



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

July 5, 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: Nancy Lillquist, David Miller, Monica Miller, Bruce Tabb, Rich Elliott, Nancy Goodloe, Adam Winn

Others present in person: City Manager Behrends Cerniwey, Assistant City Attorney Reiman, City Clerk Leader, Executive Assistant Gigstead, Assistant City Engineer Mattson, Police Captain Weed, Parks and Recreation Director Case and approximately seven members of the public

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

2. Proclamations

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 June 21, 2022 Regular Meeting

5.B. Approve Minutes of June 16, 2022 Joint Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Approve July 5, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading and Adoption of Ordinance No. 4891 Traffic Code Revisions
Josh Mattson, Assistant City Engineer, presented information in the staff report and reviewed one change since first reading, which included two additional fifteen-minute parking spaces on Pearl Street, by request of Woods Hardware.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4891 as amended. **Motion Approved 7-0.**

10. Unfinished Business

10.A. Catherine Park -Surplus Park Property for Affordable Housing Discussion
Jamey Ayling, Interim Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve scheduling a public hearing for the August 15, 2022 meeting to discuss surplus of the Catherine Park Property parcel(s) to be transferred for a public benefit purpose as provided in RCW 39.33.015 (for affordable housing) through a special disposition process.

There was discussion to whether covenants or restrictions should be imposed in conjunction with the sale/disposition.

Councilmember Tabb moved to amend the motion to include surplus of the property for an affordable cottage-style housing demonstration project. **Motion Approved 7-0**

Main Motion with Amendment **Approved 7-0**

Mayor Lillquist requested recognition of the property donation on behalf of Catherine DiMeo.

10.B. Whitfield Triangle Property Discussion
Brad Case, Parks & Recreation Director, presented information in the staff report.

William Meyer, 1010 E Craig Ave, spoke regarding the written comments he previously submitted.

Jamie Carmody, 230 S 2nd Street, Yakima, spoke in favor of keeping the property as a park.

Councilmember Elliott moved to Approve directing staff to schedule a public hearing for the August 15, 2022 meeting to consider surplus the Whitfield Triangle property and discuss existing covenants.

Councilmember Tabb moved to amend the motion that the proposed resolution for surplus incorporate the existing covenants as stated in the original Resolution 1963-17.

Mayor Lillquist requested Section 2.e. in original Resolution 1963-17, that requires the purchaser to build within one (1) year, be removed.

Councilmember Tabb agreed to include in the amendment, removal of Section 2.e. in the covenants which requires the purchaser to build within one (1) year. **Amendment Approved 7-0.**

Main Motion with Amendment. **Motion Approved 7-0.**

10. New Business

11.A. Animal Shelter Agreement with the Yakima Humane Society
Jim Weed, Ellensburg Police Department Captain, presented information in the staff report

Dolores Gonzales, 407 S Sprague St, spoke regarding the Animal Shelter reverting back to the City and run by the City if the contract with Yakima Humane Society doesn't work out.

Councilmembers asked questions of staff concerning services provided for the contract amount and requested staff research options for a for a new or replacement shelter facility and develop a capital replacement fund or enterprise fund with the savings from the contract.

Councilmember Elliott moved to Approve authorizing the City Manager to sign the agreement with Yakima Humane Society as presented or in substantially similar form. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She commented regarding the first edition of the City Annual Report which has been mailed to the public.

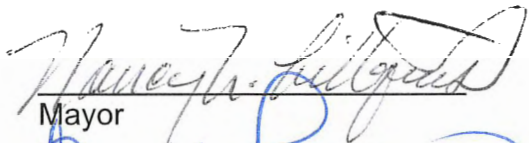
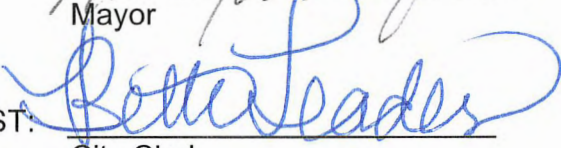
12.B. Councilmembers' Reports

- Councilmember Elliott expressed gratitude for the layout of the annual report
- Councilmember Tabb reported on the Cultural Arts Plan. He announced he will resign his council position effective August 31, 2022
- Mayor Lillquist reported on video for Ride to Renslow and Yakima Basin Recovery Board annual meeting.

13. Executive Session

14. Adjournment

Meeting adjourned at 8:23 pm


Mayor

ATTEST: City Clerk