CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: September 4, 2018
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

Excused Absence: Goodloe and Morgan

Others present were Assistant City Manager/City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Public Works and Utilities Director Lyyski; Transit Manager Sackron; and approximately five members of the audience.

Proclamations

Councilmember Miller read the proclamation for Childhood Cancer Awareness Month.

Motion to authorize Mayor to sign the proclamation.  

Klauss

Affirmed

Agenda Approval

Motion to approve the agenda.  

Klauss

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 – August 20, 2018, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

   (1) Arts Commission – June 14, 2018

   (2) Planning Commission – August 9, 2018
(3) Public Transit Advisory Committee – June 19, 2018 and July 17, 2018

C. Adopt Resolution No. 2018-35 Authorizing CWU to Remove Six Trees Located at 7th Avenue, Anderson Street, University Way, and Walnut Street

D. Approve September 4, 2018 Claims Fund Check Numbers 140290 Through 140497 in the Amount of $1,086,478.48, EFT Numbers 3101 to 3117 in the Amount of $704,307.99, Payroll Fund Check Numbers 93804 Through 93839 in the Total Amount of $54,185.23, and Direct Deposit Numbers 46740 to 46939 in the Amount of $340,374.34. Affirmed

Boards and Commissions Applications

Christine Ritchie spoke regarding her interest in serving on the Lodging Tax Advisory Committee.

Motion to appoint Sarah Maes and Christine Ritchie to the Lodging Tax Advisory Committee. Klauss

Affirmed

Public Hearing - Six Year Transit Development Plan and Central Transit Annual Report; Letter of Support for Yakima–Ellensburg Commuter; and Letter of Support for Ellensburg–Upper County Commuter

Mayor Tabb opened the public hearing to consider the Six Year Transit Development Plan and Central Transit Annual Report, letter of support for Yakima–Ellensburg Commuter, and letter of support for Ellensburg–Upper County Commuter.

Public Works and Utilities Director Lyyski summarized the agenda report.

Council asked questions of staff.

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

Motion to adopt the Central Transit 2017 Annual Report and the 2018-2023 Transit Development Plan and support its submittal to WSDOT. Lillquist

Affirmed

Motion to authorize the Mayor to sign letters of support for the Yakima–Ellensburg Commuter and the Ellensburg–Upper County Commuter Consolidated Grant Applications. Lillquist

Affirmed
Manager’s Report

Assistant City Manager/City Attorney Weiner presented the Manager’s Report.

Councilmembers’ Reports

Councilmember Miller reported on the Homelessness and Affordable Housing Committee and the Landmarks and Design Commission meeting.

Mayor Tabb reported on the letter to the Housing Authority of Kittitas County in support of Section 18 Disposition Application.

Motion to authorize the Mayor to sign the letter of support to the Housing Authority of Kittitas County for the Section 18 Disposition Application. Affirmed (Lillquist – no)

Adjourn

Motion to adjourn at 7:37 p.m.

Affirmed

_________________________________
Mayor

ATTEST: __________________________________

City Clerk