City of Kittitas Work/Study Meeting Minutes April 25, 2017

Work/Study Meeting Attendance

John Camarata – Mayor Pre Tem Pat Cort - Councilmember Jerry Gilmour - Councilmember

Debbie Lee – Clerk/Treasurer

Points of Discussion

- Clerk Debbie Lee provided the profit and loss statement that is done every year to be compliant with USDA loans. The information on this report is taken from the 5 year budget report, showing the operating income and expense in a different format.
- Councilmember Camarata appreciates the inventory lists that Brenda Bach from the Waste Treatment Plant presented but staff and Council need to look at replacements for the motors and the chlorinator.
- Councilmember Cort explained that Council needs to look for replacement costs and that the reserves are not enough to cover these costs.
- Public Works did not turn in an inventory list.
- Councilmember Gilmour stated that the water truck needs to be replaced as well as the Vac truck. Clerk Debbie Lee stated that Scott Moore has been repairing the Vac truck.
- Councilmember Cort said that the meter read system needs updated and the City needs a schedule to see what the costs are to replace these items.
- Councilmember Gilmour asked why the Fire Department couldn't help clean the streets with their fire truck. They used to spray the shrubs on Patrick.
- Councilmember Cort said that the City needs to plan ahead and every quarter make a list of what needs replaced.
- Discussion was had regarding the 2% water/sewer increase that this takes a vote to approve or deny the increase.
- There were not bids received on the painting of the water tower.

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- Councilmember Camarata wanted to know if the City went with Cintas to clean the public bathrooms where would the money come from.
- The Fire Department Merger and the Sidewalk Ordinance are still being worked on.
- Rufus Tech will come and talk with one Councilmember and explain the server and how it works if Council wishes.
- Councilmember Cort explained the "cloud" to Councilmember Camarata. That this would be the least expensive and safest way to have a server.
- Councilmember Cort would like the Planning Commission to look at the Kittitas Municipal Code and the current zoning and possibly change some language in the code. What is allowed on Main Street and what is not?
- Council was concerned when Clerf's raised the water rates that the City did not raise the rates accordingly and are now trying to play catchup.

ADJOURN: 6:35 p.m.
Attest:
Mayor Pro Tem Camarata
Debbie L. Lee Clerk/Treasurer