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

Others present were Assistant City Manager/City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Long Range Planner San Filippo; Public Works and Utilities Director Lyyski; Assistant Public Works Director Paul; Equipment Mechanic Phil Vidonne; Senior Pipeperson Tanner Savage and approximately ten members of the audience.

2. Proclamations

A Proclamation for National Immigrant Day was presented and read by Councilmember Miller. Councilmember Morgan moved to authorize the Mayor to sign the Proclamation. Motion Approved 7-0.

3. Awards and Recognitions

Public Works & Utilities Director, Ryan Lyyski, introduced Phil Vidonne, Equipment Mechanic and Tanner Savage, Senior Pipeperson.

4. Agenda Approval

Councilmember Lillquist moved to amend the Consent Agenda by adding item 5L, University Way Banner Request for National Cyber Security Awareness Month. Councilmember Morgan moved to approve the agenda as amended. Motion Approved 7-0.

5. Consent Agenda

Councilmember Goodloe moved to approve the Consent Agenda as amended. Motion Approved 7-0.

6A. Boards and Commissions Applications

The Mayor announced applicant Scott King requested to withdraw his application submitted for the Parks and Recreation Commission vacancy. Applicants Nicholas Cuoto and Joelle Dickerson introduced themselves and spoke regarding their interest in serving on the Parks and Recreation Commission.
6B. Domestic Violence Awareness Month – Presentation by ASPEN

McKenzie Knowlden & Amanda Kester gave a presentation and overview of the program and services ASPEN provides to the community.

6C. Update on Land Development Code Review – Zoning, Permitted Uses and Incentives for Affordable Housing

Long Range Planner, Angela San Filippo presented a staff report and reviewed proposed changes to the code. The update was presented for Council information only, and would not require action at that time. Mayor Tabb suggested a study session to help Council understand the proposed changes and discuss further.

7. Citizen Comment

Howard Jones 704 N Kittitas Street, commented about the application withdrawn from the Landmarks and Design commission and inquired about the application process.

8A. Public Hearing

None

9A. Proposed Ordinance Adding New Section 3.03.125 to Ellensburg City Code

Rich Elliott, Kittitas Valley Fire and Rescue Assistant Chief, presented information requesting a change to Title 3 of the Ellensburg City Code, adding new Section 3.03.125.

Councilmember Morgan moved to conduct first reading of Ordinance 4839. **Motion Approved 7-0.**

9B. Proposed Resolution Rejecting all Bids for the 24” Water Valve Replacement – Bid Call 2019-32

Ryan Lyyski, Public Works and Utilities Director, presented a staff report and explained the request to reject all bids received for the project.

Councilmember Morgan moved to adopt Resolution 2019-27 Rejecting Bid Call 2019-32 for the 24” Water Valve Replacement. **Motion Approved 7-0.**

9C. Proposed Resolution Accepting Tree Donation from Queen of Spades

Brad Case, Parks and Recreation Director, presented a staff report and described the donation from the Queen of Spades Gardening Club. The donation will allow the Parks Department to plant an additional fourteen trees at the North Alder Street Park.

Councilmember Miller moved to adopt Resolution 2019-28 accepting the donation of trees in the amount of $2,000 from the Queen of Spades Gardening Club. **Motion Approved 7-0.**
Councilmember Lillquist moved to send a letter of thanks to Queen of Spades under the Mayor’s signature. **Motion Approved 7-0.**

10. **Unfinished Business**

None

11. **New Business**

None

12A. **Manager’s Report**

The Assistant City Manager/City Attorney reviewed information included in the Manager’s Report. He also requested Council set two public hearings for the Finance Department, for the 2020 Property Tax Levy and the mid-biennial budget review.

Councilmember Miller moved to set a public hearing November 4 for the Ad Valorem Property Tax Levy for 2020. **Motion approved 7-0.**

Councilmember Miller moved to set a public hearing November 4 for the mid-biennial budget review. **Motion approved 7-0.**

He reported Council would need to hold an executive session for discussion of labor negotiations under the authority of RCW 42.30.140(4); no action would be taken.

12B. **Councilmembers’ Reports**

Councilmember Lillquist attended the Utility Advisory Committee meeting; Environmental Commission meeting; Developmental Disabilities Advisory Board meeting; and attended the Town Hall meeting with Representative Kim Schrier at CWU.

Councilmember Miller reported on the Homelessness and Affordable Housing Commission meeting; Landmarks & Design Committee meeting; Finance Committee meeting; and recognized Angela San Filippo on the award she was presented at the annual conference, Washington Chapter of the American Planning Association.

Councilmember Morgan attended KITTCOM meeting.

Mayor Tabb reported on the Town Hall meeting with Representative Schrier; Public Transit Advisory Committee meeting; the Wildcat Way ribbon cutting ceremony; and breakfast with the CWU Board of Trustees and President. He reminded Councilmembers of the joint meeting with CWU on November 13th.

13. **Executive Session**

Council recessed to executive session at 8:02 pm to discuss labor negotiations per RCW 42.30.140(4). The executive session was expected to last approximately five minutes and Council was not expected to reconvene.
14. Adjourn

Councilmember Morgan moved to adjourn at 8:07 p.m. Motion Approved 7-0.

ATTEST:

[Signatures]

Mayor

City Clerk