CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: October 6, 2003
Time of Meeting: 7:00 p.m.
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 Clerk Reno; Police Chief Richey; Parks and Recreation Director Case; Senior Planner Smith; Public Works Director Akers; Finance Director Carpenter; Sergeant Willis; Police Officer Clasen; Executive Assistant Gigstead; Daily Record Reporter Muir; and approximately nine members of the audience.

PROCLAMATIONS

Councilmember Barry read the proclamation for Diabetes Awareness Day.

Authorize Mayor to sign proclamation. Collins

Affirmed

AWARDS AND RECOGNITIONS

Sergeant Scott Willis introduced new Police Officer Cameron Clasen.

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 – September 8, 2003, Special Session

Approve Minutes – September 15, 2003, Regular Session

B. Acknowledge Minutes of Boards and Commissions
(1) Senior Citizens Advisory Board – September 9, 2003

(2) Planning Commission – September 11, 2003

(3) Cable Television Commission – September 17, 2003

(4) Energy Advisory Committee – September 25, 2003


C. Accept Bid Call 2003-12 – Cured-in-Place Sewer Project as Complete

D. Accept Bid Call 2003-16 – Umptanum Road/Canyon Road Water and Gas Main Project as Complete

E. Award Bid Call 2003-33 – Official Newspaper Contract to Daily Record

F. Award Bid Call 2003-31 – West Ellensburg Park Expansion Phase II Base Bid to Superior Paving Company

G. Accept Reimbursement Grant in Amount of $1,500 from the American Cancer Society and the Washington State Breathe Foundation for Second Hand Smoke Awareness

H. Authorize Mayor to Sign the Gas Agreement with Central Washington University (CWU)

I. Authorize Mayor and City Manager to Sign Ambulance Service Agreement with Kittitas County Hospital District One

J. Approve Requests from Hospice Friends for Tree of Love Event from December 4, 2003 Through January 2, 2004

K. Authorize Mayor to Sign Water Tank Lease with Central Washington University

L. Approve October 6, 2003 Claims Fund Voucher Numbers 61045, 61253 Through 61047, 61506 in the Total Amount of $939,151.77. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Mae Morey was present to speak on her interest in serving on the Senior Citizens Advisory Committee.

REQUEST FROM BRANDON ENSLEY FOR NOISE ORDINANCE WAIVER ON OCTOBER 18, 2003

Brandon Ensley and Eric Silvernail requested Council approve a noise ordinance waiver on October 18,
2003 at a private resident at 910 Juniper Avenue until 12:00 a.m. The goal of the event is to raise money for the Boarding for Breast Cancer Foundation and heighten awareness about breast cancer. A list was handed out of 50 residents in the area approving the event.

Police Chief Richey stated the Police Department opposes the approval of the noise ordinance waiver based on the following factors: This type of event is not appropriate for a residential neighborhood; the crowd would be difficult to manage; the sound would carry further than a block; the sponsors have not made provisions for security for the event; and there is no assurance that alcohol will not be served. The Police Department would need several more officers working that evening.

Waive noise ordinance until 11:30 p.m. on October 18 and have event coordinator work with Savidge Central or the City Police for security.

Motion died for lack of a second.

Deny request. Collins

Affirmed (Savidge – no)

PUBLIC HEARING – REVENUE ESTIMATES FOR PRELIMINARY 2004 BUDGET

Mayor Bassett opened the public hearing to consider revenue estimates for the preliminary 2004 Budget.

Finance Director Carpenter summarized the agenda report and discussed changes in anticipated revenue sources for the General, Arterial Street, Sales Tax, Park Acquisition, Lodging Tax, General Obligation Debt Service Funds, Capital Construction Funds, Gas, Electric, Water, and Sewer Utility Funds, and Information Technology Fund.

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

No action was required to be taken.

PUBLIC HEARING – PROPOSED COMPREHENSIVE PLAN AMENDMENTS

Mayor Bassett opened the public hearing to consider the proposed Comprehensive Plan amendments.

Senior Planner Smith summarized the agenda report. The Planning Commission reviewed the proposed amendments at the August 14, 2003 meeting. On August 14, 2003, staff was provided with a notice that the proponent of proposed amendment 03-03 dealing with unincorporated Urban Growth Area (UGA) land along Cascade Way had withdrawn the proposed amendment. Pages 55 – 83 of the
Council Agenda were entered into the record.

Pat Fulleton, stated he requested amendment 03-04 to amend the Future Land Use Designation for a single parcel located in the UGA at 400 Stone Road from Urban to Light-Industrial. He requested a similar re-designation last year, but requested Industrial rather than the Light-Industrial. The County Planning Commission has approved this request both years and recommended the City do a study because this property is in the UGA.

Council asked questions of staff.

