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

Absent: Councilmember Aronica

Motion to approve an excused absence for Councilmember Aronica. Tabb

Affirmed

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; City Engineer Mayo; Energy Services Director Dunbar; Civil Engineer Hansen; Accounting Manager Conti; Chief Miller; Power and Gas Manager Rowbotham; and approximately 20 members of the audience.

Proclamations

Mayor Elliott read the proclamation for Mayors Day of Recognition for National Service.

Motion to authorize Mayor to sign the proclamation. Morgan

Affirmed

Awards and Recognitions

Mayor Elliott introduced Holly Conti, Accounting Manager.

Agenda Approval

Motion to approve the agenda. Scheffer

Motion to amend the agenda to add Item 6.B – Board and Commission Applications. Scheffer

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 – March 16, 2015, Regular Meeting
Approve Minutes – March 23, 2015, Special Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Environmental Commission – February 18, 2015
   (2) Landmarks & Design Commission – March 3, 2015
   (3) Parks & Recreation Advisory Commission – February 11, 2015

C. Authorize the City Manager to Execute the Latecomer’s Agreement with Lathrop Development Co., Inc. for Sunny Brook Plat – Phases 1 and 2

D. Authorize the City Manager to Execute the Agreement for the Topographic Surveying, Environmental Review, and Grant Administration of the Water Street Extension Project with RH2 Engineers in the amount of $59,974; Authorize the City Manager to Access the $7,500 Management Reserve Portion of the Agreement if Necessary; and Authorize Staff to make Necessary Budget Adjustments

E. Authorize Mayor and Staff to Execute all Necessary Paperwork Associated with the John Wayne Trail 18th Avenue to Greenfield Avenue Reconnection Project

F. Approve University Way Banner Request for CWU SOURCE from May 11-25, 2015

G. Approve Noise Waiver Applications for 88.1 the Burg on April 9 from 4:00 p.m. to 12:00 a.m., April 11 from 10:00 a.m. to 2:00 p.m., and April 18 from 11:00 a.m. to 5:00 p.m.

H. Accept Resignation from Lynne Harrison, Parks and Recreation Commission and Authorize Mayor to Sign a Letter of Appreciation

I. Approve Route for Flame of Hope on July 1 from 2:02 p.m. to 6:46 p.m. and from 7:00 a.m. to 8:00 a.m. on July 2

J. Approve Request from RSVP and Volunteer Center of Kittitas County to close the Dike Road to Irene Rinehart Park on October 3, 2015 from 6:00 a.m. until 11:00 a.m. for Manastash Metric Bike Tour

K. Approve Street Closure Application for Hospice Friends for Pine Street Between 3rd and 5th Avenues on June 6, 2015 from 6:00 a.m. to 4:00 p.m. for Cruisin’ for Hospice Car Show

L. Adopt Resolution No. 2015-06 – Public Works Tree Removal for Third Avenue Extension Project

M. Authorize the City Manager to Execute the Latecomer’s Agreement with Central Storage and Office LLC for Canterberry Plat – Phase 4
N. Approve Street Closure Application for Kittitas County Farmers Market for 4th Avenue between Ruby and Pearl Streets on every Saturday from May-October, 2015 from 5:00 a.m. to 3:00 p.m.

O. Adopt Resolution No. 2015-04 – Paula Hungar and Patrick McCutcheon Tree Removal at 1003 E. Craig Avenue

P. Authorize the Mayor to Sign the Easement from the Ellensburg School District for the Third Avenue Extension Project

Q. Authorize the Energy Services Director to Execute Amendment No. 1 to the Contract for Professional Services with Green Rubino for Natural Gas Marketing Services

R. Award Bid Call 2015-06 - 115 kV and 15 kV Manual Disconnect Switches to Cleveland Price

S. Approve April 6, 2015 Claims Fund Voucher Numbers 122387 Through 122618 in the Amount of $1,294,381.92, ACH Direct Payments 1209-1233 in the Amount of $508,035.37, Payroll Fund Check Numbers 88718 Through 88769 in the Total Amount of $60,201.42, Direct Deposit in the Amount of $232,597.01, and Electronic Fund Transfer of $3,400.00.

Affirmed

**Request from Torrey Wing, 1302 N. Alder Street, for the separation of the nine hour RPZ into two distinct zones**

Angie Wing, 1302 N. Alder, spoke regarding the request for the separation of the nine hour Residential Parking Zone (RPZ) into two distinct zones.

