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

Councilmembers Carlson and Perrie have excused absences.

Others present were City Manager Barkley; Associate Planner Eyerly; Planning Technician Johnson; Deputy Clerk Keno; and six members of the audience.

The purpose of the special meeting is to provide time for Councilmember discussion and consideration of comprehensive plan issues and draft policy language. Council is scheduled to review draft comprehensive plan Chapter 5 – Transportation

**Chapter 9 – Economic Development**

Councilmember Niner explained the methodology behind her suggested changes to the Economic Development Chapter. Council consensus was to discuss the proposed changes at the next special meeting when all Councilmembers are present. Councilmembers will individually review the proposed changes before the next meeting.

Council discussed the process for reviewing the final draft plan that incorporates the changes/suggestions made by Council during the special meeting process.

**Chapter 5 – Transportation**

Public Works Director Akers outlined changes that need to be reflected in the comprehensive plan draft such as the airport shuttle, CWU shuttle, and scriveners errors related to street names.

Council has previously removed Scenarios 1, 2, 4 & 5 from the draft plan. Any items from those scenarios which Council wishes to retain in the draft plan can be inserted into Scenario 3. Council may want to revise the consultant list at the end of the chapter. Also, at its last meeting Council approved a supplemental agreement that would add additional work in the transportation planning element. Capital improvement items need to be identified as well as an impact fee analysis.

Council asked questions of staff regarding transportation impact fees, levels of service, non-motorized pedestrian crossings on University Way, traffic circles, calming devices, bike lanes, sidewalks and the third interchange.
Amend second sentence under “Health & Environment” to read as follows: Lillquist

Systems that are poorly “planned, developed or” maintained or dysfunctional diminish and compromise “public health” the environment, wildlife habitats and user safety. Affirmed

Page 95 of 226 (Page 20):

Amend the 3rd Issue to read as follows:

“Generally, Tthere are sidewalks in, around and through the CBD, making the neighborhoods surrounding the CBD very walkable. Some areas have sidewalks and missing link sections that should be considered for construction..”

Amend the 5th Issue to read as follows:

Parcelization and right of way ownership in northern throughout Ellensburg limits opportunities to create a grid system like that in central Ellensburg.

Page 98 of 226 (Page 24):

Council consensus was to ask staff to develop language for Rail Corridor (8) that would incorporate the barrier created by the railroad, EMS, connectivity, etc.

Council discussed adding a goal to study public transportation and will draft some suggested language.

Page 123 of 226 (Page 49):

Council made the following consensus language changes:

Amend the heading of Goal T-3 to read as follows:

Provide a “multi-model” community transportation system that moves people and goods efficiently.

Page 125 of 226 (Page 51):

Councilmember Lillquist outlined proposed language changes to Goal T-3, Program J. Consensus was to distribute the proposed changes to Council in advance of the next special meeting for discussion with the Council.

The public comment cards distributed to and collected from the audience during the meeting were reviewed.

Council briefly discussed Goal T-10 and the recommendations for this Goal from the Kittitas County Health Department (Shape Up) letter.
Individual councilmembers will submit their suggested language edits to staff for distribution to Council in advance of the next special meeting scheduled for July 10, 2006. Topics for the meeting will be Economic Development, Transportation and Historic Preservation.

**ADJOURN** Adjourn at 9:06 p.m. Barry

Affirmed

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Mayor

ATTEST: ________________________________ City Clerk