Minutes of Council Meeting, Regular Session

Date of Meeting: April 16, 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 Clerk Reno; Executive Assistant Gigstead; Planning Supervisor Bailey; Community Development Director Smith; Accounting Analyst Pascoe; Finance Director Ariwoola; Accounting Manager Snider; and approximately 30 members of the audience.

Proclamations

Mayor Tabb read the proclamation for Arbor Day.

Motion to approve the proclamation. Arango

Affirmed

Awards and Recognitions

City Manager Barkley presented a plaque to Finance Director Ariwoola, Accounting Manager Snider, and Accounting Analyst Pascoe from the Government Finance Officers Association for certificate of achievement for excellence in financial reporting.

Agenda Approval

Motion to approve the agenda. Elliott

Motion to amend the agenda to move Items 5.E and 5.F to Items 11.A and 11.B and add Lillquist the noise waiver request received tonight from Kevin Gain to Item 11.C.

Affirmed (Arango, Elliott – no)

Vote on main motion. Affirmed (Elliott – no)

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: Aronica
A. Approve Minutes – April 2, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks & Design Commission – March 6, 2012

C. Approve Noise Waiver Application for CWU Department of Music on July 20 and 21, 2012 from 9:00 a.m. to 5:00 p.m.

D. Approve Noise Waiver Application for Kittitas County Abate Chapter at 1518 W. University Way on May 5, 2012 from 4:00 p.m. to 12:00 a.m. and May 6, 2012 from 10:00 a.m. to 3:00 p.m.

E. Approve Street Closure Application for CWU University Recreation for Pearl Street between 6th Avenue and University Way from 8:00 a.m. to 10:00 a.m. on April 28, 2012

F. Approve 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

G. Award Bid Call 2012-04 – LTC Substation Maintenance to KVA Electric, Inc. for $29,484, Including Tax

H. Accept Bid Call 2012-13 – Asbestos and Lead Abatement Project as Complete

I. Authorize the City Manager to Execute the Professional Services Agreement with DN Traffic Consultants for Traffic Signal Coordination

J. Approve Brooklane Well Use Agreement with Central Washington University


Letter and Presentation from Washington State Department of Transportation Regarding the I-90 Construction Season

Brian White, Washington State Department of Transportation, gave a presentation regarding the I-90 construction.

Chief John Sinclair of Kittitas Valley Fire and Rescue will present the District’s 2011 Annual Report

Chief John Sinclair, Kittitas Valley Fire and Rescue, presented the 2011 Annual Report.

Citizen Comment on Non-Agenda Issues
Mark Holloway, speaking for himself and Donna Malek, 802 E. 3rd Avenue, discussed the proposed demolition of the old hospital building on the corner of Third Avenue and Poplar Street and also submitted a letter.

**Proposed Ordinance – Beekeeping**

At the April 2, 2012 meeting, the City Council made additional amendments to Ordinance No. 4615, allowing for beekeeping in the city. A motion was made at the April 2, 2012 meeting for second reading and adoption of Ordinance No. 4615. Council tabled action on the ordinance until April 16, 2012.

Motion to amend the ordinance to replace the language in the ordinance with the Miller ordinance presented on Page 75 of the Agenda.

Motion to amend the language in Section 5.30.260.B.1 as follows: Lillquist

1. Number of Hives Allowed:
   (a) Lots for beekeeping shall be at least 7,000 square feet;
   (b) Two (2) hives are allowed on properties 7,000 to less than 10,000 square feet;
   (c) Three (3) hives are allowed on properties 10,000 to less than 13,000 square feet;
   (d) Four (4) hives are allowed on properties 13,000 to less than 16,000 square feet;
   (e) Five (5) hives are allowed on properties 16,000 to less than 19,000 square feet;
   (f) Six (6) hives are allowed on properties greater than 19,000 square feet.

Colleen Halvorson, 400 South Pearl; Ron Breckon, 1113 Cora Street; a resident of 115 Dennis; and Kat Satnik, 60 Cascadia Lane discussed the proposed ordinance for beekeeping.

