

# CITY COUNCIL & BOARD OF KITITAS COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

## June 13, 2024



The joint special meeting of the Ellensburg City Council and the Board of Kittitas County Commissioners is available to livestream on YouTube at ECTV Ellensburg. Members of the public may attend the joint special meeting either in person in the CWU Student Union and Recreation Center (SURC) theatre or by registering to attend remotely via video conference.

To attend the joint special meeting virtually register here:

[https://us02web.zoom.us/webinar/register/WN\\_bfKR9x8eSOiEQbM-wmE-aA](https://us02web.zoom.us/webinar/register/WN_bfKR9x8eSOiEQbM-wmE-aA)

Closed Captioning is available to Zoom viewers. To enable closed captioning, you will need to click on the "CC" button at the bottom of your Zoom screen and then select either "Show Subtitle" or "View Full Transcript."

### **AMERICANS WITH DISABILITIES ACT**

*The City of Ellensburg strives to make our services, programs, and activities readily accessible and usable by individuals with disabilities. Reasonable accommodations will be made upon request. Please furnish the ADA Coordinator with your request in sufficient time for the City to provide a reasonable accommodation by calling the City of Ellensburg ADA Coordinator at (509) 962-7222 or email [ADAAccordinator@ellensburgwa.gov](mailto:ADAAccordinator@ellensburgwa.gov).*

# Meeting Location

The joint special meeting of the Ellensburg City Council and the Kittitas County Commissioners will be held at the Central Washington University (CWU) Student Union and Recreation Center (SURC) theatre, located on the second floor, to accommodate a larger audience and still allow for remote participation. The entrance to the SURC (circled in yellow) is located on 11<sup>th</sup> avenue, west of Maple street.



Free parking is available after 4:30 pm in lot I15 (circled in red). For more information on CWU's parking services, you can visit their website at: [Central Washington University | Campus Map and Parking Info \(cwu.edu\)](https://cwu.edu/campus-map-and-parking-info)

The SURC theatre is located on the second floor and is accessible by stairs and elevator.



# **COUNCIL MEETING**

## **GUIDELINES FOR PUBLIC PARTICIPATION**

This joint meeting is available to livestream on either Zoom or YouTube at [ECTV Ellensburg](#). You may also attend by phone, only, and listen to the meeting by following the Zoom registration instructions under “Procedure for Remote Participation During Meeting” below. Once you register, you will be sent a meeting invitation with a phone number for the meeting.

Testimony or comments will be accepted in the following manner:

### **SUBMISSION OF WRITTEN COMMENTS TO ELLENSBURG CITY COUNCIL**

- **Written comments submitted in advance of meeting**  
Submit written comments to the Ellensburg City Council by mail to Dustin Davison, Deputy City Clerk, Ellensburg City Hall, 501 N. Anderson St., Ellensburg, WA 98926, or via email to: [cityclerk@ellensburgwa.gov](mailto:cityclerk@ellensburgwa.gov). Comments received by 4 p.m. on the meeting date will be compiled, sent to the City Council and Board of Kittitas County Commissioners, and entered into the record.

### **PROCEDURE FOR REMOTE PARTICIPATION DURING MEETING**

1. ***Advance registration is required to provide public comment or hearing testimony via remote meeting attendance. Once registered, you will receive an email with the meeting link.***
2. ***Join the meeting early***, as you may need to download the app in advance to participate. Once you’ve joined the meeting, your camera and microphone will be muted until you are recognized by the Chair to speak.
3. Please note that there may be several items on the Agenda that will precede the agenda item you wish to address.
4. ***The Chair will identify the agenda item*** and ask if anyone wishes to speak on the matter.
5. If you wish to speak on an agenda item, you must:
  - a) ***Wait to be called upon by the Chair*** using your name, or e-mail used to log in to the teleconference.
  - b) ***Raise your “virtual hand”*** in the corner of Zoom application on the computer screen. Raising your hand signals the moderator that you wish to speak.
6. ***Please state your name, whether you live in the City of Ellensburg, Kittitas County or elsewhere, and whether you are representing only yourself or others.***

### **PROCEDURE FOR IN-PERSON PARTICIPATION**

- ◆ When recognized, approach the microphone provided.
- ◆ Please state your name, whether you live in the City of Ellensburg, Kittitas County or elsewhere, and whether you are representing only yourself or others.
- ◆ Submit any written comments to the City Clerk.

### **PUBLIC COMMENT RULES FOR ALL MEETING PARTICIPANTS**

1. Each speaker’s comments ***are to be limited to 3 MINUTES*** or designated time stated by the meeting Chair.
2. Speakers are cautioned not to engage in conduct that disrupts, disturbs or otherwise impedes the orderly conduct of the Council meeting.
3. Speakers may not identify themselves as candidates for elective public office or make any statements which assist or discuss the campaign of a candidate for elective office or discuss or campaign for or against a ballot proposition.
4. Speakers are cautioned not to make comments of a personal, impertinent or derogatory nature.

**CITY OF ELLENSBURG**  
**CITY COUNCIL & KITTITAS COUNTY SPECIAL MEETING AGENDA**  
**Central Washington University**  
**Student Union & Recreation Center Theatre**  
**400 E University Way**  
**Ellensburg, WA 98926**  
**And remotely via Zoom**  
**Thursday, June 13, 2024**  
**5:30 PM – Joint Special Meeting**

- 1. Call to Order and Welcome**
- 2. Meeting Expectations and Decision-Making Process**
- 3. Overview of Sleep Center and Site Analysis Presentation**
  - 3.A Sleep Center Overview and Site Analysis
  - 3.B Public Comment
  - 3.C City and County Action: Affirm Sleep Center Project
  - 3.D Refine Site List Under Consideration and Selection of Site
- 4. Cold Weather Shelter**
  - 4.A Update
  - 4.B Action Team for 2024 Cold Weather Season
- 5. Adjournment**