PROCLAMATIONS

Mayor Bassett read the proclamation for Arts Day.

Authorize Mayor to sign proclamation. Barry

Affirmed

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 – January 13, 2003, Special Session

Approve Minutes – January 21, 2003, Regular Session

B. Acknowledge Minutes of Boards and Commissions


Downtown Task Force – January 9, 2003

Arts Commission – January 28, 2003

C. Award Bid Call 2003-02 – Commercial Front Mowers to Huppert Farm and Lawn in Amount of $29,328.50

D. Accept Resignation from David Carlson, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

E. Approve Request from Kittitas Valley Community Hospital to use Irene Rinehart Riverfront Park on September 27, 2003 for “Community Celebration” Event

F. Approve Request from R/C Unlimiteds to use Irene Rinehart Riverfront Park on June 21-22 and August 16-17, 2003 for Hydroplane Races Contingent on Obtaining Certificate of Insurance

G. Authorize City Manager to Sign Revised Contract with Berryman and Henigar for Building Plan Reviews

H. Approve February 3, 2003 Claims Fund Voucher Numbers 57761 Through 57935 in the Total Amount of $620,957.68. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Tory Jones has applied for the Arts Commission. Appointments will be made at the next meeting.

PUBLIC HEARING – ORDINANCE NO. 4353 – CASCADE DEVELOPMENT ZONE CHANGE FROM RESIDENTIAL SUBURBAN (R-S) TO COMMERCIAL HIGHWAY (C-H) AT 1111 SOUTH MAIN STREET

Mayor Bassett opened the public hearing to consider a request from Gary Miller, Cascade Development, for a zone change from Residential Suburban (R-S) to Commercial Highway (C-H) for a portion of property located at 1111 South Main Street, just north of Umptanum Road.

Senior Planner Caspar summarized the agenda report. The property is approximately 21,345 square feet and has a vacant house and shed on the property. The applicants have stated they are considering the zone change to accommodate the construction of a mini-warehouse or storage units.

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

Read for the first time, Ordinance No. 4353.

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by Barry changing the zoning classification of certain property within the city from Residential Suburban (R-S) to Commercial Highway (C-H) land use classification. Affirmed
RESOLUTION NO. 2003-03 – TAMARACK LANE LOCAL IMPROVEMENT DISTRICT (LID) NO. 2000-1 – REQUEST FOR ASSESSMENT SEGREGATION

The owner of a property in the Tamarack Lane LID No. 2000-1 has requested a segregation of assessments since the parcel is in the process of being short platted into three parcels.

Approve Resolution No. 2003-03, subject to the applicant paying $60 segregation fee Barry and recording of short plat. Affirmed

DOWNTOWN PUBLIC RESTROOM OPTIONS

Community Development Director Witkowski outlined general costs, advantages and disadvantages, and locations for three options for a permanent public restroom in the Central Business District. The three options are: 1) 288-360 square foot new building located in the City’ s Third Avenue and Main Street parking lot; 2) 288-360 square foot new building located in the City’ s Fifth Avenue parking lot; and 3) lease and remodel of 407 North Pine Street (former Ladies Lounge).

Approve Site #1 at Third and Main for new restroom facilities. Lillquist

Affirmed

MANAGER’S REPORT

Land Use Appeals/SEPA Exemption/Short Plat Definition – Proposed Ordinance

Set a public hearing for March 3, 2003 on a proposed ordinance that revises the Lillquist land use appeal procedures, raises the exempt project levels for SEPA checklists, and number of lots allowable in short plat applications. Affirmed

COUNCILMEMBERS’ REPORTS

Report on Meetings

Councilmember Barry reported on the Conference of Governments and Energy Advisory Committee meetings.

Councilmember Collins attended the Energy Advisory Committee meeting.

Mayor Bassett attended the City/County Breakfast.

RECESS

Council recessed to executive session at 8:15 p.m. to discuss labor negotiations and a claim against the City for approximately 40 minutes. Council did expect to reconvene to take action.
At 9:00 p.m., Council announced it would extend the session for 15 minutes.

At 9:10 p.m., Council reconvened into regular session.

Approve the claim of Reecer Creek Excavating in the sum of $7,688.33, plus tax, Barry without admitting liability and subject to the claimant signing a complete release. Affirmed

**ADJOURN** Adjourn at 9:12 p.m. Barry Affirmed

_________________________ Mayor

ATTEST: __

City Clerk