CITY OF ELLENSBURG

Date of Meeting: October 17, 2011
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Excused Absence: D. Miller.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Finance Director Ariwoola; Community Development Director Smith; and approximately 15 members of the audience.

Proclamations

Mayor Tabb read the proclamation for National Disability Employment Awareness Month.

Motion to authorize Mayor to sign the proclamation. Elliott

Affirmed

Awards and Recognitions

Mayor Tabb recognized the Kittitas Valley Community Hospital as one of the top 100 critical access hospitals.

Agenda Approval

Motion to amend the agenda to add Item 10.C – a Regional Shoreline Master Miller Program update interlocal agreement clarification. Affirmed

Motion to approve the agenda as amended. 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: Elliott

A. Approve Minutes – October 3, 2011, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee – September 14, 2011

C. Approve a Noise Waiver Request for the Maple Valley Food Bank for a Canned Food Drive Thanksgiving Event at 210 W. Hailey Ct. on October 22, 2011 from 8:00 a.m. to 12:00 p.m.

D. Approve October 17, 2011 Claims Fund Voucher Numbers 105221 Through 105441 in the Amount of $1,741,733.90, Payroll Fund Check Numbers 82332 Through 82412 in the Total Amount of $98,678.59, Direct Deposit in the Amount of $183,705.53, and Electronic Fund Transfer of $4,112.00. Affirmed

Letter from Eric Gresham Regarding Central Transit Service

The letter from Eric Gresham regarding Central Transit service was acknowledged.

Letter from Robert Kelley Regarding Building Permit for Meadows Condominium

Mr. Kelley is requesting a building permit fee adjustment for a building at 803. S. Willow which is approximately 70 percent constructed.

Motion to deny the request for relief from the fees. Miller

Affirmed

Council Funded Program Requests

Representatives of the following Council funded programs spoke regarding proposed funding for 2012: Alcohol Drug Dependency Services, Children's Activity Museum, Arts Commission, Ellensburg Downtown Association, FISH Food Bank, HopeSource, Kittitas County Prosecuting Attorney, and Youth Services of Kittitas County.

Council took a brief recess at 8:30 p.m. and returned to the meeting at 8:39 p.m.

Public Hearing – Proposed Ordinances – Property Tax Levy

Mayor Tabb opened the public hearing to consider the proposed ordinances for the property tax levy.

Finance Director Ariwoola summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Tabb closed the public hearing.
Motion for first reading of Ordinance No. 4602. Lillquist

AN ORDINANCE of the City of Ellensburg, Washington, levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 2012 according to the assessed valuation as determined in the year 2011 in accordance with RCW 84.55.120. Affirmed

Motion for first reading of Ordinance No. 4603 as substituted with the revised Lillquist ordinance handed out tonight.

AN ORDINANCE of the City of Ellensburg, Washington, certifying the fiscal year 2011 property tax levy. Affirmed

Proposed Resolution – Kittitas County Solid Waste Plan Adoption

The proposed resolution and interlocal agreement indicate concurrence with the Kittitas County Solid Waste Management Plan Update.

Motion to adopt Resolution No. 2011-30. Elliott

Affirmed

Motion to authorize the Mayor to sign the interlocal agreement. Arango

Affirmed

Report from Kittitas Valley Fire and Rescue Chief Sinclair

Pat Clerf, Chairman of the Board, and Chief John Sinclair gave a report regarding Kittitas Valley Fire and Rescue.

Proposed Resolution – Interfund Loan from the Shop Fund to the Arterial Street Fund

The proposed resolution authorizes an interfund loan of up to $1,000,000 from the Shop Fund to the Arterial Street Fund.

Motion to adopt Resolution No. 2011-31. Miller

Affirmed

Consider Acceptance of the Third Quarter 2011 Financial Report (Presented at the Friday, October 14th Special Meeting)

Motion to accept the Third Quarter 2011 Financial Report. Elliott

Affirmed
Consider Authorizing Staff to Proceed with the Defeasance of Two Outstanding General Obligation Bonds and Refunding Internally (See the Third Quarter Financial Report, pages 29 and 30, referenced in Item 10A.

Motion to direct staff to continue with the debt restructuring and defeasance of two Miller general obligation bonds utilizing the rate of .5 percent to 1.688 percent.

Affirmed

Regional Shoreline Master Program Update Interlocal Agreement Clarification

Staff is proposing a clarification to the Regional Shoreline Master Program interlocal agreement with the County.

Motion to approve the amended interlocal agreement between Elliott Kittitas County, the City of Ellensburg, the City of Cle Elum and the Town of South Cle Elum for the Regional Shoreline Master Program update process. Affirmed

Manager’s Report

Set Special Meetings

Motion to set a special meeting with Central Washington University Cabinet on Elliott November 4, 2011 at 3:00 p.m. at Barge Hall. Affirmed

AWC Loss Control Grant

Motion to authorize the Mayor to sign an agreement with the Association of Elliott Washington Cities for a loss control grant in the amount of $1,000 for the fire alarm monitoring system in the Hal Holmes Center and the Library. Affirmed

Councilmembers’ Reports

Councilmember Bottcher reported on a meeting held at the Railroad Depot.

Councilmember Lillquist attended a meeting regarding Morgan Middle School, a Flood District Task Force meeting, and a Yakima Basin Fish and Wildlife Recovery Board meeting.

Mayor Tabb attended a KVCH presentation and gave a Washoe Friendship Park update.

Adjourn
Motion to adjourn at 10:11 p.m. Miller

Affirmed

_________________________________
Mayor

ATTEST: ______________________________________

City Clerk