



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Utility Advisory Committee

May 19, 2022

3:30 PM

Council Chambers

1. CALL TO ORDER

Chairperson Goodloe called the meeting to order at 3:30 pm.

2. ROLL CALL

Members present: Nancy Goodloe, Chair; Ed Barry, Vice Chair; Nancy Lillquist, City Council; Nate Sitton, City Utility Customer; Shane Scott, CWU; Bryan Clark, KITTCOM.

Also present: Ryan Lyyski, Public Works & Utilities Director; Darren Larsen, Assistant Utilities Director; Kim Bowie, Operations Analyst; Darin Yusi, Gas Engineer; Terry Weiner, City Attorney; Buddy Stanavich, Power & Gas Manager; Ben Faubion, IT.

One member of the public and others present remotely via Zoom.

3. APPROVAL OF MINUTES

3.A. Approve minutes - April 21, 2022 regular meeting minutes

Committee member Barry moved to approve the minutes. **Motion approved. 5-0**

4. APPROVAL OF CONSENT AGENDA

No items.

5. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

Fred Padjen spoke regarding natural gas building code requirements.

6. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

6.A. Telecommunications Issues and Updates

Ben Faubion gave an update on telecommunications. City Attorney, Terry Weiner, spoke further about the NoaNet broadband report and answered questions the Committee had.

Telecommunication members are allowed to vote on telecommunication items only per ECC 1.50.040

7. ELECTRIC, NATURAL GAS, WATER, WASTEWATER, STORMWATER UTILITY DISCUSSION ITEMS

7.A. City of Ellensburg Sustainability Plan - Focus on Meeting State Energy Requirements Plan

Public Works & Utilities Director, Ryan Lyyski, presented a draft version of the request for qualifications to find a qualifying consultant to help the City develop a Sustainability Plan.

David Dunbar spoke, via virtual appearance, concerning the timeline for gas reductions within the Sustainability Plan.

Committee member Barry moved to direct staff to move forward with the RFQ. **Motion approved. 5-0**

8. INFORMATIONAL ITEMS

8.A. Building Energy Code Update

Building Official, Robert Doobvosky, compared previous three-year building code cycles to future requirements in upcoming code cycles.

8.B. Public Works & Utilities Issues and Updates

Staff shared key points on departmental issues and updates. Ryan Lyyski, Director of Public Works & Utilities, mentioned June 22 is Public Works' Touch-a-Truck event.

9. NEXT MEETING

9.A. June 16, 2022 at 3:30 pm

10. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:23 pm.

Kim Bowie
Recording Secretary
Drafted: 5/20/2022
Approved: 6/16/2022