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; Finance Director Carpenter; Library Director Kline; Executive Assistant Gigstead; Public Works Director Akers; Community Development Director Witkowski; and four members of the audience.

**PROCLAMATIONS**

Mayor Barry read the proclamation for welcoming home men and women of the Armed Forces who are returning from Iraq.

Authorize Mayor to sign proclamation. Perrie

Affirmed

**AGENDA APPROVAL**

Add to agenda under Item 5.K., the letter of resignation from Ruth McCauley from the Arts Lillquist Commission. Affirmed

Approve agenda as amended. 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 – February 7, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Parks & Recreation Advisory Commission – April 14, 2004; May 12, 2004; June 23, 2004; August 11, 2004; September 8, 2004; and October 20, 2004
(2) Library Board – January 11, 2005

(3) Downtown Task Force – January 13, 2005

C. Accept Grant from the Western States Information Network for Narcotic Investigations

D. Accept Traffic Safety Grants from the Washington Association of Sheriffs and Police Chiefs for Seven Portable Breath Tests with 400 Mouthpieces and Five Stop Sticks

E. Accept the Kittitas County Law and Justice Council Grant for Seven Digital Cameras

F. Accept the Donation from Dollarwise Auto Sales of a used “VARDA” Alarm System

G. Accept Resignation from Lisa Larrabee, Environmental Commission and Authorize Mayor to Sign a Letter of Appreciation

H. Authorize Mayor to Sign Agreement with Kittitas County for Library Services

I. Authorize Design Change of the Culvert Required in Conjunction with Development of Green Parks No. 5 Plat

J. Approve February 22, 2005 Claims Fund Voucher Numbers 70220 Through 70463 in the Total Amount of $1,587,278.89; Payroll Fund Check Numbers 59716 Through 59922 in the Total Amount of $288,509.23; and Direct Deposit in the Amount of $128,128.17.

K. Accept Resignation from Ruth McCauley, Arts Commission, and Authorize Mayor to Sign Letter of Appreciation. Affirmed

BOARDs AND COMMISSIONs APPLICATIONs

Mayor Barry recommended the following appointments to boards and commissions: Linda Shepard and Shari Stoddard, Arts Commission; Dwight Lee Bates, Environmental Commission; Martin Haberman, Board of Adjustment; David Carns and Michael Jackson, Building Appeals Board; Fritz Glover, William Meyer, and Charlotte Tullos, Ellensburg Business Development Authority; and Dorothy Chase and Roylene Crawford, Lodging Tax Advisory Committee.

Confirm Mayor’s appointments. Perrie

Affirmed

ORDINANCE NO. 4405 - ENERGY ADVISORy COMMITTEE REFORMATION

The proposed ordinance would provide for the inclusion of water and sewer issues under the purview of the Energy Advisory Committee. Ordinance No. 4405 was given first reading at the February 7, 2005 meeting.
Read for the second time and adopt Ordinance No. 4405. Bassett

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 1.50 entitled “Energy Advisory Committee” and renaming the chapter “Utility Advisory Committee”; and amending Sections 1.50.04, 1.50.08, 1.50.12, and 1.50.20 to effect this name change. Affirmed

Vote on motion. Bassett (yes)

Carlson (yes)

Collins (yes) Lillquist (yes)

O’ Brien (yes)

Perrie (yes)

Barry (yes)

Motion approved.

ORDINANCE NO. 4406 – HAL HOLMES CENTER REVISIONS

The proposed ordinance updates the Hal Holmes Center operations. Staff is requesting an amendment to Section 2.36.08 (f) to change the dates to read 31-45 days, 16-30 days, and 6-15 days.

Amend ordinance to change dates as shown above. O’ Brien

Affirmed

Read for the second time and adopt Ordinance No. 4406 as amended. O’ Brien

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 2.36 “Hal Holmes Center Rates and Fees” and amending Sections 2.36.04, 2.36.08 and 2.36.12 to add new services, clarify fees and add a fine and cancellation policy.

Affirmed

ORDINANCE NO. 4407 – AMENDING UTILITY CUSTOMER CHARGES

The proposed ordinance amends the monthly customer charges on utility statements for the City’s four utilities. The change is to a daily charge instead of a monthly charge.

Direct staff to make amendments to the ordinance to delete references to monthly rates prior Lillquist to second reading. Affirmed
Read for the first time, Ordinance No. 4407. Bassett


ORDINANCE NO. 4408 – SPEED LIMIT AT WEST ELLENSBURG PARK

The proposed ordinance would establish a 15 mph speed limit at West Ellensburg Park.

Read for the first time, Ordinance No. 4408. Perrie

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to traffic speed regulations and amending Section 8.42.04 to set a speed limit for West Ellensburg Park. Affirmed

RESOLUTION NO. 2005-05 – SURPLUS PROPERTY – POLICE DEPARTMENT

The proposed resolution declares firearms in the Police Department as surplus property and authorizes disposal of surplus property by sale or trade to the highest sealed bid submitted by a properly licensed Federal Firearms Dealer.

Adopt Resolution No. 2005-05. Carlson

Affirmed

CONTRACT WITH STUDIO CASCADE FOR COMPREHENSIVE PLAN

The proposed contract with Studio Cascade is for consulting work to complete the City’s Comprehensive Plan Update at a total cost of $183,000.

Approve contract and scope of services with Studio Cascade in the amount of $183,000. O’ Brien

Affirmed

Direct staff to advertise for additional people to serve on the Comprehensive Plan Advisory Lillquist Panel. Affirmed

MANAGER’ S REPORT

Kittitas Valley Memorial Pool Open House

Staff would like to host a free Open House at the Kittitas Valley Memorial Pool and Fitness Center on March 12, 2005 from 4:00 p.m. to 5:30 p.m.
The Parks and Recreation Director to set the hours for the open house and waive the Bassett fees accordingly. Affirmed

**Request to Set Public Hearing Date**

Set a public hearing for April 4, 2005 for the Evergreen Homes Preliminary Plat. Carlson

Affirmed

**Railroad Depot Update**

Direct staff to acquire an updated appraisal for the Railroad Depot property. O’ Brien

Affirmed

**Request to Set Public Hearing Date**

Set a public hearing for March 7, 2005 for a business application for a loan from the Carlson Washington State Rural Loan Fund. Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmember Bassett attended the Association of Washington Cities Legislative Conference and the ceremony for the downtown art project.

Councilmember Carlson attended two Law and Justice Council meetings, the City/County Breakfast and the awards ceremony for the Police Department.

Councilmember Collins attended an Airport Advisory Committee meeting and the awards ceremony for the Police Department.

Councilmember Lillquist attended the awards ceremony for the Police Department, a Salmon Recovery Planning meeting, and an Ellensburg Downtown Association meeting.

Councilmember O’ Brien attended the downtown art ceremony and the Spirit of the West event.

Staff to draft a letter of appreciation to Sande DeSalles for her efforts in the downtown art O’ Brien project and the Spirit of the West event, for the Mayor’ s signature. Affirmed

Mayor Barry attended the Police Department awards ceremony, a Sanda City meeting, the Association of Washington Cities Legislative Conference, and an Energy Advisory Committee meeting.
RECESS

Council recessed to executive session at 8:40 p.m. to discuss an offer to purchase City property for approximately 15 minutes. Council indicated they may reconvene to take action.

ADJOURN Adjourn at 9:25 p.m. O’ Brien Affirmed

________________________________
Mayor

ATTEST: ______________________________ City Clerk