CONSIDERATION OF A RECOMMENDATION REGARDING NAMING OF FACILITIES FROM THE PARKS AND RECREATION COMMISSION

City Manager Barkley presented information on City Council’s desire to rename the Ellensburg Youth & Community Center in honor of Stan Bassett. He read from the January 13, 2010 minutes of the Parks & Recreation Advisory Commission at which the Commission passed a unanimous motion renaming the Center in honor of Stan Bassett.

Mayor Pro Tem Elliott read the resolution honoring the service of Stan Bassett, naming the Ellensburg Youth and Community Center in his honor, and establishing Stan Bassett Day in the City of Ellensburg.

Move adoption of Resolution No. 2010-15 renaming the Ellensburg Youth O'Brien and Community Center as the “Stan Bassett Youth Center” and identifying May 3 of each year as Stan Bassett Day in the City of Ellensburg, Washington.

Bottcher(yes)
Lillquist(yes)
O'Brien(yes)
Miller(absent)
Tabb(absent)
Elliott(yes)

Motion approved.

Councilmember Bassett acknowledged the congratulatory comments from City Manager Barkley, Council and audience members.

CONSIDERATION OF WEST ELLENSBURG FLOOD PLAIN RESTORATION MEMORANDUM OF AGREEMENT

An agreement between the Mid-Columbia Fisheries Enhancement Group and the City has been prepared for Council’s consideration. This document defines the relationship between the parties to the restoration project. Public Works Director Akers outlined the project funding.

Authorize the City Manager to sign the Memorandum of Agreement on the O’Brien City’s behalf. Approved

CONSIDERATION OF CONTRACT WITH NAC ARCHITECTURE FOR RENOVATION WORK AT THE KITTITAS VALLEY MEMORIAL POOL AND FITNESS CENTER

A proposed contract has been negotiated with NAC Architecture to perform professional consultant services for design, development and permit drawings, construction documents, bid specifications and project management for the renovation work scheduled to be completed at the Kittitas Valley Memorial Pool & Fitness Center. The City is doing this work to keep the facility open and operating.

Authorize the Mayor to execute the consultant services contract, not to O’Brien Exceed $108,415.00 with NAC Architecture for design, development of construction documents, bidding assistance and construction administration services. Approved

CONSIDERATION OF SECOND READING AND ADOPTION OF ORDINANCE NO. 4562, THE REVENUE BOND ORDINANCE, AND AUTHORIZING THE MAYOR TO EXECUTE RELATED DOCUMENTS

Ordinance No. 4562 provides for the sale and issuance of up to $10,000,000 in Revenue Bonds and was given first reading at Council’s March 15, 2010 regular meeting. The bonds will repay the 1999 bond (refinancing), repay the Internal Revenue Bonds, and raise enough funds to complete the water and sewer system projects outlined on Exhibit “C” of the ordinance.

A revised ordinance reflecting today’s bond market sale numbers was distributed and should be substituted for the ordinance on pages 28-65 of the agenda. A purchase contract for the bonds
between the City and Seattle-Northwest Securities Corporation, the City’s bond underwriter, was also
distributed and will require the Mayor’s signature.

Annette Sommer, Vice-President of Seattle Northwest Securities and bond underwriter, outlined the
bond pricing results for the April 26, 2010 sale. The City’s interest rate will be 3.84%.

Substitute the final ordinance received tonight for the ordinance given Lillquist
first reading. Approved

**Motion for second reading and adoption of Ordinance No. 4562.** Lillquist

AN ORDINANCE of the City of Ellensburg, Washington, relating to the Waterworks
Utility of the City; providing for the issuance of Water and Sewer Revenue Improvement and
Refunding Bonds, 2010, in the principal amount of $9,710,000 to provide funds with

Which to pay the cost of various projects of the Waterworks Utility, provide for the reserve
requirement, provide a portion of the fund with which to: (i) pay or reimburse itself for a part of the
cost of the improvements; (ii) prepay and redeem its outstanding 2008 Jr. Lien Bond; (iii) carry out
the Refunding Plan with respect to the outstanding 1999 Bonds; and (iv) provide for the Reserve
Requirement for the Parity Bonds and the costs of issuance and sale of the Bonds; providing for and
authorizing the purchase of certain obligations out of the proceeds of the sale of the bonds and for the
use and application of the money derived from those investments; authorizing the execution of an
agreement with U.S. Bank, National Association, as refunding trustee; providing for the call, payment
and redemption of the outstanding bonds to be refunded; fixing the date, form, maturities, interest
rates, terms and covenants of the bonds; and approving the sale and providing for the delivery of the

Vote on motion. Bassett(yes)

Bottcher(yes)

Lillquist(yes)

Miller(absent)

O’Brien(yes)

Tabb(absent)

Elliott(yes)

Motion approved.

Authorize Mayor to sign the purchase contract with Seattle Northwest Lillquist
Authorize Mayor to sign the purchase contract with Seattle Northwest Lillquist Securities Corporation of Seattle, Washington. Approved

**ADJOURN** Motion to adjourn at 7:50 p.m. O'Brien

Approved

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Mayor

ATTEST: _______________________________

City Clerk