CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

February 18, 2003

Date of Meeting

Time of Meeting

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; Police Chief Richey; Senior Planner Caspar; Library Director Kline; Executive Assistant Gigstead; Daily Record Reporter Muir and approximately 30 members of the audience.

PROCLAMATIONS

Mayor Bassett read the proclamation for Peace Corps 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 27, 2003, Special Session

Approve Minutes – February 3, 2003, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – January 14, 2003


Cable Television Commission – January 15, 2003
Senior Citizens Advisory Board – January 16, 2003


Lodging Tax Advisory Committee – February 5, 2003

C. Accept Bid Call 2002-12 – Underground Electrical Construction Project as Complete

D. Approve Request to Hang Banner across Eighth Avenue for Campus Community Building Program from April 1 – May 1, 2003

E. Approve Request to Hang Banner across Eighth Avenue for KXLE Home & Garden Expo from March 10-17, 2003

F. Authorize Mayor to Sign Extension of Contract with The Lewis Architects for Library/Holmes Center Project in Amount of $36,000

G. Authorize Mayor to Sign Lease Agreement with Department of Ecology for Air Monitoring Equipment on Hal Holmes Center

H. Approve Closure of Berry Road East of Canyon Road for Yakima River Canyon Marathon on April 5, 2003 from 7:00 a.m to 8:30 a.m.

I. Approve Amendment to Agreement with Chamber of Commerce for Tourism Services

J. Award Bid Call 2003-03 – Backhoe/Loader 4x2 to Smith Tractor & Equipment for $47,514 and Approve John Deere 310C Backhoe for Trade-In

K. Approve February 18, 2003 Claims Fund Voucher Numbers 57936 Through 58183 in the Total Amount of $483,505.61 and Payroll Fund Check Numbers 48850 Through 49247 in the total Amount of $685,195.26 Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Bassett recommended the following appointments to boards and commissions: Tory Jones, Arts Commission and Charlotte Tullos, Phoenix Development Authority Board.

Affirm Mayor’s appointments. Collins

Affirmed

MEMO FROM LANDMARKS AND DESIGN COMMISSION RE: ACTION TAKEN AT FEBRUARY 6,
2003 MEETING

At the February 6, 2003 meeting, the Landmarks and Design Commission discussed the request from Dale Hubbard for the Creger Block Building to be included in the Downtown Historic District so it would be eligible for the Downtown Historic District Building Grant Program. The Creger Block Building is located at Third Avenue and Water Street, adjacent to the Downtown Historic District. It was listed on the Ellensburg Landmarks Register March 6, 2001. The Commission recommended to City Council the inclusion of buildings adjacent to the Downtown Historic District and listed on the Ellensburg Landmarks Register as of December 31, 2002, be eligible for the Downtown Historic District Grant Program.

Accept the Landmarks and Design Commission’s recommendation. Perrie

Affirmed

LETTER OF REQUEST FROM THE PEACE & JUSTICE ALLIANCE OF CENTRAL WASHINGTON TO CONSIDER A RESOLUTION SUPPORTING A DIPLOMATIC SOLUTION TO THE WAR IN IRAQ

The letter from the Peace and Justice Alliance of Central Washington stated a group of concerned, local citizens have drafted a peace resolution on the war in Iraq and request the City Council discuss the peace resolution and consider adopting it.

Do not consider this issue as it is inappropriate to use the City Council for a political Perrie forum for non-city business. Barry (yes)

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

Motion approved.

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

At the February 3, 2003 meeting, Council held a 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.
Council gave Ordinance No. 4353 first reading.

Read for the second time, Ordinance No. 4353. Savidge

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain property within the city from Residential Suburban (R-S) to Commercial Highway (C-H) land use classification. Affirmed

Adopt Ordinance No. 4353. Barry

Barry (yes)
Collins (yes)
Lillquist (yes)
Perrie (yes)
Savidge (yes)
Sowards (yes)
Bassett (yes)

Motion approved.

ORDINANCE NO. 4354 – ESTABLISH INFORMATION TECHNOLOGY (IT) FUND AND TRANSFER FUNDS

The creation of a new IT Fund will provide a centralized source of funding for IT projects and provide a mechanism to accumulate funds required to keep IT resources up to date. Centralizing IT funding will also better insure compliance to hardware/software standards and allocation of resources based on user needs.

Read for the first time, Ordinance No. 4354. Barry

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 2.16 Funds and creating an IT (Information Technology) Fund; transferring assets thereto; providing for the establishment of rental rates therefore, specifying the uses to be made of monies in said fund; and providing for administration of the fund. Affirmed

ORDINANCE NO. 4355 – UNLIMITED TAX GENERAL OBLIGATION BONDS

The draft ordinance, as prepared by the City’ s bond counsel, authorizes the issuance and sale of Unlimited Tax General Obligation Bonds to finance the remodeling, expanding, equipping and related
capital improvements of the Ellensburg Public Library and the Hal Holmes Community Center.

**Read for the first time, Ordinance No. 4355.** Barry

AN ORDINANCE of the City of Ellensburg, Washington, relating to contracting indebtedness; providing for the issuance, specifying the maturities, interest rates, terms and covenants of $1,905,000 par value of Unlimited Tax General Obligation Bonds, 2003, authorized by the qualified voters of the City at a special election held therein pursuant to Ordinance No. 4343; establishing a bond redemption fund and a construction fund; [providing for bond insurance;] and approving the sale and providing for the delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle, Washington.

Affirmed

**ORDINANCE NO. 4356 – AMEND ANIMAL SHELTER CHANGE FUND**

The proposed ordinance amends the Animal Shelter Change Fund from $50 to $200.

**Read for the first time, Ordinance No. 4356.** Barry

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 2.16 “Funds”, renaming Section 2.16.228 and amending said section to establish a change fund at the Animal Shelter. Affirmed

**RESOLUTION NO. 2003-04 – SURPLUS POLICE PROPERTY**

The proposed resolution declares outdated radios and equipment no longer used by the Police Department as surplus property. The Kittitas County Sheriff’s Office would like to purchase this equipment for use in their Search and Rescue and Reserve programs.

Adopt Resolution No. 2003-04 and authorize sale of property to Kittitas County Collins Sheriff’s Office for the price of $1. Affirmed

**MANAGER’S REPORT**

**Certified Local Government Status**

The Office of Archaeology and Historic Preservation recently notified the City that the City has maintained its status as a Certified Local Government for the year 2003.

Send staff and Landmarks and Design Commission thank you letter for their work. Bassett

Affirmed

**Transportation Efficiency Act Reauthorization**
The federal funding of transportation projects is up for consideration in Washington D.C. The City plans to request 7.5 million in federal funds for construction of a third I-90 Interchange, to be included in the six-year plan.

Authorize staff to submit request for funding. Perrie

Affirmed

COUNCILMEMBERS’ REPORTS

Report on Meetings

Councilmember Collins reported on the Airport Advisory Committee meeting.

Councilmember Lillquist reported on the Yakima Sub-basin Fish and Wildlife Planning Board Meeting.

Councilmember Perrie attended the Chamber of Commerce meeting.

Councilmember Savidge attended the Mental Health and Development Disabilities Board meeting and the Kittitas County Action Council Board meeting.

Councilmember Sowards reported on the Street Naming Committee.

Mayor Bassett attended the Gallery One grand opening.

ADJOURN Adjourn at 8:02 p.m. Barry Affirmed

_________________________ Mayor

ATTEST: __________________________

City Clerk