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

Others present were City Manager Barkley; City Clerk Reno; Senior Planner Smith; Finance Director Carpenter; Parks and Recreation Director Case; Planning Associate Eyerly and approximately 18 members of the audience.

AWARDS AND RECOGNITIONS

Parks and Recreation Director Case presented the Yard of the Month Awards to Bob and Sherry Hayes, Maurice Peterson, Jayne and Alfredo Codero, and George and Woncha Hansen.

AGENDA APPROVAL

Approve agenda with the removal of Item 11.A – Residential Parking Zone Issues. Barry

Affirmed

Councilmember O'Brien requested that Item 5.A – Minutes of July 18, 2005 – Councilmembers’ Reports be amended to reflect that he will not be attending Leadership Ellensburg.

Amend Item 5.A – Minutes of July 18, 2005 – Councilmembers’ Reports to read that Lillquist Councilmember O’Brien will not be attending Leadership Ellensburg and remove Item 5. H – Approve the final Brooksfield Plat. 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 – July 18, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Utility Advisory Committee – April 21, 2005
C. Approve the Request from Central Washington University to Hang a Banner over University Way from August 4-28 and September 24 - October 24, 2005 for Homecoming

D. Accept a Library Services and Technology Grant for the Library in the Amount of $2,000 and Authorize the Library Director to Sign the Contract

E. Direct Staff to Implement the Revisions to the Guidelines for Public Participation and to the Sign In Sheet

F. Authorize Mayor to Sign Agreement with Carollo Engineers for Wastewater Treatment Plant Solids Thickening Project

G. Authorize Mayor to Sign Agreement with Golder & Associates for Replacement Well Design

H. Authorize Mayor to Execute a Contract with Green Light Solutions to Perform Traffic Signal Work

I. Approve August 1, 2005 Claims Fund Voucher Numbers 72625 Through 72827 in the Total Amount of $299,456.91; Payroll Fund Check Numbers 62249 Through 62304 and 62372 Through 62553 in the Total Amount of $312,562.54; and Direct Deposit in the Amount of $90,227.49. Affirmed

**BOARDS AND COMMISSIONS APPLICATIONS**

Donald Davis and Amy Mickelsen spoke as to their interest in serving on boards and commissions.

Mayor Barry recommended Amy Mickelsen be appointed to the Lodging Tax Advisory Committee.

Confirm the Mayor’s appointment. Perrie

Affirmed

**LETTER FROM HOPE SOURCE REGARDING THE 2004 INDEPENDENT AUDITOR REPORT**

Susan Grindle, Executive Director of Hope Source discussed the 2004 Independent Auditor Report.

**MEMORANDUM FROM THE DOWNTOWN TASK FORCE REGARDING THE COMPREHENSIVE PLAN REVIEW**

Jani Niner spoke on behalf of the Downtown Task Force regarding the Comprehensive Plan review.

**CITIZEN COMMENT ON NON-AGENDA ISSUES**

Jerry Williams spoke about a Residential Rural Zone.

Council referred the issue to staff and the Planning Commission for further information and a possible study session.
PUBLIC HEARING – MEADOWBROOK PRELIMINARY PLAT – EAST OF GAIL ROAD AND NORTH OF BENDER ROAD

Mayor Barry opened the public hearing to consider the Meadowbrook Preliminary Plat.

Senior Planner Smith summarized the agenda report.

Council asked questions of staff.

Beverly Heckart, 906 E. 1st, stated that the proliferation of cul-de-sacs is starting to bother her and suggested Council look into a loop road as an alternative.

Colin Condit, 215 E. 9th, asked what is being done about sidewalks on Gail Road.

Eric Herzog, Huibregtse, Louman Associates, Inc. discussed the cul-de-sac layout. They are providing pedestrian pathways. They have modified the design of the proposed Meadows Plat, which will be on a future agenda, so the streets will line up. There is one change to the plat to include a storm drainage tract at the intersection of Bender Road and Gail Road. They are proposing curb, gutter, and sidewalks along Gail Road.

Council asked questions of Mr. Herzog.

Elliott Severson, representing SR Development, property owner, stated they tried to get the Meadows Plat on this agenda as well to show the configuration of both plats and how they connect. There are constraints on how the property can be developed since it is already developed on the other side.

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

Uphold the SEPA Responsible Official’s issuance of a Determination of Non-Significance. Carlson Affirmed

Approve the preliminary plat subject to the following conditions: Carlson

a) The applicant will meet the requirements of the Public Works Department discussed in its memorandum dated June 29, 2005.

b) The applicant will meet the requirements of the Energy Services Department for utility installation.

c) The applicant will work with the Fire Department to meet its requirements for hydrants and access.

d) The applicant will work with the Cascade Irrigation District to insure that all of its requirements have been met.

e) The applicant will place on the plat signature blocks for the following: City Engineer, Community Development Director, Cascade Irrigation District, County Treasurer, County Auditor, and the Mayor
of Ellensburg.

f) The applicant will place the following note on the face of the plat: This property is located within the Airport Overlay Zone in which a variety of airport aviation activities occur. Such airport aviation activities may impact the use of your property. Affirmed

ORDINANCE NO. 4415 – NORTH PFENNING ROAD ANNEXATION

At the May 17, 2005 meeting, City Council held a public hearing and gave first reading to Ordinance No. 4415. The ordinance annexes six tax parcels measuring approximately 32 acres and 309 feet of Pfenning Road south of Radio Road and 354.5 feet of Judge Ronald Road.

