An award was received from the Ellensburg Downtown Association to the City Council.

Awards and Recognitions

An award was received from the Ellensburg Downtown Association to the City Council.

Agenda Approval

Motion to approve the agenda. 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: Tabb

A. Approve Minutes – June 15, 2015, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Environmental Commission – June 2, 2015
   (2) Parks & Recreation Advisory Commission – May 13, 2015
C. Authorize the Energy Services Director to Execute Amendment No. 2 to the Bonneville Power Administration Energy Conservation Agreement
D. Accept Resignation from Mindy DeLozier, Lodging Tax Advisory Committee, and Authorize Mayor to Sign Letter of Appreciation
E. Approve University Way Banner Requests for Central Washington University for Wildcat Day from April 4-11, 2016; New Student Orientation from July 7-July 27, 2015;
and Wildcat Welcome from September 4-28, 2015

F. Approve Change Order No. 1 and Accept Bid Call 2015-08 – 15KV Underground Main Feeder #9 Relocation as Complete

G. Authorize the Public Works Director to Execute the Agreement with the State Department of Ecology for Street Sweepers Grant

H. Approve Junior Rodeo Parade Route on August 22, 2015

I. Reject Bid Call 2015-28 - University Way Grind and HMA Patch Project

J. Approve the TG Estates Phase 1 Plat as Final and Authorize the Mayor to Sign the Final Plat; Approve the Findings of Fact and Decision for the TG Estates Phase I Final Plat and Authorize the Mayor to Sign the Findings of Fact and Decision

K. Approve July 6, 2015 Claims Fund Voucher Numbers 123892 Through 124198 in the Amount of $680,486.39, Voided Check Number 123994 in the Amount of $60.12; ACH Direct Payments 1329-1358 in the Amount of $1,228,670.20, Payroll Fund Check Numbers 90401 Through 90474 in the Total Amount of $80,121.28, Direct Deposit in the Amount of $257,105.99, and Electronic Fund Transfer of $3,525.00.

Affirmed

Board and Commission Application

Cathy Cunningham spoke regarding her interest in serving on the Parks and Recreation Commission.

Citizen Comment on Non-Agenda Issues

Bob Witkowski spoke regarding the City’s purchase and sale of the Geddis Building.

Phil Mattocks, 915 East 3rd Avenue, spoke regarding noise from illegal mufflers.

Bill Meyer, 1010 E. Craig Avenue, spoke regarding traffic safety and noise issues by Reed Park.

Public Hearing – Proposed Ordinance - Create Transportation Benefit District

Mayor Elliott opened the public hearing to consider the creation of a Transportation Benefit District.

City Manager Akers and Councilmember Tabb summarized the agenda report.

Council asked questions of staff.

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

Motion for first reading of Ordinance No. 4707. Scheffer

AN ORDINANCE OF THE CITY OF ELLENSBURG, WASHINGTON, AMENDING THE ELLENSBURG
CITY CODE TO ENACT A NEW CHAPTER 1.82, ELLENSBURG TRANSPORTATION BENEFIT DISTRICT, ESTABLISHING A TRANSPORTATION BENEFIT DISTRICT, SPECIFYING THE BOUNDARIES FOR THE TRANSPORTATION BENEFIT DISTRICT, AND RELATING TO THE MAINTENANCE AND PRESERVATION OF EXISTING TRANSPORTATION IMPROVEMENTS AND OTHER STREET IMPROVEMENTS.

Motion to amend the ordinance on Page 76 of the agenda, Section 1.82.40.A so DuPont

the $20 motor vehicle license fee would be subject to approval of District voters.

Defeated (Lillquist, Scheffer, Tabb – no; Elliott – abstain)

Vote on main motion. Affirmed

Ordinance No. 4704 - Communications Franchise Agreement and Utility Pole License Agreement with Noel Communications, Inc.

