CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: January 16, 2018
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Parks and Recreation Director Case; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda. Morgan

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: Klauss

A. Approve Minutes – January 2, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Environmental Commission – October 18, 2017
   (2) Parks & Recreation Advisory Commission – November 8, 2017
   (3) Planning Commission – November 2, 2017

C. Accept Resignation from John Camarata, Senior Citizens Advisory Commission, and Authorize the Mayor to Sign a Letter of Appreciation

D. Approve January 16, 2018 Claims Fund Check Numbers 137047 Through 137261 in the Amount of $866,554.09, EFT Numbers 2728 to 2751 in the Amount of $1,253,355.47, Payroll Fund Check Numbers 93211 Through 93242 in the Total Amount of $42,479.01, and Direct Deposit Numbers 43551 to 43738 in the Amount of $298,524.01. Affirmed

Citizen Comment on Non-Agenda Issues

Devin Marshall, Curbside on 5th, and Diane Ewing, The UPS Store, spoke regarding parking
concerns downtown.

**Proposed Resolution – Accept Donation from Fred Meyer for Stan Bassett Youth Center**

The proposed resolution would accept a donation from Fred Meyer for the Stan Bassett Youth Center.

Motion to adopt Resolution No. 2018-02.

Lillquist

Affirmed

**Affordable Housing Committee Appointments**

The Council’s Subcommittee for Affordable Housing solicited applicants to the Ad Hoc Committee and has prepared a proposed committee make-up.

Motion to approve the Subcommittee recommendations to the Ad Hoc Committee and make the following appointments:

Harry Kramer, Craig Kelly, Milton Johnson, Jack Frost, Steve Luten, Sarah Bedsaul,

Donald Bechard, Steve Marsh, Sherri Ott, Sandy Martinez, Gayl Curtiss, Linda Schactler, John Little, Matt Willard, Giovanni Severino, and Toby Williams. Affirmed

**Consideration of Draft Special Events Ordinance**

The City Council and staff discussed a proposed ordinance to regulate special events in the city. The Responsible Official will be Brad Case.

The City Council gave the following direction to staff:

- The application fee should be $25-35;
- There should be no event fees or late fees;
- Full cost recovery should be included with a possible fee schedule and phase-in of fees;
- Notification regulations for expressive activities should be within constitutional constraints;
- Alcohol should be allowed at the Rotary Pavilion with either paid professional security or trained volunteers;
- The street closure applications should be processed by staff and the mayor similar to
noise waiver applications and at least 75% of the business owners should sign a petition agreeing to the street closure.

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councillmembers’ Reports

Councilmember Goodloe reported on the Planning Commission and Airport Advisory Committee meetings.

Councilmember Klauss reported on the Parks and Recreation Commission meeting.

Councilmember Lillquist advised she has been asked to serve on the Kittitas County Critical Areas Advisory Committee. She also reported on the Lodging Tax Advisory Committee meeting.

Councilmember Miller reported on the Kittitas County Community Network Coalition meeting.

Councilmember Morgan reported on the Library Board and KITTCOM Administrative Board meetings.

Councilmember Scheffer suggested Council consider quarterly informal meetings for citizens to get to know the City Council. She also requested staff set a date for the Employee Appreciation Breakfast.

Mayor Tabb reported on the Public Transit Advisory Committee meeting and advised the discussions regarding the use of Lincoln Elementary School for a Community Center are occurring.

Recess

Council recessed to executive session at 9:20 p.m. to discuss potential litigation. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 9:30 p.m.

Morgan

Affirmed

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Mayor

ATTEST: ____________________________

City Clerk