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

Others present were Interim City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Dunbar; Community Development Director Smith; Power & Gas Manager Rowbotham, Light Operations Supervisor French, Interim Finance Director Musson; Police Chief Miller; and approximately 10 members of the audience.

Proclamations

Mayor Elliott read the proclamation for National Day of Prayer.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Mayor Elliott read the proclamation for Celebrate Arbor Day.

Motion to authorize Mayor to sign the proclamation. Tabb

Affirmed

Awards and Recognitions

Carolyn Honeycutt, Ellensburg Downtown Association, presented an Award from the Washington Trust for Historic Preservation for 2013 Best Moments in Preservation for the Geddis Building.

Agenda Approval

Motion to approve the agenda. Scheffer

Motion to amend the agenda to move Item 5.D to 11.C. Lillquist

Affirmed

Vote on main motion. 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 – March 31, 2014, Special Meeting
Approve Minutes – April 7, 2014, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
(1) Arts Commission – March 13, 2014
(2) Community Center Ad Hoc Committee – March 4, 2014
(3) Landmarks & Design Commission – March 4, 2014
(4) Library Board – March 11, 2014

C. Approve Resignation from David Wheeler, Landmarks & Design Commission, and Authorize Mayor to Sign Letter of Appreciation

D. Adopt Resolution No. 2014-13 Authorizing Paul and Debi Rugh to Remove Three Trees at 712 East 1st Avenue

E. Direct Staff to bring an Amendment Forward to Eliminate the Manitoba Avenue Extension from the Comprehensive Plan Due to Topographic and Environmental Constraints

F. Approve April 21, 2014 Claims Fund Voucher Numbers 117643 Through 117848 in the Amount of $431,404.43, ACH Direct Payments 801-816 in the Amount of $1,048,446.14, Payroll Fund Check Numbers 87434 Through 87495 in the Total Amount of $79,380.21, Direct Deposit in the Amount of $224,083.51, and Electronic Fund Transfer of $3,650.00.

Affirmed

Boards and Commissions Applications

Jerry Jarnagin spoke regarding his interest in serving on the Lodging Tax Advisory Committee.

Motion to appoint Matt Anderson and Alex Eyre to the Lodging Tax Advisory Committee. Tabb

Affirmed

Discussion on Council Participation on Boards and Commissions

As recommended by Mayor Elliott, Council consensus was to appoint a Council liaison to the following boards and commissions:

Arts Commission – Councilmember Morgan;
Environmental Commission – Councilmember Lillquist;

Landmarks & Design Commission – Councilmember Tabb;

Library Board - Councilmember Morgan;

Parks and Recreation Commission – Councilmember Scheffer;

Planning Commission – Councilmember Miller; and

Senior Citizens Advisory Commission – Mayor Elliott.

**Youth Services of Kittitas County Mentor Project Presentation**

Representatives of Youth Services presented information on the Kittitas County Mentor Project.

**Ordinance No. 4672 – Unlimited GO Refunding Bonds**

The proposed ordinance, as prepared by the City’s bond counsel, authorizes the issuance and sale of up to $1,400,000 Unlimited GO Refunding Bonds. Council gave first reading to Ordinance No. 4672 at the April 7, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4672.** Scheffer

AN ORDINANCE of the City of Ellensburg, Washington, providing for the issuance and sale of unlimited tax general obligation refunding bonds of the City in the principal amount of not to exceed $1,400,000 to provide funds to refund certain outstanding unlimited tax general obligation bonds of the City; authorizing the appointment of an escrow agent; providing for the annual levy of taxes to pay the principal of and interest on the bonds; authorizing preliminary and final official statements; authorizing the Mayor, Interim City Manager, and/or the Finance Director to approve the final principal amount, interest rates, maturities dates, and principal maturities for the bonds; and providing for a negotiated sale of such bonds.

Vote on motion. Aronica (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)
Motion approved.

Proposed Ordinance – Bonneville Power Administration Franchise Agreement II

Council approved second reading of an ordinance establishing a franchise agreement for Bonneville Power Administration (BPA) power transmission lines on and around City property as well as City road rights of ways at the February 3, 2014 Council meeting. Included in the ordinance was a 30 day acceptance timeline that was not met.

Motion for first reading of Ordinance No. 4673. Tabb

AN ORDINANCE of the City Council of the City of Ellensburg, Washington repealing Ordinance 4665 adopted February 3, 2014 and granting to the United States of America and the U.S. Department of Energy, Bonneville Power Administration, a non-exclusive franchise for electrical transmission facilities located within the City of Ellensburg. Affirmed

Motion to waive Council Rule 1.4.44(c)(2) prohibiting passage of the Miller ordinance on the same day on which it is introduced. Affirmed

Motion for second reading and adoption of Ordinance No. 4673. Lillquist

Vote on motion. Aronica (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Proposed Ordinance - Increase the Membership of the Lodging Tax Advisory Committee

The proposed ordinance increases the membership of the Lodging Tax Advisory Committee from five to seven members.

Motion for first reading of Ordinance No. 4674. Tabb

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLensburg, Washington,
RELATING TO THE ROOM TAX – CONVENTION CENTER FUND, AND AMENDING SECTION 2.28.200 OF THE ELLENSBURG CITY CODE ENTITLED “LODGING TAX ADVISORY COMMITTEE.”

