



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

April 5, 2021

7:00 PM

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

Pledge of Allegiance

Councilmember Engel 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, Bruce Tabb

Absent: Mary Morgan

Others Present: City Manager Akers; City Attorney/ Assistant City Manager Weiner; Library Director Camarillo; Deputy City Clerk Davison; Public Information Officer Klauss; Executive Assistant Gigstead; Executive Director of CASA Bankston; Kittitas County Public Health Officer Dr. Larson; Paula McMinn and approximately 11 members of the public.

Councilmember Goodloe moved to Approve the Excused Absence for Councilmember Morgan. **Motion Approved 6-0.**

2. Proclamations

2.A. National Child Abuse Prevention Month Proclamation

Executive Director of CASA Sandra Bankston was present to read the proclamation for National Child Abuse Prevention Month.

Councilmember Engel moved to Approve the Mayor's signature on the proclamation for National Child Abuse Prevention Month. **Motion Approved 6-0.**

2.B. National Safe Digging Month

Councilmember Miller read the proclamation for National Safe Digging Month.

Councilmember Lillquist moved to Approve the Mayor's signature on the proclamation for National Safe Digging Month. **Motion Approved 6-0.**

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

- 5.A. Approve Minutes of the March 15, 2021 Regular Meeting
- 5.B. Acknowledge Minutes of Affordable Housing Commission - February 3, 2021
- 5.C. Acknowledge Minutes of the Ellensburg Arts Commission - February 25, 2021
- 5.D. Acknowledge Minutes of the Ellensburg Business Development Authority Board - February 10, 2021
- 5.E. Acknowledge Minutes of the Library Board - February 9, 2021
- 5.F. Acknowledge Minutes of the Parks and Recreation Commission - November 11 and December 9, 2020
- 5.G. Acknowledge Minutes of Planning Commission - February 11, 2021
- 5.H. Acknowledge Minutes of Utility Advisory Committee - February 18, 2021
- 5.I. Approval of the 2021 - 2023 Interlocal Agreement Between Kittitas County Public Hospital District No. 1 (KVH) and the City of Ellensburg for Cabulance Service.
- 5.J. Project Acceptance – Bid Call No. 2019-19 - 2019 CBD Sidewalk Repair Program
- 5.K. Budget adjustment and purchase of a portable lift system for the Shop
- 5.L. Accept Resignation of Nancy Hultquist from the Senior Citizens Advisory Commission
- 5.M. Agreement with Natural Selection Farms for Biosolids Reuse
- 5.N. Resolution 2021-08 - 205 N Elliott St - Williams
- 5.O. Approval of Lease Agreement with FISH Community Food Bank for the Community Garden
- 5.P. Professional Services Consultant Agreement for the Engineering and Design of the Alder St and 14th Ave/Dean Nicholson Blvd Signalization and Palouse to Cascades Reconnect Trail – 14th Ave to Kittitas Valley Event Center Project
- 5.Q. Approve Voucher Listing for April 5, 2021

Councilmember Lamb moved to Approve the Consent Agenda as presented. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

Dr. Larson was present and gave an update on vaccinations and the statistics of the current phase of Kittitas County.

7. Citizen Comment on Non-agenda Issues

Paula McMinn, 2000 N Alder St., spoke regarding the City Manager interviews and recommended Heidi Behrends Cerniwey for the position.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

11. New Business

11.A. Diversity, Equity and Inclusion Commission (DEI) Member Appointment Process
Public Information Officer Klauss presented information in the staff report and responded to questions from Council.

11.B. Artwork for 11th Bus Shelter

Library Director Camarillo presented information in the staff report for the Art Commission's final selection for artwork to be printed and installed in the 11th bus shelter.

Councilmember Lillquist moved to Approve the selected artwork for printing and installation in the 11th bus shelter in the Spring of 2021. **Motion Approved 6-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager presented information in the report.

12.B. Councilmembers' Reports

- Councilmember Lillquist reported on the Yakima Basin Fish & Wildlife Recovery Board, the Airport Advisory Commission, the Developmental Disabilities Advisory Committee, and the Utility Advisory Committee.
- Councilmember Goodloe attended the Law & Justice Council, the Community Recovery Committee, the Utility Advisory Committee, and the DEI subcommittee meetings.
- Councilmember Miller attended the Landmarks & Design Commission, the Kittitas County Council of Governments, and the Affordable Housing Commission.
- Councilmember Lamb relayed that this is National Public Health week.

- Councilmember Tabb discussed the use of incoming CARES funds.

13. Executive Session

13.A. Per RCW 42.30.140, to consider collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement

13.B. Per RCW 42.30.110(1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public (2 items).

13.C. Per RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment. However, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

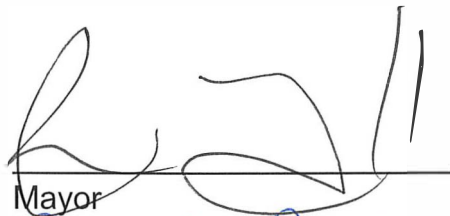
Council recessed to Executive session and began discussion at 8:05 pm.

Council Reconvened at 8:25 pm.

Councilmember Lillquist moved to Approve the Mayor's signature on a contract with Heidi Berhends Cerniwey for the position of City Manager. **Motion Approved 6-0.**

14. Adjournment

Meeting adjourned at 8:37 pm.



Mayor

ATTEST:



Deputy City Clerk