CITY OF ELLENSBURG | **Minutes of City Council, Regular Meeting**
Date of Meeting | **May 18, 2020**
Time of Meeting | **7:00 PM**
Place of Meeting | **Held remotely per Governor Inslee's Proclamation 20-28.3**
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; Finance Director Pascoe; IT/Telecomm Manager Faubion and Public Health Officer, Dr. Mark Larson

2. Proclamations

2.A. Bike Month Proclamation

Councilmember Lillquist read the proclamation for Bike Month

Councilmember Mary Morgan moved to Approve the Mayor's signature on the Proclamation. **Motion Approved 7-0.**

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Nancy Lillquist moved to Approve Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Washington State Military Department Public Assistance Grant Agreement and letter designating Applicant Agent and Alternate.

5.B. Accept Resignation from Scott King, Building Appeals Board and Authorize Mayor to Sign Letter of Appreciation

5.C. Approve May 18, 2020 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. Board and Commission Reappointments

There was discussion regarding solicitation of applicants for current vacancies on Boards and Commissions.

Councilmember Mary Morgan moved to Approve the Mayor's reappointment of applicants requesting reappointment as listed. **Motion Approved 7-0.**

- Dorothy Stanley – Landmarks and Design Commission
- Megan West – Landmarks and Design Commission
- George Bottcher – Planning Commission
- Edgar Harrell – Planning Commission
- Helen Burrows – Senior Citizen Advisory Commission
- Marcella Guthier – Senior Citizen Advisory Commission
- Ed Sendelbach – Senior Citizen Advisory Commission
- Ed Barry – Utility Advisory Committee
- Jim Goeben – Utility Advisory Committee

Councilmember Nancy Lillquist moved to Approve sending letters of appreciation with the Mayor's signature to those not requesting reappointment. **Motion Approved 7-0.**

6.B. COVID-19 Update

Dr. Mark Larson was present to give a COVID -19 update. He shared information regarding the number of confirmed cases and the status of the positive cases associated with Twin City Foods.

Mayor Tabb left the meeting at 7:20 pm and Mayor Tempore Goodloe took over as the presiding officer for the meeting.

Dr. Larson reviewed information regarding the request to move to phase two and the information to be received from Public Health Secretary Wiesman. He spoke in regards to mandatory masking, as well as limiting camping within the County.

7. Citizen Comment on Non-agenda Issues

Due to the current State of Emergency and Proclamation 20-28.3 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

9.A. Proposed Resolution 2020-13 Authorizing expenditure of the City's CARES fund proceeds and establishing a Council subcommittee to disburse the funds.

City Manager Akers reviewed information in the staff report for introduction of Resolution 2020-13 and use of the CARES Act funding the City of Ellensburg will potentially receive. Funding would be designated for costs associated with City COVID-19 expenditures, which could include grants to small businesses, rental assistance and utility bill assistance. A subcommittee will be designated to review the process, which will consist of Councilmembers Lillquist and Morgan, Mayor Tabb, and two members of the Ellensburg Business Development Authority.

Councilmember Nancy Lillquist moved to Approve adoption of Resolution 2020-13 authorizing expenditure of the City's CARES fund proceeds. **Motion Approved 6-0.**

Councilmember Stacey Engel moved to Approve appointment of Councilmembers Lillquist and Morgan and Mayor Tabb to the subcommittee. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. First Quarter Financial Status Investment Report

Finance Director, Jerica Pascoe, reviewed information in the staff report and the Financial Status Investment Report.

Councilmember Mary Morgan moved to Approve to accept the First Quarter Financial Status Investment Report as presented. **Motion Approved 6-0.**

12. Miscellaneous

12.A. Manager's Report

City Manager Akers reviewed the items on the Manager's Report. Council discussed Item 3, concerning the letter in support of FISH. David Miller stated he would abstain from the conversation, due to his involvement with the County. There was discussion regarding the need of space by FISH for a food pantry and storage. Councilmembers were unclear with language in the letter and discussed requesting clarification from the Mayor or the Director of FISH Foodbank.

Councilmember Mary Morgan moved to Approve the letter be sent with the Mayor's signature to County Commissioners with a change to the last paragraph "This is a request". Councilmembers Engel and Miller abstained. **Motion Approved 4-0.**

12.B. Councilmember Reports

- Councilmember Morgan attended the KITTCOM Board meeting and explained a consultant will provide recruitment services for a new KITTCOM Director;

- Councilmember Goodloe reported on the Community Recovery Fund and the donation potential for the fund and gave an update concerning Central Washington Disability Resources

13. Executive Session

14. Adjournment

Motion to adjourn at 8:39 pm.

Mayor

ATTEST:

City Clerk