



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

August 19, 2024

7:00 PM

**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 Lillquist, David Miller, Delano Palmer, Joshua Thompson

Absent: Nancy Goodloe, excused

Others present in person: City Manager Behrends Cerniwey, City Clerk Leader, Public Works & Utilities Director Lyyski, Finance Director Pascoe, EPD Chief Wade, Energy Resources Manager Stanavich, Stormwater Manager Morrow and approximately ten members of the public

Others present remotely via Zoom: one member of the public

2. Proclamations

- 2.A International Overdose Awareness Day
Pam Tuggle Miles read the proclamation.

3. Awards and Recognitions

- 3.A Eagle Scout Project Report: Oliver Taft, Troop 493
Jon Morrow, Stormwater Manager, presented information concerning the project. Oliver Taft, Eagle Scout with Troop 493, presented information concerning his project with the City. Council thanked Mr. Taft for his work on the project.

4. Approval of Agenda

Councilmember Lillquist moved to approve the amended Agenda by adding item 11C.

Motion Approved 6-0

5. Consent Agenda

- 5.A Approve Minutes of August 5, 2024 Regular Meeting

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- 5.B Approve Minutes of August 5, 2024 Study Session
 - 5.C Acknowledge Minutes of Boards & Commissions
 - 5.D Approve University Way Banner Request from CWU - Sept. 16-27, 2024
 - 5.E Award Bid Call 2024-19 - Seattle Avenue Utility Extension - 400' East of Willow Street to Magnolia Street
 - 5.F 2023 City of Ellensburg WA Annual Financial Statement Report
 - 5.G Resolution 2024-22 Approving Jason Dormady's Street Tree Removal Request at 409 S Pine Street
 - 5.H Resolution 2024-23 Approving Blewett Blue Properties' Street Tree Removal Request at 401 W 12th Avenue
 - 5.I Consideration of Approving the Service of Alcohol at the Hoedown in the Downtown Event at Unity Park
 - 5.J Approve August 19, 2024 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A 2023 Annual Police Report (Public Comment Opportunity)
Ken Wade, EPD Chief, reviewed information in a presentation to Council. Council asked questions of staff.

Jack Cassidy, member of the public, asked what the most common crime is in Ellensburg.
- 6.B 2023 Crime Report (Public Comment Opportunity)
Ken Wade, EPD Chief, reviewed information in a presentation to Council. Council asked questions of staff.
- 6.C Washington Families Clean Energy Credits Program (Public Comment Opportunity)
Buddy Stanavich, Energy Resources Manager, presented information in the staff report. Council asked questions of staff.

7. Citizen Comment on Non-agenda Issues

- Dorothy Stanley, City resident, speaking for herself, spoke regarding historic district signs

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Resolution 2024-24 to Authorize Interfund Loan from the Shop and Warehouse Fund to Arterial Street Fund (Public Comment Opportunity)
Ryan Lyyski, Public Works & Utilities Director, presented information in the staff report.

Councilmember Miller moved to authorize approval of Resolution 2024-24 and make necessary budget adjustments. **Motion Approved 6-0**

10. Unfinished Business

11. New Business

- 11.A Second Quarter 2024 Financial Status and Investment Reports (Public Comment Opportunity)
Jerica Pascoe, Finance Director, presented information in the reports. Council asked questions of staff.

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

- 11.B Flock License Plate Reader System Purchase (Public Comment Opportunity)
Jim Weed, EPD Operations Captain, presented information in the staff report. Council asked questions of staff.

Councilmember Palmer moved to authorize the City Manager to sign the Master Services Agreement and Order Form as attached or in substantially similar format with Flock Safety, and approve the necessary budget adjustments. **Motion Approved 6-0**

- 11.C Stan Bassett Youth Center Roof Project Budget Carryforward
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Councilmember Palmer moved to approve budget carryforward from 2023 to 2024 for the Stan Bassett Youth Center reproofing project. **Motion Approved 6-0**

12. Miscellaneous

- 12.A Manager's Report (No Public Comment)
The City Manager presented the report. She also requested approval of the Mayor's signature on a letter of support for CWU.

Councilmember Miller moved to authorize the Mayor's signature on the letter of support for the CWU CoGen plant. **Motion Approved 5-0 (Palmer abstained)**

- 12.B Councilmembers' Reports (No Public Comment)
- Councilmember Beauchamp attended the Developmental Disabilities meeting, KITTCOM Board meeting, National Night Out & Cop on Top

events

- Councilmember Lillquist attended the Yakima Basin Fish & Wildlife Annual Event, reported on CWU sustainability Council, attended the LEOFF 1 Disability Board meeting, County Airport Advisory Committee, Utility Advisory Committee meeting, and asked if the Landmarks & Design Commission has considered the historic signs recommendation
- Councilmember Miller attended Finance Committee, Arts Commission and Planning Commission meetings
- Councilmember Palmer attended Affordable Housing Commission, Kittitas County Solid Waste meetings
- Councilmember Thompson attended Finance Committee and Landmarks & Design Commission meetings
- Mayor Elliott reported on Parks & Recreation Commission, attended the EMS Council and EBDA/CenterFuse meetings, and requested another councilmember attend the KCCOG meeting on Wednesday and requested an excused absence for the September 16, 2024 regular meeting

Councilmember Miller moved to approve an excused absence for Mayor Elliott at the September 16, 2024 regular meeting. **Motion Approved 6-0**

13. Executive Session

14. Adjournment

Meeting adjourned at 9:22 pm



Mayor

ATTEST:



City Clerk