1. **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 Leader; Executive Assistant Gigstead; Finance Director Pascoe; Assistant City Engineer/Transit Manager Mattson; Community Development Director Sackett; Public Works & Utilities Director Lyyski; City Engineering Manager Mayo and approximately ten members of the audience.

2. **Proclamations**

No proclamations presented.

3. **Awards and Recognitions**

None

4. **Agenda Approval**

Councilmember Lillquist moved to amend the agenda by removing Item 9.B. **Motion Approved 7-0.**

Councilmember Lillquist moved to approve the Agenda as amended. **Motion Approved 7-0.**

5. **Consent Agenda**

Councilmember Lillquist moved to approve the Consent Agenda as presented. **Motion Approved 7-0**

6A. **Boards and Commissions Applications**

Applicants Dean Allen and Nancy Hultquist introduced themselves and expressed their interest in serving on the Senior Citizen Advisory Commission.

6B. **Second Quarter 2019 Financial Status and Investment Reports**

Jerica Pascoe, Finance Director, made a staff presentation and gave an update of the Second Quarter Financial Status and Investment reports.

Councilmember Morgan moved to approve the Second Quarter 2019 Financial Status & Investment Report. **Motion Approved 7-0.**
Councilmember Engel left the meeting at 7:25 pm

7. Citizen Comment

James Michael - 2400 N Wheaton Ct. was present to speak on behalf of the Wheaton Ct. Homeowner’s Association regarding concerns with potential increases in traffic with installation of the splash pad at the North Alder Street Park.

Lily Clark – Kittitas Valley Resident, spoke regarding immigrant concerns.

8A. Approval of Annual Transportation Development Plan and PTAC Report

Josh Mattson, Assistant City Engineer/Transit Manager, presented a staff report. Mayor Tabb opened the public hearing for adopting the Central Transit 2018 Annual Report.

Councilmember Morgan moved to adopt the Central Transit 2018 Annual Report and the 2019-2024 Transit Development Plan and authorize its submittal to WSDOT. **Motion Approved 6-0.**

8B. Second Reading and Adoption of Ordinance 4832 Extending the Interim Regulations of Ordinance 4823 for Small Wireless Facilities

Terry Weiner, Assistant City Manager/City Attorney, presented a staff report. Mayor Tabb opened the public hearing to consider extending the interim regulations adopted in Ordinance 4823 for Small Wireless Facilities.

Councilmember Miller moved for second reading and adoption of Ordinance 4832. **Motion Approved 6-0.**

9A. Second Reading and Adoption of Ordinance 4830 Approving Rezone Application P19-026 Submitted by Tyler Glahn of Patricia Place, LLC

Kirsten Sackett, Community Development Director, presented a staff report for second reading and adoption of the Ordinance for Rezone Application P19-026, located at 407 N. Water Street.

Councilmember Morgan moved for second reading and adoption of Ordinance 4830. **Motion Approved 6-0.**

9B. Second Reading and Adoption of Ordinance 4831 Amending the 2019-2020 Biennial Budget.

Removed from the Agenda.

9C. First Reading of Ordinance Revising Traffic Code

Derek Mayo, City Engineering Manager, presented a staff report and reviewed the proposed changes to the traffic code based on the downtown parking study, which was adopted by Council in March of 2019.
Councilmember Lillquist moved to conduct first reading of Ordinance 4833 revising the traffic code. **Motion Approved 6-0.**

**9D. First Reading of Ordinance Amending Section 2.34.160 “Park Rules and Regulations” of the City of Ellensburg**

Brad Case, Parks and Recreation Director, presented a staff report and background for the proposed changes to the Code to address overnight parking in City parks.

Councilmember Klauss moved to conduct first reading of Ordinance 4834 amending Section 2.34.160 “Park Rules and Regulations.” **Motion Approved 6-0.**

**9E. First Reading of Ordinance Evaluating the Purchasing Policies to Increase Spending Authority for Department Directors and Designees**

Ryan Lyyski, Public Works and Utilities Director, presented a staff report proposing changes to the City Code to increase spending authority of City department directors and staff.

Councilmember Lillquist moved to conduct first reading of Ordinance 4835 amending the spending authority for certain City departments. **Motion Approved 6-0.**

**9F. Resolution of Intent to Impose Sales Tax Credit for Affordable Housing as Allowed by SHB 1406**

Jerica Pascoe, Finance Director, presented a staff report concerning the proposed Resolution to provide a new revenue stream for affordable housing allowed by SHB 1406.

Councilmember Miller moved to adopt Resolution 2019-20 for intent to impose the sales tax credit as allowed by SHB 1406 and approve the necessary budget adjustments. **Motion Approved 6-0.**

**9G. Resolution Declaring the Need for the Housing Authority of Kittitas County to Operate within the Boundaries of the City of Ellensburg**

Terry Weiner, City Attorney/Assistant City Manager, presented a staff report for the Resolution declaring the need for the Housing Authority of Kittitas County to operate within the boundaries of the City. Jennifer Ellis with the Housing Authority of Kittitas County spoke in favor of the proposed Resolution.

Councilmember Klauss moved to adopt Resolution 2019-21 to declare the need for the Housing Authority of Kittitas County to operate within the boundaries of the City. **Motion Approved 6-0.**

**10A. Unfinished Business**

None

**11A. New Business – Recommendation for Capital Funding Project for Acquisition of Wells Fargo/Rotary Pavilion Property**
Councilmember Klauss presented information concerning the Capital funding project submitted by the Parks and Recreation department through the Lodging Tax Capital Funding Process. It was recommended to City Council by the committee for approval of the project and supplemental budget adjustment of $100,000.

Councilmember Morgan moved to approve funding in the amount of $400,000 from the Lodging Tax Fund for the acquisition of the Wells Fargo/Rotary Pavilion property, and authorize the supplemental budget adjustment of $100,000. **Motion Approved 6-0.**

### 12A. Manager’s Report

City Manager, John Akers presented his Manager’s report. Mayor Tabb and Councilmembers Klauss and Engel will serve as the members of the sub-committee for 2020 Council Funded Grant Programs.

It was announced that a joint meeting between CWU and Council needs to be scheduled and a proposed date is November 13, 2019 from 3-5 pm.

### 12B. Councilmembers’ Reports

Councilmember Goodloe attended the Planning Commission and Affordable Housing Commission meetings. The RFP will be reviewed this week and hopefully released next week.

Councilmember Lillquist attended a State Recreation Assets of Significance meeting, Yakima Basin Recovery Board meeting, Environmental Commission, Government Affairs lunch and reminded everyone of National Night Out with the Police Department.

Councilmember Miller attended the Finance Committee meeting, County Homeless and Affordable Housing Commission meeting, and explained the Community Network Coalition has dissolved. He mentioned the sidewalk accident report and whether a survey can be done.

Councilmember Morgan wanted to remind people of the fire season and it is still very dry.

Mayor Tabb attended the Neighborhood Café at Shady Acres, the Government Affairs lunch, and will be at the Farmer’s Market Saturday for Ask the Mayor.

### 13. Executive Session

None

### 14. Adjourn

Councilmember Morgan moved to adjourn at 8:40 p.m. **Motion Approved 6-0.**
ATTEST:

______________________________
City Clerk