



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

April 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 Councilmember David Miller

1. Call to Order and Roll Call

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

Absent: Rich Elliott

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Public Works & Utilities Director Lyyski, Power & Gas Manager Stanavich, Planning Manager Johnston, HR Director Young and approximately seven members of the public.

Others in attendance remotely via Zoom: Public Information Officer Klauss and three members of the public

2. Proclamations

2.A. April as National Poetry Month in Ellensburg Proclamation
Marie Marchaud, Ellensburg Poet Laureate, read the proclamation.

2.B. National Safe Digging Month April 2023 Proclamation

2.C. Arbor Day Proclamation

3. Awards and Recognitions

4. Approval of Agenda

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

5. Consent Agenda

-
- 5.A. Approve Minutes of the March 20, 2023 Regular Meeting
 - 5.B. Acknowledge Minutes of Boards and Commissions
 - 5.C. Pole Attachment Agreement between Puget Sound Energy, Inc. and the City of Ellensburg
 - 5.D. Purchase of New Loader Mounted Snow Blower for the Street Division
 - 5.E. Award Bid Call 2023-02 Pole Testing and Treatment Contract to Pacific Pole Inspection LLC
 - 5.F. Amendment 1 to the Professional Services Agreement Between the Ellensburg Downtown Association (EDA) and the City of Ellensburg
 - 5.G. Approve April 3, 2023 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. Ellensburg Downtown Association (EDA) - CommUnity Program (Brenda DeVore, EDA Director)
Brenda DeVore, EDA Director, read a poem before reviewing the presentation regarding the Ellensburg Downtown Association events and programs.

6.B. Board and Commission Appointments - Environmental Commission and Parks & Recreation Commission
Frana Milan introduced herself and explained her interest in serving on the Parks and Recreation Commission
Aaron Peterson introduced himself and explained his interest in serving on the Environmental Commission
Jess Black would attend a future meeting

Councilmember Nancy Goodloe moved to Approve appointment of Jess Black and Aaron Peterson to the Environmental Commission and Frana Milan to the Parks and Recreation Commission. **Motion Approved 6-0.**

6.C. Memo from Diversity, Equity & Inclusion (DEI) Commission
Nicole Klauss, Public Information Officer, reviewed the DEI Commission request to increase membership of the commission.

Tylene Carnell, DEI Committee member, commented regarding the request.

Councilmember Nancy Goodloe moved to Approve directing staff to bring back an ordinance to increase the DEI commission membership from seven members to nine members. **Motion Approved 6-0.**

7. Citizen Comment on Non-agenda Issues

Pat Kelleher, 6530 Wilson Creek Rd, commented regarding the Reed Park Master Plan and safety of pedestrians walking around Reed Park on Craig Avenue.

8. Business Requiring Public Hearings

8.A. Ordinance 4914 (First Reading) - Teanaway Ridge Annexation

The Mayor opened the public hearing. Jeremy Johnston, Planning Manager, presented information in the staff report.

Chad Bala with Terra Design Group and authorized representative of Teanaway Ridge, LLC was present to answer questions from Council.

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

Councilmember Nancy Goodloe moved to Approve annexation request P22-118 for parcel 17826 located east of Bull Road and north of Interstate 90; and simultaneous adoption of Residential-Suburban zoning; and conduct first reading of Ordinance 4914. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4913 (First Reading) - Carbon Purchase and Sale Authority

Buddy Stanavich, Power and Gas Manager, presented information in the staff report.

David Dunbar, 670 Skyview Drive, commented regarding language in the ordinance authorizing utility staff for purchase and sale of compliance instruments.

Council asked questions of staff.

Councilmember Monica Miller moved to Approve first reading of Ordinance 4913 for the carbon purchase and sale authority. **Motion Approved 5-1 (Winn voted no).**

9.B. Resolution 2023-09 Amending the Pay Resolution for Fiscal Year 2023 for Non-Represented Employees

Lisa Young, HR Director, reviewed the information in the staff report and brought to Council's attention, the amended Resolution included on the dais.

Councilmember David Miller moved to Approve adoption of Resolution 2023-09 amending the 2023 pay resolution. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

11.A. Notice of Intent to Commence Annexation Proceedings – Parcel 946133 located at 1501 W Dolarway Road
Jeremy Johnston, Planning Manager, presented information in the staff report.

Councilmember Monica Miller moved to Approve considering the notice of intent to commence annexation proceedings; setting the annexation area as shown on the attached map; Direct simultaneous adoption of zoning as provided for in the agenda report of RCMU; and the City require the assumption of all or of any portion of existing city indebtedness by the area to be annexed. **Motion Approved 6-0.**

12. Miscellaneous

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

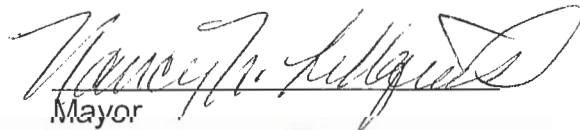
12.B. Councilmembers' Reports

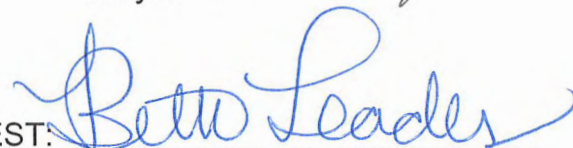
- Councilmember Goodloe was chosen as an AWC cabinet representative for Diversity Equity Inclusion and Belonging and reported on the human library
- Councilmember Monica Miller attended Creative Economy Recovery Task Force meeting with the Department of Commerce
- Councilmember Winn attended the Ribbon Cutting ceremony for the Yakima Firing Center
- Mayor Lillquist reminded everyone to call 811 - Call b4 You Dig, attended a Broadband Action Team meeting, Yakima Basin Fish & Wildlife Recovery Board meeting, and the sleep center open house and information can be found on Be Heard Eburg the City webpage

13. Executive Session

14. Adjournment

Meeting adjourned at 8:17 pm


Mayor

ATTEST: 
City Clerk