



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

October 4, 2021

7:00 PM

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

Pledge of Allegiance

Councilmember Lamb led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Also present in person: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader; Community Development Director Sackett; Josh Hackney with Central Washington Disability Resources and approximately ten members of the public

Present remotely via Zoom: Executive Assistant Gigstead; Stormwater Manager Morrow; Financial Analyst/Budget Officer Bassett; Planning Manager Ayling; Parks & Recreation Director Case; Christopher King; MacKenzie Carter; Berk Consulting representatives Kevin Ramsey and Lisa Johnson and five members of the public

2. Proclamations

2.A. National Disability Employment Awareness Month Proclamation
Josh Hackney with Central Washington Disability Resources read the proclamation.

Councilmember Rich Elliott moved to Approve the Mayor's signature on the Proclamation. **Motion Approved 7-0.**

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Rich Elliott moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Approve Minutes of the September 20, 2021 Regular Meeting

5.B. Approve Minutes of the September 20, 2021 Study Session

5.C. Approve Minutes of the September 24, 2021 Special Council Meeting.

5.D. Acknowledge Minutes of Boards and Commissions

5.E. Collective Bargaining Agreement for 2021-2023 between City and Teamsters Local 760.

5.F. Approve University Way Banner Request for Ware Fair - November 29 - December 5, 2021

5.G. Purchase of Road Deicer

5.H. Accept Resignation of Matt Anderson from the Lodging Tax Advisory Committee.

5.I. Approve Voucher Listing for October 4, 2021

Councilmember Nancy Lillquist moved to Amend item 5C, Minutes of the September 24, 2021 Council Special Meeting to read "The meeting was called to order". **Motion Approved 7-0.**

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

6. Petitions, Protests, and Communications

6.A. Board and Commission Applications.

MacKenzie Carter and Christopher King introduced themselves and spoke about their interest in serving on the Public Transit Advisory Committee.

7. Citizen Comment on Non-agenda Issues

- Paula Hiatt, 1706 N Bluegrass Ln, spoke regarding the new school construction and neighborhood traffic
- Charles Hiatt, 1706 N Bluegrass Ln, spoke regarding traffic and elementary school construction
- Karen Zwick, 1704 N Bluegrass Ln, spoke regarding neighborhood traffic
- Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding Cora Street traffic
- Nancy Kaspari, 1718 N Bluegrass Ln, spoke regarding Bluegrass Lane traffic
- Laurae & David Lygre, 805 N B St, spoke regarding their project, Bike Bells
- Lee R. Bates, 1802 N Bluegrass Ln, spoke regarding the new school and traffic issues
- Jason Pfeiffer, 1713 N Bridgewood Ln, spoke regarding elementary school construction and traffic

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) - 2022 Proposed Revenue Sources Including Property Tax

The Mayor opened the public hearing. Financial Analyst/Budget Officer, Keith Bassett, presented information in the staff report.

There were no questions or comments from the public. Council asked questions of staff. The Mayor closed the public hearing.
No action was required.

8.B. Public Hearing (Legislative) for Adoption of the Ellensburg Housing Action Plan

The Mayor opened the public hearing. Community Development Director, Kirsten Sackett, presented information in the staff report. Berk Consulting Project Manager, Kevin Ramsey, presented information to Council.

Community Development Director Sackett reviewed proposed changes distributed to Council at the beginning of the meeting.

There were no questions or comments from the public. Council asked questions of staff and the consultant.

Councilmember Rich Elliott moved to Approve Resolution 2021-30 adopting the 2021 Housing Action Plan, including amendments suggested and submitted by staff. **Motion Approved 7-0.**

8. Introduction and Adoption of Ordinances and Resolutions

9.A. Rezone Application Z13-02, submitted by Stephen Hayden for Friends of the Northern Pacific Depot.

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

Councilmember Mary Morgan moved to Approve conducting first reading of Ordinance 4879 approving the rezone of a portion of Parcel 216833 from I-L (Industrial Light) to CC-II (Central Commercial). **Motion Approved 7-0.**

Councilmember Rich Elliott moved to Approve waiving Council Rule 9.3(b) prohibiting final passage of an ordinance on the same day on which it was introduced. **Motion Approved 7-0.**

Councilmember Rich Elliott moved to Approve conducting second reading and adoption of Ordinance 4879 approving the rezone of a portion of Parcel 216833 from I-L (Industrial Light) to CC-II (Central Commercial). **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Council Funded Grant Program - 2022 Park Partnership Awards

Parks and Recreation Director, Brad Case, presented information in the staff report.

Councilmember Rich Elliott moved to Approve the recommendation from the Parks & Recreation Commission to authorize grant funding distributions in the amount of \$15,617.39 to recipients and approve the necessary budget adjustments, as set forth in the report. **Motion Approved 7-0.**

11.B. Professional Services Agreement with Aspect Engineering for Gateway II Design

Jon Morrow, Stormwater Manager, presented information in the staff report.

Councilmember Nancy Lillquist moved to Authorize the City Manager to sign the Agreement with Aspect Engineering and authorize the necessary budget adjustments. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She requested Council set a study session on October 11, 2021 to continue the discussion on zoning. She also requested Council's support with signatures on a letter to the Washington State Public Works Board for the Kittitas County Rural Broadband Project.

Councilmember Rich Elliott moved to Approve setting a study session on October 11, 2021 from 6pm to 8pm. **Motion Approved 7-0.**

Councilmember Nancy Lillquist moved to Approve authorizing the Mayor and Councilmember Lillquist's signatures in support of the Kittitas County Rural broadband Project. **Motion Approved 7-0.**

12.B. Councilmembers' Reports

- Councilmember Elliott reported on vaccinations, and the one tenth of one percent sales tax for behavioral health to go before County Commissioners and Mayor Tabb spoke regarding Council supporting the County Commissioners taking action on the issue;

Councilmember Tristen Lamb moved to Approve setting a public hearing on October 18, 2021 to consider a resolution in support of the one-tenth of one percent tax levy supporting behavioral health to be considered by Kittitas County. **Motion Approved 7-0.**

- Councilmember Goodloe reported on the DEI commission;
- Councilmember Lamb reported meetings will be held at the federal level concerning pediatric vaccination approval and commented on issues with traffic by the elementary schools;
- Councilmember Miller attended Bite of the Burg and Buskers in the Burg;

- Mayor Tabb attended Bite of the Burg, Buskers in the Burg and Ask the Mayor at the Farmer's Market

12. Executive Session

13. Adjournment

Meeting adjourned at 9:16 pm



Mayor

ATTEST: 

City Clerk