Minutes of Council Meeting, Regular Session

December 2, 2013

CITY OF ELLENSBURG

Date of Meeting
December 2, 2013

Time of Meeting
7:00 p.m.

Place of Meeting
Council Chambers, 501 North Anderson Street

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; Community Development Director Smith; Finance Director Ariwoola; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda. 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 – November 18, 2013, Regular Session

B. Acknowledge Minutes of Boards and Commissions

C. Authorize the Mayor to Execute the Street Use Permit for Starbucks at 908 East Tenth Avenue

D. Accept Bid Call 2013-03 – CBD Sidewalk Repair Project as Complete

E. Accept Bid Call 2013-10 – Alley Reconstruction Project as Complete

F. Accept Bid Call 2013-05 – University Way Overlay Project as Complete

G. Accept Bid Call 2013-08 – New Open Equipment Bays at City Shop as Complete

H. Appoint Andrew L. Kottkamp as the City’s Hearing Examiner Subject to the Successful Execution of a Professional Services Contract and Authorize the City Manager to enter into Negotiations for a Professional Services Contract and to Execute Contract

I. Approve Requests from Ellensburg Downtown Association relative to
Hometown Holidays, including the Reserving of Two Parking Spaces in Front of Ellensburg Floral on Saturday, December 7th, from Noon-3:00 p.m., and the Use of the Rotary Pavilion on December 7th from 10:00 a.m. to 11:00 a.m. for the Snowball Drop

J. Approve December 2, 2013 Claims Fund Voucher Numbers 115945 Through 116144 in the Amount of $1,813,475.02, ACH Direct Payments 649-667 in the Amount of $1,509,952.15, Voided Check 115944, Payroll Fund Check Numbers 86879 Through 86945 in the Total Amount of $75,997.80, Direct Deposit in the Amount of $213,360.03, and Electronic Fund Transfer of $3,625.00.

Affirmed

Boards and Commissions Applications

Isa Harrison Loeb spoke regarding her interest in serving on the Ellensburg Business Development Authority Board.

Motion to authorize the Mayor to sign a letter of appreciation for Milton Johnston. Aronica

Affirmed

Council will consider the requests for reappointment at the December 16, 2013 meeting.

Citizen Comment on Non-Agenda Issues

Carolyn Honeycutt, Ellensburg Downtown Association; and Ann Reynolds, Central Communications Agency, discussed an upcoming Student Life Seminar.

Forrest Wilbanks provided a handout and discussed a request to save the fitness center at the Kittitas Valley Memorial Pool.

Motion to place a review of the fitness center on the December 16, 2013 Council Agenda. Elliott

Affirmed

Ordinance No. 4655 – 2013-2014 Biennial Budget Amendment

The proposed ordinance is for the 2013-2014 Biennial Budget amendment. Council gave first reading to Ordinance No. 4655 at the November 4, 2013 meeting. Finance Director Ariwoola handed out a revised Exhibit A and Table A.

Motion for second reading and adoption of Ordinance No. 4655 as amended by Scheffer

substituting the ordinance in the Agenda and Exhibit A and Table A handed out this evening.
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.

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

Ordinance No. 4657 and Proposed Resolution - Property Tax Levy

The proposed ordinance establishes the property tax levy. Council gave first reading to Ordinance No. 4657 at the November 18, 2013 meeting.

Motion for second reading and adoption of Ordinance No. 4657. Elliott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, LEVYING PROPERTY TAXES FOR THE CITY OF ELLENSBURG FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014, ON ALL PROPERTY IN SAID CITY WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING SUFFICIENT REVENUE TO CARRY ON GENERAL OPERATIONS, RECOGNIZE VOTER APPROVED LEVIES AND PAY DEBT SERVICE OBLIGATIONS OF SAID CITY AS REQUIRED BY LAW.

Vote on motion. Aronica (yes)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)
Motion approved.

