CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
January 6, 2003

Date of Meeting: January 6, 2003
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 102 North Pearl Street

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; Budget and Accounting Supervisor Snider; Community Development Director Witkowski; Public Works Director Akers; Fire Chief Schmidt; Senior Planner Caspar; Executive Assistant Gigstead; Daily Record Reporter Muir; and approximately six members of the audience.

AGENDA APPROVAL

Approve agenda with removal of 5.F – Interlocal Agreement for Regional Mobilization Barry

and Emergency Mutual Aid. 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 – December 16, 2002, Regular Session

B. Acknowledge Minutes of Boards and Commissions

Board of Adjustment – November 14, 2002

Landmarks & Design Commission – November 19, 2002

C. Accept Resignation of Paul Wagner from Arts Commission and Authorize Mayor to Sign Letter of Appreciation

D. Accept Resignation of J. Joy Thomas from Senior Citizens Advisory Commission and Authorize Mayor to Sign Letter of Appreciation

E. Approve Request to Hang Banner across Eighth Avenue from July 3–28, 2003 and September 17-24, 2003 to Welcome Students
F. Authorize City Manager to Sign 2003 Payment Agreement with Kittitas County Emergency Medical Services Division

G. Approve January 6, 2003 Claims Fund Voucher Numbers 57225 Through 57477 in the Total Amount of $1,252,498.76. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Appointments will be made at the next meeting.

LETTER FROM CENTRAL WASHINGTON HOME BUILDERS ASSOCIATION TASK FORCE RE: DEVELOPMENT CODE REVISIONS

The letter from Central Washington Home Builders Association Task Force regarding a proposed ordinance to revise the City’s development code relating to hearings examiner, categorical exemptions under the State Environmental Policy Act (SEPA), SEPA and agency decisions, administrative decisions made during enforcement of Title 13 and short plats was acknowledged. The draft language has been forwarded to all City Boards and Commissions for comments. Staff anticipates bringing a proposed ordinance to Council at the second meeting in February.

MEMO FROM DUEANE CALVIN RE: TRI-COUNTY WATERSHED PLANNING UNIT & STEERING COMMITTEE

Dueane Calvin, Water/Irrigation Manager of the City of Yakima, was present to request the City Council extend the existing agreement with the Tri-County Water Resource Agency that expired on December 31, 2002. They are not asking for funding from the City at this time.

Kittitas County Commissioner Huston stated the Commissioners voted against extending the agreement with the Tri-County Water Resource Agency as they feel the plan is done and the agency’s role is complete. He urged the Council not to sign the extension to the agreement.

Authorize Mayor to sign Amendment to the Third Amended Intergovernmental Agreement Lillquist for the Tri-County Water Resource Agency. Barry (no)

Collins (no)

Lillquist (yes)

Perrie (no)

Savidge (no)

Sowards (no)

Bassett (no)
Motion defeated.

PUBLIC HEARING – PROPOSED COUNTRY EDGE PLAT – NORTHWEST CORNER OF AIRPORT ROAD AND BENDER ROAD

Mayor Bassett opened the public hearing to consider the proposed Country Edge Plat.

Senior Planner Caspar summarized the agenda report. The City received a request from Cruse and Associates on behalf of John Miller for a six-lot plat located on the northwest corner of Bender Road and Airport Road. The property is zoned Residential Suburban (R-S).

Chuck Cruse, speaking on behalf of the applicant, stated the staff report and conditions outlined in the report are acceptable and will be met.

Chuck Priebe, 308 S. Poplar Street, stated his letter stands as submitted in the agenda.

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

Approve Country Edge Plat with the following requirements: Perrie

1) The applicant will meet the requirements in the Public Works memorandum.

2) The applicant will work with the Fire Department to meet its requirements for hydrants and access.

3) The applicant will work with the Cascade Irrigation District to insure that all of its requirements have been met.

4) The applicant will place on the face of the plat signature blocks for the following:

   a) City Engineer.

   b) Community Development Director.

   c) Cascade Irrigation District.

   d) County Treasurer.

   e) County Auditor.

   f) Mayor of Ellensburg

5) The applicant will revise the preliminary plat drawing by placing a note on the face of the plat to read as follows “This property is located within the airport overlay zone in which a variety of airport aviation activities occur. Such airport aviation activities may impact the use of your properties”. Affirmed
ORDINANCE NO. 4352 – FOURTH QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in various funds.

Read for the first time, Ordinance No. 4352 with amendment to add $12,000 to Barry CHIP Reserve Fund for Gallery One payment.

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, No. 4333 and No. 4342 to provide additional revenue and appropriations in the General Fund, Park Acquisition Fund, Gas Fund and Light Fund.

Affirmed

RESOLUTION NO. 2003-01 – LIBRARY SURPLUS PROPERTY

The proposed resolution declares as surplus those books and materials being discarded from the Library inventory in 2003.

Adopt Resolution No. 2003-01. Barry

Affirmed

RESOLUTION NO. 2003-02 – SOLE SOURCE PURCHASE OF WASTEWATER TREATMENT PLANT AERATORS

The 2003 Sewer Budget contains $45,000 to complete the third year of the aerator replacement project. USFilter Aerator Products supplied the initial four aerators for the project over the last two years and has provided an official quote for two more identical aerators for $38,782.57. Equipment uniformity in each basin is not only important to providing dissolved oxygen, but also allows for continuity in replacement parts.

Adopt Resolution No. 2003-02 for the purchase of two aerators from US Filter Aerator Barry Products for the total amount of $38,782.57. Affirmed

CITY HALL ARCHITECTURAL SERVICES AGREEMENT

ARC Architects of Seattle has been selected for design work on the City Hall project. Staff brought the proposed agreement to the meeting this evening.

Authorize Mayor to sign agreement with ARC Architects for City Hall project. Barry

Affirmed

DOWNTOWN HISTORIC BUILDING GRANTS
The City Council reviewed the draft policy guidelines for the historic building grant program at the November 18, 2002 meeting and referred the draft guidelines to the Landmarks and Design Commission for review. The Commission’s recommendations are included in the Council agenda.

Approve downtown historic building grant program guidelines. Collins
Affirmed

MANAGER’S REPORT

Set Special Meetings

Set a study session for January 27, 2003 at 7:00 p.m. for review of the Council Handbook. Barry
Affirmed

Council tentatively scheduled the retreat for February 21, 2003.

COUNCILMEMBERS’ REPORTS

Report on Meetings

Councilmember Savidge attended the KCAC Board meetings.

Councilmember Sowards reported on the Street Naming and Addressing Committee.

ADJOURN Adjourn at 9:17 p.m. Barry Affirmed

Mayor

ATTEST: City Clerk