CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session
Date of Meeting September 8, 2015
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Excused Absence:

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; and approximately 10 members of the audience.

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 – August 17, 2015, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Parks & Recreation Advisory Commission – June 10, 2015
   (2) Planning Commission – May 14, 2015
   (3) Utility Advisory Committee – June 9, 2015
C. Accept Resignation from Cyndi Lane, Ellensburg Business Development Authority, and Authorize the Mayor to Sign a Letter of Appreciation
D. Approve University Way Banner Request for CWU Graduate School from October 26, 2015 through November 8, 2015 and from January 4, 2016 through January 25, 2016
E. Award Bid Call 2015-33 WWTF Surface Aerator Purchase to Aerator Solutions and Authorize Increase in 2015 Sewer Fund Budget by $40,000
F. Approve University Way Banner Request for CyberSecurity Awareness Month from November 5, 2015 through November 11, 2015
G. Approve Street Closure Application for Ellensburg Downtown Association for 4th Avenue between Main Street and Pearl Street and Alleyway between 3rd and 5th on September 26, 2015 from 6:00 a.m. to 4:30 p.m. for “Buskers in the Burg”

H. Approve University Way Banner Request for Homecoming 2015 from October 12, 2015 through October 25, 2015

I. Approve Vista View Estates Phase III Final Plat Including the Condition of Approval, and Approve the Findings of Fact and Decision, and Authorize the Mayor to Sign the Findings of Fact and Decision and Final Plat

J. Approve September 8, 2015 Claims Fund Voucher Numbers 124786 Through 125159 in the Amount of $1,642,265.64, ACH Direct Payments 1411-1429 in the Amount of $1,061,834.27, Payroll Fund Check Numbers 90660 Through 90718 in the Total Amount of $70,507.65, Direct Deposit in the Amount of $244,426.28, and Electronic Fund Transfer of $4,075.00

Affirmed

**Boards and Commissions Appointments**

Motion to confirm the Mayor’s appointment of James Davis to the Senior Citizens Morgan Advisory Commission. Affirmed

Motion to appoint Steve Townsend to the Landmarks and Design Commission. Morgan

Affirmed

**Citizen Comment on Non-Agenda Issues**

Deborah Greenspan spoke about the Library Director.

**Proposed Resolution – Non-Travel Food and Refreshments Policy**

The proposed resolution establishes a policy for the provision of food and refreshments at various functions and meetings of the City.

Motion to adopt Resolution No. 2015-22. Miller

Affirmed

**Presentation and Consideration of Letter of Support of S. 1694, the Yakima River Basin Water Enhancement Project Phase III Act of 2015 and Proposed Resolution**

Paul Jewell, Kittitas County Commissioner, and Urban Eberhart, Kittitas Reclamation District,
presented the Yakima River Basin Integrated Plan.

Motion to approve the Mayor to sign the letter of support of S. 1694, the Yakima Lillquist River Basin Water Enhancement Project Phase III Act of 2015 and to adopt Resolution No. 2015-23. Affirmed

**Public Safety Building Renovation – Public Outreach**

The Public Safety Building has been on the agenda for quite some time. In order to receive public input to the process, staff is proposing a public open house at the Public Safety Building.

Council consensus was to direct staff to proceed with the next public participation opportunity on the Public Safety Building Renovation Project and include project information on the department’s website.

**Manager’s Report**

**Request to Set Public Hearings**

Motion to set a public hearing on September 21, 2015 to consider changing the name Scheffer of D Street to Wildcat Way, between University Way and 18th Avenue. Affirmed

Motion to set a public hearing on September 21, 2015 to consider the request from Tabb James Pfeffer (Aspen Fields, LLC) for an outside utility agreement to serve 3 parcels east of Pfenning Road in the vicinity of Radio Road. Affirmed

**Councilmembers’ Reports**

Councilmember Lillquist reported on the Lodging Tax Advisory Committee and Community Partnership Program (Council funded program applications).

Councilmember Miller reported on the Law and Justice Council, the public forum for the ADA Transition Plan, and shower vouchers at the City pool.

Councilmember Tabb reported on the Landmarks and Design Commission meeting and the downtown group.

**Adjourn**

Motion to adjourn at 8:17 p.m. Scheffer

Affirmed
Mayor

ATTEST: ____________________________

City Clerk