

CITY OF ELLENSBURG
COUNCIL AGENDA
Council Chambers
501 North Anderson Street
Monday, March 18, 2013
7:00 p.m.

	Pledge of Allegiance	
1.	Call to Order & Roll Call	
2.	Proclamations	
3.	Awards and Recognitions	
4.	Approval of Agenda	
5.	CONSENT AGENDA	
	Items listed below have been distributed to Councilmembers in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Councilmember or at the request of a member of the public with concurrence of a Councilmember. Requests to remove items should be made under Item 4 Approval of Agenda.	
	A. Approve Minutes – February 26, 2013, Special Session	1
	Approve Minutes – March 4, 2013, Regular Session	3
	B. Acknowledge Minutes of Boards and Commissions	
	(1) Lodging Tax Advisory Committee – February 20, 2013 and February 28, 2013	7
	(2) Utility Advisory Committee – February 12, 2013	10
	C. Approve Noise Waiver Application for Washington State Department of Transportation from July 8 through August 31, 2013 from 6:00 p.m. to 6:00 a.m.	12
	D. Authorize the City Manager to Make Minor Modifications to the Professional Services Agreement, if Necessary, and Accept a Professional Services Agreement with Corpro at a Cost not to Exceed \$53,205 for Evaluation of Corrosion Control	15
	E. Authorize the City Manager to Accept the Bonneville Power Administration Cooperative Agreement	29
	F. Approve an Excused Absence for Councilmember Nancy Lillquist for the March 18, 2013 Meeting	40
	G. Authorize the City Manager to Sign the Charter Communications Franchise Extension Agreement	41
	H. Approve the Extinguishment of Easements at 1304 S. Canyon Road/1310 S. Ruby for McDonalds Redevelopment Subject to Conditions	44
	I. Approve March 18, 2013 Voucher Listing	47
6.	Petitions, Protests and Communications	
	A. Memorandum from Lodging Tax Advisory Committee Regarding Recommended Funding	48
7.	Citizen Comment on Non-agenda Issues	
8.	Business Requiring Public Hearings	
9.	Introduction and Adoption of Ordinances and Resolutions	
	A. Ordinance No. 4638 - Findings, Conclusions and Decision for the Terrell Rezone from Central Commercial II to Central Commercial	52
	B. Proposed Ordinance – Low-Income Senior Citizen/Low-Income Disabled Citizen – Electric and Natural Gas Rate Amendments	58
	C. Proposed Ordinance – Repealing Ambulance Service Rates and Fees (Inoperative Code Chapter)	72
10.	Unfinished Business	
11.	New Business	
	A. Quarterly Financial Status Report	75
	B. Bonneville Power Administration Power Sales Agreement Revision No. 3 to Exhibit “C”	97
	C. Shoreline Master Program and Critical Areas	111
	D. Landmarks and Design Commission Comments on Draft Land Development Code	117
12.	Miscellaneous	
	A. Manager’s Report	139
	B. Councilmembers’ Reports	
13.	Executive Session	
14.	Adjournment	