

CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

May 6, 2024

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: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Joshua Thompson

Absent: Delano Palmer (excused)

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Community Development Director Carlson, Planning Manager Johnston, Assistant City Attorney Reiman, Senior Electrical Engineer Meyer, and approximately 35 members of the public

Others present remotely via Zoom: one member of the public

2. Proclamations (No Public Comment)

- 2.A Asian American/Native Hawaiian and Pacific Islander Heritage Month
Robin Ota was present to read the proclamation.

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

- 5.A Approve Minutes of April 15, 2024 Regular Meeting
- 5.B Approve Minutes of April 27, 2024 City Council Special Meeting
- 5.C Acknowledge Minutes of Boards and Commissions
- 5.D Accept the resignation of Aaron Peterson from the Environmental Commission.
- 5.E Accept the resignation of Courtney Blackstock from the Arts Commission

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- 5.F Approve University Way Banner Request for CWU Commencement - June 4-10, 2024
 - 5.G Interlocal Agreement between Kittitas County Flood Control Zone District and the City of Ellensburg
 - 5.H Award Bid Call 2024-10 – Brick Road Improvements Project
 - 5.I Award Bid Call No. 2024-03 - 2024 Residential Sidewalk Repair Program
 - 5.J Award Bid Call 2024-13 - City Wide Crosswalk Striping
 - 5.K Resolution 2024-12 Mallard Meadows Final Plat Phase II Approval - P24-028
 - 5.L Brookhouse Professional Services (BPS) - Change Order #5
 - 5.M Taxicab Service Rate Approval for Ellensburg Taxi Service and Rodeo Town Taxi
 - 5.N Approve Quote for NTIA Fiber Construction Project
 - 5.O Approve Voucher Listing for May 6, 2024

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

6. Petitions, Protests, and Communications

- 6.A Reappointment of Andrienna Delgado to the Library Board
Heidi Behrends Cerniwey introduced the item.

Councilmember Lillquist moved to approve reappointment of Andrienna Delgado to the Library Board. **Motion Approved 6-0**

7. Citizen Comment on Non-agenda Issues

- Sherrie Kaufman, City resident, spoke regarding parking in front of her home
- Angie Lang, Ellensburg resident, speaking for herself, spoke regarding the sleep center open house
- Al Archer, Ellensburg resident, spoke regarding a proclamation demanding a ceasefire in Gaza
- Landis Hanson, Ellensburg resident, commented regarding the speaker for the proclamation at the April 15th meeting
- Eve, Ellensburg resident and CWU student, commented regarding the speaker for the proclamation at the April 15th meeting
- Erin Sinclair, Ellensburg resident, speaking for herself, spoke regarding the sleep center location
- Jaden Thacker, Ellensburg resident, spoke regarding the city calling for a cease fire
- Howard Jones, City resident, spoke regarding oversight in City agenda items, State seal and CWU
- Pat Kelleher, County resident, spoke regarding Craig Avenue and parking

8. Business Requiring Public Hearings

8.A Public Hearing to Consider Annexation of Ten Parcels and Second Reading of Ordinance 4941 Approving the Annexation

The Mayor opened the public hearing. Jeremy Johnston, Planning Manager, presented information in the staff report.

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

Councilmember Goodloe moved to approve second reading and adoption of Ordinance 4941 annexing parcels 166133, 118133, 118836, 278836, 108836, 288133, 850836, and 278133 with a Light Industrial zoning designation and parcels 939333 and 639333 with a Commercial Highway zoning designation.

Motion Approved 6-0

9. Introduction and Adoption of Ordinances and Resolutions

9.A First Reading of Ordinance 4942, Repealing Ellensburg City Code Section 9.30.100(B) "Electric Rates." and Amending Section 9.91.100(P) "Primary Service City-Owned Transformer E-204"

Paul Meyer, Senior Electrical Engineer, presented information in the staff report.

Councilmember Miller approve first reading of Ordinance No. 4942, repealing Ellensburg City Code Section 9.30.100(B) "Electric Rates." and amending Section 9.91.100(P) "Primary Service City-Owned Transformer E-204". **Motion Approved 6-0**

9.B Resolution 2024-10 to Accept Bequests from Estate of Nancy Allen fka Nancy Jurenka

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Lillquist moved to approve Resolution 2024-10 and accept bequests to the Ellensburg Library and the Ellensburg Animal Shelter from the Estate of Nancy Allen, formerly known as ("fka") Nancy Jurenka. **Motion**

Approved 6-0

9.C Resolution 2024-11 Amending the City Council Rules of Procedure

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Goodloe commented regarding the DEI memorandum.

- Sherrie Kaufman, commended Council on how they've handled people speaking out
- Angie Lang, Ellensburg resident, spoke regarding moving public comment to the end of the agenda
- Jennifer Patteson, County resident, spoke regarding the number of Zoom participants
- Penney Whitman, Ellensburg resident, spoke regarding online commenting being from local residents or not

Councilmember Miller moved to approve Resolution 2024-11 - version 1 in the Agenda. **Motion Approved 6-0**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A Manager's Report

The City Manager reviewed the report. She reported the City received notice of award for a Home Electrification and Appliance Rebates (HEAR) Grant of over \$4 million and requested formal Council acceptance of funding.

Councilmember Goodloe moved to accept the HEAR Grant funding. **Motion Approved 6-0**

Two councilmembers were requested to participate in Coffee with Council at the Farmer's Market on May 18th.

She relayed information regarding her discussion with the citizen who proposed alleyway naming in Ellensburg.

12.B Councilmembers' Reports

- Councilmember Thompson enjoyed the Council retreat
- Councilmember Lillquist reported Thursday the 9th will be four bicyclist speakers at Hal Holmes, the May 18th Farmer's market bike events, and spoke regarding proclamations presented by the City
- Councilmember Goodloe reported on AWC committees, an EDA event for the Juneteenth holiday, and spoke regarding the AWC annual conference in June
- Councilmember Beauchamp attended the EDA Possibilities Tour
- Mayor Elliott reported on June 24th, Washington Recreation & Conservation representatives will tour city parks and requested a Parks & Recreation council liaison attend, and discussed the Vantage bridge project and delays

13. Executive Session

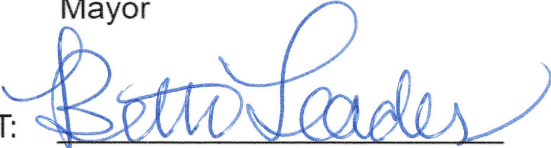
14. Adjournment

Meeting adjourned at 8:46 pm



Mayor

ATTEST:



City Clerk