



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

September 8, 2020

7:00 PM

Held remotely per Governor Inslee's

Proclamation 20-28.9

1. Call to Order and Roll Call

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

Other's Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; Community Development Director Sackett; Planning Manager Ayling; Public Works and Utilities Director Lyyski; Engineering Manager Mayo; Assistant City Engineer Mattson; Public Health Officer, Dr. Mark Larson; KVFR Fire Marshal, Joe Delvo; and approximately 10 members of the public

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 - August 17, 2020 Regular Meeting

5.B. Approve Minutes - August 17, 2020 Special Meeting

5.C. Approve Amended Minutes - July 20, 2020 Regular Meeting

5.D. Acknowledge Minutes of Affordable Housing Commission - June 17 and July 15, 2020

5.E. Acknowledge Minutes of Ellensburg Arts Commission - February 13, March 12 and July 16, 2020

5.F. Acknowledge Minutes of Ellensburg Business Development Authority Board - July 8, 2020

5.G. Acknowledge Minutes of Landmarks and Design Committee - February 19 and June 16, 2020

5.H. Acknowledge Minutes of Planning Commission - June 25, 2020

5.I. Acknowledge Minutes of Public Transit Advisory Committee - July 21, 2020

5.J. Acknowledge Minutes of the Utility Advisory Committee - June 18, 2020

5.K. Authorization to utilize the Interlocal Agreement with Ellensburg School District to extend a water main.

5.L. Approve Electric Utility Equipment Replacement Purchases

5.M. Project Acceptance – Bid Call 2019-42 Main Street Overlay – Mountain View Ave. to Third Ave.

5.N. Project Acceptance - Bid Call 2016-09 Rotary Park Off Leash Dog Park

5.O. Creative Sector Grant Funding Recommendations

5.P. Approve September 8, 2020 Voucher Listing

Councilmember Nancy Goodloe moved to Approve the Consent Agenda as presented.
Motion Approved 6-0.

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Dr. Mark Larson was present to give an update and explained they are working with CWU to determine processes in place for students. He spoke regarding the Kittitas School District request for in person classes and reported that Incident Command will now be overseen by Darren Higashiyama from the Kittitas County Sheriff's office.

Councilmember Miller arrived at 7:04 pm

6.B. Letter Requesting Amendment to 2016 Comprehensive Plan Update for Reed Park William Meyer, 1010 E Craig Ave, representing Friends of Reed Park, spoke about the request by residents to consider changes to Reed Park.

Councilmember Morgan commented regarding the need for this to be expedited.

Stacy Hammond, 308 N Sampson, speaking for herself, commented regarding cars speeding on the street near her home and the request by Councilmember Morgan.

Councilmember Nancy Lillquist moved to refer the letter to the Parks and Recreation Commission for their review and recommendation. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Stacy Hammond, 308 N Sampson St, commented regarding alleged corruption in the City of Ellensburg.

8. Business Requiring Public Hearings

8.A. Public Hearing to consider adoption of the 2019 Annual Report and Six Year Transit Development Plan for 2020 – 2025

Mayor Tabb opened the Public Hearing. Ryan Lyyski, Public Works and Utilities Director, reviewed information in the staff report and gave highlights of the Report. The Public Transit Advisory Committee recommended adoption of the 2019 Annual Report and Six Year Transit Development Plan for 2020-2025.

Councilmember Goodloe inquired whether fares would possibly be charged in the future.

Councilmember Nancy Lillquist moved to Approve adoption of the 2019 Annual Report and Six Year Transit Development Plan for 2020-2025. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Proposed Ordinance - Amending Fire Code Appendix D Access Road Requirements and Flammable/Combustible Liquid Storage

Terry Weiner, City Attorney, presented information in the staff report and explained the request by Fire Marshal, Joe Delvo, and Assistant Chief, Rich Elliott, with Kittitas Valley Fire and Rescue. Staff is recommending first reading of the ordinance presented.

Councilmembers Lillquist and Engel asked questions of Fire Marshal Delvo.

