



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

August 15, 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 Tabb

1. Call to Order and Roll Call

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

Also present in person: City Attorney/Assistant City Manager Weiner, City Clerk Leader, Executive Assistant Gigstead, Engineering Manager Mayo, Civil Engineer Slyfield, Transit Manager Dunbar, HR Director Young and approximately eleven members of the public

Also present remotely via Zoom: City Manager Behrends Cerniwey, Community Development Director Ayling and approximately seven members of the public

2. Proclamations

2.A. International Overdose Awareness Day Proclamation

Doug Fulp was present to read the proclamation.

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation.

Motion Approved 7-0.

2.B. Constitution Day and Citizenship Day 2022 Proclamation

Teresa Plue was present to read the proclamation.

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation.

Motion Approved 6-0 (*Councilmember Goodloe abstained*).

3. Awards and Recognitions

3.A. Recognition of Councilmember Bruce Tabb

Mayor Lillquist presented Councilmember Tabb with a certificate of appreciation and recognized his accomplishments throughout his years of service.

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 August 1, 2022 Regular Meeting
- 5.B. Approve Minutes of August 1, 2022 Study Session
- 5.C. Acknowledge Minutes of Boards and Commissions
- 5.D. Amendment to Professional Services Agreement with Brookhouse Professional Services LLC
- 5.E. Energy Conservation Agreement (ECA) Contract No. 17ES-11475 between Bonneville Power Administration (BPA) and City of Ellensburg (Ellensburg)
- 5.F. Project Acceptance - Bid Call 2021-01 Main Street Corridor Intersection Enhancements
- 5.G. Facility use agreement between the City of Ellensburg and KITTCOM
- 5.H. Accept resignation of Jim Nale from the Lodging Tax Advisory Committee
- 5.I. Award Bid Call 2022-13 15kV Medium Voltage Underground Distribution Cable to General Pacific, Inc.
- 5.J. Update of Right of Way Procedures
- 5.K. Award Bid Call 2022-11 for Middle Reach Reecer Creek Flood Hazard Reduction and Floodplain Restoration Project
- 5.L. Approve University Way Banner for League of Women Voters for October 24 - November 6, 2022
- 5.M. Approve Voucher Listing for August 15, 2022

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

6. Petitions, Protests, and Communications

- 6.A. Resolution to provide enforcement of the Ellensburg Rodeo's Double Cross (XX) Resolution
Diana Tasker spoke on behalf of the Rotary Cowboys and the Double Cross ordinance

Councilmember Elliott moved to Approve Resolution 2022-30. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Pat Kelleher, 6530 Wilson Creek Rd, commented on the Unity Park meeting, Be Heard Eburg site and comments posted on the website.

8. Business Requiring Public Hearings

8.A. Public Hearing to consider adoption of the 2022-2027 Transit Development Plan and acceptance of the 2021 Annual Report.

The Mayor opened the public hearing. Betsy Dunbar, Transit Manager, presented information in the staff report and reviewed the 2021 Annual Report.

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

Councilmember Elliott moved to Approve adoption of the 2022-2027 Transit Development Plan and approve the 2021 Annual Report. **Motion Approved 7-0.**

8.B. Resolution 2022-27 to Declare City Property known as Catherine Park, Parcel 694034, as Surplus for the Public Benefit of Affordable Housing

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

Teresa Plue, 140 Woodhouse Loop, spoke regarding history of use by the Ellensburg Rodeo.

Alan Crankovich, 1314 E Radio Rd, speaking on behalf of his wife and himself, spoke regarding the intended use of the park and requested Council delay their decision.

Logan Scully, 1304 E Radio Rd, spoke regarding the size of the lot and water on the property.

Anthony Anderson, 1005 Chamith Ln, spoke regarding use of the property and requested Council delay their decision to surplus.

Debra Wall, 1306 Radio Rd, spoke regarding the property and requested another location be selected for housing.

Marcia Rorty-Greenfield, 6 Viewpoint Rd, spoke regarding benefits of the park.

Stephen Greenfield, 6 Viewpoint Rd, spoke regarding a request for Council to delay the decision to surplus the property.

Marcia Rorty-Greenfield spoke further regarding affordable housing.

Councilmember Goodloe and Mayor Lillquist asked questions of staff. With no further comments or questions from the public or council, the Mayor closed the public hearing.

