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; Senior Planner Smith; Fire Chief Sinclair; Parks and Recreation Director Case; Finance Director Ariwoola; Police Chief Miller; Budget and Accounting Supervisor Snider; City Engineer Lyyski; and approximately nine members of the audience.

Awards and Recognitions

Mayor O’Brien announced that Ryan Lyyski, City Engineer received a Young Leader Award from the American Public Works Association.

Mayor O’Brien announced that the City has received a grant from the Washington State Transportation Improvement Board (TIB) for Dolarway Road. The project includes 1.66 miles of improvements and stretches from 5th Avenue to University Way. The improvements will include roadway widening to include a center turn lane throughout, bike lanes, curbs/sidewalks, storm drainage improvements, a bridge replacement at the Reecer Creek crossing and improvements at the intersection of University Way/Dolarway Road. The overall project cost is $4,925,000 with $2,400,000 coming from TIB. Funding match for the project comes from the City’s dedicated federal allocation, formation of a local improvement district, City funds, WSDOT and the possibility of receiving competitive federal grant funds.

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 – November 1, 2006, Special Session
Approve Minutes – November 4, 2006, Special Session

Approve Minutes – November 6, 2006, Regular Session

B. Acknowledge Minutes of Boards and Commissions

C. Approve University Way Banner Request for Kittitas County Friends of Animals from December 4, 2006 to December 18, 2006

D. Authorize the Food for Fines Program for this year

E. Accept Bid Call 2005-46 – Helena Avenue LID Project as Complete

F. Award Bid Call 2006-35 – Vehicle Exhaust Removal System to Air Exchange, Inc.

G. Authorize the City Manager to Execute the Agreement which Authorizes Reimbursement to the Developer in the Amount of $17,736.22 for Oversizing the Water Main and $26,266.04 for Oversizing Sewer Mains for MDJ Development – Vista View Plat

H. Approve November 20, 2006 Claims Fund Voucher Numbers 80311 Through 80540; in the Total Amount of $910,835.52; Payroll Fund Check Numbers 68350 Through 68504 in the Total Amount of $165,594.84; and Direct Deposit in the total amount of $140,908.12. Affirmed

Public Hearing - Proposed Ordinance - 2007 Budget

Mayor O’Brien opened the public hearing to consider the 2007 Budget.

Finance Director Ariwoola summarized the agenda report.

City Manager Barkley also spoke regarding the 2007 Budget.

Timothy Bishop, Executive Director of Ellensburg Downtown Association, 103 E. 4th #204, discussed the contract for funding that the City has with the Downtown Association.

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

Read for the first time, Ordinance No. 4460. Carlson

An ordinance adopting the 2007 Annual Budget for the City of Ellensburg, Washington. Affirmed

Public Hearing - Proposed Sherwood Preliminary Plat – East of Pfenning Road and South of Radio Road

Mayor O’Brien opened the public hearing to consider the proposed Sherwood Preliminary Plat. 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 pages 35-65 of the agenda into the record.

Council asked questions of staff.

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

Uphold the SEPA Responsible Official’s issuance of a Determination of Non-Significance Carlson (DNS) on September 25, 2006. Affirmed

Approve the preliminary plat subject to the following conditions: Carlson

a) The applicant will meet the requirements of the Public Works Department discussed in its memorandum dated August 29, 2006 and its e-mail dated August 30, 2006 that requires hard surfacing and “no parking” signage of the “L” turnaround and the temporary cul-de-sac.

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 adequate 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. Affirmed

**Ordinance Numbers 4456 and 4457 – 2007 Property Tax Levy**

The City Council gave Ordinance Numbers 4456 and 4457, which establish the 2007 property tax levy, first reading on November 6, 2006.

**Read for the second time and adopt Ordinance No. 4456.** Carlson

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

Bassett (yes)

Carlson (yes)
Lillquist (yes)
Niner (yes)
Perrie (yes)
O’Brien (yes)

Motion approved.

**Read for the second time and adopt 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. Barry (yes)

Bassett (yes)
Carlson (yes)
Lillquist (yes)
Niner (yes)
Perrie (yes)
O’Brien (yes)

Motion approved.

**Ordinance No. 4458 – 2006 Comprehensive Plan Amendments**

The City Council gave Ordinance No. 4458 first reading on November 6, 2006. The proposed
ordinance adopts the 2006 Comprehensive Plan Amendments. Staff handed out a revised agenda
report with proposed amendments to the ordinance.

