



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

September 7, 2021

7:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

and remotely via zoom

Pledge of Allegiance

Councilmember Elliott led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Present remotely via Zoom: Nancy Goodloe

Others present in person: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader and approximately five members of the public

Others present remotely via Zoom: Executive Assistant Gigstead; Police Chief Wade; Sr. Financial Analyst/Budget Officer Bassett; Assistant City Engineer Mattson; Community Development Director Sackett; Planning Manager Ayling; Library Director Camarillo; KITTCOM Director, George Long and four members of the public

2. Proclamations

2.A. Childhood Cancer Awareness Month Proclamation
Councilmember Lamb read the proclamation.

Councilmember Rich Elliott moved to Approve the Mayor to sign the proclamation.
Motion Approved 7-0.

2.B. 9-1-1 Day Proclamation
KITTCOM Director, George Long, read the proclamation.

Councilmember Rich Elliott moved to Approve the Mayor to sign the proclamation.
Motion Approved 7-0.

2.C. Constitution Day and Citizenship Day 2021 Proclamation
Teresa Plue read the proclamation.

Councilmember Rich Elliott moved to Approve the Mayor to sign the proclamation.
Motion Approved 7-0.

2.D. Hispanic Heritage Month Proclamation

Veronica Acevedo was present to read the proclamation in Spanish.

Councilmember Morgan read the proclamation in English.

Councilmember Mary Morgan moved to Approve the Mayor to sign the 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 August 16, 2021 Regular Meeting

5.B. Approve Minutes of August 16, 2021 Study Session

5.C. Acknowledge Minutes of the Diversity, Equity and Inclusion Committee - July 27, 2021

5.D. Acknowledge Minutes of the Diversity, Equity and Inclusion Committee - August 10, 2021

5.E. Acknowledge Minutes of the Ellensburg Business Development Authority Board - July 14, 2021

5.F. Acknowledge Minutes of the Utility Advisory Committee - July 15, 2021

5.G. Resolution 2021-27 - 201 W 10th Ave. – David and Emily Johnson street tree removal

5.H. Consideration of Approving the Service of Alcohol at the CASA Rocks - Cornhole Tournament

5.I. Dolarway (D1) Substation Design and Improvements Agreement for Professional Services

5.J. Pearl Street Promenade Analysis and Budget Adjustment

5.K. Multifamily Housing Limited Property Tax Exemption Final Certificate for Patricia Place Center

5.L. Approve Voucher Listing for September 7, 2021

Councilmember Mary Morgan moved to Approve Consent Agenda as presented. **Motion Approved 7-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Councilmember Lamb gave a report.

6.B. Ellensburg Police Department 2020 Crime Report

Ellensburg Police Chief, Ken Wade, reviewed the report. Council requested continued updates on any legislative changes concerning police reform.

6.C. Board and Commission Applications.

Lilly Park was present remotely. She introduced herself and spoke regarding her interest in serving on the Senior Citizen Advisory Commission.

7. Citizen Comment on Non-agenda Issues

There were no comments from the public.

8. Business Requiring Public Hearings

8.A. Public Hearing to Consider Annexation Request – parcels 916833, 708633, 698633 528633 located on the west side of Anderson Rd approximately 900 feet north of Umptanum Rd. (legislative) and first reading of an ordinance approving petition for annexation P21-066

The Mayor opened the public hearing. Planning Manager, Jamey Ayling, presented information in the staff report.

With no questions or comments from the public or Council, the Mayor closed the public hearing.

Councilmember Nancy Lillquist moved to Approve annexation request P21-066 for parcels 916833, 708633, 698633 & 528633 located on the west side of Anderson Rd approximately 900 feet north of Umptanum Rd.; and simultaneous adoption of Light Industrial zoning. **Motion Approved 7-0.**

Councilmember Nancy Lillquist moved to Approve conducting first reading of Ordinance 4877. **Motion Approved 7-0.**

8.B. Public Hearing (legislative) and First Reading of an Ordinance for proposed amendments to Ellensburg City Code pertaining to Frequently Flooded Areas Regulations in Title 15, the Land Development Code

The Mayor opened the public hearing. Community Development Director, Kirsten Sackett, presented information in the staff report and explained the changes in the proposed ordinance.

The City Attorney explained the ordinance would need to take effect as of September 24, 2021.

With no questions or comments from the public or Council, the Mayor closed the public hearing.

Councilmember Rich Elliott moved to Approve conducting first reading of Ordinance 4878. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading of Ordinance 4875 - Amending the 2021/2022 Biennial Budget
Sr. Financial Analyst/Budget Officer, Keith Bassett, presented information in the staff report.

Councilmember David Miller moved to Approve second reading and adoption of Ordinance 4875 amending the 2021-2022 budget. **Motion Approved 7-0.**

9.B. Ordinance 4876 – Second Reading for Title 14, Traffic Impact Fees (TIF)
Revisions
Assistant City Engineer, Josh Mattson, presented information in the staff report.

Councilmember Mary Morgan moved to Approve second reading and adoption of Ordinance 4876 revising Title 14, Impact Fees. **Motion Approved 7-0.**

10. Unfinished Business

10.A. Affordable Housing Commission Recommendation on City Property Contribution for Affordable Housing.
Planning Manager, Jamey Ayling, presented information in the staff report.

Councilmember Rich Elliott moved to Approve Authorizing the Mayor's signature on the award letter to Stalder Interests and provide staff direction to initiate contract negotiations with Stalder Interests upon receipt of signed acknowledgement of conditions for option one as proposed. **Motion Approved 4-3.**

Councilmember Rich Elliott moved to Approve directing staff to proceed with preparing a resolution to surplus the two parcels needed for contribution to the Stalder Interests project for consideration by City Council at a future meeting. **Motion Approved 7-0.**

11. New Business

11.A. 2021/2022 Arts Commission Spending Plan
Library Director, Josephine Camarillo, presented information in the staff report.

Councilmember Mary Morgan moved to Approve the 2021/2022 Arts Commission Spending Plan as presented and approve the necessary budget adjustments. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. Councilmembers Miller, Goodloe and Mayor Tabb will serve on the committee to review grant applications.

12.B. Councilmembers' Reports

- Councilmember Elliott spoke regarding the vaccination mandate and how it's affecting Kittitas Valley Fire and Rescue staff;
- Councilmember Goodloe attended the Law and Justice Council, Utility Advisory Committee, Mt. Stuart dedication ceremony and Overdose Awareness Day service;
- Councilmember Lillquist attended the Utility Advisory Committee, Mt. Stuart dedication ceremony and Overdose Awareness Day service;
- Councilmember Morgan spoke about a presentation regarding city email accounts to Lodging Tax Advisory Committee members;
- Mayor Tabb recognized the efforts of many to put on the fair and rodeo this year. He participated in Ask the Mayor at the Farmers Market, moderated a Town Hall meeting for Representative Schrier, and attended a meeting regarding the passenger rail service. He reminded Council of the study session scheduled for September 20, 2021.

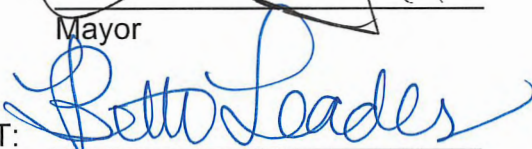
13. Executive Session

14. Adjournment

Meeting adjourned at 9:28 pm



Mayor

ATTEST: 

City Clerk