Agenda Approval

Motion to approve the agenda. Tabb

Motion to amend the agenda to move Item 5.H to 11.D. Miller

Affirmed

Vote on main motion. 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 – February 2, 2015, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Parks & Recreation Advisory Commission – November 12, 2014

C. Authorize the Mayor to Execute Consultant Agreement with URS for Design of Reecer Creek Restoration and Flood Hazard Reduction Project

D. Authorize the Energy Services Director to Execute the Microsoft Enterprise Enrollment Volume Licensing Agreements with CompuCom and Microsoft and Approve a Supplemental Budget Request

E. Accept the Easement with Kittitas County PUD for Access to the Northwest Open Access Network Hut on Dolarway for the City’s new Fiber Optic System

F. Award Contract for Transformer Refurbishment to Valley Transformer
G. Approve Noise Waiver Application for Red Horse Diner at 1518 W. University Way on May 2, 2015 from 4:00 p.m. to 1:00 a.m. and May 3, 2015 from 8:00 a.m. to 4:00 p.m.

H. Permit the Library to use funds from the Hal Holmes Trust Transferred to the Library’s Facilities Budget; Award the HVAC Control Replacement Contract to ATS Automation and Authorize City Manager to Sign Professional Services Contract

I. Approve February 17, 2015 Claims Fund Voucher Numbers 121650 Through 121995 in the Amount of $1,309,869.43, ACH Direct Payments 1161-1175 in the Amount of $1,093,288.57, Payroll Fund Check Numbers 88557 Through 88610 in the Total Amount of $67,537.01, Direct Deposit in the Amount of $235,408.77, and Electronic Fund Transfer of $3,400.00.

Affirmed

**Potential Regulation of Telephone Directory Distribution**

Staff has researched the issue of potential regulation of telephone directory distribution. Staff does not recommend any action be taken at this time.

**Lodging Tax Funding to Kittitas County in Support of the Yakima Canyon Interpretive Center**

Councilmember Scheffer recused herself from the discussion of this item.

The Lodging Tax Committee recommends Council’s approval on a capital request by Kittitas County supporting the Yakima Canyon Interpretive Center.

Rebecca Wassell, 810 Sanders Road, spoke in favor of the proposed Lodging Tax funding.

Paul Jewell, Kittitas County Commissioner, discussed the request for funding.

Motion to approve the recommended funding to Kittitas County for the Yakima Canyon Interpretive Center project in the amount of $8,500 per year for 15 years from the Lodging Tax budget and allow necessary budget adjustments as needed. Affirmed (Aronica, Morgan – no)

Councilmember Scheffer returned to the meeting at 7:49 p.m.

**Transmission Pole Grounding Grate and Sidewalk Utility Easements**

Staff recommends City Council authorize the Mayor to execute two easement agreements.

Motion to authorize the Mayor to execute two easement agreements on the City’s behalf Aronica and compensate the owners as proposed herein. Affirmed
Authorize the Mayor to Sign the Letter to Governor Inslee Sharing Significant Concerns about the Proposed Carbon Tax

Larry Lowther, 107 West 9th Avenue; Martha Duskin Smith, 1108 Craig Avenue; a resident of 314 Susan Road; and Bill Smith, 1108 Craig Avenue, part of “Our Environment” Group spoke regarding the proposed letter to Governor Inslee.

Motion to refer the concept of writing a letter back to staff and encourage community input to modify, improve, or enhance the letter.

Motion to amend the original motion to refer the letter back to the Environmental Aronica Commission and then the revised letter will come back to the Council for consideration. Affirmed

It was further discussed that it was understood the motion to be to solicit community input through the Environmental Commission with return of the letter back to the Council.

Vote on main motion. Affirmed (Tabb – no)

Manager’s Report

Set Public Hearing

Motion to set a public hearing for March 9, 2015 at 6:00 p.m. with the Hearings Tabb Examiner to consider the notice of appeal on the SEPA Determination of Non-Significance regarding the 3rd Avenue Extension project. Affirmed

Councilmembers’ Reports

Councilmember Scheffer requested Council reschedule the February 23, 2015 Special Meeting.

Motion to reschedule the February 23, 2015 Special Meeting to March 23, 2015 Lillquist at 6:00 p.m. to discuss economic development. Affirmed

Staff received two noise waiver applications that were scheduled for February 23, 2015.

Motion to approve noise waiver applications for Tune District Productions, LLC Miller at Kittitas County Events Center on February 27, 2015 from 8:00 p.m. to February 28, 2015 to 2:30 a.m. and at CWU Wellington Event Center on February 28, 2015 from 10:00 p.m. to 11:59 p.m. Affirmed (Lillquist, Morgan – no)

Councilmember Lillquist reported on the Kittitas County Mental Health and Developmental Disabilities Board and the process regarding an EHS applicant for the AWC scholarship.
**Recess**

Council recessed to executive session at 8:40 p.m. to discuss pending litigation and personnel. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene.

**Adjourn**

Motion to adjourn at 8:50 p.m. Morgan

Affirmed

_________________________________
Mayor

ATTEST: ____________________________________________

City Clerk