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; Senior Planner Smith; Finance Director Carpenter; Parks and Recreation Director Case; Executive Assistant Gigstead; Library Director Kline; and approximately 10 members of the audience.

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 – September 13, 2004, Special Session

B. Approve Minutes – September 20, 2004, Regular Session

C. Acknowledge Minutes of Boards and Commissions

(1) Energy Advisory Committee – September 16, 2004

D. Approve Request from Veterans of Foreign Wars to Close Second Avenue, Seventh Avenue, and Pine, Pearl, and Ruby Streets from 10:00 a.m. to 11:00 a.m. on November 11, 2004 for the Annual Veteran’s Day Parade

E. Approve Request from Fire Department to Close Pearl Street from First to Second Avenues from 10:45 a.m. to 3:15 p.m. on October 30, 2004 for the Public Safety Open House

F. Approve Request from Alpha Kappa Psi to Close Fourth Avenue from Main to Pine Street on October 9, 2004 from 8:00 a.m. to 6:00 p.m. for a Basketball Tournament

G. Approve Noise Waiver Application from Parks and Recreation along Fourth Avenue Between Main and Pine Streets on October 9, 2004 from 8:00 a.m. to 6:00 p.m.
G. Approve Noise Waiver Application from ASCWU Board of Directors at 14th and Alder on October 14, 2004 from 5:00 p.m. to 11:00 p.m.


I. Award Bid Call 2004-36 – Official Newspaper Contract to Daily Record

J. Accept Bid Call 2004-16 – Removal and Disposal of Elevated Oil Tank at Shop as Complete

K. Authorize Mayor to Execute the Quit Claim Deed for Dog Park Access

L. Approve October 4, 2004 Claims Fund Voucher Numbers 68224 Through 68380 in the Total Amount of $575,415.35; Payroll Fund Check Numbers 57767 Through 57988 in the Total Amount of $281,385.77; and Direct Deposit in the Amount of $112,791.73. Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Deann Campbell was not present to speak on her interest in serving on the Parks and Recreation Commission.

PUBLIC HEARING – 2005 REVENUES AND DEPARTMENTAL EXPENDITURE REQUESTS

Mayor Barry opened the public hearing to consider 2005 revenues and departmental expenditure requests.

Finance Director Carpenter summarized the agenda report. RCW 35A.33.050 requires, in part, that the City Council shall be provided with the preliminary estimated revenues and expenditures for the coming year no later than the first Monday in October. In addition, the legislative body must hold a public hearing on revenue sources for the coming year's budget before setting the 2005 property tax levy. State law does not require that the City Council take any action at this public hearing. It is for informational purposes only. Mr. Carpenter handed out Exhibits 1-3 to the memorandum in the agenda.

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

No action was taken by the City Council.

PUBLIC HEARING – PROPOSED COMPREHENSIVE PLAN AMENDMENTS

Mayor Barry opened the public hearing to consider the proposed 2004 Comprehensive Plan amendments.

Senior Planner Smith summarized the agenda report. The amendments for consideration are as follows: 04-01 – Annual update of the various six year Capital Facility Plans; 04-02 - Amend Urban Growth Area (UGA) Figure H – Future UGA Land Use Map; 04-03 – Amend the Table of Contents and
the amendment summary pages of the Comprehensive Plan; 04-05 – Amend the UGA Figure H – Future UGA Land Use Map to change the land use designation of an area of an unincorporated UGA on the south side of Vantage Highway east of Pfennig Road from the current future land use designation of Urban Residential Density to a new future land use designation of General Commercial; and 04-07 – amend the Ellensburg UGA Land Use Map to expand the Urban Growth Area boundary to include unincorporated property immediately adjacent to the southeast city limits and to change the land use designation from Commercial Agriculture to Residential.

Council asked questions of staff.

Sam Wray, 6791 Tjossem Road, stated he owns the property on Vantage Highway for Amendment 04-05 and would like to relocate his plumbing business to this property. He believes that due to the location of this property and the long standing commercial use of properties in the area, this property will continue to be a logical location for commercial applications. He does not concur with the Planning Commission’s recommendation to the City Council to defer action on this proposed amendment for now and include it in the 2005-2006 update when an area-wide review can occur for commercial land use expansion potential. He is asking for the City Council to provide a favorable recommendation to the County Commissioners on the request.

Mark Hayden, 101 Spring Valley Lane, owner of the Valley Veterinary Hospital, 2090 Vantage Highway, stated the owners support proposed Amendment 04-05 and see no detriment to the surrounding residential areas if this business were to be operated at the proposed location.

Council asked questions of staff and the applicant of Amendment 04-05.

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

Recommend to the County Commissioners the language in Amendment 04-05 recommending a O’ Brien change in land use designation with the idea of a contract rezone to fit the needs of the owner and future use not to include large retail or department store usage. Affirmed

Direct staff to develop implementing ordinance language for proposed amendments 04-01, 04-02, Carlson and 04-03 once the various departments have sufficient six year capital facility planning information from the budget review process. Affirmed

Make no recommendation on amendment 04-07. Perrie

Affirmed

PROPOSED NAME CHANGE OF ELLENSBURG SENIOR CENTER
The Senior Advisory Committee is recommending the name of the Ellensburg Senior Center be changed to either Ellensburg Adult Activity Center or Ellensburg Senior Activity Center.

