



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

January 19, 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, David Miller, Mary Morgan, Bruce Tabb

Also Present: City Manager Akers; City Attorney/Assistant City Manager Weiner; City Clerk Leader; Executive Assistant Gigstead; Community Development Director Sackett; Public Works & Utilities Director Lyyski; Kittitas County Public Health Officer Dr. Mark Larson; Lathan Wedin; and approximately 8 members of the public.

2. Proclamations

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented.

Councilmember Nancy Lillquist moved to Amend the Consent Agenda by removing Item 5A., Approval of the January 4th Regular Meeting Minutes and move to Item 10A. under Unfinished Business. **Motion Approved 7-0.**

Agenda approved as amended. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Approve Minutes of the January 4, 2021 Regular Meeting – **MOVED TO ITEM 10A.**

5.B. Acknowledge Minutes of the Lodging Tax Advisory Committee - December 2, 2020

5.C. Approve Amended Dates for University Way Banner Request - Spread Kindness Not COVID-19 - February 1 - May 31, 2021

5.D. Approve January 19, 2021 Voucher Listing

Councilmember Mary Morgan moved to Approve the Consent Agenda as amended. **Motion Approved 7-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Dr. Mark Larson presented information regarding COVID- 19 vaccinations and rate of distribution. He spoke about a plan for vaccination clinics and reviewed the current positive cases.

6.B. Board and Commission Applications

Lathan Wedin was present to introduce himself and speak about his interest in serving on the Landmarks and Design Committee.

The Mayor recommended Lathan Wedin for appointment to the Landmarks and Design Committee.

Councilmember Mary Morgan moved to Approve the Mayor's recommendation to appoint Lathan Wedin to the Landmarks and Design Commission. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Christopher Hobbs, 302 N Water St., speaking for himself, commented regarding online meetings and encouraged Council to begin holding in person meetings.

8. Business Requiring Public Hearings

8.A. Resolution to Declare City Utility and Personal Property as Surplus

The Mayor opened the public hearing. Public Works and Utilities Director, Ryan Lyyski, presented information in the staff report.

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

Councilmember Mary Morgan moved to Approve adoption of Resolution 2021-02 declaring items surplus to the City. **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Second Reading and Adoption of Ordinance 4869 amending the Ellensburg Comprehensive Plan

Community Development Director, Kirsten Sackett, presented information in the staff report.

Betty Douglas, 315 W Helena Ave., spoke against including the Diversity, Equity and Inclusion amendments in the Comprehensive Plan;

Theresa Plue, 140 Woodhouse Loop, spoke regarding the Comprehensive Plan amendment process and encouraged Council to include all citizens in the community;

Councilmember Tristen Lamb moved to Approve conducting second reading and adoption of Ordinance 4869 amending the Comprehensive Plan. **Motion Approved 7-0.**

10. Unfinished Business

10.A. Approve Minutes of the January 4, 2021 Regular Meeting

Councilmember Lillquist addressed Item 12B – Councilmembers' Reports in the January 4, 2021 minutes, page 10 of the Agenda. She requested her report be amended to say: "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".

Councilmember Nancy Lillquist moved to Amend the language in Item 12B of the January 4, 2021 Council minutes as previously stated. **Motion Approved 7-0.**

Councilmember Mary Morgan moved to Approve the amended minutes of the January 4, 2021 meeting. **Motion Approved 7-0.**

11. New Business

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the Manager's Report.

An Executive Session was needed under the authority of RCW 42.30.110(1)(i) for the purpose of discussing pending litigation. Discussion was anticipated to take approximately ten minutes and no action would be taken.

12.B. Councilmembers' Reports

- Councilmember Goodloe reported the Diversity, Equity and Inclusion subcommittee met with Ellensburg School District Board Members and Superintendent; she participated with a group to meet the new CWU President; and gave an update on the Community Recovery Fund;
- Councilmember Lillquist attended the Airport Advisory Committee meeting; a Recreation forum; and reported on the glass recycling project;
- Councilmember Morgan attended Lodging Tax and KITTCOM board meetings;
- Councilmember Engel commented regarding issues with online meetings and reviewed information for the survey to name the downtown Rotary Pavilion park;
- Councilmember Lamb attended a Solid Waste Advisory Committee and Library Board meetings;
- Mayor Tabb reported on the South Central Region group weekly meetings; and attended the Governor's call for Mayors, Economic Recovery Group, Public Transit Advisory Committee meeting, and the memorial at CWU for victims of COVID.

13. Executive Session

13.A. Per RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the

governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council recessed and began Executive Session at 8:22 pm and it was anticipated to take 10 minutes.

Council reconvened at 8:32 pm.

14. Adjournment

Meeting adjourned at 8:32 pm



Handwritten signature of the Mayor in black ink, written over a horizontal line.

Mayor



Handwritten signature of Betty Leades in blue ink, written over a horizontal line.

ATTEST:

City Clerk