



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

March 1, 2021

7:00 PM

Held Remotely per Governor Inslee's Proclamation

20-28.15, extended by Senate Concurrent

Resolution 8402

Pledge of Allegiance

Councilmember Engel led the Pledge of Allegiance

1. Call to Order and Roll Call

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

Absent: Tristen Lamb, Nancy Lillquist

Also present: City Manager Akers; City Attorney Weiner; City Clerk Leader; Finance Director Pascoe; Bond Counsel Alice Ostiek, Maggie Marshall and Thomas Toepfer; Phil Kelleher; Muriel Weaver and approximately 25 members of the public

Councilmember Mary Morgan moved to Approve excused absence for Councilmembers Lamb, Lillquist and Miller for the March 1, 2021 meeting. **Motion Approved 4-0.**

Councilmember Miller arrived at 7:05 pm

2. Proclamations

2.A. Irish-American Heritage Month Proclamation

Phil Kelleher was present to read the Proclamation for Irish-American Heritage Month.

Councilmember Nancy Goodloe moved to Approve the Mayor's signature on the Proclamation for Irish-American Heritage Month. **Motion Approved 5-0.**

2.B. National Women's History Month Proclamation

Muriel Weaver was present to read the Proclamation for National Women's History Month.

Councilmember Mary Morgan moved to Approve the Mayor's signature on the Proclamation for National Women's History Month. **Motion Approved 5-0.**

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Nancy Goodloe moved to Approve the Agenda as presented. **Motion Approved 5-0.**

5. Consent Agenda

- 5.A. Approve Minutes of the February 16, 2021 Regular Meeting
- 5.B. Acknowledge Minutes of the Ellensburg Business Development Authority Board - January 13 & February 3, 2021
- 5.C. Acknowledge Minutes of the Library Board - January 12, 2021
- 5.D. Amendment 2 - City Property Groundskeeping Contract
- 5.E. Interlocal Agreement (ILA) with the Kittitas County Flood Control Zone District (KCFCZD)
- 5.F. Resolution 2021-04 - 404 N Sampson St - Snedeker street tree removal request
- 5.G. Resolution 2021-05 - City Hall tree removals on 6th Ave
- 5.H. CenterFuse (Ellensburg Business Development Authority Board) Applicant Confirmation
- 5.I. Request for an Excused Absence from Councilmember Lamb
- 5.J. Approve March 1, 2021 Voucher Listing

Councilmember Mary Morgan moved to Approve the Consent Agenda as presented. **Motion Approved 5-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update
No Report

6.B. Board and Commission Applications.
Ali Brown was present to introduce herself and spoke regarding her interest in serving on the Parks and Recreation Commission.

Councilmember Mary Morgan moved to Approve the Mayor's affirmation of appointment of Gwen Budnik to the Arts Commission. **Motion Approved 5-0.**

Councilmember Mary Morgan moved to Approve the Mayor's affirmation of Fiona Corner to the Parks and Recreation Commission. **Motion Approved 5-0.**

7. Citizen Comment on Non-agenda Issues

Paula McMinn, 2000 N Alder St., spoke regarding environmental impacts;

Christopher Hobbs, 302 N Water, speaking for himself, spoke regarding Item 7.6 in the City Council Rules of Procedure;

Rob Marlow, formerly of 111 Lonestar Lane, spoke regarding his support of the Ellensburg Linemen;

Erick Raynes, 2105 Creeks Edge Way, spoke regarding his support of the Ellensburg Linemen;

Theresa Plue, 140 Woodhouse Loop, representing herself, commented regarding access to the February 16, 2021 Zoom City Council meeting and comments made at the last meeting;

Rex Habner, 785 N Kendall, Sequim WA, spoke regarding his support of the Ellensburg Linemen;

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

9.A. Diversity, Equity and Inclusion Commission - Ordinance for second reading and adoption.

City Manager Akers presented information in the staff report.

John Schultz, 13051 Hwy 97, commented regarding formation of the DEI Commission;

Landis Hanson, 1015 E 18th Ave, spoke in favor of the DEI Commission;

Crystal Rhodes, 3291 Ford Drive, Medford Oregon, spoke regarding the linemen;

Sara Omrani, 7790 Cook Canyon Rd, speaking for herself, spoke in favor of the DEI Commission;

Theresa Plue, 140 Woodhouse Loop, spoke regarding language in the Ordinance creating the DEI Commission;

Jacob Dolan, 1805 N Chestnut St, speaking for himself, spoke in favor of the DEI Commission;

Erin Zamzow, 1051 McCullough Rd, spoke in favor of the DEI Commission

Councilmember Mary Morgan moved to Approve second reading and adoption of Ordinance 4871, creating the Diversity, Equity and Inclusion Commission. **Motion Approved 5-0.**

9.B. First reading of proposed ordinance authorizing the issuance of 2021 LTGO Refunding Bonds.

Finance Director, Jerica Pascoe, presented information in the staff report. Bond Council was also present to answer questions.

Councilmember Nancy Goodloe moved to Approve first reading of Ordinance 4872, authorizing issuance of 2021 Limited Tax General Obligation Refunding Bonds. **Motion Approved 5-0.**

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. City Manager's Report

The City Manager reviewed his report. Council concurred with sending a letter of support for the Veteran's Administration application.

A public hearing has been set for the March 15, 2021 meeting for Council to consider a proposed preliminary plat subdivision known as Ridgeview Plat Division 3.

12.B. Councilmembers' Reports

- Councilmember Goodloe reported on the Utility Advisory Commission meeting; Diversity, Equity and Inclusion subcommittee; and acknowledged Sadie Thayer at the Kittitas County Historical Museum for her work;
- Councilmember Miller attended the Kittitas County Conference of Governments (KCCOG) meeting;
- Mayor Tabb reported on KCCOG funding and attended the Governmental Affairs Committee meeting

13. Executive Session

14. Adjournment

Meeting adjourned at 8:29 pm



Mayor

ATTEST:



City Clerk.