CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting July 5, 2011
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Energy Services Director Titus; Gas Engineer Prue; Library Director DeSoer; Rate Analyst Rowbotham; Planning Supervisor Bailey; and approximately five members of the audience.

Awards and Recognitions

Mayor Tabb recognized Bob Titus, Energy Services Director, who was recently elected President of the Northwest Public Power Association.

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: Lillquist

A. Approve Minutes – June 20, 2011, Regular Session

Approve Minutes – June 27, 2011, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – May 12, 2011

(2) Cable Television Commission – April 20, 2011


(4) Planning Commission – May 12, 2011 and June 9, 2011

C. Approve University Way Banner Request for Yakima River Clean Up from 9-16–10-7, 2012
D. Approve University Way Banner Request for New Student Orientation Welcome from July 5-31, 2011

E. Approve University Way Banner Request for Ellensburg Rodeo from 8-29–9-6, 2011

F. Authorize the Mayor to Sign the Amendment to the Interlocal Agreement with the Ellensburg School District

G. Adopt Resolution No. 2011-16 which Authorizes Lianne Purcell to Remove Two Trees at 800 E. Manitoba Avenue

H. Authorize the Mayor to Sign Exhibit E, Revision No. 1 of City’s Regional Dialogue Contract No. 09PB-13037 with Bonneville Power Administration

I. Authorize the Energy Services Director to Sign the PF Tier 2 Vintage Market Sourced Rate Statement of Intent with Bonneville Power Administration

J. Authorize the Mayor to Sign the Master Services Subscription Agreement and the Chargepoint America Station Award Agreement

K. Authorize the Mayor to Sign the Base Gas Agreements with Sequent Energy and National Fuel Marketing

L. Accept Bid Call 2011-03 – Wastewater Treatment Plant Biosolids Drying Bed HMA Overlay Project as Complete


**Boards and Commissions Applications**

Greg Caron is requesting to be reappointed to the Utility Advisory Commission.

Motion to reappoint Greg Caron to the Utility Advisory Commission. F. Miller

Affirmed

Council asked staff about the status of an earlier request to review each ordinance for the boards and commissions for the residency requirements. Staff will report back on this issue.

Councilmember Bottcher arrived to the meeting at 7:08 p.m.
Proposed Changes to the Library’s Interlibrary Loan Policy

Library Director DeSoer is recommending the City Council consider the institution of a $3.00 charge to patrons for postage and handling per item borrowed from other libraries.

Motion to approve the addition of a $3.00 per item fee for the interlibrary loan. F. Miller

Affirmed

Annual Comprehensive Plan Amendment Docketing

Council has set the first meeting in July for the docketing of proposed Comprehensive Plan amendments that Council deems to have sufficient background information and analysis to allow the full consideration and review in the annual process.

Four proposals for amendment of the Comprehensive Plan have been received and are identified as follows:

11-01 Staff proposed annual update of the various 6-year Capital Facility Plans;

11-02 Proposal from the Ellensburg Public Library for changes in the wording of the Comprehensive Plan as it relates to the Library and Hal Holmes Center;

11-03 Staff proposal to correct an inconsistency between Table 4.2 “Implementing zoning districts for land use designations” and Figure 4.9 “Preferred Land Use Designations”; and

11-04 Proposal from Beverly Heckart to add language to Figures 4.2, 4.5 and 4.9 to clarify that Figure 4.9 “Preferred Land Use Designations” is the official future land use map for the Comprehensive Plan.

Council requested staff bring back alternative proposed language for amendment 11-03 at the next regular meeting and Council will consider docketing the proposed amendments at that time.

Discussion Regarding the Potential Formation of a Transportation Benefit District, and Consideration of Setting a Timetable and a Possible Public Hearing Date

Mayor Tabb has requested that the Council engage in discussion regarding the potential formation of a Transportation Benefit District for the purpose of financing and operating transit services in Ellensburg.

Motion to set a Special Session on August 8, 2011 to discuss the possible formation F. Miller of a City of Ellensburg Transportation Benefit District. Affirmed

Motion to authorize up to $1,000 to support the attendance and participation of the F. Miller
Manager’s Report

City Manager Barkley presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Elliott reported on the Fourth of July celebration, the Kittitas Valley Fire and Rescue Annual Report, the Board of Health, and the HopeSource Board.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board meeting.

Councilmember Lillquist discussed an e-mail she received regarding performance evaluations and a possible survey to ask the public how well we are doing as a City. The City Manager will bring back more information regarding a possible survey.

Councilmember David Miller reported on the Fourth of July celebration and attended the Association of Washington Cities Conference.

Councilmember Fennelle Miller reported on the Airport Advisory Committee meeting, the RC&D meeting, the GIS and downtown project, and advised a group of preservation folks have requested permission to bring some preservation architects through Morgan Middle School.

Mayor Tabb reported on a memorandum of understanding that has been drafted by the City Attorney that has been shared with the potential partners in the lodging tax tourism and marketing consultant project. Mayor Tabb also attended a groundbreaking ceremony for the jail improvements and the Fourth of July celebration.

Adjourn

Motion to adjourn at 8:51 p.m. F. Miller

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk