

CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

January 21, 2025

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 Councilmember Palmer

1. Call to Order and Roll Call

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Housing and Grants Manager Frey, Arts and Economic Development Manager Vandenberg, Community Development Director Carlson, City Engineering Manager Mayo, Assistant City Attorney Reiman and approximately six members of the public

Others present remotely via Zoom: two members of the public

2. Proclamations

3. Awards and Recognitions

- 3.A Introduction of new KVFR Fire Chief, DJ Goldsmith and Deputy Chief, Chris Moen
DJ Goldsmith, KVFR Fire Chief, introduced himself and Deputy Fire Chief, Chris Moen

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 January 6, 2025 Regular Meeting
- 5.B Approve Minutes of January 6, 2025 Study Session
- 5.C Acknowledge Minutes of Boards and Commissions
- 5.D Approve University Way Banner Request from Air Force ROTC - November 4-10, 2025
- 5.E City-County Library Services Agreement

-
- 5.F State and Local Government Cybersecurity Grant Program (23SLGCP) Agreement
 - 5.G Project Acceptance for 2024 Cured in Place Sewer Line Rehabilitation
 - 5.H Change Order to Agreement for Professional Services for the Engineering and Design of the 22-122 Mt View and Bull~Willow Intersection Improvement
 - 5.I Extension of contracting period with Inversion Design Build for 1st and Pine property for affordable housing development
 - 5.J Award Bid Call 2024-21 15kV 1/0 Medium Voltage Underground Distribution Cable to Anixter Inc.
 - 5.K Award Bid Call 2024-22 Distribution Transformers to General Pacific Inc.
 - 5.L Consultant Agreement Amendment #3 with Kennedy/Jenks Consultants, Inc. for the City General Sewer System Plan Update and Aeration Basin Evaluation.
 - 5.M Approve January 21, 2025 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 Appointment and Reappointment - PTAC and Environmental Commission (Public Comment Opportunity)
Ann Minor was present to introduce herself and spoke on her interest in serving on the Public Transit Advisory Committee.
Brenda Devore was present to introduce herself and spoke on her continued interest in serving on the Environmental Commission.

Councilmember Goodloe moved to approve appointment of Ann Minor to the Public Transit Advisory Committee and reappointment of Brenda Devore to the Environmental Commission. **Motion Approved 7-0**

7. Public Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Second Reading and Adoption of Ordinance 4953 Amending Ellensburg City Code Title 15 Land Development Code (Public Comment Opportunity)
Dan Carlson, Community Development Director, presented information in the staff report.

Councilmember Miller moved to approve second reading and adoption of Ordinance 4953, amending City Code Title 15, Land Development Code with

the staff recommended amendment as presented. **Motion Approved 7-0**

9.B Resolution 2025-01 for Allocation of 2025 Lodging Tax Funds (Public Comment Opportunity)

Kelle Vandenberg, Arts & Economic Development Manager, presented information in the staff report and also provided additional information for Council on the dais. Council asked questions of staff.

Councilmember Lillquist moved to adopt Resolution 2025-01, approving the allocation and distribution of 2025 Lodging Tax Funds for special events and projects as presented. **Motion Approved 7-0**

9.C 2025 Professional Services Agreement Between City of Ellensburg and Kittitas County Chamber of Commerce

Kelle Vandenberg, Arts & Economic Development Manager, presented information in the staff report. Council asked questions of staff.

Amy McGuffin, Kittitas County Chamber of Commerce President & CEO, spoke regarding data tracking and tourism.

Councilmember Palmer moved to approve the 2025 Professional Services Agreement between the City of Ellensburg and the Kittitas County Chamber of Commerce as recommended by the Lodging Tax Advisory Committee and authorize City Manager's signature on the Agreement. **Motion Approved 7-0**

10. Unfinished Business

11. New Business

12. Miscellaneous

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

Heidi Behrends Cerniwey, City Manager, presented information in the report. She also gave an update on finalization of the Unity Park project.

12.B Councilmembers' Reports (No Public Comment)

- Councilmember Palmer attended the County Law & Justice Committee, Affordable Housing Commission and Utility Advisory Committee meetings
- Councilmember Goodloe attended the KCCOG and DEI Commission meetings
- Councilmember Lillquist attended the County Airport Advisory Committee and Utility Advisory Committee meetings. She stated HopeSource's Pathways project received state & federal funding
- Councilmember Beauchamp attended the Library birthday celebration, and reported on Lodging Tax and KITTCOM
- Mayor Elliott reported on KITTCOM utilizing traveling dispatchers, airport infrastructure and preventative maintenance, attended an EMS meeting,

reported on the KCCOG meeting and future council discussion of participation in County lobbying efforts. He requested follow up transit discussion, which is planned for the February 3, 2024 meeting

13. Executive Session

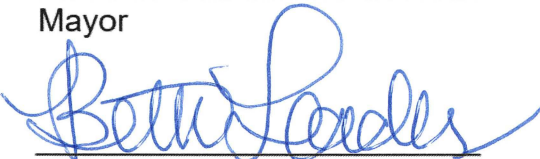
14. Adjournment

Meeting adjourned at 7:42 pm



Mayor

ATTEST:



City Clerk