



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Council Meeting, Regular Session

January 6, 2020

7:00 p.m.

Council Chambers, 501 North Anderson Street

Oaths given for councilmembers Miller, Tabb, Engel and Lamb

Nominations for Mayor

Councilmember Morgan nominated Councilmember Tabb for Mayor. Councilmember Miller nominated himself for Mayor. Council voted for Councilmember Tabb as Mayor.

Nomination for Mayor Pro-Tempore

Councilmember Engel nominated Councilmember Miller for Mayor Pro Tempore and he declined. Councilmember Miller nominated Councilmember Goodloe and she accepted. Council voted for Councilmember Goodloe as Mayor Tempore unanimously.

1. Roll Call Present: Engel, Goodloe, Lamb, Lillquist, Miller, Morgan and Tabb.

Others present were City Manager Akers; Assistant City Manager/City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Finance Director Pascoe and approximately twenty-five members of the audience.

2. Proclamations

None

3. Awards & Recognitions

Jerica Pascoe, Finance Director, introduced Scott Davis, part-time Meter Reader and Beau Matthews, part-time Utility Clerk.

The Mayor recognized Ellensburg High School student Ethan Price, who won the First Congressional App Challenge

4. Agenda Approval

Councilmember Morgan moved to approve the Agenda as presented. Councilmember Lillquist moved to amend the agenda & pull item 5E to 11A. **Motion Approved 7-0.**

Councilmember Engel moved to approve the Agenda as amended. **Motion Approved 7-0.**

5. Consent Agenda

Councilmember Lillquist moved to approve the Consent Agenda as amended. **Motion Approved 7-0.**

6A. Board and Commission Applications

Taylor Crouch and Geraldine O'Mahony introduced themselves and spoke regarding their interest in serving on the Planning Commission.

Councilmember Morgan moved to approve re-appointment of Jared Vallejo, Grant Clark and James Jankowski to serve on the Ellensburg Business Development Authority Board. **Motion Approved 7-0.**

7. Citizen Comment on Non-Agenda Issues

None

8A. Public Hearing and Proposed Resolution to Declarer City Property, Parcel 541133, as Surplus for the Public Benefit of Affordable Housing

The Mayor opened the public hearing. Terry Weiner, City Attorney/Assistant City Manager, presented the staff report and provided background information.

Luis Byerly, 100 E Countryside Ave, inquired about what the property would be utilized for and what has been discussed regarding traffic impacts.

Councilmember Engel inquired whether traffic impacts would be discussed during the SEPA process.

Councilmember Morgan moved to adopt Resolution 2020-01, declaring Parcel No. 541133 as surplus for the purpose of using for affordable housing. **Motion Approved 7-0.**

9A. Second Reading and Adoption of Ordinance 4846 Chapter 15.395 Wireless Communication Facilities

Terry Weiner, City Attorney/Assistant City Manager, presented a staff report and explained the background of the regulations of the infrastructure.

Councilmember Lillquist moved to conduct second reading and adoption of Ordinance 4846. **Motion Approved 7-0.**

10. Unfinished Business

None

11A. Interlocal Agreement for Professional Services and Lease Agreement with EBDA dba CenterFuse

Councilmember Lillquist questioned the Interlocal Agreement and the deliverables noted in the agreement. Mayor Tabb asked if a work plan included would suffice. City Attorney Weiner

explained the EBDA would be adopting their strategic plan and will present at a future Council meeting.

Councilmember Lillquist moved to approve the Interlocal Agreement for Professional Services and authorize the Mayor to sign on the City's behalf. **Motion Approved 7-0.**

Councilmember Lillquist moved to approve the Lease Agreement with EBDA for the Business Incubator and authorize the Mayor to sign on the City's behalf. **Motion Approved 7-0.**

12A. Manager's Report.

A closed record public hearing has been set on January 21, 2020 for a site specific rezone of Parcel 17827, located on Bull Road.

An open record public hearing has been set on January 21, 2020 for Petition for Annexation of Currier Creek Area.

Boards and Commission Assignments were provided for Council to review for the January 21st meeting.

Council will need to schedule a Council Retreat in the next month or so. Discussion of the Community Center will be one topic.

The Manager of Racquet and Recreation Center will retire February 2nd. Discussion will need to take place on future of staffing.

Executive Session authorized by RCW 42.31.10(1)(i) for pending litigation, and will take five minutes. No action will be taken.

12B. Councilmembers' Reports

No Reports

13. Executive Session

Per RCW 42.31.10(1)(i) Council went into executive session to discuss pending litigation at 8:06 p.m.


14. Adjourn

Councilmember Morgan moved to adjourn at 8:11 p.m. **Motion Approved 7-0.**



Mayor

ATTEST:



City Clerk