



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

August 3, 2020

7:00 PM

**Held remotely per Governor Inslee's
Proclamation 20-28.8**

1. Call to Order and Roll Call

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

Others Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; IT/Telecom Manager Faubion; Finance Director Pascoe; Transit Manager Dunbar; Public Works and Utilities Director Lyyski; and approximately four members of the public.

2. Proclamations

3. Awards and Recognitions

3.A. Introduction of Betsy Dunbar, Transit Manager.

Ryan Lyyski, Public Works and Utilities Director introduced employee Betsy Dunbar, Transit Manager.

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 - July 20, 2020 City Council Meeting

5.B. Acknowledge Minutes of Arts Commission - June 11, 2020

5.C. Acknowledge Minutes of Library Board - March 10, 2020

5.D. Acknowledge Minutes of EBDA - June 17, 2020

5.E. Approve August 3, 2020 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. Board and Commission Applications

Steve Townsend introduced himself and his expressed his interest in serving on the Lodging Tax Advisory Committee.

Mayor Bruce Tabb moved to Approve appointment of Steve Townsend to the Lodging Tax Advisory Committee. **Motion Approved 6-0.**

6.B. COVID-19 Update

Dr. Mark Larson was in attendance by phone to update Council on the current status of positive cases and deaths in Kittitas County. He reviewed information concerning consideration of schools not opening to students in September and holding online classes only. He explained they are also working with child care centers for help staying open during that time.

Councilmember Miller arrived at 7:11 pm

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution regarding the Washington State Transit Insurance Pool and amending Resolution 2019-39.

PW & U Director, Ryan Lyyski reviewed information in the staff report and staff's request to change small items in the Resolution related to the City's appointment of its board member and alternate to the WSTIP.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2020- 20, amending Resolution 2019-39 and authorizing the City Manager to appoint the board member and the Transit Division's designated alternate representative(s) to WSTIP's Board of Director's. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Second Quarter Financial Status Report

City Finance Director, Jerica Pascoe, reviewed the Second Quarter Financial Status Report.

Councilmember Stacey Engel moved to Approve acceptance of the Second Quarter Financial Status Report as presented. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

City Manager Akers reviewed the Manager's Report. He explained Council will need to set a special meeting for 6 pm on August 17, 2020 to hold an executive session for discussion of threatened or pending litigation. Any action from the executive session would take place during the Regular meeting, beginning at 7 pm on August 17, 2020.

Councilmember Mary Morgan moved to Approve setting a special meeting on August 17, 2020 at 6 pm for the purpose of holding an executive session to discuss threatened or pending litigation under the authority of RCW 42.30.110(1)(i). **Motion Approved 7-0.**

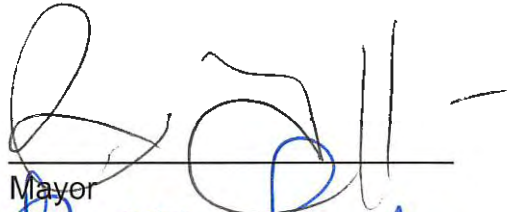
12.B. Councilmembers' Reports

- Councilmember Miller attended virtual meetings for KCCOG and Homeless & Affordable Housing Committee and will attend meetings this week for Landmarks & Design Commission and the exit interview with State Auditors;
- Councilmember Goodloe gave an update on the Inclusion, Diversity and Equity (IDE) subcommittee;
- Councilmember Lillquist met with a neighbor group concerning Reed Park issues and reported on the Checkerboard Partnership meeting and Airport Advisory Board;
- Mayor Tabb also reported on the KCCOG meeting and Economic Recovery and Social Recovery groups.

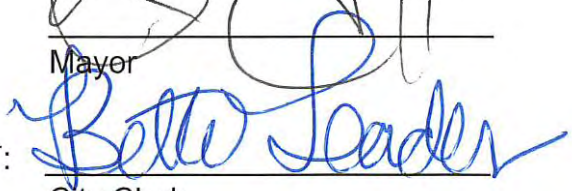
13. Executive Session

14. Adjournment

Motion to adjourn at 8:07 p.m.



Mayor

ATTEST: 

City Clerk