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; Energy Services Director Dunbar; Planning Supervisor Bailey; Finance Director Ariwoola; and approximately 12 members of the audience.

Agenda Approval

Motion to amend the Agenda to move Item 10.A to new Item 8.A. Miller

Affirmed

Motion to approve the Agenda as amended. Scheffer

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: Scheffer

A. Approve Minutes – October 21, 2013, Regular Session
B. Acknowledge Minutes of Boards and Commissions
   (1) Cable Television Commission – September 18, 2013
   (2) Lodging Tax Advisory Committee – September 11, 2013
   (3) Utility Advisory Committee – September 10, 2013
C. Accept Professional Services Agreement for Evaluation of Corrosion Control Project as Complete
D. Award Bid Call 2013-35 – Ellensburg Community Television Electronic Data Processing System to Clearwater Studios, LLC for Schedule A items 1 and 2 in the Amount of $115,040.89 plus all applicable taxes
E. Approve University Way Banner Request for Veteran’s Day Memorial from
November 4 through November 12, 2013

F. Adopt Resolution No. 2013-35 – Tree Removal at 1101 E. University Way

G. Approve Excused Absence for Councilmember Elliott for the November 18, 2013 Meeting

H. Approve Noise Waiver Application for 88.1 The Burg at the Fairgrounds on November 22, 2013 from 8:00 p.m. to 3:00 a.m.

I. Approve November 4, 2013 Claims Fund Voucher Numbers 115405 Through 115598 in the Amount of $558,488.58, ACH Direct Payments in the Amount of $1,236,935.16, Payroll Fund Check Numbers 86736 Through 86807 in the Total Amount of $80,217.12, Direct Deposit in the Amount of $210,878.95, and Electronic Fund Transfer of $3,625.00.

Affirmed

Chamber of Commerce’s Quarterly Report - Tourism Promotion

Amy McGuffin, Director of Tourism, gave a presentation on the Chamber of Commerce’s quarterly report.

Council requested that the implementation of the new branding logo be discussed at the budget meeting.

Ellensburg Business Development Authority Update

Ron Cridlebaugh, Director of Economic Development, Kittitas County Chamber of Commerce, gave an update on the Ellensburg Business Development Authority.

Boards and Commissions Applications

Kenneth McCann was not able to attend the meeting tonight. Council requested he be invited to speak at the next meeting.

Mike Luvera, Central Washington University (CWU), requested to be the CWU representative on the Public Transit Advisory Committee.

Motion to appoint Mike Luvera as the CWU representative to the Public Transit Advisory Committee. Affirmed

Council discussed reviewing board and commission roles, duties and member numbers during the Council Retreat.

Proposed Interlocal Agreement Between Kittitas County and the City of Ellensburg, Roslyn and
Cle Elum for a Consolidated Lodging Tax Grant Process, Request for Proposals Form, and Ranking Criteria

The Lodging Tax Advisory Committee has been considering and negotiating a consolidated Lodging Tax grant process with Kittitas County, Roslyn, and Cle Elum.

Brittany Steward, Manager of Holiday Inn Express, member of the Lodging Tax Advisory Committee, and Mindy Delozier, Manager of Hampton Inn, member of the Lodging Tax Advisory Committee, discussed the October 28, 2013 minutes of the Lodging Tax Advisory Committee.

Paul Jewell, Kittitas County Commissioner, discussed the proposed interlocal agreement and consolidation process.

Steve Williams, President of Gallery One, stated they have not been included in the discussion and have concerns with the new process. He also believes there may be a conflict of interest of Councilmember Scheffer participating in the process.

Amy McGuffin, Director of Tourism, Chamber of Commerce, discussed the proposed consolidation process.

Edna Madsen, Clymer Museum Board, discussed concerns with the proposed application process.

Motion to withdraw consideration of either version 1 or version 2 at this time. Elliott

Defeated (Lillquist, Miller, Scheffer, Tabb – no)

Motion to adopt version 1 as amended – the amendments would fundamentally explain Scheffer

new projects and events to include the ability for a festival event who has received ongoing funding but has a new project to apply under that category, it would modify the work group member or language within that to define the Lodging Tax Advisory Committee work group as three members of each of the participating municipalities, and then it would redefine quorum (2.C) as a quorum would now be seven members to meet. Affirmed (Aronica, Morgan – no)

Public Hearing - Ordinance No. 4655 – 2013-2014 Biennial Budget Amendment

Mayor Tabb opened the public hearing to consider the proposed ordinance for the 2013-2014 Biennial Budget amendment.

