



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 21, 2022

7:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

Pledge of Allegiance

Councilmember Monica Miller led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Councilmember Rich Elliott arrived at 8:20 pm

Excused Absence: Nancy Goodloe, David Miller

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, Executive Assistant Gigstead, Assistant City Engineer Mattson, City Engineering Manager Mayo, Library Director Camarillo, HR Director Young and approximately two members of the public

Others present remotely via Zoom: City Clerk Leader, Interim Community Development Director Ayling and approximately two members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Tabb moved to Approve the Agenda as presented. **Motion Approved 4-0.**

5. Consent Agenda

5.A. Approve Minutes of June 6, 2022 Regular Meeting

5.B. Approve Minutes of June 6, 2022 Study Session

5.C. Traffic Impact Fee Annual Report

5.D. City of Ellensburg Annual Financial Statement Report

5.E. Consideration of Approving the Service of Alcohol at the Ellensburg Downtown Association (EDA) sponsored Hoedown in the Downtown Event

5.F. Washington State Opioid Litigation Settlement

5.G. Mallard Meadows Phase I Subdivision Final Plat Application and Approval of Resolution.

5.H. City of Ellensburg Telecom Utility fiber and internet service contract extension for Central Washington University

5.I. Summer Day Camp Agreement with KEEN

5.J. Approve Voucher Listing for June 21, 2022

Councilmember Monica Miller moved to Approve the Consent Agenda as presented. **Motion Approved 4-0.**

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) to consider a Resolution adopting the City's Six-Year Transportation Improvement Plan (TIP) 2023-2028 and provide an annual 'Complete Streets Update'.

The Mayor opened the public hearing. Josh Mattson, Assistant City engineer, presented information in the staff report and reviewed projects.

There were no questions or comments from the public. Council asked questions of staff. The Mayor closed the public hearing.

Councilmember Tabb moved to Approve adoption of Resolution 2022-24 approving the Transportation Improvement Plan for 2023-2028 and authorize staff to submit listed projects for funding as grant opportunities become available. **Motion Approved 4-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Proposed Ordinance –Traffic Code Revisions

Josh Mattson, Assistant City Engineer, presented information in the staff report.

Councilmember Monica Miller moved to Approve conducting first reading of Ordinance 4891 amending the Traffic Code Ordinance. **Motion Approved 4-0.**

9.B. Resolution Appointing New City Public Records Officer

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Winn moved to Approve adoption of Resolution 2022-25 appointing Dustin Davison as the Public Records Officer. **Motion Approved 4-0.**

9.C. Resolution to Extend Sreatery Permits

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Monica Miller moved to Approve adoption of Resolution 2022-26 extending permits for existing streateries through November 1, 2022. **Motion Approved 4-0.**

10. Unfinished Business

11. New Business

11.A. Skate Park Mural Approval

Josephine Camarillo, Library Director and Arts Commission liaison, presented information in the staff report.

Carmen Visan, Ellensburg business owner, requested to view the mural images and clarification of funding approved for the project.

Council questioned staff regarding the mural artwork.

Councilmember Monica Miller moved to Approve the skate park mural artwork as presented and approve the necessary budget adjustments. **Motion Approved 3-0 (Mayor Lillquist abstained).**

11.B. 2022 Arts Commission Mid-Year Review and 2023 Spending Plan

Josephine Camarillo, Library Director and Arts Commission liaison, presented information in the staff report. Council asked questions of staff.

Council consensus was for staff to include the spending plan in the upcoming 2023/2024 budget process.

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report.

An Executive Session was required and was anticipated to take approximately five minutes.

12.B. Councilmembers' Reports

- Councilmember Winn reported on Environmental Commission
- Councilmember Monica Miller attended the Unity Park open house and the Parks and Recreation Commission meeting

- Mayor Lillquist attended the Unity Park open house, the Airport Advisory Commission and Utility Advisory Commission meetings and a Department of Commerce webinar.

13. Executive Session

13.A. Per RCW 42.30.140(4)(b): that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Council action may follow the executive session regarding the collective bargaining agreement with one of the City's unions. Public Comment Opportunity following executive session.

Councilmember Elliott arrived at 8:20 pm

Council recessed to Executive Session at 8:20 pm. It was anticipated to take five minutes and action would be requested after the executive session.

The Mayor announced at 8:24 pm an additional five minutes for the Executive Session was required. Council reconvened at 8:29 pm.

Lisa Young, HR Director, reviewed information regarding a Memorandum of Understanding with the IBEW Local 77 Union.

Councilmember Tabb moved to Approve authorizing the City Manager's signature on the Memorandum of Understanding with the IBEW Local 77. **Motion Approved 5-0.**

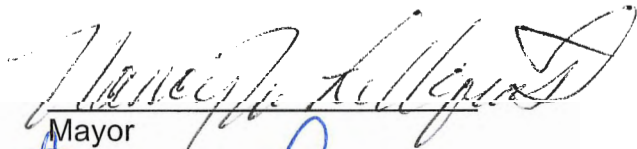
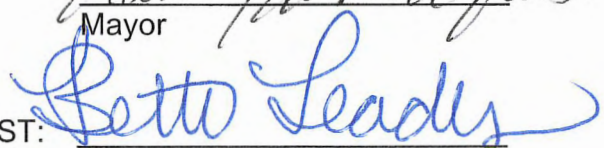
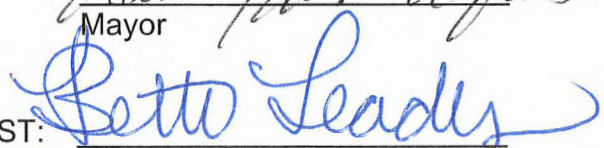
Councilmember Elliott gave an update on EBDA/CenterFuse, Planning Commission, EMS and Trauma Care Council and the Kittitas County Health Network.

Mayor Lillquist requested Council's approval of her signature on a letter of support for the Mountains to Sound Greenway National Heritage Area Management Plan.

Councilmember Tabb moved to Approve the Mayor's signature on the Mountains to Sound Greenway Trust program letter of support. **Motion Approved 5-0.**

14. Adjournment

Meeting adjourned at 8:41 pm


Mayor

ATTEST: 
City Clerk