

CITY OF ELLENSBURG

Date of Meeting Time of Meeting Place of Meeting Minutes of City Council, Special Joint Study Session with Kittitas County Board of County Commissioners December 9, 2021 5:30 PM Council Chambers 501 N Anderson Street Ellensburg, WA 98926 and remotely via zoom

Roll Call Present: Rich Elliott, Nancy Goodloe, Tristen Lamb, Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb

Councilmember Lamb attended remotely via zoom

For Kittitas County: Commissioner Brett Wachsmith, Commissioner Laura Osiadacz, Commissioner Cory Wright, Deputy Prosecuting Attorney Neil Caulkins, Director of Public Works Mark Cook, and Kittitas County Community Development Director Dan Carlson.

Others Present: City Manager Behrends Cerniwey; Councilmember Elect Winn; City Attorney Weiner; Assistant City Attorney Reiman; Deputy City Clerk Davison; Public Works & Utilities Director Lyyski; Engineering Manager Mayo; Community Development Director Sackett, and Planning Manager Ayling.

1. Interlocal Agreement for the Urban Growth Area

City Manager Behrends Cerniwey provided background for the proposed interlocal agreement. Commissioner Wright asked questions of staff regarding right-of-way improvements, park and recreation system mitigation, and transference of bonds. Council and the Commissioners discussed the need for cooperation and fencing requirements.

Staff was directed to add language regarding cooperation in pre-application meetings.

2. Economic Development Plan Update

Commissioner Wright presented information on the Comprehensive Strategic Plan proposed by Theory Into Practice (TIP). Council and the Commissioners discussed future possibilities for collaboration in the area of broadband.

3. 1/10 of 1% Behavioral Health Tax Discussion

Commissioner Wachsmith gave an update on the 1/10 of 1% Behavioral Health Tax that the county adopted.

4. Homeless/Houseless Issues – Background, Options & Next Steps

City Attorney Weiner presented an overview of the legal challenges and issues regarding homelessness. Council and the Commissioners discussed the challenges of dealing with homelessness.

5. Shady Acres Closure Update

Commissioners Wachsmith and Osiadacz gave an update regarding the pending closure of Shady Acres Mobile Home park. Council and the Commissioners discussed the resources available for the residents of Shady Acres.

Adjournment

Meeting adjourned at 7:06 pm.

Mayor

Deputy City Clerk

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman: District 3

Laura Osiadacz, Vice-Chairman: District 2

Cory Wright, Commissioner: District 1