Mark Holloway, Owner of D&M Coffee, spoke in favor of the proposed ordinance.

**Motion for first reading of Ordinance No. 4635.**
Elliott
An ordinance of the City Council of the City of Ellensburg, Washington relating to Title 8 “Traffic” of the Ellensburg Municipal Code and amending Sections 8.10.020, 8.14.020, 8.36.040, and 8.36.120.
Affirmed

**Further Discussion and Direction Regarding the Land Development Code Update and Parking Standards (agenda materials from January 28, 2013)**
Motion to direct staff to adjust the parking requirements in the CC Zone outside of the Historic District to .7 spaces per bedroom rounded up.
Elliott
Affirmed

**Request to De-Annex a Two Acre Area of Land**
Jeff Slothower, 201 West 7th Avenue, representing Ron Anderson, discussed the request for de-annexation.

Motion to approve the petition to adjust the city boundary line to de-annex the two acre parcel.
Lillquist
Affirmed

**Manager’s Report**

**Set Special Meeting**
Motion to set a Special Meeting on February 26, 2013 at 3:00 p.m. in Barge 412 for the joint meeting with the CWU Cabinet.
Scheffer
Affirmed

**Set Public Hearings**
Motion to set a public hearing on February 19, 2013 to consider amending the Six Year Transportation Improvement Plan to include $92,000 for Pedestrian and Bicycle Safety Program and $527,000 for a Quick Response Safety Grant.
Elliott
Affirmed

Motion to set a public hearing on February 19, 2013 to consider amending the Terrell Rezone.
Scheffer
Affirmed

Motion to set a public hearing on February 19, 2013 to consider the Binding Site Plan ordinance.
Scheffer
Affirmed

Motion to set a public hearing on February 19, 2013 to consider declaring electrical equipment as surplus.
Elliott
Affirmed

**Request to Authorize Request for Proposals**
Motion to authorize the issuance of a Request for Proposals for towing services on a three year cycle.
Elliott
Affirmed