



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

April 20, 2020

7:00 PM

Held remotely per Governor Inslee's

Proclamation 20-28

Ellensburg, WA 98926

1. Call to Order and Roll Call

Roll Call Present: Stacey Engel, Nancy Goodloe, Tristen Lamb, Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb

Others Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; Community Development Director Sackett; IT/Telecomm Manager Faubion and HopeSource Director, Susan Grindle

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Stacey Engel moved to Approve of Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Ellensburg Farmers Market request for street closure for the 2020 season

5.B. Bid Award - Cured-In-Place Sewer Line Rehabilitation - Bid Call #2020-04

5.C. Approve April 20, 2020 Voucher Listing

Councilmember Mary Morgan moved to Approve of Consent Agenda as presented. Councilmember Lamb abstained. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

City Manager Akers gave an overview of decisions made as a result of the COVID-19 pandemic. He briefly reviewed impacts to the general fund budget and other impacts to the City. He was requesting Council approval of Emergency Order 2020-01.

Councilmember Lamb reported there were 12,085 confirmed cases in Washington State as of April 19th. Ellensburg only has 14 cases and she explained ways the public health system is preparing for a potential surge in cases once places begin reopening to the public.

Councilmember Mary Morgan moved to Approve Emergency Order 2020-01 to rescind enforcement of the plastic bag ordinance. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Due to the current State of Emergency and Proclamation 20-28 issued by Governor Inslee, no public comment was allowed at this meeting.

8. Business Requiring Public Hearings

8.A. Resolution to Approve Preliminary Plat Application (P19-138) for French Plat

Subdivision Quasi-Judicial Closed Record Hearing

The Mayor opened the public hearing. Community Development Director, Kirsten Sackett, presented information in the staff report, and the details of the Hearing Examiner's Findings of Fact, Conclusions of Law, and Decisions and Conditions of Approval on March 13, 2020.

Councilmember Nancy Lillquist moved to Approve Adoption of Resolution 2020-10 approving preliminary plat application of the French Plat Subdivision #P19-138.

Motion Approved 7-0.

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution to authorize a Professional Services Agreement For Emergency Rental Assistance Between the City of Ellensburg and HopeSource and also authorize an interfund to support the rental assistance program

City Manager Akers provided background on HB1406 and the potential use of the proceeds received for rental assistance. The Agreement with HopeSource would allow them to disburse funding up to \$50,000. The Resolution also includes an interfund loan from the shop for funding.

Councilmember Nancy Lillquist moved to Approve adoption of Resolution 2020-11, for authorization of interfund loan to the affordable housing fund for rental assistance consistent with Exhibit A of the Professional Services Agreement with HopeSource.

Councilmember Nancy Goodloe moved to Amend the motion to include language in the professional services agreement that none of the applicants for city funds would be current recipients of any of the HopeSource funding currently receiving rental assistance.

Motion Approved 7-0.

Approve main motion as Amended. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

City Manager Akers reviewed the Manager's Report.

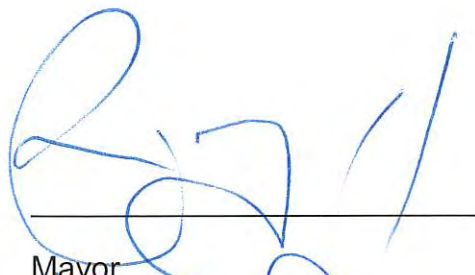
12.B. Councilmember Reports

Mayor Tabb reviewed topics discussed at the Economic Recovery Group meetings and current grants received by different entities; expanded services by FISH Foodbank; and local business applications submitted to the Department of Commerce on April 17th.

13. Executive Session

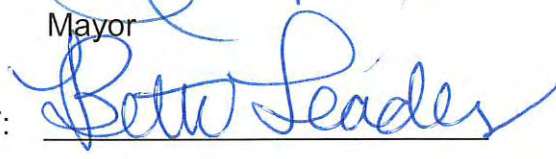
14. Adjournment

Motion to adjourn at 8:31 pm.



Mayor

ATTEST:



City Clerk