CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: February 2, 2015
Time of Meeting: 7:00 p.m.
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; Executive Assistant Gigstead; Parks and Recreation Director Case; and approximately 10 members of the audience.

Agenda Approval

Motion to amend the agenda to add Item 5.J – Spirit of the West University Way banner Scheffer request.

Motion to amend the agenda to add Item 11.B – Consideration of the Bicycle Friendly Lillquist Community application and possible Bicycling Advisory Committee.

Motion to amend the agenda to move Item 9.B to 13.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 – January 20, 2015, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Environmental Commission – December 11, 2014
   (2) Landmarks & Design Commission – December 2, 2014
C. Accept Bid Call 2014-07 - Chestnut Street Overlay Project as Complete
D. Accept Bid Call 2014-20 - 5th Avenue Sidewalk Project as Complete
E. Approve Street Closure on September 5, 2015 and use of Catherine Park from September 2-8, and use of Reed Park on September 7, 2015 for Ellensburg Rodeo

F. Approve University Way Banner Request for Kennedy Center American College Theatre Festival from February 16-22, 2015

G. Approve University Way Banner Request for Showtime at the McConnell from February 23 to March 1, 2015

H. Authorize the Mayor to sign amendment for five (5) year extension of sublease with Wells Fargo for the Rotary Pavilion


Affirmed

**Proposed Resolution – Donation from Mayor Elliott**

The proposed resolution accepts a donation in the amount of $5,000 from Mayor Elliott to resurface the racquetball courts at the Ellensburg Racquet and Recreation Center.

Motion to adopt Resolution No. 2015-02. Scheffer

Affirmed

**Discuss Special Meeting Agenda for February 23, 2015**

Council discussed the proposed Special Meeting Agenda for February 23, 2015 and gave direction to staff. Potential discussion items may include economic development, Comprehensive Plan amendments, Tip strategy, port district (such as cost, valuation and demographics), partnerships, and priority sectors such as Light Industrial, professional services, tourism, large scale retail, and annexations.

**Proposal for Civil Violation Ordinance**

Staff has proposed a civil violation ordinance. The enforcement of certain City ordinance violations is currently a cumbersome and inefficient process.

Stan Blazynski, 1811 East Third Avenue, spoke about a proposed civil violation ordinance.

Council consensus was for staff to proceed with preparation of a civil violation ordinance.
Consideration of the Bicycle Friendly Community application and possible Bicycling Advisory Committee

Motion to add Bicycle Advisory Committee duties to the current Environmental Lillquist Commission. Affirmed

Motion to support the application for Ellensburg to become a designated Bicycle Friendly Tabb Community. Affirmed

Manager’s Report

Set Public Hearing

Motion to set a public hearing for March 2, 2015 to consider amendments to the Land Tabb Development Code in the C-H Zone. Affirmed

Bus Shelter Bid

Motion to award the bid to Tolar Manufacturing Company in the amount of $30,084.48 Miller for bus shelters. Affirmed

Environmental Commission

Council consensus was that the Environmental Commission can proceed with the request to invite Kittitas County Solid Waste and the Health Department to an Environmental Commission meeting to discuss waste management priorities and issues within the community, including plastic bags.

Councilmembers’ Reports

Council agreed to have Councilmember Lillquist contact the Ellensburg School District about a nominee for the AWC scholarship funds. She also advised she was checking into some options for possible landscaping along 5th Avenue where the sidewalks were recently installed.

Councilmember Miller reported on the Community Connect Day.

Councilmember Morgan expressed concern with how the Yakima Dex directories are delivered in the city. Staff will bring back information to Council.

Councilmember Scheffer reported on the upcoming E3 Winter Fair.

Councilmember Tabb reported on the community grant program.

Recess
Council recessed to executive session at 8:16 p.m. to discuss a property real estate transaction. The executive session was expected to last approximately 15 minutes and Council was expected to reconvene.

**Reconvene**

Council returned to the regular meeting at 8:32 p.m.

**Consider Draft Resolution No. 2015-03 relating to sale of the Geddis Building**

The proposed resolution authorizes the sale of the Geddis Building.

Motion to adopt Resolution No. 2015-03. Morgan

Affirmed

**Adjourn**

Motion to adjourn at 8:45 p.m. Miller

Affirmed

_________________________________
Mayor

ATTEST: ________________________________________

City Clerk