ROLL CALL was answered by Councilmembers Barry, Bassett, Carlson, Lillquist, Niner, and Perrie.

Excused Absence: Mayor O’Brien

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Associate Planner Eyerly; Parks and Recreation Director Case; Fire Chief Sinclair; Deputy Fire Chief Elliott; and approximately 15 members of the audience.

AWARDS AND RECOGNITIONS

Parks and Recreation Director Case presented the awards for the June Yard of the Month Program to Rollin & Nyla Swanson; Cheryl Anders and Terry Faber; George and Lucy Bottcher; and Rachael Brunson.

AGENDA APPROVAL


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 – May 8, 2006, Special Session

Approve Minutes – May 15, 2006, Regular Session

Approve Minutes – May 17, 2006, Special Session

Approve Minutes – May 22, 2006, Special Session

Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – April 19, 2006
(2) Landmarks and Design Commission – March 7, 2006 and March 21, 2006

(3) Library Board Minutes – April 11, 2006

(4) Parks & Recreation Commission – April 11, 2006

(5) Planning Commission – May 11, 2006

B. Approve the Ongoing Waiver of the Library Card Fee for Children During the Summer Reading Program

C. Approve Noise Waiver Application from Higher Ways Outreach at West Ellensburg Park on July 22, 2006 from 10:00 a.m. to 4:00 p.m.

D. Approve Noise Waiver Application from CWU Progressive Student Union at CWU on June 3, 2006 from 2:00 p.m. to 10:00 p.m.

E. Approve Noise Waiver Application from Teresa Youngren at 110 East 10th Avenue on June 9, 2006 from 7:00 p.m. to 9:00 p.m. and June 10, 2006 from 5:00 p.m. to 10:00 p.m.

F. Accept Resignation from Andrew Pruitt, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

G. Accept Resignation from Scott Leadingham, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

H. Approve University Way Banner Request for Ellensburg Rodeo from August 28, 2006 – September 5, 2006

I. Accept the Big Toy Donation from Generations’ to be installed at West Ellensburg Park Expansion

J. Approve the Closure of Fourth Avenue Between Main and Pearl Streets for Dachshunds on Parade on June 17, 2006 from 5:00 a.m. to 4:00 p.m.

K. Award Bid Call 2006-22 – University Way Overlay – Main to Wenas to Superior Paving Co.

L. Award Bid Call 2006-16 – Electrical Conduit to Consolidated Electrical Dist. Inc.

M. Reject Bid for Bid Call 2006-17 – Cured-In-Place Sewer Line Rehabilitation

N. Approve Continuation of Street Use Permit with Circle K Stores, Inc.

O. Approve Request from Youth Services of Kittitas County to use Memorial Park and Pool on June 16, 2006 from 11:00 a.m. to 4:00 p.m.

P. Authorize the Mayor and City Manager to Sign the January 1, 2006 Through December 31, 2008
Q. Approve June 5, 2006 Claims Fund Voucher Numbers 77182 Through 77437 in the Total Amount of $1,788,264.60; Payroll Fund Check Numbers 66389 Through 66555 in the total amount of $129,448.41 and Direct Deposit in the total amount of $165,683.81.

Affirmed

**BOARDS AND COMMISSIONS INTRODUCTIONS**

The following applicants were present at the meeting and spoke regarding their interest in serving on boards and commissions: William Campbell, Delores Gonzalez, Jim Newman, and Janet Rhoades.

**PUBLIC HEARING – PROPOSED ORDINANCE – KEVIN AND DEBORAH LINDSAY ANNEXATION – 1607 W. DOLARWAY ROAD**

Mayor Pro Tem Carlson opened the public hearing to consider the Kevin and Deborah Lindsay annexation.

Associate Planner Eyerly summarized the agenda report.

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

Read for the first time, Ordinance No. 4444. Bassett

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Industrial Light (I-L) zoning classification. Affirmed

**PUBLIC HEARING – PROPOSED ORDINANCE – ROBERT POOLE ANNEXATION – 2900 AND 2904 AIRPORT ROAD**

Mayor Pro Tem Carlson opened the public hearing to consider the Robert Poole Annexation.

