



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

May 3, 2021

7:00 PM

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

Pledge of Allegiance

Councilmember Morgan led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Absent: Stacey Engel

Councilmember David Miller moved to Approve an excused absence for Councilmember Engel. **Motion Approved 6-0.**

Also Present: City Manager Akers; City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Planning Manager Ayling; City Engineering Manager Mayo; Public Information Officer Klauss; Library Director Camarillo; Finance Director Pascoe; Public Works and Utilities Director Lyyski; Kittitas County Health Officer, Dr. Mark Larson; Frank Johnson, Elise Herman; Bob Ota; Steven Luten and approximately 10 members of the public.

2. Proclamations

2.A. National Day of Prayer Proclamation

Frank Johnson was present to read the Proclamation for National Day of Prayer.

Councilmember Mary Morgan moved to Approve the Mayor to sign the Proclamation for National Day of Prayer. **Motion Approved 6-0.**

2.B. National Public Works Week Proclamation

Councilmember Morgan read the Proclamation for National Public Works Week.

Councilmember Mary Morgan moved to Approve the Mayor to sign the Proclamation for National Public Works Week. **Motion Approved 6-0.**

2.C. Jewish American Heritage Month Proclamation

Elise Herman was present to read the Proclamation for Jewish American Heritage Month.

Councilmember Nancy Goodloe moved to Approve the Mayor to sign the Proclamation for Jewish American Heritage Month. **Motion Approved 6-0.**

2.D. Historic Preservation Month Proclamation for the month of May.
Councilmember Miller read the Proclamation for Historic Preservation Month.

Councilmember Mary Morgan moved to Approve the Mayor to sign the Proclamation for Historic Preservation Month. **Motion Approved 6-0.**

2.E. Asian/Pacific American Heritage Month Proclamation
Bob Ota was present to read the Proclamation for Asian/Pacific American Heritage Month.

Councilmember Mary Morgan moved to Approve the Mayor to sign the Proclamation for Asian/Pacific American Heritage Month. **Motion Approved 6-0.**

3. Awards and Recognitions

3.A. Recognition of retiring City Manager John Akers' service to the City of Ellensburg.
The Mayor recognized John Akers, the retiring City Manager, and councilmembers expressed their appreciation for his years of service at the City.

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of the April 19, 2021 Regular Meeting

5.B. Acknowledge Minutes of Ellensburg Business Development Authority Board – March 4 & 10, 2021

5.C. Acknowledge Minutes of Utility Advisory Committee - March 18, 2021

5.D. Approve University Way Banner Request for CWU Dining Services Job Fair – June 14 - 27, 2021

5.E. Purchase of new Vacuum/Combination Truck (Quote #R21-14)

5.F. Replacement of Self-Checkout Machines

5.G. Accept Resignation of Jack Frost from the Public Transit Advisory Committee.

5.H. Accept Resignation of Phyllis (PJ) MacPhaiden from the Library Board, Parks and Recreation Commission and Environmental Commission.

5.I. Spurling Court Solar Agreement with HopeSource

5.J. February sale of natural gas in the amount of \$2,533,590

5.K. Bid Award - Bid Call 2021-01 Main Street Corridor Intersection Enhancements Project

5.L. Professional Services Agreement with ALSC Architects - Ellensburg Shop Needs Assessment

5.M. Approve Voucher Listing for May 3, 2021

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

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Dr. Larson thanked City Manager Akers for his years of service at the City. He gave a report on the current status of vaccinations and active cases in Kittitas County.

6.B. Diversity, Equity and Inclusion (DEI) Commission Member Appointment
Public Information Officer, Nicole Klauss, presented information in the staff report.

Councilmember Nancy Lillquist moved to Approve the Mayor's appointment of the six members and Councilmember Goodloe as commission Chairperson as presented in the Agenda to the DEI Commission. **Motion Approved 6-0.**

6.C. CenterFuse (Ellensburg Business Development Authority Board) Applicant Confirmation
Executive Assistant, Laurie Gigstead, presented information in the staff report.

