ROLL CALL was answered by Councilmembers Bassett, 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; Community Development Director Witkowski; Senior Planner Smith; Energy Services Director Titus; Fire Chief Elliott; Fire Fighter Moen; Adult Activity Center Coordinator LaCroix; and approximately 10 members of the audience.

AWARDS AND RECOGNITIONS

A representative of AARP of Kittitas County presented Theresa LaCroix with the Community Service Leadership certificate of appreciation from the Department of Treasury, Internal Revenue Service.

Gene Ketzenberg, Veterans of Foreign Wars, presented certificates to Chris Moen and Gary Burrows for fire fighter and paramedic of the year.

AGENDA APPROVAL

Approve agenda with the addition to the Manager’s Report of an extension of the contract Lillquist with Dan Davis 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 Consent Agenda as follows: O’Brien

A. Approve Minutes – May 10, 2005, Special Session

Approve Minutes – May 16, 2005, Regular Session

Approve Minutes – May 23, 2005, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – May 18, 2005
C. Approve Request from Vince Nethery to use City Streets and Memorial Park on July 24, 2005 for the Whisky Dick Triathlon

D. Approve Noise Waiver Application from Smokin’ Joe’s BBQ on June 11, 2005 from 12:00 p.m. until 5:00 p.m. at 702 N. Main Street

E. Approve Request from Generations of Ellensburg to use West Ellensburg Park on July 4, 2005 for the Community Celebration Event

F. Accept Bid Call 2004-26 – West Ellensburg Park Restroom Foundation Preparation and Rough-in Plumbing Project as Complete

G. Authorize Mayor to Sign the Purchase of Conservation Agreement Revision No. 4, Exhibit A with Bonneville Power Administration

H. Approve the Final Coeur D’ Alene Court Plat, Authorize the Mayor to Sign the Plat, and Approve the Findings of Fact and Conclusions of Law

I. Approve Request from Scott Gant, Ellensburg Youth Baseball/Softball, for Emergency Medical Standby on July 6-11 and July 14-17, 2005

J. Approve June 6, 2005 Claims Fund Voucher Numbers 71697 Through 71990 in the Total Amount of $1,255,341.05; Payroll Fund Check Numbers 61296 Through 61558 in the Total Amount of $305,788.47; and Direct Deposit in the Amount of $95,186.73.

Affirmed

BOARDS AND COMMISSIONS INTRODUCTIONS

Matthew Giske, Cynthia Murray, and Bruce Tabb were present to speak about their interest in serving on boards and commissions.

MEMORANDUM FROM THE ENVIRONMENTAL COMMISSION REGARDING ACTION TAKEN AT THE MAY 18, 2005 MEETING

Joe Sheeran was present to discuss the memorandum from the Environmental Commission. Council took the memorandum under advisement.

MEMORANDUM FROM THE LODGING TAX ADVISORY COMMITTEE REGARDING DOWNTOWN RESTROOMS

The Lodging Tax Advisory Committee recommends the portable restroom purchased by the City for public use be placed in the City owned parking lot located west of the Liberty Theatre.
Direct staff to relocate the portable restroom to the parking lot west of the Liberty Theatre O’ Brien and authorize an expenditure not to exceed $2,500. Affirmed

PROPOSAL FROM JERRY WILLIAMS AND GEORGE BOTTCHER FOR A HOUSING FAIR

Jerry Williams and George Bottcher are proposing that citizen volunteers, in collaboration with City officials and building professionals, organize and promote a Housing Fair. The location would likely be Hal Holmes Center. The tentative date and time is Saturday, September 24, 2005 from 12:00 p.m. to 5:00 p.m.

City to support program. Perrie

Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

Andrew Vandenhoek and Derrick Peters, Central Washington University, updated the City Council on the Senior Celebration.

PUBLIC HEARING – RESOLUTION NO. 2005-17 – SURPLUS PROPERTY

Mayor Barry opened the public hearing to declare items surplus to the City’s needs.

Public Works Director Akers summarized the agenda report.

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

Adopt Resolution No. 2005-17. Bassett

Affirmed

RESOLUTION NO. 2005-18 – FINDINGS, CONCLUSIONS, AND DECISION ON KEL-BROOK SHORT PLAT APPEAL

The proposed resolution contains the findings, conclusions, and final decision of the Council taken on the appeal of the Kel-Brook Short Plat.


