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; Public Works Director Akers; Executive Assistant Gigstead; Daily Record Reporter Muir; and approximately 10 members of the audience.

AGENDA APPROVAL

Approve agenda. Barry

Remove Item 6.A – Memorandum from Landmarks and Design Commission - as it was Bassett

on the August 5, 2002 agenda. Affirmed

Councilmember Savidge requested the minutes be corrected on Page 7 of the agenda to change 60% to 40% in his motion.

Vote on main 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

Approve Minutes – August 12, 2002, Special Session

Approve Minutes – August 19, 2002, Regular Session

Acknowledge Minutes of Boards and Commissions

Energy Advisory Committee – August 15, 2002

Lodging Tax Advisory Committee – August 15, 2002

Arts Commission – August 20, 2002
Authorize Reimbursement for Stonebridge – Cora Street Sewer and Water Main Oversizing

Authorize Mayor to Sign Non-Exclusive Communications Site Lease with Cingular Wireless LLC

Authorize Mayor to Sign Rental Agreement with Rodeo City Gymnastics

Award Bid Call 2002-32 – 2002 Sidewalk Repair Program to Belsaas & Smith Construction, Inc.

Approve Claims Fund Voucher Numbers 55444 Through 55666 in the Total Amount of $536,064.58

Affirmed

ORDINANCE NO. 4331 – AMEND COMMERCIAL HIGHWAY AND TOURIST COMMERCIAL ZONES TO ALLOW OFFICES

At the August 19, 2002 regular meeting, the City Council gave first reading to proposed Ordinance No. 4331 which would add office uses as permitted uses in the Tourist Commercial and Commercial Highway Zones.

Read for the second time, Ordinance No. 4331. Barry

An ordinance of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to zoning and amending sections 13.22.04 and 13.24.04 to permit all offices within the Tourist Commercial (T-C) and Commercial Highway (C-H) zones and adding a definition for “office” to Chapter 13.04.

Amend Section 13.22.04 (e) to omit the deletion of “whose activities are directly related to tourism and recreation” and Section 13.24.04 (u) as follows: after “offices” add “within the area bounded by Umptanum Road, extended, on the south; Burlington Northern Santa Fe Railroad and Rainier Street, extended, to the west; 15th Avenue, extended, on the north; and Willow Street, extended, on the east”.

Vote on motion. Barry (no)

Collins (no)

Lillquist (yes)

Perrie (no)

Savidge (no)
Sowards (no)
Bassett (yes)

Motion defeated.

Vote on main motion. Affirmed (Lillquist, Savidge, Bassett – no)

Adopt Ordinance No. 4331. Barry

Barry (Yes)
Collins (Yes)
Lillquist (No)
Perrie (Yes)
Savidge (No)
Sowards (Yes)
Bassett (No)

Motion approved.

Council requested staff report back with design review criteria and also provide a map of the grid system for street planning.

Withdraw proposed Comprehensive Plan Amendment #02-04. Barry

Affirmed

**ORDINANCE NO. 4332 – STREET SIGN REVISIONS**

The Ellensburg Police Department is requesting amendments to the parking code to provide additional parking restrictions at the intersection of Sprague Street/First Avenue and on Alder Street just south of 18th Avenue. Ordinance No. 4332 was given first reading at the August 19, 2002 meeting.

**Read for the second time, Ordinance No. 4332.** 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 8.12.02.

Affirmed
Adopt Ordinance No. 4332. Sowards

Barry (yes)

Collins (yes)

Lillquist (yes)

Perrie (yes)

Savidge (yes)

Sowards (yes)

Bassett (yes)

Motion approved.

ORDINANCE NO. 4333 – SECOND QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in the General Fund and was given first reading at the August 19, 2002 meeting.

Read for the second time, Ordinance No. 4333. Barry

AN ORDINANCE amending the 2002 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4305 and amended by Ordinance No. 4320 to provide additional revenues and appropriations in the General Fund, Library Trust Fund, Holmes Memorial Fund, Gas Construction Fund, Water Fund and Sewer Fund. Affirmed

Adopt Ordinance No. 4333. Sowards

Barry (yes)

Collins (yes)

Lillquist (yes)

Perrie (yes)

Savidge (yes)

Sowards (yes)

Bassett (yes)
Motion approved.

