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; Planning Supervisor Bailey, Community Development Director Smith; Animal Shelter Manager Hake; and approximately 30 members of the audience.

Proclamations

Mayor Tabb read the proclamation for National Day of Prayer.

Motion to adopt the proclamation. Miller

Affirmed

Awards and Recognitions

Mayor Tabb recognized Councilmember David Miller for receiving the AWC Certificate of Municipal Leadership Award; recognized Connie Morgan, CWU Student/Ellensburg resident, for being a winner of the 2012 Miss East Cascades Scholarship Pageant; and introduced new Police Officer Kevin Willett.

Agenda Approval

Motion to amend the agenda to move Item 5.E to Item 11.B. Lillquist

Affirmed

Motion to approve the agenda as amended. 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 – March 19, 2012, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – February 15, 2012
(2) Environmental Commission – February 15, 2012
(3) Library Board – February 14, 2012
(4) Utility Advisory Committee – February 16, 2012

C. Approve University Way Banner Request for CWU Orientation from July 1-31, 2012

D. Approve Street Closure Application for Kittitas County Farmers Market for 4th Avenue between Pearl and Ruby Streets from 6:00 a.m. to 2:30 p.m. on every Saturday from May 5, 2012 through October 27, 2012

E. Approve Request from Central Washington University for Waivers of the Residential Parking Zone Two for Specified Dates

F. Accept Erlandsen Inc.’s Professional Services Agreements as Complete

G. Accept Bid Call 2011-10 – Wind Turbine Purchase and Installation as Complete

H. Authorize the Mayor to Sign the Audit and Settlement and Release Agreement with Charter Communications

I. Approve “Earth Day 2012 Bike Rally” Event on April 17, 2012 at 2:30 p.m.

J. Authorize the Mayor to Execute the Electric Utility Easement with Puget Sound Energy for the Hayward Hill Well Site

K. Approve the Wastewater System Plan Update

L. Award Bid Call 2012-09 – Self Contained Electrical Meter Purchase to General Pacific in the Amount of $54,960 plus Tax

M. Authorize the Mayor to Execute the Consultant Services Agreement, not to Exceed $20,970.00, with Barker Landscape Architects for Design Development, Permit Drawings, Construction Documents, Bid Specifications, and Construction Supervision of North Alder Street Park

N. Approve April 2, 2012 Claims Fund Voucher Numbers 107583 Through 107784 in the Amount of $824,068.39, ACH Direct Deposit in the Amount of $1,270,181.78, Payroll Fund Check Numbers 83353 Through 83432 in the Total Amount of $91,014.00, Direct Deposit in the Amount of $192,791.05, and Electronic Fund Transfer of $3,862.00. Affirmed
Request from Taylor Simpson Regarding a Proposed Zoning Text Amendment to the Public Reserve (PR) Zone

Community Development Director Smith discussed the proposed zoning text amendment to the Public Reserve (PR) Zone that would provide for the automatic rezone of P-R zoned land when it has been sold to a non-public entity or person.

Christopher Eastwood, Counsel for Mr. Simpson, discussed the proposed zoning text amendment to the Public Reserve (PR) Zone.

Council asked questions of staff.

Motion to delay consideration of the proposed zoning text amendment until we have Elliott reviewed language within the Comprehensive Plan. Affirmed


Motion to adopt Resolution No. 2012-03. Arango

Affirmed

Citizen Comment on Non-Agenda Issues

William Amo discussed vandalism problems on North Water Street.

Public Hearing - Proposed Resolution to Declare 100 Acres Surplus to the City of Ellensburg’s Needs and to Consider Conveyance to MTA Holdings, LLC

Mayor Tabb opened the public hearing to consider a resolution to declare 100 acres surplus to the City’s needs and to consider conveyance to MTA Holdings, LLC.

City Attorney Pidduck and City Manager Barkley summarized the agenda report.

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

Motion to approve Resolution No. 2012-04. Elliott

Affirmed

Motion to direct staff to prepare a resolution authorizing conveyance of the subject Elliott
property to MTA Holdings, LLC and inclusion of the resolution on the May 7, 2012 Council Agenda.

Affirmed

**Proposed Ordinance – Beekeeping**

At the March 19, 2012 meeting, the City Council gave first reading to Ordinance No. 4615, allowing for beekeeping in the city.

