



CITY OF ELLENSBURG

Minutes of City Council, Regular Meeting

Date of Meeting

July 17, 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 Mayor Lillquist

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, City Attorney Weiner, City Clerk Leader, Community Development Director Carlson, Planning Manager Johnston, Arts & Economic Development Manager Vandenberg and approximately six members of the public

Others present remotely via Zoom: One member 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

- 5.A Approve Minutes of July 3, 2023 Regular Meeting
- 5.B Approve University Way Banner Request for Kittitas County Health Network - October 17-23, 2023
- 5.C Approve University Way Banner Request for CWU - May 28-June 3, 2024
- 5.D Kittitas County Fair and Rodeo Requests
- 5.E Award Bid Call No. 2023-07 15kV 1/0 Medium Voltage Underground Distribution Cable to General Pacific Inc.
- 5.F Bid Award – Bid Call No. 2023-10, 2023 Residential Sidewalk Repair Program
- 5.G Reject All Bids for Bid Call No. 2023-08 Distribution Transformers

- 5.H Amendment to Memorandum of Understanding Between Care Center and City of Ellensburg for Cabulance Service

- 5.I Approve July 17, 2023 Voucher Listing

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

6. Petitions, Protests, and Communications

- 6.A Board and Commission Appointments (Public Comment Opportunity)
Alex Eyre, Arts Commission Chair, commented on the Commission's recommendation for the appointment of Erin Oostra. Erin introduced herself and shared her interest in serving on the Arts Commission.

Councilmember Goodloe moved to approve the appointment of Erin Oostra to the Arts Commission. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Pat Kelleher, 6530 Wilson Creek Rd, spoke regarding downtown parking and parking at Unity Park.

Jose Jalisco, Market Manager for T-Mobile, spoke regarding Small Market Rural Areas and Hometown Grants that T-Mobile provides to communities.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Resolution 2023-18 to Approve Sale of Whitfield Triangle (Public Comment Opportunity)
Terry Weiner, City Attorney, presented information in the staff report.

Pat Kelleher, 6530 Wilson Creek Rd, commented regarding the sale of the property and use of the funds for Reed Park.

Councilmember Elliott moved to adopt Resolution 2023-18, approving the sale of the Whitfield Triangle and authorizing the City Manager to execute any documents required to complete the sale in substantially similar form to Exhibit 1. **Motion Approved 7-0.**

10. Unfinished Business

11. New Business

- 11.A OriginPay Order Form and SOW - Origin SmartCity Implementation (Utility Billing Software/CIS) Project
Keith Bassett, Assistant Finance Director, presented information in the staff report. Council asked questions of staff.

Councilmember Elliott moved to approve the City Manager executing the OriginPay

Order Form and SOW as presented or in a substantially similar form and sign other necessary agreements to implement OriginPay for utility billing system payment processor. **Motion Approved 7-0.**

11.B Introduction of the 2023 Comprehensive Plan Docket List (Public Comment Opportunity)

Jeremy Johnston, Planning Manager, presented information in the staff report. Council asked questions of staff.

Councilmember Monica Miller moved to approve the proposal 2023-01 for docketing during the 2023 annual Comprehensive Plan amendment process. **Motion Approved 7-0.**

Councilmember Monica Miller moved to approve the proposal 2023-02 for docketing during the 2023 annual Comprehensive Plan amendment process. **Motion Approved 7-0.**

Councilmember Monica Miller moved to approve the proposal 2023-03 for docketing during the 2023 annual Comprehensive Plan amendment process. **Motion Approved 7-0.**

Councilmember Monica Miller moved to approve the proposal 2023-04 for docketing during the 2023 annual Comprehensive Plan amendment process. **Motion Approved 4-3.**

Yes: Rich Elliott, Adam Winn, David Miller, Monica Miller
No: Sarah Beauchamp, Nancy Goodloe, Nancy Lillquist

Councilmember Monica Miller moved to approve the proposal 2023-05 for docketing during the 2023 annual Comprehensive Plan amendment process. **Motion Approved 7-0.**

11.C Letter of Mutual Partnership Between Kittitas County, Cities, and Organizations to Implement Strategies of the Kittitas County Economic Development Strategic Plan
Kelle Vandenberg, Arts & Economic Development Manager, presented information in the staff report.

Councilmember Elliott moved to authorize the Mayor to sign the Letter of Mutual Partnership between county, cities, and organizations with regards to the Kittitas County Economic Development Strategic Plan. **Motion Approved 7-0.**

12. Miscellaneous

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

The City Manager presented the report. She also reviewed information regarding the Habitat for Humanity proposal for Catherine Park, current community surveys on the City website, and a survey for the Rotary Park Master Plan. National Night Out will be at Memorial Park on Tuesday, August 1st.

Executive Session per RCW 42.30.110(1)(i) was needed and would take

approximately five minutes. No action would be taken.

12.B Councilmembers' Reports (No Public Comment)

- Councilmember Beauchamp reported on the Affordable Housing Commission meeting and attended Coffee with Council
- Councilmember Elliott attended the KITTCOM Board and Planning Commission meetings
- Councilmember Goodloe attended the County Homelessness & Affordable Housing Committee and DEI Commission meetings
- Councilmember David Miller attended PTAC meeting and Coffee with Council
- Councilmember Monica Miller reported on Landmarks & Design Commission
- Councilmember Winn attended State Representatives Legislative Town Hall & the Rodeo mural ribbon cutting ceremony
- Mayor Lillquist attended CETA workshop, Legislative Town Hall, and Airport Advisory Committee meeting

13. Executive Session

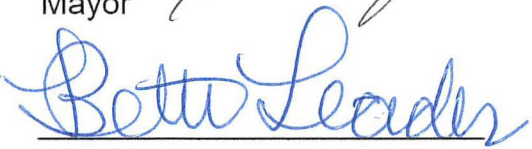
13.A Per RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council recessed for an Executive Session at 8:10 pm. Anticipated time would be five minutes and no action would be taken. Council reconvened at 8:15 pm.

14. Adjournment

Meeting adjourned at 8:15 pm.


Mayor

ATTEST: 
City Clerk