purchase two used 2009 motorcycles from the Yakima Police Department. Affirmed

Motion to authorize the Finance Director to make a budget amendment to the Ellensburg Police Department 2013 capital budget of $7,000 during the 2013 budget amendment process. Elliott Affirmed

Renewables Park Fencing, Trailway Rerouting, Signage, and Landscaping
On April 29, 2013, a tower failure occurred at the Renewables Park. A temporary fence was installed to keep the public away from the failed tower and to protect the public.

Motion to authorize staff to proceed with procurement of a permanent fence. Elliott Affirmed

Motion to authorize staff to reroute the trailway around the Renewables Park including a gravel base with a milled asphalt surface. Elliott Affirmed

Motion to authorize staff to proceed with procurement of the signage limited to the grant requirements. Miller Affirmed

Council requested staff bring back information regarding wayfinding signage for the Renewables Park.

Progress Report on Land Development Code Project
Staff and the consultant are working on the completion of a final draft Land Development Code for release to the public and state agencies which will then begin the formal adoption process. Staff is requesting authorization for the City Manager to execute an Addendum to the Professional Services Agreement with the consultant in an amount not to exceed $20,000 in order to provide additional services in that effort to finalize the draft.

Motion to authorize the City Manager to execute the Addendum to the Agreement with Makers Architecture and Urban Design for Land Development Code update services in an amount not to exceed $20,000. Scheffer Affirmed

Landmarks and Design Commission Comments on Draft Land Development Code, Murals, and Demolitions
At its March 18, 2013 meeting, Council discussed Landmarks and Design Commission recommendations for inclusion in the final draft Land Development Code (LDC) and requested staff to return in May with an update on several remaining Commission recommendations and on the City's insurance carrier's land use attorney review and discussion of those recommendations.

Meg Ludlum, Landmarks and Design Commission, discussed the Commission's recommendations for amendments to the current draft of the LDC.

Motion to postpone further discussion on the murals and demolition until further review by the Landmarks and Design Commission and staff. Morgan Affirmed

Carolyn Honeycutt, Ellensburg Downtown Association, spoke regarding the proposed amendments to the draft of the LDC.

Motion to retain the Landmarks and Design Commission decision-making authority on Scheffer

all issuances of Certificates of Approval (COA) for all alterations, new construction, and demolitions of properties that are on the Landmark Register. Affirmed

Motion for the Landmarks and Design Commission to retain decision making authority on the updated LDC for designation of properties for listing on the Landmark Register, with property owner consent. Scheffer Affirmed

Motion to have the Landmarks and Design Commission have recommendatory authority for design standard departures under the adopted LDC update. Lillquist Affirmed

Manager's Report

Set Public Hearings

Motion to set a public hearing on June 3, 2013 to consider the request for an outside utility agreement for Kittitas County Fire District #2. Scheffer Affirmed (Elliott – abstain)

Motion to set a public hearing for June 3, 2013 to consider updates to the International Building Code. Miller Affirmed

Traffic Signal Enhancement Project

Motion to fund the Traffic Signal Enhancement Project with $527,000 of federal grant funding and $144,500 of local match. Elliott Affirmed

Councilmembers' Reports

Councilmember Aronica stated he was a judge last week at the Source Symposium. He also reported on events held at the Fairgrounds.

Councilmember Elliott reported on a joint planning session with Hospital Districts 1 and 2 and also on the Board of Health.

Councilmember Lillquist reported on the Mental Health and Developmental Disabilities Board meeting. She also stated she judged senior projects at the Ellensburg High School. She also attended a government confluence meeting in Seattle.

Councilmember Miller reported on the Board of County Commissioners meeting, the Homelessness and Affordable Housing Committee, the Auditor's Entrance Conference, and a Law and Justice Council meeting.

Councilmember Morgan reported on a KITTCOM Board meeting. Also, she was asked to participate in the group from the University that are doing the planning and design for the south entry park.

Councilmember Scheffer reported on the National Brownfields Conference in Atlanta.

Mayor Tabb reported that he has been asked to serve on the statewide Public Transportation Planning Council.

Adjourn

Motion to adjourn at 9:46 p.m. Scheffer Affirmed

Mayor

ATTEST:

City Clerk