



CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

February 20, 2024

Time of Meeting

7:00 PM

Place of Meeting

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

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Goodloe

1. Call to Order and Roll Call

Roll Call Present: Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Delano Palmer, Joshua Thompson

Absent: Sarah Beauchamp, excused absence

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Parks & Recreation Director Case, Assistant City Engineer Mattson, Civil Engineer Maskal, Finance Director Pascoe and approximately 14 members of the public

Others present remotely via Zoom: No attendees

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

- 5.A Approve Minutes of February 5, 2024 Regular Meeting
- 5.B Approve Minutes of February 5, 2024 Study Session
- 5.C Acknowledge Minutes of Boards & Commissions
- 5.D Approve University Way Banner Request from CASA for Child abuse Prevention Month - April 2-15, 2024
- 5.E Brookhouse Professional Services (BPS) - Change Order #4
- 5.F Authorization for the Request to the Public Works Department for Reimbursement of Work - Kittitas County Courthouse Fifth Avenue Sidewalk

Improvements

- 5.G Award Bid Call 2024-04 - Pfenning Road Shared Use Pathway Project
- 5.H Award Bid Call No. 2024-03 - 2024 City Property Groundskeeping
- 5.I Approve February 20, 2024 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A Northwest Forest Management Plan Presentation with Commissioner Osiadacz (Public Comment Opportunity)
Kittitas County Commissioner Osiadacz started her presentation with a short video and reviewed information concerning the Plan. Council asked questions.

- 6.B Unity Park Construction Update
Brad Case, Parks & Recreation Director, presented an update. Grant Maskal, Civil Engineer and project manager, presented additional information concerning the project. Council asked questions of staff.

- Monica Mersinger, city resident, inquired about wheelchair access and ADA parking around the park
 - Angela Lang, Ellensburg resident, asked about including the parking map with utility bills
 - Teresa Plue, county resident, asked about ADA parking access
 - Pat Kelleher, county resident, spoke regarding his concerns with Unity Park and downtown parking

Mayor Elliott left the meeting at 7:46 pm

7. Citizen Comment on Non-agenda Issues

- Angela Lang, Ellensburg resident, spoke regarding Craig's Hill
- Penney Whitman, Ellensburg resident, spoke regarding Craig's Hill
- Theresa Plue, county resident, spoke regarding Chapter 7 of the City Comprehensive Plan

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Proposed Ordinance 4938 –Traffic Code Revisions (Public Comment Opportunity)
Josh Mattson, Assistant City Engineer, presented information in the staff report. Council asked questions of staff.

Mayor Elliott returned to the meeting at 8:04 pm

Councilmember Miller moved to approve first reading of Ordinance 4938.

Motion Approved 6-0

10. Unfinished Business

11. New Business

11.A Preliminary Fourth Quarter 2023 Financial Status and Investment Reports (Public Comment Opportunity)

Jerica Pascoe, Finance Director, presented information for each report. Council asked questions of staff.

Councilmember Lillquist moved to accept the preliminary fourth quarter 2023 Financial Status and Investment Reports as presented. **Motion Approved 6-0**

12. Miscellaneous

12.A Manager's Report (No Public Comment)

The City Manager reviewed the report.

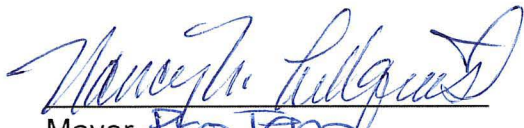
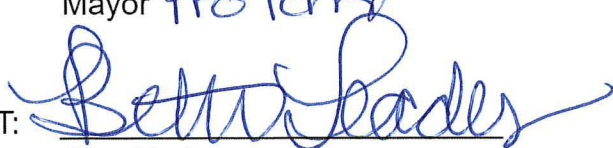
12.B Councilmembers' Reports (No Public Comment)

- Councilmember Goodloe attended the DEI Commission meeting, KCCOG meeting, and spoke with the Affordable Housing Commission
- Councilmember Lillquist assisted in Lodging Tax member interviews and attended the County Airport Advisory Committee meeting
- Councilmember Miller attended the Arts Commission, First Friday Artwalk venue, Finance Committee, and Transit Committee meetings. He recognized Kelle Vandenberg for her efforts with the Arts Commission
- Councilmember Palmer attended the Steer I-90 committee meeting
- Councilmember Thompson attended the Parks & Recreation and City Finance committee meetings
- Mayor Elliott attended a legislative meeting in Olympia, reported on CenterFuse, spoke regarding the upcoming KCCOG meeting and attended the EMS Council meeting

13. Executive Session

14. Adjournment

Adjourned at 8:36 pm


Mayor Pro Tem

ATTEST: Betty Leades
City Clerk