CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting
April 2, 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; Public Works Director Lyyski; Community Development Director Sackett; Parks and Recreation Director Case; Energy Services Director Dunbar; Sr. Financial Analyst/Budget Officer Bassett; Finance Director Pascoe; and approximately 15 members of the audience.

Proclamations

Dan Hansberry, CASA, spoke regarding the proclamation for April is Child Abuse Prevention Month.

Motion to declare April as Child Abuse Prevention Month.

Klauss
Affirmed

Carol Findley, Director of RSVP and Volunteer Center, spoke regarding the proclamation for National Service Recognition Day.

Motion to declare April 3, 2018 as National Service Recognition Day.

Scheffer
Affirmed

Agenda Approval

Motion to add Item 5.M – Memorandum of Understanding with Ellensburg School District and Network Partners to agenda.

Lillquist
Affirmed

Motion to approve the agenda as amended.

Lillquist
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:  

A. Approve Minutes – March 19, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Ad Hoc Affordable Housing Advisory Committee – March 12, 2018
   (2) Arts Commission – January 25, 2018
   (3) Ellensburg Business Development Authority – February 14, 2018
   (4) Environmental Commission – February 21, 2018
   (5) Library Board – January 9, 2018 and February 13, 2018
   (6) Planning Commission – February 8, 2018
   (7) Senior Advisory Commission – February 13, 2018

C. Authorize Mayor to Execute the Interlocal Agreement with Yakima County for Flagger Certification

D. Approve the 2017-2018 Stormwater Management Plan

E. Adopt Resolution No. 2018-07 which Authorizes Leah Valverde to Remove a Tree at 1503 Radio Road

F. Authorize the Mayor to Sign the Contract Extension with Merchants Credit Corporation for Collection Services

G. Award Bid Call 2018-17 – Electrical Distribution Transformers to the Lowest Evaluated Responsive and Responsible Bidder, Wesco Distribution, Inc. for Schedule A

H. Approve University Way Banner Request for Wildcat Day from April 2-15, 2018

I. Approve University Way Banner Request for Ellensburg Rodeo from August 27 to September 4, 2018

J. Adopt Resolution No. 2018-08 which Authorizes Jake Armstrong to Remove two Trees at 201 E. Washington Avenue

K. Adopt Resolution No. 2018-09 which Authorizes William Miller to Remove a Tree at 502 N. Nanum Street

L. Approve April 2, 2018, Claims Fund Check Numbers 138182 Through 138353 in the Amount of $455,911.51, EFT Numbers 2855 to 2872 in the Amount of $761,530.17, Payroll Fund Check Numbers 93402 Through 93440 in the Total Amount of $48,162.27, and Direct
Deposit Numbers 44525 to 44724 in the Amount of $314,109.61. Affirmed

Bull Ditch Diversion Presentation

Rebecca Wassell, Mid-Columbia Fisheries Enhancement Group, gave a presentation regarding the Bull Ditch Diversion.

Public Hearing - Application for Plat Alteration – MWM Plat Subdivision – Open Record Hearing (Quasi-Judicial)

Mayor Tabb opened the public hearing to consider the Application for Plat Alteration – MWM Plat Subdivision.

Mayor Tabb asked the council members a series of appearance of fairness questions. Council members indicated that there were no appearance of fairness issues.

Community Development Director Sackett summarized the agenda report.

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

Motion to adopt Resolution No. 2018-10.

Ordinance No. 4793 - Amending Chapter 2.16 of the ECC “Funds” Relating to the Risk Management Fund

The proposed ordinance would amend Chapter 2.16 of the ECC “Funds” relating to the Risk Management Fund. The City Council gave first reading to Ordinance No. 4793 at the March 19, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4793.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 2.16 “FUNDS” AND AMENDING SECTIONS 2.16.3360 AND 2.16.3400 OF THE “RISK MANAGEMENT FUND” OF THE ELLENSBURG CITY CODE.

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)

Miller (yes)
Motion approved.  

**Ordinance No. 4794 – Amending the 2017-2018 Biennial Budget**

The proposed ordinance would amend the 2017-2018 Biennial Budget. The City Council gave first reading to Ordinance No. 4794 at the March 19, 2018 meeting.

**Motion for second reading and adoption of Ordinance No. 4794.**

Morgan

AN ORDINANCE AMENDING THE 2017-2018 BIENNIAL BUDGET OF THE CITY OF ELLENSBURG AS SET FORTH IN ORDINANCE NO. 4757 AND AMENDED BY ORDINANCE NO. 4768 AND ORDINANCE NO. 4781 TO ADJUST APPROPRIATIONS IN THE CITY’S FUNDS.

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Scheffer (yes)

Tabb (yes)

Motion approved.

**Proposed Ordinance – Special Events**

The proposed ordinance would regulate special events in the City.

**Motion for first reading of Ordinance No. 4795.**

Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO SPECIAL EVENTS, REPEALING SECTIONS 2.34.080 AND 2.34.120; AMENDING SECTIONS 2.34.280 AND 2.34.300; AND REPEALING AND REPLACING CHAPTER 6.64 OF THE ELLENSBURG CITY CODE WITH A NEW CHAPTER ENTITLED “6.64 SPECIAL EVENTS.” Affirmed
City Commission Recommendations Regarding Our Environment Proposals

The Utility Advisory Committee and Environmental Commission have considered five proposals from Our Environment for reducing the City’s environmental footprint and have made recommendations to City Council.

Dan Schissler, Our Environment; Howard Lyman, Environmental Commission; and Jessica Simpson spoke regarding the recommendations for Our Environment proposals.

Council consensus was as follows:

Proposal 1 – this will be discussed during the 2019-2020 Budget process;

Proposal 2 – this proposal is already taking place and will be further reviewed after the COSA;

Proposal 3 – the City is already planning for this proposal;

Proposal 4 – this will be addressed with new legislation going into effect on June 1, 2018; and

Proposal 5 – Councilmembers Goodloe, Miller, and Scheffer will made modifications to the resolution and will bring back the resolution for Council’s consideration.

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Lillquist reported on the Consolidated Lodging Tax meeting.

Councilmember Klauss reported on the Kittitas County Conference of Governments (KCCOG) and Law and Justice Council meetings.

Councilmember Goodloe reported on the Planning Commission meeting.

Mayor Tabb will be working with Margaret Reich to bring back a neighborhood conversations proposal.

Recess

Council recessed to executive session at 9:01 p.m. to discuss potential litigation. The executive session was expected to last approximately five minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 9:06 p.m.
Affirmed

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Mayor

ATTEST: __________________________

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City Clerk