



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 21, 2021

7:00 PM

Held Remotely per Governor Inslee's Proclamation

20-28.15, extended by Senate Concurrent

Resolution 8402

Pledge of Allegiance

Councilmember Lamb led the Pledge of Allegiance.

1. Call to Order and Roll Call

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

Absent: Mary Morgan

Councilmember Nancy Lillquist moved to Approve an excused absence for Councilmember Morgan. **Motion Approved 6-0.**

Others Present: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Assistant City Engineer Mattson; Engineering Manager Mayo; Civil Engineer Slyfield; Public Works & Utilities Director Lyyski; Edward Bracken; Kittitas County Solid Waste Director, Patty Stacey; Kittitas County Health Officer, Dr. Mark Larson; and two members of the public.

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of June 7, 2021 Regular Meeting

5.B. Acknowledge Minutes of Arts Commission - May 13, 2021

5.C. Acknowledge Minutes of Diversity, Equity and Inclusion Commission - May 25, 2021

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- 5.D. Acknowledge Minutes of Ellensburg Business Development Authority/CenterFuse - May 12, 2021
 - 5.E. Acknowledge Minutes of Landmarks & Design Commission - October 20, November 17 and December 18, 2020
 - 5.F. Acknowledge Minutes of Library Board - May 11, 2021
 - 5.G. Acknowledge the Minutes of the Lodging Tax Advisory Committee - April 7, 2021
 - 5.H. Project Acceptance - Bid Call 2020-28 Ridgeview Lane Sewer Main Extension
 - 5.I. Traffic Impact Fee Annual Report
 - 5.J. 2020 City of Ellensburg Annual Financial Statement Report
 - 5.K. 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County for the Gateway and Bull Road projects
 - 5.L. Affirm PayGov.US contract for third party receipting
 - 5.M. Bid Award – Bid Call No. 2021-04 - 2021 CBD Alley Reconstruction Project
 - 5.N. Approve University Way Banner Request for CWU Orientation - June 28 - August 2, 2021
 - 5.O. Approve University Way Banner Request for Ellensburg Rodeo Parade - August 30 - September 7, 2021
 - 5.P. Approve University Way Banner Request for CWU Wildcat Welcome/Move-in - September 13 - 24, 2021
 - 5.Q. Amending the 2021 Park Acquisition and Development Fund #160 Budget
 - 5.R. Approve Voucher Listing for June 21, 2021

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

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Dr. Mark Larson reviewed the number of positive cases for Kittitas County, vaccination percentages and spoke regarding the Delta variant.

6.B. Board and Commission Applications

Ed Bracken was present to introduce himself and spoke regarding his interest in serving on the Senior Citizen Advisory Commission.

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) to consider a Resolution adopting the City's Six-Year Transportation Improvement Plan (TIP) for 2022-2027 and provide an annual 'Complete Streets Update'.

The Mayor opened the public hearing. Assistant City Engineer, Josh Mattson, presented information in the staff report and reviewed past, current and future projects.

Paula McMinn, 2000 N Alder Street, spoke regarding West Ellensburg;

The Mayor closed the public hearing.

Councilmember Tristen Lamb moved to Approve adoption of Resolution 2021-18 approving the Transportation Improvement Plan for 2022-2027. **Motion Approved 6-0.**

Councilmember Nancy Lillquist moved to Approve authorizing staff to submit listed projects for funding as grant opportunities become available. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution Declaring Concurrence with the Kittitas County Solid Waste Management Plan 2021 Update

Civil Engineer, Hunter Slyfield, presented information in the staff report. Solid Waste Director, Patty Stacey, was present to answer questions and provide additional information.

Councilmember Tristen Lamb moved to Approve adoption of Resolution 2021-19 declaring concurrence with the Kittitas County Solid Waste Management Plan 2021 Update. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She reminded Council of the Independence Day Holiday and that the regular meeting will be held Tuesday July 6, 2021; the Special Council meeting on June 28, 2021 and the potential date for the Council retreat will be September 24, 2021.

12.B. Councilmembers' Reports

- Councilmember Goodloe attended the dedication of the Blue Star Memorial marker, Race Unity Day event, the DEI Committee, Law & Justice Committee and Utility Advisory Committee meetings;
- Councilmember Miller attended the Pride Flag celebration, Race Unity Day event, and thanked City IT staff for assisting him with some technology issues;
- Councilmember Lillquist attended the Environmental Commission, Utility Advisory Committee, and Business Park Development Subcommittee meetings, the Airport Advisory open house and the Pride Flag Event;
- Councilmember Engel attended EBDA/CenterFuse meeting;
- Councilmember Lamb attended the Library Board and Arts Commission meetings and spoke regarding the Kittitas County Incident Management Team;
- Mayor Tabb participated in an AWC panel, attended a Public Transit Advisory Committee meeting, and spoke regarding the June 30, 2021 reopening and possibilities for future meetings based on guidance received.

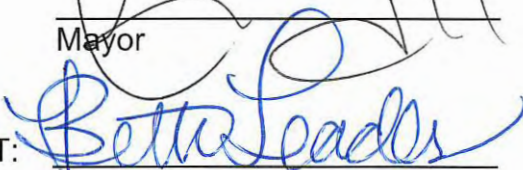
13. Executive Session

14. Adjournment

Meeting adjourned at 8:31 pm.



Mayor

ATTEST: 

City Clerk