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; Public Works Director Lyyski; Community Development Director Sackett; Parks and Recreation Director Case; City Engineer Mayo; Stormwater Tech./Urban Horticulturalist Crane; Heavy Equipment Operator Matthews; IT Systems Administrator Houck; and approximately 10 members of the audience.

Proclamations

Councilmember Lillquist read the proclamation for Bicycle Month.

Motion to authorize Mayor to sign the proclamation. Scheffer

Affirmed

Councilmember Miller read the proclamation for Arbor Day.

Motion to authorize Mayor to sign the proclamation. Morgan

Affirmed

Awards and Recognitions

Ken Armstrong, Washington Urban Forestry Council, presented the City’s 33rd Annual Tree City USA award.

Public Works Director Lyyski introduced Tyler Matthews, Heavy Equipment Operator.

City Manager Akers introduced Drew Houck, IT Systems Administrator.

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 – April 4, 2016, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
(1) Landmarks & Design Commission – February 2, 2016 and March 8, 2016
(2) Utility Advisory Committee – February 18, 2016
C. Approve University Way Banner Request for SOURCE from May 9-22, 2016
D. Approve University Way Banner Request for Annual Yakima River Cleanup from April 10-16, 2017
E. Award Bid Call 2016-07 for Electrical Distribution Transformers to General Pacific for Schedules A, B, and C for $266,180.04 Including Tax
F. Award Bid Call 2016-03 - WWTF Ultraviolet Disinfection System to Trojan Technologies
G. Award Bid Call 2016-06 - CBD Alley Reconstruction & Shop Parking Lot Paving to Granite Construction and Approve the Necessary Supplemental Adjustment to the 2016 Light Fund Budget
H. Authorize the City Manager to Sign the Contract for Disposal of Oil Filled Transformers with Transformer Technologies LLC
I. Approve Request to use City Streets for CWU Exercise Science Club for Road Race on May 14, 2016 from 9:00 a.m. to 10:15 a.m.
J. Approve Police Escort for John Wayne Pioneer Wagons & Riders from Iron Horse Trail to D Street to University Way to Fairgrounds on May 22, 2016 at 11:45 a.m.
K. Approve Street Closure Application for Hospice Friends for Pine Street Between 3rd and 5th Avenues on June 4, 2016 from 6:00 a.m. to 4:00 p.m. for Cruisin’ for Hospice Car Show
L. Authorize the Mayor to sign the Amended By-Laws of the Kittitas County Conference of Governments
M. Authorize the Mayor to Execute the Yakima River Canyon Scenic Byway Initiative Memorandum of Understanding
N. Accept Bid Call 2015-42 – Currier Creek Phase 3 Part 1 – Excavation and Backfill Work with Manastash Ridge Excavation, LLC as Complete
O. Award Bid Call 2016-09 – Rotary Park Off Leash Dog Park to Reecer Creek
Excavating in the Amount of $106,696.16 and Deem the Bid from Sala’s Drain & Sewer as Non-Responsive

P. Approve April 18, 2016 Claims Fund Voucher Numbers 128012 Through 128256 in the Amount of $905,089.54, ACH Direct Payments in the Amount of $1,376,767.59, Payroll Fund Check Numbers 91430 Through 91481 in the Total Amount of $69,718.86, Direct Deposit in the Amount of $258,945.85, and Electronic Fund Transfer of $3,650.00. Affirmed

Boards and Commissions Applications

Steve Townsend spoke regarding his interest in serving on the Ellensburg Business Development Authority Board.

Motion to confirm the recommendation made by the Ellensburg Business Development Lillquist Authority Nominating Committee of appointing Steve Townsend. Affirmed

Proposed Letter to Congressman Dave Reichert and Senator Maria Cantwell Regarding Mountains to Sound Greenway

Motion to authorize the Mayor to sign the letter to Congressman Dave Tabb

Reichert and Senator Maria Cantwell regarding Mountains to Sound Greenway. Affirmed

Public Hearing - Proposed Resolution - Outside Utility Service for Eric Jackson, MDJ Contractors, LLC (Legislative)

Mayor Elliott opened the public hearing to consider the proposed resolution for the Outside Utility Service for Eric Jackson, MDJ Contractors, LLC.

City Engineer Mayo summarized the agenda report.

Council asked questions of staff.

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

Motion to adopt Resolution No. 2016-13. Tabb

Affirmed

Public Hearing - Proposed Resolution - Outside Utility Service for Ray Weisbeck (Legislative)

Mayor Elliott opened the public hearing to consider the proposed resolution for Outside Utility Service for Ray Weisbeck.
City Engineer Mayo summarized the agenda report.

Council asked questions of staff.

Motion to continue the public hearing to May 2, 2016 to consider a request for additional Morgan extension of utility service. Affirmed

Ordinance No. 4724 - Repealing the Retail Marijuana Moratorium and Amending Ellensburg City Code Pertaining to Marijuana Regulations

The City Council gave first reading to Ordinance No 4724 at the April 4, 2016 meeting, which would repeal the retail marijuana moratorium and amend the Ellensburg City Code pertaining to marijuana regulations.

**Motion for second reading and adoption of Ordinance No. 4724.** Tabb


Vote on motion. Herion (no)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Ordinance No. 4725 - to Provide Guidelines for Preserving Historic Murals as well as Providing Regulations for the Installation of New Murals

The City Council gave first reading to Ordinance No 4725 at the April 4, 2016 meeting, which would provide guidelines for preserving historic murals as well as providing regulations for the installation of new murals.
Motion for second reading and adoption of Ordinance No. 4725. Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AMENDING SECTIONS 15.130.080, 15.130.130 AND 15.280.080 OF THE ELLENSBURG CITY CODE; AND RELATING TO TITLE 15 OF THE LAND DEVELOPMENT CODE AND CREATING A NEW DIVISION ENTITLED “DIVISION VII. – SIGNS AND MURALS” OF THE ELLENSBURG CITY CODE.

Vote on motion. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Proposed Resolution – Pay Plan Amendment for Communications/Government Relations Officer Position

The proposed resolution would create a public information officer position.

Motion to adopt Resolution No. 2016-14. Morgan

Affirmed (Herion – no)

Agreement with the Evergreen Mountain Bike Alliance – Kittitas County Chapter for the Development of the Rotary Park Mountain Bike Skills Course

The proposed agreement with the Evergreen Mountain Bike Alliance – Kittitas County Chapter (EMBA) is for the development of the Rotary Park Mountain Bike Skills Course.

Motion to authorize the Mayor to sign the agreement with the Evergreen Mountain Bike Miller Alliance – Kittitas County Chapter. Affirmed

Manager’s Report

City Manager Akers presented his Manager’s Report.
Councilmembers’ Reports

Councilmember Lillquist reported on the Lodging Tax Advisory Committee, the Environmental Commission, and the Kittitas County Mental Health and Developmental Disabilities Board.

Councilmember Miller reported on the Homeless and Affordable Housing Board and the Incident Command Training for elected officials.

Councilmember Morgan reported on the Library Board and KITTCOM Board.

Councilmember Scheffer requested Council consider an application/resolution authorization for Recreation and Conservation Office, Washington Wildlife and Recreation Program grant funding at the May 2, 2016 meeting.

Mayor Elliott reported on the new fire station.

Adjourn

Motion to adjourn at 8:08 p.m. Morgan

Affirmed

_________________________________ Mayor

Mayor

ATTEST: ____________________________________________

City Clerk