



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

April 18, 2022

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 David Miller

1. Call to Order and Roll Call

Roll Call Present: Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Monica Miller, Bruce Tabb, Adam Winn

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Executive Assistant Gigstead, Assistant City Attorney Reiman and approximately eight members of the public.

Others present remotely via Zoom: Planning Manager Ayling and approximately four members of the public

2. Proclamations

2.A. Arbor Day Proclamation

Councilmember David Miller read the proclamation.

Councilmember Tabb moved to Approve the Mayor's signature on the proclamation.

Motion Approved 7-0.

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of April 4, 2022 Regular Meeting

5.B. Approve Minutes of April 4, 2022 Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. 2021-2023 Capacity Grant Agreement with the Department of Ecology

5.E. Bid Award – Bid Call No. 2022-04 for the 2022 Residential Sidewalk Repair Program

5.F. Resolution 2022-12 approving Bassett Street Tree Removal Request at 1111 E 2nd Avenue

5.G. Ridgeview Division 3 Subdivision Final Plat Application and Approval of Resolution

5.H. Approve Requests from Ellensburg Rodeo and Kittitas County Fair for Operation of 2022 Fair and Rodeo

5.I. Approve University Way Banner Request for National Day of Prayer April 25 - May 8, 2022

5.J. Approve April 18, 2022 Voucher Listing

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

Councilmember Tabb commented staff was aware of the delay in Board and Commission minutes being included in the agendas.

6. Petitions, Protests, and Communications

6.A. Board and Commission Appointment

Councilmember Monica Miller reviewed the process she was involved with to interview Mr. Redmon.

Fred Redmon introduced himself and spoke about his interest in serving on the Landmarks and Design Commission.

Councilmember Monica Miller moved to Approve appointment of Fred Redmon to the Landmarks and Design Commission. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Quasi-Judicial) on Ellensburg Taxi Service Application for Taxicab Certificate

The Mayor opened the Public Hearing. Beth Leader, City Clerk, presented information in the staff report.

Shawn Graham, owner of Ellensburg Taxi Service, commented on his application.

Rick Miles, 2103 E. 3rd Ave, spoke in favor of Mr. Graham's application.

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

Councilmember Elliott moved to Approve directing the City Clerk to issue a certificate of public convenience and necessity to Ellensburg Taxi Service. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

11. New Business

11.A. Revised Boards and Commissions Handbook

Terry Weiner, City Attorney, presented information in the staff report. Councilmembers asked questions of staff. There were suggested modifications to the handbook, which included:

- reference to the code of conduct for removal of a board or commission member
- inclusion of the Fire Relief & Pension Board
- inclusion of grant programs for the four commissions which administer them
- inclusion of bicycle committee duties within the Environmental Commission
- include the RCW that applies to the Lodging Tax Committee
- provide additional guidance for board & commission chairs on running meetings

Councilmember Elliott moved to Approve directing staff to make suggested amendments and adopt the updated board and commission handbook. **Motion Approved 7-0.**

11.B. Approval of One Washington Memorandum of Understanding for Potential Opioid Litigation Settlement

Terry Weiner presented information in the staff report.

Councilmember Elliott moved to Approve authorizing the City Manager to sign the One Washington Memorandum of Understanding regarding the allocation of funds for future settlement of state opioid claims. **Motion Approved 7-0.**

11.C. Affordable Housing Commission Recommendation on Sales Tax Funding to HopeSource for Affordable Housing

Jamey Ayling, Planning Manager, presented information in the staff report.

Susan Grindle, HopeSource CEO, commented on the Affordable Housing Commission.

Jordan Ruhle, Affordable Housing Commission member, spoke regarding a contract with HopeSource.

Charlie Sorenson, Affordable Housing Commission member, spoke regarding the Commission's recommendation.

Councilmember Tabb suggested deleting the fourth bullet point on the second page of the letter of commitment, which reads: "The budget and scope of work will be based on the applications and supplemental attachments submitted".

Councilmember Tabb moved to Approve support of the Affordable Housing Commission's recommendation; authorize the Mayor's signature on the award letter subject to modifications as discussed; approve the necessary budget amendment and provide staff direction to initiate contract negotiations with HopeSource. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Report. She requested Council set a public hearing for May 2, 2022, for the 2022 supplemental budget ordinance.

Councilmember Elliott moved to Approve scheduling a public hearing for the 2022 supplemental budget ordinance on May 2, 2022. **Motion Approved 7-0.**

She announced Community Development Director, Kirsten Sackett's resignation, and Jamey Ayling will serve as Interim Director. An invitation was received to CWU's Health Sciences building grand opening and health education project groundbreaking on April 29, 2022.

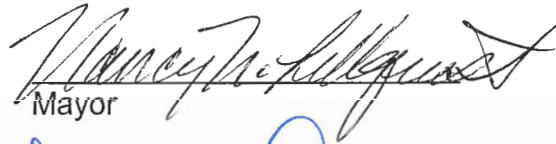
12.B. Councilmembers' Reports

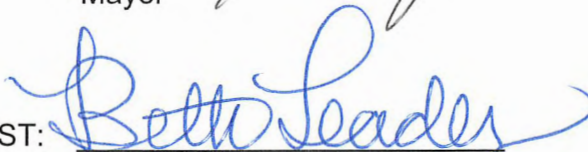
- Councilmember Winn reported on the County Lodging Tax meeting
- Councilmember Monica Miller requested public notification of the rodeo parade route and parking options and participated in a historic preservation month meeting
- Councilmember David Miller attended the Washington Forestry Council and Arts Commission meetings
- Councilmember Goodloe attended a DEI committee meeting and acknowledged Jack Frost's contributions in the community
- Councilmember Elliott reported on EBDA/CenterFuse and attended a Planning commission meeting
- Mayor Lillquist attended the Adult Activity Center open house, People for People Transportation Planning open house, Beverly Bridge dedication, Airport Advisory Commission meeting and a bike month planning meeting

13. Executive Session

14. Adjournment

Meeting adjourned @ 8:15 pm


Mayor

ATTEST: 
City Clerk