Awards and Recognitions

Public Works Director Lyyski introduced Caleb Shannon, the City’s new Civil Engineer.

Agenda Approval

Motion to approve the agenda. Scheffer Approved

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: Scheffer

Approved

A. Approve Minutes – May 16, 2016, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Landmarks and Design Commission – May 3, 2016
   (2) Planning Commission – March 17, 2016 and April 20, 2016
C. Approve Street Closure Application of 4th Avenue from Main St. to Pearl Street and two
   Parking Spaces on east side of Main Street north of 4th Avenue on June 18, 2016 from 5:00 a.m. to 5:00 p.m. for Dachshunds on Parade
D. Acknowledge Traffic Impact Fee Annual Report

E. Authorize the City Manager to Execute Amendment No. 5 to Professional Services Agreement with Brown & Kysar, Inc. for Substation Design Consultant Contract

F. Approve University Way Banner Request for 2016 Commencement from June 6-13, 2016

G. Approve University Way Banner Request for Wildcat Shop from November 30, 2016 to December 9, 2016 and March 8-17, 2017

H. Award Bid Call 2016-13 – Capitol Avenue and Sampson Street Pedestrian Improvements and Authorize the Necessary Supplemental Adjustment to the 2016 Sidewalk and Telecommunications Fund Budgets

I. Accept Bid Call 2016-02 - 2016 CBD Sidewalk Repair Project as Complete

J. Authorize City Manager to Execute the Professional Services Agreement with RH2 Engineering, Inc. for Bull Road Utility Extension Design and Authorize the Necessary Budget Adjustments to the 2016 Light and Natural Gas Fund Budgets

K. Authorize Mayor to Execute the Professional Services Agreement with Gray and Osborne, Inc. for the WWTF Electrical Upgrade Phase 2

L. Authorize Mayor to Execute the Professional Services Agreement with Gray and Osborne, Inc. for the WWTF UV Disinfection Replacement

M. Authorize the City Manager to Execute the Natural Gas Asset Management Services Agreement, Base Agreement, and Letter Agreement with Nobel Americas

N. Approve Street Closure Application of 6th Avenue from Pearl to Pine Streets from 3:00 p.m. to 6:00 p.m. and Main St. to Pearl Street from 3:00 p.m. to 4:00 p.m. on July 1, 2016 for Kelleher Motor Company Wounded Warriors

O. Approve June 6, 2016 Claims Fund Voucher Numbers 128563 Through 128840 in the Amount of $758,260.01, ACH Direct Payments 1799 Through 1819 in the Amount of $551,237.69, Voided Claims Fund Voucher 128653 in the Amount of $32.81, Voided Claims Fund Voucher 128685 in the Amount of $214.66, Payroll Fund Check Numbers 91573 Through 91618 in the Total Amount of $66,994.82, Direct Deposit in the Amount of $249,690.10 and Electronic Fund Transfer of $3,650.00. Approved

Board and Commission Appointments
Lynne Harrison, Arts Commission applicant, and Chad Youngquist, EBDA applicant, appeared and spoke to their respective interests in serving at the May 16, 2016 meeting. The EBDA Board is recommending the appointment of Chad Youngquist to its Board.

Move to confirm the Mayor’s appointment of Lynne Harrison to the Arts Scheffer Commission. Approved

Move to confirm the recommendation of the EBDA to appoint Chad Youngquist Tabb to the Ellensburg Business Development Authority Board. Approved

Ellensburg Business Development Authority Report

Lindsey Ozbolt, Executive Director for the Ellensburg Business Development Authority (EBDA) gave a summary report on the Authority’s activities as required by the Interlocal Agreement between the City and EBDA.

Public Hearing (Closed Record Quasi-Judicial) - Rezone Application – Tyler Glahn/Crytyl Enterprises, Inc.

Mayor Elliott opened the closed record quasi-judicial hearing to consider a Rezone Application (P15-055) submitted by Tyler Glahn/Crytyl Enterprises, Inc., agent for Zachery DeHaven, owner to rezone property addressed as 304 W 5th Avenue, Ellensburg, Washington 98926 (Parcel ID#377833) from I-H (Heavy Industrial) to C-C (Central Commercial).

Mayor Elliott asked Council the standard appearance of fairness questions. No councilmembers including Mayor Elliott answered in the affirmative.

Mayor Elliott asked the public if there were objections to his or any Councilmembers participation. No members of the public answered in the affirmative.

Senior Planner Kessler presented the staff report. Hearing Examiner Kottkamp issued an opinion on April 26, 2016 following the open record public hearing on April 21, 2016 recommending approval of the rezone request from Heavy Industrial (I-H) to Central Commercial (C-C) zoning with five conditions listed on pages 112-113 of the June 6, 2016 council agenda packet.

Mayor Elliott opened the floor to testimony from individuals who testified at the April 21, 2016 open record public hearing before the Hearing Examiner. No individuals spoke.

The applicant had no additional testimony to add.

In answer to Councilmember Lillquist’s inquiry to staff, the I-H (Heavy Industrial)
zoning designation for the properties dates back to the early 1970's.

Mayor Elliott closed the public hearing testimony portion of the hearing.

Motion to approve the rezone request for the subject property, from Heavy Scheffer Industrial (I-H) to Central Commercial (C-C) Zoning with the five conditions of approval outlined on pages 112-113 of the agenda packet as recommended by Hearing Examiner Kottkamp in his opinion of April 26, 2016. Approved

**Public Hearing (Legislative) - Proposed Resolution – Six Year Transportation Improvement Plan**

Mayor Elliott opened the public hearing to consider the proposed resolution adopting the City of Ellensburg Six-Year Transportation Improvement Plan for 2017-2022.

