Councilmembers Present: Elliott, Lillquist, Miller, Scheffer and Mayor Tabb

Councilmembers Absent: Aronica

Others present were City Manager Barkley; City Attorney Pidduck; Community Development Director Smith; Planning Supervisor Bailey; Public Works Director Akers; Finance Director Ariwoola; and Deputy Clerk Keno.

Also present: Bob Bengford, Makers; Planning Commission member Heckert and three members of the audience

Approve excused absence for Councilmember Aronica. Scheffer

Approved

Councilmember Morgan arrived at 6:04 p.m.

Ordinance No. 4632 – Water & Sewer Revenue Bonds

Ordinance No. 4632 authorizes the issuance and sale of $2,100,000 in Water and Sewer Revenue Bonds and was given first reading at the January 7, 2013 Council meeting. Since first reading the payment schedule in the ordinance is modified to reflect a new closing date. Staff requests Council consider the substitute ordinance in the agenda packet and consider second reading and adoption of substitute Ordinance 4632.

**Motion for second reading and adoption of substitute Ordinance No. 4632.** Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AUTHORIZING THE ISSUANCE OF A WATER AND SEWER REVENUE BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF $2,100,000 TO PROVIDE FINANCING FOR CERTAIN IMPROVEMENTS TO THE WATERWORKS UTILITY OF THE CITY; AUTHORIZING THE FORM AND TERMS OF SUCH BOND; AND RESERVING THE RIGHT TO ISSUE REVENUE BONDS IN THE FUTURE ON A PARITY WITH THE BOND HEREIN AUTHORIZED UPON COMPLIANCE WITH CERTAIN CONDITIONS; AND AUTHORIZING A PRIVATE PLACEMENT OF THE BOND.
Vote on motion. Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Motion approved

**Land Development Code Update**

Council viewed a Makers powerpoint presentation on the updated draft of the Land Development Code Update.

Community Development Director Smith and Makers consultant Bengford discussed progress made on the updated draft by the Planning Commission, distributed Planning Commission comments on the Land Development Code and highlighted issues requiring Council decision/direction as follows:

? Hearing examiner

? Public hearing body

? SEPA timeline

? Land Use property postings

? Role of Landmarks & Design Commission

? Major and minor project design

? Clarity of Departure Standards

? Sign discussion – R-O zone, electronic signs, constitutionally protected speech signs, sign height in the C-T zone, artwalk in the historic district—murals and walls

? PR zone

? Offices in C-T zone (Planning Commission wishes to revisit.)

? Small Wind Energy Code (Planning Commission would like to remove from commercial zones.)

? Parking – on street parking for adjacent parking in C-C zone
? Visitable/Universal Design Housing (New – Planning Commission would like to see added in as a density bonus.)

? Provision re: Architectural Character—No franchise architecture allowed (Support for some type of standard exists.)

? High visibility street corner buildings and how to regulate. (Council is more willing to entertain if this could be defined instead of designated.)

Council will review the Planning Commission Comments distributed earlier in preparation for the joint special meeting on January 28th. Staff distributed a handout entitled “LDC Remaining Questions for City Council and Planning Commission Discussion.” Consensus was to prioritize five to six items on the list for discussion at that meeting.

**ADJOURN** Motion to adjourn at 8:31 p.m. Scheffer

Approved

_________________________________ Mayor

ATTEST: ______________________________

City Clerk