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

Excused Absence: Councilmember Miller

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Finance Director Ariwoola; Parks and Recreation Director Case; City Engineer Lyyski; and approximately 30 members of the audience.

Agenda Approval

Motion to approve the agenda as presented. 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 27, 2008, Special Session

B. Approve Minutes – November 3, 2008, Regular Session

C. Acknowledge Minutes of Boards and Commissions

(1) Adult Activity Center Advisory Commission – October 14, 2008

(2) Landmarks and Design Commission – October 21, 2008

C. Approve Request to close Pearl Street between Third and Fifth Avenues and Fourth Avenue from Main to Pine Streets on November 28, 2008 from 5:00 p.m. to 8:00 p.m. for “Moments to Remember”

D. Approve University Way Banner Request for “Kittitas County Friends of Animals” from November 17–30, 2008

E. Adopt Resolution No. 2008-37 – Tyler Glahn Tree Removal at 114 W. 9th Avenue
F. Adopt Resolution No. 2008-38 – Rollie Bernth Tree Removal at 710 W. 8th Avenue  

G. Approve November 17, 2008 Claims Fund Voucher Numbers 90695 Through 90880 in the Total Amount of $1,237,587.57; Payroll Fund Check Numbers 75381 Through 75496 in the Total Amount of $140,188.68; Direct Deposit in the Amount of $154,398.74; and Electronic Fund Transfer of $4,932.50. Affirmed

**Proposed Washoe Tribute Group Project**

At the October 20, 2008 Council meeting, the Washoe Tribute Group expressed their desire to use City owned property, located north of Fifth Avenue and west of the Liberty Theater as the site for a memorial statue and garden area commemorating Washoe. Council requested that the Tribute Group work with staff to come up with a conceptual site plan and to bring back that plan to Council.

Greg Maes presented the proposed plans to the Council including the particular details of site development, maintenance, and funding.

Motion to direct staff to work with the Washoe Tribute Group to draft an agreement. Tabb

Affirmed

**Public Hearing - Proposed Transportation Impact Fees and Revised Park Impact Fees**

Mayor Lillquist opened the public hearing to consider the proposed ordinance for the transportation impact fees and revised park impact fees.

Public Works Director Akers summarized the agenda report. Council entered into the record Pages 33-79 of the agenda and two items received tonight as follows: 1) Letter from Karen Raymond; and 2) email from Dave Whitwill.

Gary Norris, Project Manager for Gary Struthers Associates, Inc. reviewed the report on traffic impact fees that was presented in June of 2008.

Doug Mitchell, 205 E. 4th, asked questions about the information contained on Page 53 of the agenda.

David Whitwill, 211 West Mt. Hood Court, representing the Central Washington Home Builders Association, spoke regarding the proposed impact fees and submitted his testimony in writing for the record.

Parks and Recreation Director Case summarized the agenda report and gave a presentation regarding the park impact fees.

City Attorney Pidduck spoke regarding the proposed park impact fees and submitted into the record a memorandum dated March 20, 2001 regarding permitted uses of park impact fees.
Council asked questions of staff.

Chad Youngquist, representing Pillar Development, stated he is not in favor of the proposed impact fees due to the timing and severity of the impact fees.

Catherine Clerf, 60 Moe Road, stated she is in favor of the impact fees.

Jack Piper, 2900 Umptanum Road, stated he was in favor of the original park impact fees and at the time they determined a fair calculation.

Beverly Heckart, 906 E. 1st, spoke in favor of impact fees.

Ron Criddlebaugh, Chamber of Commerce, encouraged the Council to use caution in implementing the impact fees.

Bob Hansen, 2520 Carriage Loop, spoke in opposition to impact fees.

Reed Larsen, 102 N. Mt. Stuart, spoke in opposition to impact fees.

Colin Condit, 215 E. 9th, asked for fairness across the board as his homeowner expenses have also increased.

David Whitwill, 211 West Mt. Hood Court, representing the Central Washington Home Builders Association, spoke in opposition to the proposed park impact fees.

Council asked questions of staff, an audience member, and the project manager.

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

Motion to direct staff to bring back an ordinance on traffic impact fees reflecting the Tabb information presented at this meeting.

Motion to amend the ordinance to add a three year phase in for the draft ordinance that O'Brien will be brought back to the Council. Defeated (Bassett, Bottcher, Tabb, Lillquist – no)

Vote on main motion. Affirmed

Motion to direct staff to bring back a park impact fee ordinance. Bassett

Motion to amend ordinance to include a three year phase in for the draft park impact fee Tabb ordinance. Affirmed (Bottcher – no)

Vote on main motion. Affirmed
Council took a brief recess at 9:20 p.m. and returned to the meeting at 9:45 p.m.

