



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

August 2, 2021

7:00 PM

**Council Chambers 501 North Anderson Street
Ellensburg, WA 98926
and remotely via Zoom**

Pledge of Allegiance

Councilmember Miller 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

Others present in person: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Police Chief Wade and approximately five members of the public

Others present remotely via Zoom: Finance Director Pascoe; and two members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as amended by moving the Executive Session from Item 13A to item 8A. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of July 19, 2021 Regular Meeting

5.B. Approve Minutes of July 19, 2021 Study Session

5.C. Acknowledge Minutes of Ellensburg Business Development Authority Board – June 9, 2021

5.D. Acknowledge Minutes of Utility Advisory Committee - June 17, 2021

5.E. Approve University Way Banner Request for WA State Search & Rescue Conference - September 27 - October 3, 2021

5.F. Contract between Washington Service Corp and the City of Ellensburg - AmeriCorp PY 2021-22

5.G. Bonneville Power Administration Conservation Agreement

5.H. 2021 Comprehensive Multi-Utility Rate Study Update

5.I. BPA's Fourth and Final Purchase Period for Future Tier 2 Power Supply

5.J. Approve Requests from Ellensburg Rodeo and Kittitas County Fair for Operation of 2021 Fair and Rodeo

5.K. Approve Voucher Listing for August 2, 2021

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

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Councilmember Lamb gave an update.

6.B. Board and Commission Applications

City Manager, Heidi Behrends Cerniwey, gave an update on the status of applicants for the Parks and Recreation Commission vacancies.

6.C. National Night Out - Eat with the Heat, Community Celebration.

Ellensburg Police Chief, Ken Wade, presented information concerning the National Night Out and invited Councilmembers to attend.

6.D. City Council Position 6 Applications and Interviews

The City Manager reviewed information concerning the applicants. Applicants Jason Dennis and Joshua Hackney were not present, and Kasey Ross withdrew his application. The Mayor reviewed the interview process and asked five questions to each of the four candidates: Matt Anderson, Kristen Ashley, Rich Elliott, and Jeffrey St. John.

7. Citizen Comment on Non-agenda Issues

There were no comments from the public.

8. Executive Session

8.A. Per RCW 42.30.110(1)(h), to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

Council recessed to executive session at 7:46 pm for fifteen minutes to discuss the qualifications of the council applicants.

Council reconvened to open session at 8:01 pm. After thanking all the candidates for their interest in serving on City Council, the City Clerk distributed paper ballots for voting. The City Clerk read the voted ballots as follows:

Goodloe (Elliott)

Lamb (Elliott)

Lillquist (Elliott)
Miller (Elliott)
Morgan (Elliott)
Tabb (Elliott)

Rich Elliott was sworn in by the City Clerk and took his place on the dais.

9. Business Requiring Public Hearings

10. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution to Revise Pay Plan

City Manager, Heidi Behrends Cerniwey, reviewed information in the staff report.

Councilmember Mary Morgan moved to Approve adoption of Resolution 2021-23 amending the 2021 Pay Plan. **Motion Approved 7-0.**

11. Unfinished Business

12. New Business

11.A. 2021 Second Quarter Financial Status and Investment Reports

Finance Director, Jerica Pascoe, presented information concerning the Second Quarter Financial Status Report and the Investment Report.

Councilmember Mary Morgan moved to Approve accepting the 2021 Financial Status and Investment Reports as presented. **Motion Approved 7-0.**

13. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report and requested three public hearings be set for the August 16, 2021 Council meeting.

Councilmember Mary Morgan moved to Approve setting the three public hearings as presented in the Manager's Report for the August 16, 2021 Council meeting. **Motion Approved 7-0.**

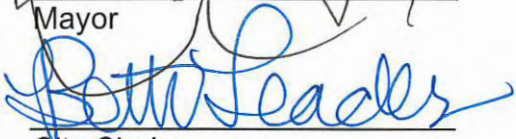
12.B. Councilmembers' Reports

- Councilmember Lillquist attended the Environmental Commission, the Rec Forum, and reported the Yakima Basin Fish and Wildlife tour has been canceled;
- Councilmember Miller attended the Finance Committee meeting;
- Councilmember Morgan attended the Consolidated Lodging Tax Committee meeting and reported on KITTCOM funding in the future;
- Mayor Tabb reported the TIP with the County will begin negotiations for an interlocal; attended the CWU President welcome event and the Chamber Governmental Relations committee meeting

14. Adjournment

Adjourned at 8:39 pm


Mayor

ATTEST: 
City Clerk