ROLL CALL was answered by Councilmembers Bassett, Bottcher, Miller, Niner, O'Brien, Tabb and Mayor Lillquist.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Assistant Public Works Director Bollinger; Parks and Recreation Director Case; City Engineer Lyyski; Public Works Director Akers; Arts Commission Secretary Tozer; Police Chief Miller; Police Officers Ng, Cedeno, Bender, Coppin, and Hansberry, and approximately eight members of the audience.

**Awards and Recognitions**

Police Chief Miller recognized the following promotions: Captain Hansberry, Sergeant Ng, Corporal Cedeno, Captain Coppin, and Sergeant Bender.

**Agenda Approval**

Motion to amend the agenda with the addition of a letter from Twin City Foods, Inc. as Item 6.D. Miller

Affirmed

Motion to approve the agenda as amended. Miller

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: Niner

A. Approve Minutes – June 2, 2008, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Board of Adjustment – September 13, 2007

(2) Environmental Commission – April 16, 2008
(3) Parks & Recreation Commission – February 13, 2008 and April 9, 2008

C. Accept Resignation from Paul Houghtaling, Environmental Commission and Authorize Mayor to Sign a Letter of Appreciation

D. Approve Requests from Kittitas County Fair and Ellensburg Rodeo Boards for the 2008 Ellensburg Rodeo and Kittitas County Fair

E. Approve Noise Waiver Application for American Cancer Society – Relay for Life from June 27-28, 2008 from 5:00 p.m. to 12:00 p.m.

F. Approve Noise Waiver Application for City of Ellensburg Parks and Recreation on July 11, 18, and 25 from 8:30 p.m. to 11:30 p.m.

G. Authorize City Manager to Execute Latecomers Agreement and Reimbursement for Water/Sewer Oversizing on Reecer Creek Road and Bender Road

H. Award Bid Call 2008-12 – Electric Distribution Wood Poles to Lowest Responsive Bidder, McFarland Cascade Holdings, Inc., for a total material purchase price of $26,706.24 (including sales tax)

I. Award Bid Call 2008-13 – Electrical Distribution Transformers to Lowest Evaluated Bidders, Central Moloney for Schedules A & C – Single Phase Padmount and Overhead Polemounted Transformers totaling $7,378.56; and General Pacific for Schedule B – Three-Phase Padmounted Transformers by Ermco, Inc. totaling $56,032.56

J. Award Bid Call 2008-15 – Electric Vault Bid to Lowest Responsive Bidder, H2 Pre-Cast for Schedule A and Schedule B vault purchases totaling $47,520

K. Approve June 16, 2008 Voucher Numbers 88577 Through 88778 in the Total Amount of $784,890.11; Payroll Fund Check Numbers 74216 Through 74333 in the Total Amount of $127,319.51; Direct Deposit in the Amount of $140,322.94; and Electronic Fund Transfer of $5,432.50. Affirmed

Boards and Commissions Appointments

Mayor Lillquist recommended John McClough be appointed to the Arts Commission.

Motion to accept the Mayor’s appointment of John McClough. O’Brien

Affirmed

Letter from Kittitas County Noxious Weed Control Board

Several representatives from the Kittitas County Noxious Weed Control Board discussed the letter from the Board. The Weed Control Board requests the City provide funding in order to maintain a
weed board presence within the City of Ellensburg.

Motion to send a letter to the Kittitas County Commissioners in support of the Weed Board’s O’Brien assessments of individual property owners within the city and encourage other jurisdictions to do the same. Affirmed (Tabb – no)

Letter from the Ellensburg City Arts Commission Proposing Revisions to the Arts Commission Mission Statement

The Arts Commission has prepared some proposed revisions to the mission statement for the City Council’s review.

Motion to direct staff to bring back an ordinance to make revisions as recommended by the Arts Tabb Commission as outlined on Page 48 of the agenda. Affirmed (O’Brien – abstain)

Letter from Twin City Foods, Inc. Regarding Twin City Foods Lagoon Facility

Twin City Foods is requesting approval by the City Council to lease property from the City on a long-term basis in order to construct and operate a lagoon.

Motion to authorize the staff to represent to Kittitas County the City’s concurrence in support O’Brien of the regulatory process necessary to complete the application process for storage lagoons for Twin City Foods. Affirmed

Public Hearing – Six-Year Transportation Improvement Plan

Mayor Lillquist opened the public hearing to consider the Six-Year Transportation Improvement Plan.

City Engineer Lyyski summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Lillquist closed the public hearing.

Motion to adopt Resolution No. 2008-23. Tabb Affirmed

Kittitas County Law Enforcement Mutual Aid Agreement

The proposed interlocal mutual aid agreement puts in place a set of pre-determined commitments between law enforcement agencies in Kittitas County to assist each other during complex events or investigations. Chief Miller requested Council postpone approval of the agreement until a future meeting.
Crime Reports Web Access

The Police Department is currently utilizing a trial service of a web based vendor to make the crime data public. The Department is seeking Council approval to enter into a contract with crimereports.com and offer this service on a continuous basis. The cost of the service for the Department would be $200 a month with a three year minimum.

Motion to authorize the City Manager to sign the general service contract with crimereports.com for their web based service. Affirmed

MANAGER’S REPORT

Annual Comprehensive Plan Update Schedule

Motion to direct Mike Smith to prepare correspondence to the Board of County Commissioners for their June 17 public hearing requesting them to docket a UGA modification for the City. Affirmed

Special Meeting

Motion to set a special Meeting for July 28, 2008 to discuss Council priorities. Miller

Affirmed

Public Hearings

Motion to set public hearings on July 7, 2008 for the 1) Prairie Vista Preliminary Plat and 2) Sign Code revisions – allowing for supplemental directional signs. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Miller gave an update on the Kittitas County Homelessness Committee.

Councilmember Bottcher gave an update on the Outdoor Lighting Committee. Council gave consent for the Committee to review illumination standards for city street lights.

ADJOURN Motion to adjourn at 9:38 p.m. Tabb

Affirmed

______________________________
Mayor
ATTEST: ______________________________

City Clerk