CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: May 2, 2011
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Absent: F. Miller

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Planner Eyerly; City Engineer Lyyski; Finance Director Ariwoola; Police Captain Keightley; Gas Engineer Prue; and approximately 15 members of the audience.

Motion to approve an excused absence for Councilmember Fennelle Miller. Arango

Affirmed

Proclamations

Councilmember Bottcher read the proclamation for Preservation Month.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Mayor Tabb read the proclamation for National Public Works Week.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Awards and Recognitions

City Manager Barkley announced that there will be a celebration at the Youth Center tomorrow in recognition of Stan Bassett Day.

Agenda Approval

Motion to approve the agenda. 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: Elliott

A. Approve Minutes – April 18, 2011, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – March 10, 2011

(2) Cable Television Commission – February 16, 2011

(3) Library Board – March 8, 2011


(5) Utility Advisory Committee – February 17, 2011

C. Authorize the Mayor to Sign the 2011 Professional Services Agreement with the Ellensburg Downtown Association

D. Award Bid Call 2011-09 – Wastewater Treatment Plant Primary Digester Heating Upgrade to McClure and Sons, Inc.

E. Award Bid Call 2011-13 – Dolarway Line Work Construction to DJ’s Electrical, Inc.

F. Accept Bid Call 2011-04 – Extension of Willow Street Storm Sewer as Complete

G. Accept Bid Call 2010-08 – Roof Replacement Project as Complete

H. Approve May 2, 2011 Claims Fund Voucher Numbers 102812 Through 103064 in the Amount of $2,059,052.34, Payroll Fund Check Numbers 81412 Through 81493 in the Total Amount of $98,901.72, Direct Deposit in the Amount of $187,245.25, and Electronic Fund Transfer of $4,112.00.

Affirmed

Boards and Commissions Applications

Christina Wollman spoke regarding her interest in serving on the Landmarks and Design Commission.

Letter from Work/Source and People for People Regarding National Emergency Grant

Caroline Kurtz spoke regarding services provided through Work/Source and a National Emergency Grant to assist employers and dislocated workers.

Presentation by CWU Cross Cultural Leadership Program
Students from the CWU Cross Cultural Leadership Program gave a presentation regarding their trip to El Salvador.

**Citizen Comment on Non-Agenda Issues**

Stan Bassett discussed that he would like to promote youth programs for Stan Bassett Day on May 3.

Larry Nickel, 317 ½ North Pearl #1, discussed hotel and motel tax money, the Lodging Tax Advisory Committee, a request for proposals for entry signs, the Elks Club project, and Oak Street pertaining to the Vista View Annexation.

**Ordinance No. 4590 – Traffic Code Revisions**

The proposed ordinance reflects various changes to the Traffic Code. Council gave first reading to Ordinance No. 4590 at the April 18, 2011 meeting.

**Motion for second reading and adoption of Ordinance No. 4590.** Arango

An ordinance of the City Council of the City of Ellensburg, Washington relating to


Bottcher (yes)

Elliott (yes)

Lillquist (yes)

D. Miller (yes)

Tabb (yes)

Motion approved.

**Ordinance No. 4591 – Vista View Annexation**

Council gave first reading to Ordinance No. 4591 at the April 18, 2011 meeting for approval of the Vista View Annexation.

**Motion for second reading and adoption of Ordinance No. 4591.** Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
ANNEXING CERTAIN TERRITORY KNOWN AS THE “VISTA VIEW” ANNEXATION TO THE CITY OF ELLENSBURG, WASHINGTON, ASSIGNING RESIDENTIAL SUBURBAN ZONING CLASSIFICATION, PROVIDING FOR THE ASSUMPTION OF EXISTING CITY INDEBTEDNESS
Proposed Ordinance – Biennial Budget

The proposed ordinance sets forth the policy and procedure to follow in developing and modifying a biennial budget.

Larry Nickel spoke about the proposed ordinance.

Council asked questions of staff.

Motion for first reading of Ordinance No. 4592. Elliott

AN ORDINANCE OF THE CITY OF ELLENSBURG, WASHINGTON, ESTABLISHING A TWO-YEAR FISCAL BIENNIAL BUDGET BEGINNING JANUARY 1, 2013 AND PROVIDING FOR A MID-BIENNIAL REVIEW AND MODIFICATION OF BUDGET, IN ACCORDANCE WITH CHAPTER 35A.34 RCW AND ADDING A NEW CHAPTER TO THE ELLENSBURG MUNICIPAL CODE ENTITLED “2.19 BIENNIAL BUDGET-- MID-BIENNIAL REVIEW AND MODIFICATION.” Affirmed

Proposed Resolution – Designation of Authorized Representative – Disaster Assistance Funds

The Federal Emergency Management Agency (FEMA) requires the designation of an authorized representative to execute paperwork for disaster assistance funds.

Motion to adopt Resolution No. 2011-10. Elliott

Affirmed

Penalties for Certain Animal Control Violations

Recently, the State of Washington increased its assessment on fines and penalties issued in all jurisdictions. In most instances, this more than doubled the effective fine for most violations of the Ellensburg Municipal Code (EMC) enforced by the Police Department, including Animal Control related violations. This increase in the total fine amounts has made some fines quite large given the
violation.

Council requested staff to compile the entire list of penalties and bring it back in the agenda in two weeks.

Quarterly Financial Status Report

Finance Director Ariwoola presented the first quarter 2011 Financial Status Report. No action was required to be taken.

Manager’s Report

Voting Representative

Motion to appoint Bob Titus as the authorized voting representative at the NWPPA Elliott meeting. Affirmed

Councilmembers’ Reports

Councilmember David Miller reported on the Community Network Coalition meeting, the Arbor Day Celebration at Reed Park, the Western Art Association opening, and the downtown clean up.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board meeting, the Utility Advisory Committee meeting, and the Farmers Market. She also suggested that the City Council have a joint meeting with the CWU Cabinet.

Councilmember Elliott reported on funding that is available to citizens for smoke detectors.

Councilmember Bottcher reported on the Utility Advisory Committee meeting.

Councilmember Arango reported on the Yakima River Scenic Byway Committee.

Mayor Tabb reported on the downtown clean up, the Farmers Market, Family History Day at the Hal Holmes Center, and the interlocal agreement with the County.

Adjourn

Motion to adjourn at 9:10 p.m. Elliott

Affirmed

Mayor

ATTEST: __________________________
City Clerk