Read for the second time and adopt Ordinance No. 4415 and forward annexation to the Washington State Boundary Review Board of Kittitas County for its review and approval.

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification. Bassett (yes)

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

Motion approved.

ORDINANCE NO. 4416 – REFUND POLICY FOR PARKS & RECREATION DEPARTMENT

The proposed ordinance would establish policies and procedures for the manner in which the Parks and Recreation Department administers refunds for department sponsored programs, activities and events. Council gave Ordinance No. 4416 first reading at the July 18, 2005 meeting.

Read for the second time and adopt Ordinance No. 4416. Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Chapter 2.34 Parks and Recreation Facilities Rules and Regulations; establishing a refund policy for activities, programs and events; and adding a new Section 2.34.34. Bassett (yes)

Carlson (yes)
Motion approved.

**ORDINANCE NO. 4417 – TRAFFIC CODE REVISIONS**

The proposed ordinance reflects various changes necessitated by new development or requested in the Traffic Code.

**Read for the first time, Ordinance No. 4417.** Carlson

AN ORDINANCE of the City Council of the City of Ellensburg, Washington relating to Title 8 “Traffic” and amending sections 8.10.02, 8.22.02, 8.36.04, 8.36.08, 8.36.12, and 8.42.02, of the Ellensburg Municipal Code. Affirmed

**ORDINANCE NO. 4418 – POLICY FOR NAMING PARKS AND RECREATION FACILITIES**

The proposed ordinance develops a set of criteria to be used when requests are made for the naming of public parks, features within parks and recreation facilities, and other recreational facilities.

**Read for the first time, Ordinance No. 4418.**

AN ORDINANCE of the City Council of the City of Ellensburg, Washington relating to the Carlson naming of public parks, features within parks and recreational facilities and adding a new section 2.34.06 to the Ellensburg Municipal Code. Affirmed

**RESOLUTION NO. 2005-22 – CREDIT CARD POLICY**

The proposed resolution would authorize the issuance of City credit cards and direct the Finance Department to develop rules and procedures for the use and control of the credit cards.


Affirmed

**DEPOT PURCHASE – RESPONSE TO OFFER**

A counter offer has been received in response to the City’s offer of $150,000 for purchase of the
Burlington Northern Santa Fe Depot Building.

Authorize the increase and counter offer of $165,000 and establish a deadline for response O’Brien of September 1, 2005. Affirmed

MANAGER’S REPORT

Utility Advisory Committee

Set a special meeting with the Utility Advisory Committee on August 22, 2005 at 7:00 p.m. Carlson

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Jazz in the Valley event and the Governor’s presentation at Gallery One.

The City to send a letter to the organizers of Jazz in the Valley to commend them on another Bassett successful event. Affirmed

Councilmember Carlson attended the Law and Justice Council meeting, the City/County Breakfast, the Governor’s announcement of the Wind Farm approval and acknowledged the recent Police Department recognitions.

Councilmember Collins attended the Utility Advisory Committee meeting.

Councilmember Lillquist reported on the Yard of the Month Committee. She discussed Comprehensive Plan funding. She also reported on the Sub-Basin summary that was included in Friday mail and the Salmon Recovery Board.

Authorize staff to pursue Comprehensive Plan Update Grant funding from the State and Lillquist authorize the Mayor’s signature. Affirmed

Councilmember O’Brien attended the City/County Breakfast, Jazz in the Valley, an appreciation breakfast that included Police Department awards, and a Kittitas County Economic Development Group Presentation.

Councilmember Perrie attended Jazz in the Valley.

Mayor Barry attended the Utility Advisory Committee, a barbecue for Sanda City Marathon, two meetings with the Governor, a Police and Fire Disability Board meeting, the City/County Breakfast, and Jazz in the Valley.
RECESS

Council recessed to executive session at 9:22 p.m. to discuss potential litigation for approximately 20 minutes. Council did expect to reconvene to take action. City Attorney Pidduck was present via telephone during the executive session.

RECONVENE

Council reconvened at 9:32 p.m.

Authorize the City Manager to execute a settlement agreement with OPEIU Local No. 8 and O’Brien Gayle Fogle, which includes a lump sum payment for COBRA expenses. Affirmed

ADJOURN Adjourn at 9:34 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: ___________________________ City Clerk