CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting
July 5, 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; Foreperson Grogan and approximately 10 members of the audience.

AWARDS AND RECOGNITIONS

City Manager Barkley presented a Certificate of Excellence from The Association of Washington Cities to the Sewer Department.

AGENDA APPROVAL

Approve agenda with Item 5.N – Approve the Final Mission View Plat moved to Item 11.B. Lillquist

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 13, 2005, Special Session

Approve Minutes – June 20, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Adult Activity Center Advisory Commission – June 14, 2005

(2) Environmental Commission – June 15, 2005

C. Award Bid Call 2005-24 – 15th Avenue Reconstruction to Superior Paving Co.

D. Award Bid Call 2005-21 – City Hall Window Coverings to The Final Touch
E. Award Bid Call 2005-22 - 3-Phase Electrical Meters to General Pacific, Inc.

F. Approve Request from Central Washington University to Hang Banners over University Way from July 6 – August 3, 2005 for the Freshman Orientation and from September 15 – 23, 2005 for Wildcat Welcome Weekend

G. Accept Resignation from Kyle Williams, Downtown Task Force and Authorize Mayor to Sign a Letter of Appreciation

H. Authorize the Mayor to Sign a Cooperative Service Agreement with Central Washington University

I. Authorize the Mayor to Sign an Interagency Agreement with Central Washington University for Technical Network Support Services

J. Approve Noise Waiver Application from Wild Goose Casino at 1600 Currier Street from 3:00 p.m. to 1:00 a.m. on September 3 and 4, 2005

K. Approve Noise Waiver Application from Higher Ways World Outreach at West Ellensburg Park from 9:00 a.m. to 5:00 p.m. on July 23, 2005

L. Approve Request from Kittitas Valley Junior Soccer Association to use the Soccer Fields at Mountain View Park and Waive the Fees on July 9, 16, 23, and 30, 2005 from 9:00 a.m. to 12:00 p.m.

M. Approve Request from Jazz in the Valley to Hang Banners on Pearl Street from July 11-31, 2005

N. Approve July 5, 2005 Claims Fund Voucher Numbers 72201 Through 72419 in the Total Amount of $868,229.20; Payroll Fund Check Numbers 61807 Through 62072 in the Total Amount of $313,385.25; and Direct Deposit in the Amount of $91,889.34.

Affirmed

BOARD AND COMMISSIONS INTRODUCTIONS

Connie Bess and Chandra Hill spoke about their interest in serving on the Arts Commission.

LETTER FROM THE REGIONAL LAND USE ADVISORY SUB-COMMITTEE OF THE KITTITAS COUNTY CONFERENCE OF GOVERNMENTS PRESENTING THE UPPER COUNTY VISION PLAN FOR REVIEW AND COMMENT

The letter from the Regional Land Use Advisory Sub-Committee of the Kittitas County Conference of Governments was acknowledged.

Forward the Upper County Vision Plan to the County Commissioners. O’Brien

Affirmed
CITIZEN COMMENT ON NON-AGENDA ISSUES

Gene Camarata spoke about several issues.

ANNUAL COMPREHENSIVE PLAN AMENDMENT DOCKETING

Senior Planner Smith reviewed the proposed Comprehensive Plan Amendments for docketing as follows:

04-07 – Amend the Ellensburg Urban Growth Area (UGA) Land Use Map to expand the UGA boundary to include unincorporated property immediately adjacent to the southeast city limits

05-01 – Annual update of the various Six-Year Capital Facility Plans

05-02 – Amend UGA Figure H – Future UGA Land Use Map

05-03 – Amend the Table of Contents and the Amendment Summary pages of the Comprehensive Plan

05-04 – Amend the Future Land Use Designation Map for a 55 acre parcel of land at the West Interchange from current “Mixed Residential Subject to Siting Criteria” to either “Residential Office”, “Tourist Commercial”, “Central Commercial”, “Light Industrial”, or a more appropriate designation that is consistent with the current and future designations of the surrounding properties at the West Interchange

05-05 – Amend Figure H – Future UGA Land Use Map to change the future land use designation for a 43-acre parcel of unincorporated UGA land owned by Kittitas County and situated west of Airport Road and north of the Cascade Irrigation Canal from its current “Low Density Residential” designation to a new “Industrial” designation.

Docket proposed amendments 04-07, 05-01, 05-02, 05-03, and 05-05 for the year 2005 Carlson annual Comprehensive Plan amendment review. Affirmed

Refer the docketed proposed amendments to the Planning Commission for review and Carlson recommendation and to the SEPA Responsible Official for review and threshold determination. Affirmed

Refer Amendment 05-04 to be considered in the full Comprehensive Plan review to the Carlson Comprehensive Plan consultant for inclusion in that larger review. Affirmed

Set a public hearing for October 3, 2005 to accept public comment on the docketed amendment Carlson
proposals. Affirmed

**FINAL MISSION VIEW PLAT AND FINDINGS OF FACT AND CONCLUSIONS OF LAW**

Approve the Mission View Plat as Final and authorize Mayor to sign the Mission View Final Plat Carlson

and the Findings of Fact and Conclusions of Law, contingent on the applicant’s furnishing of a plat public improvements bond approved by the City Engineer. Affirmed Affirmed

**MANAGER’S REPORT**

**Set Special Meeting**

Set a special meeting for July 25, 2005 to discuss traffic management and pedestrian safety Carlson on University Way. Affirmed

**Vacation Request**

The City Manager to be excused from the July 18, 2005 regular meeting of the City Council. Lillquist Affirmed

**Extension of Contract with ICON Northwest**

Authorize City Manager to sign an extension of the contract with ICON Northwest from Bassett June 28 – August 1, 2005 for the City property on Railroad Avenue. Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmember Bassett attended the Fourth of July celebration, a Campus and Community Coalition meeting, and a Comprehensive Plan Advisory Committee meeting.

Councilmember Carlson attended the Fourth of July celebration and an IAFF EMS Conference.

Councilmember Collins attended the Fourth of July celebration.

Councilmember Lillquist attended the Fourth of July celebration, the I-90 Open House, the Comprehensive Plan Advisory Committee meeting, a Yakima Sub-basin Fish and Wildlife Planning meeting, and received a letter from the Eastern Washington Water Alliance.

Councilmember O’Brien attended Hope Source Board meetings, a Campus and Community Coalition meeting, and the Fourth of July celebration.

At the previous meeting, Councilmember Perrie advised Council that he had resigned from the Economic Development Group.
Appoint the City Manager to the Kittitas County Economic Development Group. Perrie

Affirmed

Mayor Barry attended a Conference of Governments meeting, the City/County Breakfast, a Washington State Department of Transportation Open House, and the Fourth of July celebration.

RECESS

Council recessed to executive session at 8:37 p.m. to discuss a counter offer for the Railroad Station, land acquisition for a third electrical substation, and property acquisition for a natural gas “take” station for approximately 23 minutes. Council did expect to reconvene to take action.

ADJOURN Adjourn at 8:52 p.m. Carlson

Affirmed

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Mayor

ATTEST: ___________________________ City Clerk