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; Senior Planner Kesler; Parks and Recreation Director Case; and approximately 20 members of the audience.

Proclamations

Councilmember Lillquist read the proclamation for Arbor Day.

Motion to authorize the Mayor to sign the proclamation. Lillquist

Affirmed

Councilmember Morgan read the proclamation for National Public Works Week.

Motion to authorize the Mayor to sign the proclamation. Goodloe

Affirmed

Dorothy Stanley and Fiona Gibson, Landmarks and Design Commission, spoke regarding the proposed proclamation.

Councilmember Miller read the proclamation for National Preservation Month.

Motion to authorize the Mayor to sign the proclamation. Morgan

Affirmed

Awards and Recognitions – Arts Commission Announcement of Arts Treasure and Community Arts Support Award Recipients

Alex Eyre, Chair of Arts Commission, announced that Mollie Edson was named the Community Arts Support award recipient and Rob Fraser was named the Arts Treasure.

Agenda Approval

Motion to approve the agenda. Klauss
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 – April 16, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Adult Activity Center – Senior Advisory Commission – March 13, 2018

(2) Affordable Housing Advisory Committee – March 26, 2018 and April 9, 2018,

(3) Environmental Commission – March 21, 2018 and March 30, 2018 Work Session

(4) Landmarks and Design Commission – April 3, 2018

(5) Lodging Tax Advisory Committee – December 6, 2017, February 7, 2018 and March 7, 2018

(6) Planning Commission – March 22, 2018

(7) Utility Advisory Committee – January 18, 2018 and February 15, 2018

C. Accept resignation of Josh Humphrey from the Arts Commission and Authorize the Mayor to sign a letter of appreciation

D. Approve Police Escort for John Wayne Pioneer Wagon and Riders for D Street and University Way on May 20, 2018 from 11:30 a.m. to 12:00 Noon

E. Award Bid Call 2018-20 – 2018 Residential Sidewalk Repair Program to Belsaas and Smith Construction

F. Approve Requests from the Kittitas County Fair and Ellensburg Rodeo Boards for the 2018 Kittitas County Fair and Rodeo

G. Authorize the Mayor to Execute the Street Use Agreement for the Yellow Church Café at Capitol Avenue and Pearl Street

H. Approve Street Closure Application for Pride of Ellensburg for 2nd Avenue and North Ruby Street, down East 2nd Avenue to the alley behind Hal Holmes, and two Parking Spaces in front of Hal Holmes from the corner of North Ruby Street and 2nd Avenue up North Ruby Street on June 2, 2018 from 9:00 a.m. to 4:00 p.m.

I. Authorize the City Manager to Execute the Professional Services Agreement with Perteet,
Inc. in the amount of $119,432 for the Preliminary Engineering and Design of the Main Street Extension and 15th Avenue and Water Street Signalization Project

J. Adopt Resolution No. 2018-12, which Authorizes Gus Foster to Remove a Street Tree at 805 N. Okanogan

K. Approve Street Closure Application for Hospice Friends for Pine Street between 3rd and 5th Avenues on June 2, 2018 from 6:30 a.m. to 4:00 p.m.

L. Approve Street Closure Application for Iron Horse Brewery for alleyway between 4th and 5th Avenues and Main and Pearl Streets on May 18, 2018 from 11:00 a.m. to 11:00 p.m.

M. Approve University Way Banner Request for SOURCE from May 8 to May 18, 2018

N. Authorize the City Manager to Sign Amendment 1 to the Interlocal Agreement for Provision of Yakima-Ellensburg Commuter Service

O. Approve May 7, 2018 Claims Fund Check Numbers 138564 Through 138869 in the Amount of $1,018,332.77, EFT Numbers 2893 to 2924 in the Amount of $780,313.67, Payroll Fund Check Numbers 93483 Through 93521 in the Total Amount of $50,500.69, and Direct Deposit Numbers 44927 to 45133 in the Amount of $336,160.96. Affirmed (Klauss, Scheffer abstain)

Boards and Commissions Appointments

Motion to make the following reappointments: Laura Bobovski and Lynne Harrison, Morgan

Arts Commission; Jack Frost, Dolores Gonzalez, and Dale Width, Parks and Recreation Commission; Fred Padjen, Planning Commission; Helen Burrows, Pat Carney, and Marcella Gauthier, Senior Citizens Advisory Commission. Affirmed

Mayor Tabb recommended Arlein Anderson and Kyle Bain be appointed to the Arts Commission.

