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; City Engineer Mayo; Community Development Director Sackett; Parks and Recreation Director Case; Civil Engineer Hansen; Finance Director Pascoe; Energy Services Director Dunbar and approximately 20 members of the audience.

Proclamations

Councilmember Miller read the proclamation for May is Preservation Month.

Motion to adopt the proclamation. Morgan

Affirmed

Fennelle Miller, Vice Chair of the Landmarks and Design Commission, spoke regarding the proclamation for May is Preservation Month.

Councilmember Morgan read the proclamation for National Public Works Week.

Motion to authorize Mayor to sign the proclamation. Lillquist

Affirmed

Mayor Elliott read the proclamation for National Day of Prayer.

Motion to authorize Mayor to sign the proclamation. Miller

Affirmed

Awards and Recognitions

Energy Services Director Dunbar presented the Smart Grid Demonstration Project Award.

Staff Introductions

Greg Hall and Jonathan Kessler were introduced.

Agenda Approval
Motion to approve the agenda. Tabb

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 20, 2015, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
C. Authorize the Mayor to Sign the Contract Extension with Olympic Credit Service, Inc. for Collection Services
D. Authorize Budget Amendment to 2015 Budget for Milliman, Inc. to Perform Actuarial Service Update for Fiscal Year 2014 & Additional GASB 67 Information for the Fire Relief and Pension Fund
E. Authorize the Mayor to Sign the Third Amendment to Non-Exclusive Communications Lease Agreement with AT&T for Cellular Site
F. Establish License Fee for Upcoming Event at the Kittitas County Fairgrounds per ECC 6.60.120

Affirmed

**Boards and Commissions Applications**

Howard Lyman spoke regarding his interest in serving on the Environmental Commission.

Motion to approve the reappointment of the following applicants: Monica Miller, Scheffer Arts Commission; Art Clark Jr., Cable Television Commission; Delores Gonzalez and Jack Frost, Parks and Recreation Commission; Ronald Leonard, Johanna Olson, Joy Thomas, and Laurie Vidonne, Senior Citizens Advisory Commission. Affirmed

**Kittitas County Health Department 2014 Annual Report Presentation**
Robin Read, Public Health Administrator presented the 2014 Annual Report.

**Ellensburg Downtown Association Quarterly Report**

Carolyn Honeycutt gave the Ellensburg Downtown Association Quarterly Report.

**Ellensburg Downtown Association Request for alley closure between Pearl and Pine Streets and 4th to 5th Avenues**

Carolyn Honeycutt and Sarah Haven discussed the proposed alley closure.

Motion to approve the alley closure between Pearl and Pine Streets and 4th to 5th Avenues Tabb on June 5 and 6, 2015 from Noon to 11:00 p.m. Affirmed

**Citizen Comment on Non-Agenda Issues**

Amy McGuffin, Kittitas County Chamber of Commerce, gave a tourism update.

**Public Hearing - Declaration of Surplus Property - Proposed Resolution**

Mayor Elliott opened the public hearing to consider the proposed resolution for the declaration of surplus property.

City Engineer Mayo summarized the agenda report.

There being no further testimony, Mayor Elliott closed the public hearing.

Motion to adopt Resolution No. 2015-09. Morgan

Affirmed

**Ordinance No. 4700 – Amending Park Rules and Regulations**

The proposed ordinance amends the park rules and regulations. The City Council gave Ordinance No. 4700 first reading at the April 20, 2015 meeting.

**Motion for second reading and adoption of Ordinance No. 4700.** Miller

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.

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

Motion approved.

Ordinance No. 4701 – 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. The City Council gave Ordinance No. 4701 first reading at the April 20, 2015 meeting.

Motion for second reading and adoption of Ordinance No. 4701. Tabb

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.

Vote on motion. Aronica (abstain)

Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Proposed Ordinance – Traffic Code Revisions
The proposed ordinance reflects various changes to the Traffic Code.

**Motion for first reading of Ordinance No. 4702.** Scheffer


**Urban Growth Area (UGA) Development Standards**

Initial discussion with a representative from Kittitas County has resulted in identification of three major issues that will require some level of negotiation if the City’s request to apply City Development Standards in the UGA is going to be granted by the County. The outstanding issues are related to impact fees, revenue sharing, and infrastructure buy back.

Council and staff discussed the outstanding issues and Council gave direction to staff and requested staff bring back information to the Council.

**Manager’s Report**

**Set Public Hearing**
Motion to set a public hearing for May 18, 2015 to consider the Preliminary Plat for TG Tabb Estates. Affirmed

**Councilmembers’ Reports**

Councilmember Aronica announced he will be resigning from the City Council effective June 1, 2015.

Councilmember Lillquist discussed a possible nuisance ordinance. Council indicated it would be interested in discussing such an ordinance.

Councilmember Miller reported on the Employee Appreciation Breakfast and a cold weather shelter.

Councilmember Morgan requested staff ask the County to reduce the volume of the speaker on the rodeo grounds.

Councilmember Scheffer requested staff come back with a code change to allow staff to approve noise waiver applications without Council approval if there is no opposition.

Mayor Elliott reported on in the future removing councilmembers as members from the Ellensburg Business Development Authority. Also, he has received a public health champion award for the City in the amount of $500.

**Recess**
Council recessed to executive session at 9:13 p.m. to discuss litigation. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene.

**Adjourn**

Motion to adjourn at 9:23 p.m. Morgan

Affirmed

_________________________________
Mayor

ATTEST: ________________________________

City Clerk