



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 6, 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 Elliott

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, HR Director Young, and approximately ten members of the public.

Other present remotely via Zoom: Interim Community Development Director Ayling and approximately three members of the public.

2. Proclamations

2.A. Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month
Sarah Beauchamp and Michelle DenBeste read the proclamation

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

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of May 16, 2022 Regular Meeting

5.B. Approve Minutes of May 16, 2022 Study Session

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- 5.C. Approve Minutes of May 23, 2022 Special Meeting
 - 5.D. Acknowledge Minutes of Boards and Commissions
 - 5.E. Banking Services Agreement Amendment with U.S. Bank National Association
 - 5.F. Project Acceptance - Bid Call No. 2021-06 - 2021 Residential Sidewalk Repair Program
 - 5.G. Bid Award - Bid Call 2022-08 for Mobile Data Collection System & ERT Programmer
 - 5.H. Interlocal agreement between the cities of Ellensburg, Cle Elum and Roslyn for shared Integrated Library System
 - 5.I. Resolution 2022-19 approving Gough Street Tree Removal Request at 309 W 5th Avenue
 - 5.J. Resolution 2022-20 approving Crankovich Street Tree Removal Request at 1314 E Radio Road
 - 5.K. Resolution 2022-21 approving Public Works & Utilities Street Tree Removal Request for the 2022 Residential Sidewalk Repair Program
 - 5.L. Contract Amendment No. 2 - Professional Services Agreement Water System Plan and Illinois Well Outfitting Design
 - 5.M. Public Transit Operating Extension Amendment and Agreement Between the City of Ellensburg and HopeSource
 - 5.N. Paratransit Operating Extension and Amendment Agreement
 - 5.O. Approval of Reduced Fee for Ellensburg Area Swim Team (EAST) Members
 - 5.P. Approve June 6, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A. Juneteenth Memo from the Diversity, Equity and Inclusion (DEI) Commission
Councilmember Goodloe commented regarding the memo

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9. A. Second reading of Ordinance 4889, approving Supplemental P-R Rezone from P-R to I-L, submitted by City of Ellensburg
Jamey Ayling, Interim Community Development Director, presented information in the staff report

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4889.
Motion Approved 7-0.

9.B. Second Reading Ordinance 4890 amending portions of Chapter 3.12 of the Ellensburg City Code (Sign Code)
Jamey Ayling, Interim Community Development Director, presented information in the staff report.

Fennelle Miller, 605 N Anderson St, speaking for herself, spoke regarding Landmarks and Design review.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4890.
Motion Approved 7-0.

9.C. Ordinance Adopting New Chapter 4.14A Streateries, Parklets, and Sidewalk Cafes
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Mark Holloway, owner of D&M Coffee, 4th & Pearl St, spoke in favor of streateries & parklets

Randy Wheeler, owner of Ellensburg Pet Center, 412 N Pearl St., spoke against streateries

Sarah Beauchamp, owner of The Mule, 119 E 4th Ave., spoke in favor of streateries

Becky Pearson, 115 E 3rd Ave, spoke in favor of streateries and parklets

Fennelle Miller, 605 N Anderson St, spoke regarding streateries in the downtown and permanent structures.

Councilmembers asked questions of staff and discussed concerns with the grandfathering item in the ordinance, parking issues and snow removal.

Councilmember Tabb recommended extending allowance of existing streateries to the end of the year and draft an ordinance for the Landmarks & Design Committee to review.

Mark Holloway, owner of D&M coffee, 4th & Pearl St., commented regarding the use of his streatory

Fennelle Miller, 605 N Anderson St., commented regarding allowance of the existing streateries downtown

Daria Wheeler, owner of Ellensburg Pet Center, 412 N Pearl St, commented regarding snow removal, parking issues and sight around the structure on Pearl Street.

Councilmember Elliott moved to Approve first reading of Ordinance 4891. **Motion Died due to Lack of Second.**

Councilmember Tabb moved to Approve requesting staff return to Council with a resolution to allow for continued operation of the streateries until November 1, 2022. Staff was also directed to prepare a revised draft ordinance addressing design and "grandfathering" issues. **Motion Approved 6-1.**

9. D. Resolution Amending Job Title and Wage for the Development Coordinator Position in Public Works & Utilities
Lisa Young, HR Director, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-22. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report
The City Manager reviewed the report.

Councilmember Elliott moved to Approve setting a public hearing for June 21, 2022 for the six-year Transportation Improvement Plan update. **Motion Approved 7-0.**

12.B. Councilmembers' Reports

- Councilmember Elliott attended a meeting regarding Ellensburg animal shelter services with Kittitas County Friends of Animals, spoke about Kittitas County Emergency Alert System, and requested staff provide enforcement at the old gas station on south Canyon Road.
- Councilmember Goodloe attended the Utility Advisory Committee and Homelessness and Affordable Housing Committee meetings. She requested an excused absence from the June 21, 2022 meeting

Councilmember Elliott moved to Approve an excused absence for Councilmember Goodloe from the June 21, 2022 regular meeting. **Motion Approved 7-0.**

- Councilmember David Miller requested an excused absence for the June 16, 2022 Study Session

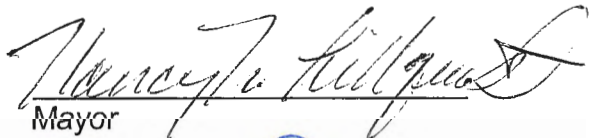
Councilmember Elliott moved to Approve an excused absence for Councilmember David Miller for the June 16, 2022 Study Session. **Motion Approved 7-0.**

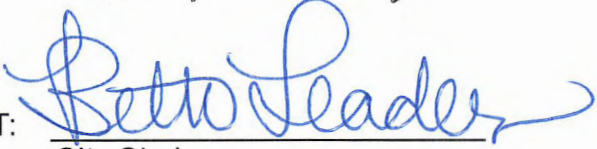
- Councilmember Monica Miller reported on the Cultural Arts Plan and announced a Creative District information session will be held June 13, 2022 at 1:00 pm at the Hal Holmes Center
- Councilmember Tabb reported on the Affordable Housing Commission and a proposal received for the Catherine Park property
- Councilmember Winn reported on the Lodging Tax Advisory Committee
- Mayor Lillquist participated in the parking survey and attended a webinar with Jurassic Parliament concerning managing public comment at meetings. She explained Kittitas Valley Fire & Rescue received a letter from Department of Ecology regarding no further action needed for the Brownfields grant at their location. She gave an update on the Airport Advisory Committee.

13. Executive Session

14. Adjournment

Meeting adjourned at 8:53 pm


Mayor

ATTEST: 
City Clerk