ROLL CALL PRESENT: Herion, Lillquist, Miller, Morgan, Scheffer, Tabb, and Mayor Elliott.

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Lyyski; Community Development Director Sackett; Library Director Camarillo; Finance Director Pascoe and approximately 10 members of the audience.

Proclamations

Councilmember Lillquist read the proclamation for Arbor Day.

Motion to authorize Mayor to sign the proclamation.  

Morgan

Affirmed

Awards and Recognitions

Public Works Director Lyyski introduced Kevin Alder, Equipment Mechanic.

Agenda Approval

Councilmember Miller requested Item 5.L be moved to Item 11.B and Item 5.N be moved to Item 11.C.

Motion to approve the agenda as amended.  

Miller

Defeated (Lillquist, Morgan, Tabb, and Elliott – no)

Motion to approve the agenda as presented.  

Lillquist

Affirmed (Herion - no)

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 27, 2017, Special Meeting

Approve Minutes – April 3, 2017, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee – January 4, 2017 and March 1, 2017

(2) Parks & Recreation Advisory Commission – December 14, 2016 and February 15, 2017

(3) Planning Commission – March 23, 2017

(4) Utility Advisory Committee – January 19, 2017 and February 16, 2017

C. Approve Banner Request for Discover Orientation from June 26, 2017 to July 23, 2017

D. Adopt Resolution No. 2017-13 for 2200 Vantage Highway Preliminary Plat Approval

E. Approve University Way Banner Request for National Day of Prayer from April 24, 2017 to May 8, 2017

F. Accept Bid Call 2016-14 - University Way Overlay as Complete

G. Award Bid Call 2017-01 – East Ellensburg Substation Circuit Switcher Upgrade

H. Approve Requests for Ellensburg Rodeo Association for September 1-5, 2017

I. Approve University Way Banner Request for Wildcat Welcome Weekend from September 11-25, 2017

J. Approve Street Closure Application for Hospice Friends for Pine Street Between 3rd and 5th Avenues on June 3, 2017 from 6:30 a.m. to 4:00 p.m.

K. Authorize the Mayor to Sign the Interlocal Agreement with Kittitas County Regarding the use of Reed Park

L. Authorize the Veterans Memorial Park Restroom Purchase through the Master Contracts Usage Agreement from CXT Precast Concrete Products

M. Authorize the Mayor to Sign the Interlocal Agreement with Kittitas County regarding the Use of the Fairgrounds and Veterans Memorial Park
N. Approve April 17, 2017 Claims Fund Check Numbers 133174 Through 133355 in the Amount of $394,072.12, EFT Numbers 2285 to 2308 in the Amount of $1,452,267.00, Payroll Fund Check Numbers 92530 Through 92573 in the Total Amount of $54,728.52, and Direct Deposit Numbers 38275 to 38464 in the Amount of $305,744.99. Affirmed

Boards and Commissions Appointments

Tom Duke spoke regarding his interest in serving on the Planning Commission.

Mayor Elliott recommended Tom Duke be appointed to the Planning Commission.

Motion to confirm the Mayor’s appointment of Tom Duke to the Planning Commission. Morgan

Citizen Comment on Non-Agenda Issues

Larry Nickel, 222 East 4th, objected to Items 5.L and 5.N not being taken off of the Consent Agenda and believes Councilmember Scheffer should not be voting on items related to Kittitas County as she is now an employee of Kittitas County. He also discussed the New York Café project.

Mark Renton, 306 E. Manitoba Avenue #9, discussed concerns with selective non-enforcement of illegal smoking and pedestrian versus vehicle issues.

Ordinance No. 4766 – TXC Group, LLC Rezone – R-S to R-M

The proposed ordinance would approve the TXC Group, LLC rezone request from R-S to R-M. The City Council gave first reading to Ordinance No. 4766 at the April 3, 2017 meeting.

Motion for second reading and adoption of Ordinance No. 4766. Morgan

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 Residential Suburban (R-S) to Residential Medium Density (R-M).

Vote on motion. Herion (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)
Proposed Ordinance – Mid-State Co-op Rezone Request from Central Commercial II (CC-II) to Heavy Industrial (I-H)

The proposed ordinance changes the zoning as requested by Mid-State Co-op from Central Commercial II (CC-II) to Heavy Industrial (I-H).

Motion for first reading of Ordinance No. 4767.

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 Central Commercial II (CC-II) to Heavy Industrial (I-H).

2016 Library Write-Offs – Follow up

Library Director Camarillo presented the report for the 2016 Library write-offs.

Approve Street Closure Application for Kittitas County Farmers Market for 4th Avenue between Pearl and Ruby from May Through October from 5:00 a.m. to 3:00 p.m.

Larry Nickel, 222 East 4th, discussed the proposed street closure application for the Kittitas County Farmers Market.

Motion to approve the Street Closure Application for Kittitas County Farmers Market for 4th Avenue between Pearl and Ruby from May Through October from 5:00 a.m. to 3:00 p.m.

Larry Nickel requested a sidewalk closure during the Farmers Market.

Motion to direct staff to work with the Farmers Market and Larry Nickel to facilitate the closure of up to 3 feet on the south edge of the sidewalk extending to the alleyway of 4th Avenue east to Ruby Street during the Farmers Market.

Manager’s Report
City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Herion resigned from the City Council, effective immediately.

Councilmember Lillquist announced she will be receiving the Diversity Award from CWU.

Councilmember Miller reported on the Community Network Coalition meeting.

Councilmember Morgan reported on the Library Board meeting.

Councilmember Scheffer attended the League of Women Voters presentation on the housing crunch.

Mayor Elliott reported he will be sending out forms to the Council for the City Manager’s evaluation. He stated he would like to have the Employee Appreciation Breakfast at the next All City Staff Meeting. He also reported on the increase in demand for mental health services and would like to coordinate with local entities and providers on addressing the issue.

Recess

Council recessed to executive session at 8:28 p.m. to discuss potential litigation and proposed purchase or lease of property. The executive session was expected to last approximately 15 minutes and Council was expected to reconvene.

At 8:43 p.m. the executive session was extended for five minutes.

Reconvene

Council reconvened into regular session at 8:48 p.m.

Motion to authorize the Mayor to sign the letter to the Fair Competition Alliance.  Scheffer

Affirmed

Adjourn

Motion to adjourn at 8:50 p.m.  Scheffer

Affirmed