| Roll Call Present: Aronica, Lillquist, Miller, Morgan, Scheffer, Tabb and Elliott.  
| Others present were Acting City Manager Miller; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Senior Planner Valoff; Energy Services Director Dunbar; Light Operations Supervisor French; Parks and Recreation Director Case; Acting Public Works Director Lyyski; Assistant City Engineer Mayo; Planning Supervisor Bailey; and approximately 20 members of the audience.  
| Proclamations  
| Mayor Elliott read the proclamation for National Public Works Week.  
| Motion to authorize Mayor to sign the proclamation. Tabb  
| Affirmed  
| Mayor Elliott read the proclamation for Older Americans Month.  
| Motion to authorize Mayor to sign the proclamation. Tabb  
| Affirmed  
| Awards and Recognitions  
| Mayor Elliott and Council recognized Stan Bassett Day. Thor Franklin, 100 S. Pearl, spoke about a concrete wheelchair structure in honor of Stan Bassett that he suggested be placed in Veterans Memorial Park. The request will be referred to the Parks and Recreation Commission.  
| Agenda Approval  
| Motion to amend the agenda to move Item 11.D. to 11.A. Tabb  
| 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 – April 21, 2014, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Parks & Recreation Commission – February 12, 2014
C. Approve the Letter of Agreement with Teamsters Union Local #760 for the 2013-16 Collective Bargaining Agreement and Authorize the Mayor to Sign the Agreement
D. Award Bid Call 2014-07 - Chestnut Street Overlay from Spokane Avenue to University Way to Granite Construction
E. Approve Police Escort for a Parade Route for John Wayne Pioneer Wagons and Riders from Iron Horse Trail to D Street to University Way to the Fairgrounds on May 25, 2014 from 12:00-12:30 p.m.
F. Approve Street Closure Application for Dachshunds on Parade for 4th Avenue from Main Street to Pearl Street plus two Parking Spaces on Main Street north of 4th Avenue from 5:00 a.m. to 5:00 p.m. on June 21, 2014
G. Approve Noise Waiver Application for Kittitas County Search & Rescue at North Alder Street Park on May 15, 2014 from 5:00 p.m. to 9:00 p.m.
H. Approve Noise Waiver Application for CWU Department of Music at Music Building on July 18-19, 2014 from 8:00 a.m. to 5:00 p.m.
I. Approve Noise Waiver Application for Ana Maria Meza Andrade at 1330 North Cora Street on June 14, 2014 from 3:00 p.m. to 12:00 a.m.
J. Approve Request from RSVP and Volunteer Center for use of West Ellensburg Park and Closure of Dike Road to Irene Rinehart Riverfront Park on October 4, 2014 from 6:00 a.m. to 11 a.m. for the Manastash Metric Bike Tour
K. Approve Use of Mountain View Park from 11:30 a.m. to 12:00 Noon and Kiwanis Park from 12:30-1:00 p.m. from June 16 until August 15, 2014 for Fish Food Bank “Summer Meals for Kids”
L. Approve the Placement and Operation of up to Three Concession Trailers/Carts at Irene Rinehart Park for the 2014 Summer Season and Authorize Staff to put out a Request for Proposals for Vending Services
M. Reject the Apparent Low Bid from Titan Truck and Award Bid Call 2014-08 to Altec Industries, Inc. for the Total Amount of $175,745.16
N. Approve May 5, 2014 Claims Fund Voucher Numbers 117849 Through
118023 in the Amount of $589,197.77, ACH Direct Payments 817-834 in the Amount of $737,721.43, Payroll Fund Check Numbers 87496 Through 87560 in the Total Amount of $83,187.54, Direct Deposit in the Amount of $230,613.26, and Electronic Fund Transfer of $3,650.00. Affirmed

Boards and Commissions Applications

Motion to authorize the Mayor to sign letters of appreciation for Lisa Rushton Smith, Scheffer Ken Cohen, and Sarah Bedsaul. Affirmed