Councilmember Mary Morgan moved to Approve confirmation of the EBDA recommendation to appoint Andreas Bohman to the EBDA/CenterFuse Board. **Motion Approved 6-0.**

6.D. Board and Commission Applications

Steve Luten was present to introduce himself and spoke regarding his interest in serving on the Environmental Commission.

Mayor Bruce Tabb moved to appoint Steve Luten to the Environmental Commission. **Motion Approved 6-0.**

Councilmember Lillquist requested other applicants be considered for the commission positions up for re-appointment.

Councilmember Mary Morgan moved to Approve deferring reappointment requests until a full list of applicants can be presented at the next Council meeting. **Motion Approved 6-0.**

Councilmember Nancy Lillquist moved to Approve the Mayor's signature on letters of appreciation to Jack Frost and PJ McFadden. **Motion Approved 6-0.**

7. Citizen Comment on Non-agenda Issues

Katherine Spall, 1700 N Water St., spoke regarding deer in her neighborhood.

Landis Hanson, 1015 E 18th Ave, spoke regarding naming of the downtown park.

Cynthia Kriebel, 1610 N Water St., spoke regarding deer in her neighborhood.

Theresa Plue, 140 Woodhouse Loop, representing herself and a small group of people, spoke regarding the process for naming the downtown park.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading of Ordinance 4873 approving rezone request P20-125, submitted by Joseph Hctor, property owner.

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

Councilmember Mary Morgan moved to Approve conducting second reading and adoption of Ordinance 4873. **Motion Approved 6-0.**

9.B. 2021 Pay Plan Resolution Amendments

Finance Director, Jerica Pascoe, presented information in the staff report.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2021-11 for the amended pay plan and authorize the necessary budget adjustments. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. Rotary Pavilion Temporary Art Installation

Library Director, Josephine Camarillo, presented information in the staff report.

Councilmember Tristen Lamb moved to Approve accepting the Nina Vichayapai proposal for the temporary art installation at the Rotary Pavilion. **Motion Approved 6-0.**

11.B. 2021 First Quarter Financial Status and Investment Reports

Finance Director, Jerica Pascoe, presented information in the staff report and reviewed the Quarterly Financial Status Report and the Investment Report.

Councilmember Lillquist asked questions of staff.

Councilmember Mary Morgan moved to Approve accepting the 2021 First Quarter Financial Report as presented. **Motion Approved 6-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. He also acknowledged that it was Stan Bassett Day.

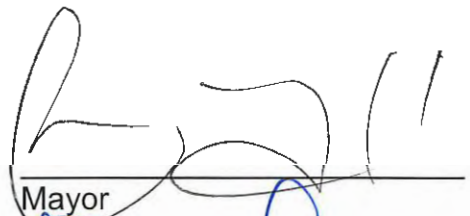
12.B. Councilmembers' Reports

- Councilmember Lillquist participated in DEI Commission interviews and acknowledged that May is national bicycle month;
- Councilmember Miller attended KCCOG, Finance Committee, and the Homelessness and Affordable Housing Commission meeting
- Councilmember Goodloe participated in DEI Commission interviews and attended the Law and Justice Council meeting;
- Mayor Tabb participated in Governor Inslee's visit to Ellensburg

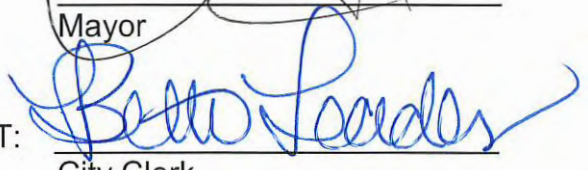
13. Executive Session

14. Adjournment

Meeting adjourned at 8:57 pm



Mayor

ATTEST: 

City Clerk