



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of City Council, Regular Meeting**

**February 21, 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 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, Library Director Camarillo, Engineering Manager Mayo and approximately 10 members of the public

Others present remotely via Zoom: Senior Planner Henderson and three members of the public

**2. Proclamations**

2.A. National Women's History Month and International Women's Day Proclamation  
Ruth Ann Stacy read the proclamation.

**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 February 6, 2023 Regular Meeting

5.B. Approve Minutes of February 6, 2023 Study Session

5.C. Approve Minutes of February 9, 2023 Joint Study Session with the Kittitas County Board of County Commissioners

5.D. Acknowledge Minutes of Boards and Commissions

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5.E. Consultant Agreement with Power Engineers, Inc. for GIS Support Services

5.F. Gateway II Amendment #1 to Aspect Engineering; Original Contract Project Number 21-054

5.G. Award Bid Call 2022-23 15kV 1/0 Medium Voltage Underground Distribution Cable to Anixter Inc.

5.H. Award Bid Call 2022-24 Distribution Transformers to General Pacific Inc.

5.I. Award Bid Call 2023-01 Mallard Meadows Electrical Distribution Installation to Potelco Inc.

5.J. Kittitas County Pride Parade Route Approval

5.K. Approve February 21, 2023 Voucher Listing

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

## **6. Petitions, Protests, and Communications**

6.A. Yakima Basin Fish and Wildlife Recovery Board Presentation  
Alex Conley, Yakima Basin Fish & Wildlife Recovery Board Director, presented information regarding the organization's projects.

6.B. Board and Commission Appointments  
The Mayor announced Linda Warren withdrew her application for the Arts Commission.

Melina Meador was present to introduce herself and shared her interest in serving on the Library Board.

Councilmember David Miller moved to Approve appointment of Melina Meador to the Library Board. **Motion Approved 7-0.**

## **7. Citizen Comment on Non-agenda Issues**

Stephanie Hinchliff spoke regarding interest in bringing a YMCA to Ellensburg.

Matt Larson, attending remotely, spoke regarding the proposed letter for Puget Sound Energy

## **8. Business Requiring Public Hearings**

## **9. Introduction and Adoption of Ordinances and Resolutions**

9.A. Second Reading and Adoption of Ordinance 4910 Amending the Ellensburg Comprehensive Plan  
Stacey Henderson, Senior Planner, presented information in the staff report.

Councilmember Elliott moved to Approve conducting second reading and adoption of Ordinance 4910. **Motion Approved 7-0.**

9.B. Ordinance 4911- First Reading for Amendments to Ellensburg City Code Section 9.92 (Utility Fee and Credit Schedules)  
Derek Mayo, Engineering Manager, presented information in the staff report.

Councilmember Elliott moved to Approve conducting first reading of Ordinance 4911. **Motion Approved 7-0.**

9.C. Resolution for Allocation of 2023 Lodging Tax Funds  
Councilmember Monica Miller recused herself from discussion of this item.  
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Councilmember Elliott moved to Approve Resolution 2023-05 for allocation of Lodging Tax grant funds. **Motion Approved 6-0 (Councilmember Monica Miller abstained).**

## **10. Unfinished Business**

10.A. Public Facilities Funding Discussion  
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Council discussed options for funding the two projects and consensus was to send the information for funding the Event Center project back to Lodging Tax Committee for discussion and recommendation. Council consensus was to make a formal request to Kittitas County for \$6 million of funding for the fieldhouse project.

## **11. New Business**

## **12. Miscellaneous**

12.A. Manager's Report  
Heidi Behrends Cerniwey, City Manager, presented the report.

She introduced two letters of support for the Mayor's signature for the Ellensburg Downtown Association mural project and Puget Sound Energy application for Grid Resilience Grant.

Councilmember Elliott moved to Approve the Mayor's signature on the letters of support for Ellensburg Downtown Association and Puget Sound Energy. **Motion Approved 7-0.**

### **12.B. Councilmembers' Reports**

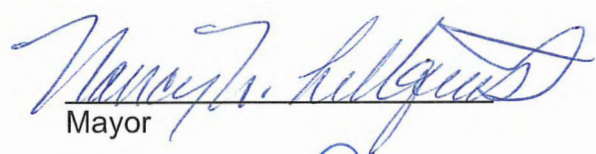
- Councilmember Beauchamp reported on the Senior Advisory Committee
- Councilmember Elliott attended the EBDA/CenterFuse meeting, a crisis housing meeting, and reported on the animal adoption center
- Councilmember Goodloe attended a Homelessness & Affordable Housing, DEI and KCCOG meetings, and reported on the CWU Human Library project

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- Councilmember David Miller attended the Finance Committee and PTAC meetings
  - Councilmember Monica Miller attended the Finance Committee meeting
  - Mayor Lillquist attended Coffee with Council, and met with Congressional staffers regarding fieldhouse funding

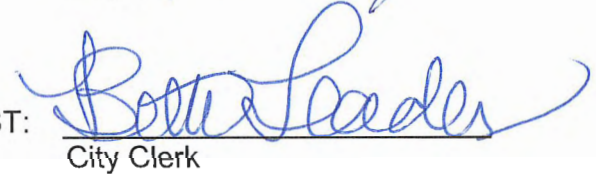
**13. Executive Session**

**14. Adjournment**

Meeting adjourned at 8:21 pm

  
Mayor

ATTEST:

  
City Clerk