CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
August 15, 2016

Date of Meeting
August 15, 2016
Time of Meeting
7:00 p.m.
Place of Meeting
Council Chambers, 501 North Anderson Street

Roll Call Present: Herion, Lillquist, Miller, Morgan, Tabb.

Excused Absence: Scheffer 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; Finance Director Pascoe; City Engineer Mayo; Power and Gas Manager Rowbotham, Energy Services Director Dunbar, IT and Telecom Manager Faubion, Sr. Financial Analyst Bassett, Planner San Filippo; and approximately 10 members of the audience.

In the absence of the Mayor and Mayor Pro Tem, City Clerk Reno called the meeting to order.

Motion to nominate Councilmember Tabb to be the presiding officer tonight. Morgan

Affirmed

Awards and Recognitions

Finance Director Pascoe introduced Kody Graham, Senior Meter Reader.

Agenda Approval

Motion to approve the agenda. Miller

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: Morgan

A. Approve Minutes – August 1, 2016, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Environmental Commission – May 18, 2016
C. Approve TG Estates Phase II Plat as Final and Authorize the Mayor to Sign the Final Plat and Findings of Fact & Decision

D. Authorize the City Manager to Sign the Interlocal Agreement for Animal Shelter Services with Kittitas County

E. Adopt Resolution No. 2016-27 to Authorize Ridge Professional Plaza LLC to Remove two Street Trees at 702 E. Mountain View Avenue

F. Approve Requests from Jazz in the Valley for July 28-30, 2017

G. Approve August 15, 2016 Claims Fund Voucher Numbers 129694 Through 129890 in the Amount of $533,215.79, Voided Claims Voucher 129776 in the Amount of $3,908.00, ACH Direct Payments in the Amount of $376,996.72, Payroll Fund Check Numbers 91803 Through 91853 in the Total Amount of $71,482.64, Direct Deposit in the Amount of $266,319.03, and Electronic Fund Transfer of $3,650.00. Affirmed

Boards and Commissions Applications

Gayl Curtiss spoke regarding her interest in serving on the Planning Commission. Fiona Gibson spoke regarding her interest in serving on the Landmarks and Design Commission.

Street Closure Application for Kittitas County Chamber Cowboys for Pearl Street from 3rd to 5th Avenues and 4th Avenue between Main and Pearl Streets from 5:00 a.m. to 11:00 a.m. on August 20, 2016 for Rodeo and Fair Kickoff Breakfast and Double Cross Resolution

Motion to approve the street closure application for Kittitas County Chamber Cowboys Morgan for Pearl Street from 3rd to 5th Avenues and 4th Avenue between Main and Pearl Streets from 5:00 a.m. to 11:00 a.m. on August 20, 2016 for Rodeo and Fair Kickoff Breakfast. Affirmed

Motion to adopt Resolution No. 2016-28. Lillquist

Affirmed

Ordinance No. 4740 – Amending ECC Section 2.16 “Funds”

The proposed ordinance would amend Chapter 2.16 of the Ellensburg City Code to reflect the original intention of the distribution of Cable Utility Tax revenue. The City Council gave first reading to Ordinance No. 4740 at the August 1, 2016 meeting.

Motion for second reading and adoption of Ordinance No. 4740. Lillquist
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG RELATING TO CHAPTER 2.16 “FUNDS”, AND AMENDING SECTIONS 2.16.3160 ENTITLED “SPECIAL REVENUE DESIGNATION” AND 2.16.3280 ENTITLED “SPECIAL REVENUE DESIGNATION”, OF THE ELLENSBURG CITY CODE.

Vote on motion. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

Ordinance No. 4741 – Impact Fee Deferral

The proposed ordinance would align City Code with state law for impact fee deferrals. The City Council gave first reading to Ordinance No. 4741 at the August 1, 2016 meeting.

