



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

July 18, 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 David Miller

1. Call to Order and Roll Call

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Executive Assistant Gigstead, IT & Telecomm Manager Faubion, Public Works & Utilities Director Lyyski, Stormwater Manager Morrow, Assistant City Attorney Reiman and Power & Gas Manager Stanavich

Others present remotely via Zoom: Interim Community Development Director Ayling and four 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 July 5, 2022 Regular Meeting

5.B. Approve Minutes of July 5, 2022 Joint Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Award Bid Call 2022-12 - Rotary Park Field Light Installation

5.E. Latecomer and Reimbursement Agreement (Kittitas County Solid Waste) for Water/Sewer Oversizing on State Route 97 and Green Avenue

5.F. Acknowledge Designation of the CWU Representative on the Utility Advisory Committee.

5.G. Approve July 18, 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

Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding posting of information to “Be Heard Eburg” on the City website and parking options for the Unity Park plan.

8. Business Requiring Public Hearings

8.A. Rezone Application P22-012, Submitted by DNR Jensen Rentals, LLC, Property Owner – Closed Record Hearing (quasi-judicial); and First Reading of an Ordinance Approving Rezone Application P22-012

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

Matthew Sweeny, applicant representative, commended City of Ellensburg Planning staff.

With no further comments or questions from the public or Council, the Mayor closed the public hearing.

Councilmember Tabb moved to Approve rezone request P22- 012 from Residential Suburban to Commercial Highway zoning, and adopt the Hearing Examiner’s Findings of Fact, Conclusions of Law, and Decision and Conditions of Approval. **Motion Approved 7-0.**

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4893. **Motion Approved 7-0.**

8.B. Rezone Application P22-015, Submitted by Matt Stalder, Agent for D & D Investment Group, Property Owner – Closed Record Hearing (quasi-judicial); and First Reading of Ordinance 4894 Approving Rezone Application P22-015

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

With no questions or comments from the public or Council, the Mayor closed the public hearing.

Councilmember Tabb moved to Approve rezone request P22-015 from split zoning of Residential Suburban and Residential Medium to Residential Medium zoning, and adopt

the Hearing Examiner's corrected Findings of Fact, Conclusions of Law, and Decision and Conditions of Approval found in exhibit 1. **Motion Approved 7-0.**

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4894. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance Eliminating Requirement for Extension of Natural Gas Mains in Residential Subdivisions

Buddy Stanavich, Power and Gas Manager, presented information in the staff report. He presented information on the history of the gas utility. Council asked questions of staff.

Councilmember Tabb moved to Approve conducting first reading of Ordinance 4892. **Motion Approved 5-2.**

10. Unfinished Business

10.A. Gateway 1 Stormwater Retro-fit Bid Award and Acceptance, Bid Call 2022-09 Jon Morrow, Stormwater Manager, presented information in the staff report.

Councilmember Elliott moved to Approve bid award to Rotschy Inc. for Bid Call 2022-09 in the amount of \$6,682,449.56 and approve the necessary budget adjustments. **Motion Approved 7-0.**

10.B. Ad Hoc Committee on Homelessness Recommendation for Establishment of Year-round Overnight Sleep Center in Ellensburg/Kittitas County

City Manager, Heidi Behrends Cerniwey, presented information and background in the staff report.

Councilmember Tabb moved to Approve directing staff to move forward with development of a sleep center for people experiencing homelessness in collaboration with community partners and the County. **Motion Approved 7-0.**

10.C. Ellensburg Broadband Mapping and Strategic Plan Adoption

Ben Faubion, IT & Telecomm Manager, presented information in the staff report.

Councilmember Tabb moved to Approve adopting the Broadband Mapping & Strategic Plan as presented. **Motion Approved 7-0.**

11. New Business

11.A. Annual Comprehensive Plan Amendment Docket

Jamey Ayling, Interim Community Development Director, presented information in the staff report. He reviewed each of the submitted amendments for docketing. Council asked questions of staff.

Councilmember David Miller moved to Approve docketing proposals 22-01 through 22-05 in the Annual 2022 Comprehensive Plan Amendment Process. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. It was requested of Council to set two public hearings for surplus of city property at the August 1, 2022 meeting.

Councilmember Elliott moved to Approve set two public hearings for August 1, 2022 for boundary line adjustments and surplus of city owned property with Solar Dolar and property at 1st Avenue and Pine Street for affordable housing. **Motion Approved 7-0.**

Councilmember Elliott moved to Approve designating Councilmember Monica Miller as Council representative for the Reed Park Master Plan stakeholder group. **Motion Approved 7-0.**

The City Manager reviewed the draft Process for Appointment for Position 4 council applicants.

Councilmember Elliott moved to Approve the submitted process for Council Position 4 and set a special meeting for September 12, 2022 at 6:00 pm. **Motion Approved 7-0.**

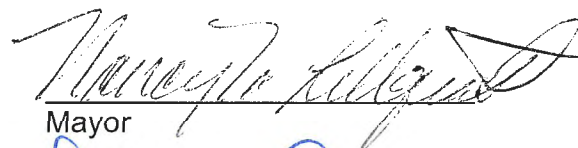
12.B. Councilmembers' Reports

- Councilmember Elliott attended the Planning Commission, EBDA/CenterFuse and reported on behavioral health issues in the community
- Councilmember Goodloe reported on the DEI commission
- Councilmember Monica Miller attended the Senior Citizens Advisory Commission, Library Board and Parks and Recreation Commission meetings
- Mayor Lillquist reported on Yakima Basin Fish and Wildlife Recovery Board grant funding and reminded Council of the TIP Strategies meeting on Wednesday, July 20, 2022 at 5:30 pm.

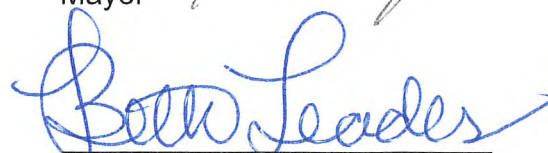
13. Executive Session

14. Adjournment

Meeting adjourned at 9:13 pm


Mayor

ATTEST:


City Clerk