



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

May 15, 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 Goodloe, Nancy Lillquist, David Miller, Adam Winn

Absent: Monica Miller, excused absence

City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Police Chief Wade, Planning Manager Johnston, Senior Planner Henderson, Engineering Services Manager Mayo, Public Works Finance Officer Jenkins, HR Director Young, Finance Director Pascoe, Assistant City Attorney Reiman and approximately 15 members of the public

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

2. Proclamations

2.A. Bike Month Proclamation

2.B. National Public Works Week

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Elliott moved to Approve the Agenda as amended to include item 11.B., Ellensburg 100-Year Rodeo Anniversary Mural, and the addition of another executive session under 13.A to consider one additional legal matter. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of May 1, 2023 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

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- 5.C. Approve University Way Banner Request for CWU Fashion Show - May 30 - June 4, 2023
 - 5.D. Approve University Way Banner Request for CWU Commencement - June 6 - 12, 2023
 - 5.E. Accept Resignation of Darren Reid from the Landmarks and Design Commission
 - 5.F. Approval of Contract - City Hall Low Slope Roof Replacement
 - 5.G. Dedication Deeds and Easement for the Heatherstone Plat
 - 5.H. Approve May 15, 2023 Voucher Listing

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

6. Petitions, Protests, and Communications

6.A. Historic Preservation Month Presentation
Stacey Henderson, Senior Planner, reviewed information concerning the 2023 Historic Preservation Awards.

6.B. 2022 Police Department Annual Report
Ken Wade, Ellensburg Police Chief, presented information in the staff report.

Councilmember Winn commended the Chief and officers on how they handled the recent school situation.

6.C. Board and Commission Reappointments - Diversity, Equity and Inclusion Commission and Arts Commission

Councilmember Elliott moved to Approve reappointment of Kandee Cleary to the DEI Commission and Jill Scheffer to the Arts Commission per Commission recommendations. **Motion Approved 6-0.**

7. Citizen Comment on Non-agenda Issues

Howard Jones, Ellensburg, spoke regarding a noise waiver application.

Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding Reed Park.

8. Business Requiring Public Hearings

8.A. Ordinance 4909 (Second Reading) - IOOF Annexation (legislative public hearing continued from April 17, 2023)

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

Dan Terry IV, 2208 Brick Rd, spoke regarding RM zoning.

Dan Terry III, 2208 Brick Rd, attending remotely, spoke regarding use of the property.

David Sturgell, applicant representative, spoke regarding the annexation.

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

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4909. **Motion Approved 6-0.**

8.B. Ordinance 4914 (Second Reading) - Teanaway Ridge Annexation (legislative public hearing)

The Mayor opened the public hearing. Jeremy Johnston, Planning Manager, 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 second reading and adoption of Ordinance 4914. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9. A. Ordinance 4916 (Second Reading) - Increasing Membership of the Diversity, Equity & Inclusion Commission

Nicole Klauss, Public Information Officer, presented information in the staff report.

Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4916. **Motion Approved 6-0.**

9.B. Resolution 2023-12, Amending the Current Pay Plan for Fiscal Year 2023

Lisa Young, HR Director, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of Resolution 2023-12. **Motion Approved 6-0.**

10. Unfinished Business

10.A. P23-017: Appeal of P22-115. Adoption of Findings, Conclusions and Decision of City Council in the Matter of the Appeal of the COA (P22-115) issued to Brad Case- City of Ellensburg by the Landmarks and Design Commission

Stacey Henderson, Senior Planner, presented information in the staff report.

Councilmember Elliott moved to Approve adoption of the Decision in the matter of Appeal P22-115. **Motion Approved 6-0.**

10.B. Decision of Ellensburg City Council on Closed Record Hearing in the Appeal of the COA (P23-002) for the Design of New Construction at Unity Park, Issued to Brad Case-City of Ellensburg by the Landmarks and Design Commission
Stacey Henderson, Senior Planner, presented information in the staff report.

Councilmember Goodloe moved to Approve adoption of the Decision of Council for Appeal P23-002. **Motion Approved 6-0.**

11. New Business

11.A. 2023 First Quarter Financial Status and Investment Reports
Jerica Pascoe, Finance Director, presented information in the staff report.

Councilmember Elliott moved to Approve accepting the 2023 First Quarter Financial Status and Investment reports. **Motion Approved 6-0.**

11.B. Ellensburg 100-Year Rodeo Anniversary Mural
Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Councilmember David Miller moved to Approve the mural design and agreement with Heather Dappen, Dappen Designs (The Rural Mural Plural Group) in substantially similar form. **Motion Approved 5-1 (Beauchamp – no).**

12. Miscellaneous

12.A. Manager's Report
The City Manager reviewed the report.

Councilmember Elliott moved to Approve changing the date of the July 3, 2023 study session to June 20, 2023 to discuss the International Building Code. **Motion Approved 6-0.**

12.B. Councilmembers' Reports

- Councilmember David Miller attended the Finance Committee, Arts Commission meeting and attended the Pride Auction and Farmer's Market
- Councilmember Goodloe attended the DEI Commission meeting
- Councilmember Elliott attended KITTCOM Board, EMS Trauma Council, Planning Commission and EBDA/CenterFuse meetings. He requested Council discuss the new State housing bill concerning duplexes/fourplexes
- Councilmember Beauchamp reported on the Library and attended an Arts Commission meeting

- Mayor Lillquist participated in the selection of the City art piece, and attended the Yakima Basin Fish and Wildlife Recovery Board, County Airport Advisory and a mural project meeting

An executive session was required per RCW 48.30.110(1)(i), four issues to be discussed and anticipated to last 20 minutes. No action would be taken.

13. Executive Session

Council recessed to executive session at 8:52 pm.

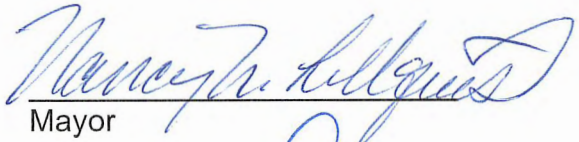
13.A. Three matters per RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

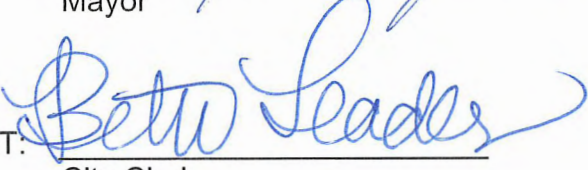
13.B Per RCW 42.30.110(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Council reconvened at 9:08 pm.

14. Adjournment

Meeting adjourned at 9:08 pm


Mayor

ATTEST: 
City Clerk