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; City Engineer Lyyski; Animal Control Manager Hake; Police Chief Miller; Parks and Recreation Director Case; Finance Director Ariwoola; and approximately 12 members of the audience.

**Proclamations**

Mayor O'Brien read the proclamation for Administrative Professionals Week and Day.

Authorize Mayor to sign proclamation. Bassett

Affirmed

Mayor O'Brien read the proclamation for Arbor Day.

Authorize Mayor to sign proclamation. Carlson

Affirmed

**Awards and Recognitions**

Mayor O'Brien and the Parks and Recreation Department recognized Councilmember Stan Bassett for his efforts in Arbor Day celebrations for the last 24 years and presented him with a Tree City USA hat.

**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 - April 2, 2007, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Board of Adjustment - October 19, 2006

(2) Landmarks & Design Commission - March 20, 2007 and March 27, 2007

(3) Library Board - March 13, 2007

C. Approve Request to Hang Banner over University Way for Western Art Association from May 13-21, 2007

D. Approve Request to Allow a Banner to be Strung Across 4th Avenue Between the Frontier Tavern and Wells Fargo Bank Parking Lot from June 22-23, 2007 for Relay for Life

E. Approve Noise Waiver Application from Kittitas Valley Community Hospital at Mountain View Park on August 10, 2007 from 4:00 p.m. to 9:00 p.m.

F. Approve Request from Central Washington University President to Suspend the Residential Parking Zone Regulations near Barge Hall on May 9, 2007 from 3:00 p.m. to 5:00 p.m.

G. Reject Bids for Bid Call 2007-15 - 2007 Sidewalk Repair Program

H. Award Bid Call 2007-18 - Reecer Creek Road Underground Electrical Vault and Conduit Construction Contract to MRM Construction, Inc.

I. Authorize the Mayor to Sign the Stoney Creek Final Plat - Phase 1 and Approve the Findings of Fact and Conclusions of Law

J. Authorize Mayor to Execute Consultant Services Contract, not to exceed $39,750, with Barker Landscape Architects for Design Development and Permit Drawings, Construction Documents and Bid Specifications for Phase 1 Construction of Alder Street Park Property

K. Approve April 16, 2007 Claims Fund Voucher Numbers 82490 Through 82692 in the Total Amount of $637,659.23; Electronic Fund Transfer in the Amount of $5,982.50; Payroll Fund Check Numbers 69724 Through 69854 in the Total Amount of $135,439.66; and Direct Deposit in the amount of $112,753.18. Affirmed

Boards and Commissions Appointments

Mayor O'Brien recommended the following appointments: Jill Arango, Environmental Commission and Ken Evans, Planning Commission.
Confirm Mayor's appointments. Carlson

Affirmed

**Citizen Comment on Non-agenda Issues**

Ron Criddlebaugh, Chamber of Commerce, spoke regarding the Comprehensive Plan implementation process and stated the Board expressed concern about the potential time it will take to complete the process and encouraged the Council to complete the process in a timely manner.

**Public Hearing/Proposed Ordinance - Vacation of Reecer Avenue**

Mayor O'Brien opened the public hearing to consider the petition received from Kelley Realty on behalf of Pautzke Bait Co. for vacation of Reecer Avenue at the north end of Currier Street.

Ryan Lyyski, City Engineer, summarized the agenda report. Staff recommends the public hearing be conducted and first reading of the ordinance be postponed due to public comments received Friday. In addition, staff has proposed language changes in Section 2.

City Engineer Lyyski read into the record the communication received from Derek Sinclair on April 11, 2007 and a copy was also entered into the record.

Randy Lamb, Moses Lake, WA, stated he has met with Casey Kelley of Pautzke Bait Company concerning a planned road connection from US-97 through his property. He agrees with and supports the concept of extending a roadway, but it is too early in the planning process to determine the best location.

Council asked questions of staff.

Greg Newhall stated he is not objecting to the proposed vacation, however he would like to work with the applicants on placement of the road.

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

**Read for the first time, Ordinance No. 4480 with clarification language to be proposed by** Perrie the City Attorney prior to second reading.

