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; City Engineer Lyyski; Community Development Director Witkowski; Associate Planner Eyerly; Executive Assistant Gigstead; Captain Ross Green; Retired Police Detective Roe; Corporal Houck; and Officers Tim Weed, Clayton, Bender, and Matthews and approximately thirteen members of the audience.

AWARDS AND RECOGNITIONS

Captain Green introduced Police Officer Tim Weed.

Officer Brunk was recognized by Kittitas County Action Council.

Mayor Barry presented a plaque to Lee Roe for his retirement.

AGENDA APPROVAL

Approve agenda. 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 Consent Agenda as follows: Carlson

A. Approve Minutes – July 19, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission

C. Approve Request from Central Washington University for use of Irene Rinehart Park for Cross Country Meet on October 2, 2004 from 9:00 a.m. until 1:00 p.m.

D. Authorize Mayor to sign Interagency Agreement with CWU for Audio-Visual Consultation Services

E. Award Bid Call No. 2004-27 - 15th Avenue Resurfacing Project to Superior Paving Company
F. Approve requests from Kittitas County Fair Board and Ellensburg Rodeo Board for 2004 Ellensburg Rodeo and Kittitas County Fair - August 30, 2004 to September 6, 2004

G. Authorize Mayor to sign Agreement for Professional Services for Wastewater Treatment Plant Solids Handling with Carollo Engineers

H. Approve August 2, 2004 Claims Fund Voucher Numbers 67333 Through 67542 in the Total Amount of $370,647.07; Payroll Fund Check Numbers 56878 Through 57081 in the Total Amount of $281,106.74; and Direct Deposit in the Amount of $110,451.43. Affirmed

BOARDs AND COMMISSIONS INTRODUCTIONS

No one was present for boards and commissions introductions.

CITIZEN COMMENT ON NON-AGENDA ISSUES

Dorothy Stanley spoke about the upcoming Comprehensive Plan review and urged the Council to consider children’s rights.

Jerry Williams spoke about the upcoming Comprehensive Plan review process and stated he is opposed to the City hiring a consultant to facilitate this process.

Larry Sharpe spoke about the Jazz in the Valley event.

PUBLIC HEARING/ORDINANCE NO. 4388 - BOTCHER ANNEXATION – 400 BLOCK WEST 15TH AVENUE

Mayor Barry opened the public hearing to consider the Bottcher Annexation at the 400 block of West 15th Avenue.

Associate Planner Eyerly summarized the agenda report. The City received a request for annexation from George and Lucy Bottcher for a 2.20 acre parcel. The Planning Commission recommended to the City Council approval of the annexation and the zoning designation for the area as Residential Low Density (R-L).

George Bottcher, 711 East Second, applicant, stated he was present to answer questions.

Pam Fletcher, 158 Blue Grass Lane, stated she is concerned with the proposed R-L zoning and asked what density this zone would allow. She would recommend Residential Suburban (R-S) zoning for single family only.

Associate Planner Eyerly answered that the R-S zone allows for single family units at six units per
acre and the R-L zone allows for duplexes and single family units at eight units per acre.

Meg Cedeno, 1506 Blue Grass Lane, stated she is concerned with the proposed R-L zoning and recommended R-S zoning.

Council asked questions of the applicant and the audience members.

George Bottcher described the proposed development and type of housing planned. He is asking for R-L zoning to keep his options open.

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

Read for the first time, Ordinance No. 4388. Carlson

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Low (R-L) zoning classification. Affirmed

Direct staff to file a Notice of Intent to Annex with the Washington State Boundary Review Collins Board of Kittitas County. Affirmed

PUBLIC HEARING/ORDINANCE NO. 4389 – VACATING SOUTH HALF OF SEVENTH AVENUE EAST OF MEMORIAL PARK

Mayor Barry opened the public hearing to consider the vacation of the south half of Seventh Avenue east of Memorial Park as requested by Kittitas County.

City Engineer Lyyski summarized the agenda report. The City has traditionally required payment of appraised value as allowed under state law relating to vacations. However, the County has asked for a waiver of this requirement in light of the property passage from one taxing entity to another. As compensation for the right-of-way vacation, staff has added language to the ordinance which provides either a perpetual access easement or transfer of property near the west interchange. This piece of property is currently owned by Kittitas County and would help in acquiring access to City owned property in that vicinity. The City owned property has been discussed as a potential future dog park.