Noel Communications, Inc. (Noel) submitted an application for a communications franchise to construct and operate a fiber optic network within the City. The City Council gave Ordinance No. 4704 first reading at the June 15, 2015 meeting.

Motion for second reading and adoption of Ordinance No. 4704. Morgan

AN ORDINANCE OF THE CITY OF ELLENSBURG, WASHINGTON, GRANTING NOEL COMMUNICATIONS A NON-EXCLUSIVE FRANCHISE FOR FIVE YEARS TO CONSTRUCT, OPERATE, & MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF ELLENSBURG, WASHINGTON, AND SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE.

Vote on motion. DuPont (yes)

Lillquist (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Ordinance No. 4705 –Amendment of Noise Waivers

The proposed ordinance would allow noise waivers to be issued administratively instead of going to
the City Council for approval. The City Council gave Ordinance No. 4705 first reading at the June 15, 2015 meeting.

**Motion for second reading and adoption of Ordinance No. 4705.** Tabb

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO NOISE AND AMENDING SECTION 5.60.120 - “EXCEPTIONS AND WAIVERS” OF THE ELLENSBURG CITY CODE TO PROVIDE FOR ADMINISTRATIVE APPROVAL OF NOISE WAIVERS FOR EVENTS.

Vote on motion. DuPont (yes)

Lillquist (no)

Morgan (no)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Ordinance No. 4706 – Updated Voluntary Renewable Energy Rate**

Staff and the Utility Advisory Committee recommend that City Council adopt the updated voluntary renewable energy rate ordinance. The City Council gave Ordinance No. 4706 first reading at the June 15, 2015 meeting.

**Motion for second reading and adoption of Ordinance No. 4706.** DuPont

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.

Bill Smith, 1108 Craig Avenue, discussed the letter on Page 117 of the agenda.

Motion to amend Section 9.30.100.G of the ordinance to add #4 on Page 117 of the agenda. Tabb

Affirmed

Vote on motion. DuPont (yes)

Lillquist (yes)

Morgan (yes)
Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

**Comprehensive Plan Amendments Docketing**

Council has set the first meeting in July for the docketing of proposed amendments to the Comprehensive Plan.

Martha Duskin-Smith, 1108 Craig Avenue, representing Our Environment, discussed including a separate chapter in the Comprehensive Plan related to environmental impacts and sustainability.

Motion to docket proposed amendments 15-01 and 15-02 during the 2015 annual Scheffer Comprehensive Plan amendment process. Affirmed

Motion to refer the docketed amendments 15-01 and 15-02 to the Planning Commission Scheffer for review and recommendation and direct staff to begin the SEPA review and threshold determination. Affirmed

Motion to set a public hearing for October 5, 2015 to accept public comment on the Scheffer docketed amendment proposals. Affirmed

Council requested staff solicit ideas from boards and commissions on what issues should be included in the 2017 Comprehensive Plan update and possibly discuss this further in September.

**Manager’s Report**

**Council Chambers Audio/Video Project Upgrade**

Council discussed the two design options of viewing presentation materials and recommended staff pursue the large monitor on the wall.

**Councilmembers’ Reports**

Councilmember Lillquist reported on the Environmental Commission meeting and the Lodging Tax Advisory Committee meeting.

Councilmember Scheffer reported on the Yakima River Canyon Scenic Byway survey.
Councilmember Tabb reported on Central Transit and advised there will be an Elmview 50th Anniversary celebration.

Mayor Elliott asked Council if they would be interested in requesting the Board of County Commissioners consider a county wide fireworks ban. Council will discuss this issue at an upcoming meeting. He also discussed the burn ban which includes traeger type grills and charcoal grills. Council consensus was to ask Fire District 2 to consider making exceptions to the use of these types of grills in the City limits.

Recess

Council recessed to executive session at 8:17 p.m. to discuss pending litigation. The executive session was expected to last approximately five minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 8:22 p.m. Morgan

Affirmed

_______________________________
Mayor

ATTEST: __________________________

City Clerk