ROLL CALL was answered by Councilmembers Barry, Collins, Lillquist, Sowards and Mayor Bassett.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Community Development Director Witkowski; Senior Planner Caspar; Sergeant Coppin; Desktop Systems Specialist Ahalt; Executive Assistant Gigstead; and approximately seven members of the audience.

STAFF INTRODUCTIONS

City Manager Barkley introduced Dave Ahalt, Desktop Systems Specialist.

AGENDA APPROVAL

Approve agenda with following amendments: Barry

Add letter received tonight from Youth Services of Kittitas County to 6.C; add two letters received in reference to setting a public hearing for the Green Parks No. 5 Plat that will be discussed in the Manager’s Report; and add change order request for Library Expansion Project under Manager’s Report. In addition, Item 5.G – Request from Girl Scouts to Use Irene Rinehart Riverfront Park is changed to August 19-21, 2003. 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 amended Consent Agenda as follows: Barry

A. Approve Minutes - May 19, 2003, Regular Session
B. Acknowledge Minutes of Boards and Commissions
   (1) Parks and Recreation Commission – April 9, 2003
C. Approve Request from Grant Columbia Council, Boy Scouts of America, to use Memorial Park on June 18, 2003 from 8:00 a.m. to 3:00 p.m. and June 19 and 20, 2003 from 8:00 a.m. to 5:00 p.m.
D. Award Bid Call 2003-13 – Personal Computer Workstations to Dell Computer
E. Award Bid Call 2003-14 – Computer Server to Gateway
F. Authorize Purchase of Used Delivery Van from Chambers Motor Co. in Amount of $6,000 for Television Inspection Equipment  
G. Approve Request from Girl Scouts of Ellensburg to use Irene Rinehart Riverfront Park on August 19-21, 2003 from 9:00 a.m. to 4:30 p.m.  
H. Approve Excused Absence for Lou Savidge from the 6/2/03 Council Meeting  
I. Approve Stonebridge Plat – Phases 4 and 5 as Final  
J. Authorize a Notice to Proceed to Fulcrum Environmental Consulting, Inc. for Asbestos Abatement Design and Project Management for City Hall Renovation in Amount not to Exceed $14,100  
K. Approve Sale of Fireworks Applications and Authorize Fire Chief to Sign Permits  
L. Approve June 2, 2003 Claims Fund Voucher Numbers 59529 Through 59704 in the Total Amount of $749,446.62. Affirmed  

BOARDS AND COMMISSIONS APPLICATIONS  
The applicants who applied for boards and commissions were present to speak on their interest in serving on the commissions.  

LETTER FROM F. STEVEN LATHROP RE: REQUEST FROM TRENDWEST FOR RELEASE OF INTEREST TO CLARIFY TITLE TO STOCK WATER RIGHTS  
The correspondence from legal counsel for Trendwest Investments, Inc. indicates that a discrepancy has been discovered involving the water rights acquired by Trendwest from the Williams family on the land that was concurrently purchased by the City in 1999. Trendwest is requesting the City execute a release of interest to clarify its record title to these stock water rights.  

Authorize Mayor to execute the Release of Interest. Collins  
Affirmed  

LETTER FROM YOUTH SERVICES OF KITTITAS COUNTY RE: USE OF MEMORIAL PARK  
Youth Services of Kittitas County is requesting the use of Memorial Park on June 13, 2003 from 11:00 a.m. to 2:00 p.m.  

Authorize Youth Services to use Memorial Park on June 13, 2003 from 11:00 a.m. to 2:00 p.m. Barry  
Affirmed  

PUBLIC HEARING -- PROPOSED CANTERBERRY ESTATES PLAT II – 56 LOTS WEST OF PFENNING ROAD AND NORTH OF RADIO ROAD (CONTINUED)  
Mayor Bassett opened the public hearing to consider the proposed Canterberry Estates Plat II. The
Mayor gave his opening statement and made the standard appearance of fairness inquiries.

Senior Planner Caspar summarized the agenda report. The City received a request from Mike Stougard and Charlie Sivak for a 56-lot plat located west of Pfenning Road and North of Radio Road. The property is zoned Residential Suburban (R-S). The City Council continued the public hearing for the proposed plat to this meeting to permit staff time to receive and review a proposed phasing plan for the plat. The applicant has submitted the phasing plan and the appropriate City departments have reviewed the proposed plan.

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

Approve the Canterberry Estates II Preliminary Plat with the following requirements: Sowards

1) The final plat drawing will have the following items on the face of the plat:
   a) Legal description of the property being platted.
   b) All easements are to shown on the face of the plat.
   c) The plat will need to have signatures blocks on the face of the plat for the City Engineer, Community Development Director, the Mayor, Cascade Irrigation District, County Auditor and Treasurer. d) Proposed street names need to be listed.

