

CITY OF ELLENSBURG **Minutes of Council Meeting, Regular Session**
Date of Meeting **November 21, 2016**
Time of Meeting **6:00 p.m.**
Place of Meeting **Council Chambers, 501 North Anderson Street**

Present: Herion, Lillquist, Miller, Tabb and Scheffer.

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; and members of the Ellensburg Business Development Authority Board.

At 6:00 p.m., a Special Meeting was held between the Council and the members of the Ellensburg Business Development Authority (EBDA) to discuss the EBDA Strategic Plan.

Craig Smith, Chair EBDA, and Jim Armstrong, Kittitas County Chamber of Commerce, gave an update of the EBDA.

Councilmember Morgan arrived to the meeting at 6:02 p.m.

Council asked questions of the EBDA Board and staff.

Mayor Elliott arrived to the meeting at 6:26 p.m.

At 7:00 p.m., the Regular Meeting started.

Roll Call Present: Herion, Lillquist, Miller, Morgan, Scheffer, Tabb and Elliott.

Others present were City Manager Akers; City Attorney Weiner; City Clerk Reno; Public Works Director Lyyski; Community Development Director Sackett; Long Range Planner San Filippo; Senior Planner Kesler; Finance Director Pascoe; Sr. Financial Analyst Bassett; Gas Engineering/Operations Larsen; Energy Services Director Dunbar; Light Operations Supervisor French; Power and Gas Manager Rowbotham; City Engineer Mayo; and approximately 20 members of the audience.

Proclamations

Mayor Elliott read the proclamation for Giving Tuesday.

Motion to authorize Mayor to sign the proclamation.

Morgan
Affirmed

Agenda Approval

Motion to approve the agenda.

Tabb
Affirmed

Consent Agenda

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Motion to approve the Consent Agenda as follows:

Tabb

A. Approve Minutes – November 7, 2016, Regular Meeting

B. Acknowledge Minutes of Boards and Commissions

- (1) Arts Commission – October 13, 2016
- (2) Civil Service Commission – November 1, 2016
- (3) Landmarks & Design Commission – October 4, 2016
- (4) Library Board – October 11, 2016
- (5) Parks & Recreation Advisory Commission – September 14, 2016
- (6) Senior Advisory Commission – October 11, 2016

C. Approve Request from Ellensburg Downtown Association to close three Parking Spaces on the North Side Heading East on 4th Avenue from Pearl Street and three Parking Spaces on the East Side Heading North on Pearl Street from Fourth Avenue on November 25, 2016

D. Approve University Way Banner Request for CWU Ware Fair from November 21-28, 2016

E. Approve Claims Fund Voucher Numbers 131042 Through 131233 in the Amount of \$276,387.16, ACH Direct Payments in the Amount of \$2,738,733.16, Payroll Fund Check Numbers 92084 Through 92134 in the Total Amount of \$61,081.98, Direct Deposit in the Amount of \$267,464.27, and Electronic Fund Transfer of \$3,650.00. Affirmed

Public Hearing - Rezone Application - Son Vida, LLC – Closed Record Quasi-Judicial Hearing

Mayor Elliott opened the closed record hearing to consider the rezone application for Son Vida, LLC.

Mayor Elliott asked the council members a series of appearance of fairness questions. Council members indicated that there were no appearance of fairness issues.

Senior Planner Kesler summarized the agenda report.

There being no further testimony, Mayor Elliott closed the public hearing.

Motion to approve the rezone request for the subject property from Residential Suburban (R-S) to Residential High Density (R-H) Zoning, as recommended by Hearing Examiner Kottkamp in his opinion of October 26, 2016. Morgan Affirmed

Public Hearing - Proposed Ordinance – Comprehensive Plan Amendments (Legislative)

Mayor Elliott opened the public hearing to consider the Comprehensive Plan Amendments.

Long Range Planner San Filippo summarized the agenda report.

There being no further testimony, Mayor Elliott closed the public hearing.

Motion for first reading of Ordinance No. 4755.

Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON AMENDING THE ELLENSBURG CITY CODE RELATING TO PLANNING AND AMENDING THE COMPREHENSIVE PLAN ADOPTED BY ORDINANCE NO. 3997 AS LAST AMENDED BY ORDINANCE NO. 4720 AND SET OUT IN CHAPTER 15.120 OF THE ELLENSBURG CITY CODE. Affirmed

Ordinance No. 4751 – 2017 Property Tax Levy

Council held a public hearing and gave first reading to Ordinance No. 4751 for the 2017 property tax levy on November 7, 2016.

Motion for second reading and adoption of Ordinance No. 4751.

Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, LEVYING PROPERTY TAXES FOR THE CITY OF ELLENSBURG FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2017, ON ALL PROPERTY IN SAID CITY WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING SUFFICIENT REVENUE TO CARRY ON GENERAL OPERATIONS, RECOGNIZE VOTER APPROVED LEVIES AND PAY DEBT SERVICE OBLIGATIONS OF SAID CITY AS REQUIRED BY LAW.

Vote on motion.

Herion (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Ordinance No. 4752 - Amending the 2015-2016 Biennial Budget

Council held a public hearing and gave first reading to Ordinance No. 4752 for amendment of the 2015-2016 Biennial Budget on November 7, 2016.

Motion for second reading and adoption of Ordinance No. 4752.

