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

Excused Absence: Councilmember Carlson.

Others present were Acting City Manager Akers; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Associate Planner Eyerly; Finance Director Ariwoola; Library Director DeSoer; Police Chief Miller; and approximately 14 members of the audience.

Agenda Approval

Motion to approve agenda. Barry

Affirmed

Councilmember Niner requested the minutes of October 1, 2007 be amended to include a reference to her report that she read on sustainability. She also handed out a copy of the report for the record. Council consented to this amendment to the minutes.

Council requested Item 5.C – Noise Waiver Application from Shelly Jensen be moved to 11.D.

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: Barry

A. Approve Minutes – September 19, 2007, Special Session

Approve Minutes – October 1, 2007, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – August 23, 2007

(2) Landmarks & Design Commission – September 25, 2007

(3) Library Board – July 10, 2007
(4) Planning Commission – September 20, 2007

C. Accept Bid Call 2007-32 - CBD Paver Clean and Reseal Project as Complete

D. Adopt Resolution No. 2007-35 – Fred Padjen Tree Removal Request

E. Adopt Resolution No. 2007-36 – Public Works Dept. Tree Removal Request

F. Award Bid Call 2007-34 – Officia City Newspaper Contract to Daily Record

G. Approve University Way Banner Request for CWU Rodeo from April 21-28, 2008

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

I. Authorize Mayor to Sign the Agreement with Bonneville Power Administration for Performance of Certain Activities Required under Electric Reliability Standards

J. Approve Street Closure Application from Scott Mattson, VFW Post 683, for Veteran’s Day Parade

K. Approve Greenfield Estates Plat – Phase 1 as Final and Authorize the Mayor to Sign the Plat and Adopt Resolution No. 2007-37

L. Approve Noise Waiver Application from Amy Dohrman for Halloween Party at 300 N. Pearl on October 26, 2007 from 6:00 p.m. to 12:00 a.m.

M. Approve October 15, 2007 Claims Fund Voucher Numbers 85112 Through 85347 in the Total Amount of $829,741.93; Payroll Fund Check Numbers 71301 Through 71428 in the Total Amount of $125,182.67; Direct Deposit in the Amount of $117,282.58; and Electronic Fund Transfer of $5,682.50. Affirmed

Boards and Commissions Appointments

Mayor O’Brien recommended the following appointments: Paul Houghtaling, Environmental Commission; Heather Horn Johnson, Arts Commission; and Margaret Nover, Environmental Commission.

Approve Mayor’s appointments. Bassett

Affirmed

Public Hearing - Pearson Utility Extension Agreement

Mayor O’Brien opened the public hearing to consider a Utility Extension Agreement application
requesting City utility services for a residential development project located southeast of the intersection of Reecer Creek and Bender Roads.

Planning Associate Eyerly summarized the agenda report.

Council asked questions of staff.

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

Motion to authorize the Mayor to sign the Utility Extension Agreement. Lillquist

Affirmed

**Public Hearing - Proposed Ordinance - Wollen Annexation – 510 S. Willow Street**

Mayor O'Brien opened the public hearing to consider the Wollen annexation at 510 South Willow Street.

Planning Associate Eyerly summarized the agenda report.

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

**Motion to read for the first time, Ordinance No. 4494. Barry**

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification.

Affirmed

**Public Hearing - Proposed Ordinance - Klein & Sullivan Annexation – South of Capitol Avenue Between Locust and Oak Streets**

Mayor O'Brien opened the public hearing to consider the Klein and Sullivan annexation south of Capitol Avenue between Locust and Oak Streets.

Planning Associate Eyerly summarized the agenda report.

Marjorie Rankin, 1206 E. Washington, discussed her concerns regarding R-M zoning, density and traffic issues, and inadequate conditions of Willow Street and Capitol Avenue in the area of the proposed annexation.

Tammy Swain, 1504 E. Washington, questioned if there would be an environmental impact report for the proposed annexation and discussed her concerns with traffic issues. Acting City Manager Akers responded that there would be no SEPA review for the annexation since there is no development proposed yet.
Bob Klindworth, 1605 E. Capitol, stated the annexation should come in as R-S, not R-M.

