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

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Power and Gas Manager Rowbotham; Interim Community Development Director Witkowski; Light Operations Supervisor French; Gas Engineering and Operations Supervisor Larsen; Senior Planner Valoff; Planning Supervisor Bailey; Finance Director Pascoe; and approximately 15 members of the audience.

Agenda Approval

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

Affirmed

Motion to approve the agenda as amended. Lillquist

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: Lillquist

A. Approve Minutes – October 20, 2014, Special and Regular Meetings

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – September 3, 2014

C. Authorize the Mayor to Sign the Interlocal Agreement with the Ellensburg Business Development Authority for Property Management Services

D. Adopt Resolution No. 2014-28 to Authorize Jamey Pitts to Remove one Street Tree at 608 N. Ruby Street

E. Adopt Resolution No. 2014-30 to Authorize the Electric Department to Remove two Street Trees at 610 E. 2nd Avenue

F. Approve November 3, 2014 Claims Fund Voucher Numbers 120317
Through 120510 in the Amount of $508,825.50, ACH Direct Payments 1020-1037 in the Amount of $489,721.56, Payroll Fund Check Numbers 88187 Through 88237 in the Total Amount of $67,877.18, Direct Deposit in the Amount of $229,954.54, and Electronic Fund Transfer of $3,300.00. Affirmed

Letter from Board of County Commissioners Regarding Kittitas County Airport Advisory Board

Motion to reappoint Councilmember Mary Morgan to the Kittitas County Airport Advisory Board. Affirmed

Council Funded Programs

Representatives from the following entities spoke regarding their 2015 funding requests: Central Washington Disability Resources, Ellensburg Downtown Association and downtown clean up, FISH Foodbank, Yakima River Clean Up, and Youth Services.

Public Hearing – Proposed Ordinance - 2015 Property Tax Levy

Mayor Elliott opened the public hearing to consider the proposed 2015 property tax levy.

Finance Director Pascoe summarized the agenda report.

Council asked questions of staff.

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

Motion for first reading of Ordinance No. 4689. Scheffer

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, 2015, 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. Affirmed

Public Hearing – Proposed Resolution - Shoreline Master Program

Mayor Elliott opened the public hearing to consider the proposed resolution to adopt the updated Shoreline Master Program.

Senior Planner Valoff 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. 2014-31. Scheffer

Affirmed

**Ordinance No. 4684 - Electric and Residential Natural Gas Rate Adjustments and Utility Fee Schedule Updates**

The proposed ordinance for electric and residential natural gas rate adjustments and utility fee schedule updates was given first reading at the October 20, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4684.** Aronica

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLensburg, WASHINGTON RELATING TO ELECTRIC STANDARDS, ELECTRICAL SERVICE REQUIREMENTS AND ELECTRIC AND GAS UTILITY RATES; AMENDNG SECTIONS 9.05.100, 9.10.100, 9.30.100, 9.40.100, 9.92.100, 9.92.200, 9.91.100 AND 9.91.200 OF THE ELLensburg CITY CODE.

Vote on motion. Aronica (yes) Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Ordinance No. 4685 – Electric Revenue and Refunding Bonds**

The proposed ordinance authorizes the issuance and sale of up to $9,500,000 of electric revenue bonds. The City Council gave first reading to Ordinance No. 4685 at the October 20, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4685.** Lillquist

AN ORDINANCE of the City of Ellensburg, Washington, providing for the issuance and sale of electric revenue and refunding bonds of the City in the principal amount of not to exceed $9,500,000 to provide funds to refund outstanding electric revenue bonds of the City and to finance the cost of certain improvements to the City’s Electric Utility; establishing covenants to secure payment of the bonds and authorizing the issuance of future parity bonds upon compliance with certain conditions; authorizing the appointment of a refunding trustee; authorizing preliminary and final official statements; authorizing the negotiated sale of the bonds subject to approval of final terms by the
Ordinance No. 4686 – Update Utilities Occupation Tax Reference

The proposed ordinance updates the reference to the current cable television franchise ordinance.

The City Council gave first reading to Ordinance No. 4686 at the October 20, 2014 meeting.

Motion for second reading and adoption of Ordinance No. 4686. Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON AMENDING SECTION 6.52.160 OF CHAPTER 6.52 ENTITLED “UTILITIES OCCUPATION TAX” OF THE ELLENSBURG CITY CODE TO UPDATE THE ORDINANCE REFERENCE TO THE CURRENT CABLE TELEVISION FRANCHISE ORDINANCE.

