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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Public Works Director Akers; Senior Planner Smith; Police Chief Richey; Animal Control Manager Hake; Fire Chief Elliott; Parks and Recreation Director Case; Utility Services Supervisor Perrie; Account Clerk Garcia; and approximately 30 members of the audience.

AWARDS AND RECOGNITIONS

Mayor Barry asked for a moment of silence in memory of former President Ronald Reagan.

Utility Services Supervisor Perrie introduced Gracie Garcia, the new Account Clerk.

Mrs. Edwards’ Kindergarten Class was acknowledged for the donation of $502.73 from the “Coins for Kittens – Pennies for Puppies” Program.

Send a letter of appreciation from the Mayor to Mrs. Edwards’ class for the donation. Lillquist

Affirmed

Councilmember Perrie arrived at the meeting at 7:08 p.m.

AGENDA APPROVAL

Approve agenda with addition of voucher approval under Item 5.O and request from Carlson Central Washington University for waiver of the ambulance fee for Graduation as Item 5.P. 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 amended Consent Agenda as follows: Carlson

A. Approve Minutes – May 17, 2004, Regular Session

Approve Minutes – May 24, 2004, Special Session
B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – April 13, 2004

(2) Downtown Task Force – April 22, 2004

(3) Landmarks & Design Commission – May 4, 2004

(4) Library Board – May 11, 2004

(5) Planning Commission – May 13, 2004

(6) Landmarks & Design Commission – May 18, 2004

(7) Energy Advisory Committee – May 27, 2004

C. Approve Request from Ellensburg Rodeo to Hang Banner Over University Way from August 30 through September 7, 2004

D. Accept Donation in Amount of $502.73 from “Coins for Kittens – Pennies for Puppies” Program

E. Approve Request from Relay for Life Chairman for a Noise Ordinance Waiver at Andreotti Field on June 25, 2004 Starting at 7:00 p.m. until 2:00 p.m. on June 26, 2004

F. Approve Request from University Housing and New Student Programs for a Noise Ordinance Waiver at Muzzall Hall until 11:00 p.m. on July 8, 12, 15, and 19, 2004

G. Authorize Mayor to Sign Memo of Understanding with Kittitas County Conservation District

H. Authorize Mayor to Sign the Naneum Watershed Lease

I. Authorize City Manager to Sign Change Order for Library Renovation Project

J. Accept Donation from Relatives of Katharina Murray for the Library Trust Fund in the Amount of $2,000 for the Local History Collection

K. Approve Request from Washington State High School Rodeo Association to Waive the Ambulance Fees for the State Finals from June 3-6, 2004

L. Award Bid Call 2004-16 – Removal and Disposal of Elevated Oil Tank at City Shop to Belsaas and Smith Construction, Inc.

M. Authorize the Fire Chief to Sign the Sale of Fireworks Permits and Approve Applications

N. Authorize City Manager to Sign Agreement with Dr. Jackson Horsley for Professional Services
O. Approve June 7, 2004 Claims Fund Voucher Numbers 66392 Through 66690 in the Total Amount of $1,287,783.18; Payroll Fund Check Numbers 56006 Through 56219 in the Total Amount of $257,758.03; and Direct Deposit in the Amount of $105,210.52.

P. Approve Request from Central Washington University for Waiver of the Ambulance Fee for Graduation on June 12, 2004. Affirmed

BOARDs AND COMMISSIONs MODIFICATIONS

Staff is requesting that the Council review the Beautification Commission and the Housing and Community Development Commission for possible modifications. Staff feels the Beautification Commission’s duties could possibly be transferred to another commission, such as the Parks and Recreation Commission. The Housing and Community Development Commission has not held an official meeting in over seven years. Staff suggests dissolving this commission.

Dissolve the Housing and Community Development Commission. Perrie

Affirmed

Dissolve the Beautification Commission. Perrie

Jackie Herum, Chair of the Beautification Commission, said the commission is no longer needed and the members are fine with dissolving it.

Vote on motion. Affirmed

Assign responsibility for removal and replacement of trees in City right-of-way to staff. Perrie

Affirmed

Council consented to assigning any other remaining duties to the Parks and Recreation Commission.

Council asked staff to send a list of vacancies of other boards and commissions with the letters of appreciation to be sent.

PUBLIC HEARING – RESOLUTION NO. 2004-12 – DECLARE ITEMS SURPLUS

Mayor Barry opened the public hearing to consider declaring materials and equipment surplus to the City’s needs.

Public Works Director Akers summarized the agenda report.

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

Adopt Resolution No. 2004-12. Perrie
ORDINANCE NO. 4382 – MORNINGSIDE CARE REZONE— FROM RESIDENTIAL MEDIUM DENSITY (R-M) TO RESIDENTIAL HIGH DENSITY (R-H) AT MOUNTAIN VIEW AVENUE AND ROSEWOOD DRIVE (QUASI-JUDICIAL)

At the May 17, 2004 meeting, Council gave Ordinance No. 4382 first reading for a zone change from Residential Medium Density (R-M) to Residential High Density (R-H) for the property known as Lot 2 of the Bethel Christian Short Plat situated at the southwest corner of the Mountain View Avenue and Rosewood Drive intersection.

Read for the second time, Ordinance No. 4382. Bassett

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain properties within the city from Residential Medium (R-M) to Residential High (R-H) land use classification. Affirmed

Adopt Ordinance No. 4382. Carlson

Bassett (yes)
Carlson (yes)
Collins (yes)
Lillquist (yes)
O’ Brien (yes)
Perrie (yes)
Barry (yes)
Motion approved.