Motion to adopt Resolution No. 2013-38. Elliott

Affirmed

**Proposed Resolution – Pay Plan**

The proposed resolution establishes a pay plan for 2014.

Motion to adopt Resolution No. 2013-39. Elliott

Affirmed

**Ordinance No. 4656 – Land Development Code**

The proposed ordinance adopts the final draft of the Land Development Code update. Council gave first reading to Ordinance No. 4656 at the November 18, 2013 meeting.

Motion to amend Section 1 of Ordinance No. 4656 to change the exhibit reference Elliott from J1 to O2. Affirmed

Motion to amend Section 15.250.100 – Land Development Code Aronica Amendments – Type V Review Process as shown on the handout.

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

Motion to amend Section 15.410.040 – Local Access Street Design Aronica as shown on the handout.

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

Motion to amend the section citation on Page 2-57 to correctly read as Scheffer

Section 12.250.110. Affirmed

**Motion for second reading and adoption of Ordinance No. 4656 as amended.** Scheffer

ENTERTAINMENT LICENSES WHICH IS RECODIFIED AS CHAPTER 6.72 OF THE ELLENBURG CITY CODE; and

RECODIFYING AND AMENDING CHAPTERS 1.42 – SEPA AS CHAPTER 15.270; 1.45 – LANDMARKS & DESIGN AS CHAPTER 15.280; 1.68 – LAND USE PERMITS – ADMINISTRATION AS TITLE 15 – ARTICLE 2; AND 3.32 – COMPREHENSIVE PLAN AS CHAPTER 15.120; and

RECODIFYING CHAPTER 3.40 – OUTDOOR LIGHTING AS CHAPTER 15.580; AND CHAPTER 4.38 - LANDSCAPING AS CHAPTER 15.570; and


AMENDING CITY CODE SECTIONS 4.12.020, 4.12.060, 4.16.020, 4.16.060, 4.16.080, 4.16.100, 4.17.120, AND 6.56.129; PROVIDING AUTHORITY AND DIRECTION TO THE CODIFIER AND CITY OF ELLENBURG PUBLIC WORKS DIRECTOR; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Vote on motion. Aronica (no)

Elliott (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

Proposed Resolution – Establishing a Land Development Fee Schedule

The proposed resolution establishes a land development fee schedule.

Motion to adopt Resolution No. 2013-40. Morgan

Affirmed

Proposed Ordinance – Establish Telecommunications Utility
The proposed ordinance establishes a telecommunications Utility.

**Motion for first reading of Ordinance No. 4658. Miller**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, ESTABLISHING A TELECOMMUNICATIONS UTILITY FOR THE CITY OF ELLENSBURG AND ADDING A NEW CHAPTER TO THE ELLENSBURG CITY CODE ENTITLED “9.110 - TELECOMMUNICATIONS UTILITY.” Affirmed

**Manager’s Report**

City Manager Barkley presented his Manager’s Report.

**Councilmembers’ Reports**

Councilmember Elliott requested Council consider the process of recruitment of a new City Manager at an upcoming meeting.

Councilmember Lillquist reported on the Shoreline Master Plan for the City and Kittitas County, and the Yakima Scenic Byway Management Plan.

Councilmember Miller reported on a Law and Justice Council meeting, the Community Network Coalition meeting, the Board of County Commissioners Study Session, and the Homelessness and Affordable Housing Committee meeting. He also reported that Council should have some communication with Central Washington University President Gaudino on the importance of keeping the flight technology program in Ellensburg.

Councilmember Scheffer reported on the joint Lodging Tax application process.

Mayor Tabb reported on the Public Transit Advisory Committee.

**Recess**

Council recessed to executive session at 8:40 p.m. to discuss potential litigation. The executive session was expected to last approximately 15 minutes and Council was not expected to reconvene to take action.

**Reconvene**

Council returned to the regular open meeting at 8:55 p.m.

**Adjourn**

Motion to adjourn at 8:55 p.m. Elliott

Affirmed
Mayor

ATTEST: ________________________________

City Clerk