Motion to appoint Laura Bobovski and Ben Oblas to the Arts Commission. Morgan Affirmed

Motion to take the reapplication for Fennelle Miller to the Landmarks and Design Tabb Commission and in the interim have the Mayor and Councilmember Tabb, who is the liaison to the Landmarks and Design Commission, meet with the Commission to get an idea of where the Commission is going. Affirmed

Motion to reappoint George Bottcher to the Planning Commission. Tabb Affirmed

Motion to reappoint Pat Carney, Tina Peet, and Karl Maier to the Senior Citizens Scheffer Advisory Commission. Affirmed

Motion to reappoint Ed Barry and Greg Caron to the Utility Advisory Committee. Aronica Affirmed

Citizen Comment on Non-Agenda Issues

Bob Richey stated he is resigning as the HopeSource Transportation Manager and introduced his replacement Mark Hollingsworth.

Torrey Wing, 1302 North Alder, discussed the Residential Parking Zone (RPZ) and proposed a Zone 1 and Zone 3. He also requested the no parking zone at 1300 N. Alder be changed back to RPZ.

Stan Blazynski, 1811 E. 3rd, submitted a petition and spoke in opposition to the 3rd Avenue expansion project to Pfenning Road.

Public Hearing - Surplus Property – Geddis Building – 4th Avenue and Pearl Street – Proposed Resolution
Mayor Elliott opened the public hearing to consider a surplus declaration for the Geddis Building to facilitate its sale.

City Attorney Weiner summarized the agenda report.

Council asked questions of staff.

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

Motion to adopt Resolution No. 2014-14. Scheffer

Affirmed

Ordinance No. 4674 - 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. Council gave first reading to Ordinance No. 4674 at the April 21, 2014 meeting.

Motion for second reading and adoption of Ordinance No. 4674. Aronica

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.”

Vote on motion. Aronica (yes)

Lillquist (no)

Miller (no)

Morgan (yes)

Scheffer (no)

Tabb (no)

Elliott (no)

Motion defeated.

Ordinance No. 4675 – 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. Council gave first reading to Ordinance No. 4675 at the April 21, 2014 meeting.
Motion for second reading and adoption of Ordinance No. 4675. Scheffer

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.

Vote on motion. Aronica (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Proposed Ordinance – Residential Parking Zone Code Amendment

The proposed ordinance revises the Residential Parking Zone (RPZ) boundaries.

Motion for first reading of Ordinance No. 4676. Tabb

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AMENDING CHAPTER 8.54 OF THE ELLENSBURG CITY CODE ENTITLED “RESIDENTIAL PARKING ZONES” TO ADD A NEW SECTION ENTITLED “8.54.015 – REVISIONS TO RESIDENTIAL PARKING ZONE BOUNDARIES.”

Affirmed

Proposed Ordinance – Traffic Code Revisions

The proposed ordinance reflects various changes to the Traffic Code. Staff indicated that Page 67 needs to be corrected from 16 feet south of 4th Avenue to 116 feet.

Motion for first reading of Ordinance No. 4677. Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO TITLE 8 “TRAFFIC” AND AMENDING SECTIONS 8.14.120 AND 8.36.120 OF THE
ELLENSBURG CITY CODE.

Affirmed (Aronica, Lillquist, Morgan – no)

**Proposed Resolution – Amendment to Resolution 2013-39 – Adding Recreation Aide IV**

The proposed resolution would amend Resolution No. 2013-39 by adding a position of “Recreation Aide IV”.

Motion to approve Resolution No. 2014-15. Tabb

Affirmed

**Letter of Agreement with Ellensburg School District for Adaptive Re-Use Study of Morgan Middle School**

A draft agreement as of May 5, 2014 was handed out at the meeting tonight.

