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; Youth and Community Center Coordinator Spence; Parks and Recreation Director Case; Finance Director Ariwoola; Police Chief Miller; Senior Planner Smith; and approximately six members of the audience.

Agenda Approval

Approve agenda. 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 – October 9, 2006, Special Session

Approve Minutes – October 10, 2006, Special Session

Approve Minutes – October 16, 2006, Regular Session

Approve Minutes – October 18, 2006, Special Session

Approve Minutes – October 23, 2006, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – September 12, 2006

(2) Parks & Recreation Advisory Commission – May 11, 2006 and June 15, 2006

(3) Planning Commission – September 14, 2006 and October 23, 2006
C. Approve University Way Banner Request for CWU for the 31st Annual Ware Fair from November 23, 2006 to December 3, 2006

D. Approve Street Closure Application for Chamber of Commerce for Pearl Street Between Third and Fifth Avenues and Fourth Avenue from Alley by Fitterer’s to Pine Street from 6:00 p.m. to 8:00 p.m. on November 24, 2006 for Moments to Remember

E. Approve November 6, 2006 Claims Fund Voucher Numbers 79747 Through 79882; Claims Fund Vouchers Voided 79783 Through 80046; and Claims Fund Voucher Numbers 80047 Through 80310 in the Total Amount of $1,536,935.91; Payroll Fund Check Numbers 68194 Through 68349 in the Total Amount of $153,110.61; and Direct Deposit in the total amount of $132,951.30. Affirmed

Citizen Comment on Non-Agenda Issues

Youth and Community Center Coordinator Spence spoke about the 11th Annual Community Thanksgiving Dinner.

Public Hearing - Proposed Ordinances – 2007 Property Tax Levy

Mayor O’Brien opened the public hearing to consider the 2007 property tax levy ordinances.

Finance Director Ariwoola summarized the agenda report.

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

Read for the first time, Ordinance No. 4456. Carlson

AN ORDINANCE of the City of Ellensburg, Washington, certifying the fiscal year 2007 property tax levy.

Affirmed

Read for the first time, Ordinance No. 4457. Carlson

AN ORDINANCE of the City of Ellensburg, Washington, levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2007 according to the assessed valuation as determined in the year 2006. Affirmed

Proposed Ordinance – 2006 Comprehensive Plan Amendments

On October 2, 2006, the City Council held a public hearing on the docketed year 2006 proposed Comprehensive Plan amendments and directed staff to prepare an ordinance adopting several amendments.

Read for the first time, Ordinance No. 4458. Carlson
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
AMENDING THE ELLENSBURG MUNICIPAL CODE relating to planning and amending the
comprehensive plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4427 and set
out in Chapter 3.32 of the Ellensburg City Code. Affirmed (Niner-no)

Proposed Ordinance – Grant Franchise to Puget Sound Energy

The proposed ordinance grants an electrical utility franchise to Puget Sound Energy.

Read for the first time, Ordinance No. 4459. Carlson

An ordinance of the City of Ellensburg, Washington, granting an electrical utility franchise and utility
easement to Puget Sound Energy. Affirmed

Proposed Resolution – Acceptance of Donated Police Van from Yakima Police Department

The Police Department is requesting permission to accept the donation of a used 1984 Ford police
van from the Yakima Police Department and City of Yakima.

Adopt Resolution No. 2006-43. Bassett

Affirmed

Alder Street Park Property Master Plan Development – Consultant Services Contract

A proposed contract has been negotiated with Barker Landscape Architects to perform professional
consultant services for the development of a park master plan on the 5.5 acre City owned park
property located on Alder Street.

Authorize Mayor to execute a consultant services contract not to exceed $15,000 with Barker Barry
Landscape Architects for master plan development of the Alder Street Park property. Affirmed

MANAGER’S REPORT

Request to Set Public Hearing Dates

Set a public hearing on November 20, 2006 for the Sherwood Preliminary Plat. Bassett

Affirmed

Set a public hearing on December 4, 2006 for the Teanaway Ventures Rezone. Carlson

Affirmed

Set a public hearing on December 4, 2006 for the Town and Country Homes Rezone. Barry
Police Report on Next Grant Opportunity

Police Chief Miller discussed a grant opportunity through the Washington State Traffic Safety Commission for a motorcycle to use in a patrol program in the amount of $19,000.

Authorize Chief to go forward with this grant through the Washington State Traffic Safety Commission. 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 a Lodging Tax Advisory Committee meeting.

Councilmember Lillquist attended a Solid Waste Advisory Committee meeting and discussed the proposed animal control ordinance.

Set a date of January 22, 2007 for studying the proposed animal control ordinance. Lillquist

Affirmed

Mayor O’Brien gave an update regarding Hope Source. Mayor O’Brien also submitted his notes from a meeting called by a citizens group made up of residents of the north end of Ellensburg, primarily Ellington and Water Streets that was held on October 26, 2006.

ADJOURN Adjourn at 8:05 p.m. Carlson

Affirmed

Mayor

ATTEST: ____________________________ City Clerk