ROLL CALL was answered by Councilmembers Barry, Bassett, Lillquist, Perrie, and Mayor Pro Tem Carlson

Excused Absence: Mayor O'Brien

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Adult Activity Center Coordinator LaCroix; Executive Assistant Gigstead; Senior Planner Smith; and approximately 12 members of the audience.

PROCLAMATIONS

Mayor Pro Tem Carlson read the proclamations for Building Safety Week & Historic Preservation Month.

Authorize Mayor Pro Tem to sign the Building Safety Week proclamation. Bassett

Affirmed

Authorize Mayor Pro Tem to sign the Historic Preservation Month proclamation. Perrie

Affirmed

AGENDA APPROVAL

Approve Agenda. Barry 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: Barry

A. Approve Minutes – April 17, 2006, Regular Session

Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – March 15, 2006
B. Accept Resignation from Buck Dawson, Cable Television Commission, and Authorize Mayor to Sign a Letter of Appreciation

C. Authorize City Manager to execute Professional Services Agreement with Garry Struthers and Associates for University Way Signal Project

D. Authorize Mayor to execute Street Use Permit for Twin City Foods for New Processing Waste Fill Point

E. Award Bid Call 2006-05 – Watt Hour Meters to General Pacific, Inc.

F. Award Bid Call 2006-06 – Single Phase Voltage Regulators to Cooper Power Systems, Inc.

G. Ratify, Confirm and Approve the Purchase of Additional Electric Meters based on pricing from meter Bid Call 2005-04 from General Pacific, Inc.

H. Adopt Resolution No. 2006-12 for the Byron Haney Tree Removal Request – 100 E. Jackson Avenue

I. Approve Noise Waiver Application for CWU SALSA Club for May 19, 2006 from 4:00 p.m. to 11:00 p.m. for a Concert

J. Accept the Donation of Funds from Friends of the Shelter and Betsy Hardin for Storage Container for Animal Shelter

K. Accept the Donation of Fencing from Friends of the Shelter

L. Approve the Final Meadowbrook Plat, Authorize the Mayor to Sign the Final Plat , and Approve the Findings of Fact and Conclusions of Law

M. Approve Findings of Fact and Conclusions of Law for the Preliminary Joshua Pointe Plat

N. Approve Findings of Fact and Conclusions of Law for the Preliminary Stoney Creek Plat

O. Authorize Mayor to Sign Release of Restrictive Covenant for Lots 43, 44, 50 and 51 of the Canterberry Estates Plat

P. Approve Request from Vince Nethery to use City Streets and Memorial Park on July 23, 2006 for the Whisky Dick Triathlon

Q. Approve May 1, 2006 Claims Fund Voucher Numbers 76707 Through 76947 in the Total Amount of $1,578,312.10; Payroll Fund Check Numbers 66060 Through 66222 in the total amount of $159,854.06
and Direct Deposit in the total amount of $113,941.27. Affirmed

**BOARDS AND COMMISSIONS INTRODUCTIONS**

Mayor Pro Tem Carlson recommended the following reappointments: Joe Blazek and Lou Savidge, Parks and Recreation Commission; Robert Endicott, Evelyn McClure, and Mae Morey, Senior Citizens Advisory Commission; Robert Fordan, Cable Television Commission; Martin Kaatz, Downtown Task Force; Mary McClary, Arts Commission; and Doug Mitchell, Planning Commission.

Approve Mayor Pro Tem’s appointments. Barry

Affirmed

Authorize the Mayor to send letters to the people not requesting reappointment, Perrie

thanking them for their service to the City. Affirmed

**LETTER OF INVITATION FROM ELMVIEW TO PARTICIPATE IN “BIG WHEELS DELIVER MEALS” PROGRAM AND PRESENTATION**

Bruce Tabb, Executive Director of Elmview, was present to invite the City Council to participate in the “Big Wheels Deliver Meals” program.

**ELLENSBURG ADULT ACTIVITY CENTER PRESENTATION**

Theresa LaCroix, Adult Activity Center Coordinator, notified the City Council of May being National Older Americans Month and the upcoming activities sponsored by the Adult Activity Center in recognition of seniors.

