Roll Call.


Absent: Elliott and Miller

Motion to approve excused absences for Councilmembers Elliott and Miller. Bottcher

Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Finance Director Ariwoola; and five members of the audience.

Proclamations

Mayor Tabb read the proclamation for the Ellensburg Public Library Centennial.

Motion to authorize the Mayor to sign the proclamation. O’Brien

Affirmed

Agenda Approval

Motion to approve the agenda as presented. 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: Lillquist

A. Approve Minutes – January 4, 2010, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – November 12, 2009
(2) Lodging Tax Advisory Committee – October 7, 2009 and December 2, 2009

C. Approve University Way Banner Request for Ellensburg Youth and Baseball Softball from January 25, 2010 to February 7, 2010

D. Approve University Way Banner Request for Generation Church from January 18-24, 2010

E. Authorize the City Manager to Execute the Solid Waste Contract Amendment with Waste Management

F. Authorize the Mayor and Public Works Director to Sign the Updated “Right of Way Procedures Policy” and Submit to Washington State Department of Transportation Real Estate Services for Approval

G. Approve January 19, 2010 Claims Fund Voucher Numbers 96319 Through 96517 in the Amount of $805,586.55, Payroll Fund Check Numbers 78333 Through 78418 in the Total Amount of $123,748.67, Direct Deposit in the Amount of $176,289.89, and Electronic Fund Transfer of $4,172.00. Affirmed

Communication from the Landmarks and Design Commission Responding to the Council’s Request for a Recommendation as to whether or not the Downtown Ellensburg National Historic District should be Expanded

The Memorandum from the Landmarks and Design Commission regarding the advantages and disadvantages of expanding the existing boundary of the Ellensburg Downtown National Register District was discussed.

Citizen Comment on Non-Agenda Issues

Jessica Hanna, 404 N. Anderson, asked the City Council to consider a change to the definition of Public Reserve Zoning and submitted a letter.

Council indicated that it would discuss land use issues at the February 3, 2010 special meeting.

Don Davis discussed the “smart grid technology”.

Proposed Resolution – New Interlocal Agreement with the Association of Washington Cities’ Risk Management Services Agency

The Association of Washington Cities’ Risk Management Services Agency (AWC RMSA) Board of Directors has updated and approved a new interlocal agreement with the insurance pool’s member cities.

Motion to approve Resolution No. 2010-01, approving the revised and updated Interlocal O’Brien Agreement with the AWC RMSA and authorize the Mayor to sign. Affirmed
Proposed Resolution – Financial Management Policy

The proposed resolution would adopt the Financial Management Policy for the City.

Motion to amend to replace “City’s” with “jurisdiction’s” on Page 74 (K-9). Lillquist
Affirmed

Motion to amend to strike the word aggressively on Page 72 (I-4). Lillquist
Affirmed

Motion to amend to insert “normally” in Section I-1 on Page 72 before “refrain”. Bottcher
Affirmed

Motion to approve Resolution No. 2010-02. O’Brien
Affirmed

2009 Fourth Quarter Financial Report

Finance Director Ariwoola presented the 2009 Fourth Quarter Financial Report. Council was not required to take any action.

Manager’s Report

City Manager Barkley presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Lillquist requested Council reconsider the list for proposed 2010 General Obligation Bond projects.

Motion to add Item 16 – the Reecer Creek Floodplain Improvement Project to the Lillquist proposed 2010 General Obligation Bond project list in the amount of $300,000 and subtract that amount from Item #5 – the Alder Street Park Project. Affirmed

Councilmember Bassett attended the employee appreciation lunch.

Councilmember Bottcher stated he will be attending the Association of Washington Cities Legislative Conference.

Councilmember O’Brien attended a Chamber of Commerce lunch.

Mayor Tabb reported on a Planned Parenthood consolidation. He also attended an organizational
meeting for an Ellensburg food co-op.

**Adjourn**

Motion to adjourn at 8:47 p.m. Bassett

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk