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; Public Works Director Akers; Community Development Director Witkowski; Energy Services Director Titus; Executive Assistant Gigstead; Fire Captain Seemiller; and three members of the audience.

AGENDA APPROVAL

Approve agenda with amendment to discuss pages 82-87 before pages 79-81. Carlson

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: Collins

A. Approve Minutes – June 7, 2004, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Board of Adjustment – April 13, 2004

(2) Environmental Commission – April 21, 2004

(3) Environmental Commission – May 19, 2004

(4) Cable Television Commission – May 19, 2004

(5) Arts Commission – May 25, 2004

(6) Landmarks & Design Commission – June 1, 2004

(7) Lodging Tax Advisory Committee – June 2, 2004

(8) Board of Adjustment – June 3, 2004
C. Approve Request from Central Washington University for Waiver of Ambulance Fees During Football Games on September 3, 2004 Starting at 11:45 a.m. and October 2, 9, 16, and 30, 2004 Starting at 12:45 p.m.

D. Approve Request from Ellensburg High School for EMT Services for the Athletic Events for the 2004-05 School Year

E. Approve Request from First Lutheran Church to close the half Block of Sixth Avenue from Ruby Street East to the Alley on August 15, 2004 from 8:00 a.m. to 12:00 p.m. for the Ecumenical Worship Service

F. Award Bid Call 2004-19 – Electrical Distribution Transformers to Western States Electric for Schedules A, B, and C and WESCO for Schedule C – Alternate

G. Reject Bid for Bid Call 2004-17 – Foundation Preparation and Rough-in Plumbing for West Ellensburg Park Restroom

H. Approve Request from Marty Shallenberger for use of Irene Rinehart Riverfront Park on October 9 and 10, 2004 for RC Hydroplane Race

I. Award Bid Call 2004-20 – Central Business District Sidewalk Node Repair and Crosswalk Construction to Belsaa & Smith Construction

J. Authorize Reimbursement up to $7,078.37 for Water Main Oversizing Upon the City’s Acceptance of the Main for Pfeffer Plat – Pfenning Road

K. Authorize Mayor to Sign Interlocal Agreement with Central Washington University to Relocate Power Lines

L. Authorize Mayor to Sign Assignment and Easement to Puget Sound Energy for Electric Transmission System Reroute

M. Approve June 21, 2004 Claims Fund Voucher Numbers 66691 Through 66901 in the Total Amount of $743,876.18; Payroll Fund Check Numbers 56220 Through 56430 in the Total Amount of $262,339.30; and Direct Deposit in the Amount of $108,584.50. Affirmed

PUBLIC HEARING – RESOLUTION NO. 2004-14 – DECLARE ELECTRICAL EQUIPMENT AS SURPLUS

Mayor Barry opened the public hearing to consider declaring electrical equipment surplus to the City’s needs.
Energy Services Director Titus summarized the agenda report.

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

Adopt Resolution No. 2004-14. Perrie

Affirmed

PUBLIC HEARING – RESOLUTION NO. 2004-15 – ADOPTION OF SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor Barry opened the public hearing to consider the Six-Year Transportation Improvement Plan (TIP).

Public Works Director Akers summarized the agenda report and the current and proposed Transportation Improvement Plans.

Council asked questions of staff.

Martin Kaatz, 309 N. Poplar, speaking for himself, asked about the new third interchange project and the source of the required 20 percent match of the federal funds.

Public Works Director Akers answered that the funding source of the required 20 percent match would be from sales tax reserves.

Mr. Kaatz also discussed prioritization of this project and asked if it is not feasible if the City has an alternate plan. He also discussed the history of flooding in the area of the proposed new interchange.

Public Works Director Akers responded that there is an alternate plan in the proposed TIP and the project would have to go through an environmental review process which would address flooding.

Council asked questions of staff.

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

Adopt Resolution No. 2004-15. Carlson

Affirmed

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. Ordinance No. 4384 was given first reading at the June 7, 2004 regular meeting.

**Read for the second 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

Adopt Ordinance No. 4384. Bassett

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

Motion approved.

**CERTIFICATION OF INCREMENTAL SPENDING FOR CONSERVATION AND RENEWABLES**

The Bonneville Power Administration (BPA) requires a utilities governing body to annually certify that spending on qualifying Conservation and Renewables Discount (C&RD) measures are incremental and would not have been spent absent the C&RD Program.

Ellensburg certifies that the expenditures documented in this report are incremental increases in the organization’s budget for the current operating year beyond what we planned to spend absent the C&RD. Affirmed

**REQUEST FROM HEARUSA FOR A TEMPORARY MOBILE UNIT AT 409 S. MAIN STREET**

HearUSA is asking if they can park a 32 foot mobile unit in the back corner of the parking lot behind the Hollywood Video Store at 409 S. Main Street for a temporary office until the building is ready for occupancy. The tenants of the retail center are fine with the temporary use.
Allow a special use permit for the mobile unit in Hollywood Video parking lot until Lillquist August 31, 2004 for HearUSA to operate a business. Affirmed

TEMPORARY AND PERMANENT MERCHANTS/STRUCTURES

The current City Code provisions that deal with business licenses, Building Code requirements, parking, design review, sign, and landscaping standards do not address temporary merchants or food vendors and structures. Staff has outlined a number of alternative approaches for a more consistent and fair manner of treatment for temporary merchants for initial review by Council.

Refer this issue to the Downtown Task Force, Planning Commission, Landmarks and Design Lillquist Commission, and Chamber of Commerce. Affirmed

PURCHASE OF DOWNTOWN RESTROOM

The Lodging Tax Advisory Committee has recommended purchase and installation of a downtown restroom in the City’s parking lot located at Third and Main. Purchase and installation costs would be paid out of the Lodging Tax Fund. The restroom would be purchased from the same company as the restroom for the West Ellensburg Park, which can be purchased through the State contract.

Enter into a contract with CXT Precast Concrete Products in the amount of $97,871.17 plus tax Carlson and authorize staff to spend additional funds for installation, not to exceed $120,000 for the total project. Affirmed

MANAGER’S REPORT

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended a Campus and Community Coalition meeting, the summer reading program at the Library, the Farmer’s Market, and Dachshunds on Parade.

Councilmember Carlson rode with the Police Department on June 12.

Councilmember Collins attended the Airport Advisory Committee meeting and the Energy Advisory Committee meeting.

Councilmember Lillquist toured with the City Building Inspector and attended an Ellensburg Downtown Association meeting.

Councilmember O’Brien attended a Campus and Community Coalition meeting.
Councilmember O’ Brien would be willing to take Councilmember Carlson’ s place on the Kittitas County Action Council (KCAC) Board.

Councilmember O’ Brien to represent the City on the KCAC Board. Carlson

Affirmed (O’ Brien – abstain)

Councilmember Perrie attended an Economic Development meeting.

Mayor Barry toured the new city hall building. He also attended the Campus and Community Coalition meeting and the Energy Advisory Committee meeting.

**ADJOURN** Adjourn at 8:55 p.m. Carlson Affirmed

Mayor

ATTEST: _____________________________ City Clerk