



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

September 19, 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 Beauchamp

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, 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, Police Chief Wade, Public Works & Utilities Director Lyyski, Stormwater Manager Morrow, Finance Director Pascoe, Assistant City Attorney Reiman, Parks & Recreation Director Case and three members of the public

Others present remotely: Power & Gas Manager Stanavich, Community Development Director Ayling, Brian Bishop and Jennifer Montessoro with Walker Macy, Cherish Cruz with Brookhouse Professional Services, Paul Quinn and Angie Sanchez with FCS Group and approximately three members of the public.

2. Proclamations

2.A. Public Natural Gas and Power Week Proclamation
Councilmember Elliott read the proclamation.

Councilmember Goodloe moved to Approve the Mayor's signature on the proclamation.
Motion Approved 7-0.

3. Awards and Recognitions

3.A. Bureau of Reclamation's John W. Keys, III Award to Ellensburg for Schaaake Habitat Improvement Project
The City Manager reviewed information concerning the award, which was presented to the City and Twin City Foods.

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 September 6, 2022 Regular Meeting
- 5.B. Approve Minutes of September 6, 2022 Study Session
- 5.C. Acknowledge Minutes of Boards and Commissions
- 5.D. Reecer Creek Floodplain Mapping and Levee Certification Support Services Project
- 5.E. Resolution 2022-31 Approving Sorenson Street Tree Removal Request at 906 N B Street
- 5.F. Interlocal Agreement (ILA) between the Kittitas County Flood Control Zone District (KCFCZD) and the City of Ellensburg
- 5.G. Agreement with Kittitas County Hospital District No. 1 for Use of Unused Portions of Manitoba Avenue Right of Way (ROW)
- 5.H. Bid Award - Bid Call 2022-16 for Residential Natural Gas Meters
- 5.I. Illinois Well Facility Contract Change Order #2
- 5.J. Bid Call 2022-17 - Natural Gas Meter ERTs
- 5.K. Approve Voucher Listing for September 19, 2022

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

6. Petitions, Protests, and Communications

- 6.A. 2021 Ellensburg Crime Report
Ellensburg Police Chief, Ken Wade, presented the 2021 Crime Report. No action required.

7. Citizen Comment on Non-agenda Issues

Melissa Denner with Merit Resource Services, presented information on events taking place in Ellensburg concerning addiction and National Recovery Month.

Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding parking in the downtown.

8. Business Requiring Public Hearings

- 8.A. Surplus of City-owned property on Dolarway Road and Approval of Purchase and

Sale Agreement for the Surplus Property

The Mayor opened the public hearing. City Attorney, Terry Weiner, 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 2022-32. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

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

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

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4896. **Motion Approved 7-0.**

10. Unfinished Business

10.A. Unity Park Concept Design Confirmation

Brad Case, Parks & Recreation Director, presented information in the staff report. Brian Bishop with Walker Macy presented information concerning the work done to reach the current project status.

Council asked questions of staff. The Mayor asked for public comment.

- Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding the layout of the proposed plan and current building located on-site.
- Brenda DeVore, EDA Executive Director, spoke regarding the existing building and her support of the proposed design.
- Theresa Plue, 140 Woodhouse Loop, commented regarding the proposed layout.
- Jerry Dougherty, Arts Commission member, 804 Creeksedge Way, commented regarding the public process and attributes of the proposal.
- Pat Kelleher completed his previous comments concerning the proposed plan.

Councilmember Monica Miller moved to Approve the concept design and authorize staff to develop a final agreement with Walker Macy for final park design, construction documents, and project construction support. **Motion Approved 6-1 (Goodloe voted no).**

11. New Business

11.A. Master Services Agreement Between City of Ellensburg and Origin Utility, Inc. , Finance Director, Jerica Pascoe, presented information in the staff report. Cherish Cruz of Brookhouse Professional Services, was present remotely to answer questions.

Councilmember Elliott moved to Authorize the City Manager to sign the Master Services Agreement with Origin Utility, Inc. and associated Statement of Work and Order Form for certain software subscription, implementation, development, and support services, including sublicensing of third-party software, for utility and municipality operations in substantially similar form. **Motion Approved 7-0.**

Council recessed for a five minute break at 9:15 pm and reconvened at 9:20 pm.

11.B. Water, Wastewater, Electric, & Natural Gas Rate Study
Public Works & Utilities Director, Ryan Lyyski, presented information in the staff report. Paul Quinn and Angie Sanchez with FCS Group were present remotely to review the Cost of Service Analysis and rate setting process.

Council asked questions of staff. The City Manager offered to review the study results with councilmembers individually or forward questions prior to the next meeting, where an ordinance would be presented for consideration.

11.C. Stormwater Utility Rate Presentation
Jon Morrow, Stormwater Manager, reviewed information in the staff report and in a presentation.

12. Miscellaneous

12.A. Manager's Report
The City Manager reviewed the report.
Council had no changes to the existing list of Board and Commission assignments.

Councilmember Elliott moved to Approve setting a public hearing for October 3, 2022 for 2023 Revenue Sources. **Motion Approved 7-0.**

12.B. Councilmembers' Reports

- Councilmember Winn announced the Veteran's Benefit event at the Armory on Saturday, September 24, 2022
- Councilmember David Miller attended the State Auditor exit interview with City staff

13. Executive Session

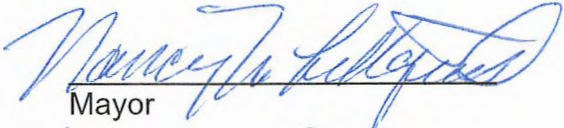
Per RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The Executive Session was estimated to last ten minutes. No action was anticipated.

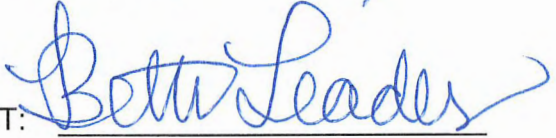
Council recessed at 10:18 pm to Executive Session.
Council reconvened at 10:28 pm

14. Adjournment

Meeting adjourned at 10:28 pm



Mayor

ATTEST: 

City Clerk