
Proposed Resolution - Three-Tenths Funding for Criminal Justice

The three-tenths of one percent sales and use tax which supports criminal justice throughout Kittitas County will expire December 31, 2014. The expiration will occur as a result of the seven year sunset clause that was included in the initiative. The Kittitas County Law and Justice Council endorsed renewing the initiative prior to the expiration date. The Kittitas County Commissioners have placed a new voter approved initiative, Proposition #1 on the August 6, 2013 primary ballot.

Motion to adopt Resolution No. 2013-24, supporting Kittitas County Ballot Measure 1, reauthorizing the existing criminal justice sales tax. Miller Affirmed

Second Quarter 2013 Financial Status Report

Finance Director Ariwoola summarized the Second Quarter 2013 Financial Status Report.

Motion to accept the Second Quarter 2013 Financial Status Report as presented. Miller Affirmed

2012 Comprehensive Annual Financial Report

Finance Director Ariwoola summarized the 2012 Comprehensive Annual Financial Report.

Motion to accept the Comprehensive Annual Financial Report as presented. Scheffer Affirmed

Land Development Code Adoption – Public Participation Process Timeline

The City has completed a final draft of a Land Development Code update and has initiated the final review and adoption process. The timeline for that adoption process is as follows:

July 8, 2013 Final draft released for start of final review comment periods and adoption process.

SEPA REVIEW Approximately 50 days ending around August 27

- 30-day pre-threshold determination review and comment period
- Threshold Determination will be issued
- 15-day Threshold Determination review and comment period
- Final Threshold Determination will then be issued

60-Day Notice to State Agencies

- Expedited (14 day) review has been requested. If not granted, then the full 60-days must run. **60-days would end on September 6.**

July 22, 2013 City Council special meeting
The final draft will be studied in the order it has been written:
Article 1 General Provisions and Definitions
Article 2 Permits, Legislative Actions & Procedures
Article 3 Zoning Districts and Land Uses

July 29, 2013 City Council special meeting
Article 3 (continued if necessary from July 22)
Article 4 Community Design
Article 5 Project Design
Article 6 Critical Areas (NOTE: No substantive changes to the current Critical Areas Ordinance except to make it

consistent with the proposed new permit processing requirements in Article 2).

City Council may make minor amendments at these special meetings, but significant substantive amendments may require that SEPA and state agency review be restarted.

City Council may schedule additional special meetings if warranted.

City Council will then direct staff to prepare an adopting ordinance.

- | | |
|-----------------------------|--|
| Late August/early September | Staff determines if any comments received during SEPA review or state agency review require additional discussion and possible amendment (NOTE: This could delay the remaining dates below). |
| September 12, 2013 | Planning Commission public hearing on adopting ordinance and formal recommendation made to City Council. |
| October 7, 2013 | City Council public hearing on adopting ordinance (NOTE: if the SEPA was appealed then this public hearing would include a SEPA appeal hearing).
Consideration of 1 st reading of adopting ordinance |
| October 21, 2013 | City Council second reading and adoption of ordinance.
New Land Development Code becomes effective five days after publication of notice of adoption in newspaper. |

Motion to accept the proposed timeline, adjusting the Special Council Meetings on July 22, 2013 and July 29, 2013 to start at 6:00 p.m. and to run no later than 10:00 p.m. Aronica
Affirmed

Annual Natural Gas Safety Survey Report

As part of the federal requirements contained within Code of Federal Regulations (49.CFR.192.616), the City carries out an annual telephone survey to assess natural gas safety awareness of the general public, including both customers and non-customers. The overall results of this year's survey indicate that the public education program continues to be effective.

No action was requested for this item.

ECTV Equipment Purchases

There is an immediate need to replace some equipment used to broadcast from City Hall and to store programming to send to Charter for broadcast on Channel 2. There is also a lesser need to replace equipment used by the community producers. The estimated cost would be \$52,039 which is available in the ECTV Capital Fund.

Motion to proceed to bid for the equipment as outlined in the agenda report with upgraded cameras and support the hardware and software for community producers. Scheffer
Affirmed