Roll Call Present: 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; Finance Director Pascoe; Energy Services Director Dunbar; Operations Analyst Leader; and approximately 20 members of the audience.

Awards and Recognitions

Public Works Director Lyyski introduced Don Keis, Heavy Equipment Operator, and Bruce Sackron, Transit Manager.

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 - January 24, 2017, Special Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Civil Service Commission – January 3, 2017

(2) Landmarks and Design Commission – December 6, 2016

(3) Senior Advisory Commission – December 13, 2016

C. Award Bid Call 2016-32 – Water Street Utility Extension to Scout Lake
Construction in the amount of $177,622.20 and deem the bids of Reecer Creek Excavating and Vet Industrial as Non-Responsive

D. Accept Bid Call 2016-25 – Tree Pruning Contract as Complete

E. Award Contract for Transformer Refurbishment to Valley Transformer and Authorize the City Manager to Sign the Contract

F. Award Contract for Disposal of Oil Filled Transformers to Transformer Technologies LLC and Authorize the City Manager to Sign the Contract

G. Authorize the Mayor and Staff to Execute Agreement GM 662 Amendment No. 1 and Agreement GM 722 Amendment No. 1 with WSDOT for US 97/ Dolarway Road/ University Way Intersection Revisions to Jurisdictional Boundaries

H. Approve University Way Banner Request for KXLE from 2/27/17 to 3/6/17

I. Approve University Way Banner Request for CWU Homecoming from 10/2/17 to 10/8/17

J. Approve Collective Bargaining Agreements for 2017-19 between City and OPEIU Local No. 8 General and Library Units

K. Approve February 6, 2017 Claims Fund Voucher Numbers 132043 Through 132324 in the Amount of $1,454,360.79, ACH Direct Payments in the Amount of $580,062.72, Payroll Fund Check Numbers 92319 Through 92361 in the Total Amount of $56,426.01, Direct Deposit in the Amount of $293,161.85, and Electronic Fund Transfer of $510.00. Affirmed

**Boards and Commissions Applications**

Mayor Elliott recommended Clayton Self be appointed to the Environmental Commission.

Motion to confirm the Mayor’s appointment. Lillquist

Affirmed

Laura Busby and Sylvia Shriner spoke regarding their interest in serving on the Environmental Commission. Pyper Stever, Dale Width, and Scott Punctenney spoke regarding their interest in serving on the Parks and Recreation Commission.

**Report from Amy McGuffin, Kittitas County Chamber of Commerce**

Amy McGuffin gave an update of the Kittitas County Chamber of Commerce.
Kittitas County Health Network Request for Funding

Deborah Gauck requested funding of $1,000 to plan the Kittitas County Health Network.

Motion to direct staff to contribute $1000 to Kittitas County Health Network out of Morgan reimbursement from WCIA funding. Defeated (Herion, Lillquist, Miller, Tabb – no)

Citizen Comment on Non-Agenda Issues

LeAnn Harris spoke regarding the walkability of Ellensburg and the need for more street lights in some areas.

Proposed Ordinance - Amending ECC Chapter 2.16 “Funds”

The proposed ordinance would amend Chapter 2.16 “Funds” of the Ellensburg City Code (ECC).

Motion for first reading of Ordinance No. 4763. Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO ELLENSBURG CITY CODE CHAPTER 2.16 “FUNDS”;

AMENDING “ARTICLE XIII. PETTY CASH REVOLVING FUND “; AND REPEALING THE FOLLOWING ARTICLES OF THE ELLENSBURG CITY CODE: “ARTICLE XXIII. KITTCOM OPERATION AND MAINTENANCE FUND”; “ARTICLE XXIV. KITTCOM EQUIPMENT REPLACEMENT FUND”; “ARTICLE XXV. CHIP LOAN REPAYMENT RESERVE FUND”; “ARTICLE XXVII. ELECTRIC UTILITY RURAL ECONOMIC DEVELOPMENT REVOLVING FUND”; “ARTICLE XXVIII. ELLENSBURG RACQUET AND RECREATION CENTER CHANGE FUND”; “ARTICLE XXIX. PARKS AND RECREATION ADMINISTRATIVE OFFICE CHANGE FUND” AND “ARTICLE XXXI. ADULT ACTIVITY CENTER CHANGE FUND.” Affirmed

Proposed Resolution – Sole Source Purchase of Natural Gas Meters and Steel Fittings

The proposed resolution establishes Roots/Dresser as the sole source supplier of large gas meters and Mueller as the sole source supplier of steel pipe fittings.

Motion to adopt Resolution No. 2017-02. Lillquist

Affirmed

Proposed Resolution – Sole Source Purchase of Electric Meters

The proposed resolution establishes Itron, Inc. as the sole source supplier of electrical watt-hour meters.
Motion to adopt Resolution No. 2017-03. Scheffer
Affirmed

**Kittitas County Event Center and Rodeo Stadium Seating Funding Request**

At the last meeting, representatives from Kittitas County and the Ellensburg Rodeo Board presented a request for funding of up to $200,000 annually for 20 years in support of the Rodeo Grounds Renovation and Stadium Seating Project. Council requested staff review of the City’s capacity for funding the project.

Paul Jewell, Chair of Kittitas County Commissioners, discussed the proposed funding request.

Stan Blazynski discussed the proposed funding request and submitted an article from the Yakima Herald Republic.

Milt Johnston, 1211 Vuecrest, spoke about the proposed funding request.

Motion for the City to participate in discussions with Kittitas County and the Rodeo Tabb Board regarding the financing of potential Rodeo grandstand upgrades and sources of that funding. Affirmed (Lillquist, Morgan – no)

**Surplus Real Estate**

Staff has prepared a summary of real estate that Council may wish to consider for either sale or partnership with an outside agency to develop affordable housing.

Council consensus was to proceed with the process for declaration of surplus and disposal of the following properties:

2nd and Pine Community Gardens; Catherine Park; 3rd and Main; Incubator; old dump site – partial surplus; Naneum Watershed; Bender Road and Water Street; Ringer Loop Road; Mt. Stuart Well; old Water Filtration System Site; West Ellensburg properties; and Whitfield Triangle Park.

The following properties will be retained:

2nd and Pine gravel lot; 6th and Pearl parking lot; and Friendship Park.

Staff will invite proposals from interested parties and present the proposals to Council.

**Electric Vehicle Level 3 Charging Station Grant Application**
Staff and the Utility Advisory Committee recommend that the City participate in a grant application with the Electric Vehicle Infrastructure Transportation Alliance (EVITA) for level 3 electric vehicle charging stations.

Motion to authorize the City Manager to accept an Interlocal Cooperative Agreement with other electric utilities. Affirmed

Motion to authorize staff to submit a grant application to WSDOT with EVITA for level 3 electric vehicle charging stations. Affirmed

Motion to authorize the Mayor to sign the letter of support for the WSDOT grant application. Affirmed

Motion to adopt Resolution No. 2017-04. Affirmed

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Lillquist reported on Not in our Kittitas County and the Community Values workshop.

Councilmember Morgan reported on the Community Values workshop.

Councilmember Tabb reported on the Public Transit Advisory Committee, the Parks and Recreation Commission meeting, and requested Council move forward with a sub-committee for economic development.

Mayor Elliott reported on potential flooding.

Recess

Council recessed to executive session at 9:35 p.m. to discuss pending litigation and land acquisition.
The executive session was expected to last approximately 20 minutes and Council was not expected to reconvene to take action.

**Adjourn**

Motion to adjourn at 9:55 p.m. Scheffer

Affirmed

_________________________________

Mayor

ATTEST: ____________________________

City Clerk