CITY OF ELLENSBURG  
Minutes of Council Meeting, Regular Session  
Date of Meeting  
April 20, 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; Civil Engineer Hansen; Power and Gas Manager Rowbotham; Parks and Recreation Director Case; Energy Services Director Dunbar; Electrical Engineer Meyer; and approximately 25 members of the audience.

Proclamations

Councilmember Morgan read the proclamation for Motorcycle Awareness Month.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Councilmember Miller read the proclamation for Arbor Day.

Motion to authorize Mayor to sign the proclamation. Scheffer

Affirmed

Councilmember Lillquist read the proclamation for Bike Month.

Motion to authorize Mayor to sign the proclamation. Morgan

Affirmed

Awards and Recognitions

City Manager Akers advised the City of Ellensburg Parks and Recreation has received the Public Health Champion Award of $500.

Agenda Approval

Motion to approve the agenda with the moving of items 2 – May is Preservation Month proclamation and 3 – Historic Preservation Award to the May 4, 2015 meeting and reorder Items 11.A to 11.C by moving 11.A to after 11.B and 11.C. 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 – April 6, 2015, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
(1) Parks & Recreation Advisory Commission – March 11, 2015
C. Authorize the Execution of the Professional Services Agreement with Gray and Osborne, Inc. in the Amount of $190,070 for the Wastewater Treatment Plant Ultraviolet Disinfection Upgrade
D. Approve Police Escort for John Wayne Pioneer Wagons and Riders Parade Route from Iron Horse Trail to D Street to University Way to Fairgrounds on May 24, 2015 from 11:30 a.m. to 12:00 p.m.
E. Approve Noise Waiver Application for Ellensburg High School Parents on June 5, 2015 from 9:00 p.m. to 3:00 a.m. at Fairgrounds – Western Village for Senior Class Party
F. Approve University Way Banner Request for National Day of Prayer from April 27 to May 10, 2015
G. Award Bid Call 2015-10, Including Schedules A and B and Alternate #1 to Michaels Corporation for Cured-in-Place Sewer Line Rehabilitation
H. Approve Requests for BuDu Racing, LLC to close the Road to Irene Rinehart Riverfront Park from 8:00 a.m. to 10:30 a.m. on July 25, 2015 and use of the Pool Facilities free of charge on July 26, 2015 from 7:00 a.m. to 3:00 p.m.
I. Approve Requests from FISH Food Bank to use the North Alder Park, Kiwanis and Mountain View Parks and Waive the Park Fees for Summer Meals for Kids
J. Approve University Way Banner Request for Todd Anderson Memorial College Rodeo from April 21-27, 2015
K. Authorize Additional Design Work in Amendment No. 3 to be Completed by Brown & Kysar, Inc. in an amount not to exceed $111,200 which is added to the present Contract for Professional Services for Electric Substation Design
L. Approve the 2014-2015 Stormwater Management Plan
M. Approve Requests from Kittitas County Farmers Market to place a Banner on Fourth Avenue off Main Street and Approve a Designated Parking Spot for the
Market’s Trailer during the Farmers Market Season

N. Approve Noise Waiver Application for Kittitas Valley Event Center on May 8, 2015 from 10:00 p.m. to 11:00 p.m. and May 9, 2015 from 10:00 p.m. to 1:00 a.m. for Monster Truck Show

O. Authorize City Manager and Public Works Director to Execute the Supplemental Agreement No. 2 with Huibregtse, Louman Associates, Inc. and Necessary Federal Paperwork to Transfer a portion of the Grant Funding from Construction Contract to Construction Engineering for D Street Bridge Replacement

P. Approve April 20, 2015 Claims Fund Voucher Numbers 122619 Through 122924 in the Amount of $804,667.22, ACH Direct Payments 1234-1255 in the Amount of $1,206,085.44, Payroll Fund Check Numbers 88770 Through 88824 in the Total Amount of $68,560.81, Direct Deposit in the Amount of $254,915.60, and Electronic Fund Transfer of $3,400.00.

Affirmed

Boards and Commissions Appointments

Mayor Elliott recommended Seth Mills be appointed to the Environmental Commission and Marcella Gauthier-Hunt to the Senior Citizens Advisory Commission.

Motion to authorize the Mayor’s appointment of Seth Mills to the Environmental Commission and Marcella Gauthier-Hunt to the Senior Citizens Advisory Commission.

Affirmed

Citizen Comment on Non-Agenda Issues

Keith Marshall, Manager of the Ellensburg Bulls discussed the new professional baseball team.

Ordinance No. 4698 - Residential Parking Zone (RPZ) Boundary Revisions

The proposed ordinance reflects revisions to the RPZ boundary. Council gave Ordinance No. 4698 first reading at the April 6, 2015 meeting.

Motion for second reading and adoption of Ordinance No. 4698. Miller

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.

