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; Public Works Director Akers; Community Development Director Witkowski; Finance Director Carpenter; Senior Planner Smith; Executive Assistant Gigstead; Daily Record Reporter Muir; and approximately six members of the audience.

PROCLAMATIONS

Mayor Bassett read the proclamation for National Arts and Humanities Month.

Authorize Mayor to sign proclamation. Barry

Affirmed

AGENDA APPROVAL

Approve agenda. Barry

Item 5.I – Approve use of Skate Park on October 11 was moved to 6.D.

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 – September 9, 2002, Special Session

Approve Minutes – September 16, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Parks and Recreation Advisory Commission – August 14, 2002
(2) Lodging Tax Advisory Committee – September 4, 2002

Library Board – September 10, 2002

Landmarks & Design Commission – September 17, 2002

Energy Advisory Committee – September 19, 2002

Planning Commission – September 26, 2002

C. Award Bid Call 2002-35 - Official Newspaper Contract to Daily Record

D. Accept Bid Call 2002-11 – Carpenter’s Shed Project as Complete

E. Authorize Mayor to Sign Agreement with Central Materials Testing and Consultants for Water Street Construction Materials Testing

F. Authorize Mayor to Sign Agreement with HDR Engineering for Wastewater Treatment Plant Influent Pump Station Improvements

G. Authorize Mayor to Sign Local Agency Railway Agreement for Umptanum Road/Burlington Northern Santa Fe Railroad Crossing Grant

H. Award Electric System Study Project to Electrical Consultants Inc. for $39,500 which Includes Purchase of the Modeling Software

I. Accept Grant in Amount of $2,735 from Alcohol Drug Dependency Service to the Ellensburg Youth and Community Center

J. Accept Grant in Amount of $1,000 from Law and Justice Council to the Ellensburg Youth and Community Center

K. Approve Closure of Pearl Street Between First and Second Avenues on October 12, 2002 from 9:00 a.m. to 3:30 p.m. for Fire Department Open House

L. Approve October 7, 2002 Claims Fund Voucher Numbers 55881 Through 56149 in the Total Amount of $1,679,553.35. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Kyle Williams was present to speak on his interest in serving on the Downtown Task Force.

LETTER FROM CENTRAL WASHINGTON UNIVERSITY RE: YAKIMA RIVER CLEAN UP

Central Washington University (CWU) is requesting $750 from the City for the Yakima River Clean Up. The City has budgeted $500 for this annual event.
Provide $500 to CWU along with a letter that if needed, they can request more funding Perrie
during the next budget year. Affirmed Affirmed

LETTER FROM KITITAS COUNTY ACTION COUNCIL RE: LETTER OF SUPPORT FOR
TRANSPORTATION PROGRAM

Kittitas County Action Council (KCAC) is requesting a letter of support for the transportation
programs.

Authorize Mayor to sign letter as requested by KCAC in support of the grants. Sowards
Affirmed

REQUEST FOR USE OF SKATE PARK ON OCTOBER 10, 2002

Amy Clausen requested use of the skate park on October 10, 2002 from 3:30 p.m. until 6:30 p.m. as
well as a noise ordinance waiver during this time for a youth event.

Approve request provided applicant provides proof of liability insurance naming the City as Savidge
additionally insured prior to the event and approve noise ordinance waiver from 3:30 p.m. to
6:30 p.m. on October 10, 2002. Affirmed

PUBLIC HEARING – REVENUE ESTIMATES FOR PRELIMINARY 2003 BUDGET

Mayor Bassett opened the public hearing to consider revenue estimates for the preliminary 2003
Budget.

Finance Director Carpenter summarized the agenda report and discussed changes in anticipated
revenue sources for the General, Arterial Street, Sales Tax, Lodging Tax, Gas, Electric, Water, and
Sewer Utility Funds.

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

No action was required to be taken.

PUBLIC HEARING – PROPOSED COMPREHENSIVE PLAN AMENDMENTS

Mayor Bassett opened the public hearing to consider the proposed Comprehensive Plan amendments.

Senior Planner Smith summarized the agenda report. The Planning Commission reviewed the
proposed amendments at the August 22, 2002 and September 26, 2002 meetings.