Affirmed

ELECTRICAL SUBSTATION DESIGN CONSULTANT SELECTION

The Energy Services Department has budgeted and advertised a request for qualifications for an electrical consultant for the upcoming Dolarway Substation Capacity upgrade and future North End
Substation.

Award the electrical substation design consultant work to D. Hittle & Associates, Inc. and O’ Brien authorize the Mayor to sign the contract in an amount not to exceed $73,515 plus expenses. Affirmed

LAND PURCHASE FOR NEW CITY GAS TAKE STATION

Due to substantial growth within the City, the Gas Division has a requirement for a new City Take Station to deliver gas into the City’s distribution system and also to provide a loop feed into the system and thus increasing reliability. A piece of property is coming onto the market that the Williams Pipeline transects. The cost of the three acre plot of land is $45,000.

Approve the purchase of land for installation of a new City Gate Station at a cost of $45,000. O’ Brien Affirmed

“ENERGY STAR” NEW HOME CONSTRUCTION PROGRAM

The Energy Services Department would like to encourage local builders to participate in the “Energy Star” Homes Northwest Program sponsored by the Northwest Energy Efficiency Alliance.

Authorize Energy Services to offer this program to the City’s customers and to purchase the Lillquist required HVAC testing equipment for a price not to exceed $2,195 plus tax. Affirmed

NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) – PHASE II

The State Department of Ecology (DOE) has completed its analysis of municipalities requiring coverage under Phase II NPDES permitting. The City of Ellensburg meets the criteria established by the DOE. It will be necessary for the City to obtain NPDES permit coverage under a general permit being developed by the DOE.

Authorize staff to make application for stormwater utility formation funding. Lillquist

Affirmed

ADDITIONAL BUILDING INSPECTOR/PERMIT TECHNICIAN POSITIONS

The volume of development and field work being experienced by the Community Development Department prompts a request of additional staff personnel to respond with the required field inspection work and to be responsive to the public and permit customers.

Authorize the filling of a six month contract building inspector at a cost of $60,000 and O’ Brien upgrading the secretary position to a full-time permit technician position at an estimated additional
MANAGER’ S REPORT

Request to Set a Public Hearing

Set a public hearing for June 20, 2005 to consider the Six-Year Transportation Improvement Plan. O’ Brien Affirmed

Department of Ecology – Notice of Potential Liability

Authorize a representative of the City to sign the waiver on Page 99 of the Council Agenda. Lillquist Affirmed

Authority to Advertise for New Librarian Position

Council consensus was to authorize a new librarian position.

Request for Additional Representation on the Comprehensive Plan Advisory Committee

Include Bill Vertrees on the Comprehensive Plan Advisory Committee. O’ Brien Affirmed

Kittitas County Economic Development Group – Joint Meeting

Set a special meeting with the Kittitas County Economic Development Group for June 13, 2005 Barry at 7:00 p.m. Affirmed

Staffing Changes in Information Technology

Retain Moss Adams to review and update the City’s Technology Plan. Lillquist Affirmed

Extension of Contract with Dan Davis

Extend contract with Dan Davis for building plan review for an additional $10,000. Lillquist Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended a Lodging Tax Advisory Committee meeting and the events downtown last Saturday.
Councilmember Collins attended the Utility Advisory Committee meeting and rode with the Police Department last Saturday.

Councilmember Lillquist attended a GMA workshop and an Emergency Medical Services Board meeting.

Councilmember O’ Brien attended a KITTCOM Board meeting, a Comprehensive Plan meeting, the senior celebration and the City/County Breakfast.

Mayor Barry attended a Campus and Community Coalition meeting, a Comprehensive Plan meeting, the ROTC awards ceremony, the Historic Ellensburg awards ceremony, the Police town hall meeting, the City/County Breakfast, the Utility Advisory Committee meeting, and rode with the Police Department last Saturday.

RECESS

Council recessed to executive session at 9:23 p.m. to discuss potential litigation and potential land acquisition. Council expected to reconvene to take action.

RECONVENE

Council reconvened to regular session at 9:39 p.m.

Reject offer from Doris Morgan to purchase 10 acres of City-owned property adjacent to Perrie her residence. Affirmed

ADJOURN Adjourn at 9:44 p.m. Barry

Affirmed

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Mayor

ATTEST: ______________________________ City Clerk