Roll Call.


Absent: Bassett

Motion to grant Councilmember Bassett an excused absence. Miller

Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Community Development Director Smith; Captain Coppin; Animal Shelter Manager Hake; Finance Director Ariwoola; and approximately 30 members of the audience.

Proclamations

Mayor Lillquist read the proclamation for Animal Shelter Volunteer Day.

Motion to authorize the Mayor to sign the proclamation. Miller

Affirmed

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: O'Brien

A. Approve Minutes – October 16, 2009, Special Session

Approve Minutes – October 19, 2009, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – October 8, 2009

(2) Environmental Commission – April 15, 2009 and June 2, 2009

(3) Library Board – September 15, 2009

C. Authorize the Mayor to Sign the Revised Interlocal Agreement with Ellensburg School District

D. Approve November 2, 2009 Claims Fund Voucher Numbers 95292 Through 95492 in the Amount of $1,007,228.30, Payroll Fund Check Numbers 77859 Through 77954 in the Total Amount of $105,802.76, Direct Deposit in the Amount of $278,338.21, and Electronic Fund Transfer of $4,172.00. Affirmed

Boards and Commissions Applications

Jason Berthon-Koch spoke regarding his interest in serving on the Planning Commission.

Letter from Economic Development Group of Kittitas County Regarding Board Membership

The Economic Development Group of Kittitas County is requesting that Council appoint an individual to represent the City of Ellensburg on the Board of Directors.

Motion to forward the nomination of Councilmember Tabb to the Economic O'Brien Development Group of Kittitas County. Affirmed

Memorandums from Downtown Task Force Regarding Minutes of the October 8, 2009 Meeting

The memorandums from the Downtown Task Force regarding the minutes of the October 8, 2009 meeting were acknowledged.

Citizen Comment on Non-Agenda Issues

Bob Hansen, Chamber of Commerce, invited the Council to the Legislative Day on November 10, 2009.

Public Hearing - Ordinance No. 4554 – 2010 Budget

Mayor Lillquist opened the public hearing to consider the 2010 Budget.

Finance Director Ariwoola summarized the agenda report and gave an overview of the proposed 2010 Budget.

Council asked questions of staff.

Council asked questions of the representatives from the community programs.

Councilmember Tabb read a memorandum from Councilmembers Miller, Bottcher, and Tabb regarding a Land Use Code rewrite.

Council asked questions of staff.

Mia Merendino, Director of Clymer Museum of Art, requested $6,500 from the Hal Holmes Community Trust Fund to build a climate controlled archive for the John Ford Clymer works of art.

Council asked questions of staff.

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

Motion to fund the community programs at the levels funded in 2009. Tabb

Motion to amend to increase the amount for FISH to $10,000. Miller

Defeated (Elliott, O’Brien, Tabb, and Lillquist – no)

Vote on main motion. Affirmed

Council requested staff bring back a report regarding the use of Hal Holmes Trust Funds.

Motion to direct staff to include $100,000 for a Land Use Code rewrite in the 2010 Budget. Elliott

Affirmed (Lillquist – no)

Motion for first Reading of Ordinance No. 4554. Miller

An ordinance adopting the 2010 Annual Budget for the City of Ellensburg, Washington.

Affirmed

Council took a brief recess at 9:34 p.m. and returned at 9:43 p.m.

Ordinance Numbers 4550, 4551, and 4552 – Property Tax Levy

At the October 19, 2009 meeting, Council gave Ordinance Numbers 4550, 4551, and 4552 first reading for the 2009 property tax levy.
Motion to substitute Ordinance No. 4550 on Page 38 of the Agenda and second Miller reading and adoption of Ordinance No. 4550.

An ordinance of the City of Ellensburg, Washington certifying the fiscal year 2009 property tax levy.

Vote on motion. Bottcher (yes)
Elliott (yes)
Miller (yes)
O’Brien (yes)
Tabb (yes)
Lillquist (yes)

Motion approved.

Motion to substitute Ordinance No. 4551 on Page 39 of the Agenda and second Miller reading and adoption of Ordinance No. 4551.

An ordinance of the City of Ellensburg, Washington, levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2010 according to the assessed valuation as determined in the year 2009 in accordance with RCW 84.55.120.

Vote on motion.

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

Motion approved.

Motion to substitute Ordinance No. 4552 on Page 40 of the Agenda and Miller
second reading and adoption of Ordinance No. 4552.

An ordinance of the City of Ellensburg, Washington, making a declaration of substantial need for purposes of setting the limit factor for the property tax levy for 2010.

Vote on motion. Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Ordinance No. 4553 – Amendment of Chapter 3.01 – Construction Codes

At the October 19, 2009 meeting, Council gave first reading to Ordinance No. 4553 that amends Chapter 3.01 relating to the initial life for issued building permits, extension opportunities for building permits, recommencement opportunities for expired building permits, and several housekeeping items.

Motion for second reading and adoption of Ordinance No. 4553. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO ELLENSBURG MUNICIPAL CODE CHAPTER 3.01 ENTITLED “CONSTRUCTION CODES” AND AMENDING SECTIONS 3.01.080 AND 3.01.120.

Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)

Motion approved.

Manager’s Report
City Manager Barkley presented his report.

**Councilmembers’ Reports**

Councilmember Bottcher reported on the Outdoor Lighting Ordinance.

Councilmember Elliott reported on the downtown Christmas lighting.

Councilmember O’Brien reported on the HopeSource Board and the downtown trick or treat event.

Councilmember Tabb reported on the Farmers Market.

Mayor Lilquist attended a Court Redistricting Committee meeting, a LEOFF Board meeting, and a Nonmotorized Transportation Code Committee meeting.

Motion to set an executive session at the November 9, 2009 meeting to discuss personnel Elliott matters – review the performance of a public employee. Affirmed

**Adjourn**

Motion to adjourn at 10:13 p.m. O’Brien

Affirmed

Mayor

ATTEST: ________________________

City Clerk