Vote on motion. (Defeated – Arango, Elliott, Miller, Tabb – no)

Motion to amend Section 5.30.260.C.6 of the ordinance to add the language “when Lillquist bees are flying” after apiary. Affirmed ( Aronica – no)

Motion to amend Section 5.30.260.C of the ordinance to delete number 4 and renumber Lillquist accordingly. Affirmed

Vote on the main motion to amend the ordinance. Affirmed (Morgan – no)

**Vote on the motion on the floor for second reading and adoption of Ordinance No. 4615.**
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLensburg, WASHINGTON,
AMENDING SECTION 5.30.040 OF THE ELLensburg MUNICIPAL CODE AND ADDING A NEW
SECTION 5.30.260 ENTITLED “BEEKEEPING.”

Arango (yes)
Aronica (yes)
Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (no)
Tabb (yes)

Motion approved.

Energy Efficiency and Conservation Strategy Final Draft

Back in late summer 2010, the City embarked on an Energy Efficiency and Conservation Strategy
development project (EECS). That project is now completed and a Final Draft is ready for Council
consideration of acceptance as the Final EECS. A public meeting has been set for April 16, 2012 to
present the Final Draft to the public and to City Council.

Final Draft.

Council asked questions of staff.

Adopt the City’s Energy Efficiency and Conservation Strategy Final Draft #1.4. Elliott

Affirmed

Motion to have staff apply for a state award for the project. Miller

Affirmed

Motion to refer the approved Energy Efficiency and Conservation Strategy Elliott
to the Utility Advisory Committee for implementation recommendations.

Council requested the Utility Advisory Committee report back at the second meeting in June.
Vote on motion. Affirmed

Approve Noise Waiver Application for Cole Mitchell at 406 E. Countryside Avenue on May 26 and 27, 2012 from 9:30 p.m. to 2:00 a.m.

Motion to approve the Noise Waiver Application for Cole Mitchell Elliott at 406 E. Countryside Avenue on May 26 and 27, 2012 from 9:30 p.m. to 2:00 a.m.

Motion to change the time from 2:00 a.m. on May 27, 2012 to midnight Lillquist on May 26, 2012. (Defeated – Arango, Aronica, Elliott, and Tabb – no)

Vote on main motion. Affirmed (Lillquist, Miller, and Morgan – no)

Approve Noise Waiver Application for Ellensburg Film Festival at 408 N. Pearl Street on May 5, 2012 from 9:00 p.m. to 2:00 a.m.

Motion to approve Noise Waiver Application for Ellensburg Film Festival at Elliott 408 N. Pearl Street on May 5, 2012 from 9:00 p.m. to 2:00 a.m. Affirmed

Noise Waiver Application for Kevin Gain at 1601 N. B Street on April 28, 2012 from 1:00 p.m. to 10:00 p.m.

Motion to approve Noise Waiver Application for Kevin Gain at 1601 N. B Street on Elliott April 28, 2012 from 1:00 p.m. to 10:00 p.m. Affirmed

Manager’s Report

City Manager Barkley discussed his Manager’s Report.

Councilmembers’ Reports

Councilmember Morgan reported on KITTCOM.

Councilmember Miller reported on the Kittitas County Homeless and Affordable Housing Committee. He reported that he has been asked by the Association of Washington Cities to serve on a state and federal policy committee and will be representing our district. He also acknowledged the Police Department Annual Report that was handed out to the Council tonight.

Councilmember Lillquist reported on a shoreline master planning meeting and a Mental Health and Developmental Disabilities Board meeting.

Councilmember Elliott reported on a KVCH fundraiser event, KITTCOM, and the Ellensburg Downtown Association GIS mapping project.
Councilmember Aronica reported on the Airport Advisory Committee, and an upcoming dinner at the Moose Lodge.

Councilmember Arango reported on the Brownfields Advisory Committee and the “Get Intimate with Shrub Steppe” event.

Mayor Tabb reported on KITTCOM, an Autism Awareness Day, talked with the Arts Commission, and attended a transportation survey open house.

Adjourn

Motion to adjourn at 9:46 p.m. Elliott

Affirmed

Mayor

ATTEST: ________________________________

City Clerk