



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

April 19, 2021

7:00 PM

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

Pledge of Allegiance

Councilmember Miller 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/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; Planning Manager Ayling; Parks and Recreation Director Case; Gas Engineer Yusi; Kittitas County Health Officer, Dr. Mark Larson; Parks and Recreation Commission Chair, Laci Harrison and approximately eight members of the public.

2. Proclamations

2.A. Arbor Day Proclamation

Councilmember Miller read the Arbor Day Proclamation.

Councilmember Nancy Goodloe moved to Approve the Mayor's signature on the Arbor Day Proclamation. **Motion Approved 7-0.**

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 April 5, 2021 Regular Meeting

5.B. Approve Minutes of the March 29, 2021 Special Meeting

5.C. Acknowledge Minutes of Arts Commission - March 11, 2021

5.D. Acknowledge Minutes of Library Board - March 9, 2021

5.E. Acknowledge Minutes of the Lodging Tax Advisory Committee - February 3, 2021

5.F. Acknowledge Minutes of the Parks and Recreation Commission - January 13 and February 10, 2021

5.G. Acknowledge Minutes of Planning Commission - March 11, 2021

5.H. Collective Bargaining Agreement for 2021-2023 between City and IBEW Local 77

5.I. Re-submittal of the Interlocal Agreement (ILA) with the Kittitas County Flood Control Zone District (KCFCZD).

5.J. Accept Resignation of Emily Jacobs from the Environmental Commission

5.K. Project Acceptance - 2020 Residential Sidewalk Repair Program – Bid Call No. 2020-02

5.L. Natural Gas System Plan Update Supplemental Agreement

5.M. Approve Voucher Listing for April 19, 2021

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 was present and gave an update on current vaccination rates and clinics being held within the County. He reported the Kittitas County incident rate is still high.

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Rezone Application P20-125, submitted by Joseph Hctor, property owner – Closed Record Hearing (quasi-judicial); and first reading of an Ordinance approving rezone application P20-125.

The Mayor opened the Public Hearing. Planning Manager, Jamey Ayling, presented information in the staff report.

With no public comment or questions, the Mayor closed the public hearing.

Councilmember Mary Morgan moved to Approve Rezone Application P20-125 from Residential Office to Commercial Highway zoning and adopt the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision and Conditions of Approval. **Motion Approved 7-0.**

Councilmember Mary Morgan moved to Approve conducting first reading of Ordinance 4873. **Motion Approved 7-0.**

8.B. Surplus Declaration Resolution - Ellensburg Business Incubator
City Manager, John Akers, presented information in the staff report.

The Mayor opened the public hearing and asked for questions or comments from the public. There were no questions or comments from the public or Councilmembers.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2021-09 declaring the Incubator Building as surplus as of April 19, 2021. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Proposed Resolution to Approve Application for Final Plat Approval (P21-030) Tyler Glahn, Agent for Crytly Enterprises, Inc. Benjamin's Corner Subdivision.
Planning Manager, Jamey Ayling, presented information in the staff report.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2021-10 for the final Plat for Benjamin's Corner and authorize the Mayor's signature on the mylars for the final plat. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Naming of Downtown Park
Parks and Recreation Director, Brad Case, presented information in the staff report.

Councilmember Engel suggested the name Hero Park. Councilmember Goodloe suggested the name recommended by the Parks & Recreation commission be altered to "Unity Place". Parks and Recreation Chair, Laci Harrison, gave background of commission discussion regarding the recommended name, Unity Park.

Councilmember Nancy Goodloe moved to Approve naming the downtown park "Unity Place". **Motion Failed 2-5.**

Councilmember Mary Morgan moved to Approve naming the downtown park "Unity Park" as recommended by the Parks and Recreation Commission. **Motion Approved 7-0.**

12. Miscellaneous

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

12.B. Councilmembers' Reports

- Councilmember Lillquist attended the Utility Advisory Committee meeting, Airport Advisory Committee meeting; and explained Kittitas County is seeking volunteers for the Courthouse Advisory Committee and the Bowling Alley Subcommittee;
- Councilmember Engel attended the Parks and Recreation, Planning and EBDA/CenterFuse meetings;
- Councilmember Miller attended the Landmarks & Design Commission meeting;
- Councilmember Morgan reported on the KITTCOM Board;
- Councilmember Lamb attended EMS Trauma Care Council and Arts Commission meetings;
- Councilmember Goodloe reported on the Community Recovery Committee and DEI subcommittee and attended the Utility Advisory Committee;
- Mayor Tabb attended the Board of County Commissioners public hearing regarding the proposed mental health tax and the Affordable Housing Commission; he displayed a picture of the rebranding on the Central Transit buses

13. Executive Session

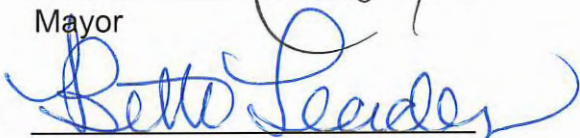
14. Adjournment

Meeting adjourned at 8:22 pm.



Mayor

ATTEST:



City Clerk