



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

August 1, 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 Monica Miller

1. Call to Order and Roll Call

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

Absent: Rich Elliott

Councilmember Tabb moved to Approve an excused absence for Councilmember Elliott.

Motion 6-0.

Also present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Parks & Recreation Director Case, Gas Engineer Yusi, Public Works & Utilities Director Lyyski, Community Development Director Ayling, Finance Director Pascoe and approximately three members of the public

Also present remotely: 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 6-0.**

5. Consent Agenda

5.A. Approve Minutes of July 18, 2022 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

5.C. WWTF Roof and HVAC Replacement Project Acceptance

5.D. City Obligation for Kachess Dam Safety Modifications

5.E. Approve Voucher Listing for August 1, 2022

Councilmember Tabb moved to Approve the Consent Agenda as presented. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

6.A. Community Recreation Center and Field House Facility Discussion
Brad Case, Parks & Recreation Director, presented information to Council regarding available options.

Council asked questions of staff and discussed what action needed to be taken, such as an ad hoc committee. Council consensus was to create an ad hoc committee for evaluation of the two options and forward a list of potential representatives from interest groups to Council.

7. Citizen Comment on Non-agenda Issues

Zoey Majors, 1205 N Rainier St., spoke regarding availability of lockers at Memorial Pool and air conditioning availability to low income homes.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading of Ordinance 4892 Eliminating Requirement for Extension of Natural Gas Mains in Residential Subdivisions
Darin Yusi, Gas Engineer, presented information in the staff report.

Councilmember Tabb moved to Approve second reading and adoption of Ordinance 4892. **Motion Approved 5-1** (Councilmember Winn against).

9.B. Second Reading of Ordinance 4893 Approving Rezone Request P22-012 submitted by DNR Jensen Rentals, LLC, property owner
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember David Miller moved to Approve second reading and adoption of Ordinance 4893. **Motion Approved 6-0.**

9.C. Second Reading of Ordinance 4894 Approving Rezone Request P22-015 Submitted by Matt Stalder, Agent for D & D Investment Group, Property Owner
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Goodloe moved to Approve second reading and adoption of Ordinance 4894. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. 2022 Second Quarter Financial Status and Investment Reports
Jerica Pascoe, Finance Director, presented information in the staff report. A replacement page for page two of the Report was provided to Council.

Councilmember David Miller moved to Approve accepting the 2022 Second Quarter Financial Status and Investment Reports as amended. **Motion Approved 6-0.**

11.B. Affordable Housing Agreement Between City of Ellensburg and Stalder Interests, Inc. for 1st and Pine Street Properties
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Tabb moved to Approve authorizing the City Manager to sign the attached Affordable Housing Agreement with Stalder Interests, Inc. and associated attachments for development of affordable housing on surplus parcels located at 1st and Pine Streets. **Motion Approved 6-0.**

11.C. Employment Agreement with Jamey Ayling for Community Development Director Position
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Councilmember Tabb moved to Approve authorizing the City Manager to sign the employment agreement with Jamey Ayling to serve as the City's Community Development Director. **Motion 6-0.**

12. Miscellaneous

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

Councilmember Tabb moved to Approve setting three public hearings for the August 15, 2022 meeting which include:

- A Legislative Hearing to consider declaring as surplus the City parcel commonly known as Catherine Park;
 - A Legislative Hearing to consider declaring as surplus the City parcel commonly known as the Whitfield Triangle and to remove restrictive deed covenants; and
 - A Public Hearing for Outside Utility Extension Agreement for 400 W. Helena Ave.
- Motion Approved 6-0.**

12.B. Councilmembers' Reports

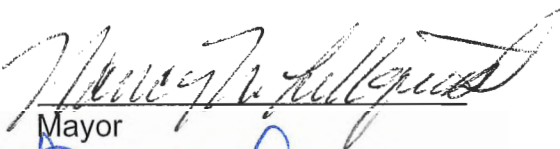
- Councilmember David Miller attended the TIP Strategies Opportunity Workshop and Finance Committee meeting
- Councilmember Monica Miller reported on The Landmarks & Design Streeteries subcommittee and Unity Park stakeholder meeting

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- Councilmember Tabb attended the Public Transit Advisory Committee and Finance Committee meetings and the TIP Strategies Opportunity Workshop
 - Mayor Lillquist attended TIP Strategies Opportunity Workshop and the Utility Advisory Committee

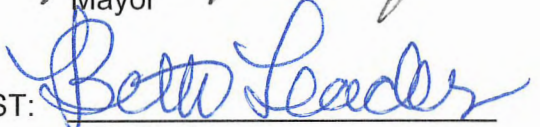
13. Executive Session

14. Adjournment

Meeting adjourned at 8:34 pm



Mayor

ATTEST: 

City Clerk