

**City of Kittitas
Council Meeting Minutes
April 23, 2013**

COUNCIL MEETING

Mayor Tony Helland called the regular Council Meeting of the Kittitas City Council to order at 7:30 p.m., April 23, 2013.

Council members present were, Linda Huber, Rick Hink, Cliff Helgeson, Jerry Gilmour and Pat Cort.

Staff present was Debbie Lee-Clerk/Treasurer; Michelle Geiger – Building Inspector; Bryan Nash – Public Works; Dave Anderson- Police; Jerry Litt-SCJ Alliance.

Mayor Helland led those assembled in the Flag Salute.

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of regular City Council meeting of April 9, 2013. Motion by Councilmember Huber; seconded by Councilmember Hink.
Motion Carried: 5 yes; 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember Cort made a motion to approve the agenda as presented. Second by Councilmember Huber.
Motion Carried: 5 yes; 0 no

PUBLIC APPEARANCE COMMENTS

- Tiny Allphin stated that the entrance to Kittitas looked nice.

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports:

- Bryan Nash – Public Works –A commercial water user asked if the City could adjust the ERU values on their account, the customer does not believe all the water goes through the treatment plant. Discussion was had on how the ERU's are figured, and what is actually commercial/residential. Commercial is based on 12 months of use; residential is based on 6 month of use. The fix may be metering water used on irrigation only. Zoning codes say churches are commercial. Mayor Helland will look into what the definition of commercial is, per our Ordinance.
- TIB wants an archaeological review on King Street. Mike at Gray & Osborne informed Bryan that it would be a reimbursable expense. Discussion was had regarding if this is a necessity since it is an overlay project.

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- Park Grant – Bryan has been getting prices/bids outlined trying to get everything to fit into the grant amount.

UNFINISHED BUSINESS

A. Vehicle Use Policy- TABLED

- B. Amend Building Permit & Administrative Fees Resolution 13-010R-**Councilmember Gilmour asked about the Grading/Excavating Permit was. Michelle Geiger explained that is for digging in the right of way. Gilmour also asked why the deposit amount was the same for Residential and Commercial, Michelle explained that the size of commercial jobs in Kittitas is usually the same as residential, unless a bigger company came in. Also Gilmour wanted to know about windows/siding permits; Michelle explained again that this was only the permit fee, not the international building code regulations. Further discussion was had regarding development standards, which the City needs to make sure if a developer comes in that we consider all development standards, sewer, street lights, etc.

MOTION: to approve Resolution 13-010R by Councilmember Huber; second was made by Councilmember Helgeson. Motion Carried; 5 yes 0 no.

NEW BUSINESS

- A. Crim Dog Variance-** Lisa Crim stated that she is new to Kittitas and inherited a 3rd dog and was not aware of the 2 dog ordinance in the City.

MOTION: to approve the variance was made by Councilmember Huber; second was made by councilmember Cort. Motion carried; 5 yes 0 no.

- B. Surplus Vehicles-** Mayor Helland would like to surplus the 1994 Ford Taurus VIN#FALP52U9RG253107 with a reserve of \$750.00 and a 1975 Dodge Power Wagon Vin #W31B05S111519 with a reserve of \$1500.00 he would like to advertise on Craig's list, Facebook, post in lobby, etc. Councilmember Gilmour inquired if the winch would be taken off, Mayor Helland informed him no, since the new pickup had a winch.

MOTION: to approve the water/sewer vehicle surplus list was made by councilmember Hink; second was made by councilmember Gilmour. Motion carried; 5 yes 0 no.

PAYMENT APPROVALS

A. April 23, 2013 payables \$32,197.00 - #4

MOTION: Move to pay April 23, 2013, Payables in the amount of \$32,197.00. Motion made by Councilmember Huber; seconded by Councilmember Cort. Motion Carried: 5 yes; 0 no.

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MAYOR'S REPORT

- Mayor Helland reported that he has met with a couple of people who would do the IT work for the City and got a bid from Fairpoint and Charter regarding the internet. Fairpoint gave a price of \$65 per building to get connected for the internet.
- Mayor Helland will meet with Ron Cridlebaugh tomorrow regarding the possibility of the City to acquire the depot park for zero dollars. Council was in agreement to accept the park.
- A handout regarding Toot N Towns website was given to council.

COUNCIL DISCUSSION

ADJOURN: 7:43 p.m.

Attest:

Mayor Helland

Debbie Lee, Clerk/Treasurer