CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: October 3, 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; Senior Planner Smith; Executive Assistant Gigstead; Finance Director Carpenter; Energy Services Director Titus and approximately eight members of the audience.

PROCLAMATIONS

Mayor Barry read the proclamation for Downtown Appreciation Week.

Authorize Mayor to sign the proclamation. Bassett
Affirmed

Marry Barry read the proclamation adopting the National Incident Management System.

Authorize Mayor to sign the proclamation. Bassett
Affirmed

AGENDA APPROVAL

Approve agenda with the movement of Item 5.G – Reject Bid Call 2005-35 to Item 11.B 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 – September 19, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – August 30, 2005
C. Approve Noise Waiver Application from City of Ellensburg Youth and Community Center on October 8, 2005 from 2:00 p.m. to 6:00 p.m. at the Skate Park – 2nd and Pearl Approve Noise Waiver Application and other Requests from Jazz in the Valley for the event from July 28-30, 2006

E. Approve Noise Waiver Application from Associated Students of Central Washington University Board of Directors for the Annual Bon Fire Event at CWU on October 20, 2005 from 10:00 p.m. to 12:00 a.m.

F. Award Bid Call 2005-27 – Hydraulic Digger Derrick to Altec Industries, Inc. for $206,626.76 and Direct Staff to Prepare a Supplemental Budget Request to Address the Shortfall

G. Approve Transfer of the Street Use Permit to Northwest Ventures (DBA Papa John's Pizza) and Approve Continuation of Street Use Permit

H. Approve Resolution No. 2005-30 – Authorizing the Removal of Trees on Helena Avenue

I. Authorize Mayor to Sign the Interagency Agreement Amendment Between Kittitas County EMS and Kittitas County Council of Governments Allowing for Surplus and Disposal of Equipment that is not Serviceable and/or Needed

J. Certify that the Expenditures Documented in the Conservation and Renewables Discount (C&RD) Annual Report are Incremental Increases in the City’s Budget for the Current Operating Year Beyond what we Planned to Spend Absent the C&RD

K. Approve the January 1, 2005 Through December 31, 2007 Labor Agreement with IBEW Local #77 and Authorize the Mayor and City Manager to Sign the Agreement

L. Approve Request from Ellensburg Christian School to use Memorial Park on October 21, 2005 from 9:00 a.m. to 3:30 p.m. Pending Proof of Insurance

M. Approve October 3, 2005 Claims Fund Voucher Numbers 73495 Through 73684 in the Total Amount of $978,472.68; Payroll Fund Check Numbers 63277 Through 63507 in the Total amount of $319,102.73 and Direct Deposit in the Amount of $89,423.16. Affirmed

BOARDS AND COMMISSIONS INTRODUCTIONS

Scott Leadingham spoke regarding his interest in serving on the Environmental Commission.

LETTER FROM WASTE MANAGEMENT REGARDING ANNUAL IPD INCREASE

The letter from Waste Management regarding an annual IPD increase was acknowledged. There was
no action needed from the City Council.

LETTER FROM ASSOCIATED STUDENTS OF CENTRAL WASHINGTON UNIVERSITY (ASCWU) REGARDING A REPORT ON THE SENIOR CELEBRATION

Anthony Aronica, ASCWU-BOD President, provided a report to the City Council on the senior celebration that occurred on June 4, 2005.

CLAY MEYERS, KITTITAS COUNTY UNDERSHERIFF HAS ASKED TO ADDRESS THE COUNCIL REGARDING THE PROPOSED LAW AND JUSTICE CENTER PROJECT

Undersheriff Clay Meyers spoke about the proposed Law and Justice Center Project. He requested the Council consider a resolution in support of the project at the next Council meeting.

Put the proposed resolution in support of the project on the next agenda. Carlson

Affirmed

PUBLIC HEARING - PROPOSED COMPREHENSIVE PLAN AMENDMENTS

Mayor Barry opened the public hearing to consider the proposed Comprehensive Plan amendments.

Senior Planner Smith summarized the agenda report. The proposed Comprehensive Plan amendments are 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

05-05 – 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.

