CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting
March 1, 2010

Time of Meeting
7:00 p.m.

Place of Meeting
Council Chambers, 501 North Anderson Street

Roll Call Present: Bottcher, Elliott, Lillquist, and O’Brien.

Councilmembers Absent: Bassett, Miller, and Mayor Tabb.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Land Use Consultant Witkowski; Community Development Director Smith; Civil Engineer Mayo; and approximately 30 members of the audience.

Motion to approve excused absences for Councilmembers Bassett and Miller. O’Brien

Affirmed

Agenda Approval

Motion to amend the agenda to add a banner request from American Red Cross Lillquist under Item 5.J. Affirmed

Motion to amend agenda to replace Page 46 with information Community Development Bottcher Director Smith handed out tonight. Affirmed

Motion to approve the agenda as amended. 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 – February 16, 2010, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – October 21, 2009
(2) Lodging Tax Advisory Committee – January 25, 2010

(3) Nonmotorized Transportation Code Committee – January 21, 2010

(4) Utility Advisory Committee – October 15, 2009

C. Award Bid Call 2010-03 – 2010 Sidewalk Repair Program to RP&E Construction, Inc.

D. Accept Resignation from Greg Brown, Planning Commission, and Authorize Mayor to Sign a Letter of Appreciation

E. Accept Resignation from Heather Horn Johnson, Arts Commission, and Authorize Mayor to Sign a Letter of Appreciation

F. Authorize Acceptance of a Digital Camera Donation from Kiwanis and Direct Staff to Send a Letter of Appreciation

G. Authorize Additional Funding for the Golder Associates Engineering Agreement for Construction of Two New Water Wells

H. Authorize the City Manager to Execute the Interagency Agreement for the ARRA/Energy Efficiency and Conservation Block Grant

I. Approve March 1, 2010 Claims Fund Voucher Numbers 96947 Through 97142 in the Amount of $630,427.21, Payroll Fund Check Numbers 78701 Through 78796 in the Total Amount of $101,767.55, Direct Deposit in the Amount of $179,725.16, and Electronic Fund Transfer of $4,172.00.

J. Approve University Way Banner Request from American Red Cross from March 8-15, 2010. Affirmed

**Letter from Frances Town, Census Bureau, Regarding Census Activities**

Frances Town, 115 E. 9th Avenue, Census Bureau, spoke regarding census activities.

**Letter from Kappa Sigma Colony, Central Washington University**

Representatives from Kappa Sigma Colony, Central Washington University, discussed the educational value, community service benefits, and core values of the fraternity members.

**Letter from David Kaufman, Historic Ellensburg, Regarding Retention of Historic Train Depot**

The letter from David Kaufman, Historic Ellensburg, regarding retention of Historic Train Depot will be brought back at the March 15, 2010 meeting.

**Letter from Keith James, Associated Students of Central Washington University, Requesting**
the Appointment of Councilmember O’Brien as the Council Liaison to ASCWU-BOD

Motion to approve the appointment of Councilmember O’Brien as the Council Liaison to Lillquist

ASCWU-BOD. Affirmed

Public Hearing - Proposed Resolution – Amend the Six Year Transportation Improvement Plan

Mayor Pro Tem Elliott opened the public hearing to consider the amendment to the Six Year Transportation Improvement Plan.

Civil Engineer Mayo summarized the agenda report.

Joe Bach, 605 North Anderson, on behalf of Historic Ellensburg, spoke in favor of including the Northern Pacific Railroad Depot roof replacement in the Six Year Transportation Improvement Plan.

David Kaufman, President of Historic Ellensburg, also spoke in favor of including the Northern Pacific Railroad Depot roof replacement in the Six Year Transportation Improvement Plan.

Council asked questions of staff.

There being no further testimony, Mayor Pro Tem Elliott closed the public hearing.

Motion to adopt Resolution No. 2010-06 and authorize the Mayor and staff to execute Lillquist all necessary time sensitive documents associated with potential funding of projects within the amended Six Year Transportation Improvement Plan.

Affirmed (Bottcher – abstained from voting on Item #7)

Proposed Ordinance – Traffic Code Revisions

The proposed ordinance reflects various changes to the Traffic Code.

Motion for first reading of Ordinance No. 4561. Lillquist

An ordinance of the City Council of the City of Ellensburg, Washington, relating to Title 8 “Traffic” and amending Sections 8.10.020, 8.14.020, 8.22.020, and 8.36.120. Affirmed

Manager’s Report

Set Public Hearings

Motion to set a public hearing date of March 15, 2010 for an extension to the final plat O’Brien submittal deadline for Phase 3 of the Ridgeview Plat situated between Ridgeview Lane and
Bender Road. Affirmed

Motion to set March 15, 2010 as a public hearing date for the Ruth and Jeffrey O’Brien Lippincott appeal of the Public Works Development Standards requirement. Affirmed

Councilmembers’ Reports

Councilmember Lillquist attended the Chamber President’s Reception, a Hospital District dinner and a Nonmotorized Transportation Code Committee meeting.

Councilmember O’Brien attended the Chamber President’s Reception.

Mayor Pro Tem Elliott reported on the Board of Health and Flood Task Force.

Recess

Council recessed to a closed meeting at 8:00 p.m. to discuss labor negotiations – Teamsters Police Contract for approximately 15 minutes and Council was not expected to reconvene to take any action.

At 8:02 p.m., the closed meeting commenced.

At 8:17 p.m., Council returned to the regular open meeting.

Adjourn

Motion to adjourn at 8:18 p.m. O’Brien

Affirmed

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Mayor

ATTEST: __________________________

City Clerk