

Resolution No. 2011-02 – Retiring Police Service Dog “Rino” from Service and Declaring Surplus Property

The proposed resolution declares Police Service Dog “Rino” as well as his kennel as surplus property and authorizes his sale to K-9 handler, Sergeant Ray Cedeno for the total sum of \$1.00.

“Rino” joined the Ellensburg Police Department in June of 2002 and faithfully served the Ellensburg community until his retirement on December 31, 2010.

Adopt Resolution No. 2011-02.

Bassett
Approved

Update on Land Development Code and Energy Efficiency and Conservation Strategy

Community Development Director Smith updated Council on the current status of the Land Development Code Update project (LDCU) as well as the Energy Efficiency and Conservation Strategy project (EECS). A community meeting is set for January 31, 2011 from 5-8 p.m. at the Hal Holmes Center to update and inform the community on the projects’ progress. A Special Council meeting is set for February 1 with the Planning Commission to meet with the consultant and review what was heard from the community at the Community Meeting. Staff has also been advised that Council should also set the Community Meeting on January 31 as a Special City Council Meeting as well in order to satisfy Open Meeting Act requirements if a quorum of Councilmembers were to attend.

Council expressed concern with the current quorum issues on the Planning Commission in conjunction with meeting deadlines on the two projects. Staff will research the issues further and report back to Council in two weeks. Mayor Tabb will contact the Planning Commission Chairman.

Establish a Special City Council meeting for January 31, 2011 at 5:00 p.m. at the Hal Holmes Center for the purpose of holding a public meeting for the Land Development Code Update project and the Energy Efficiency and Conservation Strategy project.

Lillquist
Approved

Discussion Regarding the Potential Regulation of Outdoor Lighting and Related Draft Ordinance

Councilmember Bottcher gave a presentation on types of outdoor lighting, including energy conservation benefits, and potential regulation of new outdoor lighting through a proposed ordinance.

Five audience members spoke in support of a proposed outdoor lighting ordinance.

Motion to direct staff to bring back a draft outdoor lighting ordinance for the February 22, 2011 meeting.

Lillquist
Approved

Councilmember Elliott arrived at 9:15 p.m.

Council took a five minute break at 9:20 p.m. and reconvened at 9:30 p.m.

City Council Assignments to Board and Commissions

Council reviewed current Board and Commission assignments and made the following amendments:

Councilmember Elliott – Utility Advisory Committee
HopeSource Board
Kittitas County EMS and Trauma Care Council

Mayor Tabb - Chamber of Commerce Liaison
City Finance Committee
ASCWU-BOD Liaison