Change name to Adult Activity Center of Ellensburg. Lillquist

Affirmed

ORDINANCE NO. 4391 – STREET SIGN REVISIONS

The proposed ordinance provides for street parking modifications to the code as the result of two requests. The first request is along the south side of Fifth Avenue from the alley between Pearl/Pine Street to Pine Street and the second request is on Prospect Street. The ordinance also includes an additional name change that was missed in a previous amendment. Ordinance No. 4391 was given first reading at the September 20, 2004 meeting.

Read for the second time, Ordinance No. 4391. Carlson

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, 8.16.02, and 8.30.02. Affirmed

Adopt Ordinance No. 4391. Carlson

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

Motion approved.

ORDINANCE NO. 4392 – PROVIDING FOR ISSUANCE OF WARNING CITATIONS FOR INITIAL TWO HOUR PARKING VIOLATIONS IN DOWNTOWN AREA

The proposed ordinance provides for the issuance of a warning citation for a “first offense” violation of a two hour parking restriction in the downtown area of the City. For a second or subsequent violation in a twelve-month period, a parking infraction would be issued and the fine would be $25.00. The ordinance provides that a vehicle would be eligible to receive an additional warning citation in the
future if twelve consecutive months expire since the vehicle was last cited for such an offense in the
downtown area. The ordinance makes it clear that the same vehicle under the same ownership would
be eligible to receive not more than one warning during the twelve month period. Ordinance No. 4392
was given first reading at the September 20, 2004 meeting.

**Read for the second time, Ordinance No. 4392.** Bassett

AN ORDINANCE of the City Council of the City of Ellensburg, Washington amending the Ellensburg
Municipal Code relating to Chapter 8.14 Timed Parking by adding a new section 8.14.08 to provide for
the initial citation for a 2-hour parking violation in the downtown area to be issued as a warning.

Amend to delete references to a twelve month period. Lillquist

Affirmed (Carlson, O’ Brien – no)

Vote on main motion. Affirmed

The City Attorney was directed to provide final language before adoption of the ordinance.

**ORDINANCE NO. 4393 – SIGN CODE AMENDMENTS**

The proposed ordinance amends the current sign code based on the recommendations of the Sign
Code Committee and Council direction to staff at the September 13, 2004 special meeting. The
amendments establish a new definition for temporary decorations; provide a new definition and set of
restrictions and requirements for temporary banners; outline new A-frame sidewalk signs; create a
new section for electronic signs; and provide for signs in certain portions of Residential Office (R-O)
zoned property. Ordinance No. 4393 was given first reading at the September 20, 2004 meeting.

Delay consideration of the ordinance for two weeks. Lillquist

During discussion of the motion, staff presented proposed amendments to the ordinance to adopt the
language on electronic signs only at this time, and to bring back the rest of the ordinance in two
weeks.

Councilmember Lillquist rescinded her motion.

Amend Ordinance No. 4393 by deleting all proposed language changes in Sections 1-5, except
Lillquist

for added definition in 3.12.06 for electronic sign. Section 3.12.29 (b) remains in the ordinance. The
title is also amended to reflect only references to electronic signs and both recitals are deleted.
Section b (iii) is amended to 64 square feet instead of 100 square feet. Affirmed

**Read for the second time, Ordinance No. 4393 as amended.** Carlson
AN ORDINANCE of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to electronic signs and amending section 3.12.06 and adding a new section 3.12.29 entitled “Electronic Signs”. Affirmed

Adopt Ordinance No. 4393 as amended. Carlson

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

Staff to bring remaining Ordinance No. 4393 back in a new form in two weeks and have Lillquist input from boards and commissions by that time. Affirmed

RESOLUTION NO. 2004-21-LIBRARY SURPLUS PROPERTY

The proposed resolution declares as surplus those books and materials being withdrawn from the Library collection and donated items not needed for the Library.


Affirmed

REQUEST FOR FUNDING OF PAYROLL POSITION

The Finance Department has seen a substantial increase in workload with the implementation of a new software package and additional customer service demand. The Finance Department has an unfunded Payroll/Benefits Technician position which has been vacant since 2003 and would like to employ a technician in October to assist in the payroll process and strengthen internal controls.

Authorize funding in the 2004 Budget and increase the staffing level in Finance by adding a O’ Brien Payroll/Benefits Technician position effective immediately. Affirmed

MANAGER’S REPORT

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the CWU Welcome Back Barbecue and a Conference of Governments meeting.

Councilmember Carlson attended the CWU Welcome Back Barbecue and the City/County Breakfast.

Councilmember Collins attended the City/County Breakfast.

Councilmember Lillquist attended a Yakima Sub-basin Planning meeting.

Councilmember O’ Brien attended the CWU Welcome Back Barbecue and the City/County Breakfast.
Mayor Barry attended a Campus Community Coalition meeting, the Conference of Governments meeting, the CWU Welcome Back Barbecue, the City/County Breakfast, a Regional Transportation Planning Organization meeting, the Safety Corridor Open House, and the Auditor’s Exit Interview.

RECESS

Council recessed to executive session at 9:53 p.m. to discuss labor negotiations for approximately 20 minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 10:22 p.m. Carlson Affirmed

________________________________
Mayor

ATTEST: __________________________ City Clerk