



CITY OF ELLENSBURG

Utility Advisory Committee Special Meeting

Date of Meeting

October 10, 2022

Time of Meeting

2:00 PM

Place of Meeting

Council Chambers

1. CALL TO ORDER & ROLL CALL

Chairperson Goodloe called the meeting to order at 2:00 pm.

Members present: Nancy Goodloe, Chair; Nancy Lillquist, City Council; Ed Barry, Vice Chair; Scott Carlson, CWU (Zoom). Nate Sitton, City Utility Customer (absent).

Also present: Ryan Lyyski, Public Works & Utilities Director; Kim Bowie, Operations Analyst; Buddy Stanavich, Power & Gas Manager; Derek Mayo, Engineering Services Manager; Julie Coppock, Rate Analyst; Terry Weiner, City Attorney.

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

2. Sustainability & Energy Plan - Consultant's Scope, Schedule & Agreement

2.A Sustainability & Energy Plan Consultant's Scope, Schedule, and Agreement

Nancy Lillquist referenced a letter submitted for public comment on October 10, 2022.

Committee member Barry moved to forward a favorable recommendation to Council to authorize the City Manager's signature on the professional services agreement between the City of Ellensburg and McKinstry Essention, LLC not to exceed the budgeted amount of \$200,000.

Motion approved. 4-0.

3. ADJOURNMENT

With no further discussion, the meeting adjourned at 2:14 pm.

Kim Bowie

Recording Secretary

Drafted: 10/11/2022

Approved: 10/20/2022