ORDINANCE NO. 4383 – AMENDMENT TO THE FIRE CODE FOR THE SALE AND DISCHARGE OF FIREWORKS

The proposed ordinance would amend the Fire Code with respect to the sale and discharge of fireworks. The Fire Chief proposes that beginning this year, the discharge of Class C fireworks inside the City limits be allowed from 6:00 p.m. on December 31st until 1:00 a.m. on January 1st. Additionally, the ordinance would permit the sale of Class C fireworks from 12:00 noon to 11:00 p.m. on each day from December 27 through December 31 of each year. These dates and hours are consistent with times authorized by state law for New Years Eve fireworks. Also, the Fire Chief proposes that the City not allow the discharge or sale of Class C fireworks at any other time of the
Adoption of the ordinance would mean that beginning in 2005, the sale and discharge of fireworks in the city limits would be discontinued for the 4th of July. Ordinance No. 4383 was given first reading at the May 17, 2004 meeting.

Lee Bates, 1509 Brick Road; and Jackie Herum, 107 S. Walnut, spoke in favor of the proposed ordinance.

John Street, 1291 Cove Road; Darrin Clark, Mountain View Avenue; Matt Morton, 107 N. Anderson; and Randall Mitchell, 203 S. Ruby; all spoke in opposition to the proposed ordinance.

**Read for the second time, Ordinance No. 4383. Lillquist**

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to fireworks limitations and amending Chapter 3.03 and Sections 3.03.50, 3.03.54 and 3.03.62 to allow for the sale and discharge of consumer fireworks for New Year’s Eve and to prohibit the sale and discharge of consumer fireworks during any other time of the year and adding a new Section 3.03.63 entitled “Effective Date.” Affirmed (Carlson, O’ Brien— no)

Adopt Ordinance No. 4383. Bassett

Bassett (yes)

Carlson (no)

Collins (yes)

Lillquist (yes)

O’ Brien (no)

Perrie (yes)

Barry (yes)

Motion approved.

**ORDINANCE NO. 4384 – ADOPTION OF INTERNATIONAL FIRE CODE AND AMENDMENTS**

The Fire Department proposes adoption of the International Fire Code (IFC) as the reference fire code for the City. The IFC has been adopted by the State of Washington and is required by state law to be in effect in all Washington cities. Additionally, the Fire Department is proposing amendments to the IFC in the areas of fire access, fire hydrant spacing, fire department rates and fees, burn permits, flammable liquid storage, storage of agricultural products, and fire protection system maintenance.

**Read for the first time, Ordinance No. 4384. Bassett**
An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to “Construction Codes” and amending Chapter 3.01 to adopt the International Fire Code; amending Chapter 3.03 “Fire Code Amendments” to add new amendments; repealing section 1.24.16, Chapter 2.39, and Sections 3.03.28 and 3.03.36. Affirmed

RESOLUTION NO. 2004-13 – SETTING DATE TO CONSIDER VACATION OF ALLEY WEST OF MAPLE STREET BETWEEN TENTH AND ELEVENTH AVENUES

The proposed resolution sets July 6, 2004 as a public hearing date to consider vacation of the alley located east of Maple Street between Tenth and Eleventh Avenues to be used by Central Washington University.


AWARD BID CALL 2004-18 – WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION MODIFICATIONS

Bids were solicited for modifications to the Wastewater Treatment Plant Influent Pump Station. The low bidder, Hawk Mechanical Construction, is $53,526 over the unallocated funding for the project. Additional funding is available in the Sewer Operations Reserve account. A supplemental budget appropriation would be needed to obligate reserve funds and authorize the additional expenditure.

Award Bid Call 2004-18 to Hawk Mechanical Construction for the total amount of $368,334. Carlson Affirmed

MANAGER’ S REPORT

Set Public Hearings

Set a public hearing on June 21, 2004 to consider declaring electrical equipment as surplus. Carlson Affirmed

Set a public hearing on June 21, 2004 to consider the Six-Year Transportation Improvement Plan. Carlson Affirmed

I-90 Corridor Improvements

The Washington State Department of Transportation is well into the design process for potential improvements to I-90 between Ellensburg and Hyak. Representatives from WSDOT could brief the Council on the status of this project in a regular or special meeting.
Council requested staff set up a special meeting on July 12 at the Hal Holmes Center at 7:00 p.m. to
discuss this issue.

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended a meeting of the Lodging Tax Advisory Committee, the first Friday
Art Walk, and the awards ceremony for Marge Corman, Art Treasure.

Councilmember Carlson attended a Law and Justice Council meeting, the City/County Breakfast, and
has a scheduling conflict with the Kittitas County Action Council (KCAC) Board meetings.

Councilmember Collins attended the awards ceremony for Marge Corman and rode with the Police
Department last Saturday.

Councilmember Lillquist attended the awards ceremony for Marge Corman and reported on the
Salmon Recovery Funding Board and the Fish and Wildlife Sub-basin Planning Board. She will report
back to Council on the possibility of combining these boards with the watershed planning.

Councilmember O’ Brien toured the new city hall building and attended the City/County Breakfast
meeting. He also asked staff to send a letter to Central Washington University asking for the use of
Tomlinson Field in 2005 for a professional fireworks display.

Councilmember Perrie attended an Economic Development meeting and a Special Needs
Transportation Board meeting.

Mayor Barry attended an Energy Advisory Committee meeting, the City/County Breakfast, a PTBA
meeting, the RTPO meeting, the ceremony for Marge Corman, and rode with the Police Department
last Saturday.

ADJOURN Adjourn at 9:55 p.m. Carlson Affirmed

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Mayor

ATTEST: ________________________________ City Clerk