CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting          October 2, 2017
Time of Meeting          7:00 p.m.
Place of Meeting         Council Chambers, 501 North Anderson Street

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

Excused Absence: Lilquist

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Energy Services Director Dunbar; Community Development Director Sackett; City Engineer Mayo; and approximately 15 members of the audience.

Proclamations

Mayor Elliott read the proclamation for Public Natural Gas and Power Week.

Motion to authorize Mayor to sign the proclamation. Morgan

Affirmed

Agenda Approval

Motion to approve the agenda. Tabb

Motion to amend the agenda to remove Item 9.D. Klauss

Affirmed

Vote on main motion. 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: Morgan

A. Approve Minutes – September 18, 2017, Study Session

Approve Minutes – September 18, 2017, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – May 11, June 15, and August 10, 2017

(2) Landmarks & Design Commission – July 18, 2017

(3) Library Board – May 9, June 14, and July 11, 2017

(4) Senior Advisory Commission – August 8, 2017

C. Authorize the Mayor and Staff to Execute all Necessary Grant Paperwork Associated with the John Wayne Pioneer Trail Reconnection Route Project – 14th Ave. to 18th Ave.

D. Approve Street Closure for Veterans Day Parade on November 11, 2017 from 9:00 a.m. to 1:00 p.m. starting on 1st Ave. and Pine St., West on 1st Ave. to Pearl St., North on Pearl St. to 6th Ave., East on 6th Ave. to Pine St., and South on Pine St. to 1st Ave.

E. Authorize the City Manager to Sign the Agreement with Belsaas & Smith Construction for the Siding of Memorial Pool

F. Approve October 2, 2017 Claims Fund Check Numbers 135588 Through 135783 in the Amount of $634,978.82, EFT Numbers 2556 to 2574 in the Amount of $549,164.84, Payroll Fund Check Numbers 92960 Through 92993 in the Total Amount of $56,277.49, and Direct Deposit Numbers 42011 to 42204 in the Amount of $303,308.68. Affirmed

Kittitas County Public Health Presentation – Public Health & 2-1-1 Project

Tristen Lamb, Kittitas County Public Health, and Chelsey Loeffers, People for People, discussed the Kittitas County Community Resources Guide and 2-1-1 Project.

Citizen Comment on Non-Agenda Issues

David Hull, Owner of Fire and Smoke; Brendon Cox, Cloud 509; and Carolyn Honeycutt, Ellensburg Downtown Association, spoke regarding off premise signs.

Ivan Palua, CWU Law and Justice student, advised he was looking for input regarding criminal/legal issues within the city for a class project.

Proposed Resolution - Establishing a Goal of Generating 25% of the Electricity Consumed by Ellensburg from Solar Energy by 2025
After joint review by both the Utility Advisory Committee and the Environmental Commission, they each voted to forward an unfavorable recommendation to City Council regarding the proposed resolution.

Larry Lowther, Our Environment; Howard Lyman, Environmental Commission, speaking for himself; Nancy Goodloe; and Tom Duke spoke regarding the proposed resolution.

Motion to accept the recommendation from the Utility Advisory Committee and the Environmental Commission to not pass the resolution from Our Environment establishing a goal of generating 25% of the electricity consumed by Ellensburg from Solar Energy by 2025.

Affirmed

Proposed Ordinances – Utility Related Ordinance Amendments

The proposed ordinances would amend Chapter 9.20 of the Ellensburg City Code “New Utility Main/Primary Voltage Extensions” and Chapter 9.92 “Utility Fee and Credit Schedule”.

Motion for first reading of Ordinance No. 4775.


Affirmed

Motion for first reading of Ordinance No. 4776.


Affirmed

Proposed Ordinance – Telecommunications Utility Ordinance Amendments

The proposed ordinance would amend Chapter 9.110 of the Ellensburg City Code “Telecommunications Utility”.

Motion for first reading of Ordinance No. 4777.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON,

Proposed Resolution – Setting a Public Hearing for Vacation of a Portion of First Avenue west of Pine Street

The proposed resolution would set a public hearing on November 6, 2017 for the vacation of a portion of First Avenue west of Pine Street.

Motion to adopt Resolution No. 2017-28.

Scheffer

Proposed Resolution – Council Funded Grant Programs – Replacement Resolution

The proposed resolution would authorize time extensions for the City Council Grant Funded Program.

Motion to adopt Resolution No. 2017-29.

Scheffer

Manager’s Report

Set Public Hearings

Motion to set a public hearing on October 16, 2017 for amendments to the Six Year Transportation Improvement Plan.

Tabb

Motion to set a public hearing on October 16, 2017 for the 2018 revenue sources.

Morgan

Motion to set a public hearing on November 6, 2017 for possible increases to property tax levy for 2018.

Tabb

Motion to set a public hearing on October 16, 2017 for amendments to the EBDA Charter.

Scheffer
Motion to approve an excused absence for Councilmember Miller from the October 5, 2017 Special Meeting. Affirmed

Councilmembers’ Reports

Councilmember Klauss reported on the Airport Advisory Committee and is unable to attend the meetings. Mayor Elliott will attend the meetings.

Councilmember Miller reported on the Homeless and Affordable Housing Committee.

Councilmember Scheffer reported on the Senior Citizens Advisory Commission. She also asked if Council would be interested in applying to become a Monarch City USA.

Councilmember Tabb requested an update on the review of the Sign Code. He also reported on Central Transit.

Mayor Elliott reported on the Interlocal Agreement discussions with the County regarding the Urban Growth Area. He also advised the next meeting of the Community Mental and Behavioral Health group will be October 26, 2017.

Adjourn

Motion to adjourn at 8:51 p.m. Morgan Affirmed

_________________________________ Mayor

ATTEST: ____________________________________

______________________________ City Clerk

Mayor