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

Excused Absence: Councilmember Perrie.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Senior Planner Smith; Fire Chief Sinclair; Youth and Community Center Coordinator Spence; Finance Director Ariwoola; Police Chief Miller; and approximately 25 members of the audience.

Awards and Recognitions

Mayor O'Brien presented a certificate of appreciation to the "Active Community Teens" for their contribution to the Community Thanksgiving Dinner.

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 20, 2006, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission - October 18, 2006 (2) Environmental Commission - October 18, 2006 (3) Lodging Tax Advisory Committee - October 4, 2006 and November 1, 2006

(4) Planning Commission - November 9, 2006 (5) Utility Advisory Committee - September 21, 2006 and October 12, 2006

C. Approve Request from Central Washington University to Suspend the Residential Parking
Zones South of University Way from 4:00 p.m. to 6:00 p.m. on December 7, 2006

D. Award Bid Call 2006-36 - Electric Vaults to Utility Vault Co.

E. Accept Bid Call 2004-06 - Underground Electrical Distribution Construction Contract as Complete

F. Accept Bid Call 2005-11 - Underground Electrical Distribution Construction Contract as Complete

G. Accept Resignation from Marikay Gabriel, Library Board and Authorize Mayor to Sign a Letter of Appreciation

H. Accept Resignation from Jim Newman, Planning Commission and Authorize Mayor to Sign a Letter of Appreciation

I. Authorize Mayor to Sign Resolution No. 2006-48 that Approves the Findings of Fact and Conclusions of Law in Support of Council's November 20, 2006 Approval of the Sherwood Preliminary Plat

J. Approve December 4, 2006 Claims Fund Voucher Numbers 80541 Through 80737 in the Total Amount of $2,867,768.45; Payroll Fund Check Numbers 68505 Through 68658 in the Total Amount of $155,431.49; and Direct Deposit in the total amount of $128,782.55. Affirmed

Boards and Commissions Applications

Mayor O'Brien recommended the following appointments: David Carns and Michael Jackson, Building Appeals Board; Dorothy Chase and Roylene Crawford, Lodging Tax Advisory Committee; Jerry Decker, Desmond Knudson, and Bob Titus, Ellensburg Business Development Authority; Rusty Gigstead, Board of Adjustment; Joe Sheeran, Matt Willard, and Mitch Williams, Environmental Commission.

Approve the appointments. Bassett Affirmed

Quasi Judicial - Town and Country Homes Zone Change Request from Residential Suburban to Residential Medium Density South of Greenfield Avenue and East of Alder Street

Mayor O'Brien opened the public hearing to consider the proposed Town and Country Homes Zone Change request. 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 47-52 of the agenda and Attachments A-S into the record.

Steve Willard, 1701 E. Sanders Road, representing Town and Country Homes, LLC, discussed the rezone request and stated that it is consistent with the present and proposed Comprehensive Plan.
and there are no adverse impacts. In the application, they have asked for a text amendment related to parking that is needed for the rezone.

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 on Carlson October 23, 2006. Affirmed

Approve the zone change request for Town and Country Homes from R-S to R-M. Carlson Affirmed

Quasi Judicial - Teanaway Ventures, LLC Zone Change Request from Residential Suburban to Residential Medium Density South of Helena Avenue and East of Chestnut Street and Acacia Lane

Mayor O'Brien opened the public hearing to consider the proposed Teanaway Ventures, LLC Zone Change request. 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 53-60 of the agenda and Attachments A-W into the record.

Barnaby Peters, representing the property owner, Teanaway Ventures, LLC., stated that they propose the easement not be abandoned as requested by residents on Acacia Lane, but that Acacia Lane be restricted to pedestrian traffic only except for emergency vehicles.

Timothy Sorey, 804 E. Acacia Lane, spoke regarding the letter that was sent to the City by concerned residents of Acacia Lane.

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 on October 23, 2006. Affirmed

Approve the zone change request for Teanaway Ventures, LLC from R-S to R-M with the Lillquist conditions to limit it to a maximum of 12 dwelling units with vehicle access from Helena Avenue only.

Mayor O'Brien reopened the public hearing.

Tim Sorey and Barnaby Peters spoke again.

Mayor O'Brien closed the public hearing.

Vote on motion. Affirmed
Ordinance No. 4461 - 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. Council gave Ordinance No. 4461 first reading at the November 20, 2006 meeting.

Read for the second time and adopt Ordinance No. 4461. Bassett

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". Barry (yes) Bassett (yes) Carlson (yes) Lillquist (yes) Niner (yes) O'Brien (yes)

Motion approved.

Proposed Resolution - Sole Source Declaration for Gas Meters and Steel Fittings

The proposed resolution establishes Mueller as the sole source supplier of steel pipe fittings and Roots/Dresser as the sole source supplier of large rotary gas meters.

Adopt Resolution No. 2006-49. Carlson Affirmed

Proposed Resolution - Amending the Employee Shared Leave Program

The proposed resolution amends the Shared Leave Program to impose limitations on the amount of leave an employee may receive under the Program, including a requirement that employees wishing to make such donations give equal amounts of vacation and sick leave.

Adopt Resolution No. 2006-50. Carlson Affirmed

Request to Authorize the Expenditure of up to $20,000 from the Fire Vehicles Fund for the Purchase of a Ford Escape for use by the Fire Marshal through the State Bid, and to Equip said Vehicle

Authorize the expenditure of up to $20,000 from the Fire Vehicles Fund for the purchase Carlson of a 2007 Ford Escape for use by the Fire Marshal through the state bid and to equip said vehicle. Affirmed

MANAGER'S REPORT

Request to Set Public Hearing Dates
Set a public hearing on January 2, 2007 for the Stalder Rezone (R-M to CC-II) at 203 S. Carlson Pearl Street. Affirmed

Set a public hearing on January 2, 2007 for the Prather Rezone (I-H to R-O) at 609 Wenas Carlson Street. Affirmed

Set a public hearing on January 16, 2007 for the McIntosh Preliminary Plat (14 lots) at Carlson Greenfield Avenue East of Ellington Street. Affirmed

Finance Department Restructure

Kim Snider, Budget and Accounting Supervisor, is being reassigned as Accounting Manager. This will result in a change from non-exempt status to exempt status under the Fair Labor Standards Act.

The salary for the Accounting Manager is to be established at $5,927 monthly Lillquist retroactive to October 1. Affirmed

COUNCILMEMBERS' REPORTS

Councilmember Barry attended the Critical Areas Ordinance Committee meeting.

Councilmember Lillquist attended a school siting conference with members of the Ellensburg School Board. Councilmember Lillquist is proposing that the Ellensburg School Board members be invited to the City/County Breakfast.

Mayor O'Brien attended a legislative conference in Yakima.

ADJOURN Adjourn at 9:16 p.m. Carlson Affirmed

________________________________ Mayor

ATTEST: ______________________________ City Clerk