City of Kittitas Council Meeting Minutes June 25, 2007

Mayor Cousart opened the special meeting of the Kittitas City Council at 7:00 p.m., June 25, 2007 at City Hall. Councilmembers present; Gilmour, Huber, Sorenson, and Gay. Councilmember Simpson was absent.

Staff present was City Clerk/Treasurer Robin Newcomb and Police Chief Studer.

COMPREHENSIVE PLAN AMENDMENT—CAPITAL FACILITIES PLAN

Lisa Parks, our planner, discussed the progress of the comp plan amendment. We discussed in detail the Capital Facilities portion of the Comprehensive Plan for both the 6 year and 20 year plan which included the following:

Street Equipment
Street Repairs and/or Paving
Water Rights
Water/Sewer Equipment
Fire Equipment and upgraded facilities
Police Equipment and upgraded facilities
City Hall upgraded facilities
Parks
Community Hall upgrade

She explained she needs more information from our engineer, Jeff Stevens with Gray & Osborne, on the progress of the Water Comp Plan and the water rights situation of the City.

Councilmember Gay moved to adjourn the meeting and Councilmember Sorenson seconded the motion. The motion passed 4 yes and 0 no. The meeting adjourned at 9:30 p.m.

Mayor Cousart

Clerk/Treasurer