ROLL CALL was answered by Councilmembers Bassett, Bottcher, Niner, Tabb and Mayor Lillquist.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Community Development Director Smith; Associate Planner Eyerly; and six members of the audience.

Motion to approve Councilmember Miller and Councilmember O’Brien’s absence. Bassett

Affirmed

Council observed a moment of silence in honor of Sergeant Nelson Ng.

Agenda Approval

Motion to approve the agenda with amendment to remove Item 11.C – Bid Call Bassett

2008-26. 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: Bassett

A. Approve Minutes – July 28, 2008, Special Session

Approve Minutes – August 4, 2008, Regular Session

B. Acknowledge Minutes of Boards and Commissions


(3) Library Board – July 8, 2008

C. Accept Resignation from Jerry Decker, Ellensburg Business Development Authority and Authorize Mayor to Sign Letter of Appreciation

D. Approve Continuation of Street Use Permit with M&I Partnership/The Gym

E. Accept Bid Call 2007-33 – North Alder Street Park Phase 1 Project as Complete

F. Authorize the City Manager to Execute the Supplemental Agreement with Golder and Associates for Route 10 Wells; and Authorize a Management Reserve of $15,000 as an Additive to the Contract for Services

G. Award Bid Call 2008-20 – Rotary Park Concrete and Gravel to Ellensburg Cement Products, Inc. in the Amount of $23,689.80

H. Adopt Resolution No. 2008-30 – Public Works Department Street Tree Removals

I. Approve the use of Trust Funds from the Anna B. Shuck Bequest to Hire Alder Custom Woodworking to Build new Display Cases

J. Approve August 18, 2008 Claims Fund Voucher Numbers 89438 Through 89637 in the Total Amount of $663,280.28 and Payroll Fund Check Numbers 74702 Through 74815 in the Total Amount of $137,938.53; Direct Deposit in the Amount of $140,081.60; and Electronic Fund Transfer of $5,432.50. Affirmed

**Boards and Commissions Appointments**

Mayor Lillquist recommended that Karl Maier be appointed to the Senior Citizens Advisory Committee.

Motion to confirm the appointment of Karl Maier to the Senior Citizens Advisory Bassett Committee. Affirmed

**Letter of Resignation from Councilmember Jani Niner**

The letter from Councilmember Jani Niner was acknowledged.

**Public Hearing- Wollen Utility Extension Agreement and Agreement Waiving Right to Protest LID and Annexation (Continued)**

Mayor Lillquist reopened the public hearing to consider the Wollen Utility Extension Agreement and agreement waiving right to protest LID and annexation.

Associate Planner Eyerly summarized the agenda report.

City Attorney Pidduck spoke regarding the request and handed out an agenda report dated June 28,
Council asked questions of staff.

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

Motion to deny the extension of utilities to the Wollen Short Plat. Bottcher

Affirmed

**Public Hearing - Proposed Ordinance – Vistoso Properties, LLC Amendment to Ordinance No. 4512**

Mayor Lillquist opened the public hearing to consider the Vistoso Properties, LLC amendment to Ordinance No. 4512.

Associate Planner Eyerly summarized the agenda report.

Council asked questions of staff.

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

**Motion to read for the first time, Ordinance No. 4523.**

An ordinance amending Ordinance No. 4512 for the purpose of correcting the legal description of the property to be annexed. Affirmed

Motion to waive Section 1.4.44.C.2 of Council procedures and give second reading and adoption of Ordinance No. 4523. Bassett - yes

Bottcher – yes

Niner – yes

Tabb – yes

Lillquist – yes

Motion approved.

**Ordinance No. 4522 – Traffic Code Revisions**

The proposed ordinance reflects various changes generated by requests and new developments on the street system. Council gave Ordinance No. 4522 first reading at the August 4, 2008 meeting.

Motion to amend Ordinance No. 4522 to delete a disabled parking place no longer Bottcher
in use: 8.22.020 Disabled Parking

“C” St. East from a point 104 feet north to a point 130 feet north of the centerline of Ninth Avenue. Affirmed

**Motion to read for the second time and adopt Ordinance No. 4522.** Tabb

AN ORDINANCE of the City Council of the City of Ellensburg, Washington, relating to the Chapter 8 “Traffic” and amending subsections 8.10.020, 8.12.020, 8.22.020, 8.36.120 and 8.36.040.

Bassett - yes

Bottcher – yes

Niner – yes

Tabb – yes

Lillquist – yes

Motion approved.

**West Ellensburg Property – Kittitas County Conservation District – Irrigation Proposal**

The Kittitas County Conservation District (KCCD) has received grant funding for irrigation improvements to properties that currently receive irrigation water from ditches passing through the City’s property holdings in west Ellensburg. The KCCD has a proposal for the City in order to finalize what has been a difficult negotiation with land owners affected by the project.

Motion to authorize staff to enter into discussions with KCCD to draft Tabb

an agreement that would come back to Council regarding irrigation on the West Ellensburg property.

Affirmed

**Best Available Science Review Contract**

Staff has prepared a draft Scope of Services and Contract with ESA Adolfson for a study of the proposed Aquatic and Wildlife Habitat and Wetlands critical area standards. The proposed contract language is presented for Council consideration and approval.

Motion to approve the proposed scope of services and contract language with the Tabb understanding that the language would be cleaned up with regard to the deliverables and that the schedule reflect the meeting with the Ad Hoc Committee after tasks 1-3 are completed. Affirmed
Motion to appoint Councilmember Miller as the new chair of the Ad Hoc Critical Areas Tabb Committee upon the departure of Councilmember Niner. Affirmed

Motion to authorize the Mayor to sign the acceptance form regarding the contract Bassett for best available science. Affirmed

**MANAGER’S REPORT**

**Set Public Hearing**

Motion to set a public hearing for September 15, 2008 to consider surplus property. Bassett Affirmed

**Potential Meetings to be Scheduled**

Motion to direct staff to work with a timeline for a special meeting with the Fire District, Niner School District and Central Washington University sometime this fall. Affirmed

**Set Special Meeting**

Motion to change the special meeting on the 2009 Budget from October 10 to Tabb October 17, 2008. Affirmed

**Selection of a New Councilmember**

Motion to advertise the open council position with applications to close at 5:00 p.m. Tabb on September 9 and applications due to the City Manager’s Office with the interviews and consideration of possible appointment at a regular Council Meeting on September 15, 2008. Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmember Bottcher advised that there is an outdoor lighting presentation scheduled for August 20, 2008.

Councilmember Bottcher requested that two items be considered for the Council Priorities:

Consider building height limits; and how big projects impact the City and possibly requiring that feasibility studies for projects be shared with Council.

Councilmember Tabb acknowledged the work that the Homelessness Committee is doing in the
He stated that Central Transit is gearing up for the fall. Also, there is an Economic Development Group Summit on August 20, 2008.

Councilmember Niner gave a report on the Mental Health and Developmental Disabilities Board.

Mayor Lillquist gave an update on the Non-Motorized Transportation Committee. Mayor Lillquist advised that she and Councilmember Tabb attended the Parks and Recreation Commission meeting.

RECESS

Council recessed to executive session at 9:12 p.m. to discuss labor negotiations for approximately 10 minutes.

At 9:23 p.m., Council returned to the open meeting.

ADJOURN Motion to adjourn at 9:24 p.m. Niner

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk