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

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Power and Gas Manager Rowbotham; Gas Engineering and Operations Manager Larsen; Parks and Recreation Director Case; and approximately 10 members of the audience.

Agenda Approval

Motion to amend the agenda to add Item 5.M to approve the University Way Banner Scheffer Request for Spirit of the West from February 1-15, 2016. Affirmed

Motion to approve the agenda as amended. Morgan

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 – January 19, 2016, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Arts Commission – November 12, 2015
   (2) Library Board – December 8, 2015
   (3) Lodging Tax Advisory Committee – December 2, 2015
   (4) Utility Advisory Committee – November 10, 2015 and December 17, 2015
C. Authorize the City Manager to Execute Agreements with EES Consulting, Inc. and Marsh Mundorf Pratt Sullivan & McKenzie in an Amount not to Exceed $7,053 for Western Public Agency Group 2015 Membership Dues
D. Award Power Supply Consulting Services Contract to EES Consulting
E. Approve 2016 Natural Gas Utility Marketing Plan Activities
F. Authorize City Manager to Execute Cost Plus Fixed Fee Agreement with RH2 Engineering, Inc. in the amount of $103,975 for Preliminary Engineering and Design of the Vantage Highway and Pfennig Road Signalization Project and Authorize Staff to make Necessary Budget Adjustments

G. Approve 2015-2016 Stormwater Management Plan

H. Authorize the Public Works Director to Execute the Grant Agreement with the Department of Ecology and Amend the City’s Stormwater Budget to Reflect the Grant Revenues and Related Expenditures

I. Approve Resignation of Laurie Vidonne, Senior Citizens Advisory Commission and Authorize the Mayor to Sign a Letter of Appreciation

J. Approve University Way Banner Request for KXLE Home, Business, and Garden Expo from February 28, 2016 to March 6, 2016

K. Approve 4th Avenue Banner Request for Spirit of the West Cowboy Gathering from February 2, 2016 through February 14, 2016

L. Approve February 1, 2016 Claims Fund Voucher Numbers 126987 Through 127172 in the Amount of $571,610.01, ACH Direct Payments in the Amount of $1,508,752.67, Payroll Fund Check Numbers 91198 Through 91243 in the Total Amount of $68,802.34, Direct Deposit in the Amount of $263,594.38, and Electronic Fund Transfer of $3,575.00.

M. Approve the University Way Banner Request from Spirit of the West from February 1-15, 2016

Affirmed

Boards and Commissions Applications

The Ellensburg Business Development Authority Board recommends Nicalee Smith be appointed to the Ellensburg Business Development Authority Board.

Motion to confirm the recommendation and appointment of Nicalee Smith to the Scheffer Ellensburg Business Development Authority Board. Affirmed

Customer Generator Net Metering Ordinance Amendments and Resolution

Mayor Elliott recused himself from the meeting.

Mayor Pro Tem Scheffer took over the meeting.

Staff and the UAC recommend that City Council give first reading of an Ordinance to update the
Ellensburg City Code (ECC) Chapters 9.75 for Customer Generation Net Metering, update the utility fee schedule in Chapter 9.92.100 and adopt a resolution limiting participation in the present Washington State Renewable Energy Cost Recovery program.

**Motion for first reading of Ordinance No. 4722.** Lillquist

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO CUSTOMER ELECTRICITY GENERATION AND NET METERING; AND AMENDING CHAPTER 9.75 AND SECTION 9.92.100 OF THE ELLENSBURG CITY CODE.** Affirmed

Motion to adopt Resolution No 2016-06 regarding the Washington Renewable Energy Cost Recovery program. Affirmed

Mayor Elliott returned to the meeting at 7:11 p.m.

**Park, Recreation, and Open Space Plan Update**

Parks and Recreation Director Case presented the updated Park, Recreation, and Open Space Plan and five park specific master plans.

Councilmember Miller left the meeting at 8:04 p.m.

**Motion to approve the updated Park, Recreation, and Open Space Plan.** Tabb

Affirmed

**Manager’s Report**

**Set Public Hearing**

**Motion to set a public hearing for a surplus declaration on February 16, 2016.** Scheffer

Affirmed

**Recess**

Council recessed to executive session at 8:34 p.m. to discuss litigation. The executive session was expected to last approximately five minutes and Council was not expected to take any action.

**Reconvene**

Council reconvened to the regular meeting at 8:38 p.m.

**Councilmembers’ Reports**

Councilmember Lillquist reported on the Lodging Tax Advisory Committee, the Naneum, Wilson, and
Cherry Creek study, and a sustainable urban mobility lecture.

Councilmember Herion reported on Law and Justice Council meeting.

Councilmember Scheffer reported on the e3 Winter Fair.

Councilmember Tabb reported on the Public Transit Advisory Committee.

Mayor Elliott reported that he is working with the City Manager on the 2016 Employee Appreciation Event.

Adjourn

Motion to adjourn at 8:51 p.m. Scheffer

Affirmed

_________________________________ Mayor

Mayor

ATTEST: ________________________________

City Clerk

_________________________________

Mayor

ATTEST: ________________________________

City Clerk