CITY OF ELLensburg

Minutes of Council Meeting, Regular Session

Date of Meeting

June 15, 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; Planning Supervisor Bailey; Accounting
Analyst Pascoe; City Engineer Lyyski; Police Chief Miller; Captain Coppin; Captain Hansberry; Land
Use Consultant Witkowski; and approximately 12 members of the audience.

Awards and Recognitions

City Manager Barkley introduced Lance Bailey, Planning Supervisor.

Agenda Approval

Motion to amend agenda to insert letter from Bill Vertrees, Central Washington Miller

University, regarding Residential Parking Zone (RPZ) waivers as Item 6.B. Affirmed

Motion to approve the agenda as amended. 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: Miller

A. Approve Minutes – June 1, 2009, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee – May 6, 2009

(2) Planning Commission – May 14, 2009

(3) Utility Advisory Committee – April 16, 2009
C. Authorize the Manager to Execute the Contract with HDR Engineering for a Water and Sewer Rate Review

D. Authorize the Mayor to Sign Resolution No. 2009-17 – Lake Shore Estates PUD Findings of Fact and Conclusions of Law

E. Authorize the Mayor to Sign Resolution No. 2009-18 – Canterberry Estates Plat – Division II – Phase 4 - Findings of Fact and Conclusions of Law

F. Authorize the Mayor to Sign the Pole Contact Agreements with Ellensburg Telephone Company, d/b/a FairPoint Communications and Level 3 Communications, LLC

G. Approve June 15, 2009 Claims Fund Voucher Numbers 93496 Through 93676 in the Amount of $1,830,027.11, Payroll Fund Check Numbers 76903 Through 77010 in the Total Amount of $110,654.52, Direct Deposit in the Amount of $159,153.98, and Electronic Fund Transfer of $4,010.00.

Mayor Lillquist abstained from voting on Item 5.D. Affirmed

**Memorandum from the Model T Rally Planning Group regarding their planned event which will pass through Ellensburg on July 9, 2009**

Councilmember Miller read the memorandum from the Model T Rally Planning Group. The requests from the group will be coordinated administratively with the Ellensburg Police Department and Kittitas County Sheriff’s Office.

**Letter from Bill Vertrees, Central Washington University, Regarding Waivers for Residential Parking Zone (RPZ) Two**

Motion to grant the waivers for the days and times in the letter from Bill Vertrees. Tabb

Motion to postpone vote until next Monday’s meeting. Bassett

Affirmed

**Citizen Comment on Non-Agenda Issues**

Larry Nickel, 317 ½ N. Pearl #1, spoke regarding downtown litter clean up. He also submitted a DVD regarding CWU graduation. Mr. Nickel asked about the City’s policy regarding use of chewing tobacco by City employees.

Vincent Tomaso, 1127 East Capitol, spoke regarding road improvements on Canyon Road to Interstate 90.

**Public Hearing – Proposed Resolution – Six Year Transportation Improvement Plan**
Mayor Lillquist opened the public hearing to consider the proposed resolution regarding the Six Year Transportation Improvement Plan.

City Engineer Lyyski summarized the agenda report.

Council asked questions of staff.

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

Motion to approve Resolution No. 2009-19. O'Brien

Affirmed

Ordinance No. 4544 – Traffic Code Revisions

The proposed ordinance reflects various changes generated by requests on the street system. Council gave Ordinance No. 4544 first reading at the May 18, 2009 meeting.

Motion to amend Ordinance No. 4544 to include a handicap parking stall on Main Street Miller

as described on Page 82 of the agenda. Affirmed

Motion to read for the second time and adopt Ordinance No. 4544. Miller


Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Ordinance No. 4545 – Critical Areas

At the June 1, 2009 meeting, Council gave first reading to Ordinance No. 4545, which would adopt a new set of standards and administrative procedures for the management of the City’s critical areas.

Motion to read for the second time and adopt Ordinance No. 4545 as presented in Miller
the agenda tonight.

