CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting July 17, 2017
Time of Meeting 7:00 p.m.
Place of Meeting Council Chambers, 501 North Anderson Street

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

Councilmember Morgan arrived at the meeting at 7:01 p.m.

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Lyyski; Community Development Director Sackett; Sr. Financial Analyst/Budget Officer Bassett; City Engineer Mayo; Chief Miller; and approximately 30 members of the audience.

Agenda Approval


Tabb


Affirmed

Larry Nickel requested Council move Item 5.G to the regular agenda.

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. Approve Minutes – July 3, 2017, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Lodging Tax Advisory Committee – May 3, 2017

C. Approve Requests from Kittitas County Fair and Ellensburg Rodeo Boards for the 2017 Kittitas County Fair and Ellensburg Rodeo
D. Approve University Way Banner Request for Commencement from 6/4/18 to 6/11/18
E. Adopt Resolution No. 2017-22 Authorizing Carol Hill to Remove One Tree at 307 S. Pearl Street
F. Approve Closure of 100 Block of North Pearl Street and the Public Parking Lot on the South side of the Skate park from Noon though 8:00 pm. on August 1, 2017 for Annual National Night Out event
G. YMCA Study Agreement Approval
H. Approve July 17, 2017 Claims Fund Check Numbers 134444 Through 134632 in the Amount of $583,915.38, EFT Numbers 2431 to 2450 in the Amount of $1,090,351.85, Payroll Fund Check Numbers 92778 Through 92815 in the Total Amount of $52,629.28, and Direct Deposit Numbers 40055 to 40250 in the Amount of $312,828.70. Affirmed

**Boards and Commissions Appointments**

Motion to confirm the appointment of Scott Fendley to the EBDA Board. Scheffer  
Affirmed

Mayor Elliott recommended Jason Berthon-Koch be appointed to the Public Transit Advisory Committee.

Motion to confirm the Mayor’s appointment. Morgan  
Affirmed

**Letter from Our Environment of Kittitas County regarding Solar Energy**

Barry Brunson, Our Environment; Ruth Ann Stacy; and Nancy Goodloe spoke in support of the proposed resolution regarding solar energy.

Motion to refer this resolution for further consideration and study to the Utility Advisory Committee and the Environmental Commission. Tabb  
Affirmed

**Arts Commission Update**

Alex Eyre, Chair of Arts Commission and Justin Gibbons, artist presented a proposed mural at the Stan Bassett Youth Center.

Motion to approve the Arts Commission moving forward with the mural design for the Morgan
Citizen Comment on Non-Agenda Issues

Larry Nickel discussed the YMCA issue that was approved on the Consent Agenda. He also spoke regarding a petition he submitted previously for downtown parking enforcement and an additional code enforcement officer, which has not come back to Council yet for discussion.

Public Hearing – Proposed Ordinance - Amendments to Chapter 15 ECC Pertaining to the Review Procedures and Allowable uses for Regional Retail Master Site Plan Applications (Legislative)

Mayor Elliott opened the public hearing to consider Amendments to Chapter 15 ECC Pertaining to the Review Procedures and Allowable uses for Regional Retail Master Site Plan Applications (Legislative)

Community Development Director Sackett summarized the agenda report.

Steve Lathrop, 201 W. 7th Avenue, spoke in favor of the proposed ordinance.

Council asked questions of staff.

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

Motion for first reading of Ordinance No. 4769.


Proposed Resolution – Authorizing a Ballot Measure to Levy 0.1% Additional Sales Tax Authorized by Statute to Support Affordable Housing and Mental Health Services

The proposed resolution authorizes a ballot measure to levy 0.1% sales tax authorized by statute to support affordable housing and mental health services.

The following people spoke in support of the proposed resolution: Gayl Curtiss; Deborah Bezona; Susan Grindle; a resident of 2101 East 1st Avenue; Lowell Krueger; Kathy Matlin; and Nancy Goodloe.

Motion to adopt Resolution No. 2017-23.
Ordinance No. 4768 – 2017 Supplemental Budget

The proposed ordinance amends the 2017-2018 Biennial Budget. The City Council gave first reading to Ordinance No. 4768 at the July 3, 2017 meeting.

Motion for second reading and adoption of Ordinance No. 4768.

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.

Vote on motion. Klauss (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Elliott (yes)

Motion approved.

Proposed Ordinance – Traffic Code Revisions

The proposed ordinance reflects various revisions to the Traffic Code.

Motion for first reading of Ordinance No. 4770.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO TIMED PARKING, MUNICIPAL PARKING LOTS AND TRAFFIC CONTROL AND AMENDING SECTIONS 8.14.020, 8.36.040, AND 8.36.120; AND AMENDING AND RENAMING CHAPTER 8.28 TO READ “MUNICIPAL PARKING LOTS.”

Motion to amend the ordinance to eliminate the first whereas on Page 135 and remove the 2nd item on the table on Page 138 of the Council Agenda. Affirmed (Lillquist – no)

Vote on main motion. Affirmed
Council provided direction to staff to bring back proposed language for second reading to possibly reduce the speed limit on Mountain View to 25 MPH between Maple Street and the east side of Willow Street.

**Proposed Resolution – Set Public Hearing for Vacation of Portion of Water Street N. of 14th Avenue**

The proposed resolution sets a public hearing for vacation of a portion of Water Street North of 14th Avenue on August 21, 2017.

Motion to adopt Resolution No. 2017-24.  
Tabb  
Affirmed

Council took a brief recess from 8:55 p.m. to 9:03 p.m.

**Public Safety Building Renovation or Replacement**

David Hansen, Hansen Design discussed the proposed Public Safety Building Project.

Motion to authorize the City Manager to begin the selection process for a consultant and return to Council with a proposed contract for the Public Safety Building Project.  
Tabb  
Affirmed

**Manager’s Report**

**Set Public Hearing**

Motion to reschedule the public hearing for a rezone request from Carl Jensvold for a parcel at 400 W. 5th Avenue to August 7, 2017.  
Scheffer  
Affirmed

**Councilmembers’ Reports**

Councilmember Klauss reported on the Parks and Recreation Advisory Commission meeting.

Councilmember Lillquist requested staff add to the “Guidelines for Participation” language that Council will not endorse candidates or initiatives. She also reported on the Yakima Basin Fish and Wildlife Recovery Board meeting.

Councilmember Miller reported on the Community Network Coalition meeting.

Motion to approve an excused absence for Councilmember Miller from the meeting.
August 21, 2017 meeting.

Councilmember Morgan reported on the Library Board and KITTCOM meetings.

Mayor Elliott reported on the Kittitas County burn ban that is in effect.

**Adjourn**

Motion to adjourn at 9:36 p.m.

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Affirmed

Mayor

Scheffer

Affirmed

Mayor

ATTEST: __________________________________________

City Clerk