CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting July 3, 2006
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Senior Planner Smith; Associate Planner Eyerly; Fire Chief Sinclair; Deputy Fire Chief Elliott; Aquatic and Recreation Supervisor Hoctor; Public Works Director Akers; Parks and Recreation Director Case; and approximately 12 members of the audience.

AWARDS AND RECOGNITIONS

Aquatic and Recreation Supervisor Hoctor presented the Yard of the Month winners for June.

AGENDA APPROVAL

Approve agenda with the addition of a University Way Banner Request from Richard Barry DeShields as Item 5.R. 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 12, 2006, Special Session
B. Approve Minutes – June 19, 2006, Regular Session
C. Approve Minutes – June 20, 2006, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks & Design Commission – May 23, 2006
(2) Library Board – May 16, 2006
(3) Planning Commission – June 15, 2006
C. Award Bid Call 2006-25 Cascade Way Bridge Replacement to MRM Construction, Inc.

D. Award Bid Call 2006-23 – Self Contained Breathing Apparatus Air Compressor and Fill Station to L.N. Curtis & Sons

E. Award Bid Call 2006-21 – 115 KV Circuit Switcher Purchase to Southern States, Inc.

F. Accept Bid Call 2003-35 – Ellensburg City Hall Project as Complete

G. Accept Bid Call 2006-09 – Third/Main Parking Lot as Complete

H. Approve Request from Ellensburg High School Staff for EMT Services at No Cost for Athletic Events During the 2006-07 School Year

I. Approve Request from Ellensburg Youth Baseball/Softball for Standby Emergency Technicians on July 6-10 and July 19-24, 2006 from 8:00 a.m. until Dusk for Tournaments at West Ellensburg Park

J. Approve Noise Waiver Application from “Classics in Ellensburg” at the Rotary Pavilion on July 6, 11, and 13 from 2:00 p.m. to 2:30 p.m.

K. Authorize Mayor to Execute New Easement for the Currier Estates Offsite Sewer and Authorize Mayor to Execute the “Termination of Easement” for the Currier Estates Offsite Sewer Easement

L. Authorize the City Manager to Execute the Latecomers Agreement for Meadowbrook Plat which Authorizes Reimbursement to the Developer in the Amount of $6,270.23 for Oversizing the Water Main and $5,864.41 for Oversizing the Sewer Mains

M. Authorize the Mayor to Execute the Agreement between the City of Ellensburg, Kittitas County, and Ellensburg Morning Rotary for Construction of Score Keeper’s Tower/Concession Stand at West Ellensburg Park

N. Approve the Memorandum of Understanding for IAFF Local 1758 Affecting the Fire Marshal and Training Officer and Authorize the Mayor to Execute it on Behalf of the City

O. Authorize Mayor to Sign the Amendment #3 to the Professional Services Agreement with Studio Cascade, Inc.

P. Approve Street Closure Application for First Lutheran and First Christian Churches for Sixth Avenue Between Ruby and Sprague Street from 8:00 a.m. to 12:30 p.m. on August 6, 2006

Q. Approve July 3, 2006 Claims Fund Voucher Numbers 77648 Through 77861 in the Total Amount of $1,530,126.95; Payroll Fund Check Numbers 66894 Through 67064 in the Total Amount of $171,953.04; and Direct Deposit in the total amount of $129,788.06.

R. Approve University Way Banner Request from Richard DeShields for the “Discover Orientation”
Event from July 6, 2006 through August 2, 2006. Affirmed

**BOARDS AND COMMISSIONS APPOINTMENTS**

Mayor O'Brien recommended the following appointments to boards and commissions: William Campbell, Arts Commission; Delores Gonzalez, Parks and Recreation Commission; Jim Newman, Planning Commission; and Janet Rhoades, Environmental Commission.

Confirm Mayor’s appointments. Carlson

Affirmed

**LETTER FROM KITTITAS COUNTY FAIRGROUNDS DIRECTOR REGARDING THE ELLENSBURG RODEO AND KITTITAS COUNTY FAIR**

The Kittitas County Fairgrounds Director is asking for approval of many items to implement the successful operation of the 2006 Ellensburg Rodeo and Kittitas County Fair.

Approve the waiver of the City’s noise ordinance for a limited period of time extending from O'Brien August 30, 2006 through September 4, 2006 to include only commercial and public reserve areas with quiet hours between 3:00 a.m. and 6:00 a.m. Affirmed

Approve Item Numbers 2-22 as contained in the letter. Carlson

Affirmed

Future requests from the Kittitas County Fairgrounds Director to be included in the Consent Perrie Agenda. Affirmed

**PUBLIC HEARING/PROPOSED ORDINANCE – PIPER/WOLFORD ANNEXATION – INDUSTRIAL WAY AND UMPTANUM ROAD**

Mayor O'Brien opened the public hearing to consider the Piper/Wolford Annexation of 7.46 acres on Industrial Way and Umptanum Road.

Planning Associate Eyerly summarized the agenda report.

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

**Read for the first time, Ordinance No. 4448.** Carlson

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Commercial Highway (C-H), Light Industrial (I-L) and Public Reserve (P-R) zoning classification. Affirmed
PUBLIC HEARING/PROPOSED ORDINANCE – ELLIOTT ANNEXATION – VACATED MANITOBA AVENUE AND CEDAR STREET

Mayor O’Brien opened the public hearing to consider the Elliott Annexation of .989 acres of vacated Manitoba Avenue and Cedar Street.

