Boy Scout Troop 413 led the pledge of allegiance.

Roll Call.

Present: Bassett, Bottcher, Elliott, Lillquist, O'Brien, and Mayor Tabb

Councilmember Miller and has requested as excused absence for the meeting.

Approve excused absence for Councilmember Miller. Lillquist

Approved

Others present were City Manager Barkley; City Attorney Pidduck; Parks & Recreation Director Case; Executive Assistant Gigstead; Deputy Clerk Keno and approximately 21 members of the audience.

Agenda Approval

Move approval of agenda as presented. Elliott

Approved

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 – January 19, 2010, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force – December 17, 2009

(2) Library Board – December 8, 2009

(3) Nonmotorized Transportation Code Committee – December 17, 2009
C. Approve Bid Call 2008-06 – City Wells Replacement Well Project as Complete

D. Adopt Resolution No. 2010-03 – Removal of Street Tree at 18th Avenue and Chestnut Street

E. Approve request for Manastash Metric Bike Tour on October 2, 2010

F. Approve February 1, 2010 Claims Fund Voucher Numbers 96518 Through 96753 in the Total Amount of $3,262,918.24 and Payroll Fund Check Numbers 78419 Through 78512 in the Total Amount $106,407.09; Direct Deposit in the amount of $179,245.27; and Electronic Fund Transfer of $4,172.00. Affirmed

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Economic Development Group of Kittitas County Quarterly Report

Ron Cridlebaugh, Executive Director of the Economic Development Group of Kittitas County, presented the quarterly report as outlined on pages 18-19 of the agenda.

Campus Community Coalition Report on Downtown Survey Responses

Lynne Harrison, Coordinator of the Campus-Community Coalition, presented a report on Downtown Survey Responses as outlined on pages 20-24 of the agenda.

Proposed Ordinance – Limited Tax General Obligation Bonds

The draft ordinance as prepared by the City’s bond counsel authorizes the issuance and sale of Limited Tax General Obligation Bonds to finance several projects listed on page 26 of the agenda packet. Alice Ostdiek, bond counsel for the City, outlined the procedural steps for bond issuance. The final details for pricing will be available at the February 16, 2010 meeting. Closing is expected on March 1, 2010.

Council discussed the bond project list and asked questions of staff.

Amend ordinance to add Reecer Creek Flood Expansion Project to Lillquist Exhibit A, on page 43 of the agenda packet. Approved

Council asked questions of Ms. Ostdiek.

Move to amend Exhibit “A” - “Completion of Alder Public Park” to remove Tabb “completion of” and replace with “improvements.” Approved

Add to Project List on page 43 “initial implementation of non-motorized Tabb transportation infrastructure.”

Council discussion.
Vote on motion. Approved(O’Brien-no)

**Motion for first Reading of Bond Ordinance No. 4560.** Lillquist

An Ordinance of the City of Ellensburg, Washington, relating to contracting indebtedness; providing for and authorizing the issuance of $[2,922,000] principal amount of limited tax general obligation bonds of the City for general City purposes to provide funds with which to pay a part of the cost of various projects of the City; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund and a project fund; and approving the sale and providing for the delivery of the bonds to Siebert Brandford Shank & Co., LLC.

Council acknowledged for the record receipt of a February 1, 2010 letter from Steve Willard, Trademark Corporation, pertaining to the dollar amount that would be added to Alder Street Park.

Vote on motion. Affirmed

**Non-Discrimination in Community Athletic Programs – Gender Equity Policy**

Council is being asked to adopt a non-discrimination in community athletics programs policy that complies with the legislative requirements of ESSB 5967 and promotes equal access to community athletic programs and facilities.

Council asked questions of staff.

Approve the non-discrimination in community athletic programs policy as Elliott presented. Affirmed

**MANAGER’S REPORT**

**Review of Council Board and Commission Assignments**

Council assignments for representation on various boards and commissions were reviewed.

Move the following councilmember assignments: O’Brien

Councilmember Lillquist to the KITTCOM Administrative Board and the Kittitas County Mental Health & Developmental Disabilities Board; Councilmember Elliott as Alternate to the Kittitas County EMS and Trauma Care Council and as Alternate to the Kittitas County Solid Waste Advisory Committee; and Mayor Tabb to the Fire Relief & Pension Board and the Kittitas County Disability Board. Affirmed

**Councilmember E-mail Accounts**

Councilmembers were reminded to check their City e-mail accounts. The IT Department is in the process of migrating old councilmember files from personal computers to the City system to eliminate
tracking issues for councilmembers. Councilmembers should be hearing from IT shortly, but may contact Jim Richmond in IT for details in the meantime if they wish.

**Bond Rating Presentation to Standard & Poors**

The City Manager’s and Finance Director’s presentation to Standard & Poors in New York went very well. The City should be hearing back on its bond rating by the end of this week.

**Indoor Soccer Field**

The indoor soccer field is open for recreational use at the Racquet and Recreation Center.

**COUNCILMEMBERS’ REPORTS**

Councilmember O’Brien thanked Boy Scout Troop 413 for opening the Council meeting. He attended a Hope Source executive meeting and reported Hope Source has moved its office to 700 Mountain View Avenue.

Councilmember Lillquist attended a LEOFF meeting and the library centennial lunch.

Councilmember Elliott attended an alternative energy planning meeting as well as a meeting on improvements to Helen McCabe State Park as part of the scenic byway project.

Councilmember Bottcher attended the AWC Legislative Action Conference in Olympia.

Councilmember Bassett attend the library centennial party.

Mayor Tabb attended a QUADCO meeting and an E3 meeting. QUADCO will be sending out a special needs transportation survey to County residents.

**Recess**

Council recessed to closed meeting at 9:16 p.m. to discuss collective bargaining and the Teamsters contract.

**Reconvene**

At 9:26 p.m. the Council returned to the regular open meeting.

Accept the settlement offer from Teamsters Local No. 760 for the 2009-2011 Elliott Labor Agreement and direct placement of the Agreement on the February 16, 2010 consent agenda for approval. Approved

**Recess**

At 9:30 p.m. the Council went into executive session to consider the acquisition of real estate by
lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session will not exceed ten minutes with no action anticipated following the meeting.

**Reconvene**

At 9:36 p.m. the Council returned to the regular open meeting. No action taken.

**ADJOURN** Motion to adjourn at 9:36 p.m. Elliott

Affirmed

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Mayor

ATTEST: __________________________

City Clerk