



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of City Council, Regular Meeting**

**June 20, 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 Beauchamp

**1. Call to Order and Roll Call**

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

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, Deputy City Clerk Davison, Community Development Director Carlson, Public Works and Utilities Director Lyyski, Engineering Services Manager Mayo, Assistant City Engineer Mattson, Energy Resource Manager Stanavich, Planning Manager Johnston, Planner Wilson, and three members of the public.

Others present remotely via Zoom: one member of the public

Councilmember Nancy Goodloe had an excused absence

**2. Proclamations**

**3. Awards and Recognitions**

**4. Approval of Agenda**

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

**5. Consent Agenda**

5.A Approve Minutes of the June 5, 2023 Regular Meeting

5.B Approve Minutes of the June 5, 2023 Study Session

5.C Acknowledge Minutes of Boards and Commissions

5.D Traffic Impact Fee Annual Report

5.E Washington State Department of Ecology Capacity Grant Amendment Number 1

- 5.F Amendment No. 1 to the Interlocal Agreement Between Kittitas County Public Hospital District No. 1 (KVH) and the City of Ellensburg for Cabulance Service
- 5.G Amendment No. 1 to the Interlocal Agreement Between Kittitas Fire and Resue (KVFR) and the City of Ellensburg for Cabulance Service
- 5.H Amendment No. 1 to the Interlocal Agreement between The State of Washington Central Washington University (CWU) and the City of Ellensburg continue providing transit services
- 5.I Amendment No. 1 to the Cabulance Operating Agreement Between the City of Ellensburg and HopeSource
- 5.J City Obligation for Kachess Dam Safety Modifications
- 5.K Traffic Impact Fee (TIF) Exemption Approval, Payment from Public Funds, and Corresponding Budget Adjustment - Happy Feet Early Learning Center
- 5.L Approve June 20, 2023 Voucher Listing

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

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

- 6.A Introduction of Donna Etchey, Daily Record  
Donna Etchey, General Manager of the Daily Record, was present to introduce herself
- 6.B Climate Commitment Act May 31, 2023 Cap-and- Invest Auction Update  
Energy Resource Manager Stanavich presented information in the staff report
- 6.C Board and Commission Appointments - Utility Advisory Committee  
Grant Craig and Andy Pollock were present to introduce themselves.

Councilmember Elliott moved to Approve Council Affirmation of Grant Craig and Audrey Huerta to the Utility Advisory Committee. **Motion Approved 6-0**

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

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

- 8.A Public Hearing (Legislative) to Consider a Resolution Adopting the City's Six-Year Transportation Improvement Plan (TIP) 2024-2029 and Provide an Annual Complete Streets Update  
The Mayor opened the public hearing. Assistant City Engineer Mattson gave a presentation on the City's six-year transportation improvement plan and the annual complete streets update.

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

Councilmember Elliott moved to Approve adoption of Resolution 2023-14 adopting the Six-Year Transportation Plan. **Motion Approved 6-0**

8.B Public Hearing (Legislative) to Consider Annexation Request - Parcel 946133 Located at 1501 W Dolarway Rd. and First Reading of Ordinance 4919 Approving the Annexation

The Mayor opened the public hearing. Community Development Planner Wilson presented information in the staff report.

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

Councilmember Elliott moved to Approve first reading of Ordinance 4919 adopting annexation of parcel 946133. **Motion Approved 6-0**

8.C Public Hearing (Legislative) to Consider Annexation Request File Number P23-022 for Parcels 12364, 448533, 13144, 525136, 548633, 956844, 558633, 136833, 688633, 668633, 858633, 658633, 538633, 086833, 096833, 296833, 838633, 848633, 408533, 428533, 418533, 438533, 728633, and 718633 located at Umptanum Road and Anderson Road

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

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

Councilmember Elliott moved to Approve first reading of Ordinance 4920 adopting annexation of the listed parcels. **Motion Approved 6-0**

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

9.A Ordinance 4917 - Increase City Manager Purchasing Authority  
Public Works and Utilities Director Lyyski presented information in the staff report.

Councilmember Elliott moved to Approve first reading of Ordinance 4917 increasing the Purchasing Authority of the City Manager. **Motion Approved 6-0**

9.B Ordinance 4918 (First Reading) Adding Section 5.22 (Compost Procurement Policy) to the Ellensburg City Code  
Engineering Services Manager Mayo presented information in the staff report.

Councilmember Elliott moved to Approve first reading of Ordinance 4918 adding Chapter 5.22 to the Ellensburg City Code. **Motion Approved 6-0**

9.C Ordinance 4921 (First Reading) Traffic Code Revisions  
Assistant City Engineer Mattson presented information in the staff report.

Councilmember Elliott moved Approve first reading of Ordinance 4921 amending code sections related to parking. **Motion Approved 6-0**

9.D Resolution Amending the Pay Resolution for Fiscal Year 2023 to Address Staffing Changes, Temporary Employees, and Interns  
City Attorney Weiner presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2023-16 amending the pay plan. **Motion Approved 6-0**

Councilmember Elliott moved to Approve the necessary budget adjustments for adoption of Resolution 2023-16. **Motion Approved 6-0**

9.E Purchase and Sale Agreement for Property Known as the Ellensburg Racquet and Recreation and Center  
City Attorney Weiner presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2023-15 approving the sale of the ERRC. **Motion Approved 6-0**

#### 10. Unfinished Business

#### 11. New Business

#### 12. Miscellaneous

##### 12.A Manager's Report

City Manager Behrends Cerniwey reviewed the report.

##### 12.B Councilmembers' Reports

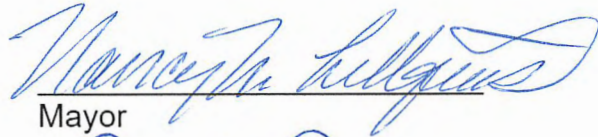
- Councilmember Monica Miller participated in Parks & Recreation Commission interviews and reviewed the options for the Rotary Park Master Plan
- Councilmember David Miller will be participating in Arts Commission interviews, attended the Public Transit Advisory Committee meeting where the Zero Emission Plan had been completed and relayed that ridership numbers are up 36 percent over last year. He also applauded the local Boy Scouts for their efforts in placing flags for the Juneteenth holiday
- Councilmember Winn relayed that the Lodging Tax Committee is still looking for 2 members and he will be attending the Law & Justice meeting
- Councilmember Elliott attended the EBDA/CenterFuse meeting, Planning Commission meeting, and the Kittcom meeting. He relayed the upcoming funding issues that will be affecting Kittcom. He will be attending KCCOG tomorrow and Coffee with Council on Saturday. He stated his support for the railroad project
- Councilmember Beauchamp also stated her support for the railroad project. She attended the Affordable Housing Commission meeting where they focused on

- zoning and incentivizing contractors to build affordable housing, and attended the Chamber of Commerce's hospitality and resource summit
- Mayor Lillquist attended Utility Advisory Committee meeting, the Ad Hoc Committee on Homelessness meeting, and she commented on the need for food services in the northern section of town, and stated that the Kittitas County Fair is looking for people to judge jokes at the fair

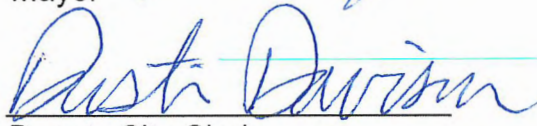
**13. Executive Session**

**14. Adjournment**

Meeting adjourned at 8:25 pm

  
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Mayor

ATTEST:

  
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Deputy City Clerk