Motion for second reading and adoption of Ordinance No. 4741 as amended. Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG RELATING TO TITLE 14 “IMPACT FEES”, AND ADDING A NEW CHAPTER TO THE ELLENSBURG CITY CODE ENTITLED “14.06 – DEFERRAL OF IMPACT FEES”.

Vote on motion. Herion (yes)

Lillquist (yes)

Miller (no)

Morgan (yes)

Tabb (yes)

Motion approved.

Ordinance No. 4742 – Traffic Code Revisions

Councilmember Miller recused himself from this item.

The proposed ordinance reflects various revisions to the traffic code. The City Council gave first reading to Ordinance No. 4742 at the August 1, 2016 meeting.
Motion for second reading and adoption of Ordinance No. 4742. Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG RELATING TO TITLE 8 “TRAFFIC” AND AMENDING SECTIONS 8.18.020, 8.22.020 AND 8.36.040 OF THE ELLENSBURG CITY CODE.

Vote on motion. Herion (yes)

Lillquist (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

Proposed Ordinances – Tier 2 Power Supply Recommendations

Staff and the Utility Advisory Committee recommend that City Council proceed with five action items for serving the City’s future Tier 2 power supply needs during the Bonneville Power Administration (BPA) contract’s third purchase period.

Motion to authorize the Energy Services Director to sign the letter on Page 86 of Lillquist the agenda to notify BPA that Ellensburg will serve its Tier 2 needs for the third purchase period FY 2020– FY 2024 from a non-federal resource. Affirmed

Motion for first reading of Ordinance No. 4743. Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG RELATING TO WHOLESALE ELECTRICITY UTILITY SERVICE PURCHASES AND AMENDING SECTION 9.80.100 OF THE ELLENSBURG CITY CODE. Affirmed

Motion to continue BPA funded energy conservation efforts adding heat pump incentives to the present rebate offerings. Affirmed

Motion to continue fuel switching efforts at the current level. Lillquist

Affirmed

Motion to direct Energy Services to offer incentives for customer solar systems by repurposing up to $75,000 of the electric utility rate funded conservation in the 2017-2018 budget with a onetime incentive up to $1,000 per kW not to exceed $5,000 per customer. Affirmed
Council consensus was to have the Utility Advisory Committee further discuss the proposed ordinance amending ECC 9.30.100 and 9.92.100.

*Proposed Ordinance – Complete Streets Program*

The proposed ordinance formalizes a “Complete Streets Program”.

**Motion for first reading of Ordinance No. 4744.** Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO TITLE 4 – PUBLIC WORKS CONSTRUCTION AND ADDING A NEW CHAPTER TO THE ELLENSBURG CITY CODE ENTITLED “4.05 – COMPLETE STREETS PROGRAM”. Affirmed

*Proposed Resolution to Adopt the Public Participation Plan for the Comprehensive Plan Update*

The proposed resolution adopts the Public Participation Plan for the Comprehensive Plan update.

Motion to adopt Resolution No. 2016-29. Morgan

Affirmed

**Peak Democracy Demonstration**

Community Development Director Sackett gave the Peak Democracy demonstration.

**Second Quarter 2016 Financial Status and Investment Reports**

Finance Director Pascoe presented the Second Quarter 2016 Financial Status and Investment Reports.

Motion to accept the Second Quarter Financial Status and Investment Reports as Miller presented. Affirmed

**Manager’s Report**

City Manager Akers presented his Manager’s Report.

**Councilmembers’ Reports**

Councilmember Herion reported on the Law and Justice Council meeting.

Councilmember Lillquist advised the Kittitas County Mental Health and Developmental Disabilities Board has split into two separate boards. She also reported on the Yakima Basin Fish and Wildlife Recovery Board.

Councilmember Miller reported on the Homeless and Affordable Housing Committee.
Councilmember Morgan reported on the KITTCOM Board meeting.

Councilmember Tabb reported on the homeless and affordable housing survey currently taking place.

Adjourn

Motion to adjourn at 9:18 p.m. Morgan

Affirmed

Mayor

ATTEST: ________________________________

City Clerk