a comprehensive look at the future of the pool and address the management problems, maintenance issues and pricing.

Stephanie Stein and Carla Kaatz submitted letters and urged Council to reconsider its decision to cut pool hours.
Reinstate the hours in effect at the pool prior to August 1, 2002 until the first Perrie meeting in October. Affirmed

**MEMO FROM LANDMARKS AND DESIGN COMMISSION RE: ACTION TAKEN AT MEETING**

The memo from the Landmarks and Design Commission recommending Council amend ECC Section 1.45.12 to add the definitions of contributing and non-contributing was acknowledged.

**ORDINANCE NO. 4328/PUBLIC HEARING – ZONING CODE AMENDMENT TO ADD A PLANNED UNIT DEVELOPMENT (PUD) DENSITY BONUS OPTION FOR ENERGY EFFICIENCY/ENVIRONMENTAL DESIGN**

Mayor Bassett opened the public hearing to consider a text amendment to allow for a density bonus for energy efficiency and environmental design measures in Planned Unit Developments.

Senior Planner Smith reviewed the agenda report. The Planning Commission has reviewed the proposed language and recommended Council approve the amendment.

Council asked questions of staff.

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

**Read for the first time, Ordinance No. 4328** and amend Section 5 to strike Lilquist “Ultra-low flow plumbing fixtures.”


Mayor Bassett reopened the public hearing to ask questions of staff regarding the proposed amendment. The hearing was then closed.

Vote on motion. (Perrie, Collins – No)

Affirmed

**ORDINANCE NO. 4325 – REZONE CITY PROPERTY ON SOUTH RAILROAD AVENUE/ANDERSON ROAD FROM RESIDENTIAL SUBURBAN (R-S) TO LIGHT INDUSTRIAL (I-L)**

The 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 was given first reading at the July 15, 2002 meeting.
Read for the second time, Ordinance No. 4325. Barry

An ordinance of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to zoning and amending Chapter 13.60 by adding a new section 13.60.90 changing the zoning classification of certain properties within the city from Residential Suburban (R-S) to Light Industrial (I-L) land use classification. Affirmed

Adopt Ordinance No. 4325. Barry
Barry (yes)
Collins (yes)
Lillquist (yes)
Perrie (no)
Savidge (no)
Sowards (yes)
Bassett (yes)

Motion approved.

ORDINANCE NO. 4326 – WALTERS ANNEXATION – CORRECTION TO LEGAL DESCRIPTION

At the July 15, 2002 meeting, the City Council gave first reading to Ordinance No. 4326, which amends the Walters Annexation Ordinance No. 4294 to correct an error in the legal description.

Read for the second time, Ordinance No. 4326. Perrie

An ordinance amending Chapter 10, Section 10.2.217 (a) of the Ellensburg City Code and Ordinance 4294, clarifying an annexation of certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification. Affirmed

Adopt Ordinance No. 4326. Perrie
Barry
Collins
Lillquist
Perrie
Savidge
ORDINANCE NO. 4327 – CLARIFYING THE AUTHORITY OF THE LODGING TAX ADVISORY COMMITTEE

The proposed ordinance would clarify the function and authority of the Lodging Tax Advisory Committee to review applications for lodging tax funding and make recommendations to the City Council about which tourism promotion and tourism related facilities projects the City should fund. Ordinance No. 4327 was given first reading at the July 15, 2002 meeting.

Read for the second time, Ordinance No. 4327. Barry

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to the Lodging Tax Advisory Committee and amending Section 2.28.20 regarding the duties of the committee. Affirmed

Adopt Ordinance No. 4327. Barry

Barry

Collins

Lillquist

Perrie

Savidge

Sowards

Bassett

Motion approved.

ORDINANCE NO. 4329 – REVISI NG QUORUM REQUIREMENT FOR DOWNTOWN TASK FORCE

The proposed ordinance amendment would revise the quorum requirement for the Downtown Task Force to address situations where there are unfilled positions on the Task Force. It would reduce the quorum to four members whenever there are two or more vacancies. At the July 15, 2002 meeting, the City Council referred to the Downtown Task Force the question of whether the number of task force positions should be reduced from nine to seven. The Task Force recommends the number of
positions remain at nine.

**Read for the first time, Ordinance No. 4329. Barry**

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to quorum requirements for the Downtown Task Force and amending Section 1.44.16. Affirmed

**ORDINANCE NO. 4330 – ELECTRIC RATE INCREASE**

Electric rates need to be increased by 10% this August as part of the three-year rate plan to offset the 46% rate increase imposed by the Bonneville Power Administration last year. The cost of service analysis prepared by the consultant indicates the rate increase for the various customer classes must vary in order to fully recover the cost of serving each rate class. Recommended rate adjustments vary from no increase for security lights to an increase of 24.3% for municipal accounts.

**Read for the first time, Ordinance No. 4330. Sowards**

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 9.06 entitled Lights—Regulation and Rates and amending the chapter to adjust electricity rates. Affirmed

**RESOLUTION NO. 2002-21 – PFEFFER ANNEXATION – APPROVE PETITION FOR ANNEXATION BY ELECTION**

The proposed resolution approves the petition filed by Jim and Carla Pfeffer and others requesting that an election be held to decide whether property they own should be annexed into the City of Ellensburg.

