



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Utility Advisory Committee

June 16, 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. Jim Goeben, Telecom Customer.

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, Heidi Behrends Cerniwey, City Manager; Jon Morrow, Stormwater Manager; Derek Mayo, Engineering Services Manager; Julie Coppock, Rate Analyst.

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

3. APPROVAL OF MINUTES

3.A. Approve minutes - May 19, 2022 regular meeting minutes

Committee member Barry moved to approve the minutes. **Motion approved. 6-0**

4. APPROVAL OF CONSENT AGENDA

No items.

5. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

Fred Padjen requested utility staff seek to use methane recovery fuel created by the Wastewater Treatment Plant onsite instead of putting it into the gas distribution network.

6. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

6.A. Telecommunications Issues and Updates

Ben Faubion gave an update on telecommunications.

6.B. Ellensburg Broadband Mapping and Strategic Plan

Nancy Lillquist moved to forward a favorable recommendation to City Council to accept the Ellensburg Broadband Mapping and Strategic Plan and staff continue to evaluate the status of broadband development. **Motion approved. 6-0**

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

7.A. Residential Natural Gas Extension Policy Review

Buddy Stanavich, Power & Gas Manager presented a timeline of the City of Ellensburg's natural gas utility.

Shane Scott left the meeting at 4:45 pm

Nancy Lillquist moved to forward a favorable recommendation to City Council to rescind the ordinance passed in 2014 that requires natural gas extension to new developments. **Motion approved. 3-1 (Sitton opposed).**

8. INFORMATIONAL ITEMS

8.A. Public Works & Utilities Issues and Updates

Staff shared key points on departmental issues and updates.

9. NEXT MEETING

9.A. July 21, 2022 at 3:30 pm

10. ADJOURNMENT

With no further discussion, the meeting adjourned at 5:07 pm.

Kim Bowie
Recording Secretary
Drafted: 6/17/2022
Approved: 7/21/2022