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

Others present were City Manager Barkley; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Akers; Rate Analyst Rowbotham; IT Systems Administrator Faubion; Energy Services Director Dunbar; Parks and Recreation Director Case; and approximately 10 members of the audience.

Proclamations

Mayor Tabb read the proclamation for National Public Works Week.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Mayor Tabb read the proclamation for Older Americans Month.

Motion to authorize Mayor to sign the proclamation. Elliott

Affirmed

Awards and Recognitions

Mayor Tabb recognized Stan Bassett Day.

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 – April 15, 2013, Regular Session
B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – February 21, 2013 and March 14, 2013

(2) Environmental Commission – March 12, 2013

(3) Landmarks & Design Commission – April 2, 2013


(5) Parks & Recreation Advisory Commission – January 9, 2013

C. Approve Requests for BuDu Racing to use City Streets and City Facilities on July 27 and 28, 2013 for the Ellensburg Triathlon and Whisky Dick Triathlon

D. Authorize the City Manager and Public Works Director to Execute the Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc. for D Street Bridge Replacement

E. Approve Extinguishment of Easement for Windermere Real Estate at Main Street/Mountain View Avenue Subject to the City Water Main being Relocated per City Policy and Standards and Approved by the Public Works Director

F. Authorize City Manager to Execute Supplemental Contract with PACE Engineering for Stormwater Decant Facility

G. Approve Resolution No. 2013-15 – Cynthia and Gary Kalb Tree Removal Request at 706 N. Poplar

H. Authorize the City Manager to Execute an Agreement with Cogsdale for On-Site Assistance to Install and Test the Customer Service Management and Customer Web Updates

I. Approve University Way Banner for Ellensburg Rodeo from August 26, 2013 to September 3, 2013

J. Approve Requests from Ellensburg Rodeo Association for Downtown Parade Route and use of Catherine Park

K. Approve Resignation from Tom Zett, Lodging Tax Advisory Committee, and Authorize the Mayor to Sign a Letter of Appreciation

L. Approve Noise Waiver Application from Gallery One at 408 N. Pearl Street on May 18, 2013 from 5:00 p.m. to 10:00 p.m.

M. Approve May 6, 2013 Claims Fund Voucher Numbers 112915 Through 113166 in the Amount of $1,330,719.17, ACH Direct Payments in the Amount of $1,451,523.41, Voided Checks 112930, 112931, 112948, and 112949, Payroll Fund Check Numbers 85750 Through 85831 in the Total Amount of $94,060.18, Direct Deposit in the Amount of $203,095.43, and Electronic Fund Transfer of
$3,625.00.

Affirmed

**Boards and Commissions Applications**

Motion to direct the Mayor to reappoint the following positions: Jerald Dougherty and Elliott Alex Eyre, Arts Commission; Scott King, Cable Television Commission; Anne Denman, David Wheeler, and Christina Wollman, Landmarks and Design Commission; Karen Johnson and Dan Witkowski, Parks and Recreation Commission; Bill Beattie, Planning Commission; Ronald Leonard and Laurie Vidonne, Senior Citizens Advisory Commission; and Pete Richmond, Utility Advisory Committee. Affirmed

Motion to send a letter of appreciation to Sarah Scott. Elliott Affirmed

Mindy DeLozier spoke regarding her interest in serving on the Lodging Tax Advisory Committee.

Motion to direct the Mayor to appoint Mindy DeLozier to the Lodging Tax Advisory Elliott Committee. Affirmed

**Letter from State of Washington Department of Fish and Wildlife Regarding Coho Spawning Enhancement Project in Reecer Creek on City Owned Property**

Todd Newsome, Yakama Nation, and Jennifer Nelson, Washington Department of Fish and Wildlife, spoke regarding the request for a Coho Spawning Enhancement Project in Reecer Creek.

Motion to approve a Coho Spawning Enhancement Project in Reecer Creek on City Elliott owned property. Affirmed

**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. Council gave first reading to a substitute ordinance at the April 15, 2013 meeting.

Milt Johnston, 1211 Vuecrest, discussed his letter that was included in the agenda regarding the proposed ordinance.
Motion for second reading and adoption of substituted Ordinance No. 4625. Elliott

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

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

Motion approved.

Proposed Resolution – Findings of Fact, Conclusions of Law and Decision for Libenow Rezone

The proposed resolution adopts the Findings of Fact, Conclusions of Law and Decision for the Libenow Rezone.

Motion to approve Resolution No. 2013-16. Lillquist

Affirmed

Rotary Park Master Plan Update

Council and staff discussed the revised Rotary Park Master Plan.

Motion to adopt the revised Rotary Park Master Plan identified as Exhibit A in Council’s Miller packet. Affirmed

Manager’s Report

Hubbell Building Improvements

Staff is requesting Council approval to proceed with improvements at the Hubbell Building.

Motion to approve the requested expenditures for the Hubbell Building Elliott
improvements as follows:

Replace carpet in unit 6 - $950-$1,100; install security doors - $475; complete kitchen in unit #2 - $6,500 – 8,500; paint interior of vacant apartments - $13,000-15,000; finish electrical work in units 1, 2, and 6 - $2,800; and replace broken mini blinds - $1,000. Affirmed

Councilmembers’ Reports

Councilmember Elliott reported on a large search and rescue conference at the Fairgrounds.

Councilmember Lillquist reported on an upcoming workshop at Hal Holmes regarding protection of children.

Councilmember Miller reported on the 7th Avenue Bicycle Open House, a Board of County Commissioners Study Session, and the Homeless and Affordable Housing Committee.

Councilmember Scheffer stated she will be attending a national Brownfields Conference next week.

Mayor Tabb reported on various contributions of volunteers.

Recess

Council recessed to executive session at 8:53 p.m. to discuss potential litigation and litigation. The executive session was expected to last approximately 15 minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 9:08 p.m. Elliott

Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk