



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

September 5, 2023

7:00 PM

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Monica Miller

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Monica Miller, Adam Winn

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Transit Manager Dunbar, Public Works & Utilities Director Lyyski, HR Director Young, Assistant Finance Director Bassett, Budget Officer Lanphere, and approximately five members of the public

No attendees remotely via Zoom

2. Proclamations

- 2.A Constitution Day and Citizenship Day 2023
Brian Elliott, Kittitas County Auditor, read the proclamation

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

- 5.A Approve Minutes of August 21, 2023 Regular Meeting
- 5.B Approve Minutes of August 21, 2023 Special Meeting
- 5.C Acknowledge Minutes of Boards & Commissions
- 5.D Approve University Way Banner Request from CWU - September 5-26, 2023
- 5.E Resolution 2023-22 Approving the Public Works & Utilities Department's Street Tree Removal Request for the Pine Street Sidewalk Improvements Project.

5.F Purchase and Sale Agreement Authorization for the Acquisition of Seattle Ave Utility Easement

5.G Bid Award – Bid Call No. 2023-11, Pine Street Sidewalk Improvements – 5th Ave to 6th Ave

5.H Approve September 5, 2023 Voucher Listing

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

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

Jason Self, spoke on behalf of People First of Washington and explained the State Convention would be held in Ellensburg this year. Other People First Ellensburg chapter members introduced themselves: Eric Forstrom, Secretary, Rusty, Vice President and Dennis, Treasurer.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A Ordinance 4923 (Second Reading) 2023/2024 Supplemental Budget Ordinance (Public Comment Opportunity)
Gloria Lanphere, Budget Officer, presented information in the staff report. Council asked questions of staff.

Councilmember David Miller moved to Approve second reading and adoption of Ordinance 4923. **Motion Approved 7-0**

9.B Resolution 2023-23 Amending the Pay Plan for Fiscal Year 2023 (Public Comment Opportunity)
Lisa Young, HR Director, presented information in the staff report. She stated there was an amended version of the resolution which contained a scrivener's error.

Councilmember Elliott moved to Approve adoption of Resolution 2023-23 and approve the necessary budget adjustments. **Motion Approved 7-0**

10. Unfinished Business

11. New Business

11.A Central Transit Zero Emissions Transition Plan (Public Comment Opportunity)
Betsy Dunbar, Transit Manager, reviewed information in a presentation. Council asked questions of staff.

Councilmember Goodloe moved to approve the Central Transit Zero Emissions Transition Plan. **Motion Approved 7-0.**

12. Miscellaneous

12.A Manager's Report (No Public Comment)

The City Manager reviewed the report. She requested Council schedule a study session for September 18, 2023 at 6:00 pm.

Councilmember Elliott moved to approve scheduling a study session for September 18, 2023 at 6:00 pm. **Motion Approved 7-0.**

Councilmember Elliott moved to appoint councilmembers Goodloe, David Miller, and Winn to the council grants review committee. **Motion Approved 7-0.**

Multiple responses were received for an RFP for Legislative Advocacy Services. Information will be presented at a future Council meeting.

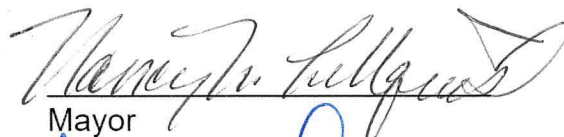
12.B Councilmembers' Reports (No Public Comment)

- Councilmember Beauchamp recognized the EDA for the Hoedown in the Downtown event
- Councilmember Elliott reported on the citizen advisory group for KITTCOM, who are working on development of a ballot measure for additional 911 infrastructure funding. He also attended the employee appreciation luncheon
- Councilmember Goodloe reported about plans for a World Café Belonging in the Burg event which will be held on CWU campus
- Councilmember David Miller commented about positive feedback about the fair and rodeo
- Councilmember Monica Miller attended the Hoedown in the Downtown event and participated in a walkabout downtown as part of a Creative District application process
- Mayor Lillquist attended the Audit Entrance meeting, Elks wine bar opening, employee appreciation luncheon. She attended the parade, fair and rodeo. She reported the County airport advisory committee and airport department was dissolved.

13. Executive Session

14. Adjournment

Meeting adjourned at 7:54 pm


Mayor

ATTEST:



City Clerk