CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: May 2, 2005
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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; Public Works Director Akers; Executive Assistant Gigstead; Senior Planner Smith; Accounting Specialist Lanphere; RPZ/Business Licensing Clerk Beyer and five members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamations for National Historic Preservation Month, National Public Works Week, and A Day to Play Ball.

Authorize Mayor to sign proclamations. Bassett

Affirmed

AWARDS AND RECOGNITIONS

City Manager Barkley introduced new employees Gloria Lanphere, Accounting Specialist and Chris Beyer, RPZ/Business Licensing Clerk.

AGENDA APPROVAL

Approve agenda with the letter received tonight from the Western Art Association substituted for Carlson

the letter in Item 5.E and add the following items: Item 10.A – consider amended letter of agreement with Moss Adams LLP; Item 10.B – addendum to the purchase and sale agreement with ICON Northwest; and 11.B – contract with Tom Chini for building inspection services.

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 Amended Consent Agenda as follows: Carlson
A. Approve Minutes – April 18, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks & Design Commission – March 1, 2005

(2) Downtown Task Force – March 10, 2005

(3) Adult Activity Center Advisory Board – April 12, 2005

(4) Planning Commission – April 25, 2005

C. Approve Request from Central Washington University to Suspend the Residential Parking Zone Regulations from 3:00-5:00 p.m. on May 5, 2005

D. Approve Request from Central Washington University to Hang a Banner over University Way from May 2 – May 13 and June 20 – July 1, 2005 for Summer Session

E. Approve Request from Ellensburg National Art Show & Auction to Hang a Banner over Canyon Road or University Way from May 9 – May 23, 2005

F. Accept Scoreboard Donation from Safeco Insurance Company for West Ellensburg Park Expansion

G. Approve Request from Jan Callahan to Close Fourth Avenue Between Main and Pearl Streets on June 18, 2005 from 5:00 a.m. – 5:00 p.m. for the Dachshunds on Parade Event

H. Approve Request from Central Washington University, Center for Excellence in Leadership to Close Fourth Avenue Between Pine and Pearl Streets on June 4, 2005 from 10:00 a.m. – 8:00 p.m. for 3-on-3 tournament

I. Authorize Mayor to Sign Ridgeview Plat Water and Sewer Oversizing Agreement

J. Award Bid Call 2005-08 – Electrical Distribution Transformers to General Pacific for Schedule A, Western States Electric for Schedule B and WESCO for Schedule C

K. Award Bid Call 2005-15 – Cured-In-Place Sewer Line Rehabilitation to Gelco Services, Inc.

L. Approve Resolution No. 2005-13 for Removal of Street Tree at 712 E. 4th Avenue

M. Approve May 2, 2005 Claims Fund Voucher Numbers 71281 Through 71495 in the Total Amount of $962,736.99; Payroll Fund Check Numbers 60823 Through 61057 in the Total Amount of $292,993.72 and Direct Deposit in the Amount of $91,207.33.

Affirmed
**BOARDS AND COMMISSIONS APPLICATIONS**

Mayor Barry recommended the following appointments: Ron Breckon and Susan Markovitch, Parks and Recreation Commission; Art Clark, Jr., Cable T.V. Commission; Margaret Fisher, Landmarks and Design Commission; Earl Don Fuller, Yvonne McClure, Lois Robinson, and Eleanor Rogers, Senior Citizens Advisory Commission; Lynne Imamshah and Jani Niner, Downtown Task Force; and Ed Lapsley, Utility Advisory Committee.

Approve Mayor’s appointments. Carlson

Affirmed

Authorize Mayor to send a letter of appreciation to Betty Severin. Carlson

Affirmed

**LETTER FROM JEFF SLOTHOWER REGARDING KEL-BROOKE SHORT PLAT HEARING**

Jeff Slothower was present to discuss his letter regarding the Kel-Brooke Short Plat hearing.

Take no action tonight and defer matter until the May 10, 2005 scheduled hearing. Perrie

Affirmed

**MEMORANDUM FROM PLANNING COMMISSION REQUESTING COUNCIL DIRECTION REGARDING COMMERCIAL HIGHWAY (C-H) ZONE TEXT AMENDMENT**

Council acknowledged the memorandum from the Planning Commission regarding a C-H Zone text amendment.

Refer the matter back to the Planning Commission to develop appropriate language. Carlson

Affirmed

**CITIZEN COMMENT ON NON-AGENDA ISSUES**

Perry Rowe, the new Director of the Housing Authority of Kittitas County introduced himself to Council.

Andrew Vandenhoek introduced himself as the new liaison between Central Washington University, the City and the Chamber of Commerce.

**ORDINANCE NO. 4411 – LIBRARY PETTY CASH FUND INCREASE**

The proposed ordinance increases the Library Petty Cash Fund by $50 to $250.
Read for the second time and adopt Ordinance No. 4411. Bassett

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. Bassett (yes)

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

Motion approved.

ORDINANCE NO. 4414 – AMENDING BUSINESS LICENSE PENALTIES

The proposed ordinance would amend the City Code relating to business license penalties beginning with the 2005/2006 business license year starting in June.

Read for the first time, Ordinance No. 4414. O’ Brien

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Business and Occupation Tax, and amending Sections 6.54.32 and 6.54.36.

Affirmed

PROPOSED RESOLUTION – AMENDING LIST OF CITY OFFICIALS AUTHORIZED TO TRANSACT INVESTMENT BUSINESS WITH CORPORATE TREASURY DIVISION OF U.S. BANK N.A.

The proposed resolution amends the resolution adopted by the City Council on November 1, 2004.


Affirmed

AMENDED LETTER OF AGREEMENT WITH MOSS ADAMS LLP

Authorize City Manager to sign the amended agreement with Moss Adams LLP, not to exceed Carlson
$30,000. Affirmed

**ADDENDUM TO PURCHASE AND SALE AGREEMENT WITH ICON NORTHWEST**

Approve addendum to purchase and sale agreement with ICON Northwest to extend the Carlson contingency period to June 28, 2005. Affirmed

**ANNUAL COMPREHENSIVE PLAN AMENDMENT PROCESS**

The City has recently embarked on a public process to review and revise, as needed, the full Comprehensive Plan. Council needs to decide if the annual Comprehensive Plan amendment process will occur this year or if it will be merged into the full Comprehensive Plan review process.

Choose staff’s recommendation to run the annual amendment process separate from and Carlson simultaneous to the larger Comprehensive Plan review process. Affirmed

**CONTRACT WITH TOM CHINI FOR BUILDING INSPECTION SERVICES**

Authorize City Manager to sign a contract with Tom Chini for building inspection services. O’ Brien

Affirmed

**MANAGER’S REPORT**

**Request to Set Public Hearing**

Set May 16, 2005 as a public hearing date for the North Pfenning Road Annexation. Carlson

Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmember Bassett attended the Tree City USA luncheon and a Conference of Governments meeting.

Councilmember Collins attended the Tree City USA luncheon, the Arbor Day celebration at West Ellensburg Park, and the Utility Advisory Committee meeting.

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

Mayor Barry attended a Campus and Community Coalition meeting, the Utility Advisory Committee meeting, the Tree City USA luncheon, the Conference of Governments meeting, the City/County Breakfast, the Arbor Day celebration at West Ellensburg Park, and a flagpole dedication by the Veterans of Foreign Wars.
ADJOURN Adjourn at 8:21 p.m. Carlson

Affirmed

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Mayor

ATTEST: _________________________ City Clerk