Councilmember Mary Morgan moved to Approve first reading of Ordinance 4857 amending Fire Code Appendix D Access Road Requirements and Flammable/Combustible Liquid Storage. **Motion Approved 6-1.**

9.B. Proposed Ordinance for Concurrence with WSDOT Road Access Classification on portions of SR 97

Derek Mayo, Engineering Manager, presented information in the staff report and reviewed the request by Kittitas County.

Councilmember Nancy Goodloe moved to Approve first reading of Ordinance 4858 for concurrence with WSDOT Road Access Classification on portions of SR 97. **Motion Approved 7-0.**

9.C. Proposed Ordinance for Traffic Code Revisions

Josh Mattson, Assistant City Engineer, presented information in the staff report and reviewed the requests for parking revisions.

Councilmember Mary Morgan moved to Approve first reading of Ordinance 4859 amending the Traffic Code. **Motion Approved 7-0.**

9.D. Resolution to Approve Multifamily Housing Limited Property Tax Exemption Agreement with Matthew Stalder for Grand Central Apartments

Jamey Ayling, Planning Manager, reviewed the staff report and information regarding the request by applicant, Matthew Stalder, for a Multifamily Limited Property Tax Exemption for Grand Central Apartments.

Councilmember Lillquist inquired about Item 8 in the Agreement and whether it would be applicable to this application. There was discussion regarding the type of information obtained.

Councilmember Nancy Lillquist moved to Approve adoption of Resolution 2020-23 approving an Agreement with Matthew Stalder for a limited property tax exemption for 30 multi-family units on Anderson Street.

Councilmember Nancy Lillquist amended the motion to include instructions to staff to make necessary adjustments to remove requirements that are only pertinent in Item 8A - Information Obtained, for the 12 year exemption. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Acceptance of the City of Ellensburg Active Transportation Plan

Josh Mattson, Assistant City Engineer, presented information concerning the City of Ellensburg's 2020 Active Transportation Plan. Staff recommended approval of the 2020 Active Transportation Plan.

Councilmember Nancy Lillquist moved to Approve the City of Ellensburg 2020 Active Transportation Plan as presented. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

City Manager Akers reviewed the information in the Manager's Report. He also discussed the Council funded grant program and inquired which councilmembers would like to work on the sub-committee.

12.B. Councilmembers' Reports

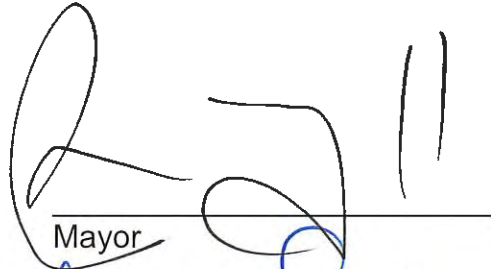
- Councilmember Lillquist attended a Developmental Disabilities meeting;
- Councilmember Goodloe reported on Law and Justice and the Utility Advisory Committee meetings; six or seven IDE listening tours and meetings have taken place and she reported on requests to the Community Recovery Group;
- Councilmember Engel attended the Planning Commission meeting and participated in the sub-committee meetings with Councilmembers Miller and Lamb;
- Councilmember Miller participated in the National League of Cities and Association of Washington Cities webinar for equity and attended the KCCOG meeting;
- Councilmember Morgan reported on the Lodging Tax meeting and their decision on projected revenues;

- Mayor Tabb reported on KCCOG recovery plan and a follow-up meeting with the school board concerning public transit

13. Executive Session

14. Adjournment

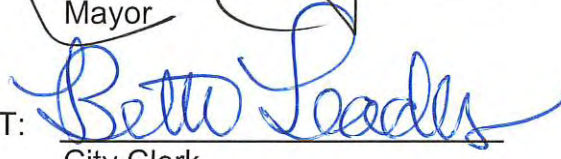
Motion to adjourn at 8:56 pm



Handwritten signature of Mayor, consisting of a large loop followed by a stylized '7' and two vertical lines.

Mayor

ATTEST:



Handwritten signature of Betty Leadley in blue ink.

City Clerk