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; Finance Director Ariwoola; Senior Planner Smith; Budget and Accounting Supervisor Snider; and approximately 18 members of the audience.

Agenda Approval


Affirmed

Approve Agenda as amended. 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 – September 18, 2006, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – May 17, 2006 and July 19, 2006

(2) Library Board – August 8, 2006

(3) Lodging Tax Advisory Committee – July 5, 2006; August 2, 2006; and September 13, 2006

(4) Utility Advisory Committee – July 6, 2006 and August 17, 2006

C. Approve University Way Banner Request from Central Washington University from October 16-23, 2006 for “Battle in Seattle”
D. Award Quote for Bid Call 2006-34 – School Zone Flashing Beacons to MDJ Development, Inc.

E. Authorize Identified Staff to Execute the Agreement and Prospectus with the Washington State Department of Transportation for the Construction of the Irene Rinehart Park Trail Undercrossing of I-90

F. Authorize Energy Services Director to Sign the Revision No. 1, Exhibit B Billing of the Bonneville Power Administration Power Sales Agreement

G. Approve October 2, 2006 Claims Fund Voucher Numbers 79298 Through 79534 in the Total Amount of $960,943.63; Payroll Fund Check Numbers 67887 Through 68038 in the Total Amount of $171,667.30; and Direct Deposit in the total amount of $133,461.06. Affirmed

Boards and Commissions Introductions

Leslie Walker spoke regarding her interest in serving on the Environmental Commission.

Letter from David Miller, Chair of City of Ellensburg Planning Commission to David Black, Chair of Kittitas County Planning Commission

Council acknowledged the letter from David Miller, Chair of Ellensburg Planning Commission, requesting a meeting with the Kittitas County Planning Commission to discuss issues and challenges affecting the future development of Ellensburg and Kittitas County.

Citizen Comment on Non-Agenda Issues

Robert Terrell, 7120 Hanson Road, spoke regarding the Overlay Zones for the proposed Comprehensive Plan.

Public Hearing - Heatherstone Preliminary Plat – East of Gail Road

Mayor O’Brien opened the public hearing to consider the Heatherstone Preliminary Plat East of Gail Road. Mayor O’Brien asked the council members a series of appearance of fairness questions. Council members indicated that there were no appearance of fairness issues.

Senior Planner Smith summarized the agenda report.

Mayor O’Brien entered into the record Pages 35-66 of the Agenda and Exhibits A-O and P.

Chuck Cruse, Cruse and Associates, 217 E. 4th, representing the applicants, stated the conditions are acceptable to the applicants.

Fritz Glover, Payne Road, stated it may be useful to have all of the streets shown on the proposed map to show traffic patterns.

Council asked questions of staff.
There being no further testimony, Mayor O'Brien closed the public hearing.

1) Uphold the SEPA Responsible Official's issuance of a Determination Carlson of Non-Significance (DNS) on August 21, 2006. Affirmed

2) Approve the Heatherstone Preliminary Plat subject to the following Carlson conditions:

   a) The applicant will meet the requirements of the Public Works Department discussed in its memorandum dated July 24, 2006, which will include resolving the issue of right-of-way vacation created by the proposed shifting of dedicated right-of-way for the cul-de-sac to the west.

   b) The applicant will meet the requirements of the Ellensburg Energy Services Department for utility installation.

   c) The applicant will meet the requirements of the Fire Department for hydrants and cul-de-sac turnaround.

   d) The applicant will work with the Cascade Irrigation District to insure that all of its requirements have been met.

   e) The applicant will place on the face of the plat signature blocks for the following:

      City Engineer; Community Development Director; Cascade Irrigation District; County Treasurer; County Auditor; & the Mayor of Ellensburg.

   f) The applicant will place the following note on the face of the plat: A portion of this property is located within the Airport Overlay Zone in which a variety of airport aviation activities occur. Such airport aviation activities may impact the use of your property. Affirmed

Public Hearing - Proposed 2006 Annual Comprehensive Plan Amendments and Urban Growth Area (UGA) Boundary Expansion Requests

Mayor O'Brien opened the public hearing to consider the proposed 2006 annual Comprehensive Plan Amendments and UGA boundary expansion requests.

Senior Planner Smith summarized the agenda report. The proposed amendments 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 Reece Creek Road and north of Old Highway Ten.
Mayor O’Brien entered into the record Pages 67-86 of the agenda, the exhibit addendum contained in Council’s packets, and additional Exhibits A-1h, A-3k, D, and E.

Martin Kaatz, 309 N. Poplar Street, Ellensburg, speaking for himself, discussed proposed amendment 06-03 and read a letter into the record.

Council took a brief recess at 7:49 p.m. and returned at 7:59 p.m.

Chad Bala, Terra Design Works, PO Box 686, Ellensburg, applicant for proposed amendment 06-03, gave a presentation for the proposed amendment and provided a copy for the record.

Margo Cordner, 1380 Watson Road, Ellensburg, handed out a Request for Urban Growth Boundary Expansion Petition Form and a map.

Pat Deneen, 1890 Nelson Siding Road, applicant for proposed amendment 06-03 and property owner, discussed the proposed amendment 06-03 and his development plans for the 304 acres.

Beverly Heckart, 906 East 1st Avenue, Ellensburg, spoke in opposition to proposed amendment 06-03.

Council asked questions of staff and the applicants.

There being no further testimony, Mayor O’Brien closed the public hearing on proposed amendments 06-01, 06-02, and 06-03.

Direct staff to prepare an ordinance to adopt proposed amendments 06-01 and 06-02. Carlson

Affirmed

Direct staff to prepare an appropriate transmittal letter to Board of County Commissioners Carlson recommending approval of amendment 06-03. Affirmed (Bassett – Abstain; Niner – No )

Include the areas shaded in gray on the proposed map in amendment 06-03. Niner

Affirmed

Mayor O’Brien reopened the public hearing to consider the additional UGA boundary expansion requests.

Debbie Strand, Economic Development Group, spoke regarding proposed expansion A-5, which includes the Airport property situated north of Bowers Road and west of the Airport runway in the UGA.

Council asked questions of staff.
Fritz Glover, Chair of the Boundary Review Board, spoke regarding proposed expansion A-5 and also A-6 which has been withdrawn.

Colin Condit, 215 East 9th, questioned if there are any plans for an expansion of the Airport runway.

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

Council did not take any action on the requests at this time.

**Public Hearing - 2007 Revenues and Department Expenditure Requests**

Mayor O’Brien opened the public hearing to consider the 2007 revenues and department expenditure requests.

Finance Director Ariwoola summarized the agenda report. RCW 35A.33.050 requires, in part, that the City Council shall be provided with the preliminary estimated revenues and expenditures for the coming year no later than the first Monday in October. In addition, the legislative body must hold a public hearing on revenue sources for the coming year’s budget before setting the 2007 property tax levy.

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

The City Council was not required to take any action.

**Proposed Resolution – Ellensburg Downtown Association**

A proposed resolution was handed out tonight from the Ellensburg Downtown Association regarding a local Main Street Program.

Approve Resolution No. 2006-36 and authorize a letter of support for the resolution signed by the Mayor. Affirmed

**Proposed Resolution – Supporting the Ellensburg Business Development Authority Application to the Community Economic Revitalization Board for Funding the Costs of Construction of Public Facility Projects**

The Ellensburg Business Development Authority is requesting that the City Council support an application that is being submitted to the Washington State Community Economic Revitalization Board program for funding to construct a $15,000 square foot building for an expanding local high tech. company.

Approve Resolution No. 2006-37. Perrie

Affirmed
Proposed Ordinance – Fixed Asset Policy

The proposed ordinance lists the requirements for the purchasing and accounting of capitalized items in the City of Ellensburg.

**Read for the first time, Ordinance No. 4455.** Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Chapter 2.08 “Fixed Assets” and amending Sections 2.08.050, 2.08.070, 2.08.140, and 2.08.022 of the Ellensburg Municipal Code. Affirmed

Proposed Resolution – Petty Cash and Revolving Accounts Policy

The proposed resolution amends the policies for the use of petty cash and revolving accounts and amends Resolution No. 2005-02.

Adopt Resolution No. 2006-38. Carlson

Affirmed

Proposed Resolution – Policy for Payments Prior to Council Review and Approval

The proposed resolution lists the requirements for making a payment on behalf of the City prior to the City Council reviewing and approving the payment in the City of Ellensburg.


Affirmed

MANAGER’S REPORT

**On-Street Parking Restriction Request – Pine Street/Capitol Avenue**

Mechelle Moran, representing Creative Kids Learning Center, has been granted a conditional use permit to operate a child care learning center at 205 E. Capitol Avenue. The Planning Commission reviewed the conditional use request and in approving it, they imposed a condition that the applicant must secure a minimum of three on-street parking spaces for temporary loading/unloading of children. Staff has met with the applicant and the best solution would be to add three 15 minute parking stalls along the east side of Pine Street directly north of Capitol Avenue along the property’s frontage. Affirmed

Authorize the request for three 15 minute parking stalls, with the location of the spaces to be designated later, and authorize that a letter be sent to the Planning Commission from the
Mayor asking that they consult with the Council before imposing conditions for conditional uses that involve Council action. Affirmed (Lillquist – no)

COUNCILMEMBERS’ REPORTS

Councilmember Barry stated the Critical Areas Ordinance Committee is requesting the City hire a biologist to support the Committee.

ADJOURN Adjourn at 11:08 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: __________________________________ City Clerk