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

Others present were City Manager Barkley; City Clerk Reno; Public Works Director Akers; Senior Planner Caspar; Daily Record Reporter Muir; and approximately 14 members of the audience.

AGENDA APPROVAL

Approve agenda with replacement of letter received today from Kittitas County Farmer’s Market with a correction to the date from July 28 to July 26 for Item 5.D. 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 - June 2, 2003, Regular Session
B. Acknowledge Minutes of Boards and Commissions
   (1) Library Board – May 13, 2003
   (2) Cable Television Commission – May 21, 2003
   (3) Arts Commission – May 27, 2003
   (4) Energy Advisory Committee – May 29, 2003
   (5) Lodging Tax Advisory Committee – June 4, 2003
C. Authorize Mayor to Sign Interlocal Agreement with Ellensburg School District for Development and use of New Baseball Field at West Ellensburg Park
D. Approve Closure of Fourth Avenue Between Pearl and Pine Streets from 6:00 a.m. until 2:30 p.m. on July 26, 2003 for Farmer’s Market
E. Approve Request from Ellensburg Rodeo to Hang Banner over Eighth Avenue from August 25 - September 2, 2003
F. Approve Donation of Aid Car and Crew for Standby at the Washington State Junior Rodeo Finals on October 3, 4, and 5, 2003
G. Approve Request to Waive the fees for Ambulance Coverage on June 28-29, 2003 from 10:00 a.m. to 4:00 p.m. for Future Star’s Rodeo
H. Approve use of Memorial Pool for Whisky Dick Triathlon on July 20, 2003 from 11:00 a.m. to 3:00 p.m.
I. Approve Final Country Edge Plat – Northwest Corner of Bender Road and Airport Road
J. Reaffirm The Okonite Company as the City’s Sole Source Supplier for High Voltage Underground Cable
K. Approve Request from Bible Baptist Church to Use Kiwanis Park from June 26-28, 2003 from 7:00 p.m. to 8:30 p.m. Pending Proof of Insurance and Signed Hold Harmless Agreement
L. Approve June 16, 2003 Claims Fund Voucher Numbers 59705 Through 59924 in the Total Amount of $709,733.27 and Payroll Fund Check Numbers 50441 Through 50875 in the Total Amount of $717,603.40. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Mayor to appoint Joyce Danielson-Ely and Earl Don Fuller to Senior Citizens Advisory Collins
Commission. Affirmed

LETTER FROM CENTRAL WASHINGTON UNIVERSITY (CWU) REQUESTING RESIDENTIAL PARKING ZONE (RPZ) 2 WAIVERS FOR UPCOMING EVENTS

Central Washington University is requesting waivers for RPZ two on Seventh Avenue between Walnut Street and Anderson Street for the following dates: June 11-14, June 15-21, June 23-25, June 25-27, June 28-July 1, June 30-July 3, July 7-8, 10-11, 14-15, 17-18, July 20-26, August 6-13, August 13-15, September 19, October 24-26, December 10-12, and January 5-6, 2004.

Grant waivers requested by CWU for the north side of Seventh Avenue between Perrie Walnut and Anderson Streets. Affirmed

Council asked staff to look into the request by CWU for a long-term solution by excluding this area from the RPZ.

LETTER FROM TORREY WING RE: SENIOR GOLF PARTY

Torrey Wing, property custodian of Stonebrook Estates, 406 E. Helena, spoke about the “Senior Golf Party” that occurred on June 7, 2003. He made the first call to the Police Department at 10:45 a.m. when the party was starting. The Police disbursed the crowd at 6:00 p.m. There was some property damage. Council responded that the Police Officers must abide by applicable laws.

CITIZEN COMMENT ON NON-AGENDA ISSUES

Dorothy Chase, homeowner in Green Parks Drive, spoke about the “Senior Golf Party” and density issues in residential areas.
PUBLIC HEARING – RESOLUTION NO. 2003-12 – SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor Bassett opened the public hearing to consider the Six-Year Transportation Improvement Plan.

Public Works Director Akers summarized the agenda report. The proposed Transportation Improvement Plan shows transportation projects proposed for incorporation in the years 2004-2009. Projects yet to be completed in the 2003 budget year have also been included. The proposed plan relies on a combination of funding sources that include grants, motor vehicle fuel tax, federal allocations and local improvement districts.

Council asked questions of staff.

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

Adopt Resolution No. 2003-12. Perrie

Affirmed

PUBLIC HEARING – RESOLUTION NO. 2003-13 - SURPLUS PROPERTY

Mayor Bassett opened the public hearing to consider declaring property surplus.

City Manager Barkley summarized the agenda report. A list of property currently surplus to the City’s needs has been circulated to all City departments, boards and commissions. Any property claimed has been deleted from the list. A joint City-County auction has been scheduled for June 28, 2003 at the Kittitas County Fairgrounds.

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


Affirmed

PUBLIC HEARING – COUNTRYSIDE ESTATES II PLAT – N. AIRPORT ROAD

Mayor Bassett opened the public hearing to consider a request from Cruse and Associates on behalf of John Miller and Kevin Warren for a 30 lot plat located on Airport Road. The property is zoned Residential Suburban (R-S). The Mayor gave his opening statement and made the standard appearance of fairness inquiries.

