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; Senior Planner Smith; Resource Manager Nystedt; Parks and Recreation Director Case; Youth and Community Center Coordinator Spence; and approximately 10 members of the audience.

Agenda Approval

Motion to amend the agenda to remove item 5.F – approve Canterberry Estates Plat Carlson from the Consent Agenda. Affirmed

Motion to approve agenda as amended. 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.

Motion to approve the Consent Agenda as follows: Carlson

A. Approve Minutes – July 30, 2007, Special Session

Approve Minutes – August 1, 2007, Special Session

Approve Minutes – August 13, 2007, Special Session

Approve Minutes – August 20, 2007, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – May 16, 2007 and June 20, 2007

(2) Library Board – July 10, 2007

(3) Lodging Tax Advisory Committee – May 2, 2007 and June 6, 2007

C. Approve Street Closure Application for Historic Ellensburg for Third Avenue between Wenas and the Depot on September 29, 2007 from 11:30 a.m. to 1:30 p.m.

D. Approve Noise Waiver Application for CMA Church on September 8, 2007 from 12:00 p.m. to 12:00 a.m. for Wedding Reception

E. Award Bid Call 2007-30- Tree Pruning Contract to Asplundh Tree Expert Co.

F. Accept Resignation from Janet Rhoades, Environmental Commission and Authorize Mayor to Sign Letter of Appreciation

G. Approve September 4, 2007 Claims Fund Voucher Numbers 84518 Through 84657 in the Total Amount of $634,058.35; Payroll Fund Check Numbers 70914 Through 71046 in the Total Amount of $144,502.52; Direct Deposit in the Amount of $114,830.63; and Electronic Fund Transfer of $5,982.50. Affirmed

**Boards and Commissions Applications**

The applicants were not present for introductions.

**Letter from Max Faulkner, Ellensburg Gaming Regarding Card Room Zoning Bill**

Council took the letter from Max Faulkner under advisement.

**Discussion of Banners, Signage and Pavement Markings**

Council discussed the memo from the Downtown Task Force related to the CWU request for light post signage and intersection “paw prints” for downtown.

**Citizen Comment on Non-agenda Issues**

Larry Nickel, 317 ½ N. Pearl #1, speaking for himself and for a group, spoke about issues that were added to the agenda at the previous meeting and also requested that the City Manager close his door when meeting with non-staff members.

**Proposed Resolution – Kittitas County Association of Realtors Donation**

The proposed resolution accepts the donation in the amount of $4,500 from the Kittitas County Association of Realtors as seed money for the purchase of a 12-15 passenger van.

Motion to adopt Ordinance No. 2007-33. Bassett
Revised Language for Regional Retail Commercial Draft Ordinance

The proposed ordinance dated 8/22 contains the amendments which incorporated the master site plan language and Council’s amendments to the design standards developed at the 8/13 special meeting with the Landmarks and Design Commission. The agenda report also contains eight additional areas of amendments that are being recommended in order to clarify some process issues that have been identified with the language and to insure consistency throughout the text. In addition to the suggested text changes, Carol Morris has reviewed the draft language and provided suggested draft language, as outlined on page 58, which staff is labeling as proposed amendments 9 and 10. Staff is also proposing an amendment 11 on page 61 of the agenda in the last paragraph.

Motion to add amendments 1-11 to the development code draft as defined by staff and as Carlson contained in the Council Agenda with the following language proposed by the City Attorney for #10 on page 61 (amendment 11): Revisions to a regional retail commercial project site plan may be approved by City staff so long as the revision does not result in an increase in the number of on-site parking spaces by more than ten percent (10%) of the amount originally approved or an increase in the square footage of building gross floor area by more than ten percent (10%) of the amount originally approved. Revisions of approved site project plans in excess of the above amounts shall require submission to the City Council for its review and action.

Motion to amend the motion to revise amendment 3 on page 55 to change the word Lillquist “general” in the second paragraph to “master”; to revise amendment 4 (L) on page 56 to change the word “general” to “master”; and to revise amendment 11 on page 61 to change the word “project” on lines 1 and 4 to “master”. Affirmed

Motion to amend the motion to revise amendment 3 on page 55 to move the last sentence up Niner to the first sentence. Affirmed (Carlson – no)

Motion to amend the motion to revise amendment 10 on page 58 to change “conditional use” O’Brien to “permitted use”. Affirmed (Bassett, Lillquist, Niner – no)

Vote on main motion. Affirmed (Niner – no)

Motion to eliminate F-4 on pages 70 and 71. Perrie

Affirmed

Motion to strike F-24 on page 74. Carlson
Affirmed

Motion to strike the first line in the second paragraph in F-63 on page 82 and amend the Carlson second line to strike “parapet”. Affirmed

Motion to amend F-39 on page 77 to strike “Separate rows of 8 or more spaces with one landscape Lillquist island or node equal in size to one parking space for every 24 spaces” and add to the end of the paragraph: “at a rate of 24 square feet per stall”. Affirmed

Council consensus was to refer the proposed ordinance back to staff to work with the interested parties to clean up the language and bring back a draft to Council.

Motion to reduce the acreage on regional retail development from 40 acres to 25 acres. Bassett

Barry (no)

Bassett (yes)

Carlson (no)

Lillquist (no)

Niner (yes)

Perrie (no)

O’Brien (no)

Motion defeated.

**Off-Leash Dog Park Master Plan Development and Maintenance Agreement**

The master plan for the off-leash dog park has been completed and is presented to Council for review and approval. In addition to the master plan, staff has prepared an Agreement between the City of Ellensburg and the Kittitas County Off-Leash Association (KCOLA) addressing park development and future park maintenance.

Motion to approve the off-leash dog park master plan and agreement between the City of Carlson Ellensburg and KCOLA for park construction and on-going maintenance. Affirmed

**Proposed Service Agreement with Portland Energy Conservation Incorporated for Energy Smart Program**
Bonneville Power Administration (BPA) has contracted with Portland Energy Conservation Incorporated (PECI) to implement the Energy Smart Grocer (ESG) Program throughout various utility territories in the Northwest. The Resource Management staff sent PECI a letter of interest to participate in the program.

Motion to authorize the Mayor to sign the service agreement between the City of Ellensburg Carlson and Portland Energy Conservation Incorporated. Affirmed

Manager’s Report

**Washington State Archives Local Records Grant**

The City Clerk applied for a Washington State Archives Local Records Grant of $6,018 and was selected as one of the award recipients in an amount of $5,295. The grant will provide imaging services and indexing for all minutes, ordinances, and resolutions.

Motion to authorize the City Manager to sign the Grant Agreement. Carlson

Affirmed

**Request to Set Public Hearings**

Motion to set a public hearing for September 17, 2007 to consider the declaration of surplus property. Carlson

Affirmed

Motion to set a public hearing for September 17, 2007 for the Taylor Annexation. Carlson

Affirmed

**Request to Set a Special Meeting**

The Council set a special meeting on October 19, 2007 at 8:00 a.m. to discuss the 2008 Proposed Budget.

**Councilmembers’ Reports**

Mayor O’Brien stated that the Campus and Community Coalition is requesting the City sponsor a meeting on October 3, 2007.

Motion to sponsor the Campus and Community Coalition meeting on October 3, 2007 at the Bassett Hal Holmes Center

Affirmed
**ADJOURN** Adjourn at 10:09 p.m. Carlson

Affirmed

___________________________
Mayor

ATTEST: _______________________

City Clerk