CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

April 5, 2004

7:00 p.m.

Council Chambers, 102 North Pearl Street

ROLL CALL was answered by Councilmembers Bassett, Carlson, Collins, Lilquist, O’Brien, Perrie, and Mayor Barry.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Police Chief Richey; Senior Planner Smith; Resource Manager Nystedt; Library Director Kline; Executive Assistant Gigstead; and approximately six members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamation for Building Safety Week.

Authorize Mayor to sign proclamation. Bassett

Affirmed

Mayor Barry read the proclamation for Arbor Day.

Authorize Mayor to sign proclamation. Collins

Affirmed

AWARDS AND RECOGNITIONS

Chief Richey introduced Roseanne London, who is part of the Western Regional Institute for Community Public Safety Assessment Team.

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: Perrie
A. Approve Minutes – March 15, 2004, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – February 18, 2004

(2) Cable Television Commission – March 17, 2004

(3) Energy Advisory Committee – March 25, 2004

C. Approve Findings of Fact and Conclusions of Law for Ridgeview Preliminary Plat

D. Approve Findings of Fact and Conclusions of Law for Sun Ridge Preliminary Plat

E. Approve Findings of Fact and Conclusions of Law for Mission View Preliminary Plat

F. Accept Donation of Bleachers from the Ellensburg Noon Rotary Club

G. Approve Request from University Housing and New Student Programs to Hang Banner across University Way from July 7-23, 2004 and September 16-23, 2004

H. Approve Noise Ordinance Waiver Request from the Publisher of Punch Magazine from 7:00 p.m. to 10:00 p.m. on April 16, 2004 at 423 North Main Street

I. Authorize Mayor to Execute a Professional Services Agreement with HDR Engineering for the Wastewater Treatment Plant Influent Pump Station Improvements

J. Authorize Reimbursement up to $21,847 for Water Main Oversizing and $14,868.64 for Sewer Main Oversizing, Plus Sales Tax, Upon the City’ s Acceptance of the Mains for Rosewood Phase II – Umptanum Road/Bull Road

K. Authorize Mayor to Sign the Local Agreement Certification Approving the ongoing Emergency Shelter Program administered by Kittitas County Action Council and Supporting this Application to CTED for Continued Funding

L. Approve April 5, 2004 Claims Fund Voucher Numbers 65163 Through 65408 in the Total Amount of $925,503.63; Payroll Fund Check Numbers 55182 Through 55383 in the Total Amount of $249,296.83; and Direct Deposit in the Amount of $109,963.10. Affirmed

**BOARDS AND COMMISSIONS APPLICATIONS**

Jani Niner was present to speak on her interest in serving on the Downtown Task Force. Mayor Barry recommended Pat Nahan be appointed to the Energy Advisory Committee this evening so he can attend the next meeting.

Appoint Pat Nahan to the Energy Advisory Committee this evening. O’ Brien
REPORT FROM SIGN COMMITTEE

Senior Planner Smith presented the memorandum from the Sign Code Committee which contained four specific recommendations to the City Council. Council indicated that a study session would be set in the future to discuss these issues.

LETTER FROM JERILYN MCINTYRE, CENTRAL WASHINGTON UNIVERSITY (CWU) PRESIDENT

Council acknowledged the letter from President McIntyre recommending that representatives of the university and community come together to review the research related to high risk drinking among young people, to study the interventions that have proven most effective throughout the country, and to develop a plan for the community.

Council designated Councilmembers O’ Brien and Bassett and Mayor Barry to participate in this proposed project.

ORDINANCE NO. 4381 - HAL HOLMES CENTER CHANGES

The proposed ordinance provides for changes to the City Code dealing with Hal Holmes Center Rates and Fees to coincide with the reopening of the Hal Holmes Center in early May. The ordinance provides for changes for food service and use of the kitchen, deleting the lobby rental, adding rent for a south upstairs room, and updating language and form of the Code Chapter. Ordinance No. 4381 was given first reading at the March 15, 2004 meeting.

