CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: May 21, 2012
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Excused Absences: Elliott and Miller.

Others present were City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Parks and Recreation Director Case; and approximately 10 members of the audience.

Awards and Recognitions

Perry Harvester, Regional Program Manager for the Washington Department of Fish and Wildlife, recognized Public Works Director John Akers for the Reecer Creek floodplain, bridge over Dolarway, and stormwater projects.

Agenda Approval

Motion to approve the agenda with the amendment of moving Item 5.G to 6.B. 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: Arango

A. Approve Minutes – May 7, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board – March 13, 2012 and April 10, 2012

C. Accept Resignation from William Campbell, Arts Commission, and Authorize the Mayor to Sign a Letter of Appreciation

D. Approve Requests for Ellensburg Rodeo for Downtown Parade Route on September 1, 2012, Use of Reed Park on September 3, 2012, and Use of Catherine Park from August 30 through September 7,
2012

E. Approve Street Closure Application for Fourth Avenue from Main to Pearl Streets for Dachshunds on Parade on June 16, 2012 from 5:00 a.m. to 5:00 p.m.

F. Approve University Way Banner Request for Annual Spring Fashion Show from May 27, 2013 until June 3, 2013


H. Accept Bid Call 2008-32 – Kittitas Valley Memorial Pool & Fitness Center Mechanical System and Electrical Renovation Project as Complete

I. Authorize the Public Works Director to Execute the Memorandum of Understanding with KITTCOM for Radio Frequency Exchange

J. Approve Noise Waiver Application for Carol Rich at 1900 N. Water Street on July 14, 2012 from 12:00 p.m. to 5:00 p.m.

K. Adopt Resolution No. 2012-09 for Mark Holloway Tree Removal at 5th and Sprague

L. Approve May 21, 2012 Voucher Numbers 108245 Through 108459 in the Amount of $661,243.20, ACH Direct Payments in the Amount of $1,035,206.07, Payroll Fund Check Numbers 83611 Through 83706 in the Total Amount of $104,543.12, Direct Deposit in the Amount of $191,250.77, and Electronic Fund Transfer of $3,887.00. Affirmed

Letters from Students at Mt. Stuart

The letters from students at Mt. Stuart Elementary School were acknowledged.

Approve “Hope Run” for Relay for Life on June 23, 2012 at 9:00 a.m.

Catherine and Diana Tasker spoke regarding the proposed “Hope Run”.

Motion to approve the “Hope Run” for Relay for Life on June 23, 2012 at 9:00 a.m. Arango and the proposed route. Affirmed

Public Hearing – Proposed Resolution - Request of Desmond and Earlene Knudson for Outside Utility Service (Legislative)

Mayor Tabb opened the public hearing to consider the request of Desmond and Earlene Knudson for Outside Utility Service.

Public Works Director summarized the agenda report.
There being no further testimony, Mayor Tabb closed the public hearing.

Motion to approve Resolution No. 2012-10 and authorize the Mayor to execute the Utility Extension Agreement and Agreement Waiving Right to Protest LID and Annexation.

Affirmed

**North Alder Street Picnic Shelter Agreement with Generations of Ellensburg**

The proposed agreement is between the City of Ellensburg and Generations, an Ellensburg service club, regarding the construction of a picnic shelter at North Alder Street Park. Parks and Recreation Director Case handed out a revised agreement that removes October in Section 3.

Motion to authorize the Mayor to sign the agreement between the City of Ellensburg and Generations of Ellensburg. Affirmed

**Manager’s Report**

**Set Special Meetings**

Motion to set a Special Meeting on June 27, 2012 at 3:00 p.m. at Barge Hall with the CWU Cabinet. Affirmed

**Set a Public Hearing**

Motion to set a public hearing on June 4, 2012 to consider the Six-Year Transportation Improvement Plan. Affirmed

**Waiver of Noise Ordinance**

Motion to grant a waiver of the noise ordinance for June 1-20, 2012 for work associated with the paving of the intersection of 5th Avenue and Railroad Avenue. Affirmed

**Councilmembers’ Reports**

Councilmember Arango reported on the Brownfields Advisory Committee. She also handed out a brochure regarding a “Multi Vision Integration to Action” free workshop to analyze University Way. Council expressed interest in trying to schedule a community workshop for the week of July 9, 2012.

Councilmember Aronica stated he will no longer be serving on the Airport Advisory Committee.

Councilmember Lillquist reported on the Shoreline Master Program Committee meeting, the Flood
Control Zone District Committee meeting, and the Hansen Pits project. She also requested the Mayor do a performance evaluation of the City Manager.

**Adjourn**

Motion to adjourn at 8:02 p.m. Arango

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk