



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

November 7, 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 Goodloe

1. Call to Order and Roll Call

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Ellensburg Police Chief Wade, Finance Director Pascoe, Assistant Finance Director Bassett, HR Director Young, Public Information Officer Klauss, and approximately four members of the public.

Others present remotely via Zoom: four members of the public

2. Proclamations

2.A. Native American Heritage Month

This item was presented before item 9.A. so that Alan Aronica, was available to read the proclamation.

Councilmember David Miller moved to Approve the Mayor's signature on the proclamation recognizing Native American Heritage Month. **Motion Approved 7-0.**

2.B. Veterans Day Proclamation

Councilmember Winn read the proclamation.

Councilmember David Miller moved to Approve the Mayor's signature on the Veteran's Day proclamation. **Motion Approved 7-0.**

2.C. International Men's Day

Delano Palmer was present to read the proclamation.

Councilmember Adam Winn moved to Approve the Mayor's signature on the proclamation. **Motion Approved 4-0.(Councilmembers Monica Miller, Goodloe and Beauchamp abstained)**

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Nancy Goodloe moved to Approve the Agenda as presented. **Motion 7-0.**

5. Consent Agenda

- 5.A. Approve Minutes of October 17, 2022 Regular Meeting
- 5.B. Acknowledge Minutes of Boards and Commissions
- 5.C. Approve University Way Banner Request for Kittitas County 4-H September 25 - October 8, 2023
- 5.D. Ellensburg Reservoir Siting Study Professional Services Agreement
- 5.E. Craig's Hill Pressure Zone Improvements Agreement for Professional Services
- 5.F. Grant Agreement for Ellensburg Fiber Extension and Fixed Wireless Broadband
- 5.G. Approval of the Sun Life Stop-Loss Policy for Plan Year 2023
- 5.H. Approve November 7, 2022 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A. Ellensburg School District Update by Superintendent Haberer
Jinger Haberer, Ellensburg School District Superintendent, presented an update concerning the School District.
- 6.B. Memorandum of Understanding Between the City of Ellensburg, Ellensburg School District, and Central Washington University
Nicole Klauss, Public Information Officer, presented information in the staff report.

Councilmember Monica Miller moved to Approve the Memorandum of Understanding between the City, CWU and Ellensburg School District. **Motion Approved 6-1 (Winn voted no).**

- 6.C. Website Redesign
Nicole Klauss, Public Information Officer, reviewed the updated city website and new points to the site. Council asked questions of staff.

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) for Proposed 2023 Property Tax Levy Ordinance (First Reading)

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

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

Councilmember David Miller moved to Approve first reading of Ordinance 4899 establishing the Ad Valorem Property Tax Levy for 2023. **Motion Approved 7-0.**

8.B. Public Hearing - Preliminary 2023/2024 Biennial Budget

The Mayor opened the public hearing. Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

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

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading and Adoption of Ordinance 4898 for a New Cable Television Franchise Agreement Between the City and Spectrum Pacific West, LLC, an Indirect Subsidiary of Charter Communications, Inc.

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

Councilmember Nancy Goodloe moved to Approve second reading and adoption of Ordinance 4898. **Motion Approved 7-0.**

9.B. Resolution 2022-36 Updating the Personnel Policies for the City of Ellensburg
Lisa Young, HR Director, presented information in the staff report.

Councilmember Monica Miller moved to Approve adoption of Resolution 2022-36. **Motion Approved 7-0.**

9.C. Resolution 2022-37 to Reject All Bids for Bid Call No. 2022-20 Pad-Mounted Switch Cabinets

Paul Meyer, Senior Electrical Engineer, presented information in the staff report.

Councilmember David Miller moved to Approve adoption of Resolution 2022-37. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

11.A. 2022 Third Quarter Financial Status and Investment Reports

Jerica Pascoe, Finance Director, presented information in the Financial Status and Investment Reports.

Councilmember David Miller moved to Approve accepting the 2022 Third Quarter Financial Status and Investment Reports as presented. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She requested approval of the Mayor's signature on the letter to the County Commissioners regarding Event Center funding.

Councilmember Rich Elliott moved to Approve the Mayor's signature on the letter to the Kittitas County Commissioners regarding Event Center funding. **Motion Approved 7-0.**

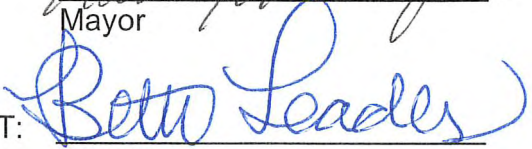
12.B. Councilmembers' Reports

- Councilmember Beauchamp attended an Affordable Housing Commission meeting
- Councilmember Elliott attended the 100th Anniversary Ellensburg Rodeo planning meeting
- Councilmember Goodloe attended the KCCOG, Utility Advisory Committee, Homelessness & Affordable Housing committee meetings and World Café planning meeting and subcommittee with the City Manager for 100th Rodeo Anniversary
- Councilmember David Miller attended the Public Transit Advisory Committee meeting, Finance Committee meeting, Coffee with Council, and WA Forestry Council meeting
- Councilmember Monica Miller attended Finance Committee meeting, a meeting with CWU for the Ellensburg Cultural Arts Plan and Coffee with Council. She requested review by Council of how proclamations are presented or requested
- Councilmember Winn attended the Law & Justice Committee, Lodging Tax committee and Environmental Commission meetings, Coffee with Council and reported on Youth Services and the Mental Health crisis line
- Mayor Lillquist attended a West Interchange meeting with residents and landowners concerning flooding issues, the Shaake property tour, a water bank celebration and a Rodeo 100th anniversary meeting. She will also assist with the bicycle friendly communities application

13. Executive Session

14. Adjournment

Meeting adjourned 9:10 pm


Mayor

ATTEST: Betty Leader
City Clerk