



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

February 18, 2020

7:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

Pledge of Allegiance

1. Call to Order and Roll Call

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

Others Present: City Manager Akers, Assistant City Manager/City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Finance Director Pascoe; Community Development Director Sackett; Public Works & Utilities Director Lyyski; Stormwater Manager Morrow; EBDA Manager Honeycutt; Assistant City Attorney Reiman; Planning Manager Ayling and approximately ten members of the audience.

2. Proclamations

None

3. Awards and Recognitions

3.A. Introduction of Aaron Reiman, Assistant City Attorney, and Jamey Ayling, Planning Manager.

Terry Weiner, Assistant City Manager/City Attorney, introduced Aaron Reiman, Assistant City Attorney. Kirsten Sackett, Community Development Director, introduced Jamey Ayling, Planning Manager.

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

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

6. Petitions, Protests, and Communications

6.A. Board and Commission Applications

Kristine Steinkoenig introduced herself and spoke regarding her interest in serving on the Environmental Commission.

6.B. City Hall and Morgan Middle School Public Art Presentation

Carolyn Honeycutt, Arts Commission liaison, reviewed information concerning the public art and plaque installations at City Hall and Morgan Middle School. She explained the public dedication event is scheduled for Friday, February 28th at 5:30 pm at Morgan Middle School.

7. Citizen Comment on Non-agenda Issues

DyrDra Messenger, 106 and 108 S. Water Street property owner, spoke about the small building on her property and her request for a variance. She submitted information to the City Clerk.

8. Business Requiring Public Hearings

None

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second reading and adoption of Ordinance 4849 authorizing the issuance of 2020 Waterworks Utility System Bonds.

Jerica Pascoe, Finance Director, reviewed information on the staff report concerning Bond Ordinance 4849 and requirements for the project.

Councilmember Mary Morgan moved to Approve second reading and adoption of Ordinance 4849. **Motion Approved 7-0.**

9.B. Reecer Creek Floodplain Acquisition Resolution Approving Purchase and Sale Agreement.

Jon Morrow, Stormwater Manager, reviewed the project, which included the Purchase and Sale Agreement with the Trust for Public Land and the request for approval of the proposed Resolution.

Councilmember Mary Morgan moved to Approve Resolution 2020-03 with attached Purchase and Sale Agreement between City and Trust for Public Land and authorize the City Manager to sign any documents required to complete the transaction. **Motion Approved 7-0.**

10. Unfinished Business

None

11. New Business

None

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Manager's Report and also notified council of upcoming natural gas purchases.

An Executive Session was needed per RCW 42.30.110(1)(i) and would take approximately five minutes. No action was anticipated.

12.B. Councilmembers' Reports

Councilmember Engel attended Parks & Recreation Commission meeting;

Councilmember Goodloe attended the Affordable Housing Commission meeting and participated in a panel discussion for Leadership Kittitas County;

Councilmember Lamb attended the EMS Trauma Care Council meeting, Senior Citizens Advisory Board meeting, Library Board retreat and Arts Commission meeting;

Councilmember Lillquist attended the Developmental Disabilities Advisory Committee; Airport Advisory Commission meeting, and explained the County has a new Airport Manager that would like to introduce himself at a future Council meeting;

Councilmember Miller attended the Finance Committee meeting and a US Forestry Council meeting in Olympia. He congratulated CWU for their Arbor Day Tree Campus Award;

Councilmember Morgan attended the Lodging Tax Advisory Committee meeting and stated Michelle Capp from the US Forest Service would like to present to Council at a future meeting;

Mayor Tabb attended the Public Transit Advisory Council meeting; presented at Leadership Kittitas County and attended the AWC Mayor's Exchange.

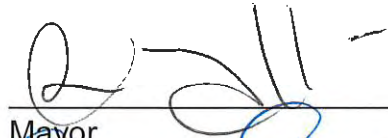
13. Executive Session

RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation to which the agency, the governing body, or a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action by City Council is anticipated.

Council recessed into Executive Session at 7:50pm for five minutes and no action was anticipated.

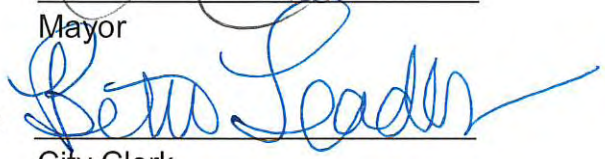
14. Adjournment

Councilmember Mary Morgan moved to Approve adjournment at 7:56 pm. **Motion Approved 7-0.**



Mayor

ATTEST:



City Clerk