**Ordinance No. 4530 – 2009 Budget**

Council gave first reading to Ordinance No. 4530 at the November 3, 2008 meeting, following a public hearing.

Motion to approve the Council Funded Programs as follows: Tabb

Sexual Assault Interviewer $4,523

Yakima River Clean Up $750

HopeSource $13,500

Central Washington Disability Resources $6,500

Ellensburg Downtown Association $50,000

Alcohol Drug Dependency Service $5,564

Youth Services $4,000

Arts Commission $8,000

Children’s Activity Museum $1,508

FISH Food Bank $7,000

Affirmed

Motion to amend the proposed ordinance by substituting the ordinance on Pages 84 O’Brien and 85 of the agenda. Affirmed

Motion to amend the ordinance to represent the changes to the Council Funded O’Brien Programs. Affirmed

**Motion to read for the second time and adopt Ordinance No. 4530 as amended.** Elliott

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

Bassett (yes)

Bottcher (yes)

Elliott (yes)
O’Brien (yes)
Tabb (yes)
Lillquist (yes)

Motion approved.

Ordinance No. 4532 – Zoning Code Amendment adding “Microbrewery” as a Permitted Use in the Central Commercial and Central Commercial II Zones

At the November 3, 2008 meeting, Council gave first reading to Ordinance No. 4532 that would add “microbrewery” as a permitted use in the Central Commercial and Central Commercial II Zones.

Motion to read for the second time and adopt Ordinance No. 4532. O’Brien


Bottcher (yes)

Elliot (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Proposed Resolution – 2009 Pay Plan

The proposed resolution would set compensation rates for non-union employees for fiscal year 2009.

Motion to adopt the Pay Plan Resolution with a 1% pay raise. Bottcher

The motion died for a lack of a second.

Motion to adopt Resolution No. 2008-39. Elliott

Affirmed (Bottcher – no)
Proposed Resolution – Identity Theft Prevention Program

The proposed resolution would conform to the Federal Trade Commission's “Red Flag Rule” by authorizing the policy for the Identity Theft Prevention Program.

Motion to adopt Resolution No. 2008-40. Tabb

Affirmed

Proposed Resolution – 2008 Bad Debts Write-off

The proposed resolution would authorize the write-off of uncollectible utility accounts, parking citations, Cobra premiums, and Library accounts for fiscal year 2008.

Motion to adopt Resolution No. 2008-41. O'Brien

Affirmed

Proposed Resolution - Receipt of Library Services and Technology Act (LSTA) Grant Funds

The proposed resolution would accept a grant for a Washington Rural Heritage Digitization Project.

Motion to adopt Resolution No. 2008-42. Elliott

Affirmed

Proposed Resolution – New Bonneville Power Administration Power Sales Agreement

The proposed resolution authorizes the Energy Services Director to sign the Power Sales Agreement with Bonneville Power Administration.

Motion to adopt Resolution No. 2008-43. O'Brien

Affirmed

Award Bid Call 2008-39 for City’s Official Newspaper Contract

One bid was received from the Daily Record for the City’s official newspaper contract for a one year term commencing on November 1, 2008 in the amount of $5.45 per column inch.

Award bid for City’s official newspaper contract to the Daily Record. Elliott

Affirmed

MANAGER’S REPORT

Special Meetings
Motion to set December 10, 2008 as a public hearing for consideration of the Triple L, Elliott LLC Combined Permit Application for property at the West Interchange.

Defeated (Bottcher, Tabb, Lillquist – no)

Motion to set December 11, 2008 as a public hearing for the Triple L, LLC Elliott Combined Permit Application. Affirmed

**Retirement of CWU President, Jerilyn McIntyre**

Motion to authorize a letter of appreciation to Dr. McIntyre from the Mayor. Elliott

Affirmed

Central Washington University is requesting the Residential Parking Zone (RPZ) suspension that they previously requested include December 10-12.

Motion to change the RPZ suspension requested by Central Washington University to Bottcher December 10-12. Affirmed

**COUNCILMEMBERS’ REPORTS**

Councilmembers’ Reports were not given.

**RECESS**

Council recessed to executive session at 11:24 p.m. to discuss two potential litigation items for approximately 10 minutes. Council did not expect to reconvene for action.

At 11:34 p.m., Council returned to the regular open meeting.

**ADJOURN** Motion to adjourn at 11:35 p.m. Tabb

Affirmed

_________________________________

Mayor

ATTEST: __________________________

City Clerk