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: Bassett

A. Approve Minutes – February 22, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee – February 2, 2005

C. Accept Resignation from Terry DeVietti, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

D. Approve Request from R/C Unlimiteds Club to use Irene Rinehart Riverfront Park on March 19, 2005 from 10:00 a.m. to 3:00 p.m. and April 30, May 1, July 9-10, 2005 for Hydroplane Races

E. Approve Request from United Way of Kittitas County to use Memorial Park on October 1, 2005 for the Manastash Metric Century Bicycle Tour

F. Authorize Mayor to Sign Continued Street Use Permit with Superior Farms

G. Authorize Mayor to Execute the Amendment to First Amended Professional Services Agreement
for Prosecution Services

H. Approve Request from Central Washington University Rodeo Club to Waive the Fees for Ambulance Coverage from 11:00 a.m. to 9:00 p.m. on April 22, 2005; from 8:00 a.m. to 1:00 p.m. and 6:00 p.m. to 9:00 p.m. on April 23, 2005; and from 11:00 a.m. to 1:00 p.m. on April 24, 2005.

I. Adopt Resolution No. 2005-06 to Remove Two Trees at Water Street and Idaho Avenue.

J. Reject all Bids for Bid Call 2005-03 and Authorize Shop Vehicle Purchases, Including the Alternate 4x4 SUV Bid, Through the State Contracts.

K. Award Bid Call 2005-07 – Sidewalk Repair Program to Belsaas & Smith Construction.

L. Accept the Grant from the Interagency Committee for Outdoor Recreation in Amount of $57,990 for New Soccer Field Construction at the West Ellensburg Park Expansion.

M. Approve Noise Waiver Application for Smokin’ Joe’s BBQ at 702 N. Main Street on March 19, 2005 from 12:00 p.m. to 5:00 p.m.

N. Approve March 7, 2005 Claims Fund Voucher Numbers 70466 Through 70647 in the Total Amount of $1,027,330.90; Payroll Fund Check Numbers 59923 Through 60138 in the Total Amount of $296,035.41; and Direct Deposit in the Amount of $96,828.89. Affirmed.

PUBLIC HEARING – ORDINANCE NO. 4409 – REQUEST BY MIKE BRUNNER FOR VACATION OF A PORTION OF 11TH AVENUE

Mayor Barry opened the public hearing to consider a vacation of a portion of 11th Avenue.

City Attorney Pidduck summarized the agenda report. Mike Brunner, through his attorney Jeff Slothower, has requested vacation of a portion of 11th Avenue East of Willow Street and offers other properties to the City in exchange for the vacation consideration.

Jeff Slothower, 201 West 7th, representing Mr. Brunner stated they are in agreement with the agenda report and the statements made by Mr. Pidduck in summarizing the report.

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

Read for the first time, Ordinance No. 4409. Carlson

An ordinance vacating a portion of 11th Avenue east of Willow Street located in the southwest quarter of Section 36, Township 18 North, Range 18 East, W.M. in the City of Ellensburg, Kittitas County, Washington. Affirmed.

PUBLIC HEARING – RESOLUTION NO. 2005-07 – RURAL WASHINGTON LOAN FUND APPLICATION FROM CANOPY COUNTRY RV CENTER
Mayor Barry opened the public hearing to consider a Rural Washington Loan Fund Application.

Community Development Director Witkowski summarized the agenda report. The Washington Department of Community, Trade and Economic Development (CTED) has received and tentatively approved a loan request for $500,000 from Canopy Country RV Center. The loan request was made for funds drawn from the Rural Washington Loan Fund. Approval of the loan, in part, requires that the City of Ellensburg sponsor the application.

Councilmember O’ Brien arrived at 7:11 p.m.

Craig Carroll, representing Canopy Country RV Center, stated the new business will create jobs for the area and add to the tax revenues.

Todd Munson, Canopy Country RV Center, stated he was present to answer questions.

Richard Olin, representing CTED, 203 Naneum Road, Ellensburg, stated he was present to answer questions.

Debbie Strand, 221 East 4th Avenue, Economic Development Group, spoke in support of the project.

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

Adopt Resolution No. 2005-07 and authorize Mayor to sign any additional documents pertaining Carlson to the resolution. 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. Council gave Ordinance No. 4407 first reading at the February 22, 2005 meeting. Council directed staff to make amendments to the ordinance to delete references to monthly rates prior to second reading.