2) The applicant will work with the Cascade Irrigation District to meet all of its requirements.

3) The applicant will meet all of the requirements included in the Public Works Departments memorandum regarding water, sewer, roadway and access, storm water, and other issues.

4) The applicant submits a Title Report with the final plat.

5) At Phase I the applicant will be required to construct water main from the north edge of the Canterberry Estates II plat (not the north edge of the phase I) to the south edge of the phase I along Pfenning Road. Developer will construct roadway improvements, storm water improvements from north edge of plat to the south of phase I. The developer will construct the storm water facilities along entire Canterberry Estates Plat II frontage along Pfenning Road. The storm water flow control and treatment facility will also need to be constructed in this phase. The applicant will construct all public works, (and other utility) improvements within the cul-de-sac. The applicant will construct all irrigation conveyances within the entire Canterberry Estates Plat II at phase I (to be approved by Cascade Irrigation District).

6) At Phase II the developer will be required to construct all public works (and other utility) improvements throughout the phase. A turn-around will re required at the end of the roadway, which must be acceptable to the fire department.
7) At Phase III the developer will be required to construct all public works (and other utility) improvements throughout the phase. Road improvements will be required on Radio Road. The water main must be continued westerly down Radio Road to tie-into the existing main in Radio Road.

8) At Phase IV the developer will be responsible to construct all remaining public improvements.

Affirmed

PUBLIC HEARING - ORDINANCE NO. 4365 – STREET NAMING AND NUMBERING

Mayor Bassett opened the public hearing to consider a draft street naming and numbering ordinance.

City Manager Barkley summarized the agenda report. In addition to the naming and numbering of streets, the draft ordinance proposes two significant changes. The first change consolidates the streets currently designated as Cascade Way, Eighth Avenue, Euclid Way, and Tenth Avenue into one street to be named University Way. The second major proposed change is to rename the streets designated as Canyon Road (north of Interstate 90), Main Street, and A Street as Main Street for its entire length. The street currently designated Main Street and running south off of Industrial Way and intersecting with Umptanum Road east of Canyon Road would be renamed Industrial Way, consistent with the contiguous Industrial Way.

Councilmember Sowards discussed the work that was done by the Street Naming and Numbering Committee.

Richard Satnik, 1231 Cascade Way, stated he believes changing the names on Cascade Way and Eighth Avenue may create more confusion. He would recommend the City Council adopt the portion of the ordinance that deals with how to name new streets and table consideration of renaming the business loop until more public input is received.

Steve Willard, 1701 Sanders Road, member of Street Naming and Numbering Committee, recommended Council adopt the proposed ordinance. He would also recommend Section 4.22.04(d) be amended to include a name change of “Wheaton Drive” to “Wheaton Court”.

Ben Kern, 2020 Orchard Road, owner of Big Apple Country and Gifts on Canyon Road, stated he is speaking on behalf of himself, Bar 14 House Restaurant, Denny’s Texaco, and Wind River Gifts, which are all on Canyon Road. These businesses want the name to remain Canyon Road and he urged Council to not change the name to Main Street. He stated that several of the businesses along Canyon Road did not receive a notice of the public hearing.

Councilmember Perrie arrived at 8:07 p.m.

Council asked questions of the audience members and staff.

There being no further testimony, Mayor Bassett closed the public hearing.
Re-open the public hearing. Lillquist

After further discussion, the motion was withdrawn.

**Read for the first time, Ordinance No. 4365.** Sowards

AN ORDINANCE of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to street names and numbering; amending and renaming Chapter 4.22; renaming Section 4.22.04 and providing definitions; adding a new section 4.22.06 entitled “Numbering”, adding a new section 4.22.14 entitled “Assignment of Addresses”; and adding a new Section 4.22.20 entitled “Appeals”. Affirmed (Perrie - abstain)

Council requested staff notify the businesses that claimed they did not receive a notice and run the notice in the newspaper again.

**ORDINANCE NO. 4362 – SUBDIVISION REQUIREMENTS FOR BUILDING PERMITS**

The proposed ordinance would provide for the issuance of building permits for a portion of lots or tracts resulting from subdivision actions upon satisfactory completion of specific conditions. Ordinance No. 4362 was given first reading at the May 19, 2003 meeting.