Warren Beed, Kittitas County Director of Facilities, stated the land transfer will need to go to the County for approval as well.

Council asked questions of the applicant.

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

Read for the first time, Ordinance No. 4389. Bassett

AN ORDINANCE vacating the south half (1/2) of 7th Avenue east of Poplar Street located in the Northwest quarter of Section 1, Township 17 North, Range 18 East, W.M., vacation being located in
ORDINANCE NO. 4387 – TRAFFIC CODE REVISIONS

The proposed ordinance reflects various changes necessitated and requested in the traffic code, including the street name changes generated by Ordinance No. 4365. Ordinance No. 4387 was given first reading at the July 19, 2004 regular meeting.

Read for the second time, Ordinance No. 4387. Lillquist

AN ORDINANCE of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to parking and traffic control conditions and amending sections 8.10.02, 8.12.02, 8.14.02, 8.18.02, 8.22.02, 8.30.02, 8.32.02, 8.34.02, 8.36.04, 8.36.08, 8.36.12 and 8.42.02. Affirmed

Adopt Ordinance No. 4387. Collins

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

Motion approved.

ORDINANCE NO. 4390 – ADOPTING INTERNATIONAL BUILDING CODE

The proposed ordinance adopts the new building codes as required by the State of Washington, as well as several provisions of the new codes not specifically adopted by the State, but allowed by local discretion.

Read for the first time, Ordinance No. 4390. Carlson

amending Sections 3.01.08, 3.01.18, 3.01.18-1 and 3.01.19. Affirmed

**COMPREHENSIVE PLAN AMENDMENT – COMMERCIAL LAND USE**

Council deferred discussion on this item at the previous meeting at the request of staff and Randy Lamb to allow the parties to further review their respective issues. That process is still ongoing, so the parties are requesting Council defer this item again until August 16, 2004.

Continue deferral of this item until August 16, 2004. Perrie

Affirmed

**SUPPLEMENTAL BUDGET REQUEST FROM THE ARTS COMMISSION**

The Arts Commission has used the amount budgeted in 2004 for their newsletter and is requesting a supplemental appropriation in the amount of $3,175 to continue the production for the next five months.

Approve a supplemental in the amount of $3,175 for the Arts Commission to continue Bassett publication of the 1st Friday arts newsletter. Affirmed

**REQUEST FOR LOADING ZONE ON THE SOUTH SIDE OF FIFTH AVENUE BETWEEN PEARL AND PINE STREET ALLEY TO PINE STREET**

The owners of the former JCPenney building have submitted a request that the City designate five parking spaces adjacent to the building on the south side of Fifth Avenue from the alley between Pearl and Pine Streets to Pine Street as a loading zone from 6:00 a.m. to 12:00 p.m. seven days a week. The Downtown Task Force recommended the request be supported, subject to meeting the requirements of the Public Works Department and provided that appropriate aesthetics in regard to the loading area be considered.

Direct staff to prepare an ordinance consistent with property owner’s request at such time as O’Brien building permit is applied for. Affirmed

**MANAGER’S REPORT**

**IAC Grant**

The City will need to match the grant received from IAC for soccer fields at West Ellensburg Park at 50 percent of $118,000 if it wishes to continue with this grant. The City will continue to look for additional funding sources for this 50 percent match.
Continue with IAC grant with 50 percent match of $118,000. Perrie
Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett asked staff to bring back more information on the letter from South Cle Elum to the County Commissioners that was distributed in Council’s Friday mail.

Councilmember Carlson attended a Law and Justice Council meeting and the City/County Breakfast.

Councilmember Collins attended an Energy Advisory Committee meeting and the City/County Breakfast.

Councilmember O’ Brien attended the City/County Breakfast, a Campus and Community Coalition meeting, and a KITTCOM meeting.

Mayor Barry requested the letter from the County Commissioners to the Members of the SNPTBA Board that was in Council’s Friday mail be included on the next agenda.

Mayor Barry attended the City/County Breakfast, a Campus and Community Coalition meeting, and an Energy Advisory Committee meeting.

ADJOURN Adjourn at 9:07 p.m. Carlson Affirmed

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Mayor

ATTEST: ____________________________ City Clerk