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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Gas Operations Supervisor Larsen; Community Development Director Smith; Finance Director Ariwoola; Planner Eyerly; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda and move Items 5.D to 6.I and 5.G to 6.J. 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 – February 22, 2011, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – January 19, 2011

(2) Landmarks and Design Commission – February 1, 2011

(3) Lodging Tax Advisory Committee – January 5, 2011

(4) Utility Advisory Committee – January 20, 2011

C. Approve Request from Central Washington University for Waiver of Residential Parking Zone Two Regulations for Specified Dates

D. Authorize the Mayor to Execute the Consultant Services Contract Addendum with NAC Architecture

E. Approve Change Order #2 of the Kittitas Valley Memorial Pool & Fitness Center Renovation Project for a Total Cost not to exceed $6,338, Plus Tax
F. Approve March 7, 2011 Claims Fund Voucher Numbers 102078 Through 102264 in the Amount of $803,232.19, Payroll Fund Check Numbers 80980 Through 81065 in the Total Amount of $94,872.33, Direct Deposit in the Amount of $188,337.73, and Electronic Fund Transfer of $4,112.00.

Affirmed

Boards and Commissions Applications

Isaac Wheeler spoke regarding his interest in serving on the Environmental Commission.

City Council Applications

The following applicants spoke regarding their interest in serving on the City Council: Anthony Aronica, David Miller, and David Wheeler.

Raymond Wells and Tyson Ames have withdrawn their applications.

Memorandum from Desmond Knudson, Regarding Outside Utility Service

Desmond Knudson spoke regarding connection to the City sewer and water utilities. His residence is located just outside the Ellensburg City limits on Pfenning Road.

Council requested staff review the language of the outside utility agreement and draft a possible agreement to allow sewer connection now and water connection at a later date.

Letter from Sacha Haia Regarding CWU Cross Cultural Leadership Program

Motion to provide a package of memorabilia to be made available for the CWU Leadership Elliott Cross Cultural Program to take with them to El Salvador. Affirmed

Memorandum from Utility Advisory Committee Regarding Action Taken at the February 17, 2011 Meeting

Motion to ask the Utility Advisory Committee and Outdoor Lighting Committee to review the outdoor lighting ordinance and report back to Council. Affirmed

Memorandum from the Landmarks and Design Commission Regarding Action Taken at the March 1, 2011 Meeting

Motion to direct staff and the Landmarks and Design Commission to apply for grant funding for approximately $20,000 for an inventory update of the Downtown Historic National Register District. Affirmed
Letter from Alliance Investment Group of Ellensburg Requesting Short Plat Extension

Robert Terrell is requesting an additional extension for the Alliance Investment Group of Ellensburg Short Plat located on Enterprise Way.

Motion to direct staff to draft language to amend Ellensburg City Code Miller

Section 12.10.180 to allow a second two year extension for industrial short plats subject to development regulations in place at the time of request. Affirmed

Petition Delivered to City Clerk’s Office on February 28, 2011, Requesting that Council Act to Lower Fines for Noise Ordinance Violations

Motion to direct staff to bring back a list of the fines and penalties that were increased Elliott because of state action. Affirmed (Miller – no)

Request from The Mountains to Sound Greenway Trust to use Kiwanis Park for Camping on the Night of July 2, 2011

Motion to approve the request from the Mountains to Sound Greenway Trust to camp in Elliott Kiwanis Park on July 2, 2011 as outlined in the letter. Affirmed

Council requested this issue be referred to the Parks and Recreation Commission for a recommended policy.

Authorize the Mayor to Sign the Valerie Sivinski Washington Preserves Fund Grant Agreement

Motion to notify the Washington Trust for Historic Preservation and Historic Miller

Ellensburg that Historic Ellensburg could be awarded the grant and it could be administered through Historic Ellensburg. Affirmed (Lillquist – no)

Council took a brief recess at 8:37 p.m. and returned to the meeting at 8:46 p.m.

Proposed Ordinance – Timed Parking Waivers for Retail Delivery Vehicles Used to Deliver Perishable Consumer Commodities

At its November 15, 2010 regular meeting, Council heard a request from a downtown retail business for some form of relief for its floral delivery vehicle from timed parking restrictions. Council asked the Ellensburg Downtown Association to conduct research on the issue and directed staff to come back to Council with proposed ordinance language if needed.

Motion for first Reading of Ordinance No. 4587. Miller

**Quarterly Financial Status Report**

Finance Director Ariwoola summarized the Quarterly Financial Status Report for the quarter ending December 31, 2010.

**Manager’s Report**

**Set Special Meeting**

Motion to set a Special Meeting on April 25, 2011 to discuss Land Development Code Miller update issues. Affirmed

**Councilmembers’ Reports**

Councilmember Elliott reported on the HopeSource Board.

Councilmember Lillquist reported on the Resource Conservation and Development Council, the Yakima River By-way Committee, the All Hazard Mitigation meeting, the Mental Health and Developmental Disabilities Board, and the Kittitas County Community Network Drug Free Communities Coalition.

Motion to appoint Councilmember Elliott as the City’s representative to the Drug Free Miller Communities Coalition. Affirmed

Councilmember Miller reported on the Airport Advisory Committee and the Homeless Committee.

Mayor Tabb attended a Downtown Association event and also a meeting regarding the actions and activities that have occurred in the Hispanic community.

**Recess**

Council recessed to executive session at 9:53 p.m. to discuss a minimum price at which real estate may be offered for sale and to review the performance of a public employee. The executive session was expected to last approximately 15 minutes and Council was expected to possibly reconvene to take action.

At 10:08 p.m., the Mayor announced that the executive session would be extended for five minutes.

**Reconvene**
At 10:13 p.m., Council returned to the regular meeting.

Motion to approve and authorize the Mayor to sign the Amendment to First Amended Miller Employment Agreement between City Manager, Theodore A. Barkley and the City of Ellensburg.

Affirmed

Adjourn

Motion to adjourn at 10:14 p.m. Miller

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk