Minutes of Council Meeting, Regular Session
August 20, 2012
7:00 p.m.
Council Chambers, 501 North Anderson Street

Roll Call Present: Aronica, Elliott, Lillquist, Miller, Morgan, and Scheffer (formerly Arango).

Mayor Pro Tem Elliott stated Mayor Tabb has an excused absence.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Animal Shelter Manager Hake, Police Captain Keightley; Community Development Director Smith; and approximately 10 members of the audience.

Proclamations

Mayor Pro Tem Elliott read the proclamation for Walk to End Alzheimer’s.

Motion to authorize Mayor Pro Tem to sign the proclamation. Lillquist

Affirmed

Awards and Recognitions

Councilmember Lillquist presented gifts from Sanda City, Japan. Kevin Kjorsvik and members and coaches of the Blue Rocks Baseball Team spoke about the trip to Sanda City, Japan.

Rex Reed, Commander of Type II Washington Interagency Incident Management Team, spoke about the Taylor Bridge Fire.

Chief John Sinclair, Kittitas Valley Fire and Rescue, also discussed the Taylor Bridge Fire.

Agenda Approval

Motion to approve the agenda. 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 – August 6, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Cable Television Commission – July 18, 2012

C. Approve Request from Rodeo City Rollergirls to use Mt. View Park on August 19, 2012

D. Approve University Way Banner Request for CWU College Rodeo from April 15-28, 2013

E. Reject the Bids for Bid Call 2019-19 – KVMP Partial Brick Repair and Roofing and Authorize Staff to Re-Bid the Project

F. Award Bid Call 2012-25 – Rotary Park Parking Lot to Columbia Asphalt and Gravel in the Amount of $142,014.17

G. Award Bid Call 2012-26 – Removal of Irrigation Diversion Located at First Avenue/Railroad Avenue – Mercer Creek to Reecer Creek Excavating

H. Approve Request from Ellensburg Downtown Association to use Two Parking Spaces on the West Side of Pine Street Closest to 3rd Avenue from Noon to 3:00 p.m. for a Tour Bus

I. Establish an Allocation of Available Electric Utility Conservation Funds so that Each Class of Customer has Access to at Least 80% of the Funding that they Contribute in their Rates

J. Authorize the City Manager to enter into an Agreement with Erlandsen to Perform Mobile Scanning Services at a cost not to Exceed $65,000 Plus Tax

K. Approve August 20, 2012 Claims Fund Voucher Numbers 109494 Through 109687 in the Amount of $948,711.53, ACH Direct Payments in the Amount of $789,278.26, Payroll Fund Check Numbers 84210 Through 84319 in the Total Amount of $116,788.93, Direct Deposit in the Amount of $210,856.01, and Electronic Fund Transfer of $3,787.00. Affirmed

Letter from Pam Dick Regarding Community Wellness Day

Motion to designate October 13, 2012 as Community Wellness Day. Scheffer

Affirmed

Proposed Resolution – Acceptance of PetSmart Charities Grant for the Animal Shelter

Animal Shelter Manager Hake presented the agenda report for the proposed resolution for acceptance of the PetSmart Charities Grant in the amount of 5,500.

Motion to adopt Resolution No. 2012-21. Aronica
Proposed Resolution – Test Proctoring at the Library

The proposed resolution initiates a fee for test proctoring at the Ellensburg Public Library.

Motion to approve Resolution No. 2012-22. Miller

Affirmed

Proposed Resolution – Support for Proposition #1, in the November 6, 2012 General Election in Kittitas County, Washington, Titled A Ballot Measure Establishing a Regular Levy for the Operations and Maintenance of the Kittitas County Flood Control Zone District, and Asking the Question, “Should this Flood Control Zone District Levy Be Approved?”

Councilmember Scheffer summarized the proposed resolution in support for Proposition #1 in the November 6, 2012 General Election.

A revised resolution was handed out to the Council this evening.

Council discussed the proposed resolution.

Mayor Pro Tem Elliott asked if anyone in the audience wished to discuss the resolution. No one spoke.

Motion to adopt amended Resolution No. 2012-23 as handed out tonight. Aronica

Affirmed

Update on Land Development Code Project – Proposed New Consultant Scope of Work and Contract

Community Development Director Smith discussed the update on the Land Development Code Project and proposed a new consultant scope of work and contract.

Motion to authorize staff to enter into a professional services contract with Makers Scheffer Architecture to complete the Land Development Code Update project. Affirmed (Aronica-no)

Discussion Draft Ordinance – Permanent Zoning Controls for Medical Marijuana Collective Gardens

City Attorney Pidduck discussed the draft ordinance for permanent zoning controls for medical marijuana collective gardens.

Council asked questions of staff.
Motion to table this issue for consideration at the next meeting on September 4, 2012 Aronica
with the opportunity to submit comments to the City Attorney by next Monday, August 27, 2012.
Affirmed

Manager’s Report

Economic Development and Community Revitalization (CERB) Grant Application

Motion to approve staff to apply for the CERB Grant Program. Scheffer
Affirmed

Library Hours

Council requested that staff publicize a proposed change in the Library hours to a permanent closure
at 7:00 p.m., which is currently when the Library closes during the summer, and bring back to Council
for consideration.

Shoreline Master Program Update

Motion to appoint Fred Padjen, Planning Commission, and Councilmember Lillquist Scheffer
to serve as the City’s representatives on the Shoreline Master Program Citizens Advisory Committee.
Affirmed

Councilmembers’ Reports

Councilmember Aronica reported on the Rodeo Breakfast and the new welcome sign at the West
Interchange.

Councilmember Lillquist reported on the Shoreline Master Planning, the Kittitas County Mental Health
and Developmental Disabilities Board meeting, and the Yakima Basin Fish and Wildlife Recovery
Board meeting.

Councilmember Scheffer reported on the Lodging Tax Advisory Committee meeting.

Councilmember Morgan reported on the KITTCOM Board meeting.

Mayor Pro Tem Elliott reported on the Taylor Bridge Fire.

Recess

Council recessed to executive session at 9:00 p.m. to discuss the selection of a site or the
acquisition of real estate by lease or purchase when public knowledge regarding such consideration
would cause a likelihood of an increase in price. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene to take action.

At 9:03 p.m., the executive session commenced.

At 9:13 p.m., Council returned to the regular open meeting.

**Adjourn**

Motion to adjourn at 9:14 p.m. Scheffer

Affirmed

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Mayor

ATTEST: ____________________________

City Clerk