CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
August 4, 2014

Date of Meeting
Time of Meeting
Place of Meeting

Council Chambers, 501 North Anderson Street

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

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Public Works Director Lyyski; Planning Supervisor Bailey; Power and Gas Manager Rowbotham; Light Operations Supervisor French; Senior Planner Valoff; and approximately 15 members of the audience.

Agenda Approval

Motion to approve the agenda. Tabb

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: Tabb

A. Approve Minutes – July 21, 2014, Special and Regular Meetings
B. Acknowledge Minutes of Boards and Commissions
C. Approve Requests from Kittitas County Fair and Ellensburg Rodeo from August 27, 2014 through September 1, 2014
D. Approve Resignation from Ken McCann, Senior Citizens Advisory Commission and Authorize Mayor to Sign a Letter of Appreciation
E. Approve Request from Crytyl Enterprises, Inc. for Paverstone/Historic Street Lighting Cost Share at Fifth Avenue and Water Street
F. Approve Noise Waiver Application for Doug Fessler at 1000 Craig Avenue on August 9, 2014 from 6:00-9:30 p.m.
G. Accept the Library Services Technology Act Grant and Approve Revising the 2014 and 2015 Library Budget Revenue Line Item
H. Approve the Canterberry Estates Division II, Phase 4 Plat as Final and Authorize the Mayor to Sign the Final Plat and Approve the Findings of Fact and Decision
I. Approve the Sunny Brook Plat - Phases 1 and 2 as Final and Authorize the Mayor to Sign the Final Plat and Approve the Findings of Fact and Decision

J. Authorize the City Manager to Execute the Customer Conservation Rebate Agreements


Boards and Commissions Applications

Motion to send a letter of appreciation to Ken McCann, Senior Citizens Advisory Lillquist Commission. Affirmed

Johanna Olson appeared later in the meeting and spoke regarding her interest in serving on the Senior Citizens Advisory Commission.

Coho Salmon Study in Wilson Creek and Mercer Creek Presentation

Paul James, Central Washington University, gave a presentation of the Coho Salmon Study in Wilson Creek and Mercer Creek.

Kittitas County Chamber of Commerce Request for Street Closure for Annual Fair/Rodeo Kickoff Breakfast and Double Cross Resolution

Motion to approve the street closure application for Pearl Street between 3rd and Scheffer 5th Avenues and 4th Avenue from the alley between Main and Pearl Streets to Pearl Street from 5:00 a.m. until Noon on August 16, 2014 for the Rodeo and Fair Kick-off Breakfast. Affirmed

Motion to adopt Resolution No. 2014-22. Scheffer

Affirmed

Ordinance No. 4679 - Communications Franchise Agreement and Utility Pole License Agreement with Zayo Group, LLC

Zayo Group, LLC submitted an application for a communications franchise to construct and operate a fiber optic network within the City. Council gave Ordinance No. 4679 at the July 21, 2014 Council meeting.

Motion for second reading and adoption of Ordinance No. 4679. Tabb
AN ORDINANCE of the City of Ellensburg, Washington, granting Zayo Group, LLC, a non-exclusive franchise for six years to construct, operate, and maintain a telecommunications network within the City of Ellensburg, Washington and setting forth conditions accompanying the grant of franchise.

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

Motion approved.

Motion to authorize the City Manager to execute the Utility Pole License Agreement Scheffer with Zayo Group. Affirmed

**Proposed Ordinance - Fenceline LLC Annexation**

The proposed ordinance would approve the Fenceline LLC Annexation.

**Motion for first reading of Ordinance No. 4680. Tabb**

AN ORDINANCE of the City Council of the City of Ellensburg, Washington annexing certain territory known as the “Fenceline LLC” Annexation to the City of Ellensburg, Washington, assigning Residential Suburban Zoning classification, providing for the assumption of existing city indebtedness and fixing a time when the same shall be effective. Affirmed

**Lodging Tax Advisory Committee – Tourism Marketing Contract: Recommendation to direct staff to apply for tourism marketing funds; consideration of whether to issue RFP for tourism marketing services**

Changes were made during the 2013 legislative session to the process for approving the expenditure of Lodging Tax funds. Those changes require the City to submit an application to the Lodging Tax Advisory Committee (LTAC) for using Lodging Tax funds to purchase tourism promotion services.

Motion to direct staff to submit an application on behalf of the City to the LTAC for using Tabb
Lodging Tax dollars to contract for marketing services, with the amount to be determined after the LTAC establishes its budget in the next several weeks. Affirmed

Direct staff to enter into negotiations with the Chamber to continue marketing services as Tabb defined by our contract or as negotiated subject to the amount established through the LTAC.

Affirmed

Manager’s Report

Set Public Hearing

Motion to set a public hearing for the August 18, 2014 meeting to consider the Hearing Scheffer Examiner’s recommendation of approval of the Vander Schauw rezone. Affirmed

Councilmembers’ Reports

Councilmember Tabb reported on the Public Transit Advisory Committee meeting and the study of using Morgan Middle School as a community center. He also met with the “Team for a Common Vision”.

Mayor Elliott reported on the Snag Canyon Fire.

Adjourn

Motion to adjourn at 7:58 p.m. Scheffer

Affirmed

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Mayor

ATTEST: _______________________________

City Clerk