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

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

Agenda Approval

Motion to remove Item 5.E.  
Lillquist
Affirmed

Motion to approve the agenda as amended.  
Lillquist
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:  
Scheffer

A. Approve Minutes – June 5, 2017, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Landmarks and Design Commission – April 4, April 20, May 2 and May 16, 2017
   (2) Parks and Recreation Advisory Commission – arch 8, 2017 and April 12, 2017

C. Acknowledge Traffic Impact Fee Annual Report

D. Approve closure of 4th Avenue from Pearl Street to Ruby Street on September 19, 2017 from 2:00 p.m. to 5:00 p.m. for 2017 Bite of the Burg CWU Welcome Back Celebration

E. Approve June 19, 2017 Claims Fund Check Numbers 134028 Through 134231 in the
Amount of $486,529.09, EFT Numbers 2385 to 2405 in the Amount of $1,036,431.96, Payroll Fund Check Numbers 92692 Through 92732 in the Total Amount of $56,841.67, and Direct Deposit Numbers 39059 to 39254 in the Amount of $306,883.83. Affirmed

Boards and Commissions Appointments

Council approved Mayor Elliott’s recommended appointments as follows:

Elvin Delgado, Utility Advisory Committee; Sandra Zech and Marcia Hedrick, Senior Citizens Advisory Commission; and Josh Humphrey, Arts Commission.

Kittitas County Public Health Department Presentation – STARS Project Summary

Tristen Lamb, Kittitas County Public Health Department presented the STARS Project.

Citizen Comment on Non-Agenda Issues

Sandy and Ian Elliot, 250 Catlin Canyon Rd., spoke regarding the policy for City’s adoption of WAC 162-32-060 regarding allowing the use of gender-segregated facilities.

Public Hearing - Proposed Resolution – Six Year Transportation Improvement Plan Update (Legislative) and Annual Complete Streets Update

Mayor Elliott opened the public hearing to consider the Six Year Transportation Improvement Plan Update.

City Engineer Mayo summarized the agenda report.

Tristen Lamb expressed appreciation to the City for the projects being done in the city.

Council asked questions of staff.

There being no further testimony, Mayor Elliott closed the public hearing.

Motion to adopt Resolution No. 2017-16. Scheffer

Motion to accept the Complete Streets Annual Report. Scheffer

Motion to authorize staff to submit listed projects for funding as grant opportunities become available. Scheffer

Affirmed
Proposed Resolution Concerning West Ellensburg Flood Control Project Land Exchange Agreement between the City and Reecer Creek Excavating

The proposed resolution authorizes the exchange agreement for the West Ellensburg Flood Control Project.

Motion to adopt Resolution No. 2017-17. Scheffer
Affirmed

Economic Development Direction

The proposed agreement amends the agreement with the Ellensburg Business Development Authority to extend the agreement until December 31, 2017.

Motion to authorize the Mayor to execute the agreement on the City’s behalf. Morgan
Affirmed

Draft YMCA Community Center Study Agreement

Council directed staff to prepare an agreement with the owner of the YMCA building to allow City access for the purpose of commissioning a feasibility study to repurpose the building for a community center.

Motion to authorize the City Manager to sign the agreement with Donahue Properties, LLC. Tabb
Affirmed

Manager’s Report

Set Public Hearings

Motion to set a public hearing for July 3, 2017 to consider the 2017 Supplemental Budget. Morgan
Affirmed

Motion to set a public hearing for July 3, 2017 to consider declaring City property as surplus. Morgan
Affirmed

Councilmembers’ Reports
Councilmember Klauss reported on the Parks and Recreation Commission meeting.

Councilmember Lillquist reported on the Kittitas County Lodging Tax capital projects grant process and advised that Kittitas County bike maps are being distributed.

Councilmember Miller reported on the employee appreciation breakfast, the Planning Commission meeting, a Washington Forestry Council meeting, and the Touch a Truck event.

Councilmember Morgan reported on the Library Board and the Arts Commission meetings.

Councilmember Tabb gave a transit update.

Mayor Elliott advised there will be a pancake breakfast on July 4. He also advised the Community Behavioral Health Forum meeting will be on July 18, 2017.

**Adjourn**

Motion to adjourn at 8:27 p.m.  

Tabb  

Affirmed  

Mayor

ATTEST:  

City Clerk