



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of City Council, Regular Meeting**

**May 2, 2022**

**7:00 PM**

**Council Chambers 501 North Anderson Street**

**Ellensburg, WA 98926**

**And Virtually via Zoom**

**Pledge of Allegiance**

The Pledge of Allegiance was led by Councilmember Goodloe

**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, Finance Director Pascoe, Sr. Financial Analyst/Budget Officer Basset, Interim Community Development Director Ayling, HR Director Young and approximately eight members of the public

Others present virtually via Zoom: three members of the public

**2. Proclamations**

2.A. National Day of Prayer Proclamation.

Frank Johnson read the proclamation.

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

**Motion Approved 6-0 (Councilmember Monica Miller abstained).**

2.B. National Public Works Week

Councilmember Elliott read the proclamation.

Councilmember David Miller moved to Approve the Mayor's signature on the proclamation. **Motion Approved 7-0.**

2.C. Arts Education Month

Jerry Dougherty, Arts Commission Member, read the proclamation.

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

**Motion Approved 7-0.**

2.D. Jewish American Heritage Month

Bethany Kharrazi read the proclamation.

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Councilmember Goodloe moved to Approve the Mayor's signature on the proclamation. **Motion Approved 7-0.**

2.E. Asian American/Native Hawaiian and Pacific Islander (AANHPI) Heritage Month  
Dr. Chong Eun Ahn read the proclamation.

Councilmember David Miller moved to Approve the Mayor's signature on the proclamation. **Motion Approved 7-0.**

2.F. Bicycle Month Proclamation  
Councilmember Winn read the proclamation.

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation. **Motion Approved 7-0.**

2.G. National Historic Preservation Month 2022  
Amy McCoy, Landmarks & Design Commission Chair, read the proclamation.

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation. **Motion Approved 7-0.**

### **3. Awards and Recognitions**

### **4. Approval of Agenda**

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

### **5. Consent Agenda**

5.A. Approve Minutes of April 18, 2022 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

5.C. Extension Agreement with Clearwater Studios, LLC for Public Access Cable Television Management and Production Services

5.D. Project Acceptance - RFQ 2020-18 - Annual Substation Inspection and Testing

5.E. Approve May 2, 2022 Voucher Listing

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

### **6. Petitions, Protests, and Communications**

### **7. Citizen Comment on Non-agenda Issues**

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Pat Kelleher, 6530 Wilson Creek Rd, speaking for himself, spoke regarding Cora Street traffic issues and the Ida Nason Aronica Elementary boundary line adjustment.

## **8. Business Requiring Public Hearings**

8.A. Closed Record Hearing (quasi-judicial) to Consider a Resolution to Approve Application for Preliminary Plat Approval (P21-157) Submitted by Tyler Glahn, Crytly Enterprises Inc., Owner – Katie Meadows Plat

The Mayor opened the public hearing. Jamey Ayling, Interim Community Development Director, presented information in the staff report.

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

Councilmember Tabb moved to Approve adoption of Resolution 2022-14, approval of the Application for Preliminary Plat approval for Katie Meadows Subdivision. **Motion Approved 7-0.**

8.B. Public Hearing - 2021-2022 Supplemental Budget Ordinance

The Mayor opened the public hearing. Keith Bassett, Sr. Financial Analyst/Budget Officer, presented information in the staff report.

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

Councilmember Elliott moved to Approve first reading of Ordinance 4886 for the 2021-2022 Supplemental Budget Ordinance. **Motion Approved 7-0.**

8.C. Proposed Amendments to Ellensburg City Code (ECC) Pertaining to Zoning and Land Use Regulations, Amending Chapter 2.30 and Chapter 14.04 and Title 15 – Land Development Code, Chapters 15.130, 15.280, 15.300, 15.310, 15.320 and Amending Area Wide Zoning Boundary Maps

The Mayor opened the public hearing. Jamey Ayling, Interim Community Development Director, presented information in the staff report.

James Rivard, 113 W 10<sup>th</sup> Avenue, attending remotely, spoke about his submitted comments.

Councilmember Goodloe requested clarification on museums in residential zones.

Councilmember David Miller asked about the Planning Commission public hearing.

