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

Motion to excuse Councilmember Bottcher and Councilmember Miller’s absence. Bassett
Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Land Use Consultant Witkowski; Community Development Director Smith; Planning Supervisor Bailey; and approximately 10 members of the audience.

Proclamations

Mayor Tabb read the proclamation honoring Timothy Bishop.

Motion to authorize the Mayor to sign the proclamation. Bassett
Affirmed

Agenda Approval

Motion to approve the agenda with the removal of Item 5.D – approve requests O'Brien for the 2010 Ellensburg Rodeo and Kittitas County Fair. 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 – June 7, 2010, Regular Session
B. Acknowledge Minutes of Boards and Commissions
   (1) Planning Commission – April 15, 2010
C. Authorize use of Veterans Memorial Park with the fee waived for the Gridiron Club on July 28, 2010 from 3:30 p.m. to 7:30 p.m.
D. Authorize the Energy Services Director to Sign the Reciprocal Pole Contact Agreement with Kittitas County PUD

E. Authorize the Mayor to Sign the Professional Engineering Services Agreement and Authorizations 1, 2, and 3 with Electrical Consultants, Inc.

F. Authorize the Mayor to Sign the SmartGrid Sub-Recipient Cooperative Agreement with Battelle Memorial Institute

G. Approve Noise Waiver Applications for Abate of Washington – Kittitas County Chapter at 1518 University Way on July 3 and 4, 2010 from 11:00 a.m. to 11:00 p.m., July 17, 2010 from 8:00 a.m. to 10:00 p.m., and July 31, 2010 from 11:00 a.m. to 12:00 a.m.

H. Approve Noise Waiver Application for Parks and Recreation at 501 North Anderson on July 2, 9, 16, 23, and 30, 2010 from 8:30 p.m. to 11:30 p.m.

I. Approve June 21, 2010 Claims Fund Voucher Numbers 98470 Through 98692 in the Amount of $1,267,813.01, Payroll Fund Check Numbers 79446 Through 79543 in the Total Amount of $104,216.14, Direct Deposit in the Amount of $181,349.96, and Electronic Fund Transfer of $4,197.00.

Affirmed

Boards and Commissions Appointments

Mark Wibe spoke regarding his interest in serving on the Landmarks and Design Commission.

Public Hearing - City Owned West Ellensburg Property Zone Change Request from R-S to I-L and P-R (Legislative)

Mayor Tabb opened the public hearing to consider a City owned West Ellensburg property zone change request from Residential Suburban (R-S) to Light Industrial (I-L) and Public Reserve (P-R) for an area comprising approximately 320.21 acres situated west of the developed West Ellensburg area, south of Dolarway Road, north of Interstate 90 and east of Reecer Creek.

Land Use Consultant Witkowski summarized the agenda report.

Mayor Tabb entered documents into the record summarized as follows: Index #1 a-h – Zone Change File Z09-02; 2 a-ee - SEPA File S09-04 - West Ellensburg Zone Change; 3 a-d – Critical Areas File CA09-01 for West Ellensburg Zone Change; 4 a-c - April 15, 2010 Planning Commission Agenda containing West Ellensburg Zone Change request for recommendation to City Council; 5 – April 15, 2010 minutes with motion to recommend City Council approve West Ellensburg Rezone; 6 – June 21, 2010 City Council Agenda containing agenda report and materials for West Ellensburg Zone Change public hearing; and Council Agenda Pages 58-166.
Council asked questions of staff.

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

Motion to direct staff to prepare the final rezone ordinance and findings. Lillquist

Affirmed

**Ordinance No. 4566 – Amending the Building and Fire Codes and Related Codes**

At the June 7, 2010 meeting, the City Council gave first reading to Ordinance No. 4566, which amends the City’s Building and Fire Codes and related codes. Washington State has adopted, with certain amendments, the 2009 International Codes effective July 1, 2010. All jurisdictions in the State must utilize the 2009 International Codes as amended by the State effective July 1, 2010. City Code needs to be amended in June to reflect the new code cycle. The ordinance includes amendments proposed by the Community Development Department and Kittitas Valley Fire & Rescue (KVFR).

Community Development Director Smith and Fire Prevention Captain Seemiller summarized the agenda report.

Kittitas Valley Fire & Rescue Chief John Sinclair recommended Council table second reading of the ordinance.

Bob Tosch, Central Washington University Facilities, spoke regarding the proposed ordinance.

Motion to amend Ordinance No. 4566 to remove the strikeouts on Page 176, Lillquist

Section E.2, not including the lettering changes, and to remove the references to NICET II in Section 19.

Affirmed (Elliott – abstain)

**Motion for second reading and adoption of Ordinance No. 4566.** Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO THE ELLENSBURG FIRE AND BUILDING CODES AND TO THE CITY’S FORMER FIRE DEPARTMENT; AMENDING SECTION 3.01.080 OF THE CONSTRUCTION CODE, AND SECTIONS 3.03.130, 3.03.320, 3.03.400, 3.03.440, 3.03.650, 3.03.730 AND 3.03.740 OF THE FIRE CODE; AMENDING THOSE CODE SECTIONS REFERENCING “FIRE DEPARTMENT” and “FIRE CHIEF”: 1.28.120, 1.75.040, 2.34.160, 4.06.160, 5.18.080, 5.40.640, 6.54.260, 7.08.020, 8.23.020, 13.38.240, 13.38.260(E), 13.49.090, AND 13.49.140; AMENDING AND RENAMING SECTION 2.16.4300 “FIRE VEHICLE FUND” TO “POLICE EQUIPMENT FUND”; ADDING NEW SECTIONS 3.03.140, 3.03.142, 3.03.144, 3.03.146, 3.03.148 AND 3.03.150 TO THE FIRE CODE; AND REPEALING CHAPTER 1.24 AND SECTION 2.16.2520 OF THE ELLENSBURG MUNICIPAL CODE.
Vote on motion. Bassett (yes)
Elliott (yes)
Lillquist (yes)
O’Brien (yes)
Tabb (yes)
Motion approved.

Operations Update from Kittitas Valley Fire and Rescue Chief John Sinclair (Annual Reports from 2008 and 2009 from Kittitas Valley Fire and Rescue were distributed earlier in the spring)

Kittitas Valley Fire & Rescue Chief John Sinclair provided an operations update.

Planning Commission Recommendation Regarding Allowing Non-Profit Uses in the Public Reserve (P-R) Zone

Planning Supervisor Bailey discussed the recommendation from the Planning Commission regarding allowing non-profit uses in the Public Reserve (P-R) Zone.

Council asked questions of staff and discussed the recommendation from the Planning Commission.

No action was taken by the Council.

Proposed Ordinance – 2010 Supplemental Budget

The proposed ordinance provides for supplemental appropriations and revenues in various funds for 2010.

Motion for first reading of Ordinance No. 4567. O’Brien

AN ORDINANCE amending the 2010 Annual Budget of the City of Ellensburg as set forth in


Manager’s Report

City Manager Barkley presented his Manager’s Report.

Councilmembers’ Reports
Councilmember Lillquist requested that when staff proposes an amendment to the Critical Areas Ordinance that they look at the need for wetland reports for rezones.

Councilmember Bassett discussed nuisances and unattended yards in the City.

Councilmember Elliott reported on the Flood Control Task Force.

Councilmember O’Brien completed the Leadership Ellensburg program.

Mayor Tabb welcomed square dancers to Ellensburg.

Adjourn

Motion to adjourn at 10:21 p.m. Elliott

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk