



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

January 4, 2021

7:00 PM

Held Remotely per Governor Inslee's

Proclamation 20-28.14

1. Call to Order and Roll Call

Roll Call Present: Stacey Engel, Nancy Goodloe, Tristen Lamb, Nancy Lillquist, Bruce Tabb, Mary Morgan

Excused Absence: David Miller

Others Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Parks and Recreation Director Case; Community Development Director Sackett; Hongtao Dang; Kittitas County Public Health Officer, Dr. Mark Larson and approximately 15 members of the audience.

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented. **Motion Approved 6-0.**

5. Consent Agenda

5.A. Approve Minutes of the December 21, 2020 Regular Meeting

5.B. Acknowledge Minutes of the Environmental Commission - October 21, 2020

5.C. Acknowledge Minutes of the Utility Advisory Committee - November 19, 2020

5.D. Body Worn In-Car Camera System Purchase

5.E. Gateway II Agreement with the Washington State Department of Ecology (Ecology)

5.F. City-County Library Services Agreement

5.G. Bid Award - Bid Call 2020-32 for Polyethylene Natural Gas Pipe

5.H. Accept Resignation of Marc Brown from the Landmarks and Design Commission

5.I. Approve January 4, 2021 Voucher Listing

Councilmember Mary Morgan moved to Approve the Consent Agenda as presented. **Motion Approved 6-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Councilmember Lamb and Dr. Larson presented information concerning 1000 vaccinations that have been administered in group 1A and approximately 100 teachers have been vaccinated in group 1B. Groups in assisted living care have also been vaccinated. Central Washington University will begin COVID-19 testing the first week of January and will hold online classes for 14 days.

Councilmember Goodloe thanked Councilmember Lamb, Dr. Larson and the Public Health staff for their work.

Councilmember Lillquist inquired about testing to be done on CWU students.

Councilmember Engel inquired about the response to receiving the vaccine.

6.B. Board and Commission Applications.

Hongtao Dang was present to introduce himself and speak on his interest in serving on the Affordable Housing Commission.

The Mayor recommended appointment of Hongtao Dang to the Affordable Housing Commission.

Councilmember Nancy Lillquist moved to Approve the Mayor's appointment of Hongtao Dang to the Affordable Housing Commission. **Motion Approved 6-0.**

6.C. Information from Kittitas County Climate Action Coalition Group

Councilmember Lillquist suggested one or two items be selected from the Bellingham report to review. She volunteered to discuss items with the Kittitas County Climate Action Coalition group and report back to Council. Council concurred with Councilmember Lillquist obtaining additional information.

7. Citizen Comment on Non-agenda Issues

Theresa Plue, 140 Woodhouse Loop, commented regarding the meetings not being available by live stream and information on public hearings;

Stacy Hammond, 308 N Sampson St., commented regarding the duties of Council, and the public hearing to be held.

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) and First Reading of an Ordinance amending the Ellensburg Comprehensive Plan

The City Attorney confirmed streaming service is working for some but not for others, and is currently being broadcast on cable Channel 191.

The Mayor opened the Public Hearing. Community Development Director, Kirsten Sackett, presented information in the staff report. She reviewed the three Comp Plan Amendment Proposals submitted and explained Dockets 20-02 and 20-03 were recommended to be postponed until the 2021 Comp Plan amendment process.

Stacy Hammond, 308 N Sampson St., commented regarding open public meetings and the dissemination of information;

Jenny Kuenzli, 41 Bynum Rd, commented regarding the availability of the meeting and not having cable service;

Landis Hanson, 1015 E 18th Ave., spoke in support of Trenton Gardner's submitted proposal;

Theresa Plue, 140 Woodhouse Loop, spoke regarding the equity issue and information on the website racialequityalliance.org and training done by CWU;

Betty Douglas, 315 W Helena Ave., commented regarding the DEI listening sessions and the process Council has followed;

Tricia Snyder, 708 E 7th Ave., spoke in support of the proposed amendments;

Tylene Carnell, 208 S Ruby St., spoke in support of the work done by City Council, the current meeting access issues and attendance of the public at meetings before COVID-19;

Landis Hanson, 1015 E 18th, commented about often not feeling welcomed in the community;

Stacy Hammond, 308 N Sampson St., spoke regarding equity and attendance at Council meetings;

Hanna Fredeen, 1201 S Chestnut St. #311, spoke regarding being in support of the Council moving forward;

Theresa Plue, 140 Woodhouse Loop, spoke regarding issues with the dockets and divisiveness in the community;

Councilmember Goodloe inquired about IDE being changed to DEI in the document and language changes recommended by the Planning Commission.

Councilmember Lillquist inquired about Docket #20-01 the Annual Capital Improvement Plans Update.

With no further questions or comments, the Mayor closed the public hearing.

Councilmember Lillquist stated she appreciated comments made by the public and why Council is participating in this process.

The Mayor noted the change of IDE to DEI as a scrivener's error in the document.

Councilmember Nancy Lillquist moved to Approve the Comprehensive Plan Amendment Docket Item #20-01 as submitted by staff.

Councilmember Nancy Lillquist moved to Approve an amendment to language on page 102 "Rotary Pavilion" changing the word "acquisition" to "development." **Motion Approved 6-0.**

Vote on Main Motion to Approve the Comprehensive Plan Amendment Docket Item #20-01 as amended. **Motion Approved 6-0.**

Councilmember Mary Morgan moved to Approve the amendments to the Introduction Section of the Comprehensive Plan as submitted by staff, in partial completion of Docket Items 20-02 and 20-03.

Councilmember Nancy Goodloe moved to Amend the language on page 114, the second value in the Introductory Section to include "sexual orientation". **Motion Approved 6-0.**

Vote on Main Motion to Approve the amendments to the Introduction Section of the Comprehensive Plan with amended language of "sexual orientation". **Motion Approved 6-0.**

Councilmember Nancy Lillquist moved to Approve referring the remainder of Docket Items 20-02 and 20-03 into the 2021 year. **Motion Approved 6-0.**

Councilmember Nancy Lillquist moved to Approve conducting first reading of Ordinance 4869 referring to the Comprehensive Plan Amendments. **Motion Approved 6-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Resolution Accepting a Donation from the Ellensburg Duplicate Bridge Club Parks and Recreation Director, Brad Case, presented information in the staff report.

Councilmember Nancy Goodloe moved to Approve adoption of Resolution 2021-01 accepting the donation from the Ellensburg Duplicate Bridge Club in the amount of \$1346.59. **Motion Approved 6-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Manager's Report.

Councilmember Stacey Engel moved to Approve setting a public hearing for surplus of materials and items on January 19, 2021. **Motion Approved 6-0.**

An Executive Session would be required per RCW 42.30.110(1)(a)(ii) concerning discussion of a security breach issue currently being dealt with, and was anticipated to last approximately fifteen minutes.

12.B. Councilmembers' Reports

- Councilmember Engel stated the EBDA is holding their annual planning session on January 13th;
- Councilmember Lillquist responded to a letter containing misinformation published in the Daily Record and clarified that Council will not create mandates on business hiring practices;
- Mayor Tabb spoke regarding an Interlocal Agreement for the UGA and Councilmembers Engel and Lamb have agreed to work with the County to develop that document. Council concurred with that arrangement.

13. Executive Session

13.A. Per RCW 42.30.110(1)(a)(ii), to consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and risk assessments, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets

Council recessed at 9:19 pm to take a five minute break and would then go into Executive Session, which was anticipated to last 15 minutes.

Council reconvened at 9:40 pm.

14. Adjournment

Meeting adjourned at 9:40 pm.



Mayor

ATTEST:



City Clerk