CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting
March 5, 2018

Time of Meeting
7:00 p.m.

Place of Meeting
Council Chambers, 501 North Anderson Street

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

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Communications/Government Relations Officer Reich; Accounting Manager Conti; Energy Services Director Dunbar; Parks and Recreation Director Case; and approximately 10 members of the audience.

Agenda Approval

Motion to approve the agenda.

Scheffer

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 – February 20, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Ad Hoc Affordable Housing Advisory Committee – February 12, 2018

(2) Ellensburg Business Development Authority – January 17, 2018

(3) Environmental Commission – January 17, 2018

(4) Senior Citizens Advisory Commission – January 9, 2018

C. Award Bid Call 2018-01 – Wastewater Treatment Facility Electrical Upgrade Phase II, Including Additive #1, to Colvico Inc. in the amount of $1,225,600.78 and Authorize Budget Adjustments

D. Accept Resignation from Carolyn Honeycutt from the Ellensburg Business Development Authority, and Authorize the Mayor to Sign a Letter of Appreciation

E. Adopt Resolution No. 2018-05 Authorizing Sia Aronica to Remove Three Street Trees
Located at 1313 N. Willow Street

F. Accept Bid Call 2017-06 - City Property Groundskeeping as Complete

G. Authorize the Energy Services Director to Accept the Amendment and Extension to Lease Property at the Bonneville Power Administration Ellensburg Substation

H. Approve Street Closure Application for Berry Road East of Canyon Road for Yakima River Canyon Marathon from 7:00 a.m. to 8:30 a.m. on April 7, 2018

I. Award Bid Call 2018-09 – Canyon Road Overlay, Including the Bid Additive, to Columbia Asphalt & Ready Mix, the Lowest Responsive and Responsible Bidder

J. Approve Street Closure Application for Alley between Main and Pearl Streets and 4th and 5th Avenues (Rotary Pavilion) on March 17, 2018 from 10:00 a.m. to 9:00 p.m.

K. Approve March 5, 2018 Claims Fund Check Numbers 137756 Through 137974 in the Amount of $497,817.12, EFT Numbers 2802 to 2825 in the Amount of $1,014,561.31, Payroll Fund Check Numbers 93320 Through 93355 in the Total Amount of $44,317.38, and Direct Deposit Numbers 44132 to 44328 in the Amount of $323,851.32. Affirmed (Klauss-abstain)

Boards and Commissions Appointments

Motion to approve the Mayor’s appointment of Christina Wollman and Seth Mills Morgan to the Environmental Commission. Affirmed

Motion to approve the Mayor’s appointment of Connie Bright Klauss to the Senior Citizens Advisory Commission. Affirmed

EBDA Annual Report

Interim Executive Director of EBDA Reich presented the EBDA Annual Report. Council requested to receive a year to year comparison since the City took over management of the EBDA.

Ordinance No. 4787 - Electric Rate Increase

The proposed ordinance is for an 8.1% overall electric retail rate increase. The City Council gave first reading to Ordinance No. 4787 at the February 5, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4787. Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON,
RELATING TO ELECTRIC UTILITY RATE SCHEDULES AND AMENDING SECTION 9.91.100 OF CHAPTER 9.91 "UTILITY RATE SCHEDULES" OF THE ELLENSBURG CITY CODE TO INCREASE RATES EFFECTIVE MARCH 1, 2018.

Vote on motion. Goodloe (yes)

Klauss (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)

Motion approved.

Motion to approve the budget adjustments per the fiscal impact section of the agenda report.

Scheffer
Affirmed

Ordinance No. 4788 – Amending ECC Chapter 2.08 - Fixed Assets

The proposed ordinance would amend Chapter 2.08 "Fixed Assets" of the ECC relating to the capital assets policy and procedures. City Council gave first reading to Ordinance No. 4788 at the February 20, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4788.

Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CAPITAL ASSETS; RENAMING AND AMENDING CHAPTER 2.08 "FIXED ASSETS" OF THE ELLENSBURG CITY CODE.

Vote on motion. Goodloe (yes)

Klauss (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)

Tabb (yes)

Motion approved.

Proposed Ordinances (4) – Utility Related Ordinance Amendments

The proposed ordinances are related to utility amendments.

Motion for first reading of Ordinance No. 4789.


Motion for first reading of Ordinance No. 4790.


Motion for first reading of Ordinance No. 4791.


Motion for first reading of Ordinance No. 4792.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 2.50 “DEVELOPER REIMBURSEMENT AGREEMENTS” AND AMENDING SECTIONS 2.50.020, 2.50.050 AND 2.50.190 OF THE ELLENSBURG CITY CODE. Affirmed

Proposed Ordinance – Special Events

Council discussed the proposed special events ordinance and provided direction to staff to return with an amended ordinance for first reading. Some of the items discussed were the removal of cost recovery, expressive activities would require a permit but no fee would be charged, some changes
would be made to the Farmers Market language, and a few scrivener’s errors would be corrected.

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Miller reported on a Landmarks and Design Commission meeting.

Councilmember Lillquist advised that the Subcommittee has recommended Jonas Keller’s application be forwarded to the AWC Center for Quality Communities Scholarship.

Motion to send a letter of endorsement for Jonas Keller as the City’s nominee to Scheffer

AWC for the Quality Communities Scholarship. Affirmed

Councilmember Lillquist also reported on John Wayne Trail wayfinding signage.

Councilmember Goodloe reported on the Ad Hoc Affordable Housing Commission meeting.

Mayor Tabb reported on the Ad Hoc Affordable Housing Commission meeting.

Recess

Council recessed to executive session at 8:54 p.m. to discuss potential litigation and land acquisition. The executive session was expected to last approximately 15 minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 9:09 p.m. Scheffer

Affirmed

Mayor

ATTEST: ________________________________

City Clerk

Mayor

ATTEST: ________________________________
City Clerk