Senior Planner Caspar summarized the agenda report. The proposed plat meets the requirements of the City’s Zoning and Subdivision Codes, as all lots are more than 7,000 square feet and all have frontage on an improved dedicated public road. The SEPA Responsible Official issued a Determination of Non-Significance for the proposed plat.
Karen Kittleson stated she lives near the development and is speaking for herself and Mrs. Pearson who lives at 801 Sanders. Their main concern with the project is water flow and potential flooding. She feels that the type of high density development that is occurring north of the city is unattractive. She asked if there will be covenants required for fencing.

Senior Planner Caspar stated the water flow and flooding issues were addressed during the SEPA process and it was determined that the proposed plat will meet necessary regulations. The City does not have covenant requirements for fencing.

Council asked questions of staff.

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

1) Affirm the SEPA Responsible Official’s Determination of Non-Significance Perrie

that was issued for the proposed plat. Affirmed

2) Approve the Countryside Estates II Plat with the following requirements: Perrie

a) The applicant will meet the requirements in the Public Works May 8, 2003 memorandum.

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

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

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

i) City Engineer.

ii) Community Development Director.

iii) Cascade Irrigation District.

iv) County Treasurer.

v) County Auditor.

vi) Mayor of Ellensburg

e) 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”.

f) The applicant will work with the Kittitas County Public Utility District #1 to address power pole relocation issues. Affirmed
Councilmember Lillquist stated she will bring an issue paper to the City Council at a future meeting that discusses plat developments and long-term planning.

**ORDINANCE NO. 4365 – STREET NAMING AND NUMBERING**

Council gave Ordinance No. 4365 first reading at the June 2, 2003 meeting. At the June 2, 2003 meeting, it was also suggested that an amendment be included to change “Wheaton Drive” to “Wheaton Court”. A memorandum from the City Attorney requests additional language be included entitled “No Property Interest in Street Names”.

Jan Becker and Larry Becker, representing Super 8 Motel; Ken Lowe, Manager of Alderman’s Chevrolet; Pauline Diefenbach, 1989 Payne Road; and Ben Kern, 2020 Orchard Road, owner of Big Apple Country and Gifts on Canyon Road, speaking on behalf of himself, Bar 14 House Restaurant, Denney’s Texaco, and Wind River Gifts, all spoke in opposition to changing Canyon Road to Main Street.

Bruce Porter, representing Central Washington University, spoke in favor of the proposed name changes to University Way.

**Read for the second time, Ordinance No. 4365 with following amendments:** Sowards

1. Amend Section 4.22.04(d)(7) to change the way of travel currently designated as Wheaton Drive to be renamed Wheaton Court.

2. Add a new Section 4.22.44 to be entitled “No Property Interest in Street Names,” which should include the language “The express purpose of this Chapter is to provide for and promote the health, safety and welfare of the general public, and not to vest the owner, occupant or tenant of any property abutting a public way of travel, or any other particular class or group of persons, with any property interest of any nature or kind in the name of the way of travel”.

3. In Section 4.22.04(d)(2) delete “Canyon Road”.

4. The effective date for all blanks is January 15, 2004.

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

Adopt Ordinance No. 4365. Barry

Barry (Yes)
RESOLUTION NO. 2003-14 – SURPLUS FIXTURES AT WASHINGTON SCHOOL

The proposed resolution declares certain fixtures used by Kittitas County Head Start at the Washington School as surplus to the City’s needs.


Affirmed

RESOLUTION NO. 2003-15 – AMENDMENT OF RESOLUTION NO. 2003-08 - SURPLUS POLICE PROPERTY

The proposed resolution amends Resolution No. 2003-08 which authorized the sale of a 1995 Mustang currently in possession of the Police Department. The resolution would authorize the sale of the surplus vehicle by sealed bid and establish a minimum bid of $4,500.00.


Affirmed (Sowards – abstain)

CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF LOTS 1-5 – BLOCK 21, ORIGINAL TOWN ADDITION

A purchase and sale agreement has been prepared for Council’s consideration which provides for acquisition of property in conjunction with the Library Expansion Project.

Approve the agreement and amend to reflect closing on or before July 1, 2003; authorize Sowards Mayor to sign the agreement; and authorize Mayor and City Manager to execute the closing documents. Affirmed

MANAGER’S REPORT
Water Street Project

Some funding remains for the Water Street project. Staff has processed a change order to modify the pavement marking on the project.

Allow amendment of contract to modify the pavement marking on the project from paint Perrie to methylmethacrylate. Affirmed

Building Industry Association of Washington Return on Industrial Insurance Program

Return on Industrial Insurance (ROII) is a specific retro program that the Building Industry Association of Washington administers. It is presently open for cities to participate.

Authorize enrollment in ROII plan and payment of fee of $2,120.60. Savidge

Affirmed

COUNCILMEMBERS’ REPORTS

Mayor Bassett attended a Law and Justice Club meeting at CWU and a Spanish Club barbecue.

Councilmember Sowards attended the Law and Justice Council meeting and KITTCOM meeting.

The Street Naming Committee will only meet as needed.

Councilmember Savidge attended the Mental Health and Development Disabilities Board meeting.

He also attended a Kittitas County Action Council event.

Councilmember Lillquist attended the Salmon Recovery Sub-basin Planning Board meeting.

Councilmembers Collins and Barry rode with the Police Department last weekend.

RECESS

Council recessed to executive session at 9:47 p.m. to discuss labor negotiations for approximately 20 minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 10:10 p.m. Barry Affirmed

___________________________________
Mayor

ATTEST: ____________________________ City Clerk