



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of City Council, Regular Meeting**

**October 19, 2020**

**7:00 PM**

**Held Remotely per Governor Inslee's**

**Proclamation 20-28.11**

**1. Call to Order and Roll Call**

Roll Call Present: Stacey Engel, Nancy Goodloe, 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; City Engineering Manager Mayo; Senior Electrical Engineer Meyer; Community Development Director Sackett; Police Chief Wade; Kittitas County Solid Waste Director, Patti Johnson; Kittitas County Public Health Officer, Dr. Mark Larson; and approximately 15 members of the public

**2. Proclamations**

**3. Awards and Recognitions**

**4. Approval of Agenda**

Councilmember Nancy Lillquist moved to Approve the Agenda with the amendment of removing Item 9.D Sole Source Resolution for 3" and larger water meters. **Motion Approved 7-0.**

**5. Consent Agenda**

5.A. Approve Minutes of the October 5, 2020 Regular Meeting

5.B. Acknowledge Minutes of Arts Commission - September 17, 2020

5.C. Acknowledge Minutes of Landmarks and Design Commission - September 15, 2020

5.D. Acknowledge Minutes of Library Board - September 15, 2020

5.E. Acknowledge Minutes of Lodging Tax Advisory Committee - September 8, 2020

5.F. Agreement for Professional Services for the Engineering and Design of the Anderson Road Sewer Extension Project.

5.G. Gateway Design Contract with Osborn Consulting Amendment No. 1

5.H. Authorize the City Manager to sign an Agreement for Professional Services for the Natural Gas System Plan Update

5.I. Agreement with Kittitas County Chamber of Commerce for Tourism and Visitor Information Center (VIC) Operations.

5.J. Official Newspaper Contract Bid Award

5.K. Approve October 19, 2020 Voucher Listing

Councilmember Mary Morgan moved to Approve the Consent Agenda as presented.

**Motion Approved 7-0.**

## **6. Petitions, Protests, and Communications**

6.A. COVID-19 Update

Dr. Mark Larson was present to give an update. He discussed the beginning of in-person attendance for Ellensburg School District students and positive cases at Central Washington University.

6.B. FISH Update & Annual Report

Peggy Morache, Director for FISH Foodbank, was present to give an update on the financial and operational status of the foodbank. She also reviewed growth and information on the future of FISH. She reviewed new programs they will soon be implementing.

## **7. Citizen Comment on Non-agenda Issues**

Stacy Hammond, 308 N Sampson St., speaking for herself, commented regarding alleged discrimination at FISH Foodbank; issues with the Ellensburg Downtown Association, and alleged corruption in the Ellensburg Police Department;

Christopher Hobbs, 302 N Water St., speaking for himself, commented regarding a request of City Council to meet in person;

Tony Bruketta, 890 Katen Rd., commented regarding suspected racism in Ellensburg and the organization Black Lives Matter;

Theresa Plue, 140 Woodhouse Loop, commented regarding supporting the whole community.

## **8. Business Requiring Public Hearings**

8.A. Resolution to Approve Preliminary Plat Application (P19-147) for Ellensburg Flats Subdivision (Quasi-judicial Closed Record Hearing)

The Mayor opened the public hearing. Community Development Director Sackett presented information in the staff report and reviewed a map showing the proposed plat location.

Councilmember Nancy Lillquist moved to Approve adoption of Resolution 2020-24 for approval of the preliminary plat application of Ellensburg Flats Subdivision, incorporating the Hearing Examiner's September 2, 2020 Recommended Findings of Fact, Conclusion of Law, Decision and Conditions of Approval. **Motion Approved 7-0.**

8.B. Resolution to Approve Siting of Essential Public Facility (P20-010) Kittitas County Transfer Station - Legislative Open Record Public Hearing

The Mayor opened the public hearing. Community Development Director Sackett presented information in the staff report. She reviewed location information on maps presented in the Agenda.

Tom Parker and Kim Wetzel, Project Managers with Jacobs Consulting, presented information for the project.

Councilmember Goodloe asked about odor & how it would be contained. Councilmember Lamb stated she would abstain from voting.

Councilmember Nancy Lillquist moved to Approve adoption of Resolution 2020-25 approving the siting of an Essential Public Facility, for the location of a new Kittitas County Solid Waste Transfer Station. **Motion Approved 6-0.** Councilmember Lamb abstained.

Councilmember Stacey Engel moved to Approve to direct staff to docket a Comprehensive Plan amendment in 2021 to provide for further guidance on the siting of future essential public facilities, followed by relevant amendments to the criteria in the Land Development Code. **Motion Approved 7-0.**

## **9. Introduction and Adoption of Ordinances and Resolutions**

9.A. Proposed Ordinance –Traffic Code Revisions

City Engineering Manager, Derek Mayo, presented information in the staff report and reviewed locations on a map

Councilmember Nancy Lillquist moved to Approve first reading of Ordinance 4860 proposed traffic code revisions for Lincoln Elementary. **Motion Approved 7-0.**

9.B. Resolution to Allow Sole Source Purchase of Itron Electrical Meters

Senior Electrical Engineer, Paul Meyer, reviewed information in the staff report concerning a request to sole source purchases of electrical meters.

Councilmember Nancy Lillquist moved to Approve Resolution 2020-26 for sole source purchase of Itron electric meters. **Motion Approved 7-0.**

9.C. Resolution to approve Sole Source Purchase of 2" and Smaller Water Meters

City Engineering Manager, Derek Mayo, presented information in the staff report concerning sole source purchase of small water meters.

Councilmember Nancy Lillquist moved to Approve Resolution 2020-27 for sole source purchase of 2" or smaller water meters. **Motion Approved 7-0.**

9.D. Resolution to allow Sole Source the Purchase of 3" and Larger Water Meters  
**ITEM REMOVED**

9.E. Resolution to Sole Source Purchase of Ultra-Violet Disinfection Lamps  
City Engineering Manager, Derek Mayo, presented information in the staff report concerning sole source purchase of ultra-violet disinfection lamps.

Councilmember Nancy Lillquist moved to Approve Resolution 2020-28 for sole source purchase for ultraviolet disinfection lamps from Trojan Technologies. **Motion Approved 7-0.**

9.F. Resolution to approve Purchase and Sale Agreement with Trinity Farms Land LLC for the disposal of Surplus Water Division Property, Parcel #554434  
City Engineering Manager, Derek Mayo, presented information in the staff report concerning the purchase and sale of Water Division surplus property.

Mike Forman, Trinity Farms, 2451 #81 Road, commented regarding his offer to purchase the property.

Councilmember Nancy Lillquist moved to Approve Resolution 2020-29 for the Purchase and Sale Agreement with Trinity Farms Land LLC for disposal of surplus Water Division property, Parcel #554434 and authorize the City Manager to sign the Purchase and Sale Agreement. **Motion Approved 7-0.**

## **10. Unfinished Business**

## **11. New Business**

## **12. Miscellaneous**

12.A. 2019 Ellensburg Police Department Annual Report  
Ellensburg Police Chief, Ken Wade, presented information from the 2019 Annual Report. No action required.

12.B. Manager's Report  
The City Manager reviewed the report. Council consensus was to recommend reappointment of Councilmember Lillquist to the Kittitas County Airport Advisory Board.

### **12.C. Councilmembers' Reports**

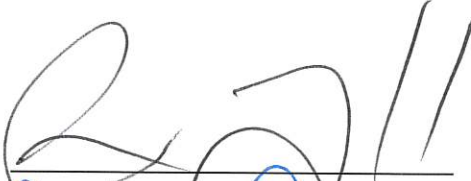
- Councilmember Miller attended the Arts Commission special meeting;
- Councilmember Lamb attended Library Board, EMS Trauma Care Council meeting, and Arts Commission meetings;
- Councilmember Engel gave updates on the Arts Commission meetings she attended; also attended the Ellensburg Business Development Authority Board and Parks and Recreation Commission meetings;

- Councilmember Lillquist attended Airport Advisory Board meeting, met with consultants hired concerning the Airport business park and attended the Yakima Basin Fish and Wildlife Recover Board meeting;
- Councilmember Goodloe attended the Utility Advisory Committee meeting and reported the Inclusion, Diversity and Equity subcommittee concluded the listening sessions and are working on a report for recommendations at the November 16th Council meeting;
- Mayor Tabb reported on the Affordable Housing application process and the Finance Committee meeting.

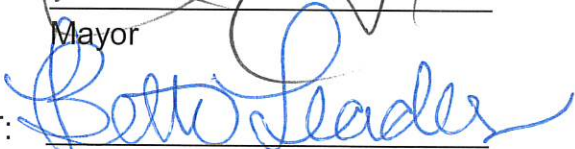
### **13. Executive Session**

### **14. Adjournment**

Motion to adjourn at 9:29 pm

  
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Mayor

ATTEST:

  
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City Clerk