Read for the second time, Ordinance No. 4381. Perrie

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg, Washington Municipal Code relating to Chapter 2.36 entitled “Hal Holmes Center Rates and Fees”, and amending Section 2.36.04 entitled “Classification of Activities” and Section 2.36.08 entitled “Fees and Charges.” Affirmed

Adopt Ordinance No. 4381. Perrie

Bassett (yes)
Carlson (yes)
Collins (yes)
Lillquist (yes)
O’ Brien (yes)
Perrie (yes)

Barry (yes)

Motion approved.

RESOLUTION NO. 2004-05 – ESTABLISHING LAND ACQUISITION ACCOUNT FOR RECONNECTION OF JOHN WAYNE PIONEER TRAIL AND EASEMENT FOR CORA STREET

The City has been in discussions with the Washington State Parks and Recreation Commission staff for several years regarding an easement for Cora Street to cross the John Wayne Pioneer Trail. A proposed easement has been prepared. Staff has also prepared a resolution that would authorize the creation of a special land acquisition account. Staff would establish the fund as a separate account and monitor it until the end of 2009, at which time any unspent funds will be transferred to the State Parks Commission.

Authorize Mayor to execute the easement. Lillquist

Affirmed

Adopt Resolution No. 2004-05. Carlson

Affirmed

RESOLUTION NO. 2004-06 – KITTITAS COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

The Kittitas County Solid Waste Advisory Committee, along with its planning consultant, has completed the 2003 update of the Solid Waste Management Plan. Council has been asked to consider the plan and recognize it by adoption of a resolution of concurrence.

Adopt Resolution No. 2004-06. Carlson

Affirmed

RESOLUTION NO. 2004-07 – SURPLUS FIRE HOSE

The proposed resolution would declare 17 sections of fire hose as surplus and allow the City to donate the hose to the City of Kittitas Fire Department.

Adopt Resolution No. 2004-07. Carlson

Affirmed

AGREEMENT WITH WASHINGTON STATE UNIVERSITY EXTENSION – ENERGY PROGRAM

The proposed agreement with the Washington State University Extension – Energy Program would
include a feasibility study for the City’s proposed Community Solar Photovoltaic Project. The estimated funding of $46,000 for stage 1 would come from the Light Fund and count as a qualifying expense under the Bonneville Power Administration Conservation and Renewables Discount Program.

Authorize Mayor to enter into the Service Center Agreement with Washington State University
Lillquist

Extension – Energy Program for completion of stage 1 of the Ellensburg Solar Electric Project
Plan. Affirmed

MANAGER’ S REPORT

Request to Set Public Hearing

Set public hearing on May 17, 2004 for consideration of the Morningside Care Zone Change Carlson request from R-M to R-H Zoning at the southwest corner of Mountain View Avenue and Rosewood Drive intersection. Affirmed

Trash Can Requests for the Downtown Area

The City has received a couple of requests for additional trash cans to be placed in the downtown area. Council consensus was to order more cans as requested by downtown owners, but limit the number of cans to three per block.

Consideration of Cottage Housing

City Council received as part of Friday Mail, an information booklet provided by Dan Davis regarding the use of cottage housing.

Refer the proposal to the Planning Commission. Lillquist

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Library Open House.

Councilmember Carlson attended a Kittitas County Action Council (KCAC) Board meeting, a Kittitas County Law and Justice Committee meeting, the Save-U-More Foods grand opening, and the Library Open House.

Councilmember Carlson stated the Ellensburg Drill Team placed fourth in State.

Send the Ellensburg Drill Team a letter of congratulations. Bassett
Affirmed

Councilmembers Carlson, Collins, O’ Brien, and Perrie interviewed separately with the community assessment team for the Police Department.

Councilmember Lillquist attended an Ellensburg Downtown Association meeting, a Sub-basin Planning meeting, and the Library Open House.

Councilmember Perrie attended a Public Transportation Benefit Authority (PTBA) meeting.

Mayor Barry attended the PTBA meeting, an Energy Advisory Committee meeting, a Sign Code Committee meeting, and the City/County Breakfast.

RECESS

Council recessed to executive session at 9:25 p.m. to discuss labor negotiations for approximately 15 minutes. Council did not expect to reconvene to take any action.

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

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Mayor

ATTEST: ____________________________________ City Clerk