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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Finance Director Carpenter; Library Director Kline; Animal Shelter Manager Hake; Police Captain Green; Senior Planner Smith; and approximately 40 members of the audience.

AGENDA APPROVAL

Approve agenda. 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 – October 10, 2005, Special Session

Approve Minutes – October 13, 2005, Special Session

Approve Minutes – October 17, 2005, Regular Session

Approve Minutes – October 19, 2005, Special Session

Approve Minutes – October 24, 2005, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Adult Activity Center Advisory Commission – October 11, 2005

(2) Planning Commission – October 20, 2005

C. Accept Resignation from Lynne Imamshah, Downtown Task Force, and Authorize Mayor to Sign Letter of Appreciation
D. Award Bid Call 2005-35 – Official City Newspaper Contract to Daily Record

E. Authorize City Manager to Execute the Latecomers Agreement and Reimbursement for Water/Sewer Oversizing for the Sunridge Plat Phases I and II

F. Authorize Acceptance of the Grant for Mobile Data Computers and Related Equipment

G. Approve University Way Banner Request for CWU International Education Week from November 14–18, 2005

H. Approve University Way Banner Request for “I Agree with Jason” Event from January 16-27, 2006

I. Approve Closure of Pearl Street Between Third and Fifth Avenues and Fourth Avenue from the Alley Between Main Street and Pearl Street to Pine Street for the Moments to Remember Celebration on November 25, 2005 from 5:30 p.m. to 8:00 p.m.

J. Authorize Mayor and City Manager to Sign the Labor Agreement with IAFF Local #1758 for 2006-07

K. Award Bid for Compact Fluorescent Lamps to CED, Alexander, and FEIT

L. Authorize the Mayor to Execute an Amendment to the Antenna Site Lease with Cingular Wireless PCS

M. Approve November 7, 2005 Claims Fund Voucher Numbers 73897 Through 74174 in the Total Amount of $2,466,075.67; Payroll Fund Check Numbers 63750 Through 63974 in the total amount of $198,398.75 and Direct Deposit in the Amount of $86,324.12.

Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Janet Rhoades spoke about her interest in serving on the Environmental Commission.

CITIZEN COMMENT ON NON-AGENDA ISSUES

Margaret Condit submitted a petition to the City Council stating “We support a vital downtown for Ellensburg and want to keep the city’s commercial/retail center concentrated in the general downtown area. We oppose rezoning at the city’s perimeter for the construction of malls or regional retail centers. We want city government to support the efforts of groups working to improve the quality and diversity of the commercial/retail activities in the urban core”. Several other people spoke regarding the petition.

Darrin Clark spoke about the “free dump day” and his electricity bill.

PUBLIC HEARING – PROPOSED ORDINANCES – 2006 PROPERTY TAX LEVY
Mayor Barry opened the public hearing to consider proposed ordinances for the 2006 property tax levy.

Finance Director Carpenter summarized the agenda report.

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

**Read for the first time, Ordinance No. 4421.** Carlson

An ordinance of the City of Ellensburg, Washington, levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2006 according to the assessed valuation as determined in the year 2005. Affirmed

**Read for the first time, Ordinance No. 4422.** Carlson

An ordinance of the City of Ellensburg, Washington, certifying the fiscal year 2006 property tax levy. Affirmed

**ORDINANCE NO. 4420 – MANUFACTURED HOMES AS PERMITTED USES**

At the October 17, 2005 meeting, the City Council gave first reading to Ordinance No. 4420, which implements the state mandate to treat manufactured homes and site built single family structures close to an equivalent manner for location and zoning.

**Read for the second time and adopt Ordinance No. 4420.** Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to use and placement of manufactured housing dwelling units, amending Sections 13.12.04(b), 13.14.04(a), 13.28.04(a), 13.29.04(a), 13.04.68, 13.34.08 and 13.36.10; and adding a new chapter 13.47 entitled “Manufactured homes in R-S, R-L, R-M, R-O, C-C, and CC-II Zones”. Bassett (yes)

Carlson (yes)

Collins (yes)

Lillquist (yes)

O’Brien (yes)

Perrie (yes)

Barry (yes)

Motion approved.

**PROPOSED ORDINANCE – COMPREHENSIVE PLAN AMENDMENTS**
The City Council has completed its review of the docketed 2005 Comprehensive Plan amendments and directed staff to prepare an ordinance adopting several amendments.

Read for the first time, Ordinance No. 4423. Carlson

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to planning and amending the comprehensive plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4401 and set out in Chapter 3.32 of the Ellensburg City Code. Affirmed

ANIMAL CONTROL AD HOC COMMITTEE

During the October 19, 2005 special Council Meeting, several issues were raised that directly impact animal control within the City of Ellensburg and throughout Kittitas County. Council directed staff to propose a structure for an ad hoc committee to study these issues and report back to Council.

Pamela Buitrago spoke regarding the proposed committee and also requested Council amend the October 19, 2005 minutes.

Other audience members also spoke regarding the proposed committee.

Reconsider approval of the October 19, 2005 minutes. Perrie

Affirmed

Amend page 13 of the agenda to replace “volunteers” with “staff”. Lillquist

Affirmed

Approve the ad hoc committee members as follows: City of Ellensburg – Councilmember O’Brien Lillquist; Kittitas County Commissioner Alan Crankovich; Kittitas Mayor Robert Cousart; Cle Elum City Administrator Gregg Hall; Roslyn Councilman David Porter; South Cle Elum Mayor Jim Devere; Pamela Buitrago, Friends of the Shelter; Karen Foley, Kittitas County Friends of Animals; local veterinarian – delegate to chief to decide; and Robert Reder, Humane Society of the United States. Affirmed

PROPOSAL FOR HOLMES CENTER STAFF TO MANAGE MEETING ROOM RESERVATIONS IN CITY HALL AND THE FIRE DEPARTMENT

Library Director Kline presented a proposal to Council for Holmes Center staff to manage meeting room reservations in City Hall and the Fire Department.

Council directed staff to prepare an ordinance for Council’s consideration.
MANAGER'S REPORT

Set Public Hearings

Set a public hearing on November 21, 2005 to declare items and equipment of the Energy Carlson Services Department as surplus. Affirmed

Set a public hearing on December 19, 2005 for the Luft Rezone of the Superior Pack facility Perrie and property at 907 Hibbs Road from Industrial Heavy to Commercial Tourist. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Lodging Tax Advisory Committee, the downtown celebration, and art walk.

Councilmember Lillquist attended a meeting for the draft Salmon Recovery Plan.

Councilmember Perrie attended the City/County Breakfast.

Mayor Barry attended a Utility Advisory Committee meeting, the CWU ribbon cutting ceremony for Sue Lombard, a Disability Board meeting, a Conference of Governments meeting, the City/County Breakfast and the downtown dedication.

ADJOURN Adjourn at 9:51 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: ____________________________ City Clerk