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

Motion to approve an excused absence for Councilmember Scheffer.

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Public Works Director Lyyski; Community Development Director Sackett; Long Range Planner San Filippo; Human Resources Director Smith; Parks and Recreation Director Case; Finance Director Pascoe; and approximately 20 members of the audience.

Proclamations

Councilmember Goodloe read the proclamation for LGBTQIA+ Pride Month.

A resident of 1201 S. Chestnut #311 spoke regarding the proposed proclamation.

Agenda Approval

Motion to approve the agenda.

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 – May 7, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions
   (1) Ellensburg Business Development Authority – April 11, 2018
   (2) Landmarks & Design Commission – April 17, 2018
   (3) Library Board – March 13, 2018
   (4) Parks & Recreation Advisory Commission – January 10, 2018 and February 14, 2018
   (5) Planning Commission – April 19, 2018

C. Reject Bid Call 2018-24 for Polyethylene Gas Pipe as nonresponsive

D. Accept Bid Call 2018-03 – Manufacture, Supply, and Delivery of Aggregate for Bituminous Surface Treatment (BST) as Complete

E. Accept Bid Call 2016-18 – Vantage Highway & Pfenning Road Signalization Project as Complete

F. Approve University Way Banner Request for 46th Annual Yakima River Cleanup from April 15, 2019 through April 21, 2019

G. Adopt Resolution 2018-14 authorizing Roger and Mary Lou Hudson to remove two street trees – Mountain View Avenue frontage at 1003 Canyon Road

H. Adopt Resolution 2018-15 authorizing the Public Works Department to remove one street tree – west of 905 E. Dean Nicholson Boulevard

I. Adopt Resolution 2018-16 authorizing Kittitas County to remove five street trees located at the County Health building – 507 N. Nanum Street

J. Authorize the Mayor to execute the 2018 Interlocal Agreement with Kittitas County for Computer Forensic Analysis Services

K. Authorize the City Manager to execute the Agreement for Professional Services with Hansen Architecture, LLC, d/b/a Hansen Design for Ellensburg Police Department Renovation + Additions

L. Authorize the City Manager to execute the Lease Agreement with Elmview of Ellensburg for operation of the Community Garden through April 30, 2019

M. Authorize the City Manager to sign the contract with PayGOV.US LLC for online payments for permits to the Community Development Department

N. Authorize the City Manager to execute the Cabulance Operating Agreement with HopeSource
O. Approve May 21, 2018 Claims Fund Check Numbers 138870 Through 139069 in the Amount of $367,596.99, EFT Numbers 2925 to 2949 in the Amount of $1,138,836.42, Payroll Fund Check Numbers 93523 Through 93565 in the Total Amount of $60,355.84, and Direct Deposit Numbers 45336 to 45537 in the Amount of $324,320.14 Affirmed (Tabb – Recused)

Boards and Commissions Appointments

Emily Jacobs spoke regarding her interest in serving on the Environmental Commission.

Motion to appoint Emily Jacobs to the Environmental Commission. Morgan

Affirmed

Rick Olson spoke regarding his interest in serving on the Parks and Recreation Commission.

James Jankowski, Bill Provaznik, and Jared Vallego spoke regarding their interest in serving on the Ellensburg Business Development Authority (EBDA) Board.

Motion to confirm the EBDA Board’s recommendation of appointment of James Morgan

Jankowski, Bill Provaznik, and Jared Vallego to the Ellensburg Business Development Authority (EBDA) Board. Affirmed

Tourism Report – Amy McGuffin, Kittitas County Chamber of Commerce

Amy McGuffin, Kittitas County Chamber of Commerce, presented the Tourism Report.

Citizen Comment on Non-Agenda Issues

Diane Cordell, 208 S. Ruby, discussed a customer who was never disconnected from power was charged a reconnect fee.

Closed Record Hearing – Libenow Properties LLC Rezone - RS to RM – (P17-106) Three Parcels on West Helena Avenue and Proposed Ordinance

Mayor Tabb opened the closed record hearing for the Libenow Properties LLC Rezone – Residential Suburban (RS) to Residential Medium Density (RM) (P17-106) for three parcels on West Helena Avenue and the proposed ordinance.

