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

Others present were Acting City Manager Witkowski; City Attorney Pidduck; City Clerk Reno; Finance Director Carpenter; Library Director Kline; Senior Planner Smith; Energy Services Director Titus; Sgt. Coppin; Fire Chief Elliott; and approximately 15 members of the audience.

AWARDS AND RECOGNITIONS

The VFW Post 683 presented the City Council, the Fire Department and the Police Department with certificates of appreciation for support of the Veteran’s Day Parade.

AGENDA APPROVAL

Pull Item 10.A from the agenda and indefinitely postpone item. O’Brien

Rick Cole, Attorney representing the Terrell’s, objected to this item being tabled or indefinitely postponed and stated the reasons why he objected to the motion.

City Attorney Pidduck stated the two documents handed out tonight from Scott Nicolai and Brent Renfrow are not needed for Council to make a decision on this motion.

Vote on motion. Affirmed

Approve agenda as amended. Carlson

Affirmed

Remove Item 5.C from the 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 25, 2005, Special Session
   Approve Minutes – November 7, 2005, Regular Session

B. Acknowledge Minutes of Boards and Commissions
   (1) Arts Commission – September 27, 2005
   (2) Cable Television Commission – September 21, 2005
   (3) Environmental Commission – October 19, 2005
   (4) Library Board – October 11, 2005
   (5) Lodging Tax Advisory Committee – October 5, 2005
   (6) Utility Advisory Committee – September 15, 2005

C. Award Bid Call 2005-34 – Electrical Distribution Transformers to General Pacific for Schedule A and Cooper Power Systems for Schedule B

D. Award Bid Call 2005-42 – Gas Department Service Body to Freedom Truck Centers

E. Accept Bid Call 2005-04 – Single Phase Electrical Meters – as Complete

F. Authorize Mayor to Execute Street Use Permit for Sen Restaurant – 301 W. Fourth Avenue

G. Approve University Way Banner Request for CWU College Rodeo from April 17–24, 2006

H. Approve Request from Central Washington University to Suspend the Residential Parking Zone Regulations South of University Way and East of D Street from 4:00 p.m. to 6:00 p.m. on December 1, 2005

I. Approve Land Exchange with Jeff McCullugh and Authorize Mayor and City Manager to Sign the Quit Claim Deed and Other Documents Necessary to Complete and Record the Mutual Exchange of Properties

J. Approve November 21, 2005 Claims Fund Voucher Numbers 74175 Through 74409 in the Total Amount of $1,074,470.94; Payroll Fund Check Numbers 63975 Through 64181 in the total amount of $211,619.86 and Direct Deposit in the Amount of $89,346.41. Affirmed

Affirmed

BOARDS AND COMMISSIONS APPLICATIONS

Kristina Ernest spoke about her interest in serving on the Environmental Commission.
Mayor Barry recommended Kristina Ernest be appointed to the Environmental Commission.

Confirm Mayor’s Appointments. Perrie

Affirmed

LETTER FROM KITTITAS COUNTY LAW AND JUSTICE COUNCIL REGARDING A CITY COUNCIL REPRESENTATIVE

The Kittitas County Law and Justice Council requests that an interim member of the City Council attend the Law and Justice Council meetings until Councilmember Carlson can once again be present.

Councilmember Perrie will attend the meetings.

CITIZEN COMMENT ON NON-AGENDA ISSUES

Andrew Vandenhoek introduced Kathryn Ruth, his replacement as the liaison between Central Washington University, the City, and the Chamber of Commerce.

PUBLIC HEARING – RESOLUTION NO. 2005-35 – SURPLUS PROPERTY

Mayor Barry opened the public hearing to consider a proposed ordinance which declares certain electrical equipment and inventory as surplus to the City’s needs.

Energy Services Director Titus summarized the agenda report.

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

Adopt Resolution No. 2005-35. Carlson

Affirmed

ORDINANCE NO. 4421 AND ORDINANCE NO. 4422 – 2006 PROPERTY TAX LEVY

The City Council gave two ordinances first reading after the public hearing on November 7, 2005 to establish the 2006 regular property tax levy and certify the property tax levy to the Kittitas County Commissioners.

Read for the second time and adopt Ordinance No. 4421. O’Brien

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. Bassett (yes)

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

Motion approved.

**Read for the second time and adopt Ordinance No. 4422.** Carlson

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

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

Motion approved.

**ORDINANCE NO. 4424 – AMBULANCE RATE AMENDMENTS**

The proposed ordinance amends the City Code to change ambulance service fees, effective January 1, 2006, to reflect changes in operating costs and Medicare reimbursement rates.

**Read for the first time, Ordinance No. 4424.** O’Brien


Affirmed

Council asked staff to look into an annual increase of ambulance rates and report back at second reading of the ordinance.
ORDINANCE NO. 4425 – HOLMES CENTER RATES AND FEES AMENDMENTS

The proposed ordinance establishes rental rates for the use of the new City Council Chambers and the Fire Department community and conference rooms.

Read for the first time, Ordinance No. 4425. Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Chapter 2.36 “Hal Holmes Center Rates and Fees”, renaming and amending said chapter to include rates and fees for renting space at other City meeting facilities, adding new sections 2.36.02 and 2.36.10, and amending subsections 2.36.04 and 2.36.08 of the Ellensburg Municipal Code. Affirmed

SET PUBLIC HEARING DATE FOR A ZONING TEXT AMENDMENT FOR A PUD MINIMUM SIZE REQUIREMENT DELETION

Set a public hearing date of January 17, 2006 for a zoning text amendment for a Planned Unit Carlson Development minimum size requirement deletion. Affirmed

SET PUBLIC HEARING DATE FOR A ZONING TEXT AMENDMENT FOR BULK MATERIAL STORAGE IN THE C-H ZONE

Set a public hearing date of January 17, 2006 for a zoning text amendment for bulk O’Brien material storage in the C-H Zone. Affirmed

MANAGER’S REPORT

COUNCILMEMBERS’ REPORTS

Councilmember Bassett attended the Veteran’s Day Parade, employee luncheon, and Campus and Community Coalition meetings.

Councilmember Collins attended the Utility Advisory Committee meeting and the Airport Advisory Committee meeting,

Councilmember Lillquist attended the Veteran’s Day Parade, Chamber Legislative Day, and employee appreciation lunch.

Councilmember O’Brien attended the Campus and Community Coalition meetings, the Elmview open house, the City/County breakfast, and the employee appreciation lunch.

Mayor Barry attended the Campus and Community Coalition meetings, Veteran’s Day Parade, Chamber Legislation Day, employee luncheon, Utility Advisory Committee meeting, and the City/County Breakfast.
Send a letter of appreciation to Andrew Vandenhoek. Carlson

Affirmed

**ADJOURN** Adjourn at 8:25 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: ___________________________ City Clerk