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
   Approve Minutes – August 19, 2013, Regular Session
   B. Acknowledge Minutes of Boards and Commissions
   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.
   D. Award Bid Call 2013-27 – John Wayne Trail Reconnection Route to Belsas and Smith
      Construction
   E. Award Bid Call 2013-26 – Tree Pruning Contract to Elliott’s Tree Care
   F. Authorize the City Manager to Execute the Professional Services Agreement with DN
      Traffic Consultants for Traffic Signal Enhancement Project
   G. Authorize the City Manager to Approve the Intergovernmental Cooperative Purchasing
      Agreement with the University of Washington
   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
   I. Approve September 3, 2013 Voucher Listing
   6. Petitions, Protests and Communications
      A. Activities Report and Request from Ellensburg Downtown Association for Street Closure and
         Noise Waiver Applications
   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
   11. New Business
       A. Request for Budget Amendment to Parks Acquisition and Development Fund
       B. Consideration of a Federal/State Operating Grant Agreement between the City and the
          Washington State Department of Transportation
       C. Consideration of an Operating Agreement between the City and HopeSource to operate
          Central Transit/Ellensburg Public Transit
       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
A. Manager's Report
B. Councilmembers' Reports
13. Executive Session
14. Adjournment