



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minute of City Council, Regular Meeting

February 3, 2020

7:00 PM

Council Chambers 501 N. Anderson Street

Ellensburg, WA 98926

Pledge of Allegiance

1. Call to Order and Roll Call

Roll Call Present: Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb, Nancy Goodloe, Tristen Lamb

Absent: Stacey Engel

Councilmember David Miller moved to Approve an excused absence for Councilmember Engel for the February 3, 2020 meeting. **Motion Approved 6-0.**

2. Proclamations

2.A. Proclamation Celebrating the 100th Anniversary of the League of Women Voters of the United States.

Kathy Matlin spoke on the background and formation of the League of Women Voters. Councilmember Morgan read the Proclamation.

Councilmember Nancy Goodloe moved to Approve the Mayor's signature on the Proclamation for the 100th Anniversary of the League of Women Voters. **Motion Approved 6-0.**

3. Awards and Recognitions

None

4. Approval of Agenda

Mayor Tabb reported the Housing Authority Director was unable to attend and would reschedule the presentation for a future meeting.

Councilmember Mary Morgan moved to Approve Amending the Agenda as presented with removal of Item 6.A. **Motion Approved 6-0.**

5. Consent Agenda

Councilmember Mary Morgan moved to Approve the Consent Agenda as presented.
Motion Approved 6-0.

6. Petitions, Protests, and Communications

6.A. Kittitas County Housing Authority Projects Update

Item removed from Agenda

7. Citizen Comment on Non-agenda Issues

None

8. Business Requiring Public Hearings

None

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading of Ordinance 4848 approving rezone request P19-122 submitted by Terra Design Group Inc., agent for owner Teanaway Ridge LLC

Councilmember Mary Morgan moved to Approve Second Reading and Adoption of Ordinance 4848 Approving Rezone Request P19-122. **Motion Approved 6-0.**

9.B. First reading of proposed Ordinance for 2020 Waterworks Utility System Bond

Jerica Pascoe, Finance Director, presented information in the staff report and explained the proposed Ordinance, prepared by the City's bond counsel, Stradling Attorneys at Law.

Councilmember Mary Morgan moved to Approve First Reading of Ordinance 4849 for Ellensburg Waterworks Utility System Bond. **Motion Approved 6-0.**

Councilmember Nancy Lillquist moved to Approve authorization of the necessary budget adjustments to enact the Ordinance. **Motion Approved 6-0.**

10. Unfinished Business

None

11. New Business

None

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Manager's Report. He reported it will not be necessary to hold a public hearing per Item 2, for the Reecer Creek Floodplain Levee Project.

A tentative date of Friday, March 13th has been set for the Council Retreat and will be finalized with all Councilmembers.

An Executive Session per RCW 42.30.110(i) was needed for potential litigation and anticipated to last ten minutes.

12.B. Councilmember's Reports

Councilmember Goodloe attended the Willow Street Open House and the Spurling Court groundbreaking ceremony.

Councilmember Lillquist attended Yakima Basin Fish and Wildlife Recovery Board meeting; Cascade Community Partnership meeting; and met with Kittitas County Solid Waste regarding glass recycling.

Councilmember Miller attended the Kittitas County Homelessness & Affordable Housing meeting, and Spurling Court groundbreaking ceremony.

Councilmember Morgan attended the Cascade Community Partnership meeting.

Mayor Tabb reported on the Association of Washington Cities meeting, the KEEN Winter Fair event and Chamber Legislative Lunch.

13. Executive Session

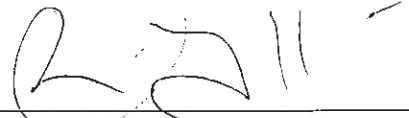
RCW 42.30.110(i) To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse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

Council recessed to executive session at 7:36 and no action was anticipated.

The session was extended for an additional five minutes at 7:48 pm.

14. Adjournment

Meeting adjourned at 7:53 pm



Mayor

ATTEST:



City Clerk