Roll Call.


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

Motion to excuse Councilmember Bassett’s absence. Miller

Affirmed

Proclamations

Mayor Lillquist read the proclamation for “National Public Works Week”.

Motion to authorize the Mayor to sign the proclamation. Miller

Affirmed

Awards and Recognitions

Mayor Lillquist presented a plaque to Elizabeth Witkowski for the Cable Television Commission.

Agenda Approval

Motion to approve the agenda. 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: Miller

A. Approve Minutes – April 13, 2009, Special Session
Approve Minutes – April 20, 2009, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – April 9, 2009
(2) Environmental Commission – March 18, 2009
(3) Landmarks and Design Commission – April 7, 2009
(4) Lodging Tax Advisory Committee – March 11, 2009
(5) Utility Advisory Committee – March 26, 2009
(6) Cable Television Commission – March 26, 2009

C. Approve University Way Banner Request for Ellensburg Rodeo from August 31 – September 8, 2009

D. Approve University Way Banner Request for CWU Battle in Seattle from October 12-18, 2009

E. Approve Noise Waiver Application for Jim Villars at 902 E. 1st Avenue on May 16, 2009 from 2:00 p.m. to 9:00 p.m.

F. Approve Requests from Ellensburg Rodeo Association for the Downtown Parade Route on September 5, 2009, the use of Reed Park on September 7, 2009, and the use of Catherine Park from September 3 through September 7, 2009

G. Authorize City Manager to Sign the Memorandum of Understanding with Kittitas County for the Application and Fiscal Management of the 2009 Justice Assistance Grant

H. Accept Bid Call 2008-30 – Ellensburg Solar Community Project – Phase II with D&S Electrical Contractors Inc. as Complete

I. Authorize the Mayor to Sign Contract Amendment #7 with Central Washington University for Operation of Ellensburg Community Television

J. Approve May 4, 2009 Claims Fund Voucher Numbers 92932 Through 93109 in the Amount of $768,026.39, Payroll Fund Check Numbers 76576 Through 76684 in the Total Amount of $118,649.67, Direct Deposit in the Amount of $159,571.37, and Electronic Fund Transfer of $4,010.00.

Affirmed

Boards and Commissions Applications

Susan Barrigan spoke regarding her interest in serving on the Senior Citizens Advisory Commission.
Motion to authorize the Mayor to send letters of appreciation to Joe Blazek, Miller Jeffrey Hocker, and Lou Savidge. Affirmed

**Letter from Sarah Haven, Ellensburg Film Festival Regarding Banner Request**

Sarah Haven, Ellensburg Film Festival is requesting to hang a banner over Fourth Avenue from September 18 through October 4, 2009. At the last meeting, the City Council approved the Farmers Market to place a banner at this location until October 31, 2009.

Motion to request the applicant bring back confirmation of a discussion with the Miller Farmers Market regarding the dates of the banner request. Affirmed

**Memorandum from Downtown Task Force Regarding Minutes of April 23, 2009 Meeting**

Council requested that the recommendations to the City Council from the Downtown Task Force be discussed on the agenda when the Late Night Task Force issues are discussed.

**Letter from Susan Robinson, Waste Management Regarding Solid Waste Contract Amendment**

Susan Robinson, Waste Management discussed the proposed amendments to the City’s Solid Waste and Recycling Contract.

Council directed staff to bring back the Solid Waste and Recycling Contract at the next meeting.

**Citizen Comment on Non-Agenda Issues**

Martin Kaatz, 309 N. Poplar, asked the Council to solicit members for the Downtown Task Force. He also stated he is concerned with issues related to the Sign Code.

Due to a power outage, Council took a recess from 8:02 p.m. to 8:10 p.m.

Motion to extend the break 15 minutes until 8:25 p.m. Miller

Affirmed

Council reconvened to the regular meeting at 8:25 p.m.

Council continued the public hearing for the critical areas until the May 18, 2009 meeting.

Motion to postpone the public hearing on the International Existing Building Code O’Brien until the May 18, 2009 meeting, and to amend the agenda to address A-frame/sandwich board sign discussion and continue with the rest of the agenda. Affirmed (Bottcher, Tabb – no)

**A-Frame/Sandwich Board Signs**
Community Development Director Smith summarized the rules and enforcement measures relating to A-frame/sandwich board signs that are situated on public sidewalks.

Motion to forward the issue of sandwich board signs to the Landmarks and Design Elliott Commission to incorporate into their review of the Sign Code and ask that they consider suggestions 1-4 and 6 in the staff report and return the draft back to the Council by the second meeting in August, or sooner if possible. Affirmed

Council directed the City Manager to enforce the Sign Code related to sandwich boards at his discretion.

Manager’s Report

Designation of City Representative to the South Central Washington Resource Conservation and Development Council

Council designated Councilmember Miller as a representative to the South Central Washington Resource Conservation and Development Council.

Councilmembers’ Reports

Councilmember Bottcher reported on the Shrub Steppe event.

Councilmember Elliott reported on the Law and Justice Council and Board of Health meetings.

Councilmember Miller reported on the Homeless Committee, QUADCO, and Historic Ellensburg.

Councilmember O’Brien reported on the I-90 kick-off, the Farmers Market and the HopeSource Board.

Councilmember Tabb reported on transit funding.

Mayor Lillquist reported on the Rotary Park ballfield dedication, the I-90 paving project, the Family Resources round up, and the Fish and Wildlife Recovery Board. Mayor Lillquist also discussed the sharrow project for Chestnut Street that was approved at the April 20, 2009 meeting.

Motion to switch the sharrow project from Chestnut Street to Fifth Avenue. Miller

Affirmed

Adjourn

Motion to adjourn at 9:22 p.m. Miller

Affirmed
Mayor

ATTEST: _________________________________

City Clerk