CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting June 20, 2011
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Excused Absences: Bottcher and Lillquist.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Titus; Gas Engineer Prue; Finance Director Ariwoola; and approximately 10 members of the audience.

Awards and Recognitions

Mayor Tabb acknowledged that the City has been recognized by the Association of Washington Cities as a “Well City”.

Agenda Approval

Motion to approve the agenda. Elliott

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: F. Miller

A. Approve Minutes – May 23, 2011, Special Session

Approve Minutes – June 1, 2011, Special Session

Approve Minutes – June 6, 2011, Regular Session

B. Acknowledge Minutes of Boards and Commissions


(2) Library Board – May 10, 2011

(3) Senior Citizens Advisory Commission – May 10, 2011
C. Award Bid Call 2011-20 – Used Dump Truck to Freedom Truck Centers, Inc. and Approve the 1989 Chevrolet Dump Truck for Trade-In

D. Award Bid Call 2011-21 – Arterial Street Grind and Patch to All Aces Paving

E. Approve June 20, 2011 Claims Fund Voucher Numbers 103522 Through 103715 in the Amount of $1,251,740.47, Payroll Fund Check Numbers 81652 Through 81733 in the Total Amount of $105,208.14, Direct Deposit in the Amount of $197,259.65, and Electronic Fund Transfer of $4,112.00. Affirmed

Boards and Commissions Appointments

Motion to approve the appointment of Nancy Clarke to the Environmental Elliott Commission. Affirmed

Request from T.W. Clark Construction, LLC, on Behalf of Kittitas County, to Close 6th Avenue Between Main Street and the Alley East of Water Street from July 5, 2011 to July 3, 2012 to Support Jail Construction

Motion to approve the request from T.W. Clark Construction, LLC to close 6th Avenue F. Miller between Main Street and the alley east of Water Street from July 5, 2011 to July 3, 2012. Affirmed

Citizen Comment on Non-Agenda Issues

Kirk Groenig, representing Remember Us We the People, spoke about requiring contractors and business entities within the City of Ellensburg to participate in the E-Verify Program and requested the City Council consider adopting an ordinance or resolution.

Ordinance No. 4594 – 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. The City Council gave Ordinance No. 4594 first reading at the June 6, 2011 meeting. Staff has amended the proposed ordinance and it is included in the Council Agenda.

Motion to substitute amended Ordinance No. 4594 as included in the F. Miller Council Agenda and read for the second time and adopt Ordinance No. 4594 as amended.
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.

Vote on motion. Arango (yes)
Elliott (yes)
D. Miller (yes)
F. Miller (yes)
Tabb (yes)

Motion approved.

Proposed Ordinance – Amending the Alcohol Policy for City Parks & Recreation Department Facilities

Richard Belshay, Law Enforcement Co-Chair of Northwest Ride of Dreams, stated they are formally withdrawing their request for a beer garden at Rotary Park on August 27, 2011.

Motion to table indefinitely this request. F. Miller

The motion died for lack of a second.

Stan Bassett and Kirk Groenig spoke in opposition to the proposed ordinance.

Motion to take no action on the proposed ordinance. F. Miller

Defeated (Arango, Elliott, and D. Miller – no)

Motion for first reading of Ordinance No. 4595. Elliott

Defeated (D. Miller, F. Miller, Tabb – no)

Manager’s Report

Set Public Hearing

Motion to set a public hearing on July 18, 2011 to consider the Culbertson Rezone F. Miller request from Stalder Interests. Affirmed

Set Special Meeting
Motion to set a Special Meeting for June 27, 2011 from 5:00 p.m. to 7:00 p.m. Tabb

to discuss preliminary budget priorities. Affirmed

Councilmembers’ Reports

Councilmember Arango reported on the Lodging Tax Advisory Committee and grants the City and Kittitas Valley Fire District No. 2 received.

Councilmember Elliott reported on public health issues.

Councilmember David Miller reported on the Homeless and Affordable Housing Committee and the Law and Justice Council.

Councilmember Fennelle Miller reported on QUADCO and Morgan Middle School. She also expressed concerns with an increase in graffiti around the city.

Motion to approve an excused absence for Councilmember Fennelle Miller from the Elliott July 18, 2011 meeting. Affirmed

Mayor Tabb reported on the draft interlocal agreement with the County and the Transit Study Survey.

Adjourn

Motion to adjourn at 8:09 p.m. F. Miller

Affirmed

Council then held a closed session for the purpose of discussing labor negotiations.

Mayor

ATTEST: ________________________________

City Clerk