ROLL CALL was answered by Councilmembers Bottcher, Elliott, O’Brien, and Mayor Lillquist.

Excused Absences: Councilmembers Miller and Tabb.

Motion to excuse Councilmember Bassett’s absence. O’Brien
Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Parks and Recreation Director Case; Planner Eyerly; Finance Director Ariwoola; and six members of the audience.

Proclamations

Mayor Lillquist read the proclamation for “Community Planning Month”.

Motion to authorize Mayor to sign proclamation. O’Brien
Affirmed

Agenda Approval

Motion to remove from the agenda Items 5.M – Award Bid Call 2008-34; 8.C – O’Brien
Affirmed


Motion to approve the agenda as amended. O’Brien
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: O’Brien
A. Approve Minutes – September 15, 2008, Regular Session

Approve Minutes – September 22, 2008, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – August 14, 2008

(2) Cable Television Commission – July 16, 2008

(3) Environmental Commission – August 20, 2008


(5) Library Board – August 12, 2008


(7) Utility Advisory Committee – August 21, 2008


C. Approve Request to close North Walnut Street between 14th and 18th Avenues on October 25, 2008 from 6:00 a.m. to 6:00 p.m. for the CWU Homecoming Football Game

D. Award Bid Call 2008-30 – Ellensburg Solar Community Project – Phase II to D & S Electrical at a cost of $58,650

E. Approve Noise Waiver Application from Tutt Robinson at Kittitas Valley Event Center on October 11, 2008 from 6:00 p.m. to 12:00 a.m.

F. Approve University Way Banner Request for CWU Athletics from October 6–19, 2008

G. Approve the Supply of Sidewalk Paving Bricks to the Veteran’s Memorial Project

H. Approve Contract with Gray and Osborne for a Property Boundary Survey for the West Ellensburg Parcel

I. Authorize Mayor to Sign Resolution No. 2008-32 for the Findings and Conclusions for the Denial of the Epenesa Appeal of Administrative Decision to Deny the Request for Deferral of Curb, Gutter, and Sidewalk Improvements

J. Authorize the Manager to Execute the Contract with Gray and Osborne Consulting Engineers for the Design of Two Well Houses

K. Accept Bid Call 2008-14 – Cured-In-Place Sewer Line Rehabilitation Project as Complete
L. Authorize the Mayor to Sign the Contract with Carollo Engineers for the Wastewater Treatment Plant Digester Heating Pre-Design

M. Award Bid Call 2008-33 – Airport Road Improvements – Helena Avenue to Greenfield Avenue to MRM Construction

N. Approve October 6, 2008 Claims Fund Voucher Numbers 90000 Through 90003 (Voided) Claims Fund Voucher Number 90004 Through 90214 in the Total Amount of $2,068,093.06; and Payroll Fund Check Numbers 75044 Through 75153 in the Total Amount of $121,694.70; Direct Deposit in the Amount of $130,741.26; and Electronic Fund Transfer of $4,932.50. Affirmed

Letter from Dave Burgess, Kittitas Valley Jr. Soccer Association, Regarding Rotary Park

Dave Burgess, Kittitas Valley Jr. Soccer Association, discussed his letter regarding Rotary Park.

Parks and Recreation Director Case spoke regarding the issues at Rotary Park.

Public Hearing - 2009 Revenues and Department Expenditure Requests

Finance Director Ariwoola summarized the agenda report regarding 2009 revenues and department expenditure requests.

No action was required to be taken.

Later in the meeting it was determined that the public hearing for the revenues and department expenditure requests had not been opened.

Mayor Lillquist opened the public hearing.

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

Public Hearing - Proposed Ordinance – Vacation of Right-of-Way Adjacent to 700 North Willow Street (continued)

Mayor Lillquist opened the public hearing regarding the vacation of right-of-way adjacent to 700 North Willow Street.

Public Works Director Akers summarized the agenda report.

Elizabeth Sullivan, 700 N. Willow, discussed and showed four pictures related to the vacation request.

There being no further testimony, Mayor Lillquist closed the public hearing.
Motion to deny the street vacation request at 700 N. Willow Street. O'Brien

Affirmed

**Ordinance No. 4524 – Additional Permitted Uses in the Industrial Light Zone**

Council gave first reading to Ordinance No. 4524 at the September 15, 2008 meeting and also amended the ordinance.

Motion to amend Ordinance No. 4524 to add as a permitted use commercial office space O'Brien with a minimum of 5000 square feet per single occupancy. Affirmed

**Motion to read for the second time and adopt Ordinance No. 4524. O'Brien**

An ordinance of the City Council of the City of Ellensburg, Washington, relating to Title 13 Zoning Code, and amending Section 13.30.040 to allow certain permitted uses to the Industrial Light zoning district. Bottcher (yes)

Elliott (yes)

O'Brien (yes)

Lillquist (yes)

Motion approved.

**Proposed Ordinance – Internal Bond Sale**

The timing of the receipt of proceeds from the sale of Water and Sewer Revenue Bonds will result in a short-term cash flow problem for the payment of construction and related work on the Pfenning Road Utility Extension, Water Wells, and Wastewater Treatment Plant sludge handling system project. An ordinance authorizing sale of a short-term interfund bond from the Light Fund to the Water Fund and Sewer Fund has been prepared for Council’s consideration.

**Motion to read for the first time, Ordinance No. 4525. O’Brien**

AN ORDINANCE of the City of Ellensburg, Washington, relating to the Waterworks Utility of the City; specifying, adopting and ordering the carrying out of a system or plan of additions to and betterments and extensions of the Waterworks Utility; authorizing the issuance of a short term water & sewer utility revenue bond, for the purpose of providing interim financing pending the receipt of proceeds of long-term bonds or other short-term obligations issued to pay the cost of carrying out the Plan of Additions; specifying the terms and covenants of the short-term bonds; authorizing the purchase of the short-term bond herein authorized by the Electric Utility of the City using funds not otherwise obligated and available for investment; providing for the issuance and delivery of the short-term bond;
and providing for other properly related matters. Affirmed

**Proposed Resolution – Setting Public Hearing Date for Street Vacation Request – West half of Dennis Street Right of Way South of 1st Avenue**

The proposed resolution sets November 3, 2008 as a public hearing date to consider vacation of the west half of the Dennis Street right of way south of First Avenue.

Motion to adopt Resolution No. 2008-33. O’Brien

Affirmed

**Gordon and Catherine Wollen – Notice of Intent to Commence Annexation for 510 S. Willow**

The City has received a notice of Intent to Commence Annexation from Gordon and Catherine Wollen for 1.841 acres located at 510 S. Willow. A previous petition submitted by Mr. and Mrs. Wollen for the same described property and approved by Council on August 4, 2007 was withdrawn before second reading of the ordinance.

Motion to schedule October 20, 2008 for a public hearing to consider the Wollen O’Brien Annexation. Affirmed

**MANAGER’S REPORT**

**Request to Set Public Hearings**

Motion to set public hearings on October 20, 2008 for the 2008 Tax Levy Ordinance O’Brien

and November 3, 2008 for the proposed 2009 Budget. Affirmed

Motion to set October 20, 2008 as a public hearing date to consider code amendment O’Brien language for the addition of “microbrewery” as a new use in the Central Commercial and Central Commercial II zoning districts. Affirmed

**Reorganization in Community Development**

Council consensus was for staff to proceed with the modified staffing plan as discussed.

**Set Special Meeting**

Motion to set a special meeting on October 13, 2008. Elliott

Affirmed

**COUNCILMEMBERS’ REPORTS**
Councilmembers’ Reports were not given.

**ADJOURN** Motion to adjourn at 4:51 p.m. O’Brien

Affirmed

_________________________________
Mayor

ATTEST: _______________________________

City Clerk