

**CITY OF ELLENSBURG
COUNCIL AGENDA
Council Chambers
501 North Anderson Street
Tuesday, September 3, 2013
6:00 p.m.****

**NOTE TIME CHANGE

	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 – August 12, 2013, Special Session	1
	Approve Minutes – August 19, 2013, Regular Session	4
	B. Acknowledge Minutes of Boards and Commissions	
	(1) Landmarks and Design Commission – July 16, 2013 and August 13, 2013	7
	C. Approve Street Closure Application for Kittitas County Chamber of Commerce for Fourth Avenue from Pearl Street to Alley Between Pine and Ruby Streets and use of Rotary Pavilion on September 24, 2013 from 12:00 p.m. to 6:00 p.m.	11
	D. Award Bid Call 2013-27 – John Wayne Trail Reconnection Route to Belsaas and Smith Construction	16
	E. Award Bid Call 2013-26 – Tree Pruning Contract to Elliott’s Tree Care	17
	F. Authorize the City Manager to Execute the Professional Services Agreement with DN Traffic Consultants for Traffic Signal Enhancement Project	19
	G. Authorize the City Manager to Approve the Intergovernmental Cooperative Purchasing Agreement with the University of Washington	52
	H. 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 \$30,000 and Authorize the 2013 Budget Line Item 001-017-558-60-41 to be Amended	55
	I. Approve September 3, 2013 Voucher Listing	59
6.	Petitions, Protests and Communications	
	A. Activities Report and Request from Ellensburg Downtown Association for Street Closure and Noise Waiver Applications	60
7.	Citizen Comment on Non-agenda Issues	
8.	Business Requiring Public Hearings	
9.	Introduction and Adoption of Ordinances and Resolutions	
10.	Unfinished Business	
	A. Land Development Code	68
11.	New Business	
	A. Request for Budget Amendment to Parks Acquisition and Development Fund	78
	B. Consideration of a Federal/State Operating Grant Agreement between the City and the Washington State Department of Transportation	79
	C. Consideration of an Operating Agreement between the City and HopeSource to operate Central Transit/Ellensburg Public Transit	102
	D. Consideration of an Interlocal Agreement between the City and Central Washington University regarding CWU funding support and operational parameters for Central Transit/Ellensburg Public Transit	128

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

Next Ord. #4651
Next Res. #2013-29