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

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Finance Director Ariwoola; Community Development Director Smith; Parks and Recreation Director Case; Senior Financial Analyst/Budget Officer Pascoe; Energy Services Director Dunbar; Rate Analyst Rowbotham, and approximately 15 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: Elliott

A. Approve Minutes – November 5, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks and Design Commission – October 2, 2012

(2) Lodging Tax Advisory Committee – October 19, 2012

(3) Utility Advisory Committee – September 20, 2012

C. Accept Bid Call 2012-05 – 2012 Sidewalk Repair Program as Complete

D. Accept Bid Call 2012-02 – Main Street Overlay Project as Complete

E. Accept Bid Call 2011-15 - Dolarway Road Improvements Project as Complete

F. Accept Bid Call 2012-25 – Rotary Park Parking Lot Expansion as Complete with Corrected Project Cost

Letter from Larissa Livier Baldovinos Regarding a Mall in Ellensburg

The letter from Larissa Livier Baldovinos was acknowledged.

Letter from Christy Wersland on Behalf of Ellensburg Babe Ruth Expressing Concerns Related to the Rotary Park Baseball Complex

The letter from Christy Wersland on behalf of Ellensburg Babe Ruth was acknowledged. Staff will meet with Ms. Wersland to address their concerns and will bring the issue back to Council.

Public Hearing – Proposed Resolution – Surplus Property

Mayor Tabb opened the public hearing to consider the declaration of Surplus property.

City Manager Barkley summarized the agenda report.

Council asked questions of staff.

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

Motion for adoption of Resolution No. 2012-31. Elliott

Affirmed

Ordinance No. 4621 – 2013 Property Tax Levy

Council gave Ordinance No. 4621 first reading at the October 15, 2012 meeting, following a public hearing for the property tax levy.

Motion for second reading and adoption of substituted Ordinance No. 4621. Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, LEVYING PROPERTY TAXES FOR THE CITY OF ELLENSBURG FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2013, ON ALL PROPERTY IN SAID CITY WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING SUFFICIENT REVENUE TO CARRY ON GENERAL OPERATIONS, RECOGNIZE VOTER APPROVED LEVIES AND PAY DEBT SERVICE OBLIGATIONS OF SAID CITY AS REQUIRED BY LAW.

Vote on motion. Aronica (yes)
Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Motion approved.

Motion to adopt Resolution No. 2012-32. Elliott
Affirmed

Ordinance No. 4622 - 2013-2014 Biennial Budget

Council gave Ordinance No. 4622 first reading on November 5, 2012, following a public hearing for the 2013-2014 Biennial Budget.

Motion to substitute Exhibit A as handed out on Council’s desk tonight and Exhibit B Scheffer on Pages 37 and 38 of the Council Agenda in Ordinance No. 4622. Affirmed

Motion for second reading and adoption of Ordinance No. 4622 as amended. Scheffer

An ordinance adopting the 2013-2014 Biennial Budget for the City of Ellensburg, Washington.

Vote on motion. Aronica (yes)

Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Motion approved.
Ordinance No. 4623 - Amendments to the Charter of the Ellensburg Business Development Authority

Council conducted a public hearing and gave first reading to Ordinance No. 4623 at the November 5, 2012 meeting for proposed amendments to the Charter of the Ellensburg Business Development Authority (EBDA).

Milt Johnston, Chair of the Ellensburg Business Development Authority Board, speaking as an individual, spoke against the proposed term limit language.

Motion for second reading and adoption of Ordinance No. 4623. Elliott

AN ORDINANCE relating to the Ellensburg Business Development Authority (“EBDA”) and amending the EBDA Charter to reflect operational changes recommended by the EBDA Board, which have been reviewed and approved by the Ellensburg City Council.

Vote on motion. Aronica (yes)
Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (no)
Scheffer (no)
Tabb (yes)

Motion approved.

Ordinance No. 4624 – Parks and Recreation Department Budget Amendment Request and 2012 Supplemental Budget

Council gave first reading to Ordinance No. 4624 at the November 5, 2012 meeting, which will provide supplemental appropriations and revenues in various funds.

Parks and Recreation Director Case presented a budget amendment request in the amount of $46,750.

Motion to add the proposed Parks and Recreation Department Budget changes to Elliott the 2012 Supplemental Budget Ordinance in the amount of $46,750. Affirmed

Motion for second reading and adoption of Ordinance No. 4624 as amended and Lillquist
as presented in the Council Agenda on Pages 73 and 74.

AN ORDINANCE amending the 2012 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4604 and amended with Ordinance No. 4616 to provide additional revenues and appropriations in the 2010 Maintenance Bond, Capital Projects, Sidewalk, I-Net, Health and Benefits, Library Trust and Hal Holmes Funds.

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

Ordinance No. 4625 – Electric Service to New Large Single Loads

The proposed ordinance would establish a policy for dealing with new large single electric loads and the allocation of Tier 1 and Tier 2 power costs. Council gave first reading to Ordinance No. 4625 at the November 5, 2012 meeting.

Pat Kelleher, 1710 Canyon Road, Canyon Road Chevron, spoke regarding the proposed ordinance.

Motion for second reading and adoption of Ordinance No. 4625. Aronica

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLensburg, WASHINGTON RELATING TO THE PROVISION OF ELECTRICAL SERVICE TO NEW LARGE INDUSTRIAL CUSTOMERS AND AMENDING CHAPTER 9.30 “UTILITY RATES” BY ADDING A NEW SECTION 9.30.150 ENTITLED “TREATMENT OF NEW LARGE SINGLE LOADS OF .5 aMW OR GREATER TO THE ELLensburg MUNICIPAL CODE.

After further discussion, the motion was withdrawn.

Council requested staff forward the proposed ordinance to the Ellensburg Business Development Authority and Utility Advisory Committee for further review.

Ordinance No. 4626 – Changes to Electric Rates
Council gave first reading to Ordinance No. 4626 on November 5, 2012, which proposes an increase in electric rates.

Pat Kelleher, Canyon Road Chevron, 1710 Canyon Road, spoke regarding the proposed changes to electric rates.

**Motion for second reading and adoption of Ordinance No. 4626 as amended as Elliott handed out on the desk tonight.**


Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

**Ordinance No. 4627 – Comprehensive Plan Amendments**

Council gave first reading to Ordinance No. 4627 for amendments to the Comprehensive Plan on November 5, 2012.

**Motion for second reading and adoption of Ordinance No. 4627. Miller**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON AMENDING THE ELLENSBURG MUNICIPAL CODE relating to planning and amending the Comprehensive Plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4607 and set out in Chapter 3.32 of the Ellensburg City Code.**

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)
Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

**Proposed Ordinance – Clarifying the Misdemeanor Status of Disorderly Conduct**

The proposed ordinance corrects a drafting error in the penalty section for Chapter 7.10 of the Ellensburg City Code.

**Motion for first reading of Ordinance No. 4628.** Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO TITLE 7 “CRIMINAL CODE” AND AMENDING SECTION 7.10.050 TO SPECIFY THE PENALTY FOR DISORDERLY CONDUCT AS A MISDEMEANOR. Affirmed

**Proposed Resolution – Bad Debt Write-offs**

The proposed resolution would authorize the write-off of uncollectible accounts for 2012.

Motion to adopt Resolution No. 2012-33. Scheffer

Affirmed

**Continued Discussion regarding County Wide Planning Policies and GMA Compliance**

Doc Hansen, Planning Official, Kittitas County Community Development Services, requested Council reconsider the action taken at the October 15, 2012 meeting in which Council opposed the changes to the County Wide Planning Policies related to Planned Unit Developments in the Urban Growth Areas. Mr. Hansen stated they are recommending Policy D and Policy E be removed.

Motion to support the striking of Policies D and E in the County Wide Planning Policies Scheffer

and send a letter to the County Planning Official. Affirmed

**Manager’s Report**

City Manager Barkley presented his Manager’s Report.

**Councilmembers’ Reports**

Councilmember Miller reported on an Association of Washington Cities meeting regarding priorities
for the upcoming legislative sessions.

Councilmember Lillquist reported on the local legislative day, a Shoreline Management Citizens Advisory Committee meeting, and the Utility Advisory Committee meeting.

Councilmember Elliott reported on a HopeSource Board meeting. He also stated he will be doing a study of the impacts of the Taylor Bridge Fire.

Councilmember Scheffer reported on the Lodging Tax Advisory Committee meeting.

Mayor Tabb discussed the Land Development Code update.

**Adjourn**

Motion to adjourn at 9:25 p.m. Scheffer

Affirmed

_________________________________

Mayor

ATTEST: ____________________________

City Clerk