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; Long Range Planner San Filippo; Community Development Director Sackett; EBDA Manager Honeycutt; Assistant Utilities Director Larsen; Senior Electrical Engineer Meyer; Gas Engineer Yusi; Parks and Recreation Director Case and approximately five members of the audience.

2. Proclamations

A Proclamation for Public Natural Gas & Power Week was presented and read by Councilmember Goodloe.

Councilmember Miller moved to authorize the Mayor to sign the Proclamation. Motion Approved 7-0.

A Proclamation for National Disability Employment Awareness Month was presented and read by Mayor Tabb.

Councilmember Morgan moved to authorize the Mayor to sign the Proclamation. Motion Approved 7-0.

3. Awards and Recognitions

Parks and Recreation Director, Brad Case, introduced Danielle Burrill, Parks and Recreation Secretary.

4. Agenda Approval

Councilmember Lillquist moved to approve the agenda as presented. 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

The Mayor announced that Mark Keller requested his application for the Landmarks and Design Commission be withdrawn.
Scott King was not present to speak regarding his submitted application, and it was unclear of what commission he was willing to serve on. Staff will clarify his intent and invite him to the October 21st meeting.

6B. Presentation on Nature Conservancy Work in Kittitas County, by Brian Straniti, Central Cascades Community Coordinator

Brian Straniti presented information concerning the activities and programs performed by the Nature Conservancy.

Councilmember Morgan volunteered to serve as council representative on one of the project task groups.

7. Citizen Comment

No citizen comments.

8A. Public Hearing for Ordinance Amending the Comprehensive Plan (Legislative)

The Mayor opened the Public Hearing. Angela San Filippo, Long Range Planner, presented a staff report and reviewed each of the submitted Docket Proposals. She explained the submittals and proposed changes.

Councilmember Lillquist moved to approve Dockets 19-01, 19-02 and 19-05 revising the Comprehensive Plan as presented. Motion Approved 7-0.

Councilmember Lillquist moved to approve Docket 19-03 with the amended language of “…topography, environmental conditions, and…”. Motion Approved 7-0.

Councilmember Lillquist moved to approve Docket 19-04 revising the Comprehensive Plan as revised by the Planning Commission. Motion Approved 7-0.

Councilmember Lillquist moved to conduct first reading of Ordinance 4838 to adopt the Docketed Comprehensive Plan including language amending docket proposal 19-03 on page 119. Motion Approved 7-0.

8B. Public Hearing for 2020 Proposed Revenue Sources (Legislative)

The Mayor opened the Public Hearing. Jerica Pascoe, Finance Director, presented a staff report and reviewed information on the 2020 General Fund Revenues and Taxes. No action was required and Council accepted the Report.

9A. Second Reading and Adoption of Ordinance 4836 to Implement Sales Tax Credit for Affordable Housing as per SHB 1406

Terry Weiner, Assistant City Manager/City Attorney, reviewed the staff report explaining the sales tax credit the City can receive to use towards Affordable Housing. The Ordinance would
allow the City to receive the maximum of 0.0146%, and may begin receiving the sales tax credit within 30 days of passing the ordinance.

Councilmember Miller moved to conduct second reading and adoption of Ordinance 4836. **Motion Approved 7-0.**

**9B. Second Reading and Adoption of Ordinance 4837 Repealing the Sunset Provision of Ordinance 4694 for Economic Development**

John Akers, City Manager, reviewed the staff report explaining the background of Ordinance 4694 for funding of the EBDA. The sunset clause was originally included in Ordinance 4694, due to uncertainty regarding the City’s future relationship with the EBDA, which is no longer an issue. The ordinance would repeal a portion of Section 5 in Ordinance 4694.

Councilmember Morgan moved to conduct second reading and adoption of Ordinance 4837. **Motion Approved 7-0.**

**10. Unfinished Business**

None

**11A. Approve Arts Commission Recommended Artwork Pieces for Installation on Ten Bus Shelters in Spring 2020**

Carolyn Honeycutt, Arts Commission staff liaison, reviewed information on the art selection process utilized by the Selection Panel. Half of the projects will be completed in 2019 and the other half completed in 2020. She then reviewed the ten art pieces selected.

Councilmember Morgan moved to approve the ten selected pieces of artwork for printing and installation on the bus shelters by spring of 2020. **Motion Approved 7-0.**

**12A. Manager’s Report**

The City Manager reviewed information included in the Manager’s Report. He reported Council would need to hold an executive session for discussion of real estate under the authority of RCW 42.30.116(1)(c) and current litigation authority based on RCW 42.30.110(1)(i); no action would be taken.

**12B. Councilmembers’ Reports**

Councilmember Miller reported on the Kittitas County Homelessness and Affordable Housing Committee meeting; tour of EPD remodel project; the Exit Conference with the State Auditor; the Bite of the Burg; the Landmarks & Design Committee; and Central Park open house.

Councilmember Lillquist reported on the Bite of the Burg, tour of the EPD remodel project; Central Park open house; Utility Advisory Committee meeting; she explained the Bike Your Park event was canceled due to inclement weather, and will be rescheduled; pedestrian & bike counts were done on the trail and counts were approximately 99,000.
Councilmember Klauss participated in neighborhood café.

Councilmember Goodloe reported on neighborhood café and issues discussed at Reed Park; Utility Advisory Committee meeting; Affordable Housing Commission meeting, Planning Commission meeting; she explained three proposals were received for the Affordable Housing RFP and are being reviewed;

Councilmember Engel reported on Law and Justice Council meeting and Sheriff Gene Dana retiring; EMS and Trauma Care Council meeting; The Airport Advisory Airport Day event; toured the EPD remodel project; the Central Park open house; and Centerfuse event.

Mayor Tabb reported on the affordable housing conference in Walla Walla; spoke on issues in metropolitan areas concerning homelessness; reported Representative Kim Schrier will be attending a town hall on Sunday at CWU campus.

13. Executive Session

Council recessed to executive session at 9:08 pm to discuss real estate per RCW 42.30.116(1)(c) and current litigation per RCW 42.30.110(1)(i). The executive session was expected to last approximately ten minutes and Council was not expected to reconvene.

14. Adjourn

Councilmember Morgan moved to adjourn at 9:18 p.m. **Motion Approved 7-0.**

ATTEST:

Mayor

City Clerk