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 – November 19, 2012, Regular Session
   B. Acknowledge Minutes of Boards and Commissions
      (1) Arts Commission – October 11, 2012
      (2) Library Board – October 9, 2012
   C. Authorize the City Manager to Execute the Contract with Century West Engineering Corporation for a Pedestrian and Bicycle Corridor on Seventh Avenue
   D. Approve University Way Banner Request for Winter Wedding & Events Expo from January 14-27, 2013
   E. Approve 2013 Payment Agreement for Kittitas County Emergency Medical Services and Trauma Care Council
   F. Accept a Letter of Resignation from Lynn Jenison from the Ellensburg Business Development Authority Board, and Direct a Letter of Appreciation
   G. Approve a Noise Ordinance Waiver Request from the Ellensburg Grocery Outlet
   H. Approve December 3, 2012 Voucher Listing

6. Petitions, Protests and Communications
   A. Boards and Commissions Applications
   B. Communication from Lee Bates Regarding Recognition of an Employee
   C. Letter from Carolyn Honeycutt, Ellensburg Downtown Association, Regarding Hometown Holidays Celebration

7. Citizen Comment on Non-agenda Issues
8. Business Requiring Public Hearings
9. Introduction and Adoption of Ordinances and Resolutions
   A. Ordinance No. 4628 – Clarifying the Misdemeanor Status of Disorderly Conduct
   B. Proposed Ordinance – Developer Reimbursement Agreements – Increase Term from 15 Years to 20 Years
   C. Proposed Ordinance – Establishing Permanent Zoning Controls for Medical Marijuana Collective Gardens

10. Unfinished Business
   A. Status of Land Development Code Update Project

11. New Business
12. Miscellaneous
   A. Manager’s Report
   B. Councilmembers’ Reports
13. Executive Session
14. Adjournment

Next Ord. #4629
Next Res. #2012-34