Minutes of Council Meeting, Regular Session
February 4, 2019
7:00 p.m.
Council Chambers, 501 North Anderson Street

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

Motion to approve an excused absence for Councilmember Goodloe. Morgan Affirmed

Others present were City Manager Akers; Assistant City Manager/City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Executive Assistant/Deputy City Clerk Davison; Community Development Director Sackett; Assistant City Engineer Mattson; Accountant II Lanphere; Captain Weed and approximately 10 members of the audience.

Awards and Recognitions
Assistant City Manager/City Attorney Weiner introduced Dustin Davison, Executive Assistant/Deputy City Clerk.

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: Morgan

A. Approve Minutes – January 22, 2019 Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Affordable Housing Commission – January 2, 2019
   (2) Environmental Commission – December 19, 2018
   (3) Planning Commission – January 10, 2019
C. Approve University Way Banner Request for Spirit of the West Cowboy Gathering – February 11-17, 2019
D. Authorize the City Manager to Sign the Energy Conservation Agreement with Twin City Foods, Inc. and Approve the Necessary Budget Adjustments
E. Authorize the Mayor to sign onto the Board of County Commissioners Funding Request for Improvement of Traffic Conditions on I-90 Between Mileposts 70 and 85
F. Accept Bid Call #2018-20 - Residential Sidewalk Repair Program as Complete
G. Accept Bid Call #2018-25 - Wildcat Way & Dean Nicholson Boulevard Pedestrian Improvements as Complete
H. Approve February 4, 2019 Claims Fund Check Numbers 142381 Through 142577 in the Amount of $1,004,582.78, EFT Numbers 3358 to 3379 in the Amount of $600,941.11, Payroll Fund Check Numbers 94180 Through 94214 in the Total Amount of $44,748.08, and Direct Deposit Numbers 48717 to 48913 in the Amount of $332,736.68. Affirmed

Boards and Commissions Applications
Brian Kooser spoke regarding his interest in serving on the Arts Commission. Shari Smith spoke regarding her interest in serving on the Parks and Recreation Commission. Gregory Steger spoke
regarding his interest in serving on the Public Transit Advisory Committee.

Public Hearing - Proposed Resolution – Amending the Six-Year Transportation Improvement Plan
Mayor Tabb opened the public hearing to consider the proposed resolution amending the Six-Year Transportation Improvement Plan.

Assistant City Engineer Mattson summarized the agenda report.

Council asked questions of staff.

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

Motion to adopt Resolution No. 2019-02.

Ordinance No. 4821 - Animal Control Licensing Fees
The proposed ordinance amends Animal Control licensing fees. Ordinance No. 4821 was given first reading at the January 22, 2019 meeting.

Motion for second reading and adoption of Ordinance No. 4821.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 5.30 “ANIMAL CONTROL” OF THE ELLENSBURG CITY CODE AND AMENDING SECTION 5.30.080 TO INCREASE THE LICENSING FEE FOR CATS AND DOGS IN THE CITY OF ELLENSBURG.

Vote on motion.

Motion approved.

Proposed Ordinance – ECC 2.16 - Confidential Investigative Imprest Fund Amendments
The proposed ordinance would amend Chapter 2.16 of the ECC relating to administration of the Confidential Investigative Imprest Fund.

Motion for first reading of Ordinance No. 4822.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, RELATING TO CHAPTER 2.16 “FUNDS” AND “ARTICLE XXI. CONFIDENTIAL INVESTIGATIVE IMPREST FUND” AND AMENDING SECTION 2.16.3780 OF THE ELLENSBURG CITY CODE.

Proposed Ordinances (2) – Interim Zoning and Land Use Regulations for Small Wireless Communication Facilities
The proposed ordinances would adopt interim zoning and land use regulations for small cell wireless communication facilities.
Motion for first reading of Ordinance No. 4823.

AN ORDINANCE RELATING TO WIRELESS COMMUNICATION FACILITIES AND ADDING A NEW CHAPTER FOR INTERIM ZONING CONTROLS TO THE ELLENSBURG CITY CODE ENTITLED “15.395 WIRELESS COMMUNICATION FACILITIES” TO BE EFFECTIVE FOR SIX MONTHS AND SETTING A PUBLIC HEARING.

Motion to amend the ordinance, Page 62 to reflect “the review authority” as typically reflected in the ECC to “director or designee”.

Motion to amend Section 15.395.010(D)(E) and (F) of the ordinance to strike “encourage” and replace with “ensure to the extent possible”.

Vote on main motion.

Motion pursuant to Council Rules of Procedure 9.7, to waive Rule 9.3(b), which would otherwise prohibit passage of an ordinance on the same day on which it is introduced.

Motion for second reading and adoption of Ordinance No. 4823.

Vote on motion.

Motion approved.

Motion for first reading of Ordinance No. 4824.

AN ORDINANCE OF THE CITY COUNCIL RELATING TO THE CITY OF ELLENSBURG, AMENDING TITLE 11, CHAPTER 11.41 SPECIAL RULES APPLICABLE TO TELECOMMUNICATIONS FACILITIES AND TELECOMMUNICATIONS SERVICE PROVIDERS, ADDING NEW CHAPTERS 11.70 SMALL WIRELESS FACILITIES PERMITS AND 11.80 ELIGIBLE FACILITIES REQUESTS AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

Motion to amend Section 11.41.050 of the ordinance on Page 88 to strike “comment” and add “notice”.

Motion to amend section 9 of the ordinance on Page 86 to strike the last sentence that begins with “in an era”.

Vote on main motion.

Proposed Resolution – Authorizing Dolarway Property Sale – Purchase and Sale Agreement

The proposed resolution approves the purchase and sale agreement authorizing the Dolarway property sale to Solar Dolar LLC.
Motion to adopt Resolution No. 2019-03.

Remote Attendance for Councilmembers-Boards and Commissions
The proposed amendments to the City Council rules allow for remote meeting attendance by councilmembers and commission/board members.

Bob Rapp, 108 E. 9th, discussed the proposed amendments to the City Council rules.

Council provided direction to staff to draft a proposed resolution with amendments to reflect “remote” rather than “telephonic” attendance and use Option B.

Manager’s Report

Set Public Hearings
Motion to set a public hearing on February 19, 2019 for the Calaway Outside Utility Agreement.

Motion to set a public hearing on February 19, 2019 for the Weisbeck Outside Utility Agreement.

Councilmembers’ Reports

Councilmember Klauss reported on the neighborhood café at CWU.

Councilmember Lillquist reported on the Ellensburg School District design committee meeting, the Bicycle Friendly Community application, and Yakima Basin Fish and Wildlife Recovery Board.

Motion to approve an excused absence for Councilmember Miller on March 18, 2019.

Mayor Tabb reported on the neighborhood café at CWU.

Adjourn
Motion to adjourn at 9:02 p.m.