



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

January 17, 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 Councilmember Monica Miller

1. Call to Order and Roll Call

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

Absent: David Miller (excused)

Councilmember Goodloe moved to approve an excused absence for Councilmember David Miller. **Motion Approved 6-0.**

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Parks & Recreation Director Case, and approximately twelve members of the public

Others present remotely via Zoom: Community Development Director Ayling and one member 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 January 3, 2023 Regular Meeting

5.B. Approve Minutes of January 3, 2023 Study Session

5.C. 2023 City-County Library Services Agreement

5.D. 2023 Natural Gas Pipe Purchase

5.E. 2023 First Choice Health Administrative Services Agreement, and the Accompanying Business Associates Agreement, PHI Designation Form, and Appendices A, B, C, D, E, F, and G.

5.F. Accept the Resignation of Cassandra Town from the Arts Commission

5.G. Removal of Library Board Member

5.H. City of Ellensburg and WA Department of Enterprise Services Interagency Agreement

5.I. Approve Voucher Listing for January 17, 2023

Councilmember Goodloe moved to Approve the Consent Agenda with the addition of new item "City of Ellensburg and DES Interagency Agreement" as 5.H and moving Vouchers to item 5.I. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

6.A. Board and Commission Appointments

The City Manager presented information concerning the requested reappointments

Councilmember Elliott moved to Approve the board and commission reappointments on Lodging Tax Advisory Committee and Library Board and acknowledge the EBDA recommendation for reappointments. **Motion Approved 6-0.**

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Resolution 2023-03 to Declare the Ellensburg Racquet and Recreation Center Property as Surplus to the City's Needs

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 adoption of Resolution 2023-03 declaring the property as surplus. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution 2023-04 for 2019 Countywide Hazard Mitigation Plan

Jamey Ayling, Community Development Director, presented information in the staff report. He recognized a corrected page in the Ellensburg Annex attachment, which was distributed to Council on the dais.

Councilmember Elliott moved to Approve adoption of Resolution 2023-04. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. Proposed Wippel Park Improvements

Brad Case, Parks & Recreation Director, presented information in the staff report. Councilmembers asked questions of staff.

Jack Carpenter, 1406 Thayer Ave, speaking for the Morning Rotary Club, commented in favor of the project.

Councilmember Monica Miller moved to Approve placement of a community garden and pollinator garden at Wippel Park and authorize staff to continue to work with representatives from both projects in the design and development of the site, which includes operational agreements that will be brought back to Council for approval at a later time. **Motion Approved 6-0.**

11.B. Council Subcommittee Recommendation to Honor 100-Year Anniversary of the Ellensburg Rodeo

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

Councilmember Elliott moved to Approve the staff and Subcommittee recommendation listed on page 151 of the packet in support of the Rodeo themed mural project on the Craigs Hill Reservoir. **Motion Approved 6-0.**

12. Miscellaneous

12.A. Manager's Report

The Manager reviewed the report and requested Council set a joint City/County study session for February 9, 2023 at 5:30 pm.

Councilmember Elliott moved to Approve setting a joint City/County study session for February 9, 2023 at 5:30 pm at City Hall. **Motion Approved 6-0.**

She also reported on the current state of city streets in need of repair, plans for funding and development of a replacement facility for the Racquet and Recreation Center and announced the 113th anniversary of the Public Library.

12.B. Councilmembers' Reports

- Councilmember Beauchamp reported on Library events, the Affordable Housing Committee has received two proposals for a housing project at Catherine Park and the need for board members on the Developmental Disabilities committee
- Councilmember Elliott attended an EBDA meeting, reported on KITTCOM, attended a Planning Commission meeting, gave a status update on the animal

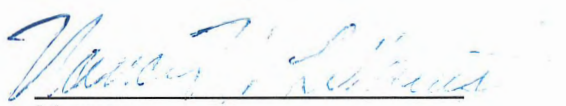
adoption center and shared information regarding the Regional Emergency and Disaster Healthcare Coordination report

- Councilmember Goodloe attended a DEI commission meeting
- Councilmember Winn attended Lodging Tax Committee applicant interviews and announced a project is moving forward at the bowling alley
- Mayor Lillquist attended a County Airport Advisory Committee meeting and will present at the Environmental Commission meeting for the bicycle friendly community designation application

13. Executive Session

14. Adjournment

Meeting adjourned at 7:49 pm



Mayor

ATTEST: 

City Clerk