



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 15, 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, 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; Public Works & Utilities Director Lyyski; City Engineering Manager Mayo; Assistant City Engineer Mattson; IT/Telecomm Manager Faubion; Parks & Recreation Director Case, Police Chief Wade; and approximately 8 members of the audience.

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of Regular Meetings for March 16, April 6, April 20, May 4, May 18 and June 1, 2020

5.B. Approve Minutes for Special Meeting on March 9, 2020

5.C. Approval of Ellensburg Business Development Authority Minutes - January 8, January 24 and April 15, 2020

5.D. Approval of Landmarks & Design Commission Minutes - November 19, 2019

5.E. Approval of Lodging Tax Advisory Committee Minutes - March 11, 2020

5.F. Approval of Parks & Recreation Advisory Commission Minutes - January 8 & February 12, 2020

5.G. Cora St. Electrical Feeder Infrastructure Installation

5.H. Interlocal Cooperation Agreement for the CARES Distribution for COVID-19 related Public Health Expenses.

5.I. Memorandum of Understanding between Prestige Post-Acute and Rehab Center and the City of Ellensburg for Cabulance Service

5.J. Professional Services Consultant Agreement for the Engineering and Design of the Main Street Corridor Intersection Enhancements

5.K. Amendment to the Consolidated Operating Agreement for Central Transit between the City of Ellensburg and the Washington State Department of Transportation (WSDOT).

5.L. Approve June 15, 2020 Voucher Listing

Councilmember Mary Morgan moved to Approve Consent Agenda as presented. **Motion Approved 5-0 (Lamb-abstain).**

6. Petitions, Protests, and Communications

6.A. Board and Commission Applications

Council consensus was to wait until the July 6 meeting to introduce Monica Miller, new applicant for the Lodging Tax Advisory Committee.

6.B. Increasing Lodging Tax Advisory Committee Membership

City Manager Akers explained the recommendation by the Lodging Tax Advisory Committee to increase the membership due to quorum issues.

Councilmember Mary Morgan moved to Approve an amendment to the Ordinance for the LTAC to increase membership to seven members, which would include three contributors, three recipients and one councilmember, consistent with the RCW. **Motion Approved 6-0.**

6.C. COVID-19 Update

Councilmember Lamb provided an update on status of Kittitas County COVID-19 cases and the status of the variance for moving to Phase III.

Councilmember Goodloe arrived to the meeting at 7:15 pm

6.D. Resident Letter Requesting Sewer Main Extension for Entirety of West Ridgeview Lane

Public Works & Utilities Director, Ryan Lyyski, reviewed a letter the City received by Laura Kukes regarding extension of the sewer main on Ridgeview Lane. Laura Kukes, 500 W Ridgeview Lane, spoke regarding why the letter was directed to the City on behalf of the Ridgeview Lane residents.

Councilmember Nancy Goodloe moved to Authorize staff to design and build respective sewer and charge property owners their respective share of main extension/connection fees as the properties are connected. **Motion Approved 7-0.**

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

8.A. Public Hearing (Legislative) to consider resolution adopting Six Year Transportation Improvement Plan (STIP) 2021-2026 and provide an annual 'Complete Streets Update'. The Mayor opened the Public Hearing. Josh Mattson presented a staff report and reviewed projects in the Six Year Transportation Improvement Plan (STIP). Council asked questions of staff concerning transit and sidewalk deferrals.

Councilmember Nancy Goodloe moved to Approve adoption of Resolution 2020-14 adopting the STIP for the years of 2021-2026. **Motion Approved 7-0.**

Councilmember Nancy Lillquist moved to Authorize staff to submit listed projects for funding as grant opportunities become available. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Proposed Ordinance –Traffic Code Revisions

City Engineering Services Manager, Derek Mayo, reviewed information in the staff report concerning traffic code revisions. Staff recommendation was to consider first reading of the proposed ordinance.

Councilmember Mary Morgan moved to Approve conducting first reading of Ordinance 4854 relating to Title 8 "Traffic". **Motion Approved 7-0.**

9.B. Resolution Authorizing submission of grant application to the Recreation and Conservation Office for Downtown Park Development

Parks and Recreation Director, Brad Case, reviewed the staff report and the request for adoption of the proposed resolution authorizing the City to apply for grant funding. Council asked questions regarding funding and matching funds.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2020-15 authorizing the City of Ellensburg to apply for grant funding. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Consideration of creating an ad hoc committee to address diversity, equity and inclusion in Ellensburg.

Mayor Tabb spoke regarding potential action by the City and Council. He suggested three areas to be considered: engaging the community; commitment to equity and diversity for the community; and as the city, how to internalize as an organization. There was discussion regarding creation of an ad hoc committee that could present suggestions for Council consideration. Mayor Tabb, and Councilmembers Lillquist and Goodloe will work together to create an ad hoc committee for Council consideration at a future meeting.

12. Miscellaneous

12.A. Manager's Report

City Manager Akers reviewed the Manager's Report. A request was made to set a public hearing for the July 6 Council meeting.

Councilmember David Miller moved to Approve setting a public hearing on July 6, 2020 to declare two parcels of land as surplus. **Motion Approved 7-0.**

12.B. Councilmember Reports

- Councilmember Miller will attend the Landmarks and Design meeting on Tuesday;
- Councilmember Lillquist attended Recovery Funding zoom meetings and Checkerboard Partnership meetings;
- Councilmember Engel requested to show an outward expression to community members and central students;
- Councilmember Goodloe reported the Community Recovery Committee has allocated \$13,000 to approximately ten recipients and are working on coordinating a fundraiser;
- Councilmember Lamb attended the EMS Trauma Council meeting and the Arts Commission meeting, which distribution of funding was discussed;
- Mayor Tabb also reported on Arts Commission funding

13. Executive Session

14. Adjournment

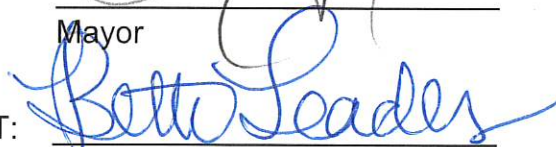
Motion to adjourn at 9:07 pm



Handwritten signature of the Mayor in black ink, consisting of a stylized 'L' and 'M' followed by a vertical line.

Mayor

ATTEST:



Handwritten signature of Betty Leades in blue ink, written in a cursive style.

City Clerk