CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: June 4, 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; Public Works Director Akers; Energy Services Director Titus; Assistant City Engineer Mayo; Community Development Director Smith; and approximately 10 members of the audience.

Agenda Approval

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 – May 21, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – March 21, 2012

(2) Landmarks and Design Commission – April 3, 2012 and May 1, 2012

(3) Lodging Tax Advisory Committee – April 4, 2012

C. Approve Noise Waiver Application for Ben and Liz Beeles at 1307 North Main Street on June 8, 2012 from 7:00 p.m. to 12:30 a.m.

D. Approve University Way Banner Request for Ellensburg Rodeo from August 27 through September 4, 2012

E. Authorize the Energy Services Director to Sign the PF Tier 2 Vintage Market Sourced Rate Statement of Intent
F. Authorize Mayor to Execute the Route 10 and Hayward Hill Wells Sanitary Control Area Declaration of Covenant Documents

G. Authorize the City Manager to Execute the Construction Administration Agreement with Gray and Osborne, Inc. for Route 10 and Hayward Hill Well House Construction

H. Award Bid Call 2012-17 – North Alder Street Park Phase II Base Bid along with Alternate #1 and Alternate #3 to R P & E Construction, Inc., in the Amount of $302,879.14

I. Authorize the City Manager to Execute an Interagency Agreement with the Washington Department of Commerce for Participation in the Rooftop Solar Challenge

J. Approve Request from Youth Services of Kittitas County for the Use of the Picnic Shelter at Memorial Park for a BBQ on June 15, 2012 from 11:00 a.m. to 1:30 p.m.


Boards and Commissions Applications

Meg Ludlum spoke regarding her interest in serving on the Landmarks and Design Commission.

Update from the Washoe Group on Friendship Park and Washoe Statue

Greg Maes gave an update regarding the status of the Friendship Park and Washoe Statue.

Presentation by Jessica Giblin for Reecer Creek Floodplain Project

Ellensburg High School students in Jeff Hashimoto’s Environmental Science Classes presented the Reecer Creek floodplain restoration monitoring project.

Request from Ellensburg Downtown Association for Noise Waiver at the Rotary Pavilion

Carolyn Honeycutt, Ellensburg Downtown Association, spoke regarding the request for a noise waiver at the Rotary Pavilion.

Motion to grant the use of the Rotary Pavilion and approval of the noise waiver Elliott on June 26, 2012 from 6:00 p.m. to 8:30 p.m. Affirmed

Public Hearing – Proposed Resolution - Six Year Transportation Improvement Plan

Mayor Tabb opened the public hearing to consider the proposed resolution for the Six Year Transportation Improvement Plan.
Assistant City Engineer Mayo summarized the agenda report.

Council asked questions of staff.

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

Motion to adopt Resolution No. 2012-11. Elliott

Affirmed

**Proposed Ordinance – Supplemental Budget**

The proposed ordinance provides for supplemental appropriations and revenues in various funds.

**Motion for first reading of Ordinance No. 4616.** Arango

AN ORDINANCE amending the 2012 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4604 to provide additional revenues and appropriations in the General, Sales Tax, Parks Acquisition, 2001 GO Bond Debt, 2002 GO Bond Debt, 2010 GO Bond Debt, 2010 Maintenance Bond, Stormwater, Gas, Light, and Risk Management, and IT Funds. Affirmed

**Proposed Resolution – Kittitas County Hazard Mitigation Plan**

A coalition of Kittitas County planning partners has been working on a Kittitas County Hazard Mitigation Plan (HMP) to prepare for and lessen the impacts of specified natural hazards. That HMP is now complete and is ready for individual jurisdiction adoption. The proposed resolution would formally indicate the City’s adoption of Volume I of the Kittitas County HMP and adoption of the City’s specific portion of Volume II of that HMP.

Motion to adopt Resolution No. 2012-12. Morgan

Affirmed

**Traffic Impact Fee Annual Report**

The traffic impact fee ordinance adopted by the Council requires the Finance Director and Public Works Director to provide an annual report to the City Council. Public Works Director Akers discussed the Traffic Impact Fee Annual Report.

Council asked questions of staff.

Council requested staff prepare a report to change the collected funds to be spent within ten years instead of six years or the money must be returned to the developer including interest, the potential for a deferred payment program, and to look at other policy issues that were included in the original ordinance.
Council took a brief recess at 9:24 p.m. and returned to the meeting at 9:30 p.m.

**Status Update on Tablet Devices for Council**

Staff has provided an analysis and recommendation for Council to utilize devices like Apple’s iPad for Council business and during Council meetings.

Council asked questions of staff.

Council discussed that a number of Councilmembers have tablet devices or laptops that would work. IT staff will develop resources to start building a reference library of background information that is pertinent to issues that are in the Council packets or could be useful as references. There will be continued thought amongst the Councilmembers as to how they might want to move forward with tablets that are privately owned or city owned. Staff will continue to investigate the legal elements for costs that may be associated with that and also monitor the Windows 8 product when it becomes available to see if it provides distinctive benefits that may change the recommendation that staff has at the current time on what would be the most useful devices.

**Manager’s Report**

**Airport Advisory Committee**

Motion to notify the County Commissioners that Councilmember Mary Morgan is Elliott recommended as the City’s representative on the Airport Advisory Committee. Affirmed

**Councilmembers’ Reports**

Councilmember Arango reported on the Flood Control Zone District.

Councilmember Elliott reported on the status of Kittitas Valley Health and Rehabilitation Center.

Councilmember Lillquist reported on the Utility Advisory Committee and the Yakima Basin Fish and Wildlife Recovery Board meetings.

Motion to grant an excused absence for Councilmember Lillquist from the Arango June 18, 2012 meeting. Affirmed

Councilmember Miller reported on the Auditor’s entrance meeting.

Councilmember Morgan discussed the County Weed Board.

**Adjourn**

Motion to adjourn at 10:18 p.m. Arango
Affirmed

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Mayor

ATTEST: ____________________________

City Clerk