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

Others present were City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Witkowski; Associate Planner Eyerly; Civil Engineer Mayo; and approximately 20 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 – June 5, 2006, Regular Session

Approve Minutes – June 7, 2006, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – May 17, 2006

C. Accept Resignation from Lynn Borngrebe, Planning Commission and Authorize Mayor to Sign Letter of Appreciation

D. Approve Request from United Way of Kittitas County to Use Memorial Park Pool and Picnic Shelters on October 7, 2006 from 7:00 a.m. to 1:00 p.m. for Manastash Metric Bike Ride

E. Accept Library Services and Technology Grant in the amount of $2,000 from the Washington State Library and Authorize the Library Director to Sign the Contract Agreement

F. Approve Appointment of Debby DeSoer, Acting Director of the Ellensburg Public Library, to the
Kittitas County Regional Library Board

G. Accept Donation by Cashmere Valley Bank to Purchase Training Equipment for the Ellensburg Police Department Service Dog Teams

H. Approve Request from Generations of Ellensburg, Ellensburg Fire Department and Parks & Recreation Department for Joint Use of West Ellensburg Park on July 4, 2006 for the “July 4th Community Celebration” event

I. Authorize Mayor to Execute Contract with OTAK Engineering Consultant for the Stormwater Program/Utility Planning

J. Reject Bid Call 2006-19 – Adult Activity Center Bus

K. Award Bid Call 2006-20 – Mini Excavator/Backhoe to NC Machinery

L. Approve June 19, 2006 Claims Fund Voucher Numbers 77438 Through 77647 in the Total Amount of $638,034.95; Payroll Fund Check Numbers 66556 Through 66724; Voided Payroll Fund Check Numbers 66725 Through 66893 in the total amount of $169,900.09 and Direct Deposit in the total amount of $130,294.32.

Affirmed

BOARDS AND COMMISSIONS APPOINTMENTS

The boards and commissions appointments will be postponed for two weeks.

MEMORANDUM FROM STU SPENCE, ELLENSBURG YOUTH & COMMUNITY CENTER, REQUESTING COUNCIL SUPPORT FOR EASTERN WASHINGTON YOUTH LEADERSHIP RETREAT

Youth Program Coordinator Spence spoke regarding the Eastern Washington Youth Leadership Retreat.

MEMOS FROM THE DOWNTOWN TASK FORCE REGARDING DOWNTOWN PARKING AND PETITION AND DOWNTOWN PIGEON CONTROL

Katie Hitch, owner of Daybreak Natural Foods, spoke regarding the downtown parking petition submitted that states “This business strongly urges the City Council to support a friendly downtown and eliminate daytime parking restrictions in the Historic District”. They are also requesting that Council do the following:

• Eliminate the two-hour parking restrictions in the historic downtown;

• Maintain the existing 15 minute variances and the ability to apply for more as needed;
• Maintain all other existing parking restrictions;
• Designate downtown employee parking lots and have a parking sticker for employees only;
• Identify free public and employee parking lots with signage that is clearly readable;
• Authorize a study in order to implement the immediate acquisition of more parking lots; and
• Send a letter to all businesses in the historic downtown encouraging them to help in supporting a friendly consumer downtown.

Martin Kaatz, Downtown Task Force member, spoke regarding the recommendations of the Downtown Task Force for downtown parking.

Ron Criddlebaugh, Chamber of Commerce; Merrill Greenlee, Perma Color Interiors; Lee Roe, co-owner of Daybreak Natural Foods; Paul Jewell, Fitterer’s; Doug Stalder, co-owner of Taylor Richardson building; David Douglas, Hungry Hippo Sub Shoppe; Tim Barlen, co-owner of Massage Institute; and David Cross, co-owner of Downtown Pharmacy; spoke regarding the parking proposals.

Council directed staff to address the signage for the current free parking lots, provide a map to show downtown parking to businesses, look into the parking pass for businesses to issue to customers for more than two hours that is contained in the City Code, and forward this issue to the Ellensburg Downtown Association.

Martin Kaatz, Downtown Task Force, discussed the Task Force’s recommendation regarding pigeon control.

Council asked staff to research this issue and bring back a recommendation on dealing with the pigeon problem.

LETTER FROM TRI-COUNTY WATER RESOURCES AGENCY REGARDING INTERGOVERNMENTAL AGREEMENT FOR YAKIMA BASIN WATER RESOURCES AGENCY


Council asked questions of Mr. Milton and discussed the Watershed Management Plan.

PUBLIC HEARING – PROPOSED RESOLUTION – SIX YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor O’Brien opened the public hearing to consider the Six Year Transportation Improvement Plan.
Civil Engineer Mayo summarized the agenda report.

There being no further testimony, Mayor O'Brien closed the public hearing.

Adopt Resolution No. 2006-19. Carlson

Affirmed

**ORDINANCE NO. 4444 – KEVIN AND DEBORAH LINDSAY ANNEXATION – 1607 W. DOLARWAY ROAD**

Mayor O'Brien recused himself from the meeting.

