CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting March 2, 2009
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

Roll Call.


Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Smith; Animal Shelter Manager Hake; Public Works Director Akers; Land Use Consultant Witkowski; and approximately 20 members of the audience.

Agenda Approval

Motion to approve the agenda as presented. Miller

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 – February 17, 2009, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – January 8, 2009

(2) Cable Television Commission – November 19, 2008 and January 21, 2009

(3) Downtown Task Force – January 8, 2009

(4) Landmarks and Design Commission – February 3, 2009

(5) Lodging Tax Advisory Committee – January 7, 2009

(6) Parks and Recreation Advisory Commission – November 12, 2008 and December 10, 2008

(7) Utility Advisory Committee – January 15, 2009
C. Approve Street Closure Application for Yakima Hard Core Runners Club for Berry Road East of Canyon Road to Bull Road on April 4, 2009 from 7:00 a.m. to 8:30 a.m.

D. Approve Street Closure Application for “Cruisin for Hospice Car Show” for Pine Street from Fifth to Third Avenues and Fourth Avenue on June 6, 2009 from 7:00 a.m. to 4:00 p.m.

E. Authorize the City Manager to Execute the Supplemental Agreement with Golder Associates for additional Geotechnical Services on the City Wells Replacement Project.

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


H. Accept Bid Call 2008-28 – Tree Pruning Contract as Complete.

I. Authorize the Energy Services Director to Sign the Consent Agreement for the Energy Smart Grocer Program with Bonneville Power Administration.

J. Authorize the Mayor to Sign the Addendum to the Agreement between the City of Ellensburg and Pepsi Cola Bottling Company.

K. Approve March 2, 2009 Claims Fund Voucher Numbers 92116 Through 92311 in the Amount of $1,283,044.27, Payroll Fund Check Numbers 76154 Through 76265 in the Total Amount of $113,014.00, Direct Deposit in the Amount of $151,287.01, and Electronic Fund Transfer of $4,010.00.

Affirmed

Boards and Commissions Applications

Matthew Anderson and Janet Peek spoke regarding their interest in serving on the Lodging Tax Advisory Committee and Senior Citizens Advisory Committee.

Proposal from Kittitas Audubon to Rehabilitate the east part of the Undeveloped area of West Ellensburg Park

Kittitas Audubon requests permission to rehabilitate the east part (approximately twenty acres) of the undeveloped area of West Ellensburg Park, which is commonly known as “the pond area”. The twenty acres are to the east of the proposed Yakima Tributary Access and Habitat Program restoration project that is rerouting Reecer Creek.

Motion to direct staff to work with Kittitas Audubon to bring back an agreement for Bassett the West Ellensburg pond area. Affirmed

Proposed Ordinance – Keeping of Chickens in the City
At the February 17, 2009 meeting, Council gave first reading to Ordinance No. 4538, which allows for the keeping of chickens in the city.

Council asked questions of staff.

**Motion for second reading and adoption of Ordinance No. 4538.** Miller


Bassett (yes)

Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (no)

Lillquist (yes)

Motion approved.

**Proposed Resolution – Declaring Sole Source Supplier for Wastewater Treatment Plant Ultraviolet Light Bulbs**

The City of Ellensburg Wastewater Treatment Plant utilizes a Trojan ultraviolet disinfection system constructed subsequent to a formal bid solicitation in 1995. The system utilizes ultraviolet light bulbs submerged in light banks within the wastewater effluent stream. A sole source resolution has been prepared for Council’s consideration that establishes the intent to purchase only Trojan brand replacement bulbs.

Motion to adopt Resolution No. 2009-06. Miller

Affirmed

**Proposed Resolution – Set Public Hearing for Right of Way Vacation at Kittitas County Fairgrounds**

the City has been involved in discussions with Kittitas County regarding opportunities to exchange properties which are mutually beneficial to each agency. In June of 2007, an ordinance was adopted that identified several rights of way for exchange in the Kittitas County Fairgrounds area. Due to a
date repealer in the adopted ordinance, it will be necessary to repeat this action, and to do so requires a public hearing. The proposed resolution establishes a public hearing on this matter for Council’s regular meeting on April 6, 2009.

Motion to adopt Resolution No. 2009-07. O’Brien

Affirmed

Proposed Resolution – Authorizing City Manager to Directly Submit Grant Applications

The proposed resolution authorizes the City Manager to directly submit grant applications during 2009-2012, subject to City Council ratification and confirmation.

Motion to adopt Resolution No. 2009-08. Miller

Affirmed

West Ellensburg Project – Survey/Engineering Contract Supplemental Agreement

Staff has submitted a proposed supplemental agreement with Gray and Osborne in the amount of $5,200 for relocation of property corners on the survey of future industrial development lots of record.

Motion to authorize City Manager to sign supplemental agreement with Gray and Osborne Miller for amount of $6,108.73. Affirmed

Manager’s Report

Set Public Hearings

Motion to set a public hearing on April 6, 2009 to declare surplus a parcel of City Tabb owned property at the Fairgrounds. Affirmed

Motion to set April 6, 2009 as a public hearing to consider a two year extension for Elliott completion of Planned Unit Developments. Affirmed

Motion to set a public hearing on April 6, 2009 for the Critical Areas Ordinance. Miller Affirmed

Councilmembers’ Reports

Councilmember Bassett reported on the Conference of Governments.

Motion to ask staff to write a letter for the Mayor’s signature to the Conference of Tabb
Governments regarding the interlocal agreement in the Urban Growth Area. Affirmed

Councilmember Bottcher reported on the Utility Advisory Committee and he attended an Ellensburg Downtown Association presentation.

Councilmember Elliott reported on the Law and Justice Council, the Board of Health, and the KITTCOM Board. He also attended a wind energy meeting.

Council consented to Councilmember Elliott serving on a Scenic Byway Committee.

Councilmember Miller reported on QUADCO.

Councilmember O’Brien reported on the Transportation Impact Fees Committee, the Utility Advisory Committee, and the Hope Source Board.

Councilmember Tabb reported on the Transportation Impact Fees Committee and attended a meeting with Central Transit partners.

Mayor Lillquist reported on the LEOFF Board meeting.

Adjourn Motion to adjourn at 8:40 p.m. O’Brien

Affirmed

Mayor

ATTEST: __________________________

City Clerk