Vote on motion. Aronica (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

**Ordinance No. 4699 – Voluntary Renewable Electric Rates**

The proposed ordinance authorizes renewable energy electric rates. Council gave Ordinance No. 4699 first reading at the April 6, 2015 meeting.

Bill Smith, 1108 Craig Avenue; Martha Duskin-Smith, 1108 Craig Avenue; a resident of 109 E. 9th Avenue; and Larry Lowther, 107 W. 9th Avenue, discussed the proposed ordinance. Also, Lynn Fuller read a letter from Jim Brand.

Motion to refer the proposed ordinance to the Utility Advisory Committee for Tabb consideration on May 12, 2015 utilizing the public testimony from tonight’s Council meeting and the Energy Efficiency and Conservation Strategy. Affirmed

**Proposed Ordinance – Amending Park Rules and Regulations**

The proposed ordinance amends the park rules and regulations.

**Motion for first reading of Ordinance No. 4700.** Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 2.34 “PARKS AND RECREATION FACILITIES RULES AND REGULATIONS”; AND AMENDING SECTION 2.34.160 “RULES AND REGULATIONS” OF THE ELLENSBURG CITY CODE.

Mark Holloway, 802 E. 3rd Avenue, spoke regarding the proposed ordinance.

Motion to change the language in Item P in the proposed ordinance from Tabb
recommended to shall. Defeated (Aronica, Lillquist, Morgan, and Elliott – no)

Motion to direct staff to bring back amendatory language that would combine Lillquist G and N and to amend Item S to clarify the commercial signage language and strike P.

Affirmed (Miller – no)

Vote on main motion. Affirmed

**Proposed Ordinance – Civil Violations and Penalties**

The proposed ordinance would add a new chapter to the Ellensburg City Code for civil violations and penalties which would allow for the assessment of civil fines to enforce violations.

Stan Blazynski, 1811 E. 3rd, and Martha Duskin-Smith spoke regarding the proposed ordinance.

**Motion for first reading of Ordinance No. 4701.** Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CIVIL VIOLATIONS AND PENALTIES, ADDING A NEW CHAPTER ENTITLED “1.80 CIVIL VIOLATIONS AND PENALTIES” TO THE ELLENSBURG CITY CODE AND AMENDING CHAPTER 3.01 BUILDING CODES BY ADDING NEW SECTIONS 3.01.250, 3.01.260 AND 3.012.70 AND AMENDING SECTIONS 3.01.200 AND 3.01.240 TO ADD “CIVIL VIOLATIONS AND PENALTIES” FOR VIOLATIONS OF BUILDING CODES.

Motion to amend the ordinance to direct staff to establish an account to receive fines Lillquist levied under the ordinance so staff could charge against the account for enforcement.

The motion was withdrawn.

Council requested staff bring back more information regarding the financial impact of the ordinance.

Vote on main motion. Affirmed (Aronica-abstain)

**Proposed Resolution – Donation to Library Trust Fund**

The proposed resolution accepts the donation of $5,100 from Walter Berg and the $1,000 donation in memory of Jerry Williams.

Motion to adopt Resolution No. 2015-08. Morgan

Affirmed

**Approve Noise Waiver Application for 88.1 the Burg on May 16, 2015 from 12:00 p.m. to 10:00**
p.m. at 307 E. 5th Avenue; and Approve Noise Waiver Application for Cornerstone Pie for Various Dates at 307 E. 5th Avenue

Elena Larrabee, 88.1 the Burg, and Mark Holloway, Cornerstone Pie requested noise waivers.

Motion to approve the noise waiver applications as presented on Pages 94, 95, and 96 Tabb of the agenda with the exception that all events indicated to end at 11:00 p.m. end at 10:00 p.m.

Motion to amend the motion to approve the applications as presented. Scheffer

Affirmed (Lillquist, Morgan, Tabb – no)

Vote on main motion. Affirmed

Telecommunications Utility Strategic Plan Executive Summary

Energy Services Director Dunbar presented the executive summary of the Telecommunications Utility Strategic Plan.

Manager’s Report

Set Public Hearing

Motion to set a public hearing on May 4, 2015 to consider the declaration of surplus Morgan property. Affirmed

Councilmembers’ Reports

Councilmember Lillquist advised that the Stormwater Plan is on the City’s website.

Councilmember Miller reported on the Homeless and Affordable Housing Committee meeting.

Councilmember Scheffer reported on the Kittitas County Public Lands Advisory Committee meeting.

Councilmember Tabb reported on the Public Transit Advisory Committee and the Ad Hoc Community Center Committee.

Mayor Elliott reported on the UGA discussions with Kittitas County that will be on the May 4, 2015 agenda.

Adjourn

Motion to adjourn at 10:02 p.m. Scheffer

Affirmed
Mayor

ATTEST: ____________________________

City Clerk