Associate Planner Eyerly summarized the agenda report.

Council asked questions of staff.

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

Read for the first time, Ordinance No. 4445. Barry

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification. Affirmed

**ORDINANCE NO. 4443 - CASE/HANEY ZONE CHANGE**

Council gave first reading to Ordinance No. 4443, which enacts the Case/Haney Zone Change, at the
May 15, 2006 regular meeting.

**Read for the second time and adopt Ordinance No. 4443.** Perrie

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 Commercial Highway (C-H) to Central Commercial II (CC-II). Barry – yes

Bassett – yes

Lillquist – yes

Niner – yes

Perrie – yes

Carlson – yes

Motion approved.

**PROPOSED RESOLUTION – DONATION TO LIBRARY TRUST FUND**

The Library has received a donation of $2,000 in memory of Dorthea Berry.

Approve Resolution No. 2006-17. Barry

Affirmed

**PROPOSED RESOLUTION – CONSTRUCTION OF PARK FACILITIES IN LIEU OF IMPACT FEES**

The proposed resolution provides for a Park Impact Fee Credit Program for projects in lieu of prospective impact fees.

Adopt Resolution No. 2006-18. Barry

Affirmed

**STATUS REPORT ON ANNEXATION FROM KITITAS COUNTY FIRE DISTRICT #2 AND THE ELLENSBURG FIRE DEPARTMENT**

Fire Chief Sinclair and Deputy Fire Chief Elliott reported on the administrative and operational progress of the fire service consolidation as well as the impacts of Ellensburg Fire merging with Kittitas County Fire District 2 on the City of Ellensburg.

**ALLIANCE INVESTMENT GROUP (AIG) OF ELLENSBURG – REQUEST FOR ANNEXATION – 1813 WEST DOLARWAY ROAD AND 1108 NORTH POTT ROAD**
The City has received a request for annexation from AIG for property located on North Pott Road and West Dolarway Road. The area is a 23.15 acre unincorporated island. At this first meeting, the City must identify that area which will be considered for annexation by the Planning Commission and Council in subsequent meetings and a public hearing.

Robert Terrell, 7120 Hansen Road, representing AIG, stated they are requesting Light Industrial zoning rather than Residential Suburban zoning.

Continue this matter until the next regularly scheduled meeting. Barry

Affirmed

REQUEST FOR FUNDING OF PUBLIC FIREWORKS DISPLAY ON THE FOURTH OF JULY

The City authorized funding for a public fireworks display on the Fourth of July in 2005. Arrangements have been made to contract with the same vendor for 2006 at a cost of $6,000.

Provide funding in an amount of up to $6,000 through the Parks and Recreation Department Barry

Budget for the Fourth of July fireworks show with the intent to seek private funding. Affirmed

IMPLEMENTATION OF HB 1756 REQUIREMENTS: REQUEST TO SET A TIME FOR PUBLIC INPUT

House Bill 1756 (HB 1756) was passed into law during the 2005 legislative session. This law mandates response criteria be established and measured by fire departments across the State of Washington, beginning in 2007, with an analysis of responses in 2006.

Set a public hearing for July 17, 2006 regarding the implementation of HB 1756. Barry

Affirmed

MANAGER'S REPORT

Special Meetings

Cancel the June 21, 2006 Special Meeting. Lillquist Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the Critical Areas Ordinance Committee meeting, the Utility Advisory Committee meeting, and a public power convention.

Councilmember Lillquist attended the Animal Shelter Committee meeting, a Salmon Recovery Board meeting, and an open house for the Kittitas County Comprehensive Plan.
Council asked staff to schedule a special meeting on June 29, 2006 with the County to discuss the Comprehensive Plan, if County staff is available.

Send letters of thanks to the Friends of the Animal Shelter and Generations for their donations.

Lillquist

Affirmed

Councilmember Niner attended a KITTCOM Board meeting.

RECESS

Council recessed to executive session at 8:56 p.m. to discuss the potential purchase and sale of city property for approximately 10 minutes. Council did not expect to reconvene for action.

ADJOURN Adjourn at 9:08 p.m. Barry

Affirmed

________________________________
Mayor

ATTEST: __________________________ City Clerk