Minutes of Council Meeting, Regular Session

Date of Meeting: July 6, 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.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Smith; and two members of the audience.

Motion to approve an excused absence for Councilmember Miller. Elliott

Affirmed

Agenda Approval

Motion to amend the agenda to move Item 5.D – Award Bid Call 2010-08 to 11.A. O'Brien

Affirmed

Motion to approve the agenda as amended. Elliott

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: Elliott

A. Approve Minutes – June 14, 2010, Special Session

Approve Minutes – June 21, 2010, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – May 11, 2010

C. Approve Noise Waiver Application for CWU Music Department at Rotary Pavilion on July 18, 2010 from 3:00 p.m. to 4:30 p.m.

D. Authorize City Manager to Execute Professional Services Agreement with DN Traffic Consultants for Traffic Signal Upgrades
E. Approve July 6, 2010 Claims Fund Voucher Numbers 98693 Through 98891 in the Amount of $848,726.36, Payroll Fund Check Numbers 79544 Through 79649 in the Total Amount of $111,307.55, Direct Deposit in the Amount of $188,591.51, and Electronic Fund Transfer of $4,197.00. Affirmed

Boards and Commissions Appointments

Motion to appoint Mark Wibe to the Landmarks and Design Commission. Elliott

Affirmed

Memorandums from the Environmental Commission Regarding Request for Reduction of Commission Membership Numbers and Appreciation Letters

Motion to direct staff to prepare a proposed ordinance to reduce the number of Elliott Environmental Commission members from nine to seven. Affirmed

Motion to authorize the Mayor to sign letters of appreciation for Tom Wellock and O'Brien Patricia Swiney for their service on the Environmental Commission. Affirmed

Letter from Matthew Anderson, Facility and Program Director for the Kittitas Valley Event Center, outlining requests for the 2010 Ellensburg Rodeo and Kittitas County Fair (staff has expressed concern regarding the pedestrian crosswalk at Seven-Eleven, and has communicated with Mr. Anderson. Further information may be presented at the council meeting.)

Motion to approve the requests for the Kittitas County Fair and Ellensburg Rodeo O'Brien with the exception of items 20(3) and 22. 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. The City Council gave first reading to Ordinance No. 4564 at the May 3, 2010 meeting.

Motion for second reading and adoption 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”.


Vote on motion. Bassett (yes)

Bottcher (yes)

Elliott (yes)

Lillquist (yes)

O'Brien (yes)

Tabb (yes)

Motion approved.

**Proposed Ordinance – Subdivision Code Amendment for Deadline for Final Plat Submittal**

The state has recently amended the State Subdivision Code to provide that final plats must be submitted within seven years of preliminary plat approval instead of the previous five year deadline. The City’s Subdivision Code needs to be amended to be consistent with that new State Subdivision Code.

**Motion for first reading of Ordinance No. 4568.** Lillquist

**Award Bid Call 2010-08 – Roof Replacement Project to MG Wagner Company, Inc. in the Total Amount of $212,661.78**

Staff handed out a letter from Mike’s Roofing, Inc., requesting that the project be re-bid and a memorandum from John Akers in response to the letter.

**Manager’s Report**

**Set Public Hearing**

Motion to set a public hearing on August 2, 2010 to consider a request for an extension for final plat submittal for the Meadows Preliminary Plat. Affirmed
Transportation Enhancement Grant Submission Approval

Motion to authorize the Mayor to sign the grant applications for completion of the John Elliott Wayne Trail from its existing north terminus north across Cascade Canal to Sanders Road, and a paving project on top of the Reecer Creek dike that is being relocated as part of the Reecer Creek floodplain restoration project on the City’s behalf. Affirmed

Set Special Meeting

Motion to set a Special Meeting on July 21, 2010 at 8:30 a.m. for the kickoff O’Brien workshop for the Energy Efficiency and Land Use Code Update Project. Affirmed

Councilmembers’ Reports

Councilmember Bassett attended the Fourth of July celebration.

Councilmember Bottcher reported on the Conference of Governments.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board meeting and the Nonmotorized Transportation Code Committee.

Councilmember O’Brien reported on the Chamber of Commerce and Economic Development Group consolidation. Also, he met with the incoming student body president for Central Washington University. He also attended the Fourth of July celebration.

Mayor Tabb reported on the Chamber of Commerce and Economic Development Group consolidation and also the role of the Ellensburg Business Development Authority.

Adjourn

Motion to adjourn at 7:47 p.m. Lillquist

Affirmed

Mayor

ATTEST: 

City Clerk