CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting March 5, 2012
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

Roll Call Present: Arango, Aronica, Elliott, Lillquist, Miller, Morgan, and Tabb.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive
Assistant Gigstead; Community Development Director Smith; Police Chief Miller; Finance Director
Ariwoola; and approximately 10 members of the audience.

Agenda Approval

Motion to remove Item 5.C from the agenda. Elliott
Affirmed

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: Lillquist

A. Approve Minutes – February 21, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – December 8, 2011 and January 12, 2012

(2) Library Board – November 8, 2011 and January 10, 2012

C. Approve Street Closure Application for Yakima Hard Core Runners Club for Berry Road East of
Canyon Road on March 31, 2012 from 7:00 a.m. to 8:30 a.m.

D. Authorize the Mayor to Sign the Library Services Agreement with Kittitas County

E. Authorize an Additional $9,889.61 to Resource Associates International, Inc. as part of the City’s
SCADA System for the Pacific Northwest SmartGrid Demonstration Project
F. Declare as Non-Responsive the Cabinet Bids for Bid Call 2012-06 “SCH. A – Alternate” from ABB, Inc. & Hubbell Inc. for not Meeting the Published Specifications, and Award Bid Call 2012-06 “SCH. A” Switch Cabinet purchase to HD Supply, Inc. for two Cooper VF9 breaker cabinets; and award Bid Call 2012-06 “SCH. A – Alternate” Switch Cabinet Purchase to HD Supply, Inc. for one S&C PME-11 Fuse Cabinet

G. Award Bid Call 2012-11 – kWhr Meter Auditing to National Metering & Technical Services, LLC for up to $46,051.20, Including Tax

H. Approve March 5, 2012 Claims Fund Voucher Numbers 107221 Through 107376 in the Amount of $873,881.47, ACH Direct Deposit in the Amount of $1,331,832.07, Payroll Fund Check Numbers 83181 Through 83266 in the Total Amount of $100,479.12, Direct Deposit in the Amount of $200,796.19, and Electronic Fund Transfer of $3,862.00. Affirmed

Applicants for Appointment to Brownfields Advisory Committee

Motion to approve the following appointments to the Brownfields Advisory Committee: Arango

Jill Arango, appointed by Council to serve as the Chair of the BAC

Rachel Caron
George Bottcher
Eric Foss
Greg McLaughlin
Ron Criddlebaugh

Mary Monahan, she has been designated by the WA Department of Ecology as its representative

Affirmed

Ordinance No. 4613 - General Obligation Bonds Redemption and Proposed Resolution for an Interfund Loan

The proposed ordinance would provide for the call and redemption of the City’s Limited Tax Obligation Bonds. Council gave Ordinance No. 4613 first reading at the February 21, 2012 meeting.

Staff has prepared an amended resolution that was handed out tonight.

Motion for second reading and adoption of Ordinance No. 4613 and adoption of Aronica Resolution No. 2012-01 as substituted this evening.
AN ORDINANCE of the City of Ellensburg, Washington, relating to certain outstanding City of Ellensburg bonds; providing for the call and redemption of all of the City’s outstanding Limited Tax General Obligation Bonds, 2001, and of all of the City’s callable Limited Tax General Obligation Bonds, 2002.

Vote on motion. Arango (yes)

Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

Proposed Ordinance – Draft Zoning Text Amendment Related to “Outlet Centers”

At Council’s February 21, 2012 meeting, the Chamber of Commerce submitted a request that Council consider amending the Highway Commercial (C-H) zoning district to allow “Outlet Centers” as a permitted use and also to add a definition for “Outlet Centers” to the zoning code. Council directed staff to bring back enabling language for first reading at the March 5, 2012 meeting and directed that the amendment request be forwarded to the Planning Commission for review and recommendation prior to the Council’s March 19, 2012 meeting.

