



CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

June 3, 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 Mayor Elliott

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist (present remotely), David Miller, Joshua Thompson

Absent: Delano Palmer (excused)

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, City Engineering Manager Mayo, Assistant Engineer Mattson, Stormwater & Urban Forestry Tech McGowan, Stormwater Manager Morrow, Arts & Economic Development Manager Vandenberg, Assistant City Attorney Reiman, EPD Chief Wade, Finance Director Pascoe and approximately 30 members of the public

Others present remotely via Zoom: one member of the public

2. Proclamations

2.A LGBTQ+ Pride Month 2024

Mariana Frayer 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 May 20, 2024 Regular Meeting

5.B Acknowledge Minutes of Boards and Commissions

5.C Approve University Way Banner Request from CWU - SOURCE for May 16-19, 2025

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- 5.D Amendment of Shelter contract with Yakima Humane Society
 - 5.E Resolution 2024-15 Approving Stalder Holdings, LLC Street Tree Removal Request at 101 W Washington Avenue.
 - 5.F WA Families Clean Energy Credits Grant Contract (24-52242-009-City of Ellensburg)
 - 5.G Fourth Amendment to the Affordable Housing Agreement with 113 West Bender Road (Habitat for Humanity)
 - 5.H Award Bid Call 2024-12, Pfenning Road Sidewalk Extension Project
 - 5.I Project Acceptance — Bid Call 2023-11, Pine Street Sidewalk Improvements - 5th to 6th Ave
 - 5.J Traffic Impact Fee – Annual Report
 - 5.K Approve June 3, 2024 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A Recommendation of Appointment (Public Comment Opportunity)
Kelle Vandenberg, Arts & Economic Development Manager, presented information in the staff report.
Marie Marchand commented regarding her reappointment.

Councilmember Miller moved to approve reappointment of Marie Marchand to the Arts Commission. **Motion Approved 6-0**

- 6.B Update on I-90 WSDOT Construction Projects by Paul Gonseth, Assistant Regional Administrator
Paul Gonseth with WSDOT reviewed information on construction projects scheduled along I-90.
- 6.C Community Forestry Assistance Grants Presentation (Public Comment Opportunity)
Erin McGowan, Stormwater & Urban Forestry Tech, presented program information to Council.

Sherry Kaufman, City resident, spoke in favor of the program.

7. Citizen Comment on Non-agenda Issues

- William Coleman, Kittitas resident, spoke regarding DEI
- Monica Mersinger, Ellensburg resident, spoke regarding housing
- Julia McConnachie, not a city or county resident, spoke regarding a ceasefire

- Tim Cake, spoke regarding housing
- Angie Lang, Ellensburg resident, speaking for herself, spoke regarding a low barrier shelter
- Howard Jones, Ellensburg resident, spoke regarding multiple topics

8. Business Requiring Public Hearings

- 8.A Public Hearing (Legislative) to consider Resolution 2024-17, adopting the City's Six-Year Transportation Improvement Plan (TIP) 2025-2030 and providing an annual Complete Streets Update (Public Comment Opportunity)
The Mayor opened the public hearing. Josh Mattson, Assistant City Engineer, presented information in the staff report.

Sherry Kaufman, City resident, spoke in favor of the plan and thanked the City.

With no further comments from the public and no questions from Council, the Mayor closed the public hearing.

Councilmember Miller moved to adopt Resolution 2024-17 approving the TIP for 2025-2030 authorize staff to submit listed projects for funding as grant opportunities become available. **Motion Approved 6-0**

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Resolution 2024-16 to Accept a Donation from Jan Lebo (Public Comment Opportunity)
Ken Wade, Ellensburg Police Chief, presented information in the staff report.

Councilmember Goodloe moved to adopt Resolution 2024-16, accepting the donation to the Ellensburg Police Department from Mrs. Janet "Jan" Lebo and on behalf of herself and her late husband, Clinton "Skip" Lebo, and approve the necessary budget adjustments. **Motion Approved 6-0**

10. Unfinished Business

11. New Business

- 11.A Art Commission Request to Utilize Commission Reserve Funding to Secure and Support a New Permanent Piece of Artwork for Unity Park (Public Comment Opportunity)
Kelle Vandenberg, Arts & Economic Development Manager, presented information in the staff report.

Councilmember Miller moved to approve the utilization of \$46,500.00 from the Arts Commission reserve funding for the purchase and installation of a new permanent work of art for Unity Park, and approve the necessary budget adjustments. **Motion Approved 6-0**

11.B First Quarter 2024 Financial Status and Investment Reports (Public Comment Opportunity)

Jerica Pascoe, Finance Director, presented information in the staff report.

Councilmember Miller moved to accept the First Quarter 2024 Financial Status and Investment Reports as presented. **Motion Approved 6-0**

11.C Approval of Diversity, Equity & Inclusion Commission 2024 Grant Awards

Nicole Klauss, Public Information Officer and DEI staff, presented information in the staff report.

Councilmember Goodloe moved to approve the Diversity, Equity & Inclusion Commission 2024 Grant Awards. **Motion Approved 5-1** (*Thompson voted no*)

11.D No Parking Request on 10th Avenue (Public Comment Opportunity)

Derek Mayo, Engineering Manager, presented information in the staff report.

Sherry Kaufman, City resident, spoke in favor of assigning no parking in front of her residence. Council asked questions of Mrs. Kaufman.

Councilmember Miller moved to support the staff recommendation to not grant a request from a homeowner to update the City Traffic Code to include a No Parking area along the frontage at 10th Ave. at 101 West 10th Avenue. **Motion Approved 6-0**

12. Miscellaneous

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

Heidi Behrends Cerniwey, City Manager, presented information in the report.

A request for the Mayor's signature on a letter in support of the Cle Elum Ridge Community Forest Phase 2 was on the dais.

Councilmember Goodloe moved to approve the Mayor's signature on the letter of support. **Motion Approved 6-0**

Sleep Center Open House questions and answers have been posted on the city website.

12.B Councilmembers' Reports (No Public Comment)

- Councilmember Miller attended the PTAC, Finance Committee, Farmer's Market & Pride Parade
- Councilmember Thompson attended Finance Committee, LEOFF 1 Disability board, Landmarks & Design Committee, and is looking forward to the Touch a Truck event

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- Councilmember Goodloe attended Sleep Center open house, DEI committee interviews, and County Homelessness & Affordable Housing Commission meetings
 - Councilmember Lillquist reported on the Economic & Strategic Plan, and spoke about the bike rodeo being held at touch a truck
 - Councilmember Beauchamp attended the Sleep Center open house and Pride parade
 - Mayor Elliott reported on the CenterFuse and Chamber collaboration

13. Executive Session

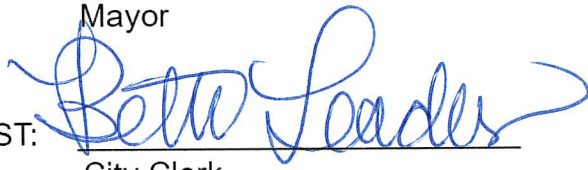
14. Adjournment

Meeting adjourned at 9:06 pm



Mayor

ATTEST:



City Clerk