Council gave Ordinance No. 4444 first reading at the June 5, 2006 meeting for the Kevin and Deborah Lindsay Annexation at 1607 W. Dolarway Road.

**Read for the second time and adopt Ordinance No. 4444.** Barry An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Industrial Light (I-L) zoning classification. Barry – yes

Bassett – yes

Lillquist – yes

Niner – yes

Perrie – yes

Carlson – yes

Motion approved.

**ORDINANCE NO. 4445 – ROBERT POOLE ANNEXATION – 2900 AND 2904 AIRPORT ROAD**

Council gave Ordinance No. 4445 first reading at the June 5, 2006 meeting for the Robert Poole Annexation at 2900 and 2904 Airport Road.

**Read for the second time and adopt Ordinance No. 4445.** Barry

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

Bassett – yes

Lillquist – yes

Niner – yes
Perrie – yes
Carlson – yes

Motion approved.

Mayor O’Brien returned to the meeting.

PROPOSED ORDINANCE – PUBLIC WORKS DEVELOPMENT STANDARDS

The proposed ordinance codifies the Public Works Standards Manual into Title 4 of the Ellensburg City Code.

Read for the first time, Ordinance No. 4446. Carlson


PROPOSED ORDINANCE – OUTSIDE UTILITY EXTENSIONS

The proposed ordinance identifies the requirements for extension of City utilities to property outside the city limits but within the unincorporated Urban Growth Area.

Read for the first time, Ordinance No. 4447. Carlson

An ordinance of the City of Ellensburg, Washington, relating to the provision of water and sewer service to property located outside the City limits, describing the circumstances under which the City will provide such service, requiring that such service be provided only after the property owner signs a contract with the City, listing the terms and conditions of such contracts that will, at a minimum, establish the relationship and responsibilities of the parties with regard to such service, amending Sections 9.30.020 and 9.30.021, and adding new Sections 9.30.022, 9.30.024 and 9.30.026 to the Ellensburg Municipal Code. Affirmed

PROPOSED RESOLUTION – UPDATE TO THE 2006 PAY PLAN FOR NON-REPRESENTED EMPLOYEES

The proposed resolution would amend the 2006 Pay Plan for department director positions.

Adopt Resolution No. 2006-20. Carlson Affirmed

APPROVAL OF STATE V. ACQUAVELLA SETTLEMENT AGREEMENTS FOR CONFIRMATION OF
THE CITY’S WATER RIGHT

The proposed settlement agreements state that the parties all agree that the City’s 6,000 acre-feet water right initially recommended by the Referee in Subbasin 7 will be confirmed in that same amount and the various signatories agree not to challenge that water right.

Approve the settlement agreements and authorize the Mayor to execute the agreements on behalf of the City. Affirmed

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. The applicants are requesting Light Industrial zoning.

1. Confirm the City’s intent to consider the annexation request by Robert Terrell acting for Alliance Investment Group of Ellensburg LLC, for 23.15 acres located at North Pott Road and West Dolarway Road.

2. Set the annexation area under consideration as that parcel legally described in Exhibit A and depicted on Exhibit B of the attached Notice of Intention.

3. Require the property’s use to comply with the City’s Comprehensive Plan and Zoning Code.

4. Require the assumption of the parcel’s share of City indebtedness and any LID or public utility installation costs in which they did not originally participate.

5. State Council’s intent to designate the land use zoning as Industrial Light and refer to the Planning Commission for its recommendation. Affirmed

MANAGER’S REPORT

Request to set Public Hearings

Set a public hearing to consider the Petrey Rezone Z06-02 (R-M to R-O at 312 E. Manitoba) for July 17, 2006. Affirmed

Set a public hearing to consider the Greenfield Estates Preliminary Plat P06-05 (77 lots
between Idaho Avenue and Bender Road) for July 17, 2006. Affirmed

Set a public hearing to consider the Sander’s Mill – Phase 7 Preliminary Plat P05-28 (70 lots Carlson between Helena Avenue and Sanders Road adjacent to previous phases of Sander’s Mill Plat) for July 17, 2006. Affirmed

Set public hearings to consider the Idaho Point Preliminary Plat P06-02 (39 lots between Idaho Carlson Avenue and Bender Road) and the Willow Brook Preliminary Plat P06-03 (108 lots east of Pfenning Road and south of Judge Ronald Road) for August 7, 2006. Affirmed

Set public hearings for July 3, 2006 to consider the Piper/Wolford Annexation A05-03, Carlson Umptanum and Main Streets and the Elliott Annexation A05-04 for portions of vacated Manitoba Avenue and Cedar Streets. Affirmed

Set a Special Meeting for July 24, 2006 to discuss the Land Use Map. Carlson

Affirmed

COUNCILMEMBERS’ REPORTS

ADJOURN Adjourn at 10:59 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: ____________________________ City Clerk