



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 1, 2020

7:00 PM

Held remotely per Governor Inslee's

Proclamation 20-28.4

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

Also Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; IT/Telecomm Manager Faubion; Public Works & Utilities Director Lyyski; City Engineering Services Manager Mayo and Public Health Officer, Dr. Mark Larson

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Approve June 1, 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 Appointments

Nancy Goodloe expressed concern with the number of CWU employees on the EBDA Board, which would be three. Councilmember Engel spoke on behalf of the EBDA.

Councilmember Mary Morgan moved to Approve Council's confirmation of appointment of Andreas Bohman to the EBDA Board. **Motion Approved 7-0.**

6.B. COVID-19 Update

Dr. Mark Larson was present to give an update. He reported on active cases in Kittitas County and enforcement of businesses in Ellensburg. Council asked questions of Dr. Larson regarding which phase certain businesses can re-open.

7. Citizen Comment on Non-agenda Issues

Due to the current State of Emergency and Proclamation 20-28.4 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. Ordinance 4851 Second Reading for Title 4 Public Works Revisions (Section 4.14.020 and 4.14.120).

City Engineering Services Manager, Derek Mayo, reviewed information in the staff report and the request for second reading and adoption of Ordinance 4851.

Councilmember Mary Morgan moved to Approve second reading and adoption of Ordinance 4851 for Title 4 Public Works Revisions. **Motion Approved 7-0.**

9.B. Ordinance No.4853 Amendments to Ellensburg City Code Sections 1.33.240 and 2.16.4700 - City Arts Acquisition Fund.

City Manager Akers reviewed the staff report and staff recommendation to consider first reading, second reading and adoption of Ordinance 4853.

Councilmember Nancy Lillquist moved to Approve first reading of proposed Ordinance amending City the Ellensburg City Code to provide economic support for the arts, businesses and individuals up to \$60,000, to be funded from the City's Arts Acquisition Fund during the City's declared state of emergency. **Motion Approved 7-0.**

Councilmember Mary Morgan moved to Approve, pursuant to Council Rules of Procedure 9.7, to waive Rule 9.3(b), which would otherwise prohibit passage of an ordinance on the same day on which it is introduced. **Motion Approved 7-0.**

Councilmember Nancy Goodloe moved to Approve second reading and adoption of Ordinance 4853. **Motion Approved 7-0.**

Councilmember Nancy Lillquist moved to Approve authorization of a budget adjustment as requested by staff in the fiscal impact section of the report. **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. It was requested a public hearing be set for the June 15th meeting to review the Six Year Transportation Improvement Plan Update.

Councilmember Mary Morgan moved to Approve setting a Public Hearing for the June 15th Council meeting for consideration of Six-Year Transportation Improvement Plan Update.
Motion Approved 7-0.

12.B. Councilmember Reports

- Councilmember Goodloe reported on the Community Recovery Committee who recently approved about \$5,000 to individuals and a couple businesses. She explained PSAs that have been distributed;
- Councilmember Morgan thanked Dr. Larson for all his work, as well as Councilmember Lamb. She reported on the Greenway Trust Recreation forum;
- Councilmember Engel inquired about incorporation of public comment on future Council Agenda items;
- Councilmember Lillquist spoke regarding the protests around the country and expressed appreciation for our local police department and their statements in support of the participants in the march as well as their assistance;
- Mayor Tabb spoke regarding the Social Support Group meeting on Tuesdays, and the assistance provided to citizens by HopeSource and FISH Foodbank

13. Executive Session

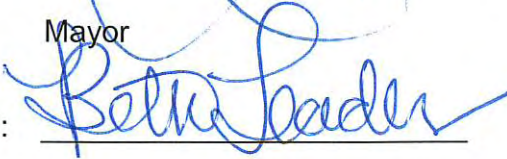
14. Adjournment

Motion to adjourn at 8:19 pm



Mayor

ATTEST:



City Clerk