Motion to authorize the Mayor’s signature on the Agreement for Adaptive Re-Use Scheffer

Study of the Morgan Middle School drafted as of May 5, 2014 on the Council’s desks tonight.

Affirmed (Aronica – no)

**Citizen Advisory Committee for Sign Code Update Project**

Staff is seeking direction on the desired composition of the Sign Code Committee and the process Council would like to follow for public notification and review and appointments.

Motion to form a Citizen Advisory Committee for the Sign Code update as follows: Scheffer

Two councilmembers, three members of the Chamber of Commerce, one member from the Landmarks and Design Commission, one member of the Arts Commission, a representative from CWU, the Ellensburg School District, and one community member at large.

Motion to amend to strike the Ellensburg School District and replace with a Aronica representative from the Ellensburg Downtown Association. Affirmed

Vote on main motion. Affirmed

**Fenceline LLC – Notice of Intent to Annex**

A Notice of Intent to commence annexation proceedings has been signed by the property owners of Fenceline LLC properties. Pursuant to State annexation law, City Council is required to consider the Notice of Intent and make a determination whether or not it is in the best interest of the City to initiate annexation proceedings and, if so, to then set the annexation boundary and start the formal
annexation process.

Jeff Slothower, representing the applicant, discussed the request for annexation and the request for zoning of Residential Suburban.

Motion to proceed with the annexation setting the annexation area as the Lillquist initiating area plus Parcels B, C, and D.

Motion to amend the motion to drop Parcel C and add Parcel E. Aronica

The motion died for a lack of a second.

Motion to amend the motion to delete Parcel C and include Parcel E. Tabb

Affirmed (Lillquist, Morgan – no)

Vote on main motion. Affirmed

Motion to require the property’s use to comply with the City’s Comprehensive Plan Scheffer and Zoning Code. Affirmed

Motion to require the assumption of the parcel’s share of City indebtedness and Tabb any LID or public utility installation costs in which they did not originally participate. Affirmed

Motion to designate the land use zoning as Residential Suburban (R-S). Miller

Affirmed

Motion to refer the petition to the Planning Commission for review and recommendation Scheffer at its next regular meeting date. Affirmed

Review of Park Plan Request for Qualifications

Parks and Recreation Director Case presented a draft copy of the Request for Qualifications for consultant selection to update the Park, Recreation and Open Space Plan, master planning for up to five existing park facilities, development of an aquatic feasibility report, and potential work related to the development of a community Center.

Council provided direction to staff regarding the draft Request for Qualifications.

Manager’s Report

Set Public Hearing
Motion to set a public hearing for May 19, 2014 for the Community Development Scheffer Block Grant funds. Affirmed

Set Special Meeting

Motion to set a Special Meeting for May 15, 2014 at 9:00 a.m. to conduct the Scheffer City Manager interviews and an Executive Session at 1:00 p.m. Affirmed

West Interchange

Council requested staff review issues at the West Interchange and possible enforcement action on the basis of zoning and nuisance violations.

Councilmembers’ Reports

Councilmember Lillquist attended the Stan Bassett ceremony.

Councilmember Miller attended the Homeless and Affordable Housing Committee meeting, read the proclamation at the National Day of Prayer ceremony, and attended the Stan Bassett ceremony.

Councilmember Morgan reported on the first Friday art walk.

Councilmember Scheffer reported on the Lodging Tax Advisory Committee and the Public Lands Advisory Committee.

Councilmember Tabb reported on a HopeSource grant. He also discussed the Geddis Building which was declared surplus this evening. Council consensus was to proceed with an appraisal of the building.

Mayor Elliott reported on the fire bond that was passed. He also discussed the Comprehensive Emergency Management Plan with the County and the process of making it specific to the City. He also requested a representative of the ASCWU BOD participate in the City Manager interview process.

Adjourn

Motion to adjourn at 9:24 p.m. Aronica

Affirmed

_______________________________
Mayor
ATTEST: ______________________________

City Clerk