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; Public Works and Utilities Director Lyyski; Community Development Director Sackett; Sr. Financial Analyst/Budget Officer Bassett; Economic Development Manager Honeycutt; City Engineering Services Manager Mayo; Engineering Technician Campbell; and approximately 10 members of the audience.

Awards and Recognitions
Public Works and Utilities Director Lyyski introduced Bradley Campbell, Engineering Technician.

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 19, 2019 Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Affordable Housing Commission – January 16, 2019 and February 6, 2019
   (2) Ellensburg Business Development Authority – December 12, 2018 and January 9, 2019
   (3) Landmarks & Design Commission – January 8, 2019 and January 23, 2019
   (4) Utility Advisory Committee – December 20, 2018
C. Approve University Way Banner Request for CWU Commencement from June 3-9, 2019
D. Approve Stormwater Management Plan Update for 2018-19
E. Award Bid Call 2019-03 – Manufacture, Supply and Delivery of Aggregate for Bituminous Surface Treatment to Ellensburg Cement Products
F. Authorize City Manager and Staff to Execute Purchase and Sale Agreements, a Utility Easement, a Quit Claim Deed, and any other documents Necessary to Complete the Acquisition of Bull Road Tunnel Access Rights with Fenceline LLC
G. Approve University Way Banner Request for CWU Wildcat Days from April 1-15, 2019
H. Approve University Way Banner Request for CWU Orientation from June 24-29, 2019
I. Approve University Way Banner Request for CWU Wildcat Welcome from September 16-30, 2019
J. Approve March 4, 2019 Claims Fund Check Numbers 142766 Through 142926 in the Amount of $565,865.54, EFT Numbers 3401 to 3425 in the Amount of $1,916,185.72, Payroll Fund Check Numbers 94250 Through 94283 in the Total Amount of $51,900.57, and Direct Deposit Numbers 49310 to 49509 in the Amount of $349,475.75. Affirmed
Boards and Commissions Appointments
Mayor Tabb recommended John Renkema, Jr. be appointed to the Environmental Commission.

Motion to confirm the Mayor's appointment. Lillquist
Affirmed (Goodloe, Klauss, and Morgan - no)

Council requested staff contact Philip Backlund and confirm his interest in serving on the Senior Citizens Advisory Commission.

Ordinance No. 4825 - Petition to Annex Parcel 10879 Located at 1201 Sanders Road
The proposed ordinance would annex Parcel 10879 located at 1201 Sanders Road. Ordinance No. 4825 was given first reading at the February 19, 2019 Council meeting.

Motion for second reading and adoption 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.

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

Motion approved.

Proposed Resolution – Adopt Procurement Policies, Repeal Obsolete Resolutions, and Amend Resolution No. 2014-02
The proposed resolution would adopt procurement policies, repeal obsolete resolutions, and amend Resolution No. 2014-02.

Motion to adopt Resolution No. 2019-08. Miller
Affirmed

Proposed Resolution – Declaring Sole Source Purchase of new and Replacement UV Lamps and Components from Trojan Technologies Inc. for Disinfection System at the WWTF
The proposed resolution would declare the sole source purchase of new and replacement UV lamps and components from Trojan Technologies Inc. for the disinfection system at the WWTF.

Motion to adopt Resolution No. 2019-09. Morgan
Affirmed

Downtown Parking Study and Plan Report
Economic Development Manager Honeycutt presented the Downtown Parking Study and Plan Report.
Motion to accept the CBD Parking Plan as presented.  Engel
Affirmed

Council directed staff to bring back a recommended outline of implementation at the April 15, 2019 meeting.

Request to add an Engineering Tech Position in the Public Works and Utilities Department
Staff is requesting Council authority to add an Engineering Tech position in the Public Works and Utilities Department.

Motion to authorize the addition of an Engineering Tech position in the Public Works and Utilities Department.  Morgan
Affirmed

Manager’s Report

City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports
Councilmember Miller reported on the Landmarks and Design Commission meeting and the Washington Forestry Council meeting.

Councilmember Lillquist presented a proposed letter to Council to the CWU Diversity Awards Committee.

Motion to submit the endorsement of the nomination of the 2019 Commitment to Morgan Diversity award as recommended by the Kittitas County Developmental Disabilities Board.  Affirmed

Councilmember Lillquist also reported on the Yakima Basin Fish and Wildlife Recovery Board.

Motion to approve an excused absence for Councilmember Klauss from the May 20, 2019 meeting.  Miller
Affirmed

Councilmember Goodloe reported on the Affordable Housing Commission and Utility Advisory Committee meetings.

Mayor Tabb reported on the Government Affairs lunch with the Chamber and a meeting with the Central Washington Homebuilders Association regarding affordable housing. Councilmembers Engel and Lillquist and Mayor Tabb will start conversations with the Ellensburg School District.

Adjourn
Motion to adjourn at 8:14 p.m.  Lillquist
Affirmed

ATTEST:
City Clerk