Assistant City Engineer Mattson presented the staff report.

Mayor Elliott opened the floor to public testimony. There being no testimony from members of the public Mayor Elliott closed the public testimony portion of the hearing.

Motion to Adopt Resolution 2016-21. Tabb

Approved

Motion to authorize staff to submit listed projects for funding as grant Lillquist opportunities become available. Approved

**Public Hearing (Legislative) - Proposed Ordinance – Amendments to Repeal the Regulations Pertaining to Collective Gardens and add new Regulations Pertaining to Marijuana Cooperatives**

Mayor Elliott opened the public hearing to consider the proposed ordinance amending Chapters 15.130, 15.310, and 15.370 of the Ellensburg City Code to add new regulations pertaining to marijuana cooperatives and repeal Ordinance 4595 pertaining to regulations for collective gardens in accordance with new State law and City Planning Commission recommendation.

Community Development Director Sackett presented the staff report as outlined on pages 146 through 183 of the agenda packet.

Mayor Elliott opened the floor to public testimony.

In answer to Councilmember Miller’s question regarding page 159 of the April 20, 2016 Planning Commission minutes stating “participants are encouraged to produce and consume locally,” staff
advised this language was removed from the ordinance.

In answer to Councilmember Lillquist’s question concerning fence height, Director Sackett advised this requirement would be addressed on a case by case basis.

City Attorney Weiner pointed out the Liquor and Cannabis Board monitors the buffer not the City.

There being no further public testimony Mayor Elliott the public testimony portion of the hearing.

Motion for First Reading of Ordinance 4728. Scheffer


Approved (Herion – no)

Ordinance No. 4727 – Establishing Amount and Length of Time for Ellensburg

Transportation Benefit District Tax

Ordinance 4727 establishes the amount and length of time for the Ellensburg Transportation Benefit District tax. Ordinance 4727 was given first reading on May 16, 2016 following a public hearing.

Motion for Second Reading and Adoption of Ordinance 4727. Miller

AN ORDINANCE IMPOSING A SALES AND USE TAX IN THE AMOUNT OF TWO-TENTHS OF ONE PERCENT (0.2%) UPON ALL TAXABLE SALES AND USES FOR A PERIOD OF TEN YEARS AND TAKING FURTHER ACTION RELATED THERETO. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Approved

Proposed Ordinance – Wholesale Natural Gas Purchasing Amendment
The proposed ordinance would amend Ellensburg City Code Section 9.80.200 to support a non-exclusive supply arrangement in the procurement of wholesale natural gas. Staff and the Utility Advisory Committee recommend City Council consider first reading of the proposed ordinance to allow multiple wholesale natural gas suppliers.

**Motion for first reading of Ordinance 4729.** Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 9.80 “ENERGY PURCHASES” AND AMENDING SECTION 9.80.200 “WHOLESALE GAS PURCHASES” OF THE ELLENSBURG CITY CODE. Approved

**Proposed Ordinance – Traffic Code Revisions**

The proposed ordinance reflects revisions to the traffic code based on a request from the Ellensburg School District as part of the Morgan Middle School Renovation and Expansion. Staff supports the findings of the Traffic Impact Analysis provided by the School District that the proposed revisions and site improvements will improve safety and improve drop-off/pick-up traffic flow before and after school. David Zeitlin representing Hill International, a consultant to the School District on the project, gave a brief presentation.

**Motion for first reading of Ordinance 4730.** Morgan


**Manager’s Report**

City Manager Akers presented his Manager’s Report.

**Memorial Pool Update**

The City is contracting with Lydig Construction to begin removal of the brick façade from all four sides of the building above the first floor level in accordance with the structural analysis report. Construction is anticipated to take approximately five weeks. The contractor believes the building can be open for public use once the brick is removed, the damaged elements of the substructure are replaced, and barricades and scaffolding are in place. Initial costs are coming in more reasonably than anticipated. The contract with Lydig will be for a total not to exceed contract amount of $100,000.

The 2016 budget includes $79,000 dedicated to work on the north end of the building.

**Councilmembers’ Reports**

Councilmember Tabb gave updates regarding the Ellensburg Business Development Authority Board
and Public Transit Advisory Committee.

Councilmember Scheffer requested Council pursue the issue of the Farmers’ Market orientation. Councilmembers Scheffer and Tabb will discuss the matter with the Farmers’ Market Board.

Councilmember Miller reported he has been asked to serve on the board of the Kittitas County Community Network Coalition and gave an update on the Homeless and Affordable Housing Committee. He also attended the top 10% luncheon for high school seniors.

Councilmember Lillquist attended meetings of the Utility Advisory Committee, Lodging Tax Advisory Committee and Environmental Commission. She attended the Arts Treasure function and the new fire station open house. A bicycle rodeo with skills training will be held June 17, 2016 from 1-3 p.m. in conjunction with the Touch a Truck event at Rotary Park.

Mayor Elliott thanked the community for its attendance at the open house for the new fire station and reported on the process for Kittitas Valley Fire and Rescue’s vacation of the Public Safety Building by July 15, 2016. There will be a large surplus effort at the fire station in the next month.

Adjourn

Motion to adjourn at 8:36 p.m. Scheffer

Approved

_______________________________
Mayor

ATTEST: _______________________________

City Clerk