Planning Associate Eyerly summarized the agenda report.

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

Read for the first time, Ordinance No. 4449. Carlson

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

PROPOSED ORDINANCE – PUBLIC WORKS DEVELOPMENT STANDARDS

The proposed ordinance codifies the Public Works Standards Manual into Title 4 of the Ellensburg City Code. Council gave Ordinance No. 4446 first reading at the June 19, 2006 meeting.

Amend Ordinance, Section 12.08.16 (2) (C) as follows: “Lots abutting upon a major arterial Lillquist shall not have driveway access from the arterial”.

After further discussion, Councilmember Lillquist withdrew her motion.

Read for the second time and adopt Ordinance No. 4446 in its amended form. Barry


Bassett – yes
Carlson – yes
Lillquist – yes
Niner – yes
Perrie – yes
O'Brien - yes

Motion approved.

**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. Council gave Ordinance No. 4447 first reading at the June 19, 2006 meeting.

**Read for the second time and adopt Ordinance No. 4447.** Lillquist

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.

Barry – yes

Bassett – yes

Carlson - yes Lillquist – yes

Niner – yes

Perrie – yes

O'Brien – yes

Motion approved.

Instruct staff to enter into discussions with the County for interlocal agreements regarding Lillquist development standards and collection of fees in the UGA. Affirmed

**PROPOSED ORDINANCE – INTERNATIONAL FIRE CODE AMENDMENTS**

The proposed ordinance amends the City Code relating to the International Fire Code for access into residential developments and location of addresses.

**Read for the first time, Ordinance No. 4450 with an amendment to Carlson**

Section 3.01.08 (3) (b) (2) to add the following sentence at the end of the paragraph: Prior to
final plat approval, the second access road shall be constructed for all units beyond the 30th dwelling unit.

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 3.01 “Construction Codes” and Chapter 3.03 “Fire Code Amendments” and amending Subsection 3 of Section 3.01.08 and Section 3.03.71 of those Chapters.

Affirmed

PROPOSED RESOLUTION – COMMENCE PROCESS FOR ANNEXATION OF ELLensburg FIRE DEPARTMENT INTO KITTITAS COUNTY FIRE DISTRICT 2

The proposed resolution is to begin the administrative process with the Boundary Review Board for annexation of Ellensburg Fire Department into Kittitas County Fire District 2 and to prepare the required documentation for the issue to go out to a vote.

Adopt Resolution No. 2006-21. Carlson

Affirmed

Schedule a public hearing for August 7, 2006 to decide whether to endorse the ballot measure to annex the Ellensburg Fire Department into the Kittitas County Fire District 2. Affirmed

ANNUAL COMPREHENSIVE PLAN AMENDMENT DOCKETING

The proposed annual amendments to the Comprehensive Plan are as follows: 06-01 – Annual update of the various 6-year Capital Facility plans; 06-02 – Amend the Table of Contents and the amendment summary pages of the Comprehensive Plan and UGA Figure H – Future UGA Land Use Map; and 06-03 – Amend the Ellensburg UGA Land Use Map to expand the Urban Growth Area boundary to the northwest west of Reecer Creek Road and north of Old Highway Ten.

Docket proposed amendments 06-01, 06-02, and 06-03 for the year 2006 annual Comprehensive Plan amendment review; refer the docketed proposed amendments to the Planning Commission for review and recommendation and to the SEPA Responsible Official for review and threshold determination. Affirmed

Set a public hearing for October 2, 2006 to accept public comment on the docketed amendment proposals. Affirmed

REQUEST FOR OVERNIGHT PARKING AT WEST ELLensburg PARK

The Ellensburg Youth Baseball Association has requested permission to allow one or two campers and trailers to park at West Ellensburg Park for the July 5-10, 2006 state baseball tournament for
and trailers to park at West Ellensburg Park for the July 5-10, 2006 state baseball tournament for security purposes. Approve request from the Ellensburg Youth Baseball Association to allow up to two campers Carlson and trailers to park at West Ellensburg Park for the July 5-10, 2006 state baseball tournament for security purposes only. Affirmed

MANAGER’S REPORT

Grant Award – School Zone Flashing Beacons

Authorize staff to move forward with the project, fund the project from the sidewalk Lillquist improvement account, and authorize up to $10,000 in City funds to be utilized for the installation/restoration work. Affirmed

Request to Reschedule Public Hearing

Reschedule public hearing to consider establishing Fire Department response time benchmarks Carlson to comply with HB 1756 from July 17, 2006 to August 21, 2006. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended two Critical Areas Ordinance Committee meetings, a Conference of Governments meeting, and the City/County Breakfast.

Councilmember Bassett attended a Conference of Governments meeting and the AWC Conference in Spokane.

Councilmember Carlson attended the City/County Breakfast.

Councilmember Niner attended a state conference for emergency communications centers.

Councilmember Perrie attended the City/County Breakfast.

Mayor O’Brien attended a Hope Source Board meeting.

ADJOURN Adjourn at 9:42 p.m. Carlson

Affirmed

Mayor