



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Special Meeting

June 28, 2021

6:00 PM

**Held Remotely per Governor Inslee's Proclamation
20-28.15, extended by Senate Concurrent
Resolution 8402**

Roll Call Present: Stacey Engel, Nancy Goodloe, Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb

Absent: Tristen Lamb

Councilmember Mary Morgan moved to Approve an excused absence for Councilmember Lamb. **Motion Approved 6-0.**

Others Present: City Manager Behrends Cerniwey; City Attorney Weiner; Deputy City Clerk Davison; Finance Director Pascoe; Community Development Director Sackett, and Planning Manager Ayling.

Study Session for the Following Items:

1. Affordable Housing Project - development parameters discussion

1.A Affordable Housing Discussion

City Manager Heidi Behrends Cerniwey and Community Development Director Sackett presented information in the staff report.

Council discussed the City surplus property at 1st and Pine and the recent application from Stalder Interests. Council directed staff:

- that the two parcels at 1st and Pine were still appropriate to surplus for affordable housing;
- to bring a list of other City owned properties that are potentially available to surplus to the July 19, 2021, City Council meeting;
- to bring the application submitted by Stalder Interests back to the July 6, 2021 City Council meeting to determine the additional requirements to be included as conditions for acceptance of the proposal and to include those in an award letter to the applicant.

2. Incubator Building Sale - use of funds for economic development discussion

2.A Incubator Building Sale Use of Funds Discussion

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

Council discussed the proposed Economic Development Plan with Kittitas County/COG and the projects listed by CenterFuse. Council directed staff to provide the economic development plan from 2011 for a study session to be held one hour prior to the City Council meeting on July 6, 2021.

3. Streateries - brief discussion

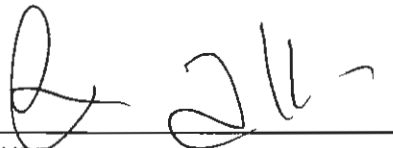
3.A Streateries

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

Council informed staff that they are interested in extending temporary streateries through a Council action through the end of 2021.

Adjournment

Meeting adjourned at 8:10 pm.



Mayor

ATTEST: 

Deputy City Clerk