An ordinance relating to critical areas regulations; repealing Chapter 13.39 of the Ellensburg Municipal Code and enacting a new Chapter 13.39, entitled “Critical Areas”; and providing for savings, severability and for an effective date. Bassett (yes)

Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Mayor Lillquist recommended the following members for re-establishing a Critical Areas Committee: Councilmember Miller – Chair, Councilmember Elliott replaces Councilmember Niner, David Wheeler, Doug Mitchell, Mitch Williams, and Jill Arango. The Committee will consider the recommendations and comments received during the critical areas process and return to the Council by October.

Motion to accept the Mayor’s recommendations regarding a re-established Tabb Critical Areas Ordinance Committee. Affirmed

**Ordinance No. 4546 – 2009 Supplemental Budget**

The proposed ordinance provides for supplemental appropriations and revenues in various funds. Council gave Ordinance No. 4546 first reading at the June 1, 2009 meeting.

Motion to amend Ordinance No. 4546 to include changes presented this evening. O’Brien

Affirmed

**Motion for second reading and adoption of Ordinance No. 4546 as amended.** Miller

AN ORDINANCE amending the 2009 Annual Budget of the City of Ellensburg as set forth in

Ordinance No.4530 to provide additional revenues and appropriations in the General Fund, Street, Criminal Justice, Police Vehicle, Parks Acquisition, Risk Management, Special Projects, Capital Projects, I-Net, Gas, Light, Water, Sewer Construction, Shop, and IT Funds. Bassett (yes)
Bottcher (yes)
Elliott (yes)
Miller (yes)
O’Brien (yes)
Tabb (yes)
Lillquist (yes)

Motion approved.

**Downtown Issues**

Council discussed downtown late night issues at the April 13, 2009 meeting and requested staff provide certain information.

City Manager Barkley and City Attorney Pidduck presented their agenda reports that were contained in the agenda.

Council asked questions of staff.

Council took a brief recess at 8:29 and returned at 8:37 p.m.

Police Chief Miller presented his agenda report.

Lynn Harrison, Coordinator, Campus-Community Coalition, Central Washington University (CWU), gave a report regarding activities of the Campus-Community Coalition.

Timothy Bishop and Mary Young-Ness, Ellensburg Downtown Association, discussed the letter contained on Page 234 of the agenda.

Frank Erickson, downtown property owner, discussed downtown issues and submitted his comments in writing.

Vincent Tomaso, spoke regarding downtown issues and in support of CWU students.

PJ Bugni, downtown business owner, discussed his businesses downtown and asked questions about the proposed noise ordinance changes.

Pete Bugni, discussed the history of his business downtown.

David Stephens, discussed his concerns with the information presented tonight.

Motion to direct the City Attorney to bring back in ordinance form the proposed Miller...
changes 1, 2, and 3.

After further discussion, the motion was withdrawn.

Motion to direct staff to bring back ordinance language for #2 on Page 221 of the Miller agenda and #3 except item 3.b.7. Affirmed

Motion to direct the City Attorney to develop a business license revocation process Tabb and bring back to Council. Affirmed

Council asked staff to explore the possibility of hiring someone to clean up the sidewalks and to look into the process for temporary beer gardens. Also, the Ellensburg Downtown Association will report back in August on if a voluntary agreement has been reached.

Manager’s Report

Set Public Hearing

Motion to set a public hearing on July 6, 2009 for the CDBG Recovery Grant for the Miller ReStore Project. Affirmed

Councilmembers’ Reports

Councilmember Tabb reported on the Economic Development Group.

Councilmember O’Brien reported on the Mass Casualty Drill, the HopeSource Board, and a Chamber meeting.

Councilmember Miller reported on the QUADCO meeting and the Homeless and Affordable Housing Committee.

Councilmember Elliott reported on the Mass Casualty Drill and the Finance Committee meeting.

Councilmember Bottcher reported on the Conference of Governments meeting and asked about the status of the outdoor lighting ordinance and stormwater utility.

Councilmember Bassett reported on the Lodging Tax Advisory Committee and the Conference of Governments and he went on a tour of the hospital.

Mayor Lillquist reported on the Mass Casualty Drill and also attended a meeting with the Police Chief and bar owners.

Adjourn Motion to adjourn at 10:53 p.m. Miller
Affirmed

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Mayor

ATTEST: ______________________________

City Clerk