



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

October 17, 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 Helen Doughtry with Girl Scout Troop 4020

1. Call to Order and Roll Call

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

Also present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Public Works & Utilities Director Lyyski, City Engineering Services Manager Mayo, Stormwater Manager Morrow, HR Director Young, Assistant Public Works Director Helgeson, Wastewater Treatment Facility staff Brad Coffey and Chris Holmes and approximately five members of the public

Also present remotely via Zoom: two members of the public

2. Proclamations

3. Awards and Recognitions

Ryan Lyyski, Public Works and Utilities Director, introduced Coleman Miller with Department of Ecology, who presented an Outstanding Wastewater Treatment Plant 2021 Award to city staff.

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 October 3, 2022 Regular Meeting

5.B. Approve Minutes of October 3, 2022 Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Gateway 1 Amendment with Ecology to Extend the Agreement Date to 12/31/2023 and Provide Additional Funding Due to Construction Bid Overrun

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- 5.E. Consultant Agreement - Brick Road Improvements Design
 - 5.F. Approve Lodging Tax Banner Project Recommendation and Budget Adjustment
 - 5.G. Award Bid Call 2022-18 Distribution Transformers
 - 5.H. Project Acceptance – Bid Call No. 2020-35 - Helena Avenue Complete Streets Improvements Project
 - 5.I. Official Newspaper Contract Bid Award
 - 5.J. Department of Commerce Capital Agreement with City of Ellensburg through America Rescue Plan Act State and Local Fiscal Recovery Funds - Connecting Housing to Infrastructure Program (CHIP)
 - 5.K. Amendment 1 to Interlocal Cooperation Agreement with NoaNet
 - 5.L. Approve University Way Banner Request by Air Force ROTC for November 7-13, 2022
 - 5.M. Approve October 17, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) to consider first reading of Ordinance 4898 (First Reading), for a new Cable Television Franchise Agreement Between the City and Spectrum Pacific West, LLC, an Indirect Subsidiary of Charter Communications, Inc. The Mayor opened the public hearing. Terry Weiner, City Attorney, 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 first reading of Ordinance 4898. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4897 (Second Reading and Adoption) for Electric, Natural Gas, Stormwater, Sewer, and Water Utility Rates and Plant Investment Fees 2023-2025 Ryan Lyyski, Public Works and Utilities Director, presented information in the staff report.

Mayor Lillquist suggested public notification of the utility rate increases.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4897. **Motion Approved 7-0.**

9.B. Resolution 2022-33 to Extend Streatery Permits

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Beauchamp recused herself from discussion of the item.

Councilmember Goodloe moved to Approve adoption of Resolution 2022-33. **Motion Approved 6-0. (Councilmember Beauchamp abstained)**

9.C. Resolution 2022-34 Authorizing the Acquisition of Real Property (701 N. Pacific St. Ellensburg, WA)

Derek Mayo, City Engineering Manager, presented information in the staff report.

Councilmember David Miller inquired whether the Resolution should be amended to change the purchase amount from \$245,000 to \$247,000.

Councilmember Elliott moved to Approve adoption of amended Resolution 2022-34 to include amendment of the dollar amount to \$247,000. **Motion Approved 7-0.**

9.D. Resolution 2022-35 Amending Previous Resolutions 2021-36 and 2022-18 Regarding the Non-Union Pay Plan for Fiscal Year 2022

Lisa Young, HR Director, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-35. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. Professional Consultant Services Agreement for Unity Park Design and Documentation Services

Brad Case, Parks & Recreation Director, presented information in the staff report. He also acknowledged and thanked Karissa Witthuhn for her assistance with the project.

Councilmember David Miller moved to Approve authorizing the City Manager to execute the professional consultant services agreement with Walker|Macy for design, documentation, and project management services at Unity Park and approve the necessary budget adjustments. **Motion Approved 7-0.**

11.B. Sustainability & Energy Plan Consultant's Scope, Schedule, and Agreement
Buddy Stanavich, Power & Gas Manager, presented information in the staff report.

Councilmember David Miller moved to Approve authorizing the City Manager's signature on the Professional Services Agreement between the City of Ellensburg and McKinstry Essention, LLC. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She added information regarding the Bureau of Reclamation Shaake property tour; delay of City Park closures due to warm weather and reminders of Coffee with Council and the Ellensburg Academy

12.B. Councilmembers' Reports

- Councilmember Winn reported on Lodging Tax grant proposals
- Councilmember Monica Miller attended the Parks & Recreation Commission meeting
- Councilmember David Miller participated in the Council funded grant subcommittee, reported on a Planning Conference he recently attended and acknowledged the passing of former Councilmember, Larry Nickel
- Councilmember Goodloe attended Homelessness & Affordable Housing Committee, Utility Advisory Committee and DEI Commission meetings
- Councilmember Elliott attended a KITTCOM Board meeting, and reported on the upcoming KCCOG meeting and EBDA/Centerfuse meeting
- Councilmember Beauchamp attended the Affordable Housing Commission, Library Board, Developmental Disabilities Board, and Senior Citizen Advisory Committee meetings
- Mayor Lillquist reported on Homelessness & Affordable Housing Committee and reported the Railroad property on 5th Avenue was no longer being considered for a sleep center. She volunteered to serve on the Ad Hoc Homelessness Committee. She requested approval by Council for the Mayor's signature on a Department of Natural Resources budget support letter and a plastic producer responsibility letter.

Councilmember David Miller moved to Approve the Mayor's signature on the letter to Governor Inslee for support of the DNR budget request. **Motion Approved 6-0.**
(Councilmember Elliott abstained)

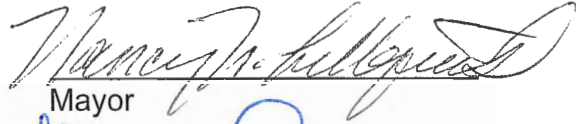
Councilmember Goodloe moved to Approve the Mayor's signature on the letter for plastic waste producer responsibility. **Motion Approved 7-0.**

Mayor Lillquist mentioned the Ellensburg Rodeo 100 Year Celebration and wanted to discuss what the City's involvement would be. Councilmembers Goodloe and Elliott and Mayor Lillquist will serve on a subcommittee to evaluate the City's involvement. She also reported on a meeting she attended with residents concerning Mercer Creek.

13. Executive Session

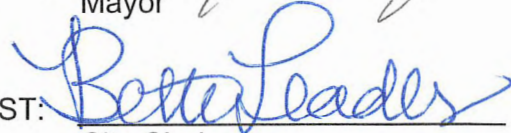
14. Adjournment

Meeting adjourned at 8:13 pm



Mayor

ATTEST:



City Clerk