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; Power and Gas Manager Rowbotham; Energy Services Director Dunbar; City Engineer Mayo; 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 – June 6, 2016, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Landmarks and Design Commission – May 17, 2016

C. Award Bid Call 2016-14 – University Way Overlay including the three Bid Additives to Granite Construction in the amount of $1,499,999.99 and Authorize the Necessary Supplemental Adjustments to the 2016 Sidewalk and Arterial Street Budgets

D. Award Bid Call 2016-08 for Underground Residential Distribution Cable to Wesco Distribution, Inc. for $70,207.56 Including Tax

E. Approve Street Tree Removal Request from Linda DeWitte-Cox for the Removal of Three Street Trees located at 205 S. Ruby Street and Adopt Resolution 2016-22

F. Approve June 20, 2016 Claims Fund Voucher Numbers 128841 Through 129112 in the Amount of $997,063.50, ACH Direct Payments in the Amount of $871,398.71, Voided Claims Fund Voucher 128847 in the Amount of $243.09, Voided Claims Fund Voucher 128901 in the Amount of $197.00; Payroll Fund Check Numbers 91619
Through 91658 in the Total Amount of $64,364.85, Direct Deposit in the Amount of $271,219.56, and Electronic Fund Transfer of $3,650.00.

Affirmed

Presentation by Kittitas County Community Network Regarding Community Assessment of Neighborhood Stores

Guadalupe Huitron and Emma Hopkins, Kittitas County Community Network, gave a presentation regarding Community Assessment of Neighborhood Stores.

Arts Commission Update

Alex Eyre, Chair of Arts Commission, gave an update of recent activities of the Arts Commission. The Arts Commission is requesting to purchase art at the juried art show in August.

Council requested the Arts Commission submit a request in writing to purchase art at the next Council meeting.

June 15, 2016 Request from CWU for Painting and Decal Placement on Intersections and Sidewalks to Commemorate CWU’s 125th Anniversary

Steve DuPont, CWU, discussed the request for painting and decal placement on intersections and sidewalks.

Motion to approve the request to paint five intersections and place sidewalk decals to Scheffer commemorate CWU’s 125th anniversary as outlined in the agenda. Affirmed

Citizen Comment on Non-Agenda Issues

Larry Nickel, 222 East 4th, speaking for himself and others, discussed Ellensburg City government, code violations, and the Farmers Market.

Garrett Brown, Mid-Columbia Electric Vehicle Association, spoke regarding the DCQC charging stations.

Ordinance No. 4728 - Amendments to Repeal the Regulations Pertaining to Collective Gardens and add new Regulations Pertaining to Marijuana Cooperatives

The City Council gave first reading to Ordinance No. 4728 at the June 6, 2016 meeting, which amends Chapters 15.130, 15.310, and 15.370 of the Ellensburg City Code to add new regulations pertaining to marijuana cooperatives and repeals Ordinance No. 4595 pertaining to regulations for collective gardens in accordance with new State law and City Planning Commission recommendation.
Motion for second reading and adoption of Ordinance No. 4728. Scheffer


Vote on motion. Herion (no)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Ordinance No. 4729 – 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. The City Council gave first reading to Ordinance No. 4729 at the June 6, 2016 meeting.

Motion for second reading and adoption of Ordinance No. 4729. Scheffer

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.

Vote on motion. Herion (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)
Motion approved.

**Ordinance No. 4730 – 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. The City Council gave first reading to Ordinance No. 4730 at the June 6, 2016 meeting.

**Motion for second reading and adoption of Ordinance No. 4730.** Miller Morgan


Vote on motion. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Proposed Ordinance – Establishing the Public Transit Advisory Committee as a Formal City Council Advisory Committee Approved

The proposed ordinance would codify the creation of the Public Transit Advisory Committee, including its membership, terms, and duties.

**Motion for first reading of Ordinance No. 4731.** Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO THE PUBLIC TRANSIT ADVISORY COMMITTEE AND ADDING A NEW CHAPTER TO THE ELLENSBURG CITY CODE ENTITLED “1.84 - PUBLIC TRANSIT ADVISORY COMMITTEE”. Affirmed

Proposed Ordinance Approving the Glahn-Crytyl Enterprises, Inc. Rezone
The City Council held a closed record hearing on June 6, 2016 to consider a Rezone Application (P15-055) submitted by Tyler Glahn-Crytvl Enterprises, Inc., agent for Zachery DeHaven, owner to rezone property addressed as 304 W 5th Avenue (Parcel ID# 377833) from Heavy Industrial (I-H) to Central Commercial (C-C).

**Motion for first reading of Ordinance No. 4732.** Scheffer

AN ORDINANCE RELATING TO ZONING AND AMENDING TITLE 15 OF THE ELLENSBURG CITY CODE BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE CITY OF ELLENSBURG FROM HEAVY INDUSTRIAL (I-H) TO CENTRAL COMMERCIAL (C-C).

Affirmed

**Manager’s Report**

**Set Public Hearings**

Motion to set public hearings on July 5, 2016 to consider a Type IV Plat Alteration Scheffer for the Sunnybrook Plat and the final plat for Sanders Mill Plat Phase 8. Affirmed

**Councilmembers’ Reports**

Councilmember Lillquist reported on the Kittitas County Mental Health and Developmental Disabilities Board. She also attended a Touch a Truck and Bike Rodeo event.

Councilmember Miller reported on the Touch a Truck event and the Homeless and Affordable Housing Committee meeting.

Councilmember Morgan reported on the Arts Commission and the Kittitas County Weed Board.

Councilmember Scheffer reported on the KEEN camp scholarships.

Councilmember Tabb reported on the Public Transit Advisory Committee and Farmers Market Board meeting.

Mayor Elliott reported on the Public Transit Advisory Committee, the UGA interlocal agreement with the County, the employment issues in the County with County Corrections, KITTCOM, and Public Health, and the Wildland Urban Interface Committee.

**Adjourn**

Motion to adjourn at 8:20 p.m. Scheffer

Affirmed
Mayor

ATTEST: ____________________________

City Clerk