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

Long Range Planner San Filippo summarized the agenda report.
Council asked questions of staff.

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

Motion to approve the rezone request P17-106 from RS to RM with conditions, and Morgan
adopt the Hearing Examiner’s Findings of Fact, Conclusions of Law, and Decision and Conditions of Approval. Affirmed

Motion for first reading of Ordinance No. 4801. Miller

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 Residential Medium Density (R-M). Affirmed

Ordinance No. 4799 – Creation of an Affordable Housing Commission

The proposed ordinance would create an Affordable Housing Commission. The City Council gave first reading to Ordinance No. 4799 at the May 7, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4799. Lillquist

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.”

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

Proposed Resolution – Adopting Affordable Housing Policies
The proposed resolution adopts the Affordable Housing Policies.

Motion to adopt Resolution No. 2018-17. Morgan

Affirmed

Motion to approve using the affordable housing revenue allocation noted in the agenda report for the Affordable Housing Commission, subject to annual review and adjustment by the Affordable Housing Commission with City Council approval. Affirmed Morgan

Ordinance No. 4800 – Traffic Code Revisions for the Rotary Pavilion

The proposed ordinance changes the Traffic Code regarding public parking at the Rotary Pavilion property. The City Council gave first reading to Ordinance No. 4800 at the May 7, 2018 meeting.

Motion for second reading and adoption of Ordinance No. 4800. Lillquist

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.

Vote on motion. Goodloe (yes)

Klauss (yes)

Lillquist (yes)

Miller (yes)

Morgan (yes)

Tabb (yes)

Motion approved.

Proposed Ordinance – Interim Ordinance for Regulation of Alcohol Sales, Service and Consumption at Rotary Pavilion

The proposed ordinance establishes interim regulations to allow for the sale, service and consumption of alcohol at Rotary Pavilion.

Motion for first reading of Ordinance No. 4802. Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON,
ESTABLISHING INTERIM REGULATIONS FOR AMENDING SECTION 2.34.300 TO ALLOW FOR THE SALE, SERVICE AND CONSUMPTION OF ALCOHOL AT ROTARY PAVILION.  

Proposed Resolution – Amend Pay Resolution 2017-37 by creating new positions and approving pay ranges

The proposed resolution amends Resolution No. 2017-37 by creating new positions and approving pay ranges.

Motion to approve Resolution No. 2018-18.  

Motion to authorize staff to make the necessary budget adjustments for implementation of the resolution.  

Direct staff to bring forward an ordinance formally incorporating the organizational changes through amendments to the Ellensburg City Code.  

City Council Retreat Follow-up – Prioritization of Comprehensive Plan Goals, Policies, Programs, and Action Items

City Council and staff discussed the retreat follow-up and the prioritization of Comprehensive Plan goals, policies, programs, and action items.

1st Quarter 2018 Financial Status and Investment Reports

Finance Director Pascoe discussed the First Quarter Financial Status and Investment Reports.

Motion to accept the First Quarter Financial Status and Investment Reports as presented.

Manager’s Report

Public Hearings

City Manager Akers advised two public hearings have been scheduled for June 4, 2018 for surplus utility property and critical areas ordinance update.

Councilmembers’ Reports
Councilmember Goodloe reported on the Planning Commission and Airport Advisory Committee meetings and met with a cub scout earning a badge.

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

Councilmember Lillquist reported on the Environmental Commission meeting.

Councilmember Miller reported on the Washington Forestry Council meeting.

Councilmember Morgan reported on the Kittitas County Conference of Governments (KCCOG) meeting, the Arts Treasure ceremony, and the KITTCOM Board.

Mayor Tabb reported on the Ellensburg Business Development Authority Board meeting. He also advised that he has been asked to present at the AWC Annual Conference regarding affordable housing.

Council discussed that staff should advertise for members of the Affordable Housing Commission and Mayor Tabb and Councilmembers Goodloe and Miller will be the sub-committee to review applications and make a recommendation to Council.

Adjourn

Motion to adjourn at 9:16 p.m.  

Lillquist  

Affirmed  

Mayor  

ATTEST:  

City Clerk