

CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

August 5, 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 Councilmember Beauchamp

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Delano Palmer and Joshua Thompson

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Senior Planner Johnson, Planning Manager Johnston, Community Development Director Carlson, Assistant City Engineer Mattson, Sustainability Manager Baker, Assistant City Attorney Reiman, Housing & Grants Administrator Frey and approximately six members of the public

Others present remotely via Zoom: two members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Palmer moved to approve the Agenda as presented. **Motion Approved 7-0**

5. Consent Agenda

- 5.A Approve Minutes of July 15, 2024 Regular Meeting
- 5.B Approve Minutes of July 15, 2024 Study Session
- 5.C Acknowledge Minutes of Boards and Commissions
- 5.D Accept the Resignation of Wyman Renfrow and Daryl Berge from the LOEFF 1 Disability Board.
- 5.E Additional Services Authorization - Mt View and Bull/Willow Intersection Improvements
- 5.F Waste Water Treatment Plant Fiber Construction

- 5.G Signature Authorization for State Home Electrification and Appliance Rebates (HEAR) Program, Contract Number 24-92701-004
- 5.H Award Bid Call 2024-11 - Kittitas County Courthouse Sidewalk Improvements – 5th Avenue between Water and Main Street
- 5.I Award Bid Call 2024-18 - 2024 Complete Streets Improvements
- 5.J Project Acceptance — Bid Call No. 2023-01 Mallard Meadows Electrical Distribution Installation
- 5.K Approve August 5, 2024 Voucher Listing

Councilmember Lillquist moved to approve the Consent Agenda as presented. **Motion Approved 7-0**

6. Petitions, Protests, and Communications

- 6.A Board and Commission Appointments (Public Comment Opportunity)
Serena Turney was present for introduction to Council.

Councilmember Palmer moved to approve the reappointment of Jeff Watson and the appointment of Vicki Sannuto to the Landmarks and Design Commission and Serena Turney to the DEI Commission as recommended by the subcommittees. **Motion Approved 7-0**

7. Citizen Comment on Non-agenda Issues

- William Coleman, Kittitas resident, spoke regarding DEI
- Theresa Plue, county resident, spoke regarding council minutes

8. Business Requiring Public Hearings

- 8.A Public hearing (legislative) to consider Resolution 2024-20, amending the City's Six-Year Transportation Improvement Plan (TIP) for 2024-2029, revising grant funded projects. (Public Comment Opportunity)
The Mayor opened the public hearing. Josh Mattson, Assistant City Engineer, presented information in the staff report. Council asked questions of staff.

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

Councilmember Miller moved to adopt Resolution 2024-20 amending the 2024-2029 Six-Year TIP and authorize the Mayor and staff to execute any and all necessary WSDOT grant paperwork associated with the 'Water Street Overlay (Main St. to Bender Road)'. **Motion Approved 7-0**

- 8.B Open Record Hearing (Quasi-Judicial) to consider Resolution 2024-21 to approve the Katie Meadows Long Plat Alteration (File # - P24-040) (Public Comment Opportunity)

The Mayor opened the public hearing. The Mayor asked the standard questions regarding appearance of fairness and conflict of interest. There were no appearance of fairness, ex parte contacts or conflicts of interest disclosed by the Mayor or the Councilmembers.

Shannon Johnson, Senior Planner, presented information in the staff report. Milt Johnston, representative for Tyler Glahn, was present to answer questions. With no comments or questions from the public and no questions from Council, the Mayor closed the public hearing.

Councilmember Lillquist moved to adopt attached Resolution 2024-21, approving the Plat Alteration application for Phase II of the Katie Meadows Subdivision, submitted by Tyler Glahn, property owner, and incorporating the Recommended Findings of Fact, Conclusion of Law, Decision and Conditions of Approval. **Motion Approved 7-0**

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

- 10.A Award Letter and Conditions of Approval for First & Pine Affordable Housing Project to Inversion Design (Public Comment Opportunity)
Lily Frey, Housing & Grants Administrator, presented information in the staff report. Staff and a representative from Inversion Design Build answered questions from Council.

Councilmember Goodloe moved to approve Inversion Design Build Award Letter and Conditions for City of Ellensburg 1st and Pine Property Contribution to Affordable Housing Project. **Motion Approved 5-2** (*Lillquist and Beauchamp voted no*)

11. New Business

12. Miscellaneous

- 12.A Manager's Report (No Public Comment)
Heidi Behrends Cerniwey, City Manager, reviewed the report. She reminded council that National Night Out is August 6th and also invited the Council to attend the Employee Appreciation lunch on August 21st.
- 12.B Councilmembers' Reports (No Public Comment)
- Councilmember Beauchamp requested an excused absence for the September 3, 2024 regular meeting

Councilmember Miller moved to approve an excused absence for Councilmember Beauchamp at the September 3, 2024 regular meeting. **Motion Approved 7-0**

- Councilmember Goodloe requested an excused absence for the August 19, 2024 regular meeting.

Councilmember Lillquist moved to approve an excused absence for Councilmember Goodloe at the August 19, 2024 regular meeting. **Motion Approved 7-0.**

- Councilmember Miller attended the Public Transit Advisory Commission meeting
- Mayor Elliott requested alternate Councilmembers to attend events he would be unable to attend through August and September. He reported on fires throughout Washington State, and attended a meeting with power companies regarding power outages during wildfires.

13. Executive Session

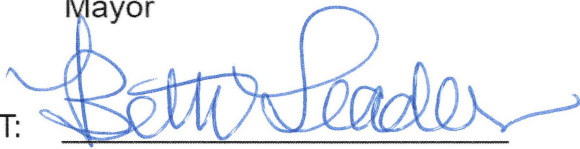
14. Adjournment

Meeting adjourned @ 7:52 pm



Mayor

ATTEST:



City Clerk