CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting March 20, 2017
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Absent: Mayor Elliott

Motion to approve an excused absence for Mayor Elliott.

Tabb

Affirmed

Excused Absence: Miller

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Sackett; and approximately 10 members of the audience.

Proclamations

Councilmember Morgan read the proclamation for April is Child Abuse Prevention Month.

Carol Pidduck, CASA, spoke regarding the proclamation.

Motion to authorize Mayor to sign the proclamation.

Lillquist

Affirmed

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 - March 6, 2017, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   
   (1) Planning Commission – February 23, 2017

C. Authorize the Public Works Director to Sign Amendment 2 to Grant G1400637 between the City and the Department of Ecology for Reecer Creek Restoration and Flood Hazard Reduction Project

D. Authorize the Public Works Director to Sign Amendment 1 to the Biennial Stormwater Capacity Grant Agreement with the Department of Ecology

E. Approve the draft Stormwater Management Plan Update 2016-2017

F. Approve Request to Close the Dike Road to Irene Rinehart Riverfront Park on October 7, 2017 from 6:30 a.m. until 11:00 a.m. for the Manastash Metric Bike Tour

G. Authorize the City Manager to Execute the Professional Services Agreement with Cruse and Associates for 2017 Street Survey in the Amount of $42,935

H. Award Bid Call 2017-06 – City Property Groundskeeping to Etree Enterprises, LLC DBA Mike’s Water Systems

I. Accept Resignation from Lee Honeycutt, Utility Advisory Committee, and Authorize the Mayor to Sign a Letter of Appreciation

J. Adopt Resolution No. 2017-09 to Authorize Tyler Glahn to Remove two Street Trees Located at 304 W. 5th Avenue

K. Approve March 20, 2017, Claims Fund Voucher Numbers 132706 Through 132975 in the Amount of $563,274.25, ACH Direct Payments in the Amount of $1,754,059.21, Voided Claims 132766-132767 in the Amount of $6,862.98, Payroll Fund Check Numbers 92447 Through 92489 in the Total Amount of $49,267.08, Direct Deposit in the Amount of $280,383.97, and Electronic Fund Transfer of $510.00. Affirmed

Boards and Commissions Appointments

John Renkema spoke regarding his interest in serving on the Planning Commission.
Motion to appoint Marc Brown to the Landmarks and Design Commission. Morgan

Affirmed

Citizen Comment on Non-Agenda Issues

John Perrie, Chair of the Ellensburg Business Development Authority Board, gave an update of the Board activities.

Ordinance No. 4764 – Unmetered Small Electrical Devices Rate Amendment

The proposed ordinance amends Title 9 of the ECC related to unmetered small electrical devices to apply to all rate classes. The City Council gave first reading to Ordinance No. 4764 at the March 6, 2017 meeting.

Motion for second reading and adoption of Ordinance No. 4764. Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO TITLE 9 “UTILITIES” AND AMENDING SECTIONS 9.30.100 AND 9.91.100 OF THE ELLENSBURG CITY CODE.

Vote on motion. Herion (yes)

Lillquist (yes)

Morgan (yes)

Tabb (yes)

Scheffer (yes)

Motion approved.

Ordinance No. 4765 – Requirements for Receiving Utility Services

The proposed ordinance amends Title 9 of the ECC related to requirements for receiving utility services. The City Council gave first reading to Ordinance No. 4765 at the March 6, 2017 meeting.

Motion for second reading and adoption of Ordinance No. 4765. Morgan

Vote on motion. Herion (yes)  
Lillquist (yes)  
Morgan (yes)  
Tabb (yes)  
Scheffer (yes)

Motion approved.

**Land Development Code Review – Status Update**

Community Development Director Sackett provided a status update on previously discussed revisions to the Land Development Code.

**Manager’s Report**

City Manager Akers presented his Manager’s Report.

**Councilmembers’ Reports**

Councilmember Lillquist reported on the upcoming Bike Rodeo at Rotary Park on June 19, 2017.

Councilmember Morgan reported on the Arts Commission, Library Board, KITTCOM Board, and Kittitas County Conference of Governments meeting.

Councilmember Tabb reported on the Public Transit Advisory Commission.

**Adjourn**

Motion to adjourn at 8:05 p.m.  
Tabb  
Affirmed

________________________________________

Mayor

ATTEST: ________________________________

City Clerk