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

Motion to approve an excused absence for Mayor Elliott. Morgan

Affirmed

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Parks and Recreation Director Case; City Engineer Mayo; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda with the removal of Item 6.B. 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: Tabb

A. Approve Minutes - February 6, 2017, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions


(2) Public Transit Advisory Committee – December 6, 2016 and January 18, 2017

C. Approve University Way Banner Request for Wildcat Shop Book Buyback from March 7-20, 2017

D. Accept Bid Call 2016-23 – Public Safety Parking Lot, as amended, as Complete

E. Accept Resignation from Ellen Avitts, Landmarks and Design Commission, and Authorize the Mayor to Sign a Letter of Appreciation

F. Authorize the City Manager to Sign the Interlocal Jail Agreement with Kittitas County
G. Approve Street Closure Application for Iron Horse Brewery for Main Street Parking between 4\textsuperscript{th} and 5\textsuperscript{th} Avenues for Fundraiser on March 18, 2017 from 1:00 p.m. to 4:00 p.m.

H. Authorize Mayor to Sign the Third Amendment to Maintenance Services Contract for City Hall with Quality Cleaning of Ellensburg

I. Authorize the City Manager to Sign the Interlocal Contract for Cooperative Purchasing with National Joint Power Alliance (NJPA)

J. Authorize City Manager to Execute the TIB Complete Streets Award Grant Agreement and Execute the Necessary Budget Amendments

K. Accept Resignation from Michael Burdick, Parks and Recreation Commission, and Authorize the Mayor to Sign a Letter of Appreciation

L. Authorize the Mayor to Sign the Amendment to the Non-Exclusive Communications Lease Agreement with U.S. Cellular

M. Authorize the City Manager to Execute an Amended Energy Conservation Agreement with Rosauers Supermarkets dba Super One Foods in an Amount not to Exceed $55,628

N. Authorize the City Manager to Accept the Second Amended Interlocal Cooperative Agreement for Installation of Electric Vehicle Charging Stations

O. Approve February 21, 2017, Claims Fund Voucher Numbers 132325 Through 132607 in the Amount of $567,851.48, ACH Direct Payments in the Amount of $2,059,230.31, Payroll Fund Check Numbers 92362 Through 92402 in the Total Amount of $56,908.85, Direct Deposit in the Amount of $298,305.61, and Electronic Fund Transfer of $510.00. Affirmed

**Boards and Commissions Appointments**

Motion to appoint Andrea Sledge to the Environmental Commission. Morgan

Affirmed

Motion to appoint Laura Busby to the Environmental Commission. Scheffer

Affirmed

Motion to appoint Pyper Stever and Dale Width to the Parks and Recreation Scheffer Commission. Affirmed

**Evergreen Mountain Bike Alliance Presentation**
Representatives from the Evergreen Mountain Bike Alliance gave a presentation.

**Presentation on New County Grant Program for Funding of Large Scale Projects with Lodging Tax Funds**

Paul Jewell, Kittitas County Commissioner, gave a presentation on the new County grant program for funding of large scale projects with Lodging Tax Funds.

**Citizen Comment on Non-Agenda Issues**

LeAnn Harris spoke regarding the need for street lights near the Crestview area. She also stated that bus shelters near Fred Meyer and Safeway need to be cleaned.

**Ordinance No. 4763 - Amending ECC Chapter 2.16 “Funds”**

The proposed ordinance would amend Chapter 2.16 “Funds” of the Ellensburg City Code (ECC). The City Council gave first reading to Ordinance No. 4763 at the February 6, 2017 meeting.

**Motion for second reading and adoption 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.”

Vote on motion. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Scheffer (yes)

Motion approved.
Proposed Resolution – Sole Source Purchase of 3” and Larger Water Meters

The proposed resolution establishes Metron, Inc. as the sole source supplier of water meter sizes 3” or greater.

Motion to adopt Resolution No. 2017-05. Morgan

Affirmed

Proposed Resolution – Sole Source Purchase of 2” and Smaller Water Meters

The proposed resolution establishes General Pacific, Inc. as the sole source supplier of water meter sizes 2” or less.

Motion to adopt Resolution No. 2017-06. Lillquist

Affirmed

Manager’s Report

Set Public Hearing

Motion to set a public hearing on March 6, 2017 to consider amending the Six Year Lillquist Transportation Improvement Plan. Affirmed

Councilmembers’ Reports

Councilmember Tabb reported on the Kittitas County Conference of Governments meeting.

Councilmember Morgan reported on the Kittitas County Conference of Governments meeting, the Library Board meeting, and the Bureau of Land Management Resource Advisory Council meeting.

Councilmember Miller reported on the Homeless and Affordable Housing Committee meeting. He also requested an excused absence from the March 20, 2017 meeting.

Motion to approve an excused absence for Councilmember Miller from the Tabb March 20, 2017 meeting. Affirmed

Councilmember Lillquist reported on the Utility Advisory Committee meeting and the Environmental Commission meeting.

Councilmember Herion reported on the Law and Justice Council meeting.

Mayor Pro Tem Scheffer reported on the Utility Advisory Committee meeting.
Adjourn

Motion to adjourn at 8:16 p.m. Tabb

Affirmed

_________________________________
Mayor

ATTEST: ________________________________

City Clerk