Minutes of Council Meeting, Regular Session
February 19, 2019
7:00 p.m.
Council Chambers, 501 North Anderson Street

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

Others present were City Manager Akers; Assistant City Manager/City Attorney Weiner; City Clerk Reno; Executive Assistant Gigstead; Senior Planner San Filippo; Accountant Lanphere; Community Development Director Sackett; Engineering Services Manager Mayo; Communications/Government Relations Officer Reich and approximately 10 members of the audience.

Proclamations
Councilmember Morgan read the proclamation for Problem Gambling Awareness Month.

Motion to authorize Mayor to sign the proclamation. Morgan Affirmed

Agenda Approval
Motion to approve the agenda. Morgan 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 – February 04, 2019 Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Arts Commission – December 13, 2018 and January 10, 2019
   (2) Lodging Tax Advisory Committee – January 2, 2019
C. Authorize City Manager to sign one-year contract extension with Merchants Credit Corp. for Collection Services
D. Authorize the Mayor to Accept and Sign Agreement with Kittitas County for Library Services
E. Approve February 19, 2019 Claims Fund Check Numbers 142578 Through 142765 in the Amount of $223,454.69, EFT Numbers 3380 to 3400 in the Amount of $370,907.92, Payroll Fund Check Numbers 94215 Through 94249 in the Total Amount of $45,422.31, and Direct Deposit Numbers 48914 to 49109 in the Amount of $324,439.36. Affirmed

Boards and Commissions Applications and Appointments
Jean Kaspari and John Renkema, Jr. spoke regarding their interest in serving on the Environmental Commission and Philip Backlund spoke regarding his interest in serving on the Parks and Recreation Commission.

Mayor Tabb recommended Gregory Steger be appointed to the Public Transit Advisory Committee.
Motion to affirm the Mayor’s appointment.  
Mayor Tabb recommended Brian Kooser be appointed to the Arts Commission.  
Motion to affirm the Mayor’s appointment.  
Mayor Tabb recommended Shari Smith be appointed to the Parks and Recreation Commission.  
Motion to affirm the Mayor’s appointment.  

**Carry Out Bag Report**  
Communications/Government Relations Officer Reich presented the Carryout Bag report.

**Public Hearing - Proposed Resolutions to Approve Outside Utility Extension Agreements for Jeff and Valerie Calaway and Calaway Trading, Inc. (Legislative)**  
Mayor Tabb opened the public hearing to consider proposed resolutions to approve Outside Utility Extension Agreements for Jeff and Valerie Calaway and Calaway Trading, Inc.  

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

Motion to approve Resolution No. 2019-04 for Jeff and Valerie Calaway.  
Motion to approve Resolution No. 2019-05 for Calaway Trading.

**Public Hearing - Proposed Resolution - Outside Utility Extension Agreement for Ray Weisbeck (Legislative)**  
Mayor Tabb opened the public hearing to consider the proposed resolution for the Outside Utility Extension Agreement for Ray Weisbeck.  

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

Motion to approve Resolution No. 2019-06 for Ray Weisbeck.

**Public Hearing - Proposed Ordinance - Petition to Annex Parcel 10879 Located at 1201 Sanders Road (Legislative)**  
Mayor Tabb opened the public hearing to consider the petition to annex Parcel 10879 located at 1201 Sanders Road.  

Senior Planner San Filippo summarized the agenda report.
Steve Willard, 1312 Sanders Road, discussed the proposed annexation.

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

Motion for first reading of Ordinance No. 4825. Morgan
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON ANNEXING PARCEL 10879 TO THE CITY OF ELLENSBURG, WASHINGTON, ASSIGNING RESIDENTIAL SUBURBAN ZONING CLASSIFICATION, PROVIDING FOR THE ASSUMPTION OF EXISTING CITY INDEBTEDNESS AND FIXING A TIME WHEN THE SAME SHALL BE EFFECTIVE. Affirmed

Ordinance No. 4822 – 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. The City Council gave Ordinance No. 4822 first reading at the February 4, 2019 meeting.

Motion for second reading and adoption of Ordinance No. 4822. Morgan
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.

Vote on motion. Engel (yes)
Goodloe (yes)
Klauss (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Tabb (yes)

Motion approved.

Ordinance No. 4824 – Regulations for Small Wireless Communication Facilities
The proposed ordinance would regulate small wireless communication facilities. The City Council gave Ordinance No. 4824 first reading at the February 4, 2019 meeting. Staff has proposed two amendments to the proposed ordinance.

Motion for second reading and adoption of Ordinance No. 4824 as amended by staff. Miller
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.

Vote on motion. Engel (yes)
Goodloe (yes)
Motion approved.

**Proposed Resolution - Amendments to City Council Rules to Allow Remote Meeting Attendance for Councilmembers and Board and Commission Members**
The proposed resolution contains amendments to the City Council Rules to allow remote meeting attendance for Councilmembers and board and commission members.

Motion to approve Resolution No. 2019-07.

Affirmed (Morgan-no)

**Notice of Intent to Commence Annexation Proceedings – parcels 10576, 10575, 10574, & 10572**
A notice of intent to commence annexation was received by the Community Development Department to consider annexation of parcels 10576, 10575, 10574, & 10572 located on Sanders Road.

Steve Willard, 1312 Sanders Road, discussed the proposed annexation.

Motion to accept the annexation as proposed.

Affirmed

Motion to adopt Residential Suburban (R-S) zoning as provided for in the agenda report.

Affirmed

Motion to require the assumption of all of the existing city or town indebtedness by the area to be annexed.

Affirmed

**Notice of Intent to Commence Annexation Proceedings – parcels 20999, 20998, & 322733**
A notice of intent to commence annexation was received by the Community Development Department to consider annexation of parcels 20999, 20998, & 322733, located on Bender Road.

Doug Stalder, representing CWH, LLC spoke regarding the proposed annexation.

Motion to set the annexation area as shown in the Council Agenda.

Affirmed

Motion to adopt Residential Suburban (R-S) zoning as recommended in the Council Agenda.

Affirmed

Motion to require the assumption of all of the existing city or town indebtedness by the area to be annexed.

Affirmed

**Councilmembers’ Reports**
Councilmember Engel reported on the Airport Advisory Committee meeting.
Councilmember Goodloe reported on the Affordable Housing Commission meeting.

Councilmember Klauss reported on the Lodging Tax Advisory Committee meeting.

Councilmember Lillquist reported on the Ellensburg School District Design Committee meeting.

Councilmember Morgan reported on the Library Board Retreat, the Arts Commission meeting, and KITTCOM meeting.

Mayor Tabb reported on the Public Transit Advisory Committee. He also suggested Council bring back the Surplus Property Committee.

**Recess**
Council recessed to executive session at 9:12 p.m. to discuss litigation. The executive session was expected to last approximately five minutes and Council was not expected to reconvene.

**Adjourn**
Motion to adjourn at 9:17 p.m.

ATTEST:

City Clerk