CITY OF ELLENSBURG  
Minutes of Council Meeting, Regular Session  
August 6, 2012  
7:00 p.m.  
Council Chambers, 501 North Anderson Street

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

Excused Absence: Councilmember Miller.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Energy Services Director Titus; 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: Aronica

A. Approve Minutes – July 16, 2012, Regular Session

Approve Minutes – July 17, 2012, Special Session

Approve Minutes – July 23, 2012, Special Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – June 20, 2012

(2) Environmental Commission – April 18, 2012

(3) Library Board – June 12, 2012

(4) Lodging Tax Advisory Committee – June 13, 2012

(5) Parks and Recreation Commission – April 11, 2012 and May 9, 2012
C. Approve Requests from Kittitas County Fair and Rodeo Boards for the 2012 Ellensburg Rodeo and Kittitas County Fair from August 29 through September 3, 2012

D. Approve the Contract with RNL Janitorial for the Library for Cleaning Services

E. Approve Noise Waiver Application for The Church of Jesus Christ of Latter Day Saints on August 11, 2012 from 7:00 p.m. to 10:30 p.m.

F. Approve Noise Waiver Application for The Ellensburg Downtown Association on September 29, 2012 from 7:00 a.m. to 12:00 a.m.

G. Approve Street Closure Application for The Ellensburg Downtown Association for Fourth Avenue between Main and Pearl Streets on September 29, 2012 from 5:00 a.m. to 4:30 p.m.

H. Award Bid Call 2012-22, Including Alternative Bid #1, to Columbia Pumping and Construction for the Total Amount of $82,211.22 for Cured-in-Place Sewer Line Rehabilitation

I. Reject the Apparent Low Bid from Fencing and Awning, Inc. because the Bidder Failed to Sign its Proposal, and Award Bid Call 2012-23 to the next Lowest Responsible Bidder, M2 Industrial, Inc. at a Total Cost of $27,566 for Turbine Fencing at the Renewables Park

J. Approve the 2012 Junior Rodeo Parade on August 18, 2012

K. Authorize the Mayor to Sign Interlocal Agreements with Kittitas Valley Fire and Rescue and Kittitas Valley Community Hospital to Join the I-Net

L. Reject as Non-Responsive and Void the Bid Submitted by Chinook Winds Construction, LLC and Belsaas and Smith Construction, Inc. be Selected as the Lowest Responsive and Responsible Bidder and be awarded the Contract for Route 10 and Hayward Hill Well Outfitting Construction

M. Authorize the Mayor to Execute the Contract with Gray Surveying and Engineering, Inc. for Inspection Assistance on the Route 10 and Hayward Hill Well Outfitting

N. Authorize the Mayor to Execute the Consultant Agreement for Brownfield Grants

O. Adopt Resolution No. 2012-17 Authorizing Janyce Kakely to Remove one Street Tree at 1110 East 1st Avenue

P. Authorize the Mayor to Execute a Supplemental Agreement with Golder Associates for Additional Work for the Airport Well Monitoring Study

Q. Approve August 6, 2012 Claims Fund Voucher Numbers 109248 Through 109493 in the Amount of $736,761.21, ACH Direct Payments in the Amount of $942,918.43, Voided Checks 109261 and
109262, Payroll Fund Check Numbers 84116 Through 84209 in the Total Amount of $109,769.28, Direct Deposit in the Amount of $185,641.61, and Electronic Fund Transfer of $3,887.00. Affirmed (Elliott – Abstain)

**Letter from Tanya Pierson Regarding Art Sculpture at Off-Leash Park at Rotary Park**

Tanya Pierson discussed a Birkin Owart College of Arts and Humanities Student Grant in which she proposed dog sculptures for the Off-Leash Park at Rotary Park. She met with the Parks Department and Arts Commission and both were supportive of the project.

Motion to support the project for the Off-Leash Dog Park sculptures. Elliott

Affirmed

**Request from Ellensburg Chamber Cowboys for Street Closure and Double Cross Resolution**

Diana Tasker, Ellensburg Chamber Cowboys, requested a closure of Pearl Street between Third and Fifth Avenues from 5:00 a.m. until 12:00 p.m. on August 18, 2012 and adoption of the double cross resolution.

Motion to approve Resolution No. 2012-18. Elliott

Affirmed

Motion to approve the closure request from the Ellensburg Chamber Cowboys of Lillquist Pearl Street between Third and Fifth Avenues from 5:00 a.m. until 12:00 p.m. on August 18, 2012. Affirmed

**Proposed Resolution – Donation to Library Trust Fund**

The proposed resolution accepts the donation of $1,000 in memory of Frederick M. Lister for the Library Trust Fund.

Motion to approve Resolution No. 2012-19. Arango

Affirmed

**Proposed Resolution – Waiving Competitive Bidding Requirements for LED Demonstration Lighting Project**

The proposed resolution waives competitive bidding requirements so staff may negotiate pricing for a variety of lighting fixtures with a variety of vendors for the LED Demonstration Lighting Project.

Motion to approve Resolution No. 2012-20. Elliott
Affirmed

Manager’s Report

Department of Ecology Grant Award

Motion to authorize signatures on required documentation to accept and administer the Arango $450,000 grant from the Washington State Department of Ecology to design and construct a decant facility. Affirmed

Councilmembers’ Reports

Councilmember Arango reported on an $800,000 grant received to build the Yakima River Canyon Scenic Byway Interpretive Center; the marketing and tourism plan between the City and County and a meeting with the consultants; the community visioning workshop for University Way, and the Kittitas County Field and Stream annual event.

Councilmember Aronica reported on Concerts in the Park.

Councilmember Elliott reported on an EMS Board meeting, the Fire District’s Strategic Plan, the Flood Control Zone District, and National Night Out event.

Councilmember Lillquist reported on the Shoreline Master Planning Open House, the Utility Advisory Committee meeting, a Yakima Basin Fish and Wildlife Recovery Board event, and she also discussed her trip to Sanda City, Japan.

Councilmember Morgan reported on a meeting with the Chamber of Commerce and Central Washington University.

Mayor Tabb reported on Jazz in the Valley and the Youth Gladiator Dash.

Recess

Council recessed to executive session at 7:43 p.m. to discuss potential litigation with the City Attorney. The executive session was expected to last approximately 10 minutes and Council was expected to reconvene for possible action.

At 7:53 p.m., Council announced the executive session was extended for five minutes.

Reconvene

At 7:58 p.m., Council returned to the open meeting.

Motion to authorize the City Manager and City Attorney to execute Settlement Morgan
Agreement and Release of All Claims between the City and Brandi Eyerly which provides for a lump sum monetary payment to Ms. Eyerly in the amount of $18,000.00. Affirmed

Adjourn

Motion to adjourn at 8:00 p.m. Elliott

Affirmed

Mayor

ATTEST: ________________________________

City Clerk