CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
November 16, 2009

Date of Meeting
November 16, 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; Public Works Director Akers; Community Development Director Smith; Energy Services Director Titus; Finance Director Ariwoola; and four members of the audience.

Agenda Approval

Motion to approve the agenda. Elliott

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 – October 26, 2009, Special Session
Approve Minutes – November 2, 2009, Regular Session
B. Acknowledge Minutes of Boards and Commissions
   (1) Cable Television Commission – September 16, 2009
   (2) Utility Advisory Committee – September 17, 2009
C. Approve Street Closure Application for Chamber of Commerce to Close Pearl Street Between Fourth and Fifth Avenues and Fourth Avenue Between Pearl and Pine Streets on November 27, 2009 from 5:00 p.m. to 8:00 p.m. for Moments to Remember
D. Accept Bid Call 2009-14 – Central Business District Sidewalk and Crosswalk Project as Complete
E. Accept Bid Call 2009-09 - West Ellensburg Park to Irene Rinehart Riverfront Park Trail Project as Complete
F. Approve University Way Banner Request for Family Wellness and Diabetes Fair from April 5-19, 2010

G. Approve University Way Banner Request for Central Washington University Football Playoff from November 16-23, 2009


Boards and Commissions Appointments

Mayor Lillquist recommended the following appointments: Jason Berthon-Koch, Planning Commission and Jerald Dougherty, Arts Commission.

Motion to approve the Mayor’s appointments. Miller

Affirmed

Request for a Letter of Support from Greg Brown (CWU) for a grant proposal to host the State of Washington’s “Wind for Schools” Program

Motion to have the Mayor sign a letter in support of a grant proposal for the “Wind for Bassett Schools” Program. Affirmed

Citizen Comment on Non-Agenda Issues

Brett Morrison, Central Washington University, stated he is the new representative for the Associated Students of Central Washington University Board of Directors.

Ordinance No. 4549 – Stormwater Utility Formation

At the August 17, 2009 and September 21, 2009 meetings, Council conducted a public hearing and gave first reading to Ordinance No. 4549. The matter was referred back to staff for possible modification of the utility rate structure.

Motion for second reading and adoption of Ordinance No. 4549 as presented Elliott

with an amendment on Page 39 (P) to delete “excluding apartment complexes”.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON relating to stormwater services, rates, fees, and charges; adding a new chapter 9.100 to Title 9 of the Ellensburg Municipal Code entitled “Storm Drainage and Surface Water Management Utility”; adding a
new chapter 9.00 entitled

“Preliminary Article” and amending sections 9.05.010, 9.25.010 and 9.30.010.

Motion to postpone a vote on this motion until December 7, 2009. Tabb

Affirmed (Elliott, Miller – no)

**Proposed Ordinance – Natural Gas, Electric, Water and Sewer Utility Rates and Fees**

Staff has prepared an ordinance in response to Council’s direction following the October 19, 2009 public hearing to consider rate and fee adjustments in the City’s Utility Accounts.

**Motion for first reading of Ordinance No. 4555 as corrected and handed out this evening.**


**Ordinance No. 4554 – 2010 Budget**

Council gave Ordinance No. 4554, which adopts the 2010 Budget, first reading at the November 2, 2009 meeting.

**Motion for second reading and adoption of Ordinance No. 4554 using a substituted ordinance which includes $70,000 for the Shop & Equipment Fund.**

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

Bassett (yes)

Bottcher (yes)

Elliott (yes)

Miller (yes)

O’Brien (yes)

Tabb (yes)

Lillquist (yes)
Motion approved.

**Proposed Ordinance – Hal Holmes Code Revisions**

This item was postponed until a future agenda.

**Iron Horse Brewery’s Request to Install a Grain Silo on Business Incubator Property**

The Iron Horse Brewery is a tenant in the City’s Business Incubator and has requested to install a 28,270 imperial gallon grain silo on the Incubator property.

Motion to direct staff to draft an agreement that would allow the silo on the Elliott Incubator property, including provisions for removing the silo if the brewery moved or ceased to exist. Affirmed

**Third Quarter Financial Report**

Finance Director Ariwoola summarized the Third Quarter Financial Report. The Council was not required to take any action.

**Manager’s Report**

**Naneum Watershed Lease**

Motion to pursue the sale of the land to Department of Natural Resources (DNR) with Tabb appropriate easements to ensure public access. Affirmed (Bassett, Bottcher, Miller – no)

**Special Meeting**

Motion to add to the November 23, 2009 meeting the following items: Tabb

Authorization for the City Manager to sign contracts related to the employee health benefits program for 2010; discussion of debt service requirements and scope of the upcoming General Obligation Bond issue; discussion with DNR, if they are available; and executive session for a real estate transaction. Affirmed

**Councilmembers’ Reports**

Councilmember O’Brien reported on the HopeSource Board and Chamber of Commerce Board.

Councilmember Miller reported on the Homeless and Affordable Housing Committee, the Airport Advisory Committee, the Critical Areas Ordinance Committee, and the Downtown Task Force.
Councilmember Elliott reported on the Board of Health and the KITTCOM Board meeting.

Councilmember Bottcher reported on the Historic Ellensburg meeting.

Councilmember Bassett reported on the upcoming Conference of Governments meeting.

Mayor Lillquist attended a reception honoring elected women, a meeting with the County Commissioners and Sheriff's Office regarding jail costs, a Court Redistricting Committee meeting, the inauguration of president Gaudino, and the Chamber Legislative Day.

Recess

At 9:46 p.m., Mayor Lillquist stated there would be a five minute recess and an executive session to discuss a personnel evaluation and potential litigation for 20 minutes.

At 9:51 p.m., the executive session commenced. At 10:11 p.m., it was announced that the executive session would be extended for 10 minutes. At 10:21 p.m., it was announced that the executive session would be extended for 10 minutes.

Council reconvened at 10:31 p.m.

Adjourn

Motion to adjourn at 10:31 p.m. Elliott

Affirmed

_________________________________
Mayor

ATTEST: _____________________________

City Clerk