



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

May 16, 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 Winn

1. Call to Order and Roll Call

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

Absent: David Miller

Councilmember Elliott moved to Approve an excused absence for Councilmember David Miller. **Motion Approved 6-0.**

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Police Chief Wade, Sr. Financial Analyst/Budget Officer Bassett, Interim Community Development Director Ayling, Senior Planner Henderson, HR Director Young, Assistant City Engineer Mattson and approximately seven members of the public.

Others present remotely via Zoom: Executive Assistant Gigstead and approximately five members of the public

2. Proclamations

2.A. Lemonade Day 2022 Proclamation

Matt Anderson, Chamber Tourism Director, was present to read the proclamation and presented a short video.

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation.
Motion Approved 6-0.

2.B. National Provider Appreciation Day

Councilmember Elliott read the proclamation.

Councilmember Goodloe moved to Approve the Mayor's signature on the proclamation.
Motion Approved 6-0.

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Elliott moved to Amend the Agenda by adding the Planning Commission Appointment to item 6.B and replacing the Resolution with an Ordinance in item 8.B. **Motion Approved 6-0.**

Councilmember Elliott moved to Approve the Agenda amended. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of May 2, 2022 Regular Meeting

5.B. Approve Minutes of the May 2, 2022 Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Approve University Way Banner Request for CWU Annual Spring Fashion Show

5.E. Accept Resignation of Lathan Wedin from the Landmarks and Design Commission.

5.F. Revised Grant Agreement with the Washington State Department of Ecology (DOE) for the "Ellensburg Aquifer Storage and Recovery (ASR) Feasibility Study.

5.G. Approve May 16, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. 2021 Ellensburg Police Department Annual Report
Ken Wade, Ellensburg Police Chief, presented the 2021 Annual Report which was for information only.

6.B. Board and Commission Appointments

- Courtney Blackstock, Arts Commission applicant and present remotely, introduced herself.
- Alex Mandujano, DEI Commission applicant and present remotely, read a statement
- Jean Marie Linhart, Environmental Commission applicant and present remotely, introduced herself
- Jackie Adams, Parks and Recreation Commission applicant and present remotely, introduced herself
- Nick Zentner, Parks and Recreation Commission applicant and present in person, introduced himself

- Applicants requesting reappointment were Gwen Budnik and Cassandra Town for Arts Commission, Sara Omrani for DEI Commission, Sathy Rajendran for Planning Commission and Ed Sendelbach for Senior Citizens Advisory Commission.

Commission recommendations for appointment were:

- Gwen Budnik, Cassandra Town and Courtney Blackstock for Arts Commission
- Alex Mandujano for DEI Commission
- Jean Marie Linhart for Environmental Commission
- Jacqueline Adams and Nick Zentner for Parks and Recreation Commission
- Sathy Rajendran for Planning Commission
- Ed Sendelbach for Senior Citizens Advisory Commission

Councilmember Tabb moved to Approve affirming commission recommendations for appointments as read by the Mayor. **Motion Approved 6-0.**

6.C. Letter to Council from the Diversity, Equity and Inclusion (DEI) Commission
DEI Commission member Tylene Carnell read the letter included in the Agenda. A letter and information from Ellensburg School District, included on the dais, was acknowledged.

Council discussed the option of a public statement against bullying and recommended the DEI Commission work with City staff to develop a statement and invite other organizations, institutions, and individuals for inclusion.

6.D. Historic Preservation Awards

Stacey Henderson and Amy McCoy presented information regarding Historic Preservation Month.

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Closed Record Public Hearing (legislative) for Application P22-036, for a supplemental P-R Rezone from P-R to I-L, submitted by City of Ellensburg
The Mayor opened the public hearing. Jamey Ayling, Interim Community Development Director, presented information in the staff report.

There were no questions or comments from the public or Council.

Councilmember Tabb moved to Approve Council accept the Planning Commission recommendation of the Supplemental P-R Rezone from P-R to I-L. **Motion Approved 6-0.**

Councilmember Bruce Tabb moved to Approve first reading of Ordinance 4889. **Motion Approved 6-0.**

8.B. Public Hearing for first reading of an ordinance amending portions of Chapter 3.12 of the Ellensburg City Code (Sign Code)

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

There were no questions or comments from the public or Council.

