

CITY COUNCIL AGENDA

June 5, 2023



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The Study Session will take place in the City Council Chambers, 501 N Anderson Street, Ellensburg, WA 98926. No public comment will be accepted. The meeting is available to livestream on YouTube at ECTV Ellensburg.

To attend the city council meeting virtually register here:

https://us02web.zoom.us/webinar/register/WN_4xhHZnaFQP2SfLg3Wfvt0g

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AMERICANS WITH DISABILITIES ACT

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**CITY OF ELLENSBURG
CITY COUNCIL AGENDA
Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom
Monday, June 5, 2023
7:00 PM - Regular Meeting**

Study Session

- A Unity Park Design
- B 2023 Legislative Update

Pledge of Allegiance

1. Call to Order and Roll Call

2. Proclamations (Public Comment Opportunity)

- 2.A LGBTQ Proclamation
- 2.B Juneteenth Proclamation

3. Awards and Recognitions

- 3.A Washington Association of School Administrator's Award Presented by Jinger Haberer, ESD Superintendent
- 3.B Introduction of New City Staff

4. Approval of Agenda (No Public Comment)

5. Consent Agenda (No Public Comment)

Items listed below have been distributed to Councilmembers in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Councilmember or at the request of a member of the public with concurrence of a Councilmember. Requests to remove items should be made under Item 4 Approval of Agenda.

- 5.A Approve Minutes of the May 15, 2023 Regular Meeting
- 5.B Acknowledge Minutes of Boards and Commissions
- 5.C Memorandum of Understanding between the Greater Columbia Region Municipalities to Establish an Opioid Abatement Council

- 5.D Professional Services Consultant Agreement for the Engineering and Design of the Pfenning Road Sidewalk Extension Project (240 feet north of Vantage Hwy to Radio)
- 5.E City of Ellensburg Annual Financial Statement Report
- 5.F Approval of Contract with OPEIU
- 5.G Bid Call 2023-04 - Main Street / Wildcat Way Overlay & CBD Slurry Seal Project
- 5.H Employment Agreement with Daniel J. Carlson for Community Development Director
- 5.I Approve June 5, 2023 Voucher Listing

6. Petitions, Protests, and Communications

- 6.A Board and Commission Appointments - Diversity, Equity & Inclusion Commission, Landmarks and Design Commission and Utility Advisory Committee
- 6.B Centerfuse Update

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Resolution to Adopt Electronic and Digital Signature Policy

10. Unfinished Business

11. New Business

12. Miscellaneous

- 12.A Manager's Report
- 12.B Councilmembers' Reports

13. Executive Session

14. Adjournment