Steve Willard handed out his earlier Comprehensive Plan proposal No. 00-13. He spoke about his
current proposed amendment 02-06 to 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". The Planning Commission recommended the amendment be denied but allow the parcel to be "mixed residential subject to siting criteria". Mr. Willard stated that if this request was a part of his prior Comprehensive Plan amendment, it would have been approved by the Planning Commission and City Council. Now that it is a segregated lot, there is a problem because it is lot specific. He requested the City Council look at the merits of his proposal, not the process.

Martin Kaatz, 309 N. Poplar, stated the Downtown Task Force did not have enough time to review the proposal for allowing offices in C-T and C-H zoning. He does not feel the regulations in the Comprehensive Plan are excessive and high standards are needed to maintain a “quality of life”.

Council asked questions of staff and Mr. Willard.

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

Recommend County deny proposed amendment 02-07. Perrie

Affirmed

Defer amendments 01-04, 02-01, and 02-03 (with approval recommended to County). Barry

Affirmed

Deny amendment 01-07. Sowards

Affirmed

Staff to bring back proposed ordinance with amendments 02-02, 02-05, and 02-06. Lillquist

Affirmed

RESOLUTION NO. 2002-24 – STATE REFERENDUM BILL 51

The City Council considered a resolution endorsing Referendum 51 at the September 3, 2002 meeting. Council postponed a vote on the motion to adopt Resolution No. 2002-24.

Vote on motion. Barry (abstain)

Collins (no)

Lillquist (yes)

Perrie (abstain)
Savidge (no)
Sowards (yes)
Bassett (yes)

Motion approved.

RESOLUTION NO. 2002-25 – LIBRARY SURPLUS PROPERTY

The proposed resolution declares as surplus those books and materials discarded from the Library in 2002.

Adopt Resolution No. 2002-25. Barry

Affirmed

DEVELOPMENT REGULATIONS TASK FORCE PROPOSAL

Council and staff indicated support for the proposal made by the Central Washington Home Builders Association for the formation of a review board to form recommendations to the Council on possible ordinance changes to the City’s development regulations. Staff has offered a proposal regarding the membership and process for the Task Force.

Several members of the audience provided comments about the proposed Task Force.

Council discussed the proposed Development Regulations Task Force.

Bring back at first meeting in November so other boards and commissions Sowards can comment on the structure and process. Affirmed

MANAGER’S REPORT

Nominee for Street and Addressing Committee

Appoint Kevin Higgins to the Street Naming and Addressing Committee. Barry

Affirmed

Employee Appreciation Lunch

The Employee Appreciation Lunch was set for October 25, 2002.

Six-Year Transportation Improvement Plan

Resolution No. 2002-02 established the Six-Year Transportation Improvement Plan and included a
Local Improvement District (LID) project for Helena Street from Walnut Street to the east edge of a plat developed by Steve Willard. Mr. Willard is requesting the project be moved up on the schedule and has volunteered to fund pre-development expenditures as a credit against his future LID costs.

Authorize staff to hire a consultant for engineering for the LID and approve $5,000 Perrie funding from the Arterial Street Budget. Affirmed

COUNCILMEMBERS’ REPORTS

Report on Meetings

Councilmember Lillquist attended the Solid Waste Advisory Committee, Salmon Recovery Board, meeting with the Department of Ecology on water rights, and is participating in Leadership Ellensburg.

Councilmember Savidge attended the KCAC Board meeting and the Mental Health and Developmental Disabilities Board meeting.

Councilmember Sowards attended a Law and Justice Council meeting.

Mayor Bassett attended the Conference of Governments (COG) and Lodging Tax Advisory Committee meetings.

Landscaping Requirements

Direct staff to bring to the Planning Commission suggested amended landscaping Sowards and open requirements consistent with CC & CC II Zones for C-H and C-T Zones. Affirmed

RECESS

Council recessed to executive session at 10:42 p.m. to discuss labor negotiations, to consider the minimum price at which real estate will be offered for sale, and a personnel matter for approximately 20 minutes. It was announced that Council may reconvene to take action.

Council extended the executive session for 10 minutes at 11:15 p.m.

RECONVENE

Council went back into regular session at 11:20 p.m.

Sell the City-owned real property at 711 E. Mt. View to Teresa Chastain “as is” for Sowards $113,500 with the City contributing $3,500 towards closing costs. Affirmed

ADJOURN Adjourn at 11:25 p.m. Barry Affirmed
Mayor

ATTEST: City Clerk