

**CITY OF ELLENSBURG**  
**COUNCIL AGENDA**  
 Council Chambers  
 501 North Anderson Street  
 Monday, May 20, 2013  
 6:00 p.m.\*

(\*The City Council will have pictures starting at 6:00 p.m. and the Regular Meeting will start at 7:00 p.m.)

	<b>Pledge of Allegiance</b>	
1.	<b>Call to Order &amp; Roll Call</b>	
2.	<b>Proclamations – Mental Health Awareness Month</b>	
3.	<b>Awards and Recognitions</b>	
4.	<b>Approval of Agenda</b>	
5.	<b>CONSENT AGENDA</b>	
	<b>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.</b>	
	A. Approve Minutes – May 6, 2013, Regular Session	1
	B. Acknowledge Minutes of Boards and Commissions	
	(1) Arts Commission – April 11, 2013	5
	(2) Cable Television Commission – March 20, 2013	7
	(3) Landmarks & Design Commission – April 16, 2013	8
	(4) Lodging Tax Advisory Committee – March 6, 2013	10
	(5) Utility Advisory Committee – March 12, 2013	13
	C. Approve Noise Waiver Application for Sarah Maes at 512 N. Poplar on June 1, 2013 from 10:00 a.m. to 9:00 p.m. and June 2, 2013 from 10:00 a.m. to 6:00 p.m.	16
	D. Approve Street Closure Application for Dachshunds on Parade for 4 <sup>th</sup> Avenue from Main to Pearl Streets on June 15, 2013 from 5:00 a.m. to 5:00 p.m.	17
	E. Approve Request to Add \$19,842 to the Hal Holmes Trust Fund 2013 Budget Revenue Line Item and Add the Same Amount to Hal Holmes Trust 2013 Expenditure Lines	21
	F. Award Bid Call 2013-07 – Cured-in-Place Sewer Line Rehabilitation to Columbia Pumping and Construction for the Amount of \$78,026.76 and Reject all Other Bids	22
	G. Award Bid Call 2013-08 – Construction of Three New Open Bays and Enclosure of Three Existing Bays to Belsaas & Smith Construction in the Amount of \$140,756.40	23
	H. Authorize the Public Works Director to Execute the Joint Responsibility Agreement for the Hayward Hill Well	24
	I. Authorize Mayor to Execute Easement with SRS Spirit LLC and Authorize Disbursement of \$3,039	26
	J. Authorize Mayor to Execute Easement with BDN Properties and Authorize Disbursement of \$2,475	30
	K. Approve May 20, 2013 Voucher Listing	34(A)
6.	<b>Petitions, Protests and Communications</b>	
	A. Central Washington University Facilities Master Plan Update	35
7.	<b>Citizen Comment on Non-agenda Issues</b>	
8.	<b>Business Requiring Public Hearings</b>	
9.	<b>Introduction and Adoption of Ordinances and Resolutions</b>	
	A. Proposed Resolution – Surplus of Motorcycles	41
10.	<b>Unfinished Business</b>	
11.	<b>New Business</b>	
	A. Request for Budget Amendment to Purchase Used Motorcycles	44
	B. Renewables Park Fencing, Trailway Rerouting, Signage, and Landscaping	45
	C. Progress Report on Land Development Code Project	47
	D. Landmarks and Design Commission Comments on Draft Land Development Code, Murals, and Demolitions	50

12. **Miscellaneous**
  - A. Manager's Report
  - B. Councilmembers' Reports
13. **Executive Session**
14. **Adjournment**

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Next Ord. #4643  
Next Res. #2013-17