Motion to approve the Mayor’s appointments. Lillquist

Affirmed

Ordinance No. 4796 - Rezone Request from TXC Group, LLC (P18-012) for three parcels fronting Vantage Highway immediately east of Pfenning Road from Residential Suburban (R-S) to Commercial Highway (C-H)

The City Council held a closed record hearing for the proposed ordinance for a rezone request from TXC Group, LLC for three parcels fronting Vantage Highway immediately east of Pfenning Road from Residential Suburban (R-S) to Commercial Highway (C-H) on April 16, 2018, and gave Ordinance No.
4796 first reading.

**Motion for second reading and adoption of Ordinance No. 4796.**

Lillquist

An ordinance RELATING TO ZONING AND AMENDING TITLE 15 OF THE ELLENSBURG CITY CODE BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE CITY OF ELLENSBURG FROM RESIDENTIAL SUBURBAN (R-S) TO COMMERCIAL HIGHWAY (C-H).

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)

Miller (yes)

Morgan (no)

Scheffer (yes)

Tabb (yes)

Motion approved.

**Ordinance No. 4797 – Rezone Request from Shelter Resources (P17-112) to rezone parcel south of West Rainier Avenue and east of Cora Street from Residential Low Density (R-L) to Residential Medium Density (R-M) Zoning**

The City Council held a closed record hearing for the proposed ordinance for the rezone request from Shelter Resources to rezone the parcel south of West Rainier Avenue and east of Cora Street from Residential Low Density (R-L) to Residential Medium Density (R-M) Zoning on April 16, 2018, and gave Ordinance No. 4797 first reading.

**Motion for second reading and adoption of Ordinance No. 4797.**

Morgan

An ordinance RELATING TO ZONING AND AMENDING TITLE 15 OF THE ELLENSBURG CITY CODE BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE CITY OF ELLENSBURG FROM Residential Low Density (R-L) to Residential Medium Density (R-M).

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)
Ordinance No. 4798 - Proposed Revisions to ECC Chapter 15.300 - Zones, Maps and Designations (Legislative)

The City Council held a public hearing and gave first reading to the proposed ordinance for the revisions to ECC Chapter 15.300 - Zones, Maps and Designations at the April 16, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4798.

AN ORDINANCE RELATING TO THE CITY OF ELLENSBURG LAND DEVELOPMENT CODE, TITLE 15; AND AMENDING CHAPTER 15.300 “ZONES, MAPS AND DESIGNATIONS” 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 Ordinance – Creation of an Affordable Housing Commission

The proposed ordinance would create an Affordable Housing Commission.

Milt Johnston spoke regarding the proposed ordinance.

Motion for first reading of Ordinance No. 4799.

Miller
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO THE CREATION OF THE AFFORDABLE HOUSING COMMISSION, AND ADDING A NEW CHAPTER TO THE ELLENSBURG CITY CODE ENTITLED “1.86 AFFORDABLE HOUSING COMMISSION.”

Proposed Ordinance – Traffic Code Revisions for the Rotary Pavilion

The proposed ordinance changes the Traffic Code regarding public parking at the Rotary Pavilion property.

Motion for first reading of Ordinance No. 4800.

Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO MUNICIPAL PARKING LOTS AND AMENDING SECTION 8.28.040 OF THE ELLENSBURG CITY CODE TO INCLUDE THE PARKING LOT LOCATED AT ROTARY PAVILION.

Proposed Resolution – Authorizing Pursuing Acquisition of Rotary Pavilion

The proposed resolution declares the City’s intent to pursue acquisition of property to establish a park in the Central Commercial District of the downtown area.

Motion to adopt Resolution No. 2018-13.

Scheffer

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports

Councilmember Miller reported on the Landmarks and Design Commission and Finance Committee meetings and attended the APA Conference.

Councilmember Lillquist reported on the Washington Bike Summit and the Lodging Tax Advisory Committee (LTAC) meeting. She asked for clarification on the Council’s request for a RFP regarding tourism promotion. Council consensus was that staff and LTAC will bring back a proposed RFP for Council review.

Councilmember Goodloe reported on the Kittitas County Homeless and Affordable Housing Committee meeting.

Mayor Tabb met with outgoing and new student government representatives.
Adjourn

Motion to adjourn at 8:37 p.m.          Morgan
Affirmed

_________________________________
Mayor

ATTEST: ________________________________

City Clerk