It was asked if there is a timeline or deadline for the issue and the City Attorney replied there was not.

The Mayor reopened the public hearing for additional questions from Council.

The Mayor closed the public hearing.

Councilmember Tabb moved to Approve Adoption of Resolution 2022-27 declaring parcel 694034 as surplus for the purpose of being developed as affordable cottage housing. **Motion Approved 7-0.**

8.C. Resolution 2022- 28 to Declare Whitfield Triangle Surplus to City Needs and Amending Resolution 1963-17

The Mayor opened the public hearing. Terry Weiner, Acting City Manager, presented information in the staff report.

Nancy Moss, 1118 Franklin St., spoke in favor of keeping the property as a park.

KT Kelleher, 6420 Wilson Creek Rd, spoke regarding the Parks and Recreation Commission vote in favor of using funds from the sale of the property for Reed Park improvements.

Pat Kelleher, 6530 Wilson Creek Rd, spoke in favor of the property surplus and information available to the public.

Councilmember Elliott asked about designation in the resolution for use of the funds from the sale. It was explained Council can direct staff to use the funds from the sale for a specific purpose.

Councilmembers asked questions of staff. With no further questions or comments from the public or Council, the Mayor closed the public hearing.

Councilmember Elliott requested Council consensus for direction to staff to use the funds from the sale of the property for Reed Park and Council agreed.

Councilmember Elliott moved to Approve adoption of Resolution 2022- 28 declaring Whitfield Triangle as surplus to city needs and directing the removal of a portion of a restrictive covenant from Resolution 1963-17 upon the sale of the property pursuant to RCW 35.A.21.410. **Motion Approved 7-0.**

8.D. Resolution 2022-29 - Outside Utility Agreement for Walter T. Coy II and Mary A. Coy at 400 W Helena Avenue

The Mayor opened the public hearing. Hunter Slyfield, Civil Engineer, presented information in the staff report.

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

Councilmember Elliott moved to Approve adoption of Resolution 2022 -29 authorizing the Outside Utility Agreement extension request and the Mayor to execute the Agreement. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4895 (First Reading) Regulating Camping on City Property
Terry Weiner, Acting City Manager, presented information in the staff report.

Council asked questions of staff.

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4895 to regulate camping on City-owned property. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Memorandum of Understanding (MOU) with OPEIU Local 8, Amending Job Title, Wage, and Department for the GIS Coordinator Position
Lisa Young, Human Resources Director, presented information in the staff report.

Councilmember Elliott moved to Approve authorizing the City Manager to sign the MOU, or a substantially similar document, once formally approved by the Union. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report
Terry Weiner, Acting City Manager, presented the report.

He acknowledged it was City Manager Executive Assistant, Laurie Gigstead's, last meeting.

An Executive Session was needed for potential litigation per RCW 42.30.110(1)(i) and was anticipated to last ten minutes. No action was requested.

12.B. Councilmembers' Reports

- Councilmember Elliott attended Planning Commission and KITTCOM meetings
- Councilmember Goodloe attended a DEI Commission meeting and retreat
- Councilmember David Miller attended an Arts Commission meeting

- Councilmember Monica Miller attended a Reed Park stakeholder meeting, Parks & Recreation Commission meeting, and requested consideration of gender inclusion in proclamations
- Councilmember Winn attended a Lodging Tax meeting, bowling alley committee meeting where proposals were reviewed
- Mayor Lillquist attended National Night Out and the Gladiator Dash

13. Executive Session

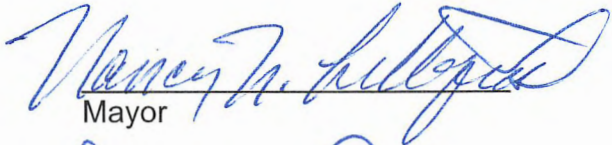
13.A. Per RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

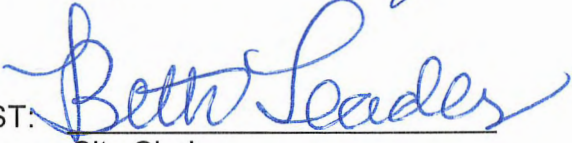
Council recessed to Executive Session at 9:35 pm and was expected to last approximately ten minutes. No action as anticipated.

Council reconvened at 9:44 pm.

14. Adjournment

Meeting adjourned at 9:44 pm


Mayor

ATTEST: 
City Clerk