

**City of Kittitas
Council Meeting Minutes
October 26, 2010**

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., October 26, 2010. Councilmembers present: Gilmour, Gay, Helland, Hink and Huber.

Staff present was Clerk/Treasurer Robin Newcomb.

Mayor Camarata led those assembled in the Flag Salute.

APPROVAL OF MINUTES

Councilmember Gilmour moved to approve the minutes from the October 12, 2010, regular meeting. Councilmember Hink seconded the motion. The motion passed 4 yes and 0 no with Councilmember Helland abstaining.

ADDITIONS TO AGENDA

Councilmember Gilmour – Would like to add personnel to the executive session at the special meeting tomorrow night. Mayor Camarata needs to ask the attorney if this is allowed.

Councilmember Gay moved to approve the agenda and Councilmember Huber seconded the motion. The motion passed 5 yes and 0 no.

PUBLIC APPEARANCE COMMENTS

None

REPORT OF OFFICERS AND SPECIAL GUESTS

Treasurer's Report – See Handout.

UNFINISHED BUSINESS

None

NEW BUSINESS

PUBLIC HEARING – Ordinance 10-013 – 2010 Budget Amendment #2 – The public hearing was opened at 7:01 p.m. The public hearing was closed at 7:02 p.m. After some discussion, Councilmember Gilmour moved to approve this ordinance and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

PUBLIC HEARING – Ordinance 10-012 – Property Tax – The public hearing was opened at 7:04 p.m. The public hearing was closed at 7:05 p.m. After some discussion, Councilmember Gay moved to approve this ordinance and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

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Community Hall Planning Only Grant – Architect Selection Process – Mayor Camarata explained Council needs to decide if they want to use a committee or the entire Council in selecting an architect on the Community Hall Planning Only Grant. Councilmember Gay and Councilmember Helland volunteered for the selection committee. This committee will get together next week.

Wray Plumbing – Pay Request #3 – \$42,837.59 – Councilmember Huber moved to approve this pay request and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

APPROVAL OF PAYMENT

Approval of October Bills – Councilmember Hink asked if Sea Western Fire expense was budgeted. Councilmember Gilmour asked what happened to the backhoe that it needed \$2,400 in repairs. Checks #14159 to #14176 for \$40,300.08 were moved to be approved by Councilmember Hink and seconded by Councilmember Gay. The motion passed 5 yes and 0 no. Checks #14152 to #14158 are being documented as missing.

MAYORS REPORT

Signs – Councilmember Helland explained it would be nice to have but doesn't think we need to do anything too fancy and would like us to wait to see how much asphalt and landscaping will cost. Councilmember Gilmour agreed. Councilmember Gay explained we need to do something now during construction. The school explained electronic reader signs save time and communication is better. One estimate comparable to the school sign is around \$20,000.

Palmiero Park – The sign at Palmiero Park costs \$104. There is room in the general fund budget for this.

Water Truck – The water truck needs over \$400 in repairs and this isn't budgeted. Council would like to wait until the next year for these repairs.

COUNCIL DISCUSSION

None

ADJOURN

Councilmember Helland moved to adjourn the October 26, 2010, meeting. The motion was seconded by Councilmember Gilmour. The motion passed 5 yes 0 no. Meeting adjourned at 7:28 p.m.

Attest: Mayor John Camarata _____

Clerk/Treasurer _____