CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

November 3, 2008

Date of Meeting

November 3, 2008

Time of Meeting

7:00 p.m.

Place of Meeting

Council Chambers, 501 North Anderson Street

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

Motion to approve Councilmember Miller’s request for an excused absence tonight O’Brien through November 29, 2008. Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Smith; Finance Director Ariwoola; Parks and Recreation Director Case; Adult Activity Center Coordinator Kell; Energy Services Director Titus; City Engineer Lyyski; and approximately 30 members of the audience.

Awards and Recognitions

Parks and Recreation Director Case introduced Adult Activity Center Coordinator Katrina Kell.

Agenda Approval

Motion to add the Ellensburg Business Development Authority (EBDA) to Item 6.A. Tabb

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 – October 13, 2008, Special Session

Approve Minutes – October 17, 2008, Special Session

Approve Minutes - October 20, 2008, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – September 17, 2008

(2) Environmental Commission – September 17, 2008

(3) Landmarks & Design Commission – October 9, 2008

(4) Parks and Recreation Advisory Commission – August 13, 2008

C. Approve Request to close Pine Street from Second to Fourth Avenues and Third Avenue from Pearl to Ruby Streets on December 5, 2008 from 5:45 p.m. to 6:30 p.m. for the Tree Lighting Ceremony

D. Approve University Way Banner Request for “Veterans Day Senior Vigil” from November 10–17, 2008

E. Approve Request from Central Washington University to Suspend the Residential Parking Zone South of University Way from 4:30 p.m. to 7:00 p.m. on November 6, 2008 and from 4:00 p.m. to 6:00 p.m. on December 4, 2008

F. Authorize Mayor to Execute the 2009-2011 Jail Services Agreement with Kittitas County

G. Approve November 3, 2008 Claims Fund Voucher Numbers 90493 Through 90694 in the Total Amount of $1,319,616.86; Payroll Fund Check Numbers 75268 Through 75380 in the Total Amount of $124,357.70; Direct Deposit in the Amount of $132,360.67; and Electronic Fund Transfer of $4,932.50. Affirmed

Council Funded Program Presentations

As part of the 2009 Budget process, staff has notified the entities that have been Council funded programs in the past and invited them to make presentations. The following entities made presentations: Ellensburg Downtown Association; CWU Yakima River Clean Up; HopeSource; Central Washington Disability Resources; Children’s Activity Museum; FISH Food Bank; Arts Commission; Youth Services of Kittitas County; and Ellensburg Business Development Authority.

Council took a brief recess at 8:41 p.m. and returned to the meeting at 8:52 p.m.

Memorandums from Environmental Commission Regarding Actions Taken at October 15, 2008 Meeting

The memorandums from the Environmental Commission regarding actions taken at the October 15, 2008 meeting were acknowledged.

Motion to direct staff to use the Central Oregon Stormwater Manual, Chapter 11 Tabb
Public Hearing - Proposed Ordinance – 2009 Budget

Mayor Lillquist opened the public hearing to consider the proposed ordinance for the 2009 Budget.

Finance Director Ariwoola 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. 4530. Bassett

An ordinance adopting the 2009 Annual Budget for the City of Ellensburg, Washington. Affirmed

Public Hearing - Proposed Ordinance – Vacation of West Half of Dennis Street Right of Way South of First Avenue

Mayor Lillquist opened the public hearing to consider the proposed ordinance for the vacation of the west half of Dennis Street right of way south of First Avenue as requested by Joseph Watson.

City Engineer Lyyski summarized the agenda report.

Joseph Watson, 101 S. Dennis Street, applicant, discussed the proposed vacation. The property has not been available to the general public since the early 1970’s.

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. 4531. O’Brien

AN ORDINANCE vacating a portion of a street located in Section 2, Township 17 North, Range 18 East, W.M., vacation being located in the City of Ellensburg, County of Kittitas, State of Washington.

