CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting April 18, 2005
Time of Meeting Council Chambers, 501 North Anderson Street 7:00 p.m.
Place of Meeting

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; Fire Chief Elliott; Police Chief Richey; Executive Assistant Gigstead; Library Director Kline; Parks and Recreation Director Case; and approximately 10 members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamation for Arbor Day.

Authorize Mayor to sign proclamation. Bassett

Affirmed

AGENDA APPROVAL


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 Amended Consent Agenda as follows: O’Brien

A. Approve Minutes – April 4, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – March 8, 2005

C. Accept Resignation from Christine Page, Board of Adjustment and Authorize Mayor to Sign Letter of Appreciation

D. Accept Resignation from Eleanor Hart, Arts Commission and Authorize Mayor to Sign Letter of Appreciation
E. Approve Requests from Ellensburg Rodeo Association for the Downtown Parade Route, Use of Reed Park and Catherine Park for Labor Day Weekend

F. Approve Request for Vacation Buy Back of Gary Nystedt


H. Approve April 18, 2005 Claims Fund Voucher Numbers 71072 Through 71280 in the Total Amount of $964,962.20; Payroll Fund Check Numbers 60585 Through 60822 in the Total Amount of $303,667.52 and Direct Deposit in the Amount of $95,153.08.

Affirmed

**BOARDS AND COMMISSION INTRODUCTIONS**

Mayor Barry recommended the following appointments: Andrew Pruitt to the Environmental Commission and David Wheeler to the Landmarks and Design Commission.

Approve Mayor’s appointments. Perrie

Affirmed

**CITIZEN COMMENT ON NON-AGENDA ISSUES**

A representative of the Kittitas County Health Department discussed the health workshop that took place on April 6, 2005 and the Walk Across Washington event.

Bring the Walk Across Washington Item from the Manager’s Report up to this time for discussion. Affirmed

Approve the City’s participation in the Association of Washington Cities Walk Across Perrie Washington event. Affirmed

Dana Cole thanked the City Council for the new hot tub and exercise equipment at the City Pool.

**ORDINANCE NO. 4410 – AMENDMENT OF INTERNATIONAL FIRE CODE**

The proposed ordinance amends the 2003 International Fire Code. Council gave Ordinance No. 4410 first reading at the April 4, 2005 meeting.

**Read for the second time and adopt Ordinance No. 4410. O’Brien**
An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 3.03 Fire Code Amendments, adding Sections 3.03.13, 3.03.44, 3.03.66 and amending Sections 3.03.71 and 3.03.84. Bassett (yes)

Carlson (yes)

Collins (yes)

Lillquist (yes)

O’ Brien (yes)

Perrie (yes)

Barry (yes)

Motion approved.

ORDINANCE NO. 4411 – LIBRARY PETTY CASH FUND INCREASE

The proposed ordinance increases the Library Petty Cash Fund by $50 to $250.

Read for the first time, Ordinance No. 4411. Perrie

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to the Library Revolving Fund, and Amending Section 2.16.236 to increase the amount of the fund by $50.00. Affirmed

ORDINANCE NO. 4412 - REQUIRING HELMETS TO BE WORN WHEN RIDING A BICYCLE AND OTHER RECREATIONAL DEVICES

The proposed ordinance would require that approved helmets be worn by the operators of bicycles, electrically assisted bicycles, skateboards, roller skates, roller blades, scooters and motorized foot scooters.

Read for the first time, Ordinance No. 4412. O’ Brien

An ordinance of the City Council of the City of Ellensburg, Washington relating to helmet safety and adding a new Chapter 8.52 to the Ellensburg Municipal Code.

Council discussed the proposed ordinance. Four audience members spoke in opposition to the proposed ordinance and one audience member spoke in favor of the proposed ordinance.

Vote on motion. Affirmed

Delay second reading until May 16, 2005. O’ Brien
Affirmed

Council requested additional information regarding the use of different helmets for different activities.