Councilmember Niner arrived at the meeting at 7:12 p.m.

**PUBLIC HEARING – CASE/HANEY ZONE CHANGE REQUEST – C-H TO CC-II – 100 EAST JACKSON AVENUE AND 101 EAST MOUNTAIN VIEW AVENUE AT PEARL STREET**

Mayor Pro Tem Carlson opened the public hearing to consider the proposed Case/Haney Zone Change request from Commercial Highway (C-H) to Central Commercial II (CC-II) at 100 East Jackson Avenue and 101 East Mountain View Avenue at Pearl Street. Mayor Pro Tem Carlson asked the council members a series of appearance of fairness questions. Council members indicated that there were no appearance of fairness issues.

Senior Planner Smith summarized the agenda report.

Mayor Pro Tem Carlson entered into the record Pages 72-78 of the Council Agenda and the Attachments A Through V and W.

Council asked questions of staff.
James Carmody, attorney representing Bob Case and Byron Haney, stated the zone change is a logical request to go from one commercial district to another. The proposed zone change request is consistent with the surrounding zoning and is consistent with the City's Comprehensive Plan. They would request that staff bring back an ordinance to enact the zone change.

Kathleen Raap, 705 S. Pine; Carol Griffin, 701 S. Pine; and Byron Haney all requested that their properties be included in the zone change request.

There being no further testimony, Mayor Pro Tem Carlson closed the public hearing.

Uphold the SEPA Responsible Official's issuance of a Determination of Perrie Non-Significance. Affirmed

Approve the zone change and direct staff to bring back a proposed ordinance and Perrie findings of fact. Affirmed

Staff to bring back a legislative rezone for the property owners that indicated interest Perrie in CC-II zoning and any contiguous property owners that indicate they would like to be rezoned. Affirmed (Lillquist, Niner – No)

PROPOSED RESOLUTION SETTING FORTH FINDINGS, CONCLUSIONS AND DECISION FOR THE LUFT REZONE; PROPOSED ORDINANCE; AND PROPOSED CONCOMITANT AGREEMENT

The proposed Findings of Fact, Conclusions of Law and Decision support the Council’s April 3, 2006 decision approving the Luft Zone Change Request from I-H to C-T, subject to certain stated conditions. The proposed ordinance enacts the Zone Change and the Concomitant Agreement.

Approve Resolution No. 2006-13. Bassett

Affirmed

Read for the first time, Ordinance No. 4441. Barry

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain property within the City of Ellensburg from Industrial Heavy (I-H) to Commercial Tourist (C-T) classification subject to certain conditions. Affirmed

Approve the Concomitant Agreement for the Luft Rezone and authorize the Mayor Barry to execute the Concomitant Agreement. Affirmed
MANAGER'S REPORT

Grant Application – School Zone Flashing Beacons

The Ellensburg School District has made a request to the City to pursue grant funding opportunities to install school zone flashing beacons.

Direct staff to submit a grant application for school zone flashing beacons. Lillquist

Affirmed

COUNCILMEMBERS' REPORTS

Authorize a letter to be sent from the Mayor to Gary Nystedt in recognition of his efforts Perrie for the solar project. Affirmed

Councilmember Barry attended the solar project groundbreaking, the Arbor Day Celebration, the City/County Breakfast and the Conference of Governments meeting.

Councilmember Lillquist attended the solar project groundbreaking, the Arbor Day Celebration, and the AWC Effective Meetings seminar.

Councilmember Lillquist requested the City Attorney bring back a staff report to the Council regarding the SEPA appeal process referenced in the City Code.

Councilmember Niner attended the solar project groundbreaking.

RECESS

Council recessed to executive session at 8:29 p.m. to discuss proposals to purchase City property. Council expected the executive session to last approximately 20 minutes and indicated it was possible that Council would reconvene for action.

ADJOURN Adjourn at 8:54 p.m. Barry

Affirmed

________________________________
Mayor

ATTEST: ______________________________ City Clerk