ROLL CALL was answered by Councilmembers Bassett, Carlson, Collins, O’ Brien, Perrie, and Mayor Barry.

Council approved an excused absence for councilmember Lillquist.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Public Works Director Akers; Executive Assistant Gigstead; Sgt. Coppin; Senior Planner Smith; and approximately 20 members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamation for Park and Recreation Month.

Authorize Mayor to sign proclamation. Bassett

Affirmed

AWARDS AND RECOGNITIONS

The Association of Washington Cities completed the annual loss control visit and all departments met the requirements.

AGENDA APPROVAL

Approve agenda with the addition of a contract with Code Publishing added under Item 11.C. 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 – June 3, 2005, Special Session

Approve Minutes – June 6, 2005, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Adult Activity Center Advisory Board – March 8, 2005

(2) Downtown Task Force – April 14, 2005

(3) Library Board – May 17, 2005

(4) Parks & Recreation Advisory Commission – January 12, 2005; March 19, 2005; and May 11, 2005

C. Approve Request from Department of the Army to use Memorial Park on July 9, 2005 from 8:00 a.m. to 5:00 p.m. and on July 10, 2005 from 1:00 p.m. to 3:00 p.m.

D. Authorize Local Agency Supplement with the Washington State Department of Transportation for the Cascade Way Bridge

E. Accept Bid Call 2004-18 – Wastewater Treatment Plant Influent Pump Station Modifications as Complete

F. Authorize the Mayor to Execute a Contract with Schademan Construction, Inc. for the Construction of a Heated Five Bay Steel Building at the City Shop in the Amount of $202,314.45

G. Approve Noise Waiver Application from Smokin’ Joe’s BBQ at 702 N. Main Street from 12:00 p.m. to 9:00 p.m. on July 2, 2005

H. Approve June 20, 2005 Claims Fund Voucher Numbers 71991 Through 72200 in the Total Amount of $804,864.86; Payroll Fund Check Numbers 61559 Through 61806 in the Total Amount of $321,449.48; and Direct Deposit in the Amount of $102,980.56.

Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Wendy Mee has verbally indicated that she needs to resign from the Planning Commission.

Accept Wendy Mee’s verbal resignation from the Planning Commission. Carlson

Affirmed

Mayor Barry recommended the following appointments: Matthew Cziske and Lynn Borngrebe to the Planning Commission and Bruce Tabb to the Ellensburg Business Development Authority.

Approve Mayor’s Appointments. Carlson

Affirmed
CITIZEN COMMENT ON NON-AGENDA ISSUES

Dorothy Stanley presented a petition to the City Council pertaining to pedestrians crossing University Way from Main to Alder and D Street from University Way to Dean Nicholson Boulevard. She asked for a study session to be scheduled with the Council.

The following people spoke regarding the petition: Jerry Williams, David Kaufman, Sherry Kaufman, Christine Sutphin, Bill and Rhoda Barber, Robyn Hull, Rolf Williams, and Gene Camarata.

Larry Nickel handed out a letter and spoke about downtown and other issues.

Council requested the pedestrian issues be referred to the Public Works Department for a potential traffic study.

PUBLIC HEARING – RESOLUTION NO. 2005-19 – SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP)

Mayor Barry opened the public hearing to consider the Six Year Transportation Improvement Plan (TIP).

Public Works Director Akers summarized the agenda report.

Larry Nickel, 317 ½ North Pearl #1, requested the City include on the six year TIP as a high priority an overpass or underpass at the railroad on Umptanum and Fifth Avenue. He stated that the list on page 48 does not include the third interchange project. He requested the City Council have a study session to allow the public to assist in prioritizing the projects.

Public Works Director Akers stated there is going to be a fair amount of prioritization that will happen in conjunction with the Comprehensive Plan amendment process that is underway. The list on page 49 of the agenda was developed by a joint City/County Transportation Task Force in 1997. It would not be his intent to reflect this list as a prioritization of projects for the Council to consider. In reference to the third interchange, the Council made a decision to assign the funds to the Department of Transportation for the completion of the Third Interchange Study. Since it is no longer the City’s project, it is not listed on the Six Year TIP.

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


Affirmed

Authorize staff to submit grant requests with matching dollar amounts to achieve maximum points Carlson
for “local match” criteria. Affirmed

REQUEST FROM RICK WADE TO AMEND AN OUTSIDE UTILITY AGREEMENT

In 1998, the City entered into an Outside Utility Agreement (OUA) with Rick Wade and Al Yost agreeing to provide city utilities to their property when it developed in exchange for their agreement to not protest any future annexation. One of the terms of the OUA requires the development to provide 20’ wide alleyways in the interior blocks. The current property owners are now requesting that the alley requirement be deleted from the OUA so they can pursue a new development proposal for the site.

Dave Nelson, Eastside Consultants, Inc. spoke on behalf of his clients that own the property.

Larry Nickel requested Councilmember Perrie remove himself from the meeting due to a potential conflict of interest.

Councilmember Perrie responded that there is no conflict of interest so he would not be removing himself from the meeting.

Authorize the Mayor to execute a new Outside Utility Agreement with the property owners that Carlson would supersede in full the terms of the Outside Utility Agreement recorded under Auditor’s File Number 200204080028. Affirmed (Bassett – no)

AGREEMENT WITH THE ELLENSBURG NOON ROTARY CLUB REGARDING INFRASTRUCTURE IMPROVEMENTS AT WEST ELLENSBURG PARK

The proposed agreement creates a relationship between the City and Ellensburg Noon Rotary Club wherein the City will reimburse up to $57,990 to the Rotary Club for improvements provided at West Ellensburg Park.

Approve agreement between the City of Ellensburg and Noon Rotary Club regarding infrastructure Carlson improvements at West Ellensburg Park. Affirmed

AGREEMENT WITH CODE PUBLISHING, INC.

Authorize City Manager to sign agreement with Code Publishing, Inc. Carlson

Affirmed

MANAGER’ S REPORT
Request to Set Public Hearings

Set public hearings for August 1, 2005 to consider the Meadows Plat and the Meadowbrook Plat. Carlson Affirmed

Appointment of a Public Records Officer

Appoint the City Attorney as the City’s Public Records Officer. Carlson

Affirmed

Optional Real Estate Excise Tax Discussion

City Manager Barkley discussed the option of an additional .25 percent Real Estate Excise Tax to support transportation improvements related to the requirements of the Growth Management Act. The tax would have to be approved by the voters.

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Dachshunds on Parade event.

Councilmember Carlson attended a Law and Justice Council meeting, a Sanda City Committee meeting, and the ribbon cutting at the Canopy Country RV.

Councilmember Collins attended the ribbon cutting at the Canopy Country RV.

Councilmember O’ Brien attended the ribbon cutting at the Canopy Country RV.

Councilmember Perrie attended the ribbon cutting at the Canopy Country RV and the Dachshunds on Parade event. He also advised Council that he has resigned from the Economic Development Board.

Mayor Barry attended a Quad County meeting, an honors ceremony at Central Washington University, a meeting with fire districts one and seven regarding possible consolidation, the ribbon cutting at the Canopy Country RV, and Debbie Rogers’ retirement party.

ADJOURN Adjourn at 8:59 p.m. O’ Brien

Affirmed

Mayor

ATTEST: ____________________________ City Clerk