CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: March 4, 2013
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Mayor Tabb stated Councilmember Aronica would be approximately 15 minutes late.

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Dunbar; Planning Supervisor Bailey; Parks and Recreation Director Case; Community Development Director Smith; and approximately 12 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 – February 11, 2013, Special Session
B. Approve Minutes – February 19, 2013, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(2) Cable Television Commission – January 16, 2013
(3) Environmental Commission – November 28, 2012
(4) Landmarks & Design Commission – February 4, 2013
(5) Lodging Tax Advisory Committee – February 6, 2013
(6) Utility Advisory Committee – January 8, 2013
C. Approve Street Closure Application for Yakima Hard Core Runners Club for Berry Road East of Canyon Road on April 6, 2013 from 7:00 a.m. to 8:30 a.m.

D. Authorize the Mayor to Execute the Declarations of Covenants for Airport Well #1 and Airport Well #3

E. Authorize the Mayor and Staff to Execute the Professional Services Agreement with DN Traffic Consultants

F. Authorize the Mayor to Execute the Interlocal Agreement with the Kittitas County Noxious Weed Control Board for Noxious Weed Control Services

G. Authorize the Mayor to Execute the Interlocal Agreements with the Ellensburg School District for School Resource Officer and Reserve Officer Services

H. Authorize the Mayor to Sign Amendment 9 to the CATV Agreement with Central Washington University

I. Approve March 4, 2013 Claims Fund Voucher Numbers 112154 Through 112327 in the Amount of $446,447.91, ACH Direct Payments in the Amount of $1,769,512.70, Voided Check 112188; Payroll Fund Check Numbers 85406 Through 85493 in the Total Amount of $90,295.08, Direct Deposit in the Amount of $201,943.84, and Electronic Fund Transfer of $3,625.00. Affirmed

**Report from Carolyn Honeycutt, Ellensburg Downtown Association**

Carolyn Honeycutt gave a presentation regarding the Ellensburg Downtown Association's 2012 annual report and 2013 first quarter activities.

Councilmember Aronica arrived to the meeting at 7:13 p.m.

**Report from Chief John Sinclair, Kittitas Valley Fire and Rescue**

Chief John Sinclair gave a presentation on the Kittitas Valley Fire and Rescue 2012 Annual Report.

**Public Hearing - Ordinance No. 4636 - Binding Site Plan – Legislative (Continued)**

Mayor Tabb continued the public hearing to consider a Binding Site Plan ordinance.

Planning Supervisor Bailey summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Tabb closed the public hearing.
Motion for second reading and adoption of Ordinance No. 4636. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO THE SUBDIVISION OF LAND THROUGH THE OPTIONAL BINDING SITE PLAN PROCESS, AND ADDING A NEW CHAPTER 12.11 ENTITLED “BINDING SITE PLAN” TO THE ELLENSBURG MUNICIPAL CODE.

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

Ordinance No. 4637– Electric Demand Rate Amendment

The proposed ordinance would amend Chapter 9.91 of the City Code to forgive peak demand charges under specific conditions. Council gave first reading to Ordinance No. 4637 at the February 19, 2013 meeting.

Motion for second reading and adoption of Ordinance No. 4637. Scheffer

An ordinance of the City Council of the City of Ellensburg, Washington relating to demand charge credits for demand classes of Electric Utility customers and adding a new Section 9.91.120 “Demand Charge Credits” to the Ellensburg Municipal Code.

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)
Proposed Ordinance and Findings, Conclusions and Decision for the Terrell Rezone from Central Commercial II to Central Commercial

Mayor Tabb reopened the public hearing to consider the Terrell Zone Change request for .33 acres located at 212 West 5th Avenue from Central Commercial II to Central Commercial.

Planning Supervisor Bailey summarized the agenda report. The letter from Jon Youngquist on Page 120 of the Council Agenda was entered into the record.

Council asked questions of staff.

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

Motion to approve the findings of Fact, Conclusions of Law and Decision. Elliott

Affirmed

Motion for first reading of Ordinance No. 4368. Elliott

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain property within the City of Ellensburg from Central Commercial II (CC II) to Central Commercial (CC). Affirmed

Proposed Resolution – Donation to Library Trust Fund

The proposed resolution accepts the donation of $5,100 for the Library Trust Fund in memory of Dr. Donald F. Warner.

Motion to adopt Resolution No. 2013-07 accepting the donation of $5,100 for the Library Trust Fund in memory of Dr. Donald F. Warner. Affirmed

Consideration of Participation in Phase 2 of the Sun Shot Initiative: Rooftop Solar Challenge Grant

The City has been invited by the Washington Commerce Department to participate in Phase 2 of the Sun Shot Initiative: Rooftop Solar Challenge Grant, however staff is recommending that the City not accept the invitation.

Motion to direct staff to not participate in Phase 2 of the Sun Shot Initiative: Rooftop Solar Challenge Grant. Elliott
Off Leash Area Cost Estimates

Parks and Recreation Director Case provided Council with a cost analysis for the development of an off-leash dog area at Rotary Park. Council asked questions of staff.

Manager’s Report

Council Photograph

Motion to begin the meeting on May 20, 2013 at 6:00 p.m. for the purpose of taking Lillquist

a Council photograph. Affirmed

City Attorney

Motion to approve overlap funding for the current City Attorney and the incoming City Miller

Attorney for one month. Affirmed

Councilmembers’ Reports

Councilmember Scheffer reported on the Lodging Tax Advisory Committee meeting and a meeting with the Washington State Bicycle Association.

Councilmember Miller reported on the Law and Justice Council and the Community Network Coalition.

Councilmember Lillquist reported on the ESA Memorandum regarding the Shoreline Master Plan update.

Adjourn

Motion to adjourn at 9:09 p.m. Scheffer

Affirmed

Mayor

ATTEST: __________________________________

City Clerk