Finance Director Ariwoola summarized the agenda report.

Council asked questions of staff.

Motion to continue the public hearing on the Biennial Budget to the Elliott

November 18, 2013 meeting. Affirmed
Motion for first reading of Ordinance No. 4655. Elliott

AN ORDINANCE amending the 2013-2014 Biennial Budget of the City of Ellensburg as set forth in Ordinance No. 4622 to provide additional revenues and appropriations in the City’s funds. Affirmed

Public Hearing – Resolution No. 2013-36 – Declaring Items Surplus

Mayor Tabb opened the public hearing to consider declaring items as surplus.

Energy Services Director Dunbar summarized the agenda report. He also handed out an addendum to the 2013 Surplus List.

Council asked questions of staff.

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

Adopt Resolution No. 2013-36 as amended. Elliott

Affirmed

Ordinance No. 4652 – Amendment to Establish a Cable Television Utility Tax

The proposed ordinance establishes a 1.25% tax on the gross revenues of cable operators. The City Council gave first reading to Ordinance No. 4652 at the October 21, 2013 meeting.

Motion to amend the ordinance in Section 6.52.160.D to read: Effective upon the Aronica date an ordinance is adopted to renew the current cable television franchise for a period of five years, Ordinance 4112…

The motion died for a lack of a second.

Motion for second reading and adoption of Ordinance No. 4652. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 2.16 “FUNDS” AND CHAPTER 6.52 “UTILITIES OCCUPATION TAX”; AMENDING SECTIONS 2.16.3160, 2.16.3280 AND 6.52.160 TO PROVIDE FOR COLLECTION OF A CABLE TELEVISION UTILITY TAX.

Vote on motion. Aronica (no)

Elliott (yes)

Lillquist (yes)

Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)

Motion approved.

Ordinance No. 4653 – Comprehensive Plan Amendments

City Council has completed its review of the docketed year 2013 Comprehensive Plan amendments and directed staff to prepare an ordinance adopting several amendments. The attached ordinance reflects Council’s direction. The City Council gave first reading to Ordinance No. 4653 at the October 21, 2013 meeting.

Motion for second reading and adoption of Ordinance No. 4653. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON AMENDING THE ELLENSBURG CITY CODE relating to planning and amending the Comprehensive Plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4627 and set out in Chapter 3.32 of the Ellensburg City Code.

Vote on motion. Aronica (yes)

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

Motion approved.

Proposed Ordinance No. 4654 to Adopt Emergency Six Month Moratorium on Establishment of Recreational Marijuana Businesses

The proposed ordinance would establish an immediate moratorium on the licensing, permitting, and operation of recreational marijuana production, processing and retail establishments, effective for six months.

Motion to adopt Ordinance No. 4654 with an amendment of the moratorium through Elliott
Motion to adopt Ordinance No. 4654 with an amendment of the moratorium through Elliott January 31, 2014.

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

Motion approved.

Motion to set a public hearing on the moratorium for December 16, 2013. Elliott

Affirmed

Quarterly Financial Report

Finance Director Ariwoola presented the Quarterly Financial Status Report for the quarter ending September 30, 2013.

Motion to accept the Third Quarter Financial Status Report as presented. Elliott

Affirmed

Manager’s Report

Set Public Hearings

Motion to set a public hearing for November 18, 2013 for consideration of the Scheffer final Land Development Code. Affirmed

Motion to set a public hearing for November 18, 2013 to consider the property tax levy Miller for 2014. Affirmed

Letter of Support for the Land and Water Conservation Fund

Motion to authorize the Mayor’s signature on a letter of support for continued funding Lillquist
of the Land and Water Conservation Fund to Congressman Dave Reichert. Affirmed

Councilmembers’ Reports

Motion to approve an excused absence for Councilmember Miller for the November Scheffer 12, 2013 meeting. Affirmed

Recess

Council recessed to Executive Session at 10:07 p.m. to discuss setting the price at which the City may sell real property. The Executive Session was expected to last approximately 10 minutes and Council was not expected to reconvene to take action.

Council commenced the Executive Session at 10:08 p.m.

Reconvene

Council returned to the open meeting at 10:18 p.m.

Adjourn

Motion to adjourn at 10:19 p.m. Elliott

Affirmed

_________________________________
Mayor

ATTEST: _______________________________________

City Clerk