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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Finance Director Carpenter; Library Director Kline; Executive Assistant Gigstead; City Engineer Lyyski; and two 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: O’Brien

A. Approve Minutes – December 20, 2004, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – December 14, 2004

(2) Cable Television Commission – December 15, 2004

(3) Environmental Commission – December 15, 2004

C. Approve Chassis Re-Mount of 1995 Medic Unit by Braun Northwest for $77,637.60 Including Trading in the Existing 1995 Chassis for a $1,000 Credit

D. Authorize Mayor to Sign Amendment #2 to the Cable Television Agreement with Central Washington University

E. Approve January 18, 2005 Claims Fund Voucher Numbers 69603, 69766 Through 69606, 69963 in the Total Amount of $2,820,655.56; Payroll Fund Check Numbers 59299 Through 59497 in the Total
Amount of $276,583.34; and

Direct Deposit in the Amount of $114,616.12. Affirmed

**ORDINANCE NO. 4403 – 2004 SUPPLEMENTAL BUDGET**

The proposed ordinance provides for supplemental appropriations in various funds.

**Read for the first time, Ordinance No. 4403.** Carlson

AN ORDINANCE amending the 2004 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4374 to provide additional revenues and appropriations in the General Fund, Street Fund, Sales Tax Reserve, CATV, Lodging Tax, CHIP, Library Construction, Capital Projects, Water, Sewer, Sewer Construction, Shop, Information Technology, Library Trust, and Hal Holmes Trust funds. Affirmed

**ORDINANCE NO. 4404 – STREET SIGN REVISIONS**

The proposed ordinance contains changes to the traffic portion of the City Code. The Downtown Task Force is recommending two additional amendments to the ordinance to change two two-hour parking spaces on Pearl Street to 15 minute parking and to change one 15 minute parking space on Fifth Avenue to two-hour parking.

**Read for the first time, Ordinance No. 4404.** 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 8.14.02, 8.30.02, 8.36.04, 8.36.12 and adding a new section 8.26.08 entitled “City Hall Parking Lot”.

Affirmed

The City Council agreed to add the recommendations of the Downtown Task Force to the final ordinance.

**PRESENTATION BY DARRYL PIERCY – DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES OF KITTITAS COUNTY**

Darryl Piercy updated the City Council on the proposed changes to the Kittitas County Subdivision Code.

**PROFESSIONAL SERVICES AGREEMENT FOR HELENA AVENUE LOCAL IMPROVEMENT DISTRICT (LID) DESIGN**

The proposed agreement is for the design of the Helena Avenue Local Improvement District project.

Authorize Mayor to execute agreement with Eastside Consultants, Inc. Carlson
PROPOSAL FOR STAINED GLASS WINDOWS IN THE LIBRARY

Library Director Kline discussed the stained glass art windows that are proposed for the Library at the Ruby Street and North entrances and two windows in the children’s room. The cost for the windows is estimated at $25,000.

Accept the Library Board’s recommendation to proceed with the designs selected by the O’Brien committee for stained glass windows with a combination of funding including donations, Library Construction Fund, and the Library Trust Fund. Affirmed

MANAGER’S REPORT

Professional Services Agreement with Tetra Tech/KCM, Inc.

Council authorized the manager to execute a professional services agreement at the December 6, 2004 meeting in the amount of $16,268. Staff is asking for approval of additional costs to utilize a drill rig. The total amount of the agreement would be approximately $22,573.

Authorize City Manager to execute a supplemental agreement with Tetra Tech/KCM, Inc. in the amount of $22,573. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Carlson stated she may need an excused absence for the February 7 meeting.

Councilmember Collins attended the Airport Advisory Committee meeting and rode with the Police last Saturday night.

Councilmember Lillquist attended a Comprehensive Plan consultant selection meeting and an Emergency Medical Services Board meeting.

Councilmember O’Brien attended a Hope Source Board meeting.


ADJOURN Adjourn at 8:21 p.m. O’Brien Affirmed

Mayor