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

Direct staff to bring back ordinance on proposed amendments 03-01 and 03-02. Lillquist

Affirmed

We make no recommendation to County Commissioners on proposed amendment 03-04, Lillquist but we appreciate the applicants changing it from General to Light-Industrial. Affirmed

ORDINANCE NO. 4369 – REVISITING QUORUM REQUIREMENTS FOR ENVIRONMENTAL COMMISSION

The proposed ordinance amendment would revise the quorum requirement for the nine member Environmental Commission to address situations where there are unfilled positions on the Commission. It would reduce the quorum to four members whenever there are two or more vacancies. Ordinance No. 4369 was given first reading at the September 15, 2003 regular meeting.

Read for the second time, Ordinance No. 4369. Barry


Adopt Ordinance No. 4369. Sowards

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

Bassett (yes)

Motion approved.

**RESOLUTION NO. 2003-25 – SETTING PUBLIC HEARING ON NOVEMBER 3, 2003 FOR VACATION REQUESTS**

The proposed resolution sets November 3, 2003 as a public hearing date to consider vacation of the alley located between Sixth and Seventh Avenues east of Poplar Street, and a portion of Alder Street south of Eighth Avenue.

Adopt Resolution No. 2003-25. Barry

Affirmed

**RESOLUTION NO. 2003-26 – UNCLAIMED BICYCLES AND SURPLUS PROPERTY**

The proposed resolution declares 47 items from Police Department storage as surplus property and allows the sale of these items, as well as the 1995 Ford Mustang that was declared surplus by Resolution 2003-08, to be sold by auction to the highest bidder.

Adopt Resolution No. 2003-26 with the provision that the vehicle has a minimum price of $2,500, and authorize “no sale” items to be disposed of by donating to charity and allow non-serviceable items to be destroyed. Affirmed (Sowards-abstain)

**CHARTER AGREEMENT FOR JOHN WAYNE PIONEER TRAIL RECONNECTION**

The proposed Charter Agreement between the City of Ellensburg, Washington State Parks and Recreation Commission, Central Washington University, and Kittitas County for the John Wayne Pioneer Trail Reconnection Route will allow the four agencies to proceed in development of the John Wayne Trail Reconnection.

Authorize Mayor to sign the Charter Agreement for the John Wayne Pioneer Trail Perrie

Reconnection Route. Affirmed

**MANAGER’ S REPORT**

**Sander’ s Mill Subdivision**

Set public hearing for Sander’ s Mill Subdivision located on the extension of North Alder Savidge between Sanders Road and Helena Street on October 20, 2003. Affirmed
2004 Preliminary Budget

Council changed the Study Session scheduled for October 21 to October 23, 2003.

Employee Appreciation Luncheon

Council scheduled an Employee Appreciation Luncheon on October 24, 2003 from 11:30 a.m. to 2:00 p.m. to be held at the Youth and Community Center.

Revised Zoning Code Available

Authorize staff to distribute updated copies of the Zoning Code as City Manager sees necessary. Sowards

Affirmed

Third Interchange

City Manager Barkley notified the City Council that he had been contacted by Congressman Hastings’ office asking if the Council is committed to moving ahead with the third interchange proposed project.

Reaffirm the City’s commitment to pursue the third interchange at Umptanum Road on I-90. Barry

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended an Energy Advisory Committee meeting, the Water Street Ceremony, the Millennium Time Capsule Dedication, the Senior Center Forum, and ACT meeting at the Youth Center.

Councilmember Collins attended the Energy Advisory Committee meeting and the Senior Center Forum.

Councilmember Lillquist attended the Shoudy Addition Open House, the ACT meeting at the Youth Center, a Solid Waste Advisory Committee meeting, the Water Street Ceremony, the Millennium Time Capsule Dedication, the Senior Center Forum, and a Child and Family Services presentation. She also requested the flood proofing issue in the recent letter from the Department of Ecology be discussed at a future meeting.

Refer the letter received from Joe Sheeran regarding graffiti to the Parks and Recreation Lillquist Commission for review and recommendation. Affirmed

Councilmember Perrie attended the Shoudy Addition Open House, the Senior Center Forum, the
Millennium Time Capsule Dedication, and a Phoenix Board meeting.

Councilmember Savidge attended the City/County Breakfast, the Senior Center Forum, and a Kittitas County Action Council meeting.

Councilmember Sowards attended a KITTCOM Board meeting and the CWU Welcome Back Barbecue.

Mayor Bassett attended the CWU Welcome Back Barbecue, the Millennium Time Capsule Dedication, the Senior Center Forum, the Act meeting at the Youth Center, and the CWU football game in Seattle.

**ADJOURN** Adjourn at 10:12 p.m. Barry Affirmed

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Mayor

ATTEST: ________________________________ City Clerk