



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

March 16, 2020

7:00 PM

**Council Chambers 501 North Anderson St
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, Bruce Tabb

Absent: Mary Morgan

Others Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead, Public Works & Utilities Director Lyyski; Public Health Officer, Dr. Mark Larson and two members of the audience.

Councilmember Nancy Goodloe moved to Approve an excused absence for Councilmember Morgan. **Motion Approved 6-0.**

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Nancy Lillquist moved to Approve the Agenda.

Councilmember David Miller moved to Amend the Agenda by removing items 6A, 6B and 6C and adding new item 6A - COVID-19 Update. **Motion Approved 6-0.**

Approve the Agenda as Amended. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes - March 2, 2020 Regular Meeting

5.B. Award Bid Call 2020-01 - Manufacture, Supply and Delivery of Aggregate for Bituminous Surface Treatment (BST)

5.C. Approve University Way Banner Request for Washington State Search and Rescue Conference from June 15-21, 2020

5.D. City Property Groundskeeping Contract - First Amendment

5.E. Resolution to Approve Street Tree Removal Request from CWU for 7 trees at 3 locations.

5.F. Resolution to Approve Street Tree Removal Request from City of Ellensburg Public Works Department for bus pull outs on Mountain View Ave.

5.G. Stormwater Management Plan Update 2019-2020

5.H. Project Acceptance - Bid Call No. 2019-17 - 2019 Residential Sidewalk Repair Program

5.I. Bid Award - Bid Call No. 2020-02

2020 Residential Sidewalk Repair Program

5.J. Bid Call 2020-12 - Award Bid - Vactor Truck Rental

5.K. Approve University Way Banner Request for Ellensburg Rodeo from August 31 - September 8, 2020

5.L. Approve March 16, 2020 Voucher Listing

Councilmember Nancy Lillquist moved to Approve approve the Consent Agenda. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Public Health Officer, Dr. Mark Larson, presented an update concerning the Coronavirus outbreak, including local and worldwide statistics. He reviewed numbers of confirmed positive tests for Kittitas County residents, and answered questions from Council. Council discussed the information distributed concerning City Coronavirus options. City Manager Akers explained there were items, by passage of the Emergency Resolution, the City has done to help customers, and can include additional information on the City's website to inform citizens of entities providing assistance to citizens and businesses. There was discussion regarding assistance options for small businesses as well as social support for the community and customers, as well as opportunities for people wanting to volunteer.

City board and commission meetings have been canceled and it was explained if there is a vital need to meet, that remote meetings be held.

7. Citizen Comment on Non-agenda Issues

Howard Jones - 704 Kittitas Street - commented on scholarship appointment and speaker evaluation forms for grant applications for small and large scale projects.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Ordinance 4850 Second Reading for Title 4 Public Works Revisions - Insurance and Bonding
Public Works and Utilities Director, Ryan Lyyski, reviewed information concerning second reading of Ordinance 4850.

Councilmember Nancy Lillquist moved to Approve second reading and adoption of Ordinance 4850 relating to Title 4 Public Works Revisions. **Motion Approved 6-0.**

9.B. Proposed Ordinance - First Reading for Title 4 Public Works Revisions (Section 4.14.020 and 4.14.120)

Public Works and Utilities Director, Ryan Lyyski, reviewed information and recommended revisions to Section 4, concerning sidewalk repairs and the ADA Transition Plan.

Councilmember Nancy Lillquist moved to Approve first reading of Ordinance 4851 revising Title 4 - Public Works Revisions. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Manager's Report.

12.B. Councilmembers' Reports

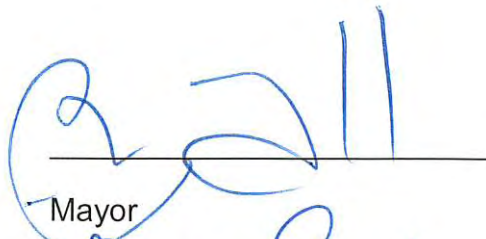
- Councilmember Lamb attended the Senior Citizen Advisory Committee and Library Board meetings;
- Councilmember Lillquist attended the Airport Advisory Committee meeting;
- Mayor Tabb participated in a Mayor's call with Representative Schrier and discussed supplies the City will need to keep people safe

13. Executive Session - RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Council recessed into executive session at 8:37 pm which would take five minutes and no action was anticipated.

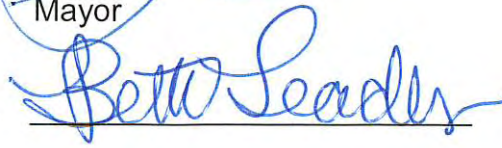
14. Adjournment

Motion to adjourn at 8:44 pm.



Mayor

ATTEST:



City Clerk