Motion to deny the request to add a third Residential Parking Zone on Alder Street. Morgan

Affirmed

**Boards and Commissions Applications**

Seth Mills and Marcella Gauthier-Hunt spoke regarding their interest in serving on the Environmental Commission and Senior Citizens Advisory Commission.

Motion to approve the appointment of Amy McCoy to the Landmarks and Miller Design Commission. Affirmed

**Residential Parking Zone (RPZ) Boundary Revisions and Proposed Ordinance – Residential Parking Zone Update**
The proposed ordinance reflects revisions to the RPZ boundary.

Jacob Schroeder, 1104 N. B Street, discussed the proposed ordinance.

**Motion for first reading of Ordinance No. 4698.** Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO ELLENSBURG CITY CODE CHAPTER 8.54 “RESIDENTIAL PARKING ZONES”; AND AMENDING SECTION 8.54.999 OF THE ELLENSBURG CITY CODE BY ADOPTING A NEW MAP BY REFERENCE (EXHIBIT “A”) WHICH REFLECTS A REVISION TO THE BOUNDARY OF THE 12 HOUR RESIDENTIAL PARKING ZONE AND ADDING A NEW SEGMENT OF 9 HOUR RESIDENTIAL PARKING ZONE. Affirmed

**Proposed Resolution - Authorizing Staff to Offer all Parties to the Community Solar Electric Project Contribution Agreement**

Councilmember Lillquist left the room and recused herself from discussion of this item.

The proposed resolution offers several options to Community Solar Project contributors to remedy some continuing problems and provide new voluntary renewable energy rates.

Martha Duskin-Smith, 1108 Craig Avenue, discussed the proposed resolution.

Motion to adopt Resolution No. 2015-07 with the correction in the last “Whereas” Morgan paragraph to add: “contribute the credits to the solar project”. Affirmed

Councilmember Lillquist returned to the meeting.

**Proposed Ordinance – Voluntary Renewable Electric Rates**

The proposed ordinance authorizes renewable energy electric rates.

Martha Duskin-Smith, 1108 Craig Avenue, discussed the proposed ordinance.

**Motion to approve first reading of Ordinance No. 4699 with the correction** Miller

on Page 141 of the Agenda under Section 9.30.100.A to read: “…municipal, and large customer/contractual, and primary metered, and renewable energy”.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO VOLUNTARY RENEWABLE ELECTRIC UTILITY RATES AND AMENDING SECTIONS 9.30.100 AND 9.91.100 OF THE ELLENSBURG CITY CODE.

Affirmed
Governor’s Proposed Carbon Pollution Accountability Act

The Environmental Commission recommends that City Council not authorize the Mayor to sign a letter to Governor Inslee about the proposed carbon tax and pursue a friendly amendment to the Washington State House and Senate bills to exempt city’s under 50,000 population from the proposed tax.

Martha Duskin-Smith, 1108 Craig Avenue, discussed the proposed letter.

Motion to direct Councilmembers Scheffer, Lillquist, and Miller to draft a letter Scheffer to the Governor regarding the proposed Carbon Pollution Accountability Act. Affirmed

Motion to authorize staff to pursue a friendly amendment through Lillquist the Association of Washington Cities to the Washington State House and Senate bills to exempt city’s under 50,000 in population that have a municipal natural gas utility from the proposed tax.

Affirmed (Elliott-no)

Police Department’s 2014 Annual Report

Chief Miller presented the Police Department’s 2014 Annual Report.

Award Bid Call 2015-05 - 115 kV Circuit Switcher to lowest qualified bidder HD Supply, and declare bids from Southern States and MEI for Siemens as non-responsive

Motion to declare bids from Southern States and MEI for Siemens as non-responsive. Miller Affirmed

Motion to award Bid Call 2015-05 - 115 kV Circuit Switcher to the lowest qualified Tabb bidder, HD Supply in the amount of $44,265 plus sales tax. Affirmed

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Tabb stated he felt the Energy Efficiency and Conservation Strategy Plan should be reviewed. He also requested in the future when the Police Department’s Annual Report is released, the City’s homepage should have a link for the report.

Councilmember Scheffer reported on the proposed trail from the edge of the City to Canyon Road.
Councilmember Lillquist thanked the group that did the tree planting along University Way. She also discussed the Utility Advisory Committee reviewing the Energy Efficiency and Conservation Strategy this year.

Mayor Elliott reported on the EMS budget request for 2016 which will increase 34 percent. He also advised that Kittitas Valley Fire and Rescue will be holding Incident Command System training for elected officials in May.

Adjourn

Motion to adjourn at 8:41 p.m. Scheffer

Affirmed

_________________________________
Mayor

ATTEST: ___________________________

City Clerk