CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting April 4, 2011
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Excused Absence: F. Miller

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Titus; Gas Engineer Prue; Parks and Recreation Director Case; Aquatic and Recreation Supervisor Hoctor; and approximately 25 members of the audience.

Proclamations

Mayor Tabb read the proclamation for Day of Prayer.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Mayor Tabb read the proclamation for Arbor Day.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Agenda Approval

Motion to amend the agenda to switch Items 8.A and 9.A. Lillquist

Affirmed

Motion to approve the agenda as amended. 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: Arango
A. Approve Minutes – March 14, 2011, Special Session

Approve Minutes – March 21, 2011, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – February 8, 2011

C. Approve University Way Banner Request for National Day of Prayer from April 25-May 8, 2011

D. Approve University Way Banner Request for SOURCE from May 16-21, 2011

E. Authorize Mayor to Execute Supplemental Contract with WH Pacific for Dolarway Improvements Project

F. Motion to Approve the Well House and Pumping System Design Services Request for an Additional $43,434 from the Project Fund Budget

G. Authorize Additional Work be Performed by ECI, Inc. per Authorization #1 of the Agreement for Oil Spill Containment and Prevention Plan Update with a not to Exceed Cost of $6,000

H. Approve Street Closure Application for Hospice Friends for Pine Street Between Third and Fifth Avenues on June 4, 2011 from 7:00 a.m. to 4:00 p.m.

I. Approve April 4, 2011 Claims Fund Voucher Numbers 102472 Through 102635 in the Amount of $906,928.95, Payroll Fund Check Numbers 81160 Through 81243 in the Total Amount of $93,931.79, Direct Deposit in the Amount of $189,549.26, and Electronic Fund Transfer of $4,112.00.

Affirmed

Boards and Commissions Applications

Motion to accept David Miller’s resignation from the Planning Commission Lillquist and appoint Bill Beattie to the Planning Commission. Affirmed

Liza Druck spoke regarding her interest in serving on the Parks and Recreation Commission.

Councilmember Elliott arrived at the meeting at 7:12 p.m.

Request from Larry Nickel for City Participation in the Potential Acquisition and Redevelopment of the Elks Building at 5th Avenue and Main Street

Larry Nickel discussed his request for City participation in the potential acquisition and redevelopment of the Elks Building at Fifth Avenue and Main Street. He requested the Council set a special meeting in May to discuss this matter.
Motion to not schedule a special meeting on the proposal Lillquist for the Elks Building. Affirmed

Presentation by Washington State Department of Transportation Regarding Upcoming Construction Season

A representative of the Washington State Department of Transportation was not present.

Presentation from Kirk Holmes, Kittitas County Public Works Department, Re: Overview of Kittitas County Road Standards Update (5 minutes)

Christina Wollman, Kittitas County Public Works Department, discussed upcoming meetings regarding the proposed Kittitas County Road Standards update.

Letter from Ron Cridlebaugh, Kittitas County Chamber of Commerce, Regarding Update on Business Development Activities

Ron Cridlebaugh, Kittitas County Chamber of Commerce, gave an update regarding business development activities.

Council asked questions of Mr. Cridlebaugh.

Proposed Ordinance – Amendments to Outside Utility Service

At the March 7, 2011 meeting, Council received a request from Desmond Knudson to connect to the City’s sanitary sewer system. Staff has prepared proposed revisions to the City Code and to the standard utility extension agreement.

Motion to approve the Utility Extension Agreement and Agreement Waiving Right to Elliott

Protest LID and Annexation as amended. Affirmed

Motion for first reading of Ordinance No. 4589. Elliott

An ordinance of the City Council of the City of Ellensburg, Washington relating to utility extension agreements and amending sections 2.48.040 and 2.48.060 of the Ellensburg Municipal Code to restate the terms and conditions upon which the City will provide utility services to property located outside the City limits and within the City’s Urban Growth Area. Affirmed

Public Hearing - Request of Desmond Knudson for Extension of Sewer and Water Service to 906 North Pfenning Road (Legislative)

Mayor Tabb opened the public hearing to consider the request of Desmond Knudson for extension of sewer and water service to 906 North Pfenning Road.
City Attorney Pidduck summarized the agenda report.

