Minutes of Council Meeting, Regular Session
July 1, 2013
7:00 p.m.
Council Chambers, 501 North Anderson Street

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

Others present were City Manager Barkley; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Dunbar; Planning Supervisor Bailey; Assistant Building Official Doobovsky; and approximately 10 members of the audience.

Proclamations

Mayor Tabb read the proclamation for Parks and Recreation Month.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Awards and Recognitions

Carolyn Honeycutt, Ellensburg Downtown Association, presented an award for 2013 Community Partners presented to the City of Ellensburg for commitment to preservation of downtown Ellensburg through the purchase of the Geddis Block. She also presented an award to Ted Barkley, City Manager for “Friend of the Ellensburg Downtown Association”.

Agenda Approval

Motion to amend the agenda to postpone discussion on Item 6.B. Lillquist

Defeated (Lillquist, Miller, Tabb – yes; Aronica, Elliott, Morgan – no)

Motion to approve the agenda as presented. 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 – June 17, 2013, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – May 9, 2013

(2) Landmarks & Design Commission – June 4, 2013

(3) Library Board – May 14, 2013

C. Adopt Resolution No. 2013-22 Authorizing Mack Wilson to Remove One Street Tree at 104 N. Sampson Street

D. Authorize the City Manager to Execute the Health Care Claims Audit Services Agreement with BMI Audit Services, LLC for the Amount of $14,000 and Reasonable Travel Related Expenses

E. Approve a Supplemental Budget Increase to the 2013 Library Trust Fund Budget in the Amount of $7,000

F. Approve July 1, 2013 Claims Fund Voucher Numbers 113750 Through 113953 in the Amount of $616,666.80, ACH Direct Payments in the Amount of $956,752.46, Voided Check EFT 493, Payroll Fund Check Numbers 86084 Through 86167 in the Total Amount of $87,497.00, Direct Deposit in the Amount of $207,663.53, and Electronic Fund Transfer of $3,625.00. Affirmed

**Arts Commission Proposal - Sustainable Funding for the Arts**

Alex Eyre, Jerry Dougherty, and Monica Miller, Arts Commission, discussed the Arts Commission proposal for sustainable funding for the arts.

Council requested additional information regarding the 10 year history of construction sales tax with the actual value of construction that was taxed, along with information from the Arts Commission on how funds are expended. Council requested the information be presented at the first meeting in August.

**Trees in the Community Garden at 1st Avenue and Pine Street Revisited**

Council discussed the memorandum from Gordon Crane.

Motion to implement the City Arborist’s recommendations on Page 32 of the Agenda. Lillquist

Sarah Haven, Garden Coordinator for Ellensburg Community Garden, stated she has been hearing concerns about the lack of shade and lack of beauty at the community garden.

Susan Merrill, 105 Pine Street, requested the trees not be removed.
Vote on motion. Affirmed (Aronica, Morgan – abstain; Elliott, Lillquist, Miller, Tabb – yes)

Citizen Comment on Non-Agenda Issues

Steve DuPont, Central Washington University, discussed the Washington State Budget that was approved.

Public Hearing – Proposed Ordinance – Binding Site Plan Fee (Legislative)

Mayor Tabb opened the public hearing to consider the proposed ordinance for binding site plan fees.

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 first reading of Ordinance No. 4647. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AMENDING SECTION 13.54.020 OF CHAPTER 13.54 “FEES AND CHARGES” OF THE ELLENSBURG CITY CODE TO ESTABLISH A FEE FOR BINDING SITE PLAN REVIEWS. Affirmed

Ordinance No. 4643 - Building Code Amendments

Council gave first reading to Ordinance No. 4643 at the June 17, 2013 meeting.

Amend the ordinance to read “based on valuation” after the words Fence, Foundation, Lillquist and Residential reroof on Page 13 of the Ordinance in the Table of Other Miscellaneous Fees.

Affirmed

Motion for second reading and adoption of Ordinance No. 4643 as amended. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO THE ELLENSBURG FIRE AND BUILDING CODES; RENAMING CHAPTER 3.01; RENAMING AND AMENDING CHAPTERS 3.02 AND 3.17; AMENDING SECTIONS 3.01.080, 3.01.180 AND 3.01.181 OF THE CONSTRUCTION CODE, AND AMENDING FIRE CODE SECTIONS 3.03.140, 3.03.142, 3.03.146, 3.03.160, 3.03.200, 3.03.240, 3.03.320, 3.03.430, 3.03.660, 3.03.710, 3.03.730, 3.03.820, AND 3.03.840; AMENDING CHAPTER 3.06 BY ADDING A NEW SECTION 3.06.060; REPEALING CHAPTERS 3.04, 3.05, 3.08, 3.13, 3.36; AND REPEALING SECTIONS 3.03.144, 3.03.148, 3.03.150, 3.03.400, 3.03.640, AND 3.03.740 OF THE ELLENSBURG CITY CODE.

