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

Absent: Aronica

Motion to approve an excused absence for Councilmember Aronica. Elliott

Affirmed

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Community Development Director Smith; Energy Services Director Dunbar; Rate Analyst Rowbotham; Assistant City Engineer Mayo; and approximately 20 members of the audience.

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 – January 14, 2013, Special Session

Approve Minutes – January 22, 2013, Regular Session

B. Acknowledge Minutes of Boards and Commissions

C. Approve University Way Banner Request for Generations of Ellensburg Duck Drop from June 17 to July 1, 2013

D. Approve University Way Banner Request for National Spay Day from February 18-25, 2013

E. Approve the use of Rotary Pavilion and Noise Waiver Application for Spirit of the West from February 14-16, 2013
F. Authorize the Mayor to Sign the Library Services Agreement with Kittitas County

G. Approve the proposed Interlocal Agreement for Property Management with the Ellensburg Business Development Authority

H. Approve the 2013 through 2015 Labor Agreement with the Teamsters Local Union No. 760 (Police) and Authorize the Mayor and City Manager to Sign the Agreement

I. Approve February 4, 2013 Claims Fund Voucher Numbers 111771 Through 111971 in the Amount of $898,928.04, ACH Direct Payments in the Amount of $1,379,810.58, Payroll Fund Check Numbers 85235 Through 85315 in the Total Amount of $87,748.24, Direct Deposit in the Amount of $194,871.28, and Electronic Fund Transfer of $3,787.00. Affirmed

Council Assignments to Boards and Committees

Council reviewed the list of Council Boards & Committees and kept the assignments as follows:

Councilmember Aronica: Utility Advisory Committee
Kittitas County Conference of Governments
ASCWU–BOD Liaison
South Central Washington Resource Conservation & Development Council

Councilmember Elliott: City Finance Committee
HopeSource Board
Kittitas County EMS and Trauma Care Council
Kittitas County Solid Waste Advisory Committee (alternate)

Councilmember Lillquist: Utility Advisory Committee
Kittitas County Mental Health & Developmental Disabilities Board
Yakima Basin Fish & Wildlife Recovery Board
Citizen Advisory Committee for Kittitas County Flood Control Zone District
Land Development Code Update
Shoreline Master Program Grant/Project
Councilmember Miller: Kittitas County Homelessness Committee
Kittitas County Law and Justice Council
Kittitas County Solid Waste Advisory Committee
Kittitas County Community Network Drug Free Coalition
Land Development Code Update
Councilmember Morgan: KITTCOM Administrative Board
Kittitas County Conference of Governments
Kittitas County Airport Advisory Committee
Councilmember Scheffer: Lodging Tax Advisory Committee
QUADCO RTPO
Community-Wide Brownfields Assessment Grant/Project
Mayor Tabb: Chamber of Commerce Liaison
City Finance Committee
Fire Relief & Pension Board
Kittitas County Disability Board
Campus-Community Coalition
Hospitality Resource Alliance
Neighborhood Relations Committee

**Boards and Commissions Applications**

Walley Koering spoke regarding his interest in serving on the Senior Citizens Advisory Commission.

**Presentation Regarding Transit Development Plan**

Tim Payne, Nelson Nygaard, gave a presentation regarding the Transit Development Plan.

Council asked questions of Mr. Payne.

Motion to direct staff to research and bring back a report on the formation of a Lilquist
Transportation Benefit District with funding options as well as other alternative administrative structures and options for sustaining public transportation and funding. Affirmed

**Presentation Regarding Central Washington University Facilities Master Plan**

Bill Yarwood, Director, Facilities Planning & Construction Services, Central Washington University (CWU), gave a presentation on the Facilities Master Plan.

Council asked questions of Mr. Yarwood.

**Public Hearing – Proposed Ordinance – Stormwater Utility Rates**

Mayor Tabb opened the public hearing to consider the proposed ordinance for stormwater utility rates.

Public Works Director Akers summarized the agenda report.

Perry Rowe, Director of Housing Authority of Kittitas County, 107 West 11th Avenue, expressed concern with the proposed increase in rates for low income housing residents.

Council asked questions of staff.

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

**Motion for first reading of Ordinance No. 4634. Elliott**


**Ordinance No. 4633 – Electric Rates for Primary Metered Customers**

The proposed ordinance establishes two primary metered customer rate classes. Council gave Ordinance No. 4633 first reading at the January 22, 2013 meeting.

**Motion for second reading and adoption of Ordinance No. 4633. Miller**

An ordinance of the City Council of the City of Ellensburg, Washington relating to rates and fees in the Electric Utility relating to customers served at primary voltage and amending Sections 9.30.100 and 9.91.100 of the Ellensburg Municipal Code.

Vote on motion. Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)
Scheffer (yes)

Tabb (yes)

Motion approved.

**Proposed Ordinance – Traffic Code Revisions**

The proposed ordinance reflects various changes to the Traffic Code.

Mark Holloway, Owner of D&M Coffee, spoke in favor of the proposed ordinance.

**Motion for first reading of Ordinance No. 4635. Elliott**

An ordinance of the City Council of the City of Ellensburg, Washington relating to Title 8 “Traffic” of the Ellensburg Municipal Code and amending Sections 8.10.020, 8.14.020, 8.36.040, and 8.36.120. Affirmed

**Further Discussion and Direction Regarding the Land Development Code Update and Parking Standards (agenda materials from January 28, 2013)**

Motion to direct staff to adjust the parking requirements in the CC Zone outside of the Elliott Historic District to .7 spaces per bedroom rounded up. Affirmed

**Request to De-Annex a Two Acre Area of Land**

A request has been made to de-annex a two acre area of land that is currently within the city limits. Through a Boundary Line Adjustment approved by Kittitas County, the land has been legally merged with a parcel that is across the boundary line in the unincorporated county, resulting in a split jurisdiction parcel.

Jeff Slothower, 201 West 7th Avenue, representing Ron Anderson, discussed the request for de-annexation.

Motion to approve the petition to adjust the city boundary line to de-annex the two Lillquist acre parcel. Affirmed

**Manager’s Report**

**Set Special Meeting**

Motion to set a Special Meeting on February 26, 2013 at 3:00 p.m. in Barge 412 for Scheffer the joint meeting with the CWU Cabinet. Affirmed
Set Public Hearings

Motion to set a public hearing on February 19, 2013 to consider amending the Six Elliott Year Transportation Improvement Plan to include $92,000 for Pedestrian and Bicycle Safety Program and $527,000 for a Quick Response Safety Grant. Affirmed

Motion to set a public hearing on February 19, 2013 to consider the Terrell Rezone. Scheffer Affirmed

Motion to set a public hearing on February 19, 2013 to consider the Binding Site Plan Scheffer ordinance. Affirmed

Motion to set a public hearing on February 19, 2013 to consider declaring Elliott electrical equipment as surplus. Affirmed

Request to Authorize Request for Proposals

Motion to authorize the issuance of a Request for Proposals for towing services on Elliott a three year cycle. Affirmed

Request for Payment of Funds for Community Development Block Grant (CDBG) Application

Motion to authorize the payment of $5,054.74 for preparation of the CDBG Elliott Application for land identified for contribution to the Community Land Trust. Affirmed

Councilmembers’ Reports

Councilmember Elliott reported on the Kittitas Valley Fire and Rescue performance benchmarks.

Councilmember Scheffer reported on a sub-committee meeting for the Yakima River Canyon Scenic Byway Interpretive Center project.

Councilmember Scheffer requested to attend the National Brownfields Conference in Atlanta, Georgia from May 15-17, 2013.

Motion to approve the request for travel for Councilmember Scheffer to attend the Miller National Brownfields Conference in Atlanta, Georgia in May. Affirmed

Mayor Tabb reported on the E3 Fair.
Adjourn

Motion to adjourn at 9:18 p.m. Elliott

Affirmed

_________________________________
Mayor

ATTEST: __________________________________

City Clerk