CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting August 21, 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, Niner, Perrie, and Mayor O’Brien.

Excused Absence: Councilmember Lillquist.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Finance Director Ariwoola; Fire Marshal Seemiller; Community Development Director Witkowski; and seven members of the audience.

Awards and Recognitions

City Manager Barkley introduced Ade’ Ariwoola, Finance Director and Timothy Bishop, Executive Director of the Ellensburg Downtown Association.

Agenda Approval

Approve agenda with Item 5.A moved to 6.C. 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. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – June 22, 2006

(2) Library Board – July 11, 2006


B. Approve Request from Councilmember Lillquist for an Excused Absence from the August 21, 2006 Meeting

C. Approve request from Central Washington University to Waive the Fees for Ambulance Coverage
at the Home Football Games for the 2006 Season

D. Approve Noise Waiver Application for Central Washington University at 1501 N. Alder from 9:00 p.m. to 12:00 a.m. on September 18, 2006

E. Authorize City Manager to Submit the Dolarway Grant Application to the Washington State Transportation Improvement Board with City Participation up to $800,000

F. Accept the Contract with Avidex for the Audiovisual Systems for City Hall as Complete with the Addition of an Invoice in the Amount of $197.09

G. Approve August 21, 2006 Claims Fund Voucher Numbers 78390 Through 78626 in the Total Amount of $2,071,636.08; Payroll Fund Check Numbers 67389 Through 67559 in the Total Amount of $184,944.48; and Direct Deposit in the total amount of $133,684.27. Affirmed

Boards and Commissions Appointments

Mayor O’Brien will postpone the appointment to the Board of Adjustment until the applicant has an opportunity to be introduced.

Memorandum from the Downtown Task Force Regarding Downtown Parking

The memorandum from the Downtown Task Force regarding downtown parking was acknowledged.

Approve Minutes – July 31, 2006, Special Session and Approve Minutes – August 7, 2006, Regular Session

Approve July 31, 2006 minutes with the removal of the paragraph with the heading Carlson

“Designation of West Interchange Boundary” and refer back to staff to review. Affirmed

Approve the August 7, 2006 minutes. Carlson

Affirmed

Public Hearing – Proposed Resolution – Establish Fire Department Response Time Benchmarks to Comply with HB 1756

Mayor O’Brien opened the public hearing to consider the proposed resolution which establishes Fire Department response time benchmarks to comply with HB 1756.

Fire Marshal Seemiller summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor O’Brien closed the public hearing.
Adopt Resolution No. 2006-30. Carlson

Affirmed

**Ordinance No. 4452 - Alliance Investment Group of Ellensburg - Request for Annexation of Property Located at North Pott and West Dolarway Roads**

Council gave Ordinance No. 4452 first reading at the August 7, 2006 meeting. The proposed ordinance would annex property owned by Alliance Investment Group of Ellensburg at North Pott and West Dolarway Roads.

**Read for the second time and adopt Ordinance No. 4452.** Carlson

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

Bassett (yes)

Carlson (yes)

Niner (yes)

Perrie (yes)

O’Brien (yes)

Motion approved.

**Ordinance No. 4453 – Traffic Code Revisions**

The proposed ordinance contains various changes necessitated by new development, required by others, or needing to be amended in the Traffic Code. Council gave Ordinance No. 4453 first reading at the August 7, 2006 meeting.

**Read for the second time and adopt Ordinance No. 4453.** Carlson


Bassett (yes)

Carlson (yes)

Niner (yes)
Perrie (yes)
O’Brien (yes)
Motion approved.

**Proposed Ordinance Enacting the Petrey Zone Change – 312 E. Manitoba**

At the August 7, 2006 meeting, the City Council gave first reading to Ordinance No. 4454 for the Petrey Zone Change request from Residential Medium (R-M) to Residential Office (R-O) for approximately .33 acres situated on the south side of East Manitoba Avenue across from Sprague Street.

**Read for the second time and adopt Ordinance No. 4454. 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 Residential Medium (R-M) to Residential Office (R-O) classification. Barry (yes)

Bassett (yes)
Carlson (yes)
Niner (yes)
Perrie (yes)
O’Brien (yes)
Motion approved.

**Proposed Resolution to Extend Puget Sound Energy Franchise Agreement**

The proposed resolution extends the Puget Sound Energy Franchise Agreement until September 30, 2006.

Adopt Resolution No. 2006-31. Carlson

Affirmed

**MANAGER’S REPORT**

**Kittitas County Conservation District**

Staff is directed to send a letter to the Kittitas County Conservation District indicating a desire Perrie not to annex into the District at this time, but Council may be interested in considering annexation in
the future. Affirmed

**Fitness Premium for the Police Department**

Extend the fitness premium of up to 2% based on tested physical fitness for duty each year Carlson to the Captain and Chief positions of the Police Department. Affirmed

**Authority to Open an Account with Edward Jones**

Authorize staff to open an account with Edward Jones in order to receive the bequest from Carlson the Estate of Doris Lissel. Affirmed

**Council Retreat**

Council scheduled a Retreat for September 22, 2006.

**Proposal for an On-Call System for Energy Services Light Department**

Approve the On-Call System as directed by the City Manager which would authorize Perrie $67 per pay period for non-represented employees who volunteer. Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmember Barry attended three Critical Areas Ordinance Committee meetings, a Transportation Commission meeting, a Regional Transportation Planning Organization meeting, the City/County Breakfast, and the Utility Advisory Committee meeting.

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting.

Councilmember Carlson attended the City/County Breakfast.

Councilmember Niner attended the KITTCOM Advisory Board meetings.

Councilmember Niner requested a list of resources shared by the City and County.

Mayor O’Brien attended the Transportation Commission meeting, the City/County Breakfast, the Utility Advisory Committee meeting, and the Campus Community Coalition sub-committee meeting.

**RECESS**

Council recessed to executive session at 8:14 p.m. to discuss a collective bargaining agreement for approximately 10 minutes. Council did not anticipate taking any action.

**ADJOURN** Adjourn at 8:35 p.m. Carlson
Affirmed

________________________________
Mayor

ATTEST: ________________________________ City Clerk