Desmond Knudson, 906 N. Pfenning Road, discussed the request for extension of water and sewer and stated they agree with the terms of the agreement.

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

Motion to approve Resolution No. 2011-07 and authorize the Mayor to sign the Utility Elliott Extension Agreement and Agreement Waiving Right to Protest LID and Annexation. Affirmed

**Proposed Kittitas Valley Memorial Pool and Fitness Center (KVMP) Operating Hours**

Parks and Recreation Director Case and Aquatic and Recreation Supervisor Hoctor discussed the proposed Kittitas Valley Memorial Pool and Fitness Center operating hours.

Gary Lewis, 2521 Vantage Highway; Ken Munsell, 504 N. Kittitas Street; Lilly Park, 222 Main Street, Kittitas; Ryan Kellogg, 608 Wenas; and a resident of 1401 Radio Road discussed the proposed Kittitas Valley Memorial Pool and Fitness Center operating hours and offered suggestions for operation of the pool.

Council asked questions of staff.

Motion to approve the recommended schedule for the Kittitas Valley Memorial Lillquist Pool and Fitness Center with the amendment that Sunday's hours be from 2:00 p.m. to 8:30 p.m.

Affirmed

Council requested staff bring this issue back at a later date for review.

Council took a brief recess at 9:17 p.m. and returned to the meeting at 9:23 p.m.

**Residential Exchange Program Settlement Agreement**

Bonneville Power Administration has asked the City to sign on to a settlement agreement for the Residential Exchange Program. Staff and the Utility Advisory Commission are recommending that Council take no action.

Council took no action with regard to the Settlement Agreement.

**Revised Rotary Park Master Plan**

Staff has provided a revision of the Rotary Park Master Plan for Council's review.

Motion to approve the revised Rotary Park Master Plan. Arango
Defeated (Bottcher, Lillquist, D. Miller, Tabb – no)

Motion to approve the revised Rotary Park Master Plan as a draft to solicit public input. Arango

Affirmed

Manager’s Report

Set Public Hearing

Motion to set a public hearing on April 18, 2011 to consider surplus utility equipment. Arango

Affirmed

Tourism Marketing Plan

Motion to authorize the development of a letter to invite Cle Elum and Roslyn Elliott to participate in the tourism marketing plan currently being put together. Affirmed

Councilmembers’ Reports

Councilmember Arango reported on the Lodging Tax Advisory Committee.

Councilmember Bottcher reported on the Utility Advisory Committee and Outdoor Lighting Committee.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board and the Non-motorized Transportation Committee.

Councilmember D. Miller reported on an event at Kelleher Motors.

Mayor Tabb attended a study session with the County Commissioners and reported on the Ellensburg Business Development Authority.

Council Assignments to Boards and Commissions

The following changes were made to the Council boards and commissions assignments:

Councilmember Arango will be an alternate to the South Central Washington R C & D.

Councilmember Elliott was appointed to the Finance Committee and will no longer be on the Utility Advisory Committee, the Law and Justice Council, and the Kittitas County Community Network.

Councilmember Lillquist will be on the Utility Advisory Committee and the Citizen Advisory Committee for Kittitas County Flood Control Zone District and will no longer be on the KITTCOM Board or the South Central Washington R C & D.
Councilmember D. Miller will be on the Homelessness Committee, the Law and Justice Council, and the Kittitas County Community Network.

Councilmember F. Miller will no longer be on the Homelessness Committee and will be on the South Central Washington R C & D.

Mayor Tabb will be on the Campus and Community Coalition and will no longer be on the EDGKC.

All of the other assignments will remain the same.

**Adjourn**

Motion to adjourn at 10:39 p.m. Elliott

Affirmed

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Mayor

ATTEST: _____________________________

City Clerk