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

Excused Absence: Councilmember Carlson

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Foreperson Grogan; Lab Technician Zimny; Plant Maintenance Person Harris; Collection Serviceperson Redlin; Treatment Plant Operator Downey and approximately 10 members of the audience.

Awards and Recognitions

Denise Mills, Water Quality Section Manager, Department of Ecology, presented the Wastewater Treatment Plant staff with an award for outstanding performance in 2005.

Agenda Approval

Approve agenda with the addition of 9.C – Resolution for Library Surplus Items. Barry

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: Barry

A. Approve Minutes – September 22, 2006, Special Session

Approve Minutes – October 2, 2006, Regular Session

Approve Minutes – October 4, 2006, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force - July 27, 2006 and September 14, 2006

(2) Environmental Commission – September 20, 2006
C. Approve Street Closure Application for VFW Post 683 to Close Seventh Avenue, Pine Street, Third Avenue, and Pearl Street for the Veteran’s Day Parade on November 11, 2006 from 10:00 a.m. to 12:00 p.m.

D. Approve Street Closure Application and other requests for Hospice Friends to Close Pine Street Between Second and Fourth Avenues and Third Avenue Between Pearl and Ruby Streets on December 1, 2006 from 5:50 p.m. to 6:40 p.m.

E. Approve Noise Waiver Application from ASCWU BOD at 400 E. University Way on November 2, 2006 from 4:00 p.m. to 10:00 p.m.

F. Award Bid Call 2006-33 –Official Newspaper Contract to Daily Record

G. Approve Claim No. 2006-03 to Allstate Insurance Co. as Subrogee for Kevin Halley in the Amount of $3,731.82

H. Authorize Mayor to Sign Resolution No. 2006-40 that Approves the Findings of Fact and Conclusions of Law in Support of Council’s October 2, 2006 Approval of the Heatherstone Preliminary Plat

I. Accept Right-of-Way Dedication from Kay Warren and Abandon Existing 10 foot Easement for Rosewood Phase II Project

J. Authorize the Mayor to Execute the Agreement to Purchase Puget Sound Energy’s Existing Facilities

K. Authorize Staff to Sign Change Order #1 for Ellensburg Community Solar Electric Project

L. Certify that the Expenditures Documented in the Conservation and Renewables Discount (C&RD) Annual Report are Incremental Increases in the City’s Budget for the Current Operating Year Beyond what we Planned to Spend Absent the C&RD

M. Approve October 16, 2006 Claims Fund Voucher Numbers 79535 Through 79746 in the Total Amount of $1,678,815.50; Payroll Fund Check Numbers 68039 Through 68193 in the Total Amount of $144,696.82; and Direct Deposit in the total amount of $136,570.80. Affirmed

**Boards and Commissions Appointments**

Mayor O’Brien recommended that Leslie Walker be appointed to the Environmental Commission.

Confirm Mayor’s appointment. Barry

Affirmed
Memorandum from Lodging Tax Advisory Committee Requesting a Study Session

Set a special meeting for January 22, 2007 with the Lodging Tax Advisory Committee. Bassett

Affirmed

Letter from Kittitas County Public Health and Safety Network Requesting the Appointment of Melissa Denner as a City Representative to this Board

The City Council discussed that it needs more information on the request from the Kittitas County Community Public Health and Safety Network.

Respond that no a nomination for the named individual is not appropriate at this time. Perrie

Affirmed

Ordinance No. 4455 – Fixed Asset Policy

The proposed ordinance lists the requirements for the purchasing and accounting of capitalized items in the City of Ellensburg. Council gave Ordinance No. 4455 first reading at the October 2, 2006 meeting.

Read for the second time and adopt Ordinance No. 4455. Perrie

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. Barry (yes)

Bassett (yes)

Lillquist (yes)

Niner (yes)

Perrie (yes)

O’Brien (yes)

Motion approved.

Proposed Resolution – Request to Surplus Items for Library Lunch & Silent Auction

The proposed resolution declares the silent auction donations as surplus to be sold to the public at the Library Lunch.

Adopt Resolution No. 2006-41. Barry
Proposed Resolution – Library Surplus Property

The proposed resolution declares Library property as surplus to be sold at the annual Friends of the Library sale.

Adopt Resolution No. 2006-42. Bassett Affirmed

Request to Set Public Hearing Date

Set a public hearing for the proposed Comprehensive Plan on November 4, 2006 starting Barry at 9:00 a.m. at the Morgan Middle School Auditorium. Affirmed Affirmed

Request for Special Meeting

Council set a Special Meeting with the Ellensburg School Board on November 1, 2006 at 7:00 p.m.

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended two Critical Areas Ordinance Committee meetings, two Utility Advisory Committee meetings, the City/County Breakfast, and a Regional Transportation Planning Organization meeting. Councilmember Barry requested an excused absence from the October 18, 2006 meeting.

Councilmember Lillquist attended a Yakima Basin Fish and Wildlife Recovery Board meeting.

Councilmember Niner attended a Mental Health and Developmental Disabilities Board meeting and a KITTCOM Board meeting.

Mayor O’Brien attended a Utility Advisory Committee meeting and a Hope Source Board meeting.

RECESS

Council recessed to executive session at 8:26 p.m. to discuss possible acquisition of real estate for approximately 15 minutes. Council did not expect to take any action.

Council returned to the regular meeting at 8:45 p.m.

ADJOURN Adjourn at 8:45 p.m. Barry

Affirmed
Mayor

ATTEST: _____________________________ City Clerk