CITY OF ELLENSBURG

Minutes of Council Meeting, Special Session

Date of Meeting: May 11, 2009
Time of Meeting: 6:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

Councilmembers Present: Bassett, Bottcher, Miller, Tabb, and Mayor Lillquist

Councilmembers Absent: Elliott, O'Brien

Others present were City Manager Barkley; City Clerk Reno; Community Development Director Smith; Planner Eyerly; Library Director DeSoer; Landmarks and Design Commission members Amo, Krueger, Wheeler, Cross, and Denman; Chris Moore, Washington Trust for Historic Preservation; Flo Lentz; and approximately 12 audience members.

HISTORIC PRESERVATION TRAINING

The City Council and the Landmarks and Design Commission had training on Ellensburg Historic Preservation.


Council asked questions of Chris Moore and staff members.

Councilmember O'Brien arrived at 6:18 p.m.

Councilmember Elliott arrived at 7:16 p.m.

Councilmember Bassett left the meeting at 7:28 p.m.

Council took a brief recess at 7:28 p.m. and returned to the meeting at 7:36 p.m.

Flo Lentz discussed the Ellensburg Comprehensive Plan and Chapter 1.45 of the Ellensburg City Code - Landmarks and Design. She discussed surveys, identification and designation, and local protection. She also handed out a Register of Historic Places from the City of Wenatchee.

Council asked questions of Flo Lentz and staff.

Council and staff discussed the possibility of separating the Landmarks and Design Commission into two separate commissions – a Landmarks Commission and a Design Review Commission.

Chris Moore and Flo Lentz reviewed federal, state, and local financial incentives for historic preservation.
Council discussed that Councilmember Miller will investigate the various mechanisms available for historic properties. The information will then be given to the Landmarks and Design Commission for review and recommendations.

**ADJOURN** Motion to adjourn at 9:35 p.m. Miller

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk