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

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

Agenda Approval

Motion to approve the agenda with the removal of Item 11.A. Miller

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 – November 15, 2010, Regular Session

Approve Minutes – November 19, 2010, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – September 15, 2010 and October 20, 2010

(2) Landmarks and Design Commission – October 5, 2010 and October 19, 2010


(4) Planning Commission – October 28, 2010

(5) Utility Advisory Committee – September 23, 2010

C. Award Bid Call 2010-26 – Canyon Road Overlay – Berry Road to I-90 to Granite Northwest, Inc.; Authorize Public Works Director to Execute a Contract with Hammond Collier Wade Livingstone, Not to Exceed $2,000; and Waive the Noise Ordinance
D. Approve University Way Banner Request for Winter Wedding and Event Expo from December 20, 2010 to January 1, 2011 and January 10-23, 2011

E. Approve Requests for Jazz in the Valley on July 29-31, 2011

F. Award Bid Call 2010-27 – Padmounted Switchgear to Cooper Power Systems, Inc. for $13,731.12, Including Tax

G. Authorize the Mayor to Sign the 2011-2012 Gas Agreement with Central Washington University

H. Approve December 6, 2010 Claims Fund Voucher Numbers 100690 Through 100942 in the Amount of $4,014,974.93, Payroll Fund Check Numbers 80505 Through 80579 in the Total Amount of $94,138.75, Direct Deposit in the Amount of $179,446.09, and Electronic Fund Transfer of $4,012.00. Affirmed

Boards and Commissions Applications

Council requested staff place an ad in the newspaper for boards and commissions vacancies for consideration of appointments at the December 20, 2010 meeting.

Letter of Resignation from Councilmember Obie O’Brien

Councilmember Obie O’Brien is resigning from the City Council effective December 31, 2010. The applications for City Council candidates will be included in the December 20, 2010 Council Agenda.

Memorandum from Lodging Tax Advisory Committee Re: Welcome Signage

At the November 3, 2010 meeting, the Lodging Tax Advisory Committee requested written confirmation of Council’s approval to proceed with the signage project.

The Council discussed the South and West Interchanges Welcome Signage Project. The City Manager will meet with the Lodging Tax Advisory Committee and bring back information to the City Council regarding the signage project.

Ordinance No. 4580 - Comprehensive Plan Amendments

The proposed ordinance would adopt the 2010 Comprehensive Plan amendments. The Council gave first reading to Ordinance No. 4580 at the November 15, 2010 meeting.

Motion for second reading and adoption of Ordinance No. 4580 with an amendment on Page 55 of the Agenda to change “8th Avenue” to “18th Avenue” under the heading of Urban Collector.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
AMENDING THE ELLENSBURG MUNICIPAL CODE RELATING TO PLANNING AND AMENDING
THE COMPREHENSIVE PLAN ADOPTED BY ORDINANCE NO. 3997 AS LAST AMENDED BY
ORDINANCE NO. 4556 AND SET OUT IN CHAPTER 3.32 OF THE ELLENSBURG CITY CODE.

Bassett (yes)
Bottcher (yes)
Elliott (yes)
Lillquist (yes)
Miller (yes)
O’Brien (yes)
Tabb (yes)

Motion approved.

Proposed Ordinance - Supplemental Budget

The proposed ordinance provides for supplemental appropriations and revenues in the General, Sales
Tax, GO 2010 Maintenance Bond Debt, Capital Projects, and Hal Holmes Trust Funds.

Motion for first reading of Ordinance No. 4583. Elliott

AN ORDINANCE amending the 2010 Annual Budget of the City of Ellensburg as set forth in
Ordinance No. 4554 and amended in Ordinance No. 4567 to provide additional revenues and
appropriations in the General, Sales Tax, GO 2010 Maintenance Bond Debt, Capital Projects, and Hal
Holmes Trust Funds.

Affirmed

Proposed Ordinance - 5,000 Square Foot Minimum Per Single Occupancy for Commercial
Offices in the Industrial Light Zone

At Council’s regular meeting on November 15, 2010, Council requested a staff report regarding the
current code language restricting commercial offices in the Industrial Light Zone to a minimum of
5,000 square feet per single occupancy.

Nick and Michelle Jensen, 3109 Pioneer Road, owners of a business in Center Pointe Business Park,
spoke in favor of the proposed ordinance.

Motion to not take action on this tonight because of the pending land use Miller
development code update that is coming up. Affirmed (Elliott, O’Brien – no)
**Proposed Resolution – Pay Plan**

The proposed resolution would set compensation rates for non-union employees for 2011.

Motion to approve Resolution No. 2010-29. O'Brien

Affirmed

**Consideration of Council Funded Programs**

As part of the 2011 Budget process, staff notified the entities that have been Council funded programs in the past that they could make 2011 funding requests at the October 18, 2010 meeting.

Motion to fund the programs at the following levels: Elliott

Arts Commission $7,000, Children’s Museum $1,500, Central Washington Disability $5,258, Downtown Association 50,000, Downtown Cleanup $8,188, FISH Food Bank $7,000, HopeSource $13,500, Substance Abuse $1,564, Kittitas County Youth Services $4,000, and Farmers Market $3,000.

Motion to amend to include $4,000 for Arts Commission and $6,000 for Farmers Market. Miller

Motion died for lack of a second.

Vote on motion. Affirmed (Bottcher, Miller – no)

**Manager’s Report**

**Set Public Hearing**

Motion to set a public hearing on December 20, 2010 to consider an amendment Elliott to the City’s Six-Year Transportation Improvement Plan. Affirmed

**Councilmembers’ Reports**

Councilmember Bassett reported on the Lodging Tax Advisory Committee.

Councilmember Bottcher reported on the Utility Advisory Committee and the Dark Skies Ordinance.

Councilmember Elliott reported on the Emergency Medical Services Council.

Councilmember Lillquist reported on the Nonmotorized Transportation Code Committee.

Councilmember Miller discussed the planned renovation of the second story of the Clymer. She also discussed the underground creek system in the City.
Councilmember O’Brien reported on the Utility Advisory Committee and HopeSource.

Mayor Tabb reported on the Tree of Love ceremony.

Motion to approve an excused absence for Councilmember Miller from the Elliott December 20, 2010 meeting. Affirmed

Recess

Council recessed to executive session at 9:40 p.m. to discuss potential litigation involving land acquisition and action was anticipated; potential litigation involving a water damage claim and action was anticipated; and pending litigation in which no action was anticipated. The executive session was expected to last approximately 20 minutes.

At 10:00 p.m., Council announced the executive session would be extended for an additional five minutes.

Reconvene

At 10:05 p.m., Council returned to the regular open meeting.

Motion to authorize issuance of a revised fair offer letter to Donald and Robert Miller Terrell and Alliance Group of Ellensburg, LLC and Lake Shore Estates of Ellensburg, LLC for property acquisition. Affirmed

Motion to authorize payment of property damage claim of Joseph Ammons in the Elliott amount of $5,226.98. Affirmed

Adjourn

Motion to adjourn at 10:07 p.m. O’Brien

Affirmed

_________________________________
Mayor

ATTEST: __________________________

City Clerk