CITY OF ELLENSBURG Minutes of Council Meeting, Regular Session

Date of Meeting July 3, 2017
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Motion to approve an excused absence for Mayor Elliott. Tabb

Affirmed

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Sr. Financial Analyst/Budget Officer Bassett; Adult Activity Center Coordinator Douglas; and approximately 10 members of the audience.

Agenda Approval

Councilmember Lillquist requested Item 5.A be moved to Item 10.A.

Motion to approve the agenda as amended. 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. Acknowledge Minutes of Boards and Commissions
(1) Environmental Commission – March 15, April 5, and April 19, 2017
(2) Lodging Tax Advisory Committee – April 5, 2017
(3) Planning Commission – May 11, May 18, and June 8, 2017
(4) Utility Advisory Committee – March 16 and April 20, 2017

B. Authorize the Mayor to Sign Amendment No. 1 to the Agreement for Provision of Services with Central Washington University for the Dean Nicholson Boulevard Street Lighting Maintenance Project and Approve Necessary Budget Adjustment

C. Authorize the City Manager to Sign the Interlocal Agreement between the State of
Washington Central Washington University and the City for Transit Services

D. Accept Bid Call 2016-32 - Water Street Utility Extension Project as Complete

E. Authorize Staff to Execute Amendment #2 to the Local Agency Haul Road/Detour Agreement with WSDOT for the West Interchange Roundabout Project

F. Approve University Way Banner Request for National Day of Prayer from 4/23/18 to 5/6/18

G. Approve July 3, 2017 Claims Fund Check Numbers 134232 Through 134443 in the Amount of $899,573.03, EFT Numbers 2406 to 2430 in the Amount of $551,163.83, Payroll Fund Check Numbers 92733 Through 92777 in the Total Amount of $55,255.32, and Direct Deposit Numbers 39855 to 40054 in the Amount of $313,458.30. Affirmed

Boards and Commissions Appointments

Motion to reappoint Bruce Tabb to the Public Transit Advisory Committee. Lilquist

Affirmed

Public Hearing – Proposed Resolution - Declare Property Acquired for Public Utility Purposes as Surplus

Mayor Pro Tem Scheffer opened the public hearing to consider declaring property acquired for public utility purposes as surplus.

City Manager Akers summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Pro Tem Scheffer closed the public hearing.

Motion to adopt Resolution No. 2017-18. Morgan

Affirmed

Public Hearing – Proposed Ordinance – 2017 Supplemental Budget

Mayor Pro Tem Scheffer opened the public hearing to consider the proposed ordinance for the 2017 Supplemental Budget.

Sr. Financial Analyst/Budget Officer Bassett summarized the agenda report.

Council asked questions of staff.

There being no further testimony, Mayor Pro Tem Scheffer closed the public hearing.
Motion for first reading of Ordinance No. 4768.

Lillquist

An ordinance amending the 2017-2018 Biennial Budget of the City of Ellensburg as set forth in Ordinance No. 4757 to adjust appropriations in the City’s Funds.

Affirmed

Proposed Resolution – Amendment to Interlocal Agreement for Provision of Municipal Services with Kittitas County

The proposed resolution amends the interlocal agreement for Provision of Municipal Services with Kittitas County.

Motion to adopt Resolution No. 2017-19.

Lillquist

Affirmed

Proposed Resolution – Community Impact Fund Donation

The proposed resolution accepts a donation from Yakama Tribal Gaming Corporation for purchase of a commercial coffee brewer and kitchen island cabinet stand at the Adult Activity Center.

Motion to adopt Resolution No. 2017-20.

Miller

Affirmed

Proposed Resolution – Friends of the Library Donation

The proposed resolution accepts a donation from the Friends of the Library for adult English as a second language classes.

Motion to adopt Resolution No. 2017-21.

Lillquist

Affirmed

Approve Minutes – June 19, 2017, Regular Meeting

Motion to amend the Minutes of June 19, 2017 to substitute the word “implementation” for the word “adoption” in the Citizen Comment on Non-Agenda Issues on the bottom of Page 1.

Lillquist

Affirmed

Motion to adopt the Minutes of June 19, 2017 as amended.

Tabb

Affirmed
Special Events Regulation

Council discussed the report on the regulation of special events and directed staff to proceed with the comprehensive overhaul of Chapter 6.64 ECC and other City Code chapters.

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Klauss reported on the Kittitas County Law and Justice Council meeting and the EDA annual meeting.

Councilmember Tabb reported on Central Transit.

Councilmember Tabb requested the City Manager and City Attorney bring to Council at the July 17, 2017 meeting, proposed language to place a ballot measure at the November election for an additional sales tax of one-tenth of one percent, consistent with the provisions of RCW 82.14.530 to support affordable housing.

Mayor Pro Tem Scheffer reported on a high number of dead trees in the city. She requested the arborist do an assessment and report on the City trees.

Recess

Council recessed to executive session at 8:05 p.m. to discuss land acquisition and land transaction. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 8:15 p.m.  

Morgan

Affirmed

_________________________________ Mayor

_________________________________ Mayor

ATTEST: ____________________________

City Clerk