Scheffer

AN ORDINANCE AMENDING THE 2015-2016 BIENNIAL BUDGET OF THE CITY OF ELLENSBURG AS SET FORTH IN ORDINANCE NO. 4723 TO ADJUST APPROPRIATIONS IN THE CITY'S FUNDS.

Vote on motion.

Herion (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Ordinance No. 4753 – Water and Sewer Revenue Refunding Bond

The proposed ordinance authorizes the issuance and sale of a not to exceed \$7,500,000 Water and Sewer Revenue Refunding Bond. Council gave first reading to Ordinance No. 4753 at the November 7, 2016 meeting.

Motion for second reading and adoption of Ordinance No. 4753.

Miller

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AUTHORIZING THE ISSUANCE OF A WATER AND SEWER REVENUE REFUNDING BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,500,000 TO PROVIDE FUNDS NECESSARY TO REFUND OUTSTANDING WATER AND SEWER REVENUE BONDS OF THE CITY; DELEGATING AUTHORITY TO APPROVE THE FINAL TERMS OF THE BOND; AND RESERVING THE RIGHT TO ISSUE

REVENUE BONDS IN THE FUTURE ON A PARITY WITH THE BOND HEREIN AUTHORIZED UPON COMPLIANCE WITH CERTAIN CONDITIONS.

Vote on motion.

Herion (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Ordinance No. 4754 – Repeal Chapter 1.75 ECC, Access to Public Records, and Replace with new Chapter 1.75 ECC, Public Records

The proposed ordinance repeals Chapter 1.75 ECC and replaces it with a new chapter. Council gave first reading to Ordinance No. 4754 at the November 7, 2016 meeting.

Motion for second reading and adoption of Ordinance No. 4754.

Morgan

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO PUBLIC RECORDS AND REGULATING COMPLIANCE WITH THE REQUIREMENTS OF CHAPTER 42.56 RCW, THE PUBLIC RECORDS ACT (“THE ACT”), REPEALING CHAPTER 1.75 ENTITLED “ACCESS TO PUBLIC RECORDS” AND ADOPTING A NEW CHAPTER 1.75 ENTITLED “PUBLIC RECORDS.”

Vote on motion.

Herion (yes)
Lillquist (yes)
Miller (yes)
Morgan (yes)
Scheffer (yes)
Tabb (yes)
Elliott (yes)

Motion approved.

Proposed Ordinance – Amending ECC Section 2.16.3280 “Special Revenue Designation”

The proposed ordinance would amend Section 2.16.3280 of the Ellensburg City Code – “Special revenue designation” to remove the reference to the cable television franchise access channels broadcasting equipment fee that no longer exists and remove reference to ECC Section 11.08.210, which is non-existent.

Motion for first reading of Ordinance No. 4756.

Scheffer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON RELATING TO CHAPTER 2.16 “FUNDS”, OF THE ELLENSBURG CITY CODE, AND AMENDING SECTION 2.16.3280 ENTITLED “SPECIAL REVENUE DESIGNATION” TO DELETE THE CABLE TELEVISION FRANCHISE ACCESS CHANNELS BROADCASTING EQUIPMENT FEE.

Affirmed

Proposed Resolution – Delegating the Signatory Authority on Federal Grant Reimbursements

The proposed resolution delegates the signatory authority on federal grant reimbursements to the Public Works Director.

Motion to adopt Resolution No. 2016-40.

Scheffer
Affirmed

2017/2018 Proposed Budget

Staff has completed work necessary to assemble the proposed 2017/2018 Budget for Council consideration. The Budget maintains current programs, staffing levels, and preserves the required reserve levels in the general fund, enterprise funds, and utility funds. In anticipation of assembling the final budget for consideration in December, staff is requesting guidance on budget enhancements.

Council consensus was to direct the City Manager to bring back the proposed budget that he has presented.

Manager's Report

City Manager Akers presented his Manager's Report.

Councilmembers' Reports

Councilmember Lillquist reported on the Circle the City ribbon cutting, the Utility Advisory Committee meeting, and Not in our Kittitas County meeting.

Councilmember Miller reported on the Community Network Coalition meeting and Not in our Kittitas County walk.

Councilmember Morgan reported on the Not in our Kittitas County walk, the KCCOG meeting, the Library Board, the KITTCOM Board, and the Arts Commission.

Councilmember Scheffer reported on the Not in our Kittitas County walk, the Utility Advisory Committee meeting, and notified Council that her term is up for the Public Lands Access Advisory Committee if someone else is interested in applying to the Committee.

Mayor Elliott reported on the Veterans Day Barbeque, the KCCOG meeting, and a draft letter to CWU regarding Not in our Kittitas County.

Recess

Council recessed to executive session at 8:50 p.m. to discuss labor negotiations, a possible real estate transaction, and potential litigation. The executive session was expected to last approximately 20 minutes and Council was expected to reconvene.

At 9:10 p.m., Mayor Elliott announced the executive session was extended for 10 minutes.

Reconvene

Council reconvened to the regular meeting at 9:20 p.m.

Motion to reject the offer the City received from Greg Singer for Lot 2 of the Dolarway Short Plat.

Scheffer
Affirmed

Motion to direct staff to continue to look into the matter, and if deemed appropriate, seek to recover the cost of the appraisal.

Morgan
Affirmed

Adjourn

Motion to adjourn at 9:22 p.m.

Scheffer
Affirmed



Mayor

ATTEST:



City Clerk