CITY OF ELLENSBURG                            Minutes of Council Meeting, Regular Session
Date of Meeting                                January 20, 2004
Time of Meeting                                7:00 p.m.
Place of Meeting                               Council Chambers, 102 North Pearl Street

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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Police Chief Richey; Finance Director Carpenter; Senior Planner Caspar; Firefighter/EMT Smith; Fire Chief Elliott; Executive Assistant Gigstead; and approximately five members of the audience.

AWARDS AND RECOGNITIONS

Fire Chief Elliott introduced Rich Smith who was recently hired as a firefighter/EMT.

Mayor Barry and City Manager Barkley recognized the retirements of Opal Upcraft and Roberta Saville.

AGENDA APPROVAL

Approve agenda. Collins

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

A. Approve Minutes – January 5, 2004, Regular Session

B. Acknowledge Minutes of Boards and Commissions

   (1) Downtown Task Force – October 9, 2003

   (2) Library Board – December 9, 2003


   (4) Environmental Commission – December 17, 2003
(5) Board of Adjustment – December 23, 2003

(6) Planning Commission – January 8, 2004

C. Reject Bids for Bid Call 2004-02 – Shop Vehicle Purchases and Allow Purchase of the Vehicles Through the State Contracts in Amount of $67,658.84

D. Authorize Mayor to Sign Non-Exclusive Communications Site Lease with KITTCOM

E. Approve Memorandum of Understanding between the City and IAFF Local 1758

F. Authorize City Manager to Sign Payment Agreement with Kittitas County Emergency Medical Services and Trauma Care Council in Amount of $28,864

G. Amend the Singer-Estelle Annexation Area to Include Lots 5 Through 8, Block 13 of the Sunny Side Addition which Increases the Total Annexation Area to 117,405.70 Square Feet or 2.695 Acres

H. Approve January 20, 2004 Claims Fund Voucher Numbers 62701 Through 62849 in the Total Amount of $283,880.25; Payroll Fund Check Numbers 52701 Through 52974 in the Total Amount of $540,214.72; Direct Deposit in the Amount of $197,320.45; and Claims Fund Vouchers in the Total Amount of $91,937.41. Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Barry recommended the following appointments: Laura Knudson, Landmarks and Design Commission and Bill Ramsdell, Cable Television Commission.

Confirm Mayor’s appointments. Bassett

Affirmed

ORDINANCE NO. 4379 – REVISING SEPA CHECKLIST REVIEW TIME LIMITS

The proposed ordinance revises the current State Environmental Policy Act (SEPA) review period by establishing a new thirty-five day time limit for initial SEPA threshold determinations. Ordinance No. 4379 was given first reading at the January 5, 2004 meeting.

Read for the second time, Ordinance No. 4379. Bassett

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to the time limits allowed for the State Environmental Policy Act (SEPA) Official to complete threshold determinations and amending Section 1.42.24. Affirmed

Adopt Ordinance No. 4379. Bassett

Bassett (yes)
Carlson (yes)
Collins (yes)
Lillquist (yes)
Perrie (yes)
Barry (yes)

Motion approved.

**AWARD BID CALL 2003-35 – CITY HALL REMODEL**

**DISCUSSION AND DIRECTION ON THE RE-DESIGNATION OF THE KITTITAS COUNTY PUBLIC TRANSPORTATION BENEFIT AREA TO A SPECIAL NEEDS PUBLIC TRANSPORTATION BENEFIT AREA**

The Kittitas County Public Transportation Benefit Area Board (PTBA) is considering re-designating the Board to a Special Needs Public Transportation Benefit Area. Once designated a Special Needs PTBA, the Board would consider putting before the voters of Kittitas County an authorizing proposition which would create funding to meet the transportation needs for those with special needs in Kittitas County.

Change designation of Kittitas County PTBA to a Special Needs PTBA. Lillquist

Affirmed

Special Needs Board to conduct public hearings. Bassett

Affirmed

**MANAGER’ S REPORT**

**Request to Set Public Hearings**

Set public hearings on February 2, 2004 for the Pfeffer Preliminary Plat – 23 lots off Pfenning Collins Road and on February 17, 2004 for the Coeur D’ Alene Court Preliminary Plat – 15 lots south of Idaho Street. Affirmed

**Council Retreat**

The Council Retreat has been rescheduled for February 27, 2004.
COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Martin Luther King, Jr. celebration.

Councilmember Carlson attended the Goodwill ribbon cutting ceremony, the AWC training for new council members, the Boy Scouts of America breakfast, and the Kittitas County Action Council Board meeting.

Councilmember Collins attended an Airport Advisory Committee meeting.

Councilmember Lillquist attended an Emergency Medical Services Board meeting, the Superior Court Judge Installation, and a Board of Health meeting.

Councilmember Perrie attended a Chamber Board meeting.

Mayor Barry attended the Goodwill ribbon cutting and the Superior Court Judge Ceremony.

RECESS

Council recessed to executive session at 8:10 p.m. to discuss labor negotiations for approximately 25 minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 9:10 p.m. Carlson Affirmed

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Mayor

ATTEST: _____________________________ City Clerk