



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

October 3, 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 Elliott

1. Call to Order and Roll Call

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

Absent: Sarah Beauchamp

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Executive Assistant LaChappelle-Mathis, HR Director Young, Community Development Director Ayling, Finance Director Pascoe, Public Works & Utilities Director Lyyski, Power & Gas Manager Stanavich, Engineering Manager Mayo, Stormwater Manager Morrow and approximately eight members of the public

Others present remotely via Zoom: approximately four members of the public

Councilmember David Miller moved to Approve an excused absence for Councilmember Beauchamp. **Motion Approved 6-0.**

2. Proclamations

2.A. National Disability Employment Awareness Month Proclamation
Councilmember Goodloe read the proclamation

Councilmember Elliott moved to Approve the Mayor's signature on the proclamation.
Motion Approved 6-0.

2.B. Community Planning Month Proclamation
Councilmember David Miller read the proclamation.

Councilmember Goodloe moved to Approve the Mayor's signature on the proclamation.
Motion Approved 6-0.

3. Awards and Recognitions

The City Manager introduced Executive Assistant, Cyndi LaChappelle-Mathis

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of September 19, 2022 Regular Meeting

5.B. Approve Minutes of September 12, 2022 Special Meeting

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Approval of Purchase of Road Deicing Material

5.E. Consultant Agreement – Secondary Clarifiers Rebuild Design

5.F. Approve Voucher Listing for October 3, 2022

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

6. Petitions, Protests, and Communications

6.A. Board and Commission Introductions and Consideration of Appointments
Jill Scheffer and Jeff Snedeker introduced themselves and expressed their interest in serving on the Arts Commission.

Delano Palmer, present remotely, introduced himself and expressed his interest in serving on the Planning Commission

Councilmember Elliott moved to Approve appointment of applicants Jill Scheffer and Jeff Snedeker to the Arts Commission and Delano Palmer to the Planning Commission.
Motion Approved 6-0.

6.B. KEEN Update

Carlyn Saunders, Adrienne Pinsoneault and KEEN board members were present and reviewed a presentation on the program.

7. Citizen Comment on Non-agenda Issues

Becky Pearson, 1115 E 3rd Ave, present remotely, read a letter in honor of Larry Lowther

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) - 2023 Proposed Revenue Sources Including Property Tax

The Mayor opened the public hearing. Finance Director, Jerica Pascoe, presented information in the staff report.

There were no questions or comments from the public and Council asked questions of staff. The Mayor closed the public hearing. No action was required.

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4897 (First Reading) for Electric, Natural Gas, Stormwater, Sewer and Water Utility Rates and Plant Investment Fees 2023-2025

Public Works & Utilities Director, Ryan Lyyski, presented information in the staff report. Sergey Tarasov, with FCS Group, was also present remotely to answer questions.

There were no questions or comments from the public. Council asked questions of staff.

Councilmember Elliott moved to Approve First Reading of Ordinance 4897. **Motion Approved 6-0.**

Councilmember Elliott moved to Approve authorizing staff to amend Central Washington University's Interruptible Natural Gas contract rate (G300) to replace the current rate of \$17,832, as listed in the Agenda. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. It was also reported that a public hearing was set for the October 17, 2022 meeting to consider renewal of a cable franchise with Charter Communications.

There were two letters of support on the dais for HopeSource and Central Transit. Approval of the Mayor's signature was requested on both letters.

Councilmember David Miller moved to Approve authorizing the Mayor's signature on the letters of support for HopeSource and Central Transit. **Motion Approved 6-0.**

An executive session was required per RCW 42.30.140(4)(a) and would last approximately ten minutes.

12.B. Councilmembers' Reports

- Councilmember Elliott reported on KCCOG and attended a EBDA/Centerfuse meeting
- Councilmember Goodloe attended the KCCOG, Council Funded Grant Subcommittee meeting, Habitat groundbreaking, Utility Advisory Committee, employee appreciation BBQ and the Ida Nason Aronica elementary dedication. She also reported on the DEI committee
- Councilmember David Miller attended the Council Funded Grant subcommittee and Arts Commission meetings, employee appreciation BBQ, Ida Nason Aronica dedication, Habitat groundbreaking and Coffee with Council
- Councilmember Monica Miller toured Public Works and Utilities facilities, and was invited to join the Creative Economy Recovery Task Force
- Councilmember Winn attended the Law and Justice Council and Council Funding Grant subcommittee meetings
- Mayor Lillquist attended the Yakima Basin Fish and Wildlife Recovery Board meeting, toured the Teanaway Community Forest with Checkerboard Partnership and attended the Addiction Panel event

13. Executive Session

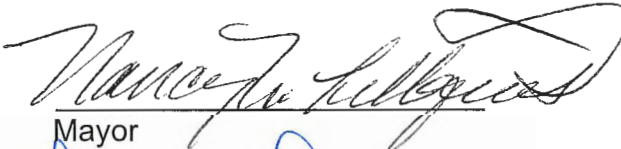
Per RCW 42.30.140(4)(a), To review collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

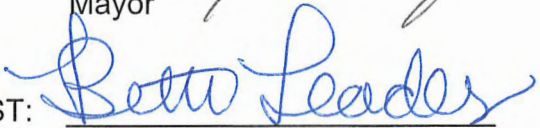
Council adjourned to Executive Session at 8:19 pm. It was anticipated to last ten minutes and no action would be taken.

Council reconvened at 8:29 pm.

14. Adjournment

The meeting adjourned at 8:29 pm


Mayor

ATTEST: 
City Clerk