Delete reference to monthly service charge in Section 5 – 9.07.02 (d) and Section 7 - 9.07.07 (d) Carlson

and read for the second time, Ordinance No. 4407.


Adopt Ordinance No. 4407. Carlson
Bassett (yes)
Carlson (yes)
Collins (yes) Lillquist (yes)
O’ Brien (yes)
Perrie (yes)
Barry (yes)

Motion approved.

ORDINANCE NO. 4408 – SPEED LIMIT AT WEST ELLENSBURG PARK

The proposed ordinance would establish a 15 mph speed limit at West Ellensburg Park. Council gave Ordinance No. 4408 first reading at the February 22, 2005 meeting.

Read for the second time and adopt Ordinance No. 4408. Bassett

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.

Vote on motion. Bassett (yes)

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

Motion approved.

RESOLUTION NO. 2005-08 – WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS FOR WASTE MANAGEMENT

The proposed resolution approves the action of the State of Washington Economic Development Finance Authority and the issuance of non-recourse revenue bonds to finance an economic development facility for Waste Management, Inc.
Adopt Resolution No. 2005-08. Carlson

Affirmed

**APPOINTMENTS TO COMPREHENSIVE PLAN ADVISORY PANEL**

The following people have applied to serve on the Comprehensive Plan Advisory Panel: Stan Bassett, William Bender, George Bottcher, Oscar Cox, Bob Hansen, Ed Harrell, Nancy Lillquist, Doug Mitchell, Douglas Ryder, Joe Sheeran, John Smith, Doug Stalder, Robert Terrell, Lynn Whitaker, and Jerry Williams.

Appoint all of the people that have applied. Perrie

Affirmed

**NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS – N. PFENNING ROAD**

The City has received a request for annexation from William Hanson, Sally Hanson, Virginia Harker, and Rex and Cherie Rill for 30.03 acres on North Pfenning Road. The City must identify the area which will be considered for annexation by the Planning Commission and Council. Staff has proposed three options for Council’s consideration.

Choose Option 2 as outlined on Page 68 of the Council agenda, which consists of 32.03 acres Lillquist

plus 149.75 feet of Pfenning Road right-of-way and 354.5 feet of Judge Ronald Road right-of-way, confirm the City’s intent to consider the annexation, require the property’s use to comply with the City’s Comprehensive Plan and Zoning Code, require the assumption of the parcels’ share of City indebtedness and any LID or public utility installation costs in which they did not originally participate, designate the land use zoning as Residential Suburban, refer the petition to the Planning Commission for review at its next regular meeting date, and set a public hearing at a later date to hear public testimony and the Planning Commission’s recommendation. Affirmed

**MANAGER’S REPORT**

**Disposition of Old City Hall**

At the special meeting of February 25, 2005, there appeared to be consensus that the old city hall building should be disposed of by sale and the old parking lot should be retained for public parking.

Council consented to an appraisal being done for the building. Council also requested staff refer the issue of the old parking lot to the Downtown Task Force.

**Comprehensive Plan Advisory Panel**
Dorothy Stanley is also requesting to be appointed to the Comprehensive Plan Advisory Panel.

Appoint Dorothy Stanley to the Comprehensive Plan Advisory Panel. Perrie

Affirmed

Fireworks

Staff has been planning for a community fireworks event.

Direct staff to continue planning for a community fireworks event and authorize an expenditure O’ Brien

up to $5,000 for a Fourth of July professional fireworks display. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting.

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

Councilmember Lillquist attended a Salmon Recovery Forum.

Councilmember O’ Brien attended the City/County Breakfast and a Hope Source Board meeting.

Mayor Barry attended the City/County Breakfast.

RECESS

Council recessed to executive session at 8:12 p.m. to discuss an offer to purchase City property. Council indicated they may reconvene to take action.

RECONVENE

Council returned to open meeting at 8:18 p.m.

Accept the March 1, 2005, Counteroffer Addendum to Real Estate Purchase and Sale Agreement Lillquist from ICON Northwest, LLC, for the City of Ellensburg property consisting of approximately 6.48 acres adjacent to Railroad Avenue, at a purchase price of $282,500.00, subject to the terms incorporated by virtue of the Counteroffer Addendum. Affirmed

ADJOURN Adjourn at 9:19 p.m. Carlson Affirmed

Mayor