



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

September 6, 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 Winn

1. Call to Order and Roll Call

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, EPD Captain Weed, Assistant City Attorney Reiman and approximately 15 members of the public

Others present remotely via Zoom: Community Development Director Ayling and two members of the public.

2. Proclamations

2.A. Hispanic Heritage Month Proclamation
Councilmember Goodloe read the proclamation in English.

Alex Mandujano, present remotely, read the proclamation in Spanish.

Councilmember David Miller moved to Approve proclaiming September as Hispanic Heritage Month and the Mayor to sign the proclamation. **Motion Approved 6-0.**

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of August 15, 2022 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

5.C. Award Bid Call 2022-15 – Tree Pruning to Wright Tree Service, Inc.

5.D. Approve University Way Banner Request for CWU Homecoming October 10 - 16, 2022

5.E. Accept Resignation of Hongtao Dang from the Affordable Housing Commission

5.F. Accept Resignation of Daphne Condon from the Environmental Commission

5.G. Accept Resignation of Gwen Budnik from the Arts Commission

5.H. Agreement with Ellensburg School District No. 401 regarding Occupancy Permit for the Ida Nason Aronica Elementary School

5.I. Approve September 6, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. Habitat for Humanity Invitation to Stuart Meadows Groundbreaking
Kelle Vandenberg was present to speak about the program and the groundbreaking event.

6.B. Yakima Humane Society Introduction
Sheryl Haga, Yakima Humane Society, was present to give an overview of their services and the program for the Ellensburg shelter. An open house was scheduled for Friday, September 9, from 6 - 8 pm.

6.C. City Council Position 4 Applications and Introductions
Sarah Beauchamp and Henry Johnston introduced themselves to Council. It was announced that candidate Kathleen Bartholomew withdrew her application.

6.D. CenterFuse Semi-Annual Update
Margaret Reich, EBDA Executive Director, presented an overview of what the EBDA does and services they provide.

Councilmember Elliott requested a discussion with staff about economic development.

Fennelle Miller, 605 N Anderson St., speaking for herself, commented regarding processes, and review of permits for economic development.

7. Citizen Comment on Non-agenda Issues

Derek Allen, 1007 E Manitoba, representing himself, commented regarding disruptive teenagers at Mt. View park and property issues.

Pat Kelleher, 6530 Wilson Creek Rd, speaking for himself, spoke regarding the Unity Park plan.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

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

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4895. **Motion Approved 6-0.**

9. B. Ordinance 4896 (First Reading) Amending the Building Code Fees in Chapter 3.01 of the Ellensburg City Code and Adding a New Section to the Entitled "3.01.210 Fees - Additional Charges"

Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve first reading of Ordinance 4896. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. Notice of Intent to Commence Annexation Proceedings – Parcels 744134, 474134, 513634, 503634 Located at 1900 Brick Road
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve the intent to Annex with the parcels listed. After discussion, Councilmember Elliott withdrew the motion.

Mayor Lillquist moved to Approve setting the annexation area as shown on the attached map and discussed, direct simultaneous adoption of zoning as provided for in the agenda report and require the assumption of any portion of existing city indebtedness by the area to be annexed. **Motion Approved 6-0.**

12. Miscellaneous

12.A. Manager's Report

Councilmembers Winn, Goodloe and David Miller volunteered to serve on the Council Funded Grants Subcommittee with council consensus.

Council consensus was to wait until the new Councilmember is appointed to reassign appointments to Boards and Commissions.

An Executive Session was needed, and no action was anticipated.

12.B. Councilmembers' Reports

- Councilmember Elliott attended the Planning Commission meeting
- Councilmember Goodloe attended the Law & Justice Committee and Homelessness & Affordable Housing Committee meetings
- Councilmember David Miller reported on KCCOG meeting discussion
- Councilmember Monica Miller attended the Landmarks & Design Committee and a Reed Park stakeholder meetings
- Mayor Lillquist judged jokes at the Kittitas County Fair, attended the Rodeo Monday, met the new County Airport Manager, and discussed two letters of support for HopeSource for transportation programs grant funding

Councilmember Elliott moved to Approve the Mayor's signature on the two letters of support to HopeSource. **Motion Approved 6-0.**

13. Executive Session

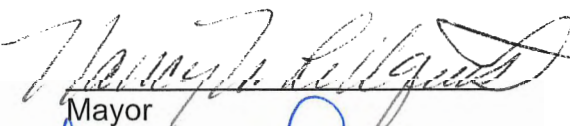
Per RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Council recessed into executive session at 8:49 pm. It was estimated to last five minutes and no action was anticipated.

Council reconvened at 8:53 pm

14. Adjournment

Meeting Adjourned at 8:53 pm


Mayor

ATTEST: Betty Leader
City Clerk