CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: July 2, 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; and approximately 10 members of the audience.

Awards and Recognitions

Mayor Tabb acknowledged awards the City received for the Governor’s 2012 Smart Communities for Energy Resource Conservation for the Energy Efficiency Conservation Strategy, and from the Ellensburg Downtown Association for the 2012 Community Partner Award for continued support of the Ellensburg Downtown Association and the Holiday Lighting Project.

Agenda Approval

Motion to approve the agenda as amended with the removal of Item 5.I. 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 – June 18, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – May 16, 2012

(2) Landmarks & Design Commission – May 15, 2012

(3) Lodging Tax Advisory Committee – May 2, 2012

C. Approve Noise Waiver Application for Red Horse Diner on August 17 and 18, 2012 from 7:00 p.m. to 12:00 a.m.
D. Approve Noise Waiver Application for Kelsee Drain at Rotary Pavilion on July 21, 2012 from 9:00 a.m. to 2:00 p.m.

E. Accept Resignation from Keith Edie, Arts Commission, and authorize Mayor to Sign a Letter of Appreciation

F. Adopt Resolution No. 2012-13 to Authorize Paul Brzoska to Remove Trees at 106 S. Pine Street

G. Approve University Way Banner Application for Yakima River Clean-up from September 22 to October 7, 2013

H. Authorize the Mayor to Execute the Professional Services Agreement for Prosecution Services to be Provided by Velikanje Halverson P.C.

I. Award Bid Call 2012-20 – Substation Transformer Maintenance Contract to Specialty Engineering for $6,477.84

J. Adopt Resolution No. 2012-14 and Resolution No. 2012-15 to Authorize Brian Frederick and Kevin Higdon to Remove Street Trees


Boards and Commissions Appointments

Laura Bobovski and Lisa Rushton Smith spoke regarding their interest in serving on the Arts Commission. Debbie Strand spoke regarding her interest in serving on the Planning Commission.

Ordinance No. 4617 – Amending the Tree Code

Staff has prepared a draft ordinance for potential tree code amendments. Council gave first reading to Ordinance No. 4617 at the June 18, 2012 meeting.

Motion for second reading and adoption of Ordinance No. 4617. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO MAINTENANCE OF STREET TREES IN THE CITY OF ELLENSBURG AND AMENDING SECTIONS 4.36.160, 4.36.360 AND 4.36.380 OF THE ELLENSBURG MUNICIPAL CODE.

Motion to amend Ordinance No. 4617, Section 4.36.380.A.1.b to add “or” after owner Lillquist
and to add a new Section c to read “That the tree is unhealthy”.

Affirmed (Aronica and Morgan – no)

Vote on motion. Arango (yes)

Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

**Update on Shoreline Master Program Process**

Community Development Director Smith gave an update on the Shoreline Master Program process.

No action was required to be taken.

**Annual Comprehensive Plan Amendment Docketing**

Community Development Director Smith summarized the agenda report for the docketing of proposed Comprehensive Plan amendments as listed on Pages 67-124 of the Council Agenda.

Motion to refer the docketed proposed amendments to the Planning Commission for Aronica review and recommendation and direct staff to begin the SEPA review and threshold determination.

Motion to amend the motion to docket proposed amendments 12-01 to 12-22. Arango

Affirmed

Motion to remove amendments 12-10 and 12-12 from the docketing. Lillquist

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

Vote on main motion. Affirmed

Motion to set a public hearing for October 1, 2012 on the docketed amendment proposals. Arango

Affirmed
Manager’s Report

Set Public Hearings

Motion to set a public hearing on July 16, 2012 to consider the declaration of surplus Elliott
electrical equipment. Affirmed

Motion to set a public hearing on July 16, 2012 to consider an extension through the end Elliott
of the year of the interim zoning controls adopted for medical marijuana collective gardens.
Affirmed

Special Meetings

Motion to re-set the Special Meeting from July 6, 2012 to July 17, 2012 at 1:00 p.m. Morgan
to consider budget planning. Affirmed

Councilmembers’ Reports

Councilmember Arango reported on a Yakima River Canyon Scenic Byway partnership request for a
letter of support for a grant application that the Washington State Department of Fish and Wildlife is
moving forward with to purchase property in the Canyon. She also reported on the Kittitas County
Flood Control Zone District.

Motion to authorize the Mayor’s signature on a letter of support for a Department Miller
of Fish and Wildlife Grant for matching funds. Affirmed

Councilmember Aronica reported on the Relay for Life event.

Councilmember Elliott reported on a recent arson case.

Councilmember Lillquist reported on Shoreline Master Planning meetings. She also stated that she
will be going to Sanda City, Japan.

Councilmember David Miller reported on the Association of Washington Cities Annual Conference and
Kittitas County Homeless and Affordable Housing Committee. He also discussed the recent arson
case.

Mayor Tabb reported on the community land trust, the Ellensburg Downtown Association annual
meeting, the ribbon cutting at the new City of Kittitas City Hall, a United Way celebration, and a
Transit Committee meeting.
Adjourn

Motion to adjourn at 8:53 p.m. Elliott

Affirmed

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Mayor

ATTEST: ____________________________

City Clerk