Mayor Barry entered Pages 58-65 of the agenda and attachments C-G into the record.

Robert Titus, 2500 E. 3rd, representing the Economic Development Group, stated they are seeking Council’s support of proposed amendment 05-05.

Steve Lathrop, 201 West 7th, on behalf of Thomas and Curtis Bull, requested Council provide a
favorable recommendation to Kittitas County for amendment 04-07, which was also submitted in 2004. In 2004, the County re-designated and rezoned the property to Rural which is suitable for inclusion in the UGA. Mr. Lathrop stated that the character of the land has changed in three areas. As demonstrated by the soil maps, the interstate significantly altered the drainage and increased the alkaline in the soil and production has steadily decreased over the years. This land was initially included in the UGA boundary of the City, but was subsequently removed in response to certain litigation that the County was engaged in at the time over the number of acres that were designated as commercial agriculture lands. Also farming is difficult in this area as the Bull family has to bring farm equipment up Canyon Road and over to Mountain View Avenue.

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

Direct staff to develop implementing ordinance language for proposed amendments 05-01, 05-02, Carlson

and 05-03. Affirmed

Recommend to the County Commissioners approval of amendment 04-07 and recommend it be Carlson

given a future land use designation of Urban Density Residential; and recommend approval of amendment 05-05. Affirmed

PUBLIC HEARING – 2006 REVENUES AND DEPARTMENTAL EXPENDITURE REQUESTS

Mayor Barry opened the public hearing to consider the 2006 revenues and departmental expenditure requests.

Finance Director Carpenter summarized the agenda report.

City Manager Barkley provided more information on the proposed budget process.

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

No action was required to be taken by the City Council.

ORDINANCE NO. 4419 – GALBRAITH (SINGER) – ESTELLE ANNEXATION – WILLOW STREET

At the September 19, 2005 meeting, Council gave first reading to Ordinance No. 4419, which amends Ordinance No. 4380 and annexes property located at 306 and 400 South Willow Street.

Read for the second time and adopt 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. Bassett (yes)
Carlson (yes)
Collins (yes)
Lillquist (yes)
O'Brien (yes)
Perrie (yes)
Barry (yes)
Motion approved.

TREE MEMORIAL AT REED PARK

A request has been made to plant a memorial tree and place a memorial plaque in honor of Marge Corman at Reed Park.

Approve the request to plant a memorial tree and place a memorial plaque in honor of Carlson Marge Corman at Reed Park. Affirmed

REJECT BID CALL 2005-35 – OFFICIAL NEWSPAPER CONTRACT

The staff agenda report concerning the official newspaper contract for the one year term beginning November 1, 2005, recommended that the sole bid received be rejected and staff be authorized to re-bid the contract. For reasons set forth in his memorandum dated October 3, 2005, City Attorney Pidduck concurred in the staff recommendation.

Reject the bid and authorize staff to re-bid the contract. Carlson

Affirmed

MANAGER'S REPORT

Status of Old City Hall

Direct staff to obtain an appraisal of the old City Hall building. Perrie

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Housing Fair.
Councilmember Carlson attended the City/County Breakfast and rode with the Police Department.

Councilmember Collins attended the Housing Fair and rode with the Police Department.

Councilmember Lillquist attended the Comprehensive Plan Advisory Committee meeting, the Housing Fair, a Salmon Recovery Funding Board and Yakima Salmon Recovery Plan meetings, and requested that the Tri-County Watershed Plan be discussed at the next Council meeting.

Councilmember O’Brien attended the City/County Breakfast and the Hope Source Board meeting.

Mayor Barry attended the Housing Fair, a Disability Board Meeting, and the City/County Breakfast.

RECESS

Council recessed to executive session at 9:47 p.m. to discuss potential litigation for approximately five minutes. Council did expect to reconvene for possible action.

RECONVENE

Council reconvened at 9:55 p.m.

Approve Nancy and Bob Wieking’s side sewer claim in the sum of $3,119.15. Carlson

Affirmed

ADJOURN Adjourn at 9:56 p.m. Carlson

Affirmed

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Mayor

ATTEST: ____________________________ City Clerk