ORDINANCE NO. 4334 – RESIDENTIAL PARKING ZONE (RPZ) PROGRESSIVE FINES

The proposed ordinance would adopt a progressive fine structure and increase the fines for RPZ violations. Ordinance No. 4334 was given first reading at the August 19, 2002 meeting.

Read for the second time, Ordinance No. 4334. Sowards

AN ORDINANCE of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to penalties for Residential Parking Zone (RPZ) violations and amending section 8.54.40.

Donna Nylander requested Council wait for the Central Washington University students to return before making a decision.

Table until the first meeting in October. Lillquist

Barry (no)
Collins (no)
Lillquist (yes)
Perrie (no)
Savidge (yes)
Sowards (no)
Bassett (no)
Motion defeated.
Vote on main motion. Affirmed (Savidge-no)

Adopt Ordinance No. 4334. Barry

Barry (yes)
Collins (yes)
Lillquist (yes)
Perrie (yes)
Savidge (no)
Sowards (yes)

Bassett (yes)

Motion approved.

PROPOSED ORDINANCE – NATURAL GAS RATE ADJUSTMENT

The City Council approved a 7.5% rate increase for natural gas customers in December of 1999 that was almost deferred because of changes in wholesale gas supply costs and a cold winter in 2000/2001. Now, the recently completed cost of service analysis for the gas utility shows the City needs to increase rates by approximately 6.6%.

**Read for the first time, Ordinance No. 4335.** Barry


PROPOSED RESOLUTION – STATE REFERENDUM BILL 51

The proposed resolution would support State Referendum Bill 51 which would increase highway capacity, public transportation, passenger and freight rail, and transportation financing accountability through increased fuel excise taxes, sales taxes on vehicles, and weight fees on trucks and large vehicles.

**Adopt Resolution No. 2002-24.** Bassett

Postpone vote until October 7, 2002. Bassett

Affirmed

APPOINTMENTS TO STREET NAME AND ADDRESSING COMMITTEE

At the August 5, 2002 Council meeting, Council directed staff to bring back nominees at this meeting for a street name and addressing committee. The City Manager’s Office received the following committee nominations: Chair, Councilmember Sowards; Fire Department, Chief Schmidt; Community Development Department, Dan Caspar; Police Department, Sgt. Coppin; County Public Works, Vernon Swesey; Fire District No. 2, Chief Baker; KITTCOM, Arica French; Post Office, Brent Norton; County Sheriff’s Office, Bob Gubser; and Central Washington Home Builders Association, Steve Willard and Doug Mitchell.

Accept nominees for appointment to committee. Perrie

Affirmed
VOLUNTEER EFFORT FOR IMPROVEMENTS AND REPAIRS TO IRENE RINEHART RIVERFRONT PARK BOAT RAMP

Joe Mentor proposes making improvements and repairs to the boat ramp at Irene Rinehart Riverfront Park (IRRP) as a volunteer effort.

Approve the request from Joe Mentor to allow the project to proceed as a volunteer effort to Sowards perform repairs and improvements to the IRRP boat ramp. Affirmed

MANAGER' S REPORT

Senior Center Parking Lot Expansion

At a special meeting of the Senior Citizens Advisory Commission on August 8, 2002, the Commission unanimously approved the use of a $10,000 donation to pay for the parking lot expansion and repairs at the Senior Center. If the Council approves, the project can proceed this year.

Approve funding of $10,000 donation to pay for parking lot expansion and repairs Perrie at the Senior Center. Affirmed

COUNCILMEMBERS' REPORTS

Salmon Recovery Board

Councilmember Lillquist reported on the last Salmon Recovery Board meeting.

Kittitas County Action Council (KCAC) Board

Councilmember Savidge reported on the last KCAC Board meeting.

Law and Justice Council

Councilmember Sowards reported on the last Law and Justice Council meeting.

ADJOURN Adjourn at 9:00 p.m. Barry

Affirmed

Mayor

ATTEST:

City Clerk