Nate Sitton discussed the proposed ordinance for beekeeping.

Council asked questions of staff.

Jim Miller, Cheney, Washington, Certified Master Beekeeper with the Washington State Beekeeper’s Association, discussed the proposed ordinance and handed out ordinances related to beekeeping in Spokane, Spokane Valley, and Spokane County.

**Motion for second reading and adoption of Ordinance No. 4615.** Elliott


Motion to amend the ordinance by replacing Section 5.30.260.B.1 with “no more than Morgan one hive and one nuc box are allowed on each single family dwelling lot in the Residential Low (R-L) and Residential Suburban (R-S) Zones”.

Defeated (Arango, Aronica, Elliott, Lillquist, Miller, Morgan, and Tabb – no)

Motion to amend Section 5.30.260.D of the ordinance by inserting the words “and be Lillquist subject to abatement under the provisions of ECC 5.30.140” after “nuisance”; and change Section 5.30.260.D.5 to add “by its beekeeper” after “abandoned”. Affirmed

Motion to delete Section 5.30.260.B.2.d of the ordinance. Lillquist

Affirmed

Motion to amend the ordinance by removing Section 5.30.260.B.2.b. Arango

The motion was withdrawn.

Motion to amend Section 5.30.260.B.2.b of the ordinance and replace it with Arango “Hives must be set back 25 feet from the property lines, or can be set back 10 feet to a side or rear
lot line if hives are isolated by security fence and 6-foot high flyway barrier is established”.

Affirmed (Aronica – no)

Motion to amend the ordinance by replacing Section 5.30.260.B.1 with “no more than Morgan
two hives are allowed on each single family dwelling lot in the R-L and R-S Zones”.

Vote on motion. Arango (no)

Aronica (yes)

Elliott (no)

Lillquist (yes)

Miller (no)

Morgan (yes)

Tabb (yes)

Motion approved.

Motion to amend the ordinance by deleting Section 5.30.260.B.2.c. Arango

Defeated (Aronica, Lillquist, Miller, Morgan, and Tabb – no)

Motion to table action on the ordinance until April 16, 2012. Lillquist

Affirmed (Elliott - no)

Proposed Resolution – Expressing the Intent of the City Council to dedicate a portion of the net
sales tax proceeds from property developed as an Outlet Center under the authority of
Ordinance 4614 to the support of Downtown Ellensburg

Carolyn Honeycutt, Ellensburg Downtown Association, spoke in favor the proposed resolution.

Motion to adopt Resolution No. 2012-05. Arango

Motion to amend Resolution No. 2012-05 to replace “regional retail” with Lillquist

“outlet center” in the fourth whereas. Affirmed

Vote on main motion. Affirmed

Kittitas County Hazard Mitigation Plan Final Draft
The Federal Disaster Mitigation Act of 2000 requires state and local governments to develop hazard mitigation plans as a condition for federal disaster grant assistance. Kittitas County and a number of local governments within the county, including the City of Ellensburg, have partnered to develop a Kittitas County Hazard Mitigation Plan (HMP) which includes sub-plans (annexes) for each of those local government entities. The Final Draft of the Kittitas County Hazard Mitigation Plan has been released and there is a 14-day public comment period on that Final Draft.

Street Closure Application for Hospice Friends – Cruisin’ for Hospice Car Show for Pine Street between 3rd and 5th Avenues from 6:00 a.m. to 4:00 p.m. on June 2, 2012

Council requested that all of the businesses along the street closure route sign the petition before the street closure application can be considered.

Manager’s Report

Set Public Hearing

Motion to set a public hearing on May 7, 2012 to consider the proposed ordinance Arango for Historic Corridor Designation and the nomination of West 3rd Avenue as Ellensburg’s first Historic Corridor. Affirmed

Councilmembers’ Reports

Motion to approve an excused absence for Councilmember Morgan from the Elliott April 16, 2012 meeting. Affirmed

Recess

Council recessed to executive session at 9:55 p.m. to discuss pending litigation and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session was expected to last approximately 15 minutes and Council was not expected to reconvene.

At 9:59 p.m., the executive session commenced.

At 10:14 p.m., Mayor Tabb announced the executive session was extended for five minutes.

Adjourn

Motion to adjourn at 10:19 p.m. Arango

Affirmed
Mayor

ATTEST: _____________________________

City Clerk