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; Accountant Lanphere; Senior Planner San Filippo; IT Systems Administrator Holt; Payroll/Accounting Specialist McClellan; and approximately 10 members of the audience.

Proclamations
Councilmember Morgan read the proclamation for Arbor Day.

Motion to authorize Mayor to sign the proclamation. Lillquist Affirmed

Awards and Recognitions
Assistant City Manager/City Attorney Weiner introduced Al Holt – IT Systems Administrator.
Accountant Lanphere introduced Wendy McClellan – Payroll/Accounting Specialist.

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 – April 1, 2019, Regular Meeting
B. Acknowledge Minutes of Boards and Commissions
   (1) Affordable Housing Commission – March 6, 2019
   (2) Landmarks and Design Commission – March 5, 2019
   (3) Parks & Recreation Advisory Commission – February 13, 2019
C. Authorize the City Manager to Execute the Elmview Lease Agreement for the Operation of the Community Garden
D. Approve the Service of Alcohol at the Rotary Pavilion for the Kittitas County Chamber of Commerce Sponsored “Ellensburg Germanfest” Event June 15, 2019
E. Approve the Service of Alcohol at the Rotary Pavilion for the Iron Horse Brewery Sponsored “Eastern Washington Brewfest” Event Scheduled for May 18, 2019
F. Approve University Way Banner Request for Ellensburg Rodeo from August 26 to September 3, 2019
G. Approve University Way Banner Request for National Day of Prayer 2019 from April 22 to May 5, 2019
H. Approve University Way Banner Request for Source 2019 from May 1-17, 2019
I. Authorize Staff to Proceed with the Purchase of a New Hook Lift Hoist System from the Fab Shop and for the City Manager to Sign the Purchase Contract
J. Authorize the Mayor to Sign Amendment 1 to the Interlocal Agreement with Northwest Open
Access Network and Approve Budget Adjustments

K. Authorize City Manager to Execute the TIB Grant Agreement for Complete Streets Award and Execute the Necessary Budget Amendments
L. Approve the Farmers Market Request for Street Closure of East 4th Avenue Between Pearl and Ruby Streets for the 2019 Market Season
M. Acknowledge Requests from Ellensburg Rodeo for Labor Day Weekend (Information Only)
N. Authorize the City Manager to Sign the Amendment of the Agreement with Walker|Macy for Concept Design Services at the Rotary Pavilion Park
O. Approve April 15, 2019 Claims Fund Check Numbers 143281 Through 143465 in the Amount of $678,216.29, EFT Numbers 3469 to 3489 in the Amount of $503,149.04, Payroll Fund Check Numbers 94360 Through 94397 in the Total Amount of $44,936.75, and Direct Deposit Numbers 49904 to 50101 in the Amount of $316,519.78.

Affirmed (Klauss – abstain)

Boards and Commissions Appointments
Philip Backlund has withdrawn his application. Mayor Tabb recommended Edward Sendelbach be appointed to the Senior Citizens Advisory Commission.

Motion to confirm the Mayor’s appointment. Klauss Affirmed

Fish Community Food Bank Request for Letter of Support
Gayl Curtiss, representing FISH Food Bank, discussed the request for a letter of support to Senator Judy Warnick.

Motion to approve the Mayor to sign a letter of support for FISH Food Bank’s capital request to the Senate for $750,000 as revised in a new letter. Morgan Affirmed

Ellensburg Affordable Housing Commission Progress Report
Senior Planner San Filippo discussed the Affordable Housing Commission’s progress report. The Affordable Housing Commission would like Council’s direction on the timing of the Request For Proposals (RFP) process for allocation of sales tax revenues for housing and related services.

Doug Stalder, 2000 Quartz Mountain Drive, and John Perrie, 801 S. Willow, discussed the proposed RFP.

Council directed staff to bring back the proposed RFP on the next Council Agenda on May 6, 2019.

Manager’s Report
City Manager Akers presented his Manager’s Report.

Councilmembers’ Reports
Councilmember Engel reported on the EMS and Trauma Care Council and the Airport Advisory Committee. She requested to write a letter to the County Commissioners in support of an airport manager. Council is in support of the letter and requested the letter be reviewed by the Mayor and City Manager.

Councilmember Goodloe reported on the Board of County Commissioners meeting, Affordable
Housing Commission, and Planning Commission meetings.

Councilmember Klauss reported on the Lodging Tax Advisory Committee meeting and the Senior Citizens Advisory Commission.

Councilmember Lillquist reported on the state bike safety meeting and the Developmental Disabilities Board meeting.

Councilmember Miller reported on the Landmarks and Design Commission meeting and the Kittitas County Community Network Coalition meeting.

Councilmember Morgan reported on the Kittitas County Conference of Governments (KCCOG).

Mayor Tabb reported on the Public Transit Advisory Committee, Ellensburg Business Development Authority Board and Kittitas County Health Network meetings.

Adjourn
Motion to adjourn at 8:50 p.m.

Morgan
Affirmed

Mayor

ATTEST: City Clerk