Vote on motion. Aronica (yes) Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Ordinance No. 4687 – Hal Holmes Center Rates and other Meeting Facilities Rates and Fees

The proposed ordinance amends the Hal Holmes Center rates and other meeting facilities rates and
fees. The City Council gave first reading to Ordinance No. 4687 at the October 20, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4687.** Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO CHAPTER 2.36 “HAL HOLMES CENTER RATES AND OTHER MEETING FACILITIES RATES AND FEES,” AND AMENDING SECTIONS 2.36.040, 2.36.080, 2.36.100 AND 2.36.120 OF THE ELLENSBURG CITY CODE.

Vote on motion. Aronica (yes) Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Ordinance No. 4688 – Comprehensive Plan Amendments**

The proposed ordinance adopts several Comprehensive Plan amendments. The City Council gave first reading to Ordinance No. 4688 at the October 20, 2014 meeting.

**Motion for second reading and adoption of Ordinance No. 4688.** Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON AMENDING THE ELLENSBURG CITY CODE relating to planning and amending the Comprehensive Plan adopted by Ordinance No. 3997 as last amended by Ordinance No. 4653 and set out in Chapter 15.120 of the Ellensburg City Code.

Motion to amend Section 2 of the Ordinance to add the language “which will reflect Lillquist the language in Chapter 2 of the Shoreline Master Program”.

The motion died for lack of a second.

Vote on motion. Aronica (yes) Lillquist (no)

Miller (yes)

Morgan (yes)
Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Proposed Resolution – Fees and Charges for Land Use Permits, Appeals, and other Actions**

The proposed resolution establishes fees and charges for land use permits, appeals, and other actions.

Motion to adopt Resolution No. 2014-32. Tabb

Council took a brief recess at 8:40 p.m. and returned to the meeting at 8:45 p.m.

Motion to amend the proposed resolution on Page 190, Item T.2 the last sentence Lillquist as follows: “If the direct final costs incurred by the City for use of the outside consultant exceed the $600 fee, 90% of these additional costs shall be billed to and paid for by the applicant” and under U.2.b “If the direct costs incurred to the City for the use of a Hearing Examiner exceed the $600, 90% of these additional costs shall be billed to and paid for by the applicant or appellant”.

Defeated (Miller, Scheffer, Tabb, Elliott – no)

Vote on main motion. Affirmed (Aronica – no)

**Declare the AVO Multi-Amp Corp Bid as Nonresponsive and Award Bid Call 2014-29 – Electric Meter Test Set to WECO for the Base Unit and the OPTOCOM Optical Port Data Head**

Motion to declare the AVO Multi-Amp Corp bid as nonresponsive due to the 11 Lillquist exceptions for Bid Call 2014-29. Affirmed

Motion to declare for Bid Call 2014-29 the performance bond language as a minor Lillquist irregularity and to waive that requirement. Affirmed

Motion to award the contract for Bid Call 2014-29 to WECO for the base unit and the Lillquist OPTOCOM optical port data head in the amount of $52,488 including tax. Affirmed

**Manager’s Report**

**Set Public Hearings**
Motion to change the public hearing date for the 2014 Budget amendments to Scheffer December 1, 2014. Affirmed

Motion to change the public hearing date for the 2015/2016 Budget to December Scheffer 1, 2014. Affirmed

Motion to set a public hearing for November 17, 2014 for proposed increases in the Tabb Stormwater, Water, and Sewer Utilities. Affirmed

Motion to set a public hearing for December 1, 2014 for Center Point Development Morgan Agreement. Affirmed

**Councilmembers' Reports**

Councilmember Tabb reported on the Public Transit Advisory Committee and Geddis Building.

Councilmember Morgan reported on the Task Force for the CWU to town connection.

Councilmember Lillquist reported on the Lodging Tax Advisory Committee and the Environmental Commission.

Motion to grant an excused absence for Councilmember Aronica for the Miller November 12, 2014 Special Meeting. Affirmed

Mayor Elliott reported on public health issues. He also requested Council discuss the noise waiver process and issues with a previous noise waiver granted in a residential neighborhood.

**Adjourn**

Motion to adjourn at 9:16 p.m. Scheffer

Affirmed

Mayor

ATTEST: _______________________________

City Clerk