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; Public Works Director Akers; Library Director Kline; Interim Parks and Recreation Director Case; Associate Planner Eyerly; Daily Record Reporter Muir; and approximately 10 members of the audience.

AGENDA APPROVAL

Approve agenda and move Item 5.E – Requests for Kittitas County Fair to Item 6.B. 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 – August 4, 2003, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission—July 29, 2003

C. Accept Resignation from Tory Jones, Ellensburg Arts Commission and Authorize Mayor to Sign Letter of Appreciation

D. Approve Request from Central Washington University and Ellensburg Chamber of Commerce for closure of North Pine Street between 3rd and 4th Avenue on September 24, 2003 from 1:00 p.m. to 9:00 p.m. for annual Welcome Back Bar-B-Q

E. Authorize acceptance of $5,202 in reimbursement funds through the Federal Bulletproof Vest Partnership Act

F. Authorize Purchase of Dedicated Turf Sprayer through the Washington State Purchasing Cooperative for $25,715.77
G. Adopt Resolution 2003-18 Declaring Dynix Corporation to be a Sole Source Supplier and Authorizing the Mayor to sign Purchase and License Agreement

H. Adopt Resolution 2003-19—Findings of Fact, Conclusions of Law & Decision—Green Parks #5

I. Approve August 18, 2003 Claims Fund Voucher Numbers 60622 Through 60861 in the Total Amount of $570,861.90 and Payroll Fund Check Numbers 51216 Through 51515 in the Total Amount of $557,947.27 and Direct Deposit in the Amount of $161,332.03. Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Bassett recommended Warren Beed be appointed to the Board of Adjustment.

Confirm Mayor’s Appointment. Perrie

Affirmed

LETTER FROM KITTITAS COUNTY FAIRGROUNDS DIRECTOR RE: KITTITAS COUNTY FAIR

The letter from the Fairgrounds Program Director as contained on pages 11 and 12 of the agenda requests many items for the 2003 Kittitas County Fair. In addition, a letter was distributed to Council in Friday mail which proposes some amendments to the letter in the agenda regarding traffic flow, parking, and Residential Parking Zone (RPZ) restrictions.

Staff has noted in the agenda report that the Ellensburg Police Department requested last year that the noise ordinance waiver be granted, however it remain in effect between 2:00 a.m. and 6:00 a.m. This allowed the Police Department to address the occasional loud party in the residential areas. Staff is recommending that the noise ordinance waiver not include the hours of 2:00 a.m. to 6:00 a.m. this year as well.

Change dates for noise ordinance waiver to reflect September 1, not September 2, 2003 Bassett

Affirmed

Approve amendment to bus route as supplied to Council in Friday mail packet. Barry

Affirmed

Extend suspension of RPZ restrictions along the north side of 8th Avenue along with the Barry four block radius of the Fairgrounds beginning August 25 and ending September 2, 2003. Affirmed

Approve Pages 9-13 in agenda as amended. Perrie
Affirmed

PUBLIC HEARING – DREXLER ANNEXATION PETITION, INCLUDING RESOLUTION AND ORDINANCE – 1.52 ACRES ON NORTH WATER BETWEEN INDIANA DRIVE AND ILLINOIS AVENUE

Councilmember Perrie excused himself from the meeting to avoid any conflict of interest or appearance of fairness issues as he has a business relationship with one of the proponents.

Mayor Bassett opened the public hearing to consider the petition for annexation from Brandon and Michelle Drexler, Paul and Lisa Maurer, Michael and Paulette Forman and Bryan Nelson for 1.52 acres on North Water Street between Indiana Drive and Illinois Avenue.

Planning Associate Eyerly summarized the agenda report. Staff recommends conducting the public hearing, considering approval of the proposed resolution and first reading of the proposed ordinance.

Jim Denison, representing the petitioners, asked the City Council to approve the annexation.

Council asked questions of staff.

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

Approve Resolution No. 2003-20. Sowards

Affirmed

Read for the first time, Ordinance No. 4368. Collins

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification. Affirmed

Councilmember Perrie returned to the meeting.

PROPOSED RESOLUTION – ACCEPTANCE OF BEQUEST FROM MARCUS AND DOROTHY RATHBUN

The Library received a bequest in July from the estate of Marcus and Dorothy Rathbun for $49,892.16. The Library Board requests its acceptance for the Library Trust Fund.

Adopt Resolution No. 2003-21. Sowards

Affirmed

REED PARK BOUNDARY DISPUTE

For several years, the Fair and Rodeo events have generated discussion between the City and
American Legion concerning parking near the Legion Hall. A compromise solution has been crafted for Council’s consideration to resolve the ownership issues. Public Works Director Akers handed out a revised correction deed. The actual deed may need to be revised to reflect the individual authorized to sign on behalf of the Legion.

Fred Gerlach, American Legion stated they are satisfied with the proposed correction deed.

Authorize Mayor to execute the deed on behalf of the City. Barry

Affirmed

MANAGER’S REPORT

Recreational Vehicle (RV) Waste Disposal Sites

In response to Council direction, staff has completed review of RV waste site disposal opportunities. There are currently no privately owned waste dump sites in Ellensburg. The Wastewater Treatment Plant accepts RV toilet and gray water waste free of charge during regular business hours. Council consented to staff bringing forward a proposal to upgrade the Wastewater Treatment Plant site at a later date.

Study Session

There will be a special Council meeting on September 8, 2003 to discuss proposed Sign Code amendments.

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the Rodeo Kickoff Breakfast.

Councilmember Collins attended the Airport Advisory Committee meeting.

Councilmember Lillquist reported the County Commissioners will address a resolution regarding Sub-Basin Planning and the Yakima River Watershed Plan at its August 19, 2003 meeting. She also reported on the Solid Waste Advisory Committee.

Councilmembers Savidge and Sowards and Mayor Bassett attended a Chamber of Commerce Lunch.

Councilmember Savidge attended a Mental Health and Developmental Disabilities Board meeting.

Councilmember Sowards attended a KITTCOM Board meeting.

Mayor Bassett attended a Lodging Tax Advisory Committee meeting at which there was no quorum. They will be meeting again to provide a recommendation to Council on the issues that will be on the agenda September 8, 2003.
ADJOURN  Adjourn at 8:12 p.m.  Barry  Affirmed

Mayor

ATTEST:  ________________________________  City Clerk