CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting May 3, 2010
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

Roll Call Present: Bassett, Bottcher, Elliott, Lillquist, O'Brien, Tabb.

Excused: Miller

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; City Engineer Lyyski; Planner Eyerly; and approximately 20 members of the audience.

Proclamations

Mayor Tabb read the proclamation for National Public Works Week.

Authorize the Mayor to sign the proclamation. O'Brien

Affirmed

Mayor Tabb read the proclamation for Older Americans Month.

Authorize the Mayor to sign the proclamation. O'Brien

Affirmed

Awards and Recognitions

Mayor Tabb gave a public reading of Resolution No. 2010-15 (adopted April 26, 2010) naming the Ellensburg Youth and Community Center in honor of Stan Bassett, and establishing May 3rd as Stan Bassett Day in the City of Ellensburg.

Agenda Approval

Motion to approve the agenda. 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 – April 12, 2010, Special Session

Approve Minutes - April 19, 2010, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – March 17, 2010

(2) Downtown Task Force – April 8, 2010

(3) Library Board – March 9, 2010

(4) Nonmotorized Transportation Code Committee – March 18, 2010

(5) Utility Advisory Committee – February 18, 2010

C. Approve Noise Waiver Application for Ellensburg Spanish Foursquare Church at Veterans Memorial Park on May 29, 2010 from 12:00-12:30 p.m. and 4:00-4:30 p.m.

D. Approve University Way Banner Request for Generation Church from October 4 - October 18, 2010

E. Approve University Banner Request for Ellensburg Rodeo from August 30 – September 7, 2010

F. Approve Requests for Ellensburg Rodeo from September 4 – September 6, 2010

G. Approve Requests for Ellensburg Sprint Triathlon on July 31, 2010 and Whisky Dick Triathlon and WD-10K Run on August 1, 2010

H. Accept Solar City’s Solar Purchase and Installation Agreement as Complete

I. Authorize the Energy Services Director to renew the contract with Questar’s Clay Basin for Natural Gas Storage Facility

J. Approve Street Closure Application for Cascadia Carbon Institute/Renewable Energy Roundup on Fourth Avenue Between Ruby Street and Ruby/Pine Alley on May 29, 2010 from 7:00 a.m. to 2:30 p.m.


Boards and Commissions Appointments
Sarah Scott spoke regarding her interest in serving on the Arts Commission. Fritz Glover spoke regarding his interest in serving on the Ellensburg Business Development Authority Board.

Mayor Tabb recommended the following reappointments: Jason Berthon-Koch and Noah Goodrich, Planning Commission; William Campbell and Robyn Hull, Arts Commission; Art Clark, Jr., Cable Television Commission; Martin Kaatz, Downtown Task Force; Cody Sims, Parks and Recreation Commission; Karl Maier and Tina Peet, Senior Citizens Advisory Commission; and Pete Richmond, Utility Advisory Committee.

Motion to accept the Mayor’s recommended reappointments. Lillquist

Affirmed

Memorandum from Paul Malinski, Aging and Long Term Care Advisory Committee Regarding Survey Results

Mr. Malinski discussed the Aging and Long Term Care Advisory Committee’s survey results.

Council asked questions of Mr. Malinski.

Memorandum from Landmarks and Design Commission Regarding Action Taken at April 6, 2010 Meeting

Planner Eyerly discussed the memorandum from Landmarks and Design Commission regarding the action taken at the April 6, 2010 meeting at which they defined “Ellensburg Historic Corridor”, and identified potential historic corridors, landmark districts and Ellensburg Downtown Landmark District expansion area.

Council asked questions of Ms. Eyerly.

Ordinance No. 4564 – Revising the Residential Parking Zone Map

The proposed ordinance would exclude the north side of 7th Avenue between Walnut Street and Anderson Street from the Residential Parking Zones.

Motion for first Reading of Ordinance No. 4564. Elliott

An ordinance of the City Council of the City of Ellensburg, Washington relating to Ellensburg Municipal Code Chapter 8.54 “Residential Parking Zones”, and amending Section 8.54.999 by adopting a new map by reference (Exhibit “A”) which reflects the removal of the north side of 7th Avenue between Walnut Street and Anderson Street from the Residential Parking Zones and amending Exhibit “B”. Affirmed

Presentation by Gary Norris of DN Traffic Consultants for University Way Three Lane
Conversion Study

Gary Norris of DN Traffic Consultants gave a presentation regarding the feasibility of converting University Way from Wenas Street to Brick Road from a four lane roadway section to a three lane roadway section, to also include bike lanes.

David Kaufman, 101 W. 10th, spoke about the study.

Council asked questions of staff and Mr. Norris.

Motion to not pursue the three lane option on University Way; direct staff to explore Elliott alternatives for east/west traffic flow in a manner consistent with impacts of current and near future.

Affirmed

Vista View Estates Subdivision Annexation – Notice of Intent

A Notice of Intention to Commence Annexation Proceedings (NOI) has been signed by not less than ten percent of the property owners of Vista View Estates and was received by the City of Ellensburg on March 9, 2010. Vista View Estates is located within the Urban Growth Area on the Kittitas Highway. An Outside Utility Agreement, Annexation Covenant was signed and recorded in July 2005. The subject properties are not now eligible for annexation because they are not contiguous with the existing City Boundary.

The following people spoke regarding the Notice of Intention to Commence Annexation Proceedings: Curtis Bull, 1215 E. Mt. View Avenue #4; residents of 1509 E. Hobert Avenue; Jody Scheffelmaier, 1500 E. Seattle Avenue; Fritz Glover; and Steve Chamberlin, 1412 E. Hobert Avenue.

Motion to direct staff to do a cost benefit analysis on two options. One would be an Elliott annexation of Vista View/Cascade View short plats that have been presented. One would look at utilizing properties of Lots 2 and 3, the other just 4, focusing on concerns that were raised this evening and that the Council would review again on June 7. Affirmed (Bottcher – no)

Manager’s Report

Set Special Meetings

Motion to move the Special Meeting from May 10, 2010 to June 14, 2010. Elliott

Affirmed

Councilmembers’ Reports

Councilmember O’Brien reported on the HopeSource Board.
Councilmember Lillquist attended the Yakima Basin Fish and Wildlife Recovery Board meeting, the KITTCOM Board meeting, and an alcohol town hall meeting.

Councilmember Bottcher reported on the Washoe Friendship Park and the Conference of Governments meeting.

Councilmember Bassett reported on the Conference of Governments meeting.

Mayor Tabb attended the Farmers Market.

Councilmember O’Brien will bring up to the Cable Commission the possibility of examining options of other programming for blank cable television channels.

Adjourn

Motion to adjourn at 10:00 p.m. Lillquist

Affirmed

_________________________________
Mayor

ATTEST: __________________________________

City Clerk