



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

December 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 Elliott

1. Call to Order and Roll Call

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

Absent: David Miller (excused)

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Community Development Director Ayling, Assistant Finance Director Bassett, and approximately three members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

5.A. Approve Minutes of December 5, 2022 Regular Meeting

5.B. Approve Minutes of December 5, 2022 Study Session

5.C. Acknowledge Minutes of Boards and Commissions

5.D. Professional Services Agreement for Central Transit Zero-Emissions Transition Plan

5.E. Amendment #3 to Memorandum of Understanding (MOU) between City of Ellensburg, Bureau of Reclamation and Twin City Foods

5.F. Amendment to Interlocal Agreement between the City of Ellensburg and Kittitas County Regarding Development in its Urban Growth Area (UGA)

5.G. Approve Voucher Listing for December 19, 2022

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

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

Pat Kelleher, 6530 Wilson Creek Rd, speaking for himself, commented regarding restrooms in city park facilities

8. Business Requiring Public Hearings

8.A. Rezone Application P22-075, Submitted by Jason Smith, Property Owner – Closed Record Hearing (Quasi-Judicial) and First Reading of Ordinance 4908 Approving the Rezone

The Mayor opened the public hearing. The Mayor asked the standard questions regarding appearance of fairness and conflict of interest. There were no appearance of fairness, ex parte contacts or conflicts of interest disclosed by the Mayor or Councilmembers. Jamey Ayling, Community Development Director, 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 conducting first reading of Ordinance 4908. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4904 (Second Reading) 2021/2022 Supplemental Budget Ordinance
Keith Bassett, Assistant Finance Director, presented information in the staff report.

Councilmember Goodloe moved to Approve conducting second reading and adoption of Ordinance 4904 for the 2021/2022 Supplemental Budget. **Motion Approved 6-0.**

9.B. Ordinance 4905 (Second Reading) for the Revision of City Code section 9.92.100 Electric Utility Fee and Credit Schedule
Paul Meyer, Senior Electrical Engineer, presented information in the staff report.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4905. **Motion Approved 6-0.**

9.C. Ordinance 4906 (First Reading) - Exclusion and Trespass from City Property
Terry Weiner, City Attorney, presented information in the staff report.

Pat Kelleher, 6530 Wilson Creek Rd, spoke against the ordinance.

Council asked questions of staff.

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4906.
Motion Approved 6-0.

9.D. Ordinance 4907 (First Reading) - Update of the Ellensburg City Code (ECC Ch. 3.12 Sign Code)
Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4907.
Motion Approved 6-0.

9.E. Resolution 2022-44 to Extend Streatery Permits
Terry Weiner, City Attorney, presented information in the staff report.

Pat Kelleher, 6530 Wilson Creek Rd, spoke against extension of the streatery permits

Councilmember Elliott moved to Approve adoption of Resolution 2022-44 extending permits for existing streateries.

Councilmember Elliott moved to Amend the motion by changing the expiration date of the extension from February 28 to March 31, 2023. **Motion Approved 4-1 (Winn voted no, Beauchamp abstained).**

Vote on main Motion to Approve adoption of Resolution 2022-44 extending permits for existing streateries until March 31, 2023. **Motion Approved 4-1 (Winn voted no, Beauchamp abstained).**

9.F. Resolution 2022-45 to Adopt Amended City Council Rules of Procedure
Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2022-45 amending the City Council Rules of Procedure. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report. She acknowledged the insurance partial proof of loss document for the Ellensburg Racquet and Recreation Center for the Mayor's signature.

Councilmember Elliott moved to Approve the Mayor's signature on the partial proof of loss document. **Motion Approved 6-0.**

She reported that Youth Services will not be utilizing the \$2500 community grant and requested Council decide the process for reallocating the funding.

Councilmember Elliott moved to Approve referring the \$2500, not being used by Youth Services, back to the Council sub-committee for allocation. **Motion Approved 6-0.**

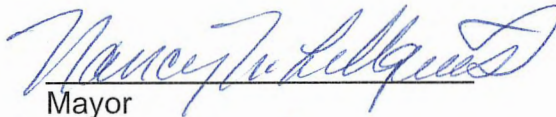
12.B. Councilmembers' Reports

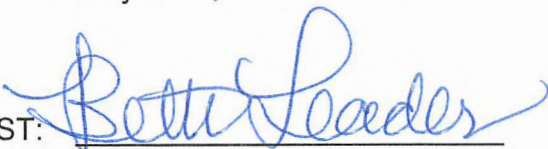
- Councilmember Beauchamp attended the Senior Citizen Advisory committee
- Councilmember Elliott met with Friends of Animals group, attended the KITTCOM Advisory Board and briefly discussed the information he distributed to Council concerning the Washington DOT and I-90. He also reported on the EBDA/CenterFuse and the Market Research Project that was distributed
- Councilmember Goodloe attended the DEI Commission
- Councilmember Monica Miller attended Landmarks & Design Commission meeting and subcommittee meeting and the Parks & Recreation Committee meeting
- Mayor Lillquist reminded pedestrians to make themselves visible to drivers in the darkness

13. Executive Session

14. Adjournment

Meeting adjourned at 8:17 pm


Mayor

ATTEST: 
City Clerk