CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting: May 17, 2010
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

Roll Call Present: Bassett, Bottcher, Elliott, Lillquist, Miller, Tabb.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Smith; Land Use Consultant Witkowski; and approximately 25 members of the audience.

Councilmember O’Brien arrived at the meeting at 7:01 p.m.

Proclamations

Councilmember Miller read the proclamation for National Preservation Month.

Motion to authorize the Mayor to sign the proclamation. Bassett

Affirmed

Awards and Recognitions

Community Development Director Smith advised the Council of an award the City received from the Washington State Department of Archaeology and Historic Presentation for the Ellensburg Downtown Model Code Application.

Agenda Approval

Motion to approve the agenda. Lillquist

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 26, 2010, Special Session

Approve Minutes – May 3, 2010, Regular Session
B. Acknowledge Minutes of Boards and Commissions

C. Approve Noise Waiver Application for Wellspring Christian Fellowship at Rotary Pavilion on May 22, 2010 from 6:00 a.m. to 3:00 p.m.

D. Approve the 2010 through 2012 Labor Agreement with the Teamsters Local Union No. 760 (Police) and Authorize the Mayor and City Manager to Sign the Agreement

E. Authorize the Mayor to Sign the Professional Services Agreement with Carollo Engineers for Wastewater Treatment Plant Mixing Upgrades Not to Exceed $55,551

F. Approve Noise Waiver Application for Renewable Energy Roundup & Art Show EKD at Rotary Pavilion on May, 22, 2010 from 9:00 a.m. to 5:00 p.m.

G. Approve May 17, 2010 Claims Fund Voucher Numbers 98007 Through 98194 in the Amount of $615,835.88, Payroll Fund Check Numbers 79249 Through 79343 in the Total Amount of $107,043.67, Direct Deposit in the Amount of $177,009.15, and Electronic Fund Transfer of $4,197.00. Affirmed

US Census Update from Steve Pasion, US Census Bureau

Steve Pasion, US Census Bureau, spoke regarding US Census activities.

Council requested staff put a census reminder notice in utility bills.

Boards and Commissions Appointments

Mayor Tabb recommended Sarah Scott be appointed to the Arts Commission and Fritz Glover be appointed to the Ellensburg Business Development Authority Board.

Motion to confirm the Mayor’s appointments. Miller

Affirmed

Consider Street Closure Application from Jenna Hyatt for a Neighborhood Block Party for E. 10th Avenue Between “B” and “C” Streets from 4:00 p.m. to 9:00 p.m. on June 14, 2010 and Request to Waive Insurance Requirement

Motion to approve the street closure application, including waiver of insurance Elliott requirement and waiver of noise ordinance. Affirmed

Motion to direct staff to draft a policy statement regarding waiver of insurance Lillquist requirements for street closure applications for neighborhood block parties. Affirmed

Kittitas County Head Start/ECEAP – Request for Permit Fee Waiver
Kittitas County Head Start/ECEAP is constructing new facilities on property located on East Helena Avenue formerly occupied by Elmview. They are requesting that the City waive the permitting and associated fees for the project.

Community Development Director Smith, representatives of Kittitas County Head Start/ECEAP, and several audience members spoke regarding the proposed request for a permit fee waiver.

Council asked questions of staff.

Motion to deny the request from Kittitas County Head Start/ECEAP for waiver of Lillquist fees as presented. Affirmed

Memorandum from The Lodging Tax Advisory Committee Inquiring as to Future Plans for the Portable Restroom Located Next to the Liberty Theatre

The City Council discussed the memorandum from the Lodging Tax Advisory Committee. Staff advised the portable restroom will be removed for three to four weeks during the construction of the Washoe Friendship Park, and will then be moved back into the area.

Citizen Comment on Non-Agenda Issues

Don Hines, Raw Space, requested Council revisit the noise ordinance and change the time from 10:00 p.m. to 12:00 a.m.

Motion to put the noise ordinance on an upcoming agenda to review for objectivity and Miller the possibility of establishing a standard and also to potentially extend the hours for the ordinance.

Affirmed (Elliott, Lillquist, O'Brien – no)

Council indicated that this issue could potentially be discussed at the June 21, 2010 meeting.

Public Hearing - Ordinance No. 4565 – Critical Areas Proposed Amendments - Legislative

Mayor Tabb opened the public hearing to consider the proposed ordinance for Critical Areas amendments.

Land Use Consultant Witkowski summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Tabb closed the public hearing.

Motion for first reading of Ordinance No. 4565 as amended with the removal Elliott

Motion to send letters of appreciation to the Critical Areas Ordinance Code Committee Lillquist with the Mayor’s signature. Affirmed

**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. Council gave Ordinance No. 4564 first reading at the May 3, 2010 meeting.

The City Council will delay action on this ordinance until discussions with Central Washington University have taken place.

**Proposed Resolution - In Support of the Issuance of Non-Recourse Revenue Bonds by the Washington Economic Development Finance Authority to Finance an Economic Development Facility for Tacoma Goodwill Industries**

Motion to adopt Resolution No. 2010-16. Elliott

Affirmed

**Upcoming Building and Fire Code Amendments**

Community Development Director Smith and Joe Seemiller, Fire Prevention Captain, Kittitas Valley Fire and Rescue, discussed upcoming Building and Fire Code amendments.

Council asked questions and provided direction to staff.

**First Quarter Financial Report and Proposed 2011/2012 Biennium Budget Calendar**

City Manager Barkley discussed the 2010 First Quarter Financial Report.

Motion to accept the First Quarter Financial Report as presented. Miller
Affirmed

Motion to set a Special Meeting on June 28, 2010 for a Council retreat on goal setting Miller and budget policy review starting at 1:00 p.m. until tentatively 5:00 p.m. Affirmed

Manager’s Report

Set Public Hearing

Motion to set a public hearing on June 7, 2010 to consider the Six Year Transportation Miller Improvement Plan. Affirmed

Solid Waste Disposal Rate Adjustment

Motion to accept the language on Page 127 of the agenda. Lillquist

Affirmed (Miller – no)

Distressed County Sales Tax Grant Application

Motion to direct staff to apply for Distressed County Sales Tax monies for the site Miller grading, utilities, and frontage improvements on the City’s industrial parcels along Dolarway Road.

Affirmed

Electric Vehicle Tourist Circuit

Motion to direct staff to prepare a letter for the Mayor Pro Tem’s signature in support Miller of the Electric Vehicle Tourist Circuit. Affirmed

Councilmembers’ Reports

Council consented to allow Councilmember Miller to work with staff to plan a Preservation Summit.

Councilmember Lillquist attended the Yakima Basin Fish and Wildlife Recovery Board meeting, a KITTCOM Board meeting, and a Mental Health and Developmental Disabilities Board meeting.

Councilmember Elliott reported on a Finance Committee meeting and reported on an emergency management exercise in September.

Councilmember Bassett reported on a Finance Committee meeting.

Adjourn
Motion to adjourn at 10:31 p.m. Lillquist

Affirmed

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Mayor

ATTEST: __________________________

City Clerk