



CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

August 7, 2023

Time of Meeting

7:00 PM

Place of Meeting

**Hal Holmes Community Center
209 North Ruby Street
Ellensburg, WA 98926 And
remotely via Zoom**

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Goodloe

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, Community Development Director Carlson, Planning Manager Johnston, Planner Wilson, and approximately five members of the public

Others present remotely via Zoom: none

2. Proclamations

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 July 17, 2023 Regular Meeting
- 5.B Acknowledge Minutes of Boards and Commissions
- 5.C Consideration of Approving the Service of Alcohol at the Hoedown in the Downtown Event at Unity Park
- 5.D Consideration of Approving the Service of Alcohol at CASA Rocks Cornhole Tournament at Unity Park
- 5.E Authorization to enter into Sidewalk Repair Agreement for the Pine Street Sidewalk Improvements Project
- 5.F Grant agreement for preparation of a Comprehensive Safety Action Plan for City streets and the Surrounding Urban Growth Area

5.G Legislative Advocacy Funding

5.H Approve August 7, 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

8. Business Requiring Public Hearings

- 8.A Public Hearing (Legislative) to Consider Annexation Request - Parcel 946133
Located at 1501 W Dolarway Rd. and Second Reading of Ordinance 4919 Approving the Annexation (Public Comment Opportunity)
The Mayor opened the public hearing. Laura Wilson, City Planner, presented information in the staff report.

With no questions or comments from the public or Council, the Mayor closed the public hearing.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4919. **Motion Approved 7-0**

- 8.B Public Hearing (Legislative) to Consider Annexation Request of 24 Parcels and Second Reading of Ordinance 4920 Approving the Annexations (Public Comment Opportunity)
The Mayor opened the public hearing. Jeremy Johnston, Planning Manager, presented information in the staff report.
With no comments or questions from the public or Council, the Mayor closed the public hearing.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4920. **Motion Approved 7-0**

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Ordinance 4922 (Second Reading) Updating Chapter 7 - Criminal Code (Public Comment Opportunity)
Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Goodloe moved to Approve second reading and adoption of Ordinance 4922. **Motion Approved 7-0**

10. Unfinished Business

11. New Business

- 11.A Grant Agreement with US Department of Agriculture for the FISH Food Bank and Food Pantry Expansion Project (Public Comment Opportunity)

Terry Weiner, City Attorney, presented information in the staff report. Council asked questions of staff.

Councilmember Elliott moved to authorize the City Manager to execute the Grant Agreement with the US Department of Agriculture for the FISH Food Bank and Food Pantry Expansion Project, as attached or in substantially similar form. **Motion Approved 7-0**

Councilmember Elliott moved to authorize the City Manager to execute the Community Facilities Grant Subrecipient Agreement with FISH, as attached or in substantially similar form. **Motion Approved 7-0**

Councilmember Elliott moved to approve the budget adjustments necessary to accommodate this grant project. **Motion Approved 7-0**

12. Miscellaneous

12.A Manager's Report

The City Manager reviewed the report.

Councilmember Elliott moved that Council set a special meeting for August 21, 2023 at 6 pm for an executive session. **Motion Approved 7-0**

A letter to the Economic Development Administration US Department of Commerce in support for CWU Lead Consortia and Phase I Application was on the dais for the Mayor's signature.

Councilmember Elliott moved for Council approval of the Mayor's signature on the letter to the Economic Development Administration, Department of Commerce. **Motion Approved 7-0**

12.B Councilmembers' Reports

- Councilmember Monica Miller attended the Finance Committee meeting;
- Councilmember David Miller attended the Public Transit Advisory Committee meeting, National Night Out and Finance Committee meeting and requested an excused absence for October 16th;

Councilmember Winn moved to approve an excused absence for Councilmember David Miller at the October 16, 2023 council meeting. **Motion Approved 7-0**

- Councilmember Goodloe attended KCCOG and Utility Advisory Committee meetings, met with Ellensburg School District Superintendent and dedication of the rodeo mural;
- Councilmember Beauchamp reported on the upcoming Senior Citizen Advisory Commission meeting and Affordable Housing Commission;

- Mayor Lillquist attended National Night Out, Central Washington Mayors' meeting with Representative Schrier, CWU Tech Hub event, Utility Advisory Committee meeting, a Resource Adequacy meeting, Checkerboard Partnership event and met the new Habitat for Humanity Director

13. Executive Session

14. Adjournment

Meeting adjourned at 7:47 pm



Mayor

ATTEST:



City Clerk