CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

Date of Meeting: October 15, 2018
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers, 501 North Anderson Street

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

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

Awards and Recognitions

Parks and Recreation Director Case recognized Doug Demory for his upcoming retirement. Mayor Tabb presented him with a certificate of appreciation plaque.

Agenda Approval

Motion to approve the agenda.

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:

Klauss

A. Approve Minutes – October 1, 2018 Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

(1) Affordable Housing Commission – September 19, 2018

(2) Landmarks & Design Commission – September 18, 2018
(3) Parks & Recreation Advisory Commission – August 8, 2018

(4) Planning Commission – September 13, 2018

C. Award Bid Call 2018-21 – Underground Residential Distribution Cable to Wesco Distribution, Inc.
D. Award Bid Call 2018-37 – Electrical Distribution Transformers to General Pacific, Inc. for Schedule A and Deem Central Moloney Inc.’s Bid as Non-Responsive
E. Adopt Resolution No. 2018-41 Authorizing George Lambson to Remove Two Street Trees Located at 309 N. Anderson
F. Approve University Way Banner Request for Operation Harvest from October 28 to November 4, 2018
G. Award Bid Call 2018-36 – Official Newspaper Contract to Daily Record
H. Authorize the City Manager to Sign an Agreement with Nelson\Nygaard to Perform a Central Transit Route Analysis and Approve the Necessary Budget Adjustments to the 2018 Public Transit Fund Budget
I. Acknowledge Tier 2 Power Remarketing Update
J. Approve October 15, 2018 Claims Fund Check Numbers 140856 Through 141054 in the Amount of $365,109.88, EFT Numbers 3166 to 3192 in the Amount of $1,433,813.90, Payroll Fund Check Numbers 93915 Through 93953 in the Total Amount of $47,707.91, and Direct Deposit Numbers 47340 to 47531 in the Amount of $320,362.86. Affirmed

Boards and Commissions Appointments

Mayor Tabb recommended Cassandra Town be appointed to the Arts Commission.

Motion to approve the Mayor’s appointment. Lillquist

Affirmed

Mayor Tabb recommended Laci Harrison be appointed to the Parks and Recreation Commission.

Motion to approve the Mayor’s appointment. Lillquist

Affirmed

Information Only Presentation by Ellensburg School District No. 401 on Proposition 1 (Bonds to Construct a New Elementary School and Expand and Renovate Schools)

This presentation by Ellensburg School District No. 401 was for information only. No action was
necessary.

Public Hearing - (Quasi-Judicial) Development Agreement Amendment No. 1 – Illinois Well Property

Mayor Tabb opened the public hearing to consider the Development Agreement Amendment No. 1 for the Illinois well property.

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

City Engineering Services Manager Mayo summarized the agenda report.

Council asked questions of staff.

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

Motion to authorize the Mayor to execute Amendment No. 1 to the Development Agreement between the City of Ellensburg and Winegar Properties, LLC. Affirmed

Public Hearing - Proposed Ordinance – Amending ECC Chapter 15.540.040, Accessory Dwelling Unit Standards (Legislative)

Mayor Tabb opened the public hearing to consider amending ECC Chapter 15.540.040, Accessory Dwelling Unit (ADU) Standards.

Long Range Planner San Filippo summarized the agenda report.

Gayl Curtiss, 1780 Sunset Road, requested Council remove the one off-street parking space requirement for an ADU in the proposed ordinance.

Council asked questions of staff.

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

Motion for first reading of Ordinance No. 4810. Morgan

AN ORDINANCE RELATING TO THE CITY OF ELLENSBURG LAND DEVELOPMENT CODE, TITLE 15; AMENDING CHAPTER 15.540.040 “HOUSING TYPE STANDARDS” AND SECTIONS 15.540.040 “ACCESSORY DWELLING UNIT DESIGN STANDARDS (ADU)”.

Motion to amend Ordinance No. 4810, Page 109 of the agenda, Section 15.540.040.B Morgan
new section 6 to restrict the height of the ADU to 25 feet above the ground to the ridgeline.

Defeated (Engel, Goodloe, Lillquist, Miller, and Tabb – no)

Motion to amend Ordinance No. 4810, Page 109 of the agenda, to eliminate

Goodloe

Section 15.540.040.B.4 – one off-street parking space shall be required for an ADU.

Mayor Tabb reopened the public hearing to ask additional questions of staff.

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

Vote on motion. Affirmed (Morgan – no)

Vote on main motion. Affirmed

Public Hearing - Proposed Ordinance – Amending the Comprehensive Plan (Legislative)

Mayor Tabb opened the public hearing to consider proposed amendments to the Comprehensive Plan.

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 for first reading of Ordinance No. 4811.

Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON
AMENDING THE COMPREHENSIVE PLAN ADOPTED BY ORDINANCE NO. 4785 AND SET OUT IN
CHAPTER 15.120 OF THE ELLENSBURG CITY CODE.

Affirmed

Proposed Ordinance – Amending Chapter 2.06 ECC to Allow Transfers of Surplus Real Property for a Public Benefit Purpose

The proposed ordinance amends Chapter 2.06 ECC to allow transfers of surplus real property for a public benefit purpose.

Motion for first reading of Ordinance No. 4812.

Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON,
AMENDING CHAPTER 2.06 "SALE OF REAL PROPERTY" OF THE ELLENSBURG CITY CODE.
Affirmed
Manager’s Report

Set Special Meeting

The joint meeting with the CWU cabinet will be on November 29, 2018 at 3:00 p.m.

Set Public Hearings

Motion to set public hearings on November 5, 2018 for the Property Tax Levy and preliminary 2019/2020 Budget and November 19, 2018 for the final 2019/2020 Budget. Morgan

Councilmembers’ Reports

Councilmember Morgan reported on the Arts Commission meeting.

Councilmember Miller reported on the Landmarks and Design Commission, the neighborhood café, and the AWC regional meeting.

Councilmember Lillquist reported on the Yakima Basin Fish and Wildlife Recovery Board meeting, the Bicycle Safety Advisory Commission, the AWC regional meeting, and the Kittitas County Developmental Disabilities Board meeting.

Councilmember Klauss reported on the Senior Citizens Advisory Commission, the Parks and Recreation Commission, and two neighborhood cafés.

Councilmember Goodloe reported on the Planning Commission, Affordable Housing Commission, Airport Advisory Committee, and the AWC regional meeting.

Mayor Tabb reported on the “Ask the Mayor” at the Farmers Market and the Public Transit Advisory Committee.

Recess

Council recessed to executive session at 9:26 p.m. to discuss potential litigation. The executive session was expected to last approximately 10 minutes and Council was not expected to reconvene.

Adjourn

Motion to adjourn at 9:36 p.m. Morgan

Affirmed
Mayor

ATTEST: __________________________

City Clerk