Motion to amend ordinance to vacate only 30 feet to preserve the 50 foot Lillquist right of way. Defeated (Bassett, Bottcher, Elliott, O’Brien – no)

Vote on main motion. Bassett (yes)

Bottcher (no)

Elliott (yes)

O’Brien (yes)
Tabb (no)

Lillquist (no)

Motion defeated.

Mayor Lillquist reopened the public hearing to ask questions of staff and the applicant.

Mayor Lillquist closed the public hearing.

Motion to read for the first time, Ordinance No. 4531 as amended in Section 1 Elliott to read the west 30 feet of Dennis Street, and containing 2,124 square feet, more or less.

Affirmed (Bottcher – no)

Ordinance Numbers 4526 and 4527 - 2009 Property Tax Levy

Council gave Ordinance Numbers 4526 and 4527 for the 2009 property tax levy first reading at the October 20, 2008 meeting.

Motion to read for the second time and adopt Ordinance No. 4526. Tabb

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. Bassett (yes)

Bottcher (yes)

Elliott (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Motion to read for the second time and adopt Ordinance No. 4527. O’Brien

AN ORDINANCE of the City of Ellensburg, Washington, certifying the fiscal year 2008 property tax levy. Bassett (yes)

Bottcher (yes)

Elliott (yes)
Ordinance No. 4528 – Gordon and Catherine Wollen Annexation – 510 S. Willow Street

Council gave first reading to Ordinance No. 4528 for the Gordon and Catherine Wollen Annexation at 510 South Willow Street on October 20, 2008.

Motion to read for the second time and adopt Ordinance No. 4528. Bassett

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

Bottcher (yes)

Elliott (yes)

O'Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Ordinance No. 4529 – Street Vacation – Portion of Water Street South of Fifteenth Avenue

A petition was received from Florencio Sanchez for vacation of a portion of Water Street at Fifteenth Avenue. Council gave first reading to Ordinance No. 4529 at the October 20, 2008 meeting.

Motion to read for the second time and adopt Ordinance No. 4529. Bassett

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. Bassett (yes)

Bottcher (yes)

Elliott (yes)

O'Brien (yes)
Motion approved.

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

At the conclusion of the public hearing on October 20, 2008, Council directed staff to bring back an ordinance that would add “microbrewery” as a permitted use in the Central Commercial and Central Commercial II Zones.

Motion to read for the first time, Ordinance No. 4532. O’Brien


Utility Specific GIS Software and Utility Data Conversion – Consideration of a Contract with Telvent Miner and Miner for the Purchase of ArcFM Software

Staff would like to purchase software, training, configuration and conversion services from Telvent Miner and Miner to implement the GIS plan. Staff believes the benefits of acquiring the software and services from the creator of the software would minimize the conversion time and minimize errors and future problems. The City Attorney has determined that State law concerning procurement of software and computer services does not require formal bidding.

Motion to authorize the Mayor to sign the agreements with Telvent Miner and Miner O’Brien

for the purchase of ArcFM software and training, configuration and conversion services for a total cost of $212,062.15 plus tax. Affirmed

MANAGER’S REPORT

Special Meetings

Motion to set November 17, 2008 as a public hearing for consideration of transportation Elliott and park impact fees. Affirmed

Email Notification of City Council Meetings

Council consented to the City Manager setting up an email notification system.
Staffing of Key Positions

City Manager Barkley stated the Community Development Department is proposing to replace the two planner positions and senior building inspector position with a planning supervisor and assistant building official.

Motion to authorize the City Manager to proceed with the staffing recommendations Tabb as provided in his report. Affirmed

COUNCILMEMBERS’ REPORTS

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

Councilmember Bottcher reported on the Outdoor Lighting Committee open house.

Councilmember O’Brien requested the Parks Department check the toys at Memorial Park.

Councilmember Tabb reported on the Farmer’s Market.

Mayor Lillquist reported on the I-90 third interchange meeting.

ADJOURN Motion to adjourn at 10:39 p.m. Tabb

Affirmed

_________________________________
Mayor

ATTEST: ______________________________________

City Clerk