



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

November 1, 2021

7:00 PM

Council Chambers 501 N 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

Others Present: City Manager Behrends Cerniwey; City Attorney Weiner, Deputy City Clerk Davison, Finance Director Pascoe, Public Works & Utilities Director Lyyski, Parks & Recreation Director Case, City Engineering Manager Mayo, Assistant City Attorney Reiman, Ellensburg School District Superintendent Haberer and approximately fifteen members of the public.

Present Remotely Via Zoom; Community Development Director Sackett, Planning Manager Ayling, Executive Assistant Gigstead, and approximately six members of the public.

2. Proclamations

2.A. National Native American Heritage Month
Allen Aronica 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 October 18, 2021 Regular Meeting

5.B Approve Minutes of October 18, 2021 Study Session

5.C Acknowledge Minutes of Boards and Commissions

5.D Official Newspaper Contract Bid Award

5.E Accept the Resignation of Megan West from the Landmarks and Design Commission.

5.F Extension of Council Funded Grant Program funds previously awarded to the Ellensburg Masonic Temple Association and to Gallery One, to be extended into 2022

5.G Approve November 1, 2021 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A Ellensburg School District Construction Project Update
Superintendent Jinger Haberer presented an update on the Ellensburg School District's Capitol Improvement program.

6.B CenterFuse/Ellensburg Business Development Authority Board Applicant Confirmation
Bob Rapp introduced himself via Zoom.

Councilmember Rich Elliott moved to confirm CenterFuse/Ellensburg Business Development Authority's appointment of Bob Rapp to the Ellensburg Business Development Authority's board. **Motion Approved 6-1.**

6.C Board and Commission Applications.
Mayor Bruce Tabb moved to appoint Darren Reid to the Landmarks and Design Commission. **Motion Approved 7-0.**

6.D Letter of Support for HopeSource Federal Transportation Administration Grant for Buses and Bus Facilities - Washington State Department of Transportation for purchase of Historic Train Depot
Hopesource Transportation Director Lisa LaPorte presented information on Hopesource's grant request to the Federal Transportation Administration to purchase the historic train depot. Council asked questions regarding the 501C3 and discussed public access to the facility.

Councilmember Nancy Lillquist moved to approve the Mayor's signature on the letter of support for HopeSource's grant application to purchase the historic Ellensburg Depot. Councilmember Rich Elliott recused himself. **Motion Approved 5-1.**

7. Citizen Comment on Non-Agenda Issues

- Lee Kaspari, 1718 N Bluegrass Ln, spoke regarding the elementary schools and requested a traffic light be installed to replace the four way stop at 15th and Cora St.
- Mary Hubbard, 1717 N Bluegrass Ln, spoke regarding traffic to the elementary schools.
- Lee Bates, 1802 N Bluegrass Ln, spoke regarding traffic and access to the elementary schools.
- Karen Bates, 1802 N Bluegrass Ln, spoke regarding the construction debris located near the elementary schools.
- Nancy Kaspari, 1718 N Bluegrass Ln, spoke regarding traffic issues around the elementary schools.
- Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding traffic flow at the elementary schools.

8. Business Requiring Public Hearings

8.A Proposed 2022 Property Tax Levy Ordinance (First Reading)

The Mayor opened the public hearing. Finance Director Pascoe presented information in the staff report.

There were 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 4880 Levying property taxes for the City of Ellensburg commencing January 1, 2022.
Motion Approved 7-0.

8.B Second reading of Ordinance 4877 approving petition for annexation P21-066 for parcels 916833, 708633, 698633 & 528633 located on the west side of Anderson Rd
The Mayor opened the public hearing. Jamey Ayling, Planning Manager, presented information in the staff report.

There were no questions or comments from the public or Council.
The Mayor closed the public hearing.

Councilmember Mary Morgan moved to Approve conducting second reading and adoption of Ordinance 4877. **Motion Approved 7-0.**

8.C Resolution to Approve Application for Preliminary Plat Approval (P21-088) Bill Sparks Rolling Meadows Plat Closed Record Hearing (quasi- judicial)
The Mayor opened the public hearing. Jamey Ayling, Planning Manager, presented information in the staff report.

Doug Stalder spoke in support of the staff recommendation.
Marte Fallshore, 2817 Pioneer Rd, asked about access to Pioneer Road.
The Mayor closed the public hearing.

Councilmember Lillquist moved to Approve Resolution 2021-33. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A City Council Strategic Vision 2022-2027

City Manager Behrends Cerniwey presented information in the staff report.

Councilmember Rich Elliott moved to Approve Resolution 2021-34. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A 2021 Third Quarter Financial Status and Investment Reports

Finance Director Pascoe presented information in the staff report.

Councilmember Rich Elliott moved to Accept the financial reports as presented. **Motion Approved 7-0.**

Council recessed at 9:03 pm. Council reconvened at 9:09 pm

11.B Draft Commissions & Boards Ordinance and Revised City Council Rules

City Attorney Weiner presented information in the staff report. Council discussed including language about the creation of subcommittees and potential term limitations of councilmembers serving on boards and commissions. Councilmember Rich Elliott requested that military deployment be added as an exemption to the residency requirements. Council requested a statement in Section 10 of the Council Rules regarding Council's commitment to diversify membership.

12. Miscellaneous

12.A Manager's Report

Councilmember Rich Elliott moved to Approve a public hearing set for November 15, 2021, to amend the 2021 Biennial Budget. **Motion Approved 7-0.**

12.B Councilmembers' Reports

- Councilmember Morgan stated that she would attend the November 15, 2021 Council meeting and no longer needed an excused absence.
- Councilmember Miller attended the County Homelessness and Affordable Housing meeting and mentioned an online climate resilience forum being offered by the Association of Washington Cities.
- Councilmember Lillquist attended the Utility Advisory Committee, the Yakima Basin Fish & Wildlife Recovery Board, and the Schaake Project celebration. She requested Council entertain an ordinance requiring residency for councilmembers and Council concurred with the request.

- Councilmember Goodloe attended the Law & Justice Committee and the Utility Advisory Committee.
- Councilmember Elliott will be attending remotely on the November 15, 2021 Council meeting, testified for the US House of Representatives Transportation subcommittee for wildland fire and attended the Opioid forum.
- Mayor Tabb participated in the tour of Unity Park and presented to the Senate Housing Committee. He advised that there will be a KCCOG meeting on November 4, 2021 regarding the TIP project.

13. Executive Session

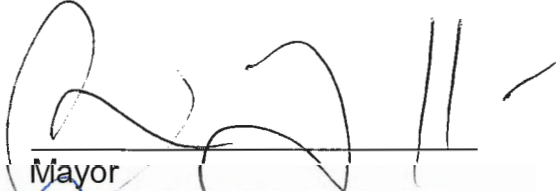
13.A Per RCW 42.30.110(1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

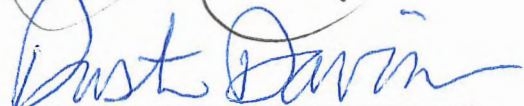
Council recessed into Executive Session at 9:58 pm. Discussion was anticipated to last 10 minutes. Mayor Tabb returned at 10:09 pm to inform that Council required 5 more minutes.

Council reconvened at 10:15 pm

Adjournment

Meeting adjourned at 10:15 pm.

ATTEST: 
Mayor


Deputy City Clerk