



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

January 3, 2023

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 Mayor Lillquist

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller (remote attendance), Adam Winn

Absent: Monica Miller (excused)

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Community Development Director Ayling, Civil Engineer Mattson and approximately 15 members of the public

Others present remotely via Zoom: approximately five 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 the December 19, 2022 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

5.C. Approve University Way Banner Request for League of Women Voters Oct 24 – Nov 6, 2023

5.D. Resolution 2023 -01 Approving Kittitas Valley Healthcare's (KVH) Street Tree Removal Request at 603 S Chestnut Street

5.E. Project Acceptance - Bid Call 2021-07 for Walnut Street Rectifier and Deep Well Anode Replacement and Relocation.

5.F. Professional Services Agreement with Kittitas County Chamber of Commerce for 2023 Tourism Marketing and Visitor Information Center Operations

5.G. Interlocal Agreement for Professional Services with Ellensburg Business Development Authority (dba CenterFuse)

5.H. 2023 Interlocal Agreement with Kittitas County Emergency Medical Services (EMS) and Trauma Care Council

5.I. Approve January 3, 2023 Voucher Listing

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

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) to Consider Annexation Request from the International Order of Odd Fellows (IOOF) Lodge 20 for Parcels 744134, 474134, 513634, 503634 Located at 1900 Brick Road and First Reading of an Ordinance Approving Petition for Annexation P22-085

The Mayor opened the public hearing. Jamey Ayling, Community Development Director, presented information in the staff report.

- David Sturgill, representing IOOF Lodge, spoke in favor of the annexation and medium density zoning
- Jeff Watson, 703 E Walnut, spoke in favor of the annexation and medium density zoning
- Dan Terry, 2208 Brick Rd, spoke against the proposed annexation zoning
- Ren, representing those living in affordable housing, spoke regarding residents in affordable housing
- Scott Nicolai, member of IOOF, 510 N Mt. Stuart Ave, spoke regarding the potential development of the property
- Dave Christopherson, 1709 E Gala Way, spoke regarding the development of the property
- Korbie Jorgensen Haley, 630 Fairview Rd, speaking for herself, spoke in support of the annexation and medium density zoning
- Dan Terry, 2208 Brick Rd, provided additional comments against the annexation

Council asked questions of city staff and the applicant representative.

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

Councilmember Goodloe moved to Approve annexation request P22-085 for parcels 744134, 474134, 513634, 503634 located at 1900 Brick Road; and simultaneous adoption of Residential-Medium zoning designation. **Motion died due to lack of second.**

Councilmember Elliott moved to Approve annexation request P22-085 for parcels 744134, 474134, 513634, 503634 located at 1900 Brick Road; and simultaneous adoption of Residential-Low zoning designation. **Motion Approved 5-1 (Goodloe voted no).**

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4909.

Following a second to the main motion, Councilmember Elliott moved to amend the main motion to change the zoning reference in Section 4 of the Ordinance from Residential Medium (R-M) to Residential Low (R-L). **Motion Approved 6-0.**

Vote on main motion to Approve conducting first reading of amended Ordinance 4909. **Motion Approved 6-0.**

8.B. Public Hearing (Legislative) to Adopt Resolution 2023-02 Amending the City's Six-Year Transportation Improvement Plan (TIP) for 2023-2028; Revising Grant Funded Projects
The Mayor opened the public hearing. Josh Mattson, Civil Engineer, presented information in the staff report.

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

Councilmember Elliott moved to Approve adoption of Resolution 2023-02 amending the 2023-2028 Transportation Improvement Plan and authorize the Mayor and staff to execute any and all necessary grant paperwork associated with the Main Street Overlay and Pfenning Rd. Sidewalks projects. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

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

Tyrell Nielsen, 1200 N Craig ave, spoke in support of the ordinance and suggested amendments

Councilmember Goodloe moved to Approve second reading and adoption of Ordinance 4906. **Motion Approved 6-0.**

9.B. Ordinance 4907 (Second Reading) - Update of the Ellensburg City Code (ECC Ch. 3.12 Sign Code)

Jamey Ayling, Community Development Director, presented information in the staff report. He reviewed revisions to the Ordinance for second reading.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4907 as amended. **Motion Approved 6-0.**

9.C. Ordinance 4908 (Second Reading) Approving Rezone Request P22-075 Submitted by Jason Smith, Property Owner

Jamey Ayling, Community Development Director, presented information in the staff report.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4908. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report.

12.B. Councilmembers' Reports

- Councilmember Elliott volunteered at the Ellensburg Animal Shelter
- Councilmember Goodloe gave update of the Council funded grants subcommittee and that it was recommending to Council that the funding be allocated to Northwest Expressive Arts Response

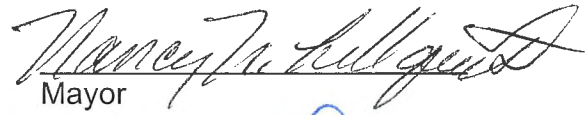
Councilmember Goodloe moved to Approve award of a \$2500 community grant to Northwest Expressive Arts Response. **Motion Approved 6-0.**

- Councilmember Winn attended the Law & Justice Council meeting and elected chairperson for 2023
- Mayor Lillquist attended the Broadband Action Team meeting with the County and they are requesting testimonial letters in support of a Washington State Broadband Office grant application. Council consensus was for the Mayor to sign a letter of support from the City. She also thanked City staff for work performed over the Holidays.

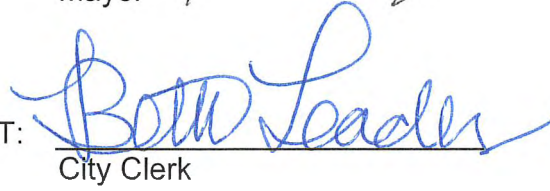
13. Executive Session

14. Adjournment

Meeting adjourned at 8:37 pm


Mayor

ATTEST:


City Clerk