**ORDINANCE NO. 4413 – REGULATING THE USE AND OPERATION OF MOTORIZED FOOT SCOOTERS**

The proposed ordinance identifies the areas where motorized foot scooters are prohibited from being operated; establishes a minimum age of 16 to operate such a device; adopts equipment requirements for reflectors, brakes, mufflers and helmets; requires operators to obey traffic control devices and the rules of the road; provides for the confiscation of a motorized scooter used by a minor child under age 16, so it may be placed in the hands of the minor’s parent; and provides for monetary penalties for ordinance violations.

*Read for the first time, Ordinance No. 4413.* O’ Brien

An ordinance of the City Council of the City of Ellensburg, Washington relating to motorized foot scooters and adding a new Chapter 8.50 to the Ellensburg Municipal Code. Affirmed

Council directed staff to bring back possible language regarding lighting for second reading.

**RESOLUTION NO. 2005-12— POLICE DEPARTMENT SURPLUS PROPERTY**

The proposed resolution declares two police vehicles as surplus property and authorizes the sale of these vehicles to the Cle Elum Police Department in the amount of $2,500.

Adopt Resolution No. 2005-12. Collins

Affirmed

**STREET CLOSURE APPLICATION FROM CENTRAL WASHINGTON UNIVERSITY, CENTER FOR EXCELLENCE AND LEADERSHIP**

The applicants are requesting Pine Street between Third and Fourth Avenues be closed on June 4, 2005 from 10:00 a.m. to 8:00 p.m. This conflicts with the other street closure application requested by Associated Students of Central Washington University. Staff would prefer that the applicant consider closing the 100 block of East Fourth Avenue instead and keep Pine Street open.

Direct staff to work with the sponsors of the event on a mutually agreeable alternative location Carlson

and final approval to be on the Consent Agenda at the next regular meeting, and also grant a noise ordinance waiver. Affirmed

**STREET CLOSURE APPLICATION FROM ASSOCIATED STUDENTS FOR CENTRAL**
WASHINGTON UNIVERSITY

The applicant is requesting a closure of Fourth Avenue between Pine and Ruby Streets on June 4, 2005 from 9:00 a.m. until 10:00 p.m.

Approve the street closure application for the closure of Fourth Avenue between Pine and Ruby Streets on June 4, 2005 from 9:00 a.m. until 10:00 p.m. and include a noise ordinance waiver.

Affirmed

AGREEMENT WITH PEPSI-COLA BOTTLING COMPANY FOR SCOREBOARD SIGNS AT WEST ELLensburg PARK

The proposed concessions agreement between the City and Pepsi-Cola Bottling Company would provide for the installation of a minimum of four and maximum of seven electronic scoreboards at West Ellensburg Park. In consideration of the scoreboards, the City agrees that Pepsi will have exclusive vending rights for beverages at the park for the duration of the agreement.

Authorize the Mayor to sign the agreement with Pepsi-Cola Bottling Company for scoreboard signs at West Ellensburg Park. Affirmed

MANAGER’S REPORT

Kel Brooke Short Plat SEPA Appeal

Set May 10, 2005 as the hearing date for an appeal of the Kel Brooke Short Plat SEPA determination. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting and the Comprehensive Plan community forum.

Councilmember Collins attended an Airport Advisory Committee meeting and the Comprehensive Plan community forum.

Councilmember Lillquist attended the Health Communities workshop, a Sub Basin Planning meeting and the Comprehensive Plan community forum.

Councilmember O’Brien attended the Comprehensive Plan community forum and a KITTCOM Board meeting.

Councilmember Perrie attended an Economic Development Board meeting.
Mayor Barry attended the Comprehensive Plan community forum.

Approve the placement of yellow ribbons on City rights-of-way until May 21, 2005. O’ Brien

Affirmed

RECESS

Council recessed to Executive Session at 9:43 p.m. to discuss a claim and potential litigation for approximately 10 minutes. Council did not expect to take any action.

ADJOURN Adjourn at 10:02 p.m. Carlson

Affirmed

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Mayor

ATTEST: __________________________ City Clerk