**Read for the second time, Ordinance No. 4362.** Barry

AN ORDINANCE of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to Chapter 12.08 - Major Subdivisions; and amending section 12.08.60 to provide conditions for issuance of building permits for portions of lots or tracts resulting from subdivision action. Affirmed

Adopt Ordinance No. 4362. Barry

Barry (Yes)

Collins (Yes)

Lillquist (Yes)

Perrie (Yes)

Sowards (Yes)

Bassett (Yes)

Motion approved.
ORDINANCE NO. 4363 – ZONE CHANGE REQUEST BY WARREN FAMILY TRUST FROM RESIDENTIAL SUBURBAN TO MANUFACTURED HOME PARK – SOUTH OF MOUNTAIN VIEW AVENUE BETWEEN BULL ROAD AND ROSEWOOD DRIVE

At the May 19, 2003 meeting, the City Council held a public hearing to consider a request from the Warren Family Trust for a zone change from Residential Suburban (R-S) to Manufactured Home Park (MHP) for property located south of Mountain View Avenue and between Bull Road and Rosewood Drive. Ordinance No. 4363 was given first reading.

Read for the second time, Ordinance No. 4363. Barry

AN ORDINANCE relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain properties within the city from Residential Suburban (R-S) to Manufactured Home Park (MHP) land use classification. Affirmed

Adopt Ordinance No. 4363. Collins

Barry (Yes)

Collins (Yes)

Lillquist (Yes)

Perrie (Yes)

Sowards (Yes)

Bassett (Yes)

Motion approved.

ORDINANCE NO. 4364 – FIRST QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in the General Fund for the Senior Center, Library Construction Fund, Information Technology Fund (IT), Gas, Light, Light Construction, Sewer, Water, Shop and Hal Holmes Trust Fund. Ordinance No. 4364 was given first reading at the May 19, 2003 meeting.

Read for the second time, Ordinance No. 4364. Collins

AN ORDINANCE amending the 2003 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4340 to provide additional revenues and appropriations in the General Fund, New Library Construction Fund, Light, Light Construction, Gas, Water, Sewer, Shop and in the new
Motion approved.

RESOLUTION NO. 2003-10 – SURPLUS PROPERTY – FIRE DEPARTMENT

Staff requests the Council approve the donation of one defibrillator and battery support unit to Kittitas County Fire District #1 (Thorp Fire Department).

** Adopt Resolution No. 2003-10. Sowards **

RESOLUTION NO. 2003-11 – SURPLUS PROPERTY – POLICE DEPARTMENT

The Police Department is requesting that two Glock pistols be declared surplus so they may be traded in for two new Glock pistols.

** Adopt Resolution No. 2003-11. Perrie Affirmed **

PROPOSED AMENDMENTS TO FREQUENTLY FLOODED AREAS SECTION OF CRITICAL AREAS DISTRICT

Staff has prepared draft language to amend the frequently flooded areas section of the City’s Critical Areas District. This area of regulation is being forwarded in advance of the more extensive changes being prepared in draft form for the Critical Areas District.

Refer draft language to Environmental and Planning Commissions; set public hearing Barry for July 7, 2003 Council meeting. ** Affirmed **

MANAGER’S REPORT
Requests to Set Public Hearings

Set public hearing on June 16, 2003 to declare items surplus. Sowards Affirmed

Set public hearing on June 16, 2003 to consider the Six-Year Transportation Barry Improvement Plan. Affirmed

Two letters were received tonight regarding setting the public hearing for Green Parks No. 5 Plat located on the north end of Regal Avenue and South of Helena Street. A letter from Eric Herzog, Huibregtse, Louman Associates, Inc. stated United Builders would not want to postpone the public hearing from June 16, 2003 to another date. A petition was received from three residents of Green Parks Drive requesting the tentative date of June 16 be moved to a date later in June.

Set public hearing for July 7, 2003 for Green Parks No. 5 Plat. Bassett

Affirmed

Set public hearing on June 16, 2003 for Country Side Estates II Plat. Perrie

Affirmed

Change Order – Library Expansion Project

A change order has been received for the Library Expansion Project in the amount of $38,355.

Approve change order in amount of $38,355 for Library Expansion Project. Barry

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmembers Barry and Collins attended the Energy Advisory Committee meeting.

Councilmember Barry reported on the Conference of Governments meeting.

Councilmember Lillquist attended the Salmon Recovery Sub-basin Plan meeting.

Councilmember Sowards requested the proposal by Steve Willard on the street naming ordinance tonight to change Wheaton Drive to Wheaton Court be included in the agenda report for second reading of the proposed ordinance.

Mayor Bassett attended the Art Treasure Ceremony.

RECESS

Council recessed to executive session at 9:36 p.m. to discuss labor negotiations for approximately 10
minutes. Council did not expect to reconvene to take action.

**ADJOURN** Adjourn at 9:49 p.m. Barry Affirmed

___________________________________
Mayor

ATTEST: ___________________________ City Clerk