CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

August 4, 2003

Date of Meeting
7:00 p.m.

Time of Meeting
Council Chambers, 102 North Pearl Street

Place of Meeting

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

Others present were City Manager Barkley; Energy Services Director Titus; Senior Planner Smith; Executive Assistant Gigstead; Deputy Clerk Keno; Randy Lumsden, Association of Washington Cities; Daily Record Reporter Muir; and approximately seven members of the audience.

PROCLAMATIONS

Mayor Pro Tem Barry read a proclamation in support of enacting state and federal legislation that helps to insure and properly fund access to medically necessary health services for everyone.

Authorize Mayor to sign proclamation and direct staff to forward it to the other cities in Perrie Kittitas County inviting them to address the issue. Kittitas County Commissioners will consider the proclamation at their August 5, 2003 meeting. Affirmed

AGENDA APPROVAL

Approve agenda. Collins

Add “Letter from Chamber of Commerce Re: Street Closure for Annual Rodeo & Fair Kickoff Breakfast on August 16, 2003 and Double XX Resolution as Item 6.A

Vote on motion. 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: Collins

Approve Minutes – July 21, 2003, Regular Session

Acknowledge Minutes of Boards and Commissions

Cable Television Commission – July 16, 2003
Energy Advisory Committee – July 17, 2003

Reject Bid for Bid Call 2003-21 – Tree Pruning Contract and Authorize Staff to Negotiate for Tree Trimming Services

Award Schedule “B” of Bid Call 2003-23 – Cascade Way Overlay Project to Superior Paving and Waive Noise Ordinance from September 8, 2003 to October 10, 2003

Award Bid Call 2003-24— Traffic Signal Interconnect Materials to Graybar Electric and Reject Bid of Arris Telewire as Non-responsive

Accept Bid Call 2003-07— 11th Avenue Water Main Project as Complete

Authorize Energy Services Director to Sign Wheeling Agreement #2 with Kittitas County Public Utility District

H. Authorize City Manager to Execute Washington State Department of Transportation Local Agency Supplement Agreement for Brick Road Project.

I. Approve use of Irene Rinehart Riverfront Park on September 20, 2003 from 10:00 a.m. to 1:00 p.m. for the Central Washington University Cross Country Meet

J. Accept Resignation from Sage Emry-Smith, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

K. Approve Request from Ellensburg Rodeo Board to Close the South end of Alder Street at the end of Eighth Avenue from August 27, 2003 to September 2, 2003

L. Approve Request from Residents of Ohio and Illinois Avenue to Close Ohio Street on August 24, 2003 from 2:00 p.m. to 6:00 p.m. for a Block Party and Waive Insurance Requirements

M. Approve August 4, 2003 Claims Fund Voucher Numbers 60425 Through 60621 in the Total Amount of $755,962.33

Affirmed

LETTER FROM CHAMBER OF COMMERCE RE: STREET CLOSURE FOR ANNUAL RODEO & FAIR KICKOFF BREAKFAST ON AUGUST 16, 2003 AND DOUBLE XX RESOLUTION

The Ellensburg Chamber Cowboys are requesting two street closures in connection with the annual Rodeo and Fair Kickoff Breakfast on August 16, 2003: 1) Closure of Pearl Street between Fourth and Fifth Avenues from 5:00 a.m. until noon on August 16, 2003; and 2) Closure of Fourth Avenue between Main and Pearl Streets from 5:00 a.m. to 7:00 p.m. The Chamber Cowboys are also requesting a “double cross” resolution be adopted.
Approve street closures as requested by the Chamber Cowboys. Sowards

Affirmed

Adopt Resolution No. 2003-17. Barry

Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Warren Beed has applied to serve on the Board of Adjustment. Mr. Beed was not present.

LETTER FROM ELLENSBURG SCHOOL DISTRICT RE: INTERLOCAL AGREEMENT FOR BUS TRANSPORTATION

Council acknowledged the letter from the Ellensburg School District terminating the Interlocal Agreement between the City and the District relating to bus transportation services and equipment.

REQUEST FROM ASSOCIATION OF WASHINGTON CITIES TO PROVIDE A REPORT ON RETURN OF MEMBER EQUITY

Randy Lumsden, Program Coordinator/Claims Manager for the Association of Washington Cities

Risk Management Service Agency explained the return of member equity to the City based upon the closure of all claims and expenses for policy years 1989 through 1993. Mr. Lumsden presented the City with a dividend check for $83,837.00 representing the City’s portion of the surplus premium.

ADDITIONAL PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR DOCKETING

Subsequent to Council’s docketing of Comprehensive Plan amendments in July, staff received a proposed comprehensive plan amendment from Kittitas County relating to a change in future land use designation for an unincorporated parcel in the UGA. The land in question is located in the south UGA at 400 Stone Road west of Canyon Road and just west of the Burlington Northern Santa Fe railroad right-of-way. The parcel, along with all of the unincorporated UGA south of the city limits and west of Canyon Road is currently designated by the County for future “urban” land uses. The request is to change the future land use designation for that single parcel of land to “light industrial”. The City only makes a recommendation on amendments dealing with unincorporated UGA properties and the County has final decision-making authority. Staff recommends docketing the proposed amendment for consideration during the year 2003 amendment process.

Docket proposed Comp Plan amendment 03-04. Sowards

Affirmed

Refer the amendment to the SEPA Responsible Official and the Planning Sowards
WATER TANK LEASE WITH NEXTEL WEST CORPORATION

Staff has negotiated a lease with Nextel West Corp. to install new sectorized antennas on the new railing on the water tank. Three sets of antennas will be spaced 120 degrees apart in the same configuration as the existing US Cellular, AT&T and Cingular antennas. Nextel will pay a one-time fee of $10,000 and annual lease payments that start at $16,200. US Cellular will receive $5,000 of the $10,000 one-time fee from Nextel as part of their lease agreement. The City keeps the remaining $5,000 plus the annual lease fee of $16,200.

Authorize Mayor to sign the Lease Agreement with Nextel West Corp. Barry

Affirmed
Rose Garden Ceremony at CWU for Japanese Middle School Students

Council is invited to attend a rose garden ceremony in front of Bouillon Hall on the CWU campus on August 7, 2003 at 8:00 p.m. to recognize a 10 year relationship between middle school students in Ellensburg and Tamamura, Japan. Councilmembers are requested to advise the City Manager’s office if they can attend.

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the Energy Advisory Committee meeting and the City/County Breakfast.

Councilmember Collins attended the Energy Advisory Committee meeting. He publicly recognized Howard Van Leuven for his continual efforts in picking up trash at Irene Rinehart Park.

Councilmember Lillquist reported the County Commissioners will address a resolution regarding Sub-Basin Planning and will hold a public hearing on the Yakima River Watershed Plan at their August 5, 2003 meeting.

Councilmember Perrie attended a Phoenix Board meeting and the City/County Breakfast. He also gave an update on the fund established to assist Mayor Bassett with his medical costs.

Councilmember Savidge attended a KCAC Board meeting.

Mayor Bassett will attend the rose garden ceremony at CWU on August 7, 2003.

ADJOURN  Adjourn at 7:50 p.m. Barry Affirmed

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Mayor

ATTEST: ________________________________ City Clerk