Councilmember Elliott moved to Approve first reading of Ordinance 4890. **Motion Approved 6-0.**

8.C. Public hearing (legislative) to Adopt a Resolution Amending the City's Six-Year Transportation Improvement Plan (TIP) for 2022-2027; Revising a State Budget Funded Project and Updating the Extents of Projects

The Mayor opened the public hearing. Josh Mattson, Assistant City Engineer, presented information in the staff report.

There were no questions or comments from the public or Council.

Councilmember Elliott moved to Approve adoption of Resolution 2022-16 amending the six-year Transportation Improvement Plan and authorize the Mayor and staff to execute any and all necessary agreements and paperwork. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4886 - 2021-2022 Supplemental Budget

Keith Bassett, Sr. Financial Analyst/Budget Officer, presented information in the staff report.

Councilmember Tabb moved to Approve conducting second reading and adoption of Ordinance 4886. **Motion Approved 6-0.**

9.B. Second reading of Ordinance 4887 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

Jamey Ayling, Interim Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4887. **Motion Approved 6-0.**

9.C. Ordinance 4888 - 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 Monica Miller moved to Approve conducting second reading and adoption of Ordinance 4888. **Motion Approved 6-0.**

9.D. Ellensburg City Council Strategic Vision 2023-2028

Heidi Behrends Cerniwey, City Manager, reviewed information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-17 . **Motion Approved 6-0.**

9.E. Amended Pay Plan Resolution for Fiscal Year 2022

Lisa Young, HR Director, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-18. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report.

Councilmember Tabb moved to Approve a joint study session with the Kittitas County Commissioners for Thursday June 16, 2022 at 5:30 pm. **Motion Approved 6-0.**

Councilmember Elliott moved to Approve a Special Council Meeting for Monday May 23, 2022 at 6:00 pm. **Motion Approved 6-0.**

Councilmember Tabb moved to Approve the Mayor's signature on the letter of support for the Kittitas County Historical Museum. **Motion Approved 6-0.**

12.B. Councilmembers' Reports

- Councilmember Winn reported on the Lodging Tax Advisory Commission
- Councilmember Tabb attended a Chamber Government Relations meeting, Homeless Ad Hoc meeting, TIP Strategies meeting, Cultural Arts Visioning forums and presented to the National Association of Counties
- Councilmember Monica Miller participated in commission member interviews, attended a historic home tour, Unity Park stakeholder focus group, and Community Visioning session for Cultural Arts
- Councilmember Goodloe participated in DEI commission meeting, commission member interviews and presented at the EDA quarterly meeting
- Councilmember Elliott attended EBDA/CenterFuse and Planning Commission meetings, reported on the evacuation drill hosted by KVFR, and spoke about the

need for mental health assistance in Kittitas County. He commented about the DEI commission letter

- Mayor Lillquist participated in the Arts Commission City artwork selection process, attended the Airport Advisory Commission and Developmental Disabilities Advisory Committee meetings, and participated in National Day of Prayer event

13. Executive Session

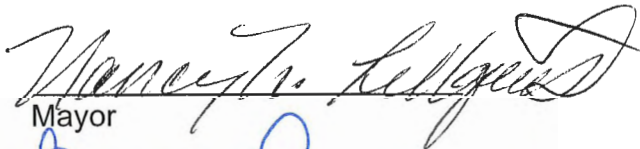
13.A. Per RCW 42.30.110 (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

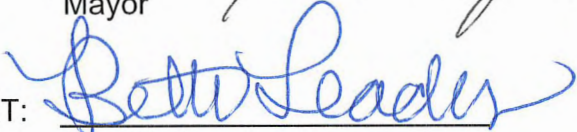
Council recessed into the executive session at 9:25 pm and was expected to last approximately ten minutes. No action was anticipated.

Council reconvened at 9:32 pm

14. Adjournment

Meeting adjourned at 9:33 pm.


Mayor

ATTEST: 
City Clerk