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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive
Assistant Gigstead; Assistant City Engineer Mayo; Gas Engineer Prue; Energy Services Director
Titus; Captain Hansberry; Chief Miller; Parks and Recreation Director Case; Community Development
Director Smith; Finance Director Ariwoola; and approximately 20 members of the audience.

Awards and Recognitions

Mayor Tabb presented a plaque to Martin Kaatz for his 50 years of volunteer service to the Ellensburg
community.

Agenda Approval

Motion to approve the agenda with moving Item 5.E - Request from Joseph F. Miller
Wahle for waiver of the Residential Parking Zone requirements to Item 11.B and adding the
correspondence form FISH requesting to use Kiwanis Park as Item 6.C. 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: Lillquist

A. Approve Minutes – May 9, 2011, Special Session

Approve Minutes – May 16, 2011, Regular Session

Approve Minutes – May 25, 2011, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – April 14, 2011

(2) Parks & Recreation Advisory Commission – April 14, 2010 and July 15, 2010

(3) Senior Citizens Advisory Commission – March 8, 2011
C. Approve Street Closure Application for Dachshunds on Parade for Fourth Avenue from Main to Pearl Streets on June 18, 2011 from 6:00 a.m. to 5:00 p.m.

D. Authorize the City Manager and Public Works Director to Execute the Contract with Huibregtse, Louman Associates, Inc. for Dolarway Road Improvements Construction Engineering Services

E. Accept Bid Call 2011-12 – Vista View Phase II Electrical Construction Contract as Complete

F. Accept Bid Call 2011-14 – Renewables Park Excavation Contract as Complete

G. Approve Noise Waiver Application for Ellensburg Parks and Recreation at Veterans Memorial Park from 6:30 p.m. to 12:00 a.m. on June 24, 2011 and 12:00 a.m. to 9:00 a.m. on June 25, 2011

H. Authorize the Mayor to Sign the Agreement between the City and Generations of Ellensburg for Rotary Park Basketball Court

I. Authorize the Energy Services Director to enter into an Agreement with Erlandsen for GIS Needs Assessment and Development Plan and Data Conversion and Administrative Procedures at a Cost not to exceed $24,000

J. Approve June 6, 2011 Claims Fund Voucher Numbers 103260 Through 103521 in the Amount of $2,499,966.61, Payroll Fund Check Numbers 81574 Through 81651 in the Total Amount of $97,530.49, Direct Deposit in the Amount of $185,547.17, and Electronic Fund Transfer of $4,112.00. Affirmed

Boards and Commissions Applications

Nancy Clarke spoke regarding her interest in serving on the Environmental Commission.

Motion to approve the following reappointments: Robert Fordan, Cable Television Arango Commission; Michoan Spoelstra, Parks and Recreation Commission; Ed Barry, Utility Advisory Committee; Yvonne McClure, Laurie Vidonne, and Earl Don Fuller, Senior Citizens Advisory Commission. Affirmed

Letter from Captain Richard Belshay and Mary Do Regarding Northwest Ride of Dreams Event

Captain Richard Belshay and Mary Do discussed the second annual Northwest Ride of Dreams Event. They are requesting the City Council consider the following: 1) waive the park use fee; 2) allow the landing of helicopters in the park; 3) allow a noise waiver starting at 9:00 a.m. and ending at 5:00 p.m.; 4) allow a waiver to no parking on the north side of Fifth Avenue; and 5) allow a waiver for a beer garden in Rotary Park.

Motion to direct staff to come back to Council with language that would allow Elliott
each of the waivers that have been requested by the Northwest Ride of Dreams.

Larry Nickel spoke in favor of the proposed motion.

Motion to amend to approve Items 1-4 only. F. Miller

Arango (yes)
Bottcher (no)
Elliott (no)
Lillquist (yes)
Miller D. (yes)
Miller F. (yes)
Tabb (yes)

Motion approved.

Vote on main motion. Affirmed

Memorandum from FISH Regarding Use of Kiwanis Park for Summer Meals

Motion to allow FISH to use Kiwanis Park every weekday, Monday through Friday, F. Miller

from June 20, 2011 to August 19, 2011 from 11:00 a.m. to 1:30 p.m. for the free summer meals
program and waive the $15 per day fee to use the park. Affirmed

Citizen Comment on Non-Agenda Issues

Larry Nickel, 317 ½ North Pearl #1, discussed University Way and Main Street road repair, the EBDA
and Chamber meeting, City department heads, a feasibility study on the purchase of the Elks Temple,
the Lodging Tax Advisory Committee, the upcoming election, and downtown issues.

Public Hearing – Proposed Resolution – Six Year Transportation Improvement Plan

Mayor Tabb opened the public hearing to consider the Six Year Transportation Improvement Plan.

Assistant City Engineer Mayo summarized the agenda report.

Fred Krueger, representing himself and the Landmarks and Design Commission, discussed the Third
Avenue paverstone sidewalks and historic lighting – Water Street to the Depot project and requested
this project be moved up to 2013.
Council asked questions of staff.

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

Motion to adopt Resolution No. 2011-13. F. Miller

Affirmed

Ordinance No. 4593 – Closure of Three City Bank Accounts

Council is being asked to consider closing three of eight City bank accounts maintained by the Finance Department. As a result of changes in technology and the efficiency of the City operations, the City no longer needs eight accounts to provide service to its customers and to provide adequate internal control to protect its assets. The proposed ordinance repeals the “City Clerk’s Revolving Fund” and the “Advance Special Events Revolving Fund” and renames the “Utility Service Deposit Fund” to “Utility Service Deposits and Refunds.” The City Council gave first reading to Ordinance No. 4593 at the May 16, 2011 meeting.

Motion for second reading and adoption of Ordinance No. 4593. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO CITY FUNDS AND CHAPTERS 2.14 AND 2.16 OF THE ELLENSBURG MUNICIPAL CODE; RENAMING CHAPTER 2.14 – UTILITY SERVICE DEPOSIT FUND; REPEALING SECTION 2.16.2240 – CITY CLERK’S REVOLVING FUND ESTABLISHED; AND REPEALING ARTICLE XV OF CHAPTER 2.16 – ADVANCE SPECIAL EVENTS REVOLVING FUND.

Vote on motion. Arango (yes)

Bottcher (yes)

Elliott (yes)

Lillquist (yes)

Miller D. (yes)

Miller F. (yes)

Tabb (yes)

Motion approved.

Proposed Ordinance – Supplemental Budget

The proposed ordinance provides for supplemental appropriations and revenues in the General, Sales Tax, Parks Acquisition, 2001 GO Bond Debt, 2002 GO Bond Debt, 2010 GO Bond Debt, 2003 GO
Bond Debt, Stormwater, and Fire Relief & Pension Funds.

**Motion for first reading of Ordinance No. 4594. Elliott**

AN ORDINANCE amending the 2011 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4579 to provide additional revenues and appropriations in the General, Sales Tax, Parks Acquisition, 2001, 2002, 2003, and 2010 GO Bond Debts, Stormwater, and Fire Relief and Pension Funds. Affirmed

**Proposed Resolution – Interlocal Jail Agreement with the City of Sunnyside**

The proposed resolution and interlocal agreement with the City of Sunnyside would provide a secondary option for jail services for the City. The City would continue the Jail Services Agreement with Kittitas County. Staff submitted corrections to Pages 8 and 9 of the proposed agreement.

Motion to adopt Resolution No. 2011-14 and authorize the Mayor to Elliott sign the interlocal agreement with the City of Sunnyside as amended. Affirmed

**Proposed Resolution – Donation from Queens of Spades Garden Club**

The proposed resolution accepts the donation of $2,076.84 from the Queens of Spades Garden Club for landscaping improvements at Chestnut Street and University Way.

Motion to adopt Resolution No. 2011-15. Elliott

Affirmed

The City Council requested a letter of appreciation be sent to the Queens of Spades Garden Club with the Mayor’s signature.

**Development of Shoreline Master Program**

Pursuant to the requirements of the Washington Shoreline Management Act (SMA), the City is required to adopt a Shoreline Master Program (SMP) that establishes policies and development regulations for jurisdictional shorelines. There is state grant money available for this activity. Staff is seeking authorization from Council to work with the County on preparing a draft interlocal agreement through which the City would piggyback on the County’s much larger SMP update project.

Council gave consensus to authorize staff to work with Kittitas County to draft an interlocal agreement that would merge the City’s SMP creation process with Kittitas County’s SMP update process.

**Request from Joseph Wahle for Waiver of the Residential Parking Zone Requirements in Zone**
One on Main Street from 10th to 11th Avenues and 11th Avenue from Main Street to B Street on June 17, 2011 from 8:00 a.m. to 5:00 p.m.

Motion to approve the request from Joseph Wahle for waiver of the Residential Elliott Parking Zone requirements in Zone One on Main Street from 10th to 11th Avenues and 11th Avenue from Main Street to B Street on June 17, 2011 from 8:00 a.m. to 5:00 p.m.

Affirmed (D. Miller and F. Miller – no)

Manager’s Report

City Manager Barkley presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Fennelle Miller reported on the Airport Advisory Committee and QUADCO and went on a Rotarian tour.

Councilmember David Miller reported on the Law and Justice Council and attended a homeless workshop and a dedication for the new Habitat for Humanity house.

Councilmember Lillquist attended a Kittitas Valley Community Hospital (KVCH) strategic planning gathering, a Yakima River Canyon Scenic Byway meeting, and the Thorp Mill Auction.

Motion to grant an excused absence for Councilmember Lillquist for the June 20, 2011 F. Miller meeting. Affirmed

Councilmember Elliott attended the KVCH strategic planning gathering. He also advised the Council that he may need to be absent from some meetings this summer due to incident management obligations.

Councilmember Bottcher reported on the Utility Advisory Committee meeting, the renewable energy round-up, and the Thorp Mill Action.

Motion to approve an excused absence for Councilmember Bottcher for the June 20, Elliott 2011 meeting. Affirmed

Councilmember Arango reported on the Lodging Tax Advisory Committee, the Yakima River Scenic Byway Committee, and would like to have someone from CWU talk about climate change adaptation to the Council.

Mayor Tabb reported on the Rotarian tour, the interlocal agreement discussions, the Tourism Marketing Plan meeting, and a steering committee to study transit issues.
Adjourn

Motion to adjourn at 9:43 p.m. F. Miller

Affirmed

_________________________________
Mayor

ATTEST: ________________________________

City Clerk