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

Absent: Tabb

Motion to grant an excused absence for Councilmember Tabb. Scheffer

Affirmed

Excused Absence: Miller

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Interim Community Development Director Witkowski; Planning Supervisor Bailey; Energy Services Director Dunbar; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda. 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 – December 15, 2014, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Arts Commission – November 13, 2014
   (2) Environmental Commission – November 19, 2014
   (3) Library Board – November 22, 2014
C. Authorize the City Manager to Execute Professional Services Agreement with Architects Rasmussen /Triebelhorn, AIA/ps, in the Amount of $47,296.00 for Evaluation of the Ellensburg Public Safety Building
D. Authorize the Mayor to Sign the Interlocal Jail Agreement with the City of Sunnyside

E. Approve the use of Five Parking Spaces in front of the Clymer Museum Building Entrance on January 17, 2015 until Midnight

F. Authorize the Mayor to Execute a Consultant Services Agreement not to Exceed $55,546 with AjO Consulting, Inc. for the Comprehensive Parks and Recreation System Plan Update and Amend the Project Budget from $50,000 to $55,546

G. Approve University Way Banner Request for Ellensburg Youth Baseball & Softball (Little League) from January 19, 2015 until February 1, 2015

H. Approve January 5, 2015 Claims Fund Voucher Numbers 121100 Through 121386 in the Amount of $857,300.46, ACH Direct Payments 1098-1123 in the Amount of $1,006,744.48, Payroll Fund Check Numbers 88397 Through 88447 in the Total Amount of $63,078.49, Direct Deposit in the Amount of $229,835.74, and Electronic Fund Transfer of $3,300.00.

Affirmed

Boards and Commissions Applications

The Ellensburg Business Development Authority Board recommends Richard Byham and Craig Smith be reappointed to the Ellensburg Business Development Authority Board.

Motion to reappoint Richard Byham and Craig Smith to the Ellensburg Business Aronica Development Authority Board. Affirmed

Public Hearing – Proposed Ordinance - Pfenning Road/Vantage Highway Annexation

Mayor Elliott opened the public hearing to consider the Pfenning Road/Vantage Highway Annexation.

Interim Community Development Director Witkowski summarized the agenda report. He handed out the following exhibits: #13 - letter from Bob and Cindy Knudson dated December 28, 2014; #14 - revised ordinance for proposed Pfenning Road/Vantage Highway Annexation; and #15 - letter from Puget Sound Energy dated January 5, 2015.

Marc Eylar, 621 Willett Road, stated his issues are with parcel #881933 to make sure it is correctly written in the ordinance to be Residential Suburban and parcel #891933 that was left out has also been corrected and put in as commercial.

Chuck Boss, 721 Willett, stated he wants to be sure the zoning of the large parcel remains as Residential Suburban.

Council asked questions of staff.
There being no further testimony, Mayor Elliott closed the public hearing.

**Motion for first reading of Ordinance No. 4695 as amended and presented at** Scheffer

the meeting this evening.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
ANNEXING CERTAIN TERRITORY KNOWN AS THE “PFENNING ROAD/VANTAGE HIGHWAY”
ANNEXATION TO THE CITY OF ELLENSBURG, WASHINGTON, ASSIGNING A COMBINATION OF
RESIDENTIAL SUBURBAN AND COMMERCIAL HIGHWAY ZONING CLASSIFICATION,
PROVIDING FOR THE ASSUMPTION OF EXISTING CITY INDEBTEDNESS AND FIXING A TIME
WHEN THE SAME SHALL BE EFFECTIVE. Affirmed

**Public Hearing – Proposed Resolution regarding Ballot Proposition 1 – Morgan Middle School**

Mayor Elliott opened the public hearing to consider the proposed resolution regarding Ballot
Proposition 1 – Morgan Middle School.

City Manager Akers 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. 2015-01.** Scheffer

Affirmed

**Utility Advisory Committee Recommendation to use Informal Renewal Process to Renew**

The Cable Television Franchise Granted to Charter Communications in 2014

The City Council and staff discussed the recommendation of the Utility Advisory Committee regarding
the informal renewal process.

**Adjourn**

Motion to adjourn at 7:39 p.m. Scheffer

Affirmed

_________________________________
Mayor

ATTEST:

_________________________________
City Clerk