Motion to amend the proposed ordinance to provide for two additional community Tabb

at large members. Defeated (Lillquist, Miller, Morgan, Scheffer, and Elliott – no)

Vote on main motion. Affirmed (Miller, Scheffer, Tabb – no)

Proposed Ordinance – Clarify Definitions of Low-Income Housing Renters and Purchasers for Exemption from Traffic Impact Fees

The proposed amendments to the definition of low-income housing would clarify the different income requirements for low-income renters and low-income purchasers.

Motion for first reading of Ordinance No. 4675. Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 14 OF THE ELLENSBURG CITY CODE (“ECC”) ENTITLED “TRAFFIC IMPACT FEES,” AND TO AMEND SECTION 14.04.030 ENTITLED “DEFINITIONS” TO CLARIFY THE MEANING OF “LOW-INCOME HOUSING” FOR THE PURPOSE OF RECEIVING TRAFFIC IMPACT FEE EXEMPTIONS.

Affirmed

Follow-Up to Council Project Prioritization Process

At a Special Meeting on May 31, 2014, Council prioritized a number of pending or potential projects for the Community Development Department and other departments.

Council discussed the prioritization of the projects and gave direction to staff. Council requested staff bring back the issue of formation of a Sign Code Committee at the May 5, 2014 meeting.

Shoreline Master Project Update and County Request for Release of City Reserved Grant Funds ($15,000)

The County and the jurisdictions within have been jointly preparing required Shoreline Master Programs (SMPs) for each jurisdiction in order to establish policies and development regulations for jurisdictional shorelines.

Motion to authorize the Mayor to execute a release of grant funding from the Scheffer Department of Ecology to Kittitas County to pay for consultant expenses incurred during the Shoreline Master Program Update process. Affirmed
Annual Review of Clearwater Studios, LLC Agreement

As required by the Agreement for Public Access Cable Television Channel Management and Production Services, an annual review was recently performed. Several amendments to the Agreement are being proposed at this time.

Motion to direct staff to negotiate an amendment to the Agreement with Clearwater Scheffer Studios, LLC for Items A-L in the Annual Review attachment. Affirmed

Amendment No. 1 to Telecommunications System Services Agreement with Canon Construction, Inc.

The Amendment No. 1 to the Telecommunications System Services Agreement with Cannon Construction, Inc. proposes to add another month for design and permitting and completion of the subsequent milestones.

Motion to authorize the Interim City Manager to execute Amendment No. 1 to the Tabb Telecommunications System Services Agreement with Cannon Construction, Inc. and to make minor changes to the amendment if necessary. Affirmed

Approve Noise Waiver Application for Washington State ABATE at Red Horse Diner on May 2-3, 2014 after 5:00 p.m. and May 4, 2014 from 9:00 a.m. to 4:00 p.m.

Motion to approve the Noise Waiver Application for Washington State ABATE Tabb at Red Horse Diner on May 2-3, 2014 from 5:00 p.m. to 11:00 p.m. and May 4, 2014 from 9:00 a.m. to 4:00 p.m. Affirmed

Manager’s Report

Set Public Hearings

Motion to set May 5, 2014 as a public hearing to consider the Geddis Building Scheffer surplus declaration. Affirmed

Motion to set a public hearing for May 19, 2014 for an annexation submitted by Morgan Fenceline, LLC. Affirmed

Supplemental Agreement No. 3 with URS Corporation

Motion to authorize the City Manager to execute Supplemental Agreement No. 3 Scheffer
with URS Corporation for an amount not to exceed $5,000 in order to continue with the peer review of floodplain analysis that may include a FEMA map revision. Affirmed

**Set Special Meetings**

Motion to set a Special Meeting/Executive Session on May 1, 2014 at 8:30 a.m. Tabb to review the qualifications of City Manager candidates.

Motion to amend to reschedule the meeting to 9:00 a.m. Morgan

Affirmed

Vote on main motion. Affirmed

**Insurance Settlement**

Motion to accept Traveler’s Insurance settlement on the wind tower claim in the Aronica amount of $133,014.82. Affirmed

**Parking Waiver Request**

Motion to approve the parking waiver on the north side of 3rd Avenue at Pearl Street Scheffer on May 3, 2014 for a catering truck for the Rigadoon Dance Club event. Affirmed

**Councilmembers’ Reports**

Councilmember Morgan reported on the KITTCOM Board.

Councilmember Miller reported on the Homeless and Affordable Housing Committee meeting, the Law and Justice Council meeting, the Community Network Coalition and Board of Health meetings.

Councilmember Scheffer reported on the Conference of Governments meeting.

Councilmember Lillquist reported on the Utility Advisory Committee meeting. She also requested Council discuss transportation impact fees and a proposed resolution to recover the deferred portion following development.

Councilmember Tabb reported on the Community Center Committee and the Transit Committee.

Councilmember Aronica reported on the Utility Advisory Committee meeting.

Motion to grant an excused absence for Councilmember Aronica from the Tabb May 1, 2014 Special Meeting. Affirmed
Mayor Elliott reported on the Daily Record’s plans to expand the Fourth of July celebration this year.

Adjourn

Motion to adjourn at 9:14 p.m. Tabb

Affirmed

______________________________
Mayor

ATTEST: ____________________________

City Clerk