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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Smith; Finance Director Ariwoola; Planner Eyerly; and approximately 30 members of the audience.

**Election of Mayor Pro Tem**

Motion to nominate Councilmember Tabb as Mayor Pro Tem. Bassett

The nominations were closed.

Vote on motion. Affirmed

**Agenda Approval**

Motion to approve the agenda as presented. Miller Affirmed

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: Miller

A. Approve Minutes – October 6, 2008, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – September 11, 2008

(2) Downtown Task Force – September 25, 2008

(3) Library Board – September 10, 2008

C. Approve Request to close Seventh Avenue, Pearl Street, Third Avenue, and Pine Street on
November 11, 2008 from 10:00 a.m. to 12:00 p.m. for the Veteran’s Day Parade

D. Approve University Way Banner Request for “The Flood” from October 27 – November 10, 2008

E. Authorize Mayor and City Manager to Sign the January 1, 2008 through December 31, 2010 Labor Agreement with IBEW Local #77

F. Award Bid Call 2008-35 – City Wide Traffic Count Update to Traffic Data Gathering with the Project being Paid for Through the 2008 Arterial Street Budget

G. Reject the Bids for Bid Call 2008-21 – North Alder Street Park Development Phase II and Authorize Staff to Re-bid the Project at a Later Time

H. Approve October 20, 2008 Claims Fund Voucher Numbers 90215 Through 90492 in the Total Amount of $1,921,465.86; Payroll Fund Check Numbers 75154 Through 75267 in the Total Amount of $119,295.22; Direct Deposit in the Amount of $132,403.75; and Electronic Fund Transfer of $4,932.50. Affirmed

Letter from Washoe Tribute Group Regarding Proposed Community Tribute

The Washoe Tribute Group made a presentation to the Council about a proposed community tribute to the chimpanzee Washoe and the contributions of the Washoe project.

Motion to direct staff to work with the Washoe Tribute Group to come back with a tentative Bassett plan with a site specific layout, and bring back to Council on November 17, 2008. Affirmed

Public Hearing - 2009 Property Tax Levy

Mayor Lillquist opened the public hearing regarding the 2009 property tax levy.

Finance Director Ariwoola summarized the agenda report.

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

Motion to read for the first time, Ordinance No. 4526. Bassett

AN ORDINANCE of the City of Ellensburg, Washington, levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2009 according to the assessed valuation as determined in the year 2008 in accordance with RCW 84.55.120. Affirmed

Motion to read for the first time, Ordinance No. 4527. Bassett

AN ORDINANCE of the City of Ellensburg, Washington, certifying the fiscal year 2008 property tax levy. Affirmed
Public Hearing - Proposed Ordinance – Gordon and Catherine Wollen Annexation – 510 S. Willow Street

Mayor Lillquist opened the public hearing regarding the Gordon and Catherine Wollen Annexation at 510 South Willow Street.

Planner Eyerly summarized the agenda report.

Gordon Wollen, 510 South Willow Street stated he was available to answer questions.

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

1) Confirm the City’s intent to annex property owned by the petitioners O’Brien Kathy & Gordon Wollen and identified on the Vicinity Map and legally described in the Ordinance as “Legal Description”.

2) Require the property’s use to comply with the City’s Comprehensive Plan and Zoning Code.

3) Require the assumption of the parcels’ share of City indebtedness and any LID or public utility installation costs in which they did not originally participate.

4) Assign Residential Suburban (R-S) Density as the zoning upon annexation.

Affirmed

Motion to read for the first time, Ordinance No. 4528. O’Brien

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

Affirmed

Public Hearing - Cascade View Business Park, LLC Application for a Utility Extension Agreement

Mayor Lillquist opened the public hearing regarding the Cascade View Business Park, LLC Application for a utility extension agreement.

Planner Eyerly summarized the agenda report.

Council asked questions of staff.

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

Motion to authorize the Mayor to sign the Utility Extension Agreement. Bottcher
Affirmed

Public Hearing - Proposed Ordinance – Zoning Code Amendment adding “Microbrewery” as a Conditional Use in the Central Commercial and Central Commercial II Zones

Mayor Lillquist opened the public hearing regarding the Zoning Code amendment adding “microbrewery” as a conditional use in the Central Commercial and Central Commercial II Zones.

Community Development Director Smith summarized the agenda report.

Greg Parker, 1008 E. Craig, speaking on behalf of Iron Horse Brewery, stated he brought the request forward. He is asking for the microbrewery to be a permitted use, not a conditional use.

Ron Criddlebaugh, Chamber of Commerce, encouraged the Council to allow a microbrewery to be a permitted use.

Debbie Strand, 1932 E. Village Drive, encouraged the Council to allow a microbrewery as a permitted use.

Council asked questions of staff.

Larry Sharpe spoke in favor of allowing a microbrewery as a permitted use.

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

Motion to direct staff to bring back an ordinance permitting microbreweries in the O'Brien CC and CC-II zones and to ask the Planning Commission to review Federal Way’s language as to its appropriateness for the City of Ellensburg’s CC and CC-II zones. Affirmed

Council took a brief recess at 8:25 p.m. and reconvened at 8:30 p.m.

Public Hearing - 2008 Comprehensive Plan Amendments

Mayor Lillquist opened the public hearing to consider the 2008 Comprehensive Plan amendments.

Community Development Director Smith summarized the agenda report.