**Adopt Resolution No. 2002-21. Savidge**

A resolution of the City Council of the City of Ellensburg, Washington, approving a petition for annexation by election (Pfeffer Annexation), requesting that the annexation and assumption of indebtedness of an unincorporated area contiguous to the corporate limits of the City be placed before the voters of the proposed annexation area. Affirmed

**RESOLUTION NO. 2002-22 – MILLER ANNEXATION – APPROVE PETITION FOR ANNEXATION BY ELECTION**

The proposed resolution approves the petition filed by Jack and Darlene Miller requesting that an election be held to decide whether property they own should be annexed into the City of Ellensburg.

**Adopt Resolution No. 2002-22. Sowards**

A resolution of the City Council of the City of Ellensburg, Washington, approving a petition for
annexation by election (Miller Annexation), requesting that the annexation and assumption of indebtedness of an unincorporated area contiguous to the corporate limits of the City be placed before the voters of the proposed annexation area. Affirmed

INFORMATION ON FORMING A COMMITTEE TO REVIEW THE POLICY FOR NAMING AND NUMBERING STREETS

An issue has arisen regarding the City’s policies for naming and addressing city streets. The current ordinance does not address all contingencies and is inadequate in terms of providing the guidance needed for a consistent, integrated addressing and naming system. After discussion at the July 15, 2002 meeting, Council directed staff to report back on a committee to evaluate the issue and recommend a solution.

Council directed staff to solicit interest for the committee from the following: one representative each of the Fire Department, Community Development Department, Police Department, County Planning Department, Fire Districts 1 and 2, KITTCOM, Post Office, Sheriff’s Office, and at least one representative from the development community and at least one citizen at large. The committee nominees will be brought back at the September 3, 2002 meeting.

CONSIDER DOCKETING ADDITIONAL PROPOSED AMENDMENT TO COMPREHENSIVE PLAN

Kittitas County has forwarded to the City an additional proposed Comprehensive Plan amendment that involves property in the City’s unincorporated Urban Growth Area (UGA). The request was submitted by Fulleton-Pacific Construction to change the future land use designation for a parcel of land at 400 Stone Road from “urban” to “industrial”.

Docket proposed Comprehensive Plan amendment 02-07. Sowards

Affirmed

Refer proposed amendment 02-07 to the SEPA responsible official and Planning Sowards

Commission. Affirmed

OUTSIDE UTILITY AGREEMENT, ANNEXATION COVENANT POLICY

Revisions to the language and policy pertaining to agreements signed by landowners in the unincorporated UGA would apply to future pre-annexation agreements that allow the extension of City water and sewer service.

New language for an Exhibit “B” is as follows:

Exhibit “B”

This Exhibit “B” constitutes an agreement to adhere to City of Ellensburg public improvements
standards and design for the installation of street, curb and gutter, sidewalk, storm drainage, street lighting, domestic water and sanitary sewer improvements.

The City of Ellensburg shall have the right to review and approve the engineering design to be used in the installation of all said above improvements in the case of subsequent re-zoning, subdivision, short platting, conditional uses or other development permit actions that might take place on the property described above in this agreement, in the unincorporated portion of the Ellensburg Urban Growth Area by the authority of Kittitas County. This agreement under Exhibit “B” shall be considered a prerequisite necessary to obtain City of Ellensburg water or sanitary sewer service in the unincorporated portion of the City Urban Growth Area.

Owner agrees to the above terms and further agrees to make this Exhibit “B” part of the larger Outside Utility Agreement.

Amend language in current Section 4 by revising the third sentence by adding at the end of the sentence “pursuant to the provisions of any constitutionally valid method of annexation, excluding the election method, as may exist now or in the future”.

Approve policy changes to pre-annexation agreement. Barry

Affirmed

**MANAGER’ S REPORT**

**Request for Interlocal Agreement with Kittitas County**

Kittitas County recently received bids for an asphalt overlay project on the Vantage Highway beginning at the east city limits and extending to No. 81 Road. County staff asked if the City has any interest in extending this project to fill in the unimproved section between the City and County projects. An expenditure of approximately $42,000 would be necessary to complete the work. The City’s project has a budget of $170,000 and the completed project totals $150,000, leaving a balance of $20,000. The arterial street budget has a projected year-end balance of $200,000 that could be used for the shortfall.

Authorize City Manager to enter into an interlocal agreement with the County in an amount not to exceed $42,000. Affirmed

**Capitol Avenue Commitment**

The City and County are jointly seeking funding for improvements to Capitol Avenue as part of the State’s TIB Capital Funding Program. The project will also include improvements to Pfenning Road connecting Capitol Avenue to Vantage Highway.
Council consented to allowing the City to be a partner in this project.

COUNCILMEMBERS’ REPORTS

Quad County RTPO Meeting
Councilmember Barry reported on the last Quad County RTPO meeting.

EMS Board Meeting
Councilmember Lillquist reported on the last EMS Board meeting.

Salmon Recovery Board Meeting
Councilmember Perrie attended the last Salmon Recovery Board meeting. He requested that Councilmember Lillquist replace him as the City’s representative.

Councilmember Lillquist to replace Councilmember Perrie on this Board. Barry
Affirmed

City/County Meeting
Councilmember Savidge attended the City/County breakfast meeting.

Fire Relief and Pension Meeting
Mayor Bassett reported on the last Fire Relief and Pension meeting.

RECESS
Council recessed to executive session at 9:55 p.m. to discuss labor negotiations for approximately three minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 10:00 p.m. Barry
Affirmed

________________________
Mayor

Attest: ________________________
City Clerk