CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

May 19, 2014

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

Absent: Aronica.

Motion to approve an excused absence for Councilmember Aronica. Scheffer

Affirmed

Others present were Interim City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Assistant City Engineer Mayo; Information Technology Manager Faubion; Project Engineer Meyer; Senior Electrical Engineer Weidert; and approximately 10 members of the audience.

Awards and Recognitions

Mayor Elliott presented a certificate of appreciation to Brian Finn for his volunteer work with the stormwater division.

Agenda Approval

Motion to amend the agenda to remove Item 11.A. Tabb

Affirmed

Motion to amend the agenda to remove Item 11.B. Scheffer

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 – May 1, 2014, Special Meeting
Approve Minutes - May 5, 2014, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
(1) Cable Television Commission – March 19, 2014 and April 16, 2014
(2) Community Center Ad-Hoc Committee – April 1, 2014
(3) Utility Advisory Committee – March 11, 2014

C. Authorize the Director of Energy Services to Accept Amendment No. 1 to Charter Communications Master Fiber Agreement and Approve the Budget Adjustments

D. Authorize the City Manager to Execute a Professional Services Agreement with Moss Adams, LLP for Information Technology Two Year Strategic Plan

E. Authorize the Interim City Manager to Approve and Execute a Professional Services Agreement with Environmental Science Associates for $9,911 for Helena Avenue Substation Easement Wetlands Delineation

F. Approve Letter of Resignation from Anne Denman, Landmarks and Design Commission, and Authorize Mayor to Sign a Letter of Appreciation

G. Approve Letter of Resignation from Frederick Krueger, Landmarks and Design Commission, and Authorize Mayor to Sign a Letter of Appreciation

H. Authorize the City Manager to Execute the Agreement which Authorizes Reimbursement to the Developer in the Amount of $2,692.44 for Oversizing the Sewer Main and $8,164.80 for Oversizing Water Mains for Valley Veterinary Clinic on Vantage Highway

I. Authorize City Manager and Public Works Director to Execute the Supplemental Agreement Number 1 with Huibregtse, Louman Associates, Inc. for “D” Street Bridge Replacement

J. Reject Bids for Bid Call 2014-12 – Alley Reconstruction Between Main Street and Water Street and Fourth Avenue and Fifth Avenue

K. Approve May 19, 2014 Voucher Listing Claims Fund Voucher Numbers 118024 Through 118204 in the Amount of $511,739.89, ACH Direct Payments 835-845 in the Amount of $578,887.28, Payroll Fund Check Numbers 87561 Through 87618 in the Total Amount of $74,980.82, Direct Deposit in the Amount of $233,668.31, and Electronic Fund Transfer of $3,650.00.

Affirmed

Boards and Commissions Applications

Motion to move Item 6.A – board and commission reappointment to the June 2, 2014 Scheffer
Public Hearing - Proposed Resolution Supporting a Community Development Block Grant Application for Funding an Affordable Housing Project in Partnership with the Kittitas/Yakima Valley Community Land Trust

Mayor Elliott opened the public hearing to consider a Community Development Block Grant Application.

Interim City Manager Akers summarized the agenda report.

Sarah Bedsaul, Kittitas/Yakima Valley Community Land Trust, discussed the proposed application.

Council asked questions of staff.

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

Motion to adopt Resolution No. 2014-16. Scheffer

Affirmed

Motion to adopt the Grievance Procedure as presented. Scheffer

Affirmed

Motion to authorize the Mayor to sign the Letter of Understanding with the Kittitas/Yakima Valley Community Land Trust. Affirmed

Ordinance No. 4676 - Residential Parking Zone Code Amendment

The proposed ordinance revises the Residential Parking Zone (RPZ) boundaries. Council gave Ordinance No. 4676 first reading at the May 5, 2014 meeting.

Motion for second reading and adoption 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.”

Vote on motion. Lillquist (yes)

Miller (yes)

Morgan (yes)
Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Ordinance No. 4677 – Traffic Code Revisions**

The proposed ordinance reflects various changes to the Traffic Code. Council gave Ordinance No. 4677 first reading at the May 5, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4677.** Morgan

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.

Vote on motion. Lillquist (no)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Manager’s Report**

**Set Public Hearing**

Motion to set a public hearing on June 2, 2014 for consideration of surplus materials Morgan and equipment. Affirmed

**Councilmembers’ Reports**

Councilmember Miller reported on a law enforcement memorial ceremony and the upcoming AWC Annual Conference.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board upcoming
meeting.

Mayor Elliott stated he would like to appoint councilmembers to the Sign Code Committee on June 2, 2014. He also discussed the City Manager selection process in which Interim City Manager John Akers was selected as the new City Manager.

**Adjourn**

Motion to adjourn at 7:32 p.m. Scheffer

Affirmed

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Mayor

ATTEST: _________________________________

City Clerk