



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of City Council, Regular Meeting**

**May 4, 2020**

**7:00 PM**

**Held remotely per Governor Inslee's**

**Proclamation 20-28.1**

**Ellensburg, WA 98926**

**1. Call to Order and Roll Call**

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

Absent: Tristen Lamb

Also Present: City Manager Akers, City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; IT/Telecomm Manager Faubion; and Public Health Officer, Dr. Mark Larson

Councilmember Mary Morgan moved to Approve an excused absence for Councilmember Lamb. **Motion Approved 6-0.**

**2. Proclamations**

2.A. National Public Works Week - May 17-23, 2020

Councilmember Lillquist read the National Public Works Week Proclamation.

Councilmember Mary Morgan moved to Approve the Mayor's signature on the Proclamation. **Motion Approved 6-0.**

2.B. Arbor Day Proclamation

Councilmember Goodloe read the Arbor Day Proclamation.

Councilmember Nancy Lillquist moved to Approve the Mayor's signature on the Proclamation. **Motion Approved 6-0.**

**3. Awards and Recognitions**

**4. Approval of Agenda**

Councilmember Nancy Goodloe moved to Amend the Agenda by moving item 6A. COVID-19 update to item 9A COVID-19 Update and consideration and adoption of Resolution 2020-12.  
**Motion Approved 6-0.**

## **5. Consent Agenda**

5.A. Approval of Lease Agreement with FISH Community Food Bank for the Community Garden

5.B. Authorize staff to execute an Interlocal Agreement with Ellensburg School District and Authorize a Supplemental Budget Adjustment for the Cora St. Sewer Replacement

5.C. Approve May 4, 2020 Voucher Listing

Councilmember Nancy Lillquist moved to Approve the Consent Agenda as presented.

**Motion Approved 6-0.**

## **6. Petitions, Protests, and Communications**

## **7. Citizen Comment on Non-agenda Issues**

Due to the current State of Emergency and Proclamation 20-28.1 issued by Governor Inslee, no public comment was allowed at this meeting.

## **8. Business Requiring Public Hearings**

## **9. Introduction and Adoption of Ordinances and Resolutions**

9A. COVID-19 Update and consideration of adoption of Resolution 2020-12

Dr. Mark Larson was present to give an update regarding the status of Kittitas County and the phased approach to take effect as of May 5th. He explained the variance to be requested for Kittitas County to move forward to phase two and the process for obtaining the variance and the steps taken to approve. He explained the detriment of the reduction of Public Health staff and the request of 25 percent of the CARES Act funding by the County, and cities within the County, to assist the Public Health Department. He discussed options for quarantine and isolation measures.

City Manager Akers explained the request to approve Resolution 2020-12 and receipt of the CARES Act funding.

Dr. Larson answered questions regarding testing, available tests and inclusion of camping in phase two.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2020-12, relating to a letter of intent declaring commitment of 25% of CARES Allocation. **Motion Approved 6-0.**

**10. Unfinished Business**

**11. New Business**

**12. Miscellaneous**

12.A. Manager's Report

City Manager Akers reviewed the Manager's Report.

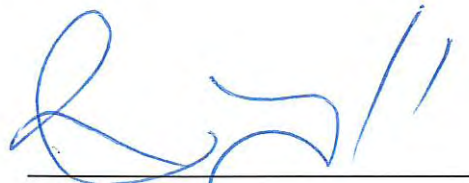
12.B. Councilmember Reports

- Councilmember Goodloe explained the Community Funding Disbursement Committee meeting each week, which will begin disbursing funds in a couple weeks;
- Councilmember Morgan attended the Checkerboard Partnership meeting;
- Councilmember Engel spoke in regards to Council's past requests for updates from Community Development and whether it should be made a priority.
- Councilmember Lillquist attended the County Commissioner Board meeting concerning the mental health tax; Checkerboard Partnership meeting and East Cascades Recreation meeting;
- Mayor Tabb explained the Social Support Group continues meeting and providing information; Economic Recovery Group continues to meet and the Arts Commission will consider using funds from their budget to assist art related businesses

**13. Executive Session**

**14. Adjournment**

Motion to adjourn at 8:10 pm.



Mayor

ATTEST:



City Clerk