



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

March 15, 2021

7:00 PM

**Held Remotely per Governor Inslee's Proclamation
20-28.15, extended by Senate Concurrent
Resolution 8402**

Pledge of Allegiance

Councilmember Lillquist led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Others Present: City Manager Akers; City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Finance Director Pascoe; Planning Manager Ayling; Engineering Services Manager Mayo; Kittitas County Public Health Officer, Dr. Mark Larson; EBDA/CenterFuse representatives: Linda Schactler; Grant Clark; John Perrie; James Jankowski; Del Bankston; Garrett Poshusta and EBDA Executive Director, Margaret Reich and approximately 10 members of the public

- 1.A. Request for an Excused Absence from Councilmember Lillquist
Councilmember Lillquist was present

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

- 5.A. Approve Minutes of the March 1, 2021 Regular Meeting
- 5.B. Acknowledge Minutes of the Utility Advisory Committee - January 21, 2021
- 5.C. Request to recruit and fill the Information Technology Network/Desktop Systems Analyst Position with a limited term through the 2021 and 2022 biennial budget to be re-evaluated in 2022 as to the need to be permanently filled.
- 5.D. Project Acceptance - Bid Call 2019-41 - Willow Street Improvements Project

5.E. 2020 Cured in Place Sewer Line Rehabilitation Project Acceptance

5.F. Microsoft Licensing Renewal

5.G. Resolution 2021-06 Rominger-Osmonovich street tree removal request at 916 W 2nd Ave

5.H. Approve March 15, 2021 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. Larson provided an update regarding Kittitas County moving into Phase 3, ability to hold school sports events and vaccination rates for the County. He spoke about CWU opening full classes and student dorms in the fall and which local pharmacies will be offering vaccinations.

6.B. Ellensburg Incubator Building Discussion with CenterFuse

Board member, James Jankowski presented information regarding the EBDA goals and their proposal to obtain possession of the Ellensburg Incubator building.

Councilmember Lillquist spoke regarding funding from sale of the asset and whether it should go into an Economic Development fund to be monitored and approved by Council. Other Councilmembers expressed agreement that the building should be sold directly by the City and funding to be maintained by the City to dedicate to economic development.

There was consensus by Council to proceed with sale of the building by the City and directed staff to analyze the best way to accomplish the sale and how a program might be structured to support CenterFuse, but doesn't provide funding to them directly.

7. Citizen Comment on Non-agenda Issues

Landis Hanson, 1015 E 18th Ave, spoke regarding anti-houseless architecture in bus shelters and continued investment in public transit.

8. Business Requiring Public Hearings

8.A. Resolution to Approve Application for Preliminary Plat Approval (P19-135) BDN Properties, LLC – Ridgeview Plat Division 3 Closed Record Hearing (quasi-judicial)
The Mayor opened the closed record public hearing.

Planning Manager, Jamey Ayling, presented information in the staff report.

Nevada Caillier, 2402 N Delphine St., commenting for herself and Ridgeview Plat community, spoke regarding the extension of Greenfield Avenue and safety concerns for children;

Philip Plugge, 2400 N Lilac Way, speaking for himself, spoke regarding a gate across Greenfield Ave and the safety aspect for residents;

Councilmember Engel asked staff a question regarding street connectivity.
Councilmember Lillquist asked staff a question regarding street width.

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

Councilmember Tristen Lamb moved to Approve adoption of Resolution 2021-07 approving the preliminary plat approval for Ridgeview Plat Division 3 (P19-135).
Motion Approved 7-0.

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second reading and adoption of Ordinance No. 4872 authorizing the issuance of 2021 LTGO Refunding Bonds
Finance Director, Jerica Pascoe, presented information in the staff report.

Councilmember Mary Morgan moved to Approve conducting second reading and adoption of Ordinance 4872 authorizing issuance of 2021 Limited Tax General Obligation Refunding Bonds. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report
The City Manager presented information in the report.

12.B. Councilmembers' Reports

- Councilmember Lillquist reported CWU is requesting letters of support for three projects and Council concurred with sending letters of support signed by the Mayor;
- Councilmember Miller attended the Landmarks and Design Commission meeting;
- Councilmember Engel attended the Planning Commission; Parks and Recreation Commission and EBDA/CenterFuse meetings;
- Councilmember Goodloe reported that applications are still being taken for the Diversity Equality and Inclusion Commission;
- Councilmember Lamb attended the Arts Commission meeting,
- Mayor Tabb reported that Public Transit has a new logo and there is a commission vacancy; and announced the meet and greet for the City Manager candidates on March 29th at 6 pm and interviews on March 30th.

13. Executive Session

14. Adjournment

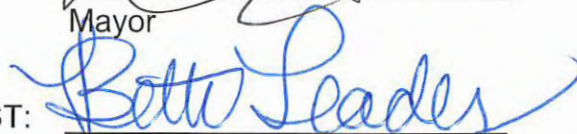
Meeting adjourned at 8:52 pm



Handwritten signature of the Mayor in black ink, consisting of a stylized 'L' followed by a large 'M' and two vertical lines.

Mayor

ATTEST:



Handwritten signature of Betty Leades in blue ink, written in a cursive style.

City Clerk