An ordinance vacating a public roadway located in the Northwest quarter of Section 33, Township 18 North, Range 18 East, W.M., vacation being located in the City of Ellensburg, County of Kittitas, State of Washington. Affirmed

**Ordinance No. 4478 - Snowden Annexation - West Umptanum Road**

Council gave first reading to Ordinance No. 4478 at the April 2, 2007 meeting for the Snowden Annexation on West Umptanum Road.
**Proposed Ordinance - Amending the Ellensburg Animal Control Code**

The Animal Control Code, enacted in 1990, has not been amended since 2000 and is in need of...
significant revision and updating. The City Council reviewed the proposed draft ordinance in an earlier form at a January 22, 2007 special meeting, and in accordance with Council direction, the Animal Shelter Committee circulated the ordinance to stakeholders for comment.

Read for the first time, Ordinance No. 4481. Carlson


Proposed Resolution - Findings, Conclusions, and Decision for City Initiated Zone Change and Proposed Ordinance Enacting City Initiated Zone Change

The proposed Findings of Fact, Conclusions of Law and Decision support the council’s March 5, 2007 decision approving the City initiated zone change request from a mixture of C-H and R-O to CC-II. The proposed ordinance enacts the zone change.

Adopt Resolution No. 2007-18. Carlson

Affirmed

Read for the first time, Ordinance No. 4482. Carlson

AN ORDINANCE relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain properties within the City of Ellensburg from a mixture of Commercial Highway (C-H) and Residential Office (R-O) to a new Central Commercial II (CC-II) classification. Affirmed

Proposed Resolution - Reserve Funds Policy

The proposed resolution sets the policy to provide for a minimum percentage amount of the annual budget expenditures to be held as an Emergency Reserve Fund and an Economic Uncertainty Reserve Fund and also defines the Equipment Replacement Reserve Fund.

Finance Director Ariwoola handed out a revised resolution with the following additions in Section 3: The Equipment Replacement Reserve Fund shall be maintained at 100% of the accumulated depreciation. The reserve may be maintained in a separate fund to fund replacement of existing equipment when it reaches the end of its useful life. The City will build the reserves over the next five budget cycles (5 budget years). The Finance Director with the approval of the City Manager will
develop guidelines to administer this policy.

Adopt Resolution No. 2007-19 as revised. Carlson

Affirmed

**Proposed Resolution - Capital Facility Program**

The proposed resolution makes a Capital Facility Program part of the City's annual budget process to ensure the efficient use of the City's resources and adequate planning for the future.

Adopt Resolution No. 2007-20. Carlson

Affirmed

**Alder Street Park Property Easement**

Son Vida I, LP has requested a seven foot non-exclusive easement from the City along the north property line of the future Alder Street Park property in consideration for park improvements.

Approve easement and authorize Mayor to sign a seven foot non-exclusive easement with Carlson Son Vida I, LP in consideration for park improvements at the Alder Street Park property. Affirmed

**Presentation of the 2006 Year End Report from the Ellensburg Police Department (EPD)**

Police Chief Miller gave a presentation of the 2006 Year End Report from the Ellensburg Police Department.

**MANAGER'S REPORT**

**EPD Motorcycle Program**

The City has the opportunity to purchase two used, fully-equipped police motorcycles from the Washington State Patrol. The total cost for implementing the program would be approximately $8,800.

Authorize the sum of $8,800 to purchase the motorcycles, training, equipment, and O'Brien maintenance for EPD. Affirmed

**General Commercial Land Use Implementation Standards and Proposed Timetable**

Set special meeting dates of April 30, May 2, May 14, and May 16, 2007 at 7:00 p.m. for Carlson General Commercial Land Use Implementation Standards. Affirmed

Councilmember Niner left the meeting at 9:10 p.m.
Library Staffing

City Manager Barkley presented a revised organizational chart for the Library.

Approve the organizational structure of the Library as presented by the City Manager. Carlson

Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended two Critical Areas Ordinance Committee meetings.

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting and toured the Wind Farm.

Councilmember Carlson gave an update on the Sanda City Committee

Councilmember Lillquist discussed the Animal Shelter Committee. She will ask the Committee to come back to Council with a recommendation for continued work.

Council asked staff to bring back information and a proposed ordinance dealing with junk cars on private property.

Mayor O’Brien requested an excused absence from the June 18, 2007 meeting.

ADJOURN Adjourn at 9:44 p.m. Carlson

Affirmed

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Mayor

ATTEST: ______________________

City Clerk