



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

March 21, 2022

7:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

Pledge of Allegiance

Councilmember Winn led the Pledge of Allegiance

Mayor Pro Tem Goodloe asked for a moment of silence for the people of Ukraine.

1. Call to Order and Roll Call

Roll Call Present: Nancy Goodloe, Nancy Lillquist (present remotely via Zoom), David Miller, Monica Miller, Bruce Tabb, Adam Winn

Mayor Pro Tem Goodloe conducted the meeting due to Mayor Lillquist attending remotely.

Also present in person: City Manager Behrends Cerniwey, City Clerk Leader, Executive Assistant Gigstead and approximately ten members of the public

Also present remotely via Zoom: approximately five members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Tabb moved to Approve the Agenda as presented. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of March 7, 2022 Regular Meeting

5.B. Approve Minutes of March 7, 2022 Joint Study Session with the Utility Advisory Committee

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Approve University Way Banner Request for CWU Orientation - July 4 - 31, 2022

5.E. Approve University Way Banner Request for CWU Welcome Week - September 12-25, 2022

5.F. Lease Agreement with FISH Community Food Bank for the Community Garden

5.G. 2021-2023 Biennial Stormwater Capacity Grants

5.H. Award Bid Call 2021-14 Dolarway Substation Power Transformer

5.I. Approve March 21, 2022 Voucher Listing

Councilmember Elliott arrived remotely via Zoom at 7:03 pm

Councilmember Tabb moved to Approve the Consent Agenda as presented. **Motion Approved 7-0.**

6. Petitions, Protests, and Communications

6.A. Board and Commission Appointments

Sarah Beauchamp was present to introduce herself and express her interest to serve on the Lodging Tax Advisory Committee.

Councilmember Winn moved to Approve appointment of Sarah Beauchamp to the Lodging Tax Advisory Committee. **Motion Approved 7-0.**

Jennifer Lubanski was present to introduce herself and express her interest in serving on the EBDA/CenterFuse Board.

Councilmember Elliott moved to Approve appointment of Jennifer Lubanski to the EBDA/CenterFuse Board. **Motion Approved 7-0.**

6.B. FISH Update by Peggy Morache, Executive Director

Peggy Morache, FISH Executive Director, was present to make two requests for city funding. The first request was for a one-time request of \$250,000 for the FISH capital campaign. The second request was for City funding of \$50,000 per year for the Community Thanksgiving, Community Christmas, and Weekend Nutrition for Children programs. The second request was for a three-year, fee-for-service agreement.

6.C. Airport Status and Master Plan Update by Ken Grannan, Airport Director for Kittitas County

Ken Grannan, Kittitas County Airport Director, presented an informational update on Bowers Field. Council asked questions of Mr. Grannan. No action was required and was for information only.

7. Citizen Comment on Non-agenda Issues

Fennelle Miller, 605 N Anderson St, spoke regarding her appreciation of Council's transparency and public participation process.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

10.A. Ellensburg Downtown Parking Plan Discussion

Heidi Behrends Cerniwey, City Manager, presented background information to Council regarding the parking plan.

Council asked questions of staff and discussed options available for future planning. Council consensus was to create a team to review further options for future parking availability, progressive fines for parking citations and violations, available parking for downtown events and public/private parking partnerships.

It was also requested the Lodging Tax Advisory Committee discuss ways to assist with promoting available parking for downtown events.

10.B. Pearl Street Promenade Discussion

Heidi Behrends Cerniwey, City Manager, presented information for discussion on the proposed closure of Pearl Street.

Councilmember Tabb moved to Approve that Council support the continued temporary closures consistent with how Pearl Street has previously been managed.

Mark Holloway, owner of D&M Coffee at 4th and Pearl Street, commented regarding temporary street closure and the development of Unity Park

Fennelle Miller, 605 N Anderson St, commented regarding downtown disabled parking availability

Blake Collins, 106 W 11th, commented on his support of temporary closure of Pearl Street

Council requested communication with Walker|Macy regarding the removal of the other two options for consideration, seasonal and permanent closures.

With no further discussion, **Motion Approved 7-0.**

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report.

She read a letter of appreciation for Ellensburg Police Department employees Cammie Dixon and Danielle Bertschi for their assistance with the car seat clinic.

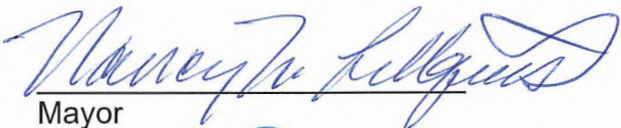
12.B. Councilmembers' Reports

- Councilmember David Miller attended the Arts Commission meeting
- Councilmember Monica Miller attended the Library Board, Parks and Recreation Commission and Landmarks and Design Commission meetings. She encouraged the public to take the Be Heard Eburg survey for Ellensburg Community Cultural Arts Plan or participate in a Vision Session. She also praised staff on the Annual Report provided to Council
- Councilmember Tabb attended the Public Transit Advisory Committee, Affordable Housing Commission and Homeless Ad Hoc Committee meetings
- Councilmember Winn attended the Environmental Commission meeting and met with Commissioner Osiadacz regarding Lodging Tax
- Mayor Lillquist attended an Airport Advisory Committee, Utility Advisory Committee and Developmental Disabilities Advisory Committee meetings
- Councilmember Elliott attended the EBDA/CenterFuse, Planning Commission and KITTCOM Board meetings
- Councilmember Goodloe attended DEI Commission, Utility Advisory Committee and Homeless and Affordable Housing Committee meetings

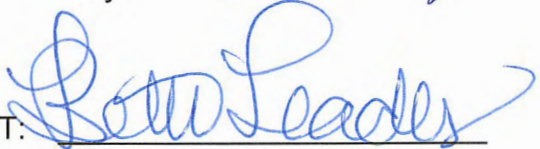
13. Executive Session

14. Adjournment

Meeting adjourned at 8:40 pm



Mayor

ATTEST: 

City Clerk