



CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

July 3, 2023

Time of Meeting

7:00 PM

Place of Meeting

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Elliott

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, Assistant City Attorney Reiman, City Clerk Leader, Public Works & Utilities Director Lyyski, Community Development Director Carlson, Planning Manager Johnston and approximately six members of the public

Others present remotely via Zoom: two members of the public

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Elliott moved to Approve the Agenda as presented. **Motion Approved 7-0**

5. Consent Agenda

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

- 5.A Approve Minutes of June 20, 2023 Regular Meeting
- 5.B Acknowledge Minutes of Boards and Commissions
- 5.C Amendment No. 1 to the Agreement Between Hearthstone and the City of Ellensburg for Cabulance Service
- 5.D Resolution 2023-17 - Ellensburg Flats Final Plat Phase 1 Approval - P23-050
- 5.E Amendments - Interlocal agreements with the Ellensburg School District for School Resource Officer and Reserve Officer Services

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- 5.F Project Acceptance – Bid Call No. 2022-04 - 2022 Residential Sidewalk Repair Program
 - 5.G Department of Natural Resources 2023 Community Forestry Assistance Grant Agreement
 - 5.H Bid Award - Bid Call 2023-09 - Ruby Street from E Manitoba Ave to E 5th Ave Skim Patch
 - 5.I Approve July 3, 2023 Vendor Listing

6. Petitions, Protests, and Communications

- 6.A Ellensburg Community Radio Update with Mollie Edson (Public Comment Opportunity)
Jerry Alldredge and Mollie Edson presented information concerning Ellensburg Community Radio. Mike Gallegher, Station Manager, also spoke and Council asked questions.
- 6.B Board and Commission Appointments (Public Comment Opportunity)
Marion Elliot and Casey Mace Firebaugh introduced themselves and spoke regarding their interest in serving on the Parks and Recreation Commission.

Councilmember Elliott moved to appoint Countney Garzone to the Affordable Housing Commission and Casey Mace Firebaugh and Marion Elliot to the Parks and Recreation Commission. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Thomas Dell was present to speak regarding rent increases for Briarwood Commons residents.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Ordinance 4917 (Second Reading) - Increase City Manager Purchasing Authority (Public Comment Opportunity)
Ryan Lyyski, Public Works & Utilities Director presented information in the staff report.
Councilmember Elliott moved to Approve second reading and adoption of Ordinance 4917. **Motion Approved 7-0**
- 9.B Ordinance 4918 (Second Reading) Adding Chapter 5.22 (Compost Procurement Policy) to the Ellensburg City Code (Public Comment Opportunity)
Ryan Lyyski, Public Works and Utilities Director, presented information in the staff report.
Councilmember David Miller moved to Approve second reading and adoption of Ordinance 4918. **Motion Approved 7-0**

- 9.C Ordinance 4921 (Second Reading) –Traffic Code Revisions (Public Comment Opportunity)
Ryan Lyyski, Public Works & Utilities Director, presented information in the staff report.
Councilmember Monica Miller moved to Approve second reading and adoption of Ordinance 4921. **Motion Approved 7-0**
- 9.D Ordinance 4922 (First Reading) Updating Chapter 7 - Criminal Code (Public Comment Opportunity)
Aaron Reiman, Assistant City Attorney, presented information in the staff report.
Councilmember Winn moved to Approve conducting first reading of Ordinance 4922. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A Manager's Report (No Public Comment)

The City Manager reviewed the report and also shared pictures of the artists' painting on the water tower and the slurry seal project that took place downtown.

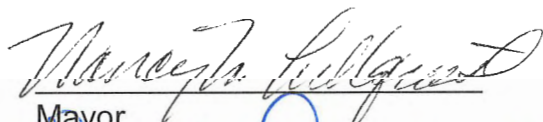
12.B Councilmembers' Reports (No Public Comment)

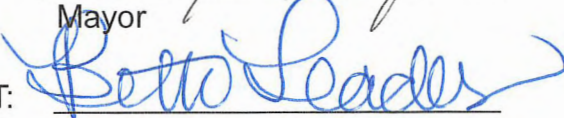
- Councilmember Elliott reported regarding local resources available for area fires
- Councilmember Goodloe attended the AWC conference, Coffee with Council, and a DEI State Cabinet meeting
- Councilmember David Miller participated in Arts Commission member interviews, the Touch a Truck event and recognized the Public Works & Utility staff for the project downtown
- Mayor Lillquist reported on the Yakima Basin Fish & Wildlife Recovery Board annual meeting and she received a certificate for the City Bicycle Friendly Community Silver Award

13. Executive Session

14. Adjournment

Meeting adjourned at 7:52 pm


Mayor

ATTEST: 
City Clerk