



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Special Meeting

May 23, 2022

6:00 PM

Council Chambers 501 N Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call

Roll Call Present: Rich Elliott (attended remotely), Nancy Lillquist, David Miller (attended remotely), Monica Miller, Bruce Tabb, Adam Winn

Absent: Nancy Goodloe

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Susan Grindle and John Raymond with HopeSource and approximately three members of the public

Others present remotely via Zoom: Interim Community Development Director Ayling and approximately five members of the public

2. New Business

2.A. Affordable Housing Agreement with HopeSource for purchase of Nites Inn property Terry Weiner, City Attorney, presented information in the staff report. He reviewed additional changes in the Agreement, which included:

- Section C of Recitals - Correction to the property size
- Section D of Recitals – language added to clarify requirements of RCW 82.14.530
- Section 4.3 – removal of "Evidence of Financing" language
- Section 6 – added language for subsequent development of property
- Section 7.1.4 Reasons for Default – added "pandemic"
- Attachment 6 - Section 1.(a) language for reporting per RCW 82.14.530 and a legal description was added

Council asked questions of City staff and HopeSource staff.

Councilmember Tabb moved to Approve Authorization for the City Manager to execute the Affordable Housing Agreement with HopeSource, and associated documents required for escrow closing, as presented or in substantially similar form, in the amount of \$750,000 for the Nites Inn project. **Motion Approved 6-0.**

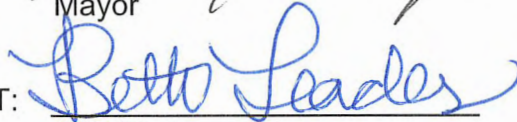
3. Adjournment

Meeting adjourned at 6:15 pm



Mayor

ATTEST:



City Clerk