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

Motion approved.

**Ordinance No. 4644 – Amendments to Require Natural Gas Utility Infrastructure in New Developments**

The proposed ordinance would require natural gas utility infrastructure in new developments. Council gave first reading to Ordinance No. 4644 at the June 17, 2013 meeting.

**Motion for second reading and adoption of Ordinance No. 4644.** Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO THE INSTALLATION OF NATURAL GAS UTILITY INFRASTRUCTURE IN NEW DEVELOPMENTS, AMENDING SECTIONS 2.50.050, 9.05.020, 9.05.200, 9.10.200, 9.20.030, 9.20.200, 9.25.030, 9.40.100, 9.60.200, 12.08.160, 12.08.200, 12.08.290, 12.10.130, 13.38.340 AND 13.38.360 OF THE ELLENSBURG CITY CODE.

Vote on motion. Aronica (yes)

Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Tabb (yes)

Motion approved.

**Ordinance – Amendments to Update Natural Gas Utility Fees and Credits**

The proposed ordinance would amend natural gas utility fees and credits. Council gave first reading to Ordinance No. 4645 at the June 17, 2013 meeting.

**Motion for second reading and adoption of Ordinance No. 4645.** Aronica
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG RELATING TO THE INSTALLATION OF NATURAL GAS UTILITY INFRASTRUCTURE IN NEW DEVELOPMENTS AND AMENDING SECTION 9.92.200 OF THE ELLENSBURG CITY CODE ENTITLED “GAS UTILITY FEE AND CREDIT SCHEDULE.”

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

Ordinance No. 4646 – Traffic Impact Fee Amendments

The proposed ordinance would amend traffic impact fees. Council gave first reading to Ordinance No. 4646 at the June 17, 2013 meeting.

Motion for second reading and adoption of Ordinance No. 4646. Elliott

AN ORDINANCE of the City Council of the City of Ellensburg, Washington, amending Sections 14.04.030 and 14.04.120 of Chapter 14.04 of the Ellensburg City Code (“ECC”) entitled “Traffic Impact Fees” to amend Section 14.04.030 “Definitions” to designate the current edition of the Trip Generation Manual published by the Institute of Transportation Engineers and to amend Section 14.04.120 “Impact fee refund” to lengthen the time for encumbrance of traffic impact fees from six years to ten years.

Vote on motion. Aronica (yes)
Elliott (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Tabb (yes)
Motion approved.
Land Development Code Review Process and Public Participation

The City has completed a final draft of a new Land Development Code (LDC). Staff has outlined the review process requirements, the general timeline, public participation opportunities, and certain related expenses.

Motion to set Special Meetings on July 22 and July 29, 2013 at 7:00 p.m. for Land Development Code review. Affirmed

Staff will provide another timeline and further details at the July 15, 2013 meeting.

Annual Comprehensive Plan Amendment Docketing

Council has set the first meeting in July for the docketing of proposed Comprehensive Plan amendments that it deems to have sufficient background information and analysis to allow the full consideration and review in the annual process.

Motion to docket proposed amendments 13-01, 13-02, and 13-03 and refer the docketed proposed amendments to the Planning Commission for review and recommendation and direct staff to begin the SEPA review and threshold determination. Affirmed

Motion to set a public hearing for October 7, 2013 to accept public comment on the docketed amendment proposals. Affirmed

Manager’s Report

City Manager Barkley presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Morgan reported on the KITTCOM Board.

Councilmember Miller reported on the Town Hall meeting on heroin, the Law and Justice Council meeting, and an Association of Washington Cities conference.

Councilmember Lillquist requested a report at a future meeting on the impact of the state legislature on the City.

Mayor Tabb reported on the Washington State Public Transit Planning Group meeting.

Adjourn

Motion to adjourn at 9:38 p.m. Lillquist
Affirmed

_________________________________
Mayor

ATTEST: ____________________________

City Clerk