



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

November 21, 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: 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, Assistant Finance Director Bassett, Library Director Camarillo and approximately five members of the public.

Others present remotely via Zoom: Community Development Director Ayling and approximately seven members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Monica Miller moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Approve Minutes of November 7, 2022 Regular Meeting

5.B. Approve Minutes of the November 7, 2022 Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Approve University Way Banner Request for CWU Ware Fair, November 28 - December 4, 2022

5.E. Approve University Way Banner Request for CWU Air Force ROTC, November 7 - 13, 2023

5.F. Interlocal Agreement Regarding Joint Facility Use of City of Ellensburg and Ellensburg School District Facilities

5.G. Accept Resignation of Charli Sorenson from the Affordable Housing Commission.

5.H. Accept Resignation of Fiona Corner from the Parks & Recreation Commission.

5.I. Accept Resignation of Jim Goeben from the Utility Advisory Committee.

5.J. 2022 Pad-Mounted Switch Cabinet Purchase

5.K. Request for Quote R22-15 City Janitorial Services Contract

5.L. Approve Voucher Listing for November 21, 2022

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

6. Petitions, Protests, and Communications

6.A. Ellensburg Downtown Association Update

Brenda DeVore, Ellensburg Downtown Association Director, presented an overview of EDA programs and projects for 2022 and 2023.

7. Citizen Comment on Non-agenda Issues

Pat Kelleher, 6530 Wilson Creek Rd, speaking for himself, commented regarding ADA access and restrooms in park facilities.

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) - First Reading Ordinance 4900 for Proposed 2023/2024 Biennial Budget Ordinance

The Mayor opened the public hearing. Keith Bassett, Assistant Finance Director, presented information in the staff report.

Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding the need for clarification of the Parks and Recreation budget.

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

Councilmember Elliott moved to Approve first reading of Ordinance 4900. **Motion Approved 7-0.**

8. B. Public Hearing - First Reading Ordinance 4901 Imposing an Additional One-Quarter of One Percent Real Estate Excise Tax (REET 2)

The Mayor opened the public hearing. Keith Bassett, Assistant Finance Director, presented information in the staff report.

With no questions or comments from the public and few questions of staff by Council, the Mayor closed the public hearing.

Councilmember Goodloe moved to Approve first reading of Ordinance 4901. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4899 (second reading) - 2023 Property Tax Levy

Keith Bassett, Assistant Finance Director, presented information in the staff report.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4899. **Motion Approved 7-0.**

9.B. First Reading Ordinance 4902 Establishing Funds

Keith Bassett, Assistant Finance Director, presented information in the staff report.

Council asked questions of staff.

Councilmember Elliott moved to Approve first reading of Ordinance 4902. **Motion Approved 7-0.**

9.C. Resolution 2022-38 Regarding Shoreline Master Program Periodic Review Update
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember David Miller moved to Approve adoption of Resolution 2022-38 amending the Shoreline Master Program. **Motion Approved 7-0.**

10. Unfinished Business

10.A. FISH Funding Request

Heidi Behrends Cerniwey, City Manager, presented information in the staff report. Staff recommendation was for Council to take action on the funding request.

Councilmember Goodloe moved to decline funding to FISH as requested at this time but indicate Council's willingness to continue the conversation and revisit at a later time. **Motion Approved 7-0.**

11. New Business

11.A. Council Funded Grant Program - 2023 Grant Awards

Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Fennelle Miller, 605 N Anderson St., speaking for herself, commented regarding the disposition of funds by the Landmarks & Design Commission.

Councilmember Monica Miller moved to Approve authorizing the 2023 grant funding distributions in the amount of \$62,775.19 for the Community Grants, Parks Partnerships, Historic Preservation Grants and Water Quality Grants. **Motion Approved 7-0.**

11.B. Approval of Ellensburg Arts Commission 2023 Grant Awards

Josephine Camarillo, Library Director, presented information in the staff report.

Councilmember Goodloe moved to Approve accepting the recommendation of the Arts Commission for the 2023 Art Grant Cycle. **Motion Approved 6-0 (Councilmember Monica Miller abstained).**

11.C. Arts Commission 2022 End-Year Review and 2023 Spending Plan

Alex Eyre, Arts Commission Chair, presented information to Council concerning the 2022 annual review and 2023 spending plan

Marie Marchant, Poet Laureate selected by the City Arts Commission, presented information to Council.

Brenda DeVore, Ellensburg Downtown Association thanked the Arts Commission for their ongoing support.

Councilmember David Miller moved to Approve the 2023 Arts Commission spending plan as presented. **Motion Approved 7-0.**

11.D. 2023 Legislative Priorities

Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Councilmember Goodloe moved to Approve the proposed 2023 City legislative priorities. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

Heidi Behrends Cerniwey, City Manager, presented the report. She stated the Dolarway Road closure will extend to December 9, 2022.

An Executive Session was required per RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c) and would last approximately five minutes. No action would be taken.

12.B. Councilmembers' Reports

- Councilmember Beauchamp attended Library Board and Sr. Citizen Advisory Board meetings
- Councilmember Elliott attended an EBDA and KCCOG meetings
- Councilmember Goodloe attended the Belonging in the Burg event and the Economic Development update with TIP Strategies
- Councilmember David Miller attended the Belonging in the Burg event and Reed Park Community meeting
- Councilmember Monica Miller attended Coffee with Council, Parks & Recreation Commission meeting, Reed Park community meeting, World Cafe event, Landmarks & Design Commission meeting and KEEN event
- Councilmember Winn commented regarding community contact he's receiving concerning property for the sleep center
- Mayor Lillquist attended the Utility Advisory Commission, Kittitas County Airport Advisory Board, which her term is expiring, and Council consensus was for her to continue as Council representative on the committee

13. Executive Session

A. 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.

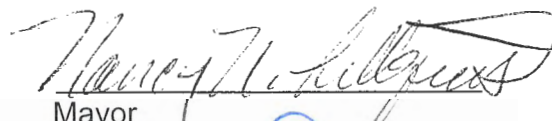
B. Per RCW 42.30.110(1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

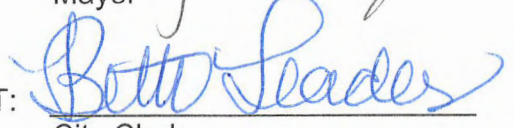
Council recessed to executive session at 9:23 pm which was anticipated to last five minutes. No action was anticipated.

Council reconvened at 9:28 pm.

14. Adjournment

Meeting adjourned at 9:28 pm


Mayor

ATTEST: 
City Clerk