CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting
October 1, 2007
Time of Meeting
7:00 p.m.
Place of Meeting
Council Chambers, 501 North Anderson Street

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; Associate Planner Eyerly; City Engineer Lyyski; Finance Director Ariwoola; and approximately 18 members of the audience.

Proclamations


Motion to authorize Mayor to sign proclamation. Barry

Affirmed

Agenda Approval

Mayor O’Brien stated that there is a request to add three additional public hearings under the Manager’s Report.

Motion to 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.

Motion to approve the Consent Agenda as follows: Carlson

A. Approve Minutes – September 17, 2007, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – August 15, 2007

(2) Landmarks & Design Commission – August 7, 2007
(3) Library Board – July 10, 2007

C. Approve University Way Banner Request for CWU Athletic Department from October 9-20, 2007

D. Authorize the City Manager to Execute the Contract Amendment with ESM Consulting Engineers for Mountain View Avenue/Ruby Street Improvements

E. Accept Right-of-Way Dedication from Matthew James on Idaho Avenue

F. Accept Bid Call 2007-20 – Cured-in-Place Sewer Line Rehabilitation Project as Complete

G. Approve Noise Waiver Application for Ellensburg Youth Center at the Skate Park on October 6, 2007 from 10:00 a.m. to 4:00 p.m.

H. Approve October 1, 2007 Voucher Listing Claims Fund Voucher Numbers 84863 Through 85111 in the Total Amount of $1,504,094.21; Payroll Fund Check Numbers 71180 Through 71300 in the Total Amount of $130,366.64; Direct Deposit in the Amount of $118,080.70; and Electronic Fund Transfer of $5,982.50. Affirmed

**Boards and Commissions Applications**

Paul Houghtaling, Heather Horn Johnson, and Margaret Nover spoke regarding their interest in serving on boards and commissions.

**Citizen Comment on Non-Agenda Issues**

Louis Russo, 305 E. 2nd, Cle Elum, representing the Cle Elum Downtown Association, spoke regarding a rail district proposal for the November ballot.

Council requested this issue be placed on the October 15, 2007 agenda.

**2008 Revenues and Department Expenditure Requests**

Mayor O’Brien opened the public hearing to consider the revenue sources for the proposed 2008 Budget.

Finance Director Ariwoola summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor O’Brien closed the public hearing.
No further action was required to be taken by the Council.

**Ordinance No. 4492 – Vacation of Third Avenue between Railroad Avenue and BNSF Railway**

Council gave first reading to Ordinance No. 4492 for the proposed vacation of Third Avenue between Railroad Avenue and BNSF Railway at the September 17, 2007 meeting. Staff recommends that Ordinance No. 4492 not be given second reading at this time and the applicant be given a reasonable period of time to produce a survey performed by a licensed surveyor in the state of Washington. The survey should establish the location of Mercer Creek and the east boundary of Third Avenue.

Ken Voshall read a letter and discussed a letter received from the Washington State Department of Fish and Wildlife. He submitted both of these documents into the record. He requested Council make a decision on the matter tonight.

Tiny Allphin, 409 E. Patrick, stated he owned the property before Mr. Voshall bought it and discussed the history of the property.

Motion to direct the City Manager to direct the RCW process so that this can be brought Perrie back before the Council and it can be reconciled at the earliest possible date. Affirmed

**Ordinance No. 4493 – Taylor Annexation – North Water Street and West Helena Avenue**

Council gave first reading to Ordinance No. 4493 at the September 17, 2007 meeting, for the Taylor Annexation at North Water Street and West Helena Avenue.

**Motion to read for the second time and adopt Ordinance No. 4493.** Carlson

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban zoning classification.

Barry (yes)
Bassett (yes)
Carlson (yes)
Lillquist (yes)
Niner (yes)
Perrie (yes)
O'Brien (yes)

Motion approved.
North Alder Street Park Site Preparation Project – Bid Call 2007-33

Motion to table this item until staff returns with updated information. Lillquist

Affirmed

Councilmember Carlson left the meeting at 8:30 p.m.

Council Funded Programs

The following entities had representatives at the meeting that gave presentations regarding funding requests for the 2008 Budget:

Central Washington Disability Resources; HopeSource; and Youth Services of Kittitas County.

Non-Motorized Transportation Plan Committee

Mayor O’Brien recommended the following appointments to the Non-Motorized Transportation Plan Committee: Sarah Bedsaul, Lynn Blazek, James Briggs, Dan Davis, Von Ellison, John Glenewinkel, Rosemary Meyer, Karen Raymond, Dorothy Stanley, and Steve Willard.

Motion to approve Mayor’s appointments. Bassett

Affirmed

Manager’s Report

Request to Set Public Hearings

Motion to set a public hearing on November 19, 2007 for the Lakeshore Estates Planned Unit Barry Development Rezone and Preliminary Development Plan. Affirmed

Motion to set public hearings on October 15, 2007 for the following: 1) Utility Extension Barry Agreement for Pearsons; 2) Wollen Annexation; and 3) Klein & Sullivan Annexation. Affirmed

Hal Holmes Trust

Motion to accept a $25,000 gift from the Hal Holmes Trust Fund for security cameras. Barry

Affirmed

Councilmembers’ Reports

Councilmember Barry attended the Utility Advisory Committee meeting and the City/County Breakfast.
Councilmember Bassett attended the Depot Celebration.

Councilmember Niner went on a KITTCOM field trip and attended an AWC Sustainable Communities Conference. Councilmember Niner read a report on sustainability and handed out a copy of the report for the record.

Mayor O’Brien attended the Utility Advisory Committee meeting and the City/County Breakfast.

**ADJOURN** Adjourn at 9:48 p.m. Barry

Affirmed

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Mayor

ATTEST: ______________________

City Clerk