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; Associate Planner Eyerly; Fire Chief Elliott; Executive Assistant Gigstead; Library Director Kline; Librarian DeSoer and approximately 15 members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamation for Elmview Week.

Authorize Mayor to sign the proclamation. Bassett

Affirmed

AWARDS AND RECOGNITIONS

City Manager Barkley introduced the new Adult Services Librarian, Debby DeSoer.

City Manager Barkley acknowledged the two Yard of the Month winners, Eileen Mallonee and Mimi Manson.

AGENDA APPROVAL

City Manager Barkley stated there are three additions to the agenda as follows:

A letter from Liahna Armstrong requesting the use of the foyer of City Hall for the Ellensburg Film Festival on October 7, 2005; additional comments received regarding the proposal for a statistically valid survey (Item 6.D); and two executive session items which are offers on the City’s property on Railroad Avenue and collective bargaining issues.

Approve agenda with the addition of a letter from Liahna Armstrong requesting the use of Carlson the foyer of City Hall for the Ellensburg Film Festival on October 7, 2005 as Item 6.E. 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 – August 22, 2005, Special Session

Approve Minutes – September 6, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – August 17, 2005

C. Approve the Request from Unlimiteds Northwest to use Irene Rinehart Riverfront Park on September 24, 2005

D. Accept Bid Call 2005-21 – City Hall Window Blinds as Complete

E. Accept Bid Call 2005-31 – 5th Avenue/Downtown Overlay Project and the 5th Avenue Sidewalk Improvement Project as Complete

F. Accept Bid Call 2005-24 – 15th Avenue Reconstruction Project as Complete

G. Authorize Mayor to Sign the Federal Transportation Enhancement Grant Application for West Ellensburg Park/I-90 Trail Underpass

H. Approve Request from Central Washington Disability Resources to use West Ellensburg Park on September 21, 2005 from 11:00 a.m. to 3:00 p.m.

I. Approve the Findings of Fact for the Preliminary Meadows Plat

J. Approve the Findings of Fact for the Preliminary Meadowbrook Plat

K. Approve Ambulance Standby Request for Future Stars High School Rodeo on October 15 and 16, 2005

L. Approve Ambulance Standby Request for Washington State Junior Rodeo Finals on October 1 and 2, 2005

M. Approve September 19, 2005 Claims Fund Voucher Numbers 73309 Through 73494 in the Total Amount of $1,124,190.73; Payroll Fund Check Numbers 63035 Through 63276 in the Total amount of $333,434.20 and Direct Deposit in the Amount of $91,576.71.

Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor Barry recommended the following appointments: Carol Johnson – Cable Television
Commission, Mary McClary – Arts Commission, and Sam Penhallegon – Utility Advisory Committee.

Confirm Mayor’s appointments. Perrie

Affirmed

REQUEST FROM HOSPICE FRIENDS FOR A STREET CLOSURE ON DECEMBER 2, 2005

Hospice Friends is requesting a street closure and the use of City Parks and Recreation Department and Fire Department personnel for the Tree of Love Ceremony of Remembrance on December 2, 2005.

Grant requests and approve the closure of 3rd Avenue between Pine and Ruby Streets and Pine Bassett Street between 2nd and 3rd Avenues on December 2, 2005 from 5:55 p.m. to 6:45 p.m. Also the following streets will be closed as requested by Bob Richey, Police Chief: both east/west bound lanes of the 100 & 200 block of East Third, both north/south lanes of the 200 block of North Pine, and the south bound lane of the 300 block of North Pine, subject to obtaining signatures of the other businesses. Affirmed

LETTER FROM GEORGE BOTTCHER, CYNTHIA MURRAY, AND JERRY WILLIAMS REGARDING THE ELLENSBURG HOUSING FAIR

George Bottcher discussed the Housing Fair that will take place on September 23 and 24, 2005.

MEMORANDUM FROM THE COMPREHENSIVE PLAN ADVISORY COMMITTEE REGARDING A PROPOSAL FOR A STATISTICALLY VALID SURVEY

Councilmember Lillquist discussed the memorandum from the Comprehensive Plan Advisory Committee regarding a proposal for a statistically valid survey.

Council, staff and audience members discussed the proposal.

Move forward with a statistically valid survey. Carlson

Affirmed

LETTER FROM ELLENSBURG FILM FESTIVAL REGARDING THE USE OF CITY HALL

The Ellensburg Film Festival is requesting the use of City Hall on October 7, 2005 from 5:30 p.m. to 6:15 p.m.

Approve the request to use City Hall. Perrie

Affirmed
CITIZEN COMMENT ON NON-AGENDA ISSUES

Undersheriff Clay Meyers spoke about the proposed new jail and courthouse project.

Larry Sharpe spoke about the Jazz in the Valley event.

PUBLIC HEARING – ORDINANCE NO. 4419 – GALBRAINT (SINGER) – ESTELLE ANNEXATION – WILLOW STREET

Mayor Barry opened the public hearing to consider the Galbraith (Singer) – Estelle Annexation.

Associate Planner Eyerly summarized the agenda report.

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

Read for the first time, Ordinance No. 4419. Carlson

An ordinance amending Chapter 10, Section 10.2.221 of the Ellensburg Municipal Code and Ordinance No. 4380, modifying an annexation of certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification. Affirmed

RESOLUTION NO. 2005-28 – DESIGNATING OFFICIAL FOR INTENT TO REIMBURSE FUNDS FROM BOND PROCEEDS

The proposed resolution would designate the City Manager as the official authorized to make a declaration of intent to reimburse funds advanced for projects from bond proceeds issued at a later date.


RESOLUTION NO. 2005-29 – ESTABLISHING A VACATION LEAVE BASED DONATION PROGRAM TO AID VICTIMS OF HURRICANE KATRINA

The proposed resolution establishes a short term program, consistent with an IRS announcement, to allow City employees to forego vacation leave to help victims of Hurricane Katrina.

Adopt Resolution No. 2005-29 and authorize the City Manager to suspend the contributions O'Brien if the impact on the City Budget is greater than expected. Affirmed

MANAGER’S REPORT

Set Public Hearings

Set the following public hearings for the 2006 Budget process: October 3, 2005 – revenue Carlson

**COUNCILMEMBERS’ REPORTS**

Councilmember Bassett attended the Comprehensive Plan Advisory Committee meetings.

Councilmember Carlson attended an EMS Board meeting.

Councilmember Collins attended an Airport Advisory Committee meeting and a Utility Advisory Committee meeting.

Councilmember Lillquist attended Comprehensive Plan Advisory Committee meetings and a joint meeting of the Salmon Recovery and Salmon Recovery Funding Boards.

Councilmember O’Brien attended KITTCOM Board meetings and Campus and Community Coalition meetings.

Councilmember Perrie attended a Chamber Board meeting and the Homelessness Board meeting.

Mayor Barry attended the Utility Advisory Committee meeting, Campus and Community Coalition meetings, and a meeting with the new Ellensburg School District Superintendent.

**RECESS**

Council recessed to executive session at 9:15 p.m. to discuss offers on the City’s Railroad Avenue property and collective bargaining issues for approximately 25 minutes. Council did expect to reconvene for possible action.

**RECONVENE**

Council reconvened at 9:41 p.m.

Accept an offer from Belsaas & Smith, Inc., to purchase the City’s Railroad Avenue property consisting of approximately 6.4 acres for $291,300.00. Affirmed

**ADJOURN** Adjourn at 9:42 p.m. Carlson

Affirmed

Mayor

ATTEST: ________________________ City Clerk