Amend Ordinance No. 4458 as follows:

• Changing the last line of the 4th WHEREAS to reflect that City Council Carlson
deemed it to also be in the best interest of the City to amend the Comp. Plan to reflect the language
contained in Comp. Plan amendment proposal 06-03 (UGA expansion);

• Adding a new Section 2 that details the maps that need to be changed and that also identifies those
maps as Exhibit “B”, Exhibit “C” and Exhibit “D”;


• Re-numbering the remaining sections accordingly;

• Changing the re-numbered Section 3 Exhibit identification for the Amendment Summary to Exhibit “E” and for the Table of Contents to Exhibit “F”; and

• Changing re-numbered Section 4 to reflect the addition of a new section. Affirmed

Read for the second time and adopt Ordinance No. 4458 as amended. 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. Barry (yes)

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

Ordinance No. 4459 – Grant Franchise to Puget Sound Energy

The proposed ordinance grants an electrical utility franchise to Puget Sound Energy. Council gave Ordinance No. 4459 first reading at the November 6, 2006 meeting.

Read for the second time and adopt Ordinance No. 4459. Carlson

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

Barry (yes)
Bassett (yes)
Carlson (yes)
Lillquist (yes)
Niner (yes)
Proposed Ordinance – Policy for Reimbursing Travel Expenses and Establishing an Advance Travel Fund

The proposed ordinance sets the policies for reimbursing employees’ and officers’ travel expenses, and establishes an Advance Travel Revolving Fund in accordance with Revised Code of Washington Chapter 42.24.

Read for the first time, Ordinance No. 4461. Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Chapter 1.36 “Advance Travel Revolving Fund” and amending Sections 1.36.040, 1.36.080, 1.36.120, 1.36.160, 1.36.200, 1.36.240 and adding a new section 1.36.260 entitled “Program Administration”. Affirmed

Proposed Resolution – Surplus of K-9 Vehicle

The proposed resolution declares the Police Department’s K-9 Vehicle # 9P6 as surplus.

Adopt Resolution No. 2006-44. Barry

Affirmed

Proposed Resolution – Amending the Flexible Spending Plan Administration

The proposed resolution amends Resolution No. 1999-07 which adopted the Flexible Spending Account Plan. The proposed amendment authorizes the City Manager to approve and sign agreements with companies that represent the City in carrying out the Flexible Spending Account Plan and the Flexible Spending Account Administrative Services Agreement.

Adopt Resolution No. 2006-45. Barry

Affirmed

Proposed Resolution – Amend the List of City Officials Authorized to Transact Business with the Corporate Treasury Division of U.S. Bank N.A.

The proposed resolution amends the resolution adopted by the City Council on March 20, 2006. The amendment adds Ade’ Ariwoola as an authorized City official and specifies the authorized signers for each account.
Adopt Resolution No. 2006-46. Carlson

Affirmed

Consider acceptance of Federal Assistance to Fire Fighters Grant in the Amount of $170,050 with a City Match of $18,894 to Purchase Fire Fighter Protective Clothing and Self-Contained Breathing Apparatus and Proposed Resolution to Declare Life Safety, Inc. as Sole Source Vendor for ISI Breathing Apparatus

The Fire Department is requesting the City Council accept a grant and authorize Life Safety, Inc. as the sole source vendor for the Self-Contained Breathing Apparatus.

Approve Resolution No. 2006-47. Carlson

Affirmed

Accept the grant award in the amount of $170,050 with a City match of $18,894, which is Carlson currently in the 2006 Budget. Affirmed

MANAGER’S REPORT

Request to Set Public Hearing Date

Set a public hearing on December 18, 2006 for a proposed ordinance amending the Carlson off-street parking standards contained in the Public Works Development Standards. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the City/County Breakfast.

Council discussed the letter received from Joe Sheeran pertaining to the Critical Areas Ordinance Committee.

Councilmember Carlson attended the City/County Breakfast and a Sanda City Committee meeting.

Councilmember Lillquist attended a Yakima Fish and Wildlife Board meeting and the “Legislative Day”.

Council asked that a letter be sent from the Mayor to the legislators about the issues discussed at the “Legislative Day”.

Councilmember Niner attended the KITTCOM Board meeting, a United Way Board meeting, and the City/County Breakfast.

Councilmember Perrie attended a Chamber meeting.
Council requested staff provide a list of new businesses in Friday mail.

Mayor O'Brien attended a ribbon cutting at Ellensburg Wineworks, the "Legislative Day", and the City/County Breakfast.

RECESS

Council recessed to Executive Session at 9:12 p.m. to discuss real estate negotiations for approximately 10 minutes. Council did not expect to take any action.

Council returned to the regular meeting at 9:28 p.m.

ADJOURN Adjourn at 9:28 p.m. Carlson

Affirmed

________________________________
Mayor

ATTEST: __________________________ City Clerk