Gene Martin, PO Box 862, stated he is the one proposing the zoning text amendment, and spoke regarding the proposal. He submitted a petition in support of factory outlet stores for the City of Ellensburg.

Ron Cridlebaugh, Kittitas County Chamber of Commerce, and Ellensburg Business Development Authority, spoke in support of the proposed amendment and submitted a letter from the Chair of the Ellensburg Business Development Authority.

Mark Holloway, D&M Coffee, spoke in support of the proposed amendment.

Carolyn Honeycutt, Ellensburg Downtown Association, discussed the possibility of putting a portion of the sales tax from retail sales to dedicate to the downtown.

Council asked staff to bring back a resolution for consideration at the next meeting to dedicate a portion of the sales tax to the downtown.
Council asked questions of staff.

Motion for first reading of Ordinance No. 4614, amended to include original Council Aronica direction for enabling language by stating: “Outlet Centers” means a shopping center which does not contain an anchor retail store and which as least 51% of the retail tenants are manufacturer outlet retails offering manufacturer-branded goods. The maximum minimum size of any outlet center shall not exceed be 150,000 gross square feet and the maximum size of any single retail tenant shall not exceed 15,000 gross square feet of floor area.


Motion to amend Ordinance No. 4614 to state: Whereas, the City’s Highway Aronica Commercial (C-H) and Tourist Commercial Zoning Districts identify certain uses which shall be outright permitted in the zone; and

Chapter 13.22 Tourist Commercial Zone be amended as follows: “Outlet Centers” means a shopping center which does not contain an anchor retail store and which at least 51% of the retail tenants are manufacturer outlet retailers offering manufacturer branded goods. The minimum size of an outlet center shall be 150,000 gross square feet and the maximum size of any single retail tenant shall not exceed 15,000 gross square feet of floor area.

The motion died for lack of a second.

Motion to amend to insert “managed as a single property” after shopping center. Lillquist

The motion died for lack of a second.

Vote on main motion. Affirmed

Proposed Resolution – Acceptance of Donated Peacekeeper from the Seattle Police Department

The Police Department is requesting permission to accept the donation of a used 1979 Dodge Peacekeeper from the Seattle Police Department and City of Seattle.

Motion to approve Resolution No. 2012-02. Arango

Affirmed

Manager’s Report
Set Public Hearing

Motion to set a hearing to consider the surplusing of City owned property consisting of Elliott the southernmost 100 acres of the City owned property adjacent to Rotary Park, also described as Lot 6 of the Adjusted Boundary Line Adjustment, Kittitas County Parcel Number 158133 for April 2, 2012, and directing the staff to publish notice of the hearing. Affirmed

Charter Audit

The audit of Charter Communications’ franchise agreement with the City is complete. It was found that Charter was in arrears in excess of $20,000 in required remittances to the City.

Finance Department Reorganization

The City Manager discussed with the Council a proposed minor reorganization in the Finance Department. The reorganization will better balance workloads and separate functions from an internal control standpoint. The size of the staff will remain the same.

Councilmembers’ Reports

Councilmember Morgan reported on the Campus and Community Coalition.

Councilmember David Miller reported on Parks and Recreation events.

Councilmember Lillquist attended an umbrella breakfast sponsored by the Comprehensive Mental Health, a business roundtable, a human trafficking event at Central Washington University (CWU), and a Flood Control Zone District meeting.

Councilmember Elliott reported on the HopeSource Board meeting and attended an informational meeting for the Safety and Health Management Program at CWU.

Councilmember Aronica stating he is working with an organization called Miss East Cascade’s Scholarship Pageant.

Councilmember Arango reported on the Lodging Tax Advisory Committee and announced that the Reecer Creek project will be receiving a conservation award.

Mayor Tabb attended the breakfast sponsored by the Comprehensive Mental Health and an Ellensburg Downtown Association meeting.

Adjourn

Motion to adjourn at 8:53 p.m. Arango
Affirmed

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Mayor

ATTEST: ______________________________

City Clerk