Mayor Lillquist entered into the record Exhibits A-M, N1-22, and O.

Larry Sharpe, 101 N. Mt. Stuart Drive, spoke regarding proposed amendment 08-26.

Ron Criddlebaugh, Chamber of Commerce, stated the Board supports proposed amendments 08-02 and 08-26.

Bill Stern, Redmond, WA, spoke regarding proposed amendments 08-05 and 08-07.
Martin Kaatz, 309 N. Poplar, speaking as a member of the Downtown Task Force but not representing the Task Force, spoke regarding the proposed “defining terms” and amendment 08-07.

Reed Larson, 102 N. Mt. Stuart Drive, gave general comments regarding the Comprehensive Plan.

Beverly Heckart, 906 East 1st, speaking for Citizens Against Sprawl/Save our Downtown Ellensburg, spoke regarding proposed amendment 08-05 and stated she is in agreement with the Planning Commission’s recommendation.

Motion to forward to the Board of County Commissioners the City’s recommendation to Miller exchange the area in the Urban Growth Area (UGA) south of Tjossem Road for the area in the vicinity of the airport property from Bowers to Hungry Junction Road. Affirmed

Motion to forward to the Board of County Commissioners the City’s recommendation to Miller adjust the UGA boundary to follow Mt. Stuart Road between First and Third Avenues. Affirmed

Motion to establish November 10, 2008 as a Special Meeting to continue the public O’Brien hearing and deliberate on the Comprehensive Plan, and establish 5:00 p.m. on November 5, 2008 as the closing time for comments on the Comprehensive Plan amendments to be submitted to Community Development Department. Affirmed

**Ordinance No. 4525 – 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. Council gave Ordinance No. 4525 first reading at the October 6, 2008 meeting.

**Motion to read for the second time and adopt Ordinance No. 4525 as amended in the agenda packet.**

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.

Bassett (yes)
Bottcher (yes)
Elliott (yes)
Miller (yes)
O’Brien (yes)
Tabb (yes)
Lillquist (yes)

Motion approved.

Proposed Ordinance – 15th Avenue/Water Street Vacation

A petition was received from Florencio Sanchez for vacation of a portion of Water Street at Fifteenth Avenue. Council held a public hearing on September 2, 2008 for the request. Council directed staff to clarify some issues before returning with first reading of the ordinance.

Motion to read for the first time, Ordinance No. 4529. Miller

AN ORDINANCE vacating a portion of a street located in the Southwest quarter of Section 35, Township 18 North, Range 18 East, W.M., vacation being located in the City of Ellensburg, County of Kittitas, State of Washington. Affirmed

Proposed Resolution – Washington State Deferred Compensation Program

The proposed resolution requests approval by the Washington State Department of Retirement Systems, Deferred Compensation Program, to participate in the State’s deferred compensation plan for the employees of the City.

Motion to adopt Resolution No. 2008-35. Miller

Affirmed

Proposed Resolution – Department of Transportation (DOT) Substance Abuse Testing Policy – Natural Gas Division

The proposed resolution amends the City’s DOT Substance Abuse Testing Policy for the Natural Gas Division.
Motion to adopt Resolution No. 2008-36. Elliott

Affirmed

Notice of Intention to Commence Annexation – Fabian Kuchin, Dry Creek Road

The City has received a request for annexation from Fabian Kuchin for a tax parcel located at Reeced Creek Road.

1) Confirm the City’s intent to consider the Notice of Intent to Commence Annexation Proceedings from Fabian Kuchin.

2) Set the annexation area under consideration as the 23.07 acres, legally described as CD. 8917; SEC. 34, TWP, 18, RGE, 18; PTN. N1/2 NW1/4; LESS 3.03 CO. RD. & 1.73 STATE and shown on the vicinity map.

3) Require the property’s use to comply with the City’s Comprehensive Plan and Zoning Code.

4) Require the assumption of the parcels’ share of City indebtedness and any LID or public utility installation costs in which they did not originally participate.

5) Forward the annexation to the Planning Commission for its recommendation on the zoning designation. Affirmed

MANAGER’S REPORT

Status of Critical Areas Ordinance

Council requested that staff forward a copy of the final report from ESA Adolfson to the Critical Areas Ordinance Committee when it is given to the Council.

Special Meetings

Motion to schedule October 27, 2008 as a special meeting to discuss the Budget and Miller potential funding sources. Affirmed

Motion to set November 13, 2008 at 7:00 p.m. as a joint special meeting with the Planning Miller Commission. Affirmed

Board and Commission Minutes

Council requested that staff submit draft board and commission minutes in Friday mail.

COUNCILMEMBERS’ REPORTS
Councilmember Bassett spoke regarding the Conference of Governments and Farmer’s Market.

Councilmember Bottcher reported on the Outdoor Lighting Committee.

Councilmember Elliott reported on the Kittitas County EMS Council, KITTCOM Board, Kittitas County Law and Justice Council, and Airport Advisory Committee.

Mayor Lillquist reappointed Councilmember Miller to the Airport Advisory Committee and appointed Councilmember Elliott to the Finance Committee.

Councilmember Miller discussed the Homelessness Committee.

Councilmember O’Brien reported on the HopeSource Board meeting and Chamber meeting.

Mayor Lillquist reported on a Cascade Agenda meeting.

**ADJOURN** Motion to adjourn at 10:59 p.m. O’Brien

Affirmed

Mayor

ATTEST: ________________________________

City Clerk