Jon Rankin, 1206 E. Washington, discussed his concerns with impacts on the streets in the area and traffic and the R-M zoning density, which he feels is too high.

City Attorney Pidduck discussed which streets and alleys in the area of the proposed annexation have been vacated.

Acting City Manager Akers discussed the plans for Capitol and Willow Street improvements.

Council asked questions of staff.

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

Motion to give this annexation a zoning designation of Residential Medium (R-M). Lillquist

Affirmed (Bassett, Perrie – no)

**Motion to read for the first time, Ordinance No. 4495.** Lillquist

An ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Medium (R-M) zoning classification.

Affirmed

**Proposed Ordinance – 2007 Supplemental Budget**

The proposed ordinance provides for supplemental appropriations and revenues in various funds.

**Motion to read for the first time, Ordinance No. 4496.** Lillquist

AN ORDINANCE amending the 2007 Annual Budget of the City of Ellensburg, as set forth in Ordinance No. 4460, to provide additional revenues and appropriations in the General Fund, Arterial Street, Sales Tax Reserve, Fire Vehicles, Risk Management, Capital Projects, Light, Gas, Information Technology, Library Trust Fund and Hal Holmes Trust Fund. Affirmed

**Proposed Resolution in Support of Proposition No. 1, Kittitas County, Washington for the Establishment of a County Rail District**

Proposition No. 1, if approved by the voters, would create a county rail district, including within its boundaries all of Kittitas County and the City of Ellensburg. At its October 1, 2007, regular meeting, the City Council announced it would consider taking action at its October 15, 2007 meeting to support the ballot proposition.

Louis Russo, 305 E. 2nd, Cle Elum, answered questions from Council regarding the proposed Proposition No. 1.
Motion to adopt Resolution No. 2007-38. Bassett
Barry (no)
Bassett (yes)
Lillquist (yes)
Niner (yes)
Perrie (no)
O’Brien (no)
Motion defeated.

**Proposed Resolution – City Surplus Property**

The proposed resolution declares materials and equipment as surplus to the City’s needs. Staff handed out a revised resolution.

Motion to adopt Resolution No. 2007-38. Bassett

Affirmed

**Council Funded Programs**

The Ellensburg Downtown Association and Yakima River Clean Up representatives gave presentations regarding funding requests for the 2008 Budget.

**Reciprocal Borrowing Pilot Project Interlocal Agreement between all Cities’ Public Libraries in Kittitas County**

The proposed reciprocal borrowing project makes it possible for any resident of Kittitas County municipalities, except for citizens of South Cle Elum which has no library service, to borrow materials from any public library in the county without additional charge.

Motion to approve the project for reciprocal borrowing and authorize the Mayor, Attorney and Perrie Clerk to sign the agreement. Affirmed

**Accreditation Report from Police Department**

Chief Miller spoke regarding the Accreditation Report for the Police Department.

**Approve Noise Waiver Application from Shelly Jensen for Wedding Reception at Fairgrounds on October 20, 2007 from 2:00 p.m. to 1:00 a.m.**
Motion to approve the noise waiver on the condition that there is no electronic amplification Lillquist outdoors after 10:00 p.m. Affirmed

Manager’s Report

Request to Set Public Hearing

Motion to set public hearings on November 5, 2007 for the Tax Levy Ordinance and Perrie November 12, 2007 for the 2008 Budget. Affirmed

Field Engineer Hiring Process

Motion to approve a pay range of $4,923 - $6,564 per month and authorize five paid vacation days Barry to facilitate the relocation of the successful candidate for the Field Engineer. Affirmed

Councilmembers’ Reports

Councilmember Barry attended the Blue Star Awards presentation at Indian John Rest Area.

Councilmember Bassett attended the Campus and Community Coalition meeting.

Councilmember Lillquist attended the Business Continuity Training sponsored by Kittitas County.

Councilmember Niner attended a Mental Health and Developmental Disabilities Board meeting.

Mayor O’Brien attended the Campus and Community Coalition meeting.

ADJOURN Motion to adjourn at 9:42 p.m. Barry

Affirmed

_____________________________  
Mayor

ATTEST: ________________________

City Clerk