With no additional comments or questions from the public or council, the Mayor closed the public hearing.

Councilmember Elliott moved to Approve first reading of Ordinance 4887 for the proposed Land Development amendments to the Ellensburg City Code. **Motion Approved 7-0.**

## **9. Introduction and Adoption of Ordinances and Resolutions**

9.A. Increasing City Manager Contracting Authority, Amending Chapter 1.06 of the Ellensburg City Code  
Keith Bassett, Sr. Financial Analyst/Budget Officer, presented information in the staff report.

Councilmember Elliott moved to Approve first reading of Ordinance 4888 increasing the City Manager's purchasing/contracting authority. **Motion Approved 7-0.**

9.B. Resolution - 2022 Policy Update - Holidays  
Lisa Young, HR Director, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-15 establishing Juneteenth as a City holiday. **Motion Approved 7-0.**

## **10. Unfinished Business**

## **11. New Business**

11.A. 2022 First Quarter Financial Status and Investment Reports  
Jerica Pascoe, Finance Director, presented information in the reports.

Councilmember Elliott moved to Accept the 2022 First Quarter Financial Status and Investment Reports. **Motion Approved 7-0.**

## **12. Miscellaneous**

12.A. Manager's Report  
The City Manager reviewed the report. It was requested a public hearing be set for the Six Year Transportation Plan for 2022-2027.

Councilmember Tabb moved to set a public hearing for the Six Year Transportation Improvement Plan on May 16, 2022. **Motion Approved 7-0.**

It was requested a study session be set for July 5, 2022 from 5:30 pm to 6:45 pm to provide training to Council and board and commission members.

Councilmember Elliott moved to set a study session on July 5, 2022 from 5:30 pm to 6:45 pm for Government Meetings training. **Motion Approved 7-0.**

It was requested a study session be set for May 16, 2022 to continue discussion of park facilities.

Councilmember Elliott moved to set a study session on May 16, 2022 at 6:00 pm to continue discussion of park facilities. **Motion Approved 7-0.**

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The City Manager reminded Council that due to the Juneteenth Holiday, the second Council meeting in June will be held on Tuesday, June 21, 2022.

12.B. Councilmembers' Reports

- Councilmember Elliott reported on the HopeSource Board and gave an update on the Health Network, which he will serve as Council representative.
- Councilmember Goodloe participated in DEI Committee member interviews and attended Utility Advisory Committee, DEI subcommittee and Homelessness & Affordable Housing Committee meetings. She also attended the Moses Lake Sleep Center tour.
- Councilmember David Miller participated in Arts Commission member interviews and KCCOG and Finance Committee meetings. He requested an excused absence from the June 21, 2022 meeting.

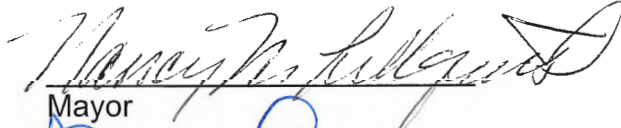
Councilmember Tabb moved to excuse Councilmember David Miller from the June 21, 2022 meeting. **Motion Approved 7-0.**

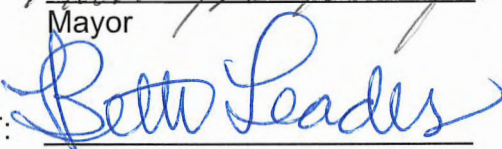
- Councilmember Monica Miller attended two cultural arts planning meetings and the short course on Planning. She reminded Council of activities on May 14<sup>th</sup> for Heritage Preservation Day.
- Councilmember Tabb attended a Public Transit Advisory Committee meeting, reported on the County Homelessness & Affordable Housing Committee, attended the Moses Lake Sleep Center tour, and the TIP steering committee.
- Councilmember Winn participated in an Environmental Commission member interview.
- Mayor Lillquist attended an Economic Summit, the Arbor Day Event, Utility Advisory Committee meeting and Leadership Kittitas County Alumni event.

13. Executive Session

14. Adjournment

Meeting adjourned at 8:46 pm

  
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Mayor

ATTEST:   
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City Clerk