

**City of Kittitas
Council Meeting Minutes
May 22, 2018**

COUNCIL MEETING

Mayor Cort led those assembled in the Flag Salute. Mayor Cort called the regular Council Meeting to order at 7:00 p.m. May 22, 2018. Councilmembers present: John Camarata, Liz Smith, Lou Whitford and Ben Whitehurst. Councilmember Gilmour was absent. Staff present: Debbie Lee – Clerk/Treasurer.

MOTION: Councilmember Smith made a motion to approve the absence of Councilmember Gilmour; second by Councilmember Whitehurst.
Motion Carried: 4 yes 0 no.

APPROVAL OF THE MINUTES FOR THE REGULAR COUNCIL MEETING DATED MAY 8, 2018

MOTION: Councilmember Camarata made a motion to approve the regular Council Meeting minutes dated May 8, 2018; second by Councilmember Whitford.
Motion Carried: 4 yes 0 no.

APPROVAL OF THE MINUTES FOR THE WORK/STUDY MEETING DATED MAY 8, 2018

MOTION: Councilmember Whitehurst made a motion to approve the Work Study Minutes dated May 8, 2018; second by Councilmember Smith.
Motion Carried: 4 yes 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

Additions to the agenda under Unfinished Business Cal Jordan pay request.

MOTION: Councilmember Whitehurst made a motion to approve the agenda as amended adding Cal Jordan pay request under Unfinished Business; second by Councilmember Whitford.
Motion Carried: 4 yes 0 no.

PUBLIC APPEARANCE COMMENTS

- None

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REPORT OF OFFICES AND SPECIAL GUESTS

A. Staff Reports (informational only)

Lynette Johnson - Library

	January			February			March			April		
	City	County	Total	City	County	Total	City	County	Total	City	County	Total
Total Cards Used	83	41	124	87	30	117	101	32	133	87	31	118
Children (Attendance)	42	28	70	27	22	49	28	18	46	16	16	32
Adult (Attendance)	78	45	123	84	30	114	89	36	125	84	64	148
Easy Reader	11	16	27	13	16	29	21	3	24	7	6	13
Juvenile Fiction	11	18	29	3	8	11	2	3	5	3	3	6
Juvenile Non-Fiction	0	1	1	0	2	2	0	0	0	0	0	0
Young Adult	0	0	0	0	0	0	1	0	1	1	1	2
Adult Fiction	107	70	177	65	37	102	95	35	130	92	58	150
Adult Non-Fiction	1	0	1	0	6	6	7	1	8	1	0	1
Videos	2	0	2	0	0	0	1	0	1	0	0	0
DVD's	75	0	75	68	5	73	37	4	41	48	0	48
Magazines	6	0	6	2	0	2	1	0	1	4	0	4
1/2 hr. Computer Use	66	0	66	119	0	119	161	2	163	146	0	146
Card Numbers Used	15	0	15	21	0	21	70	3	73	24	0	24
Returns	0		214			186			255			138
WLBH	4	0	4	14	0	14	7	0	7	4	0	4
CDs Books	0	0	0	0	0	0	0	0	0			0
Online Checkout	25	42	67	10	24	34	23	17	40	30	33	63
Online Cards Used	21	16	37	7	14	21	19	11	30	20	17	37
Volunteer Hrs.			82.25			86			30.25			31.5
Comm Serv Hrs.			0			7			0			0
Library Manager Hrs.			50			73			92.5			84
Money Received			\$ 6.60			0			1			5.35
Surplus Books			126			0			121			0
Items Processed			45			77			137			96
Donated Items			45			75			58			49
New Card Issues	5	0	5	1	2	3	2	2	4	3	1	4
Move-Out	0	0	0	1	0	1	0	0	0			0
Active Cards			876			878			882			886
Cup Of Cocoa			0			215			0			0
Summer Reading			0			0			0			0
Story Hour	29	5	34	37	0	37	49		49	36		36
Halloween/Child			0			0			0			0
Halloween/Adult			0			0			0			0
Christmas in Kittitas/Child			0			0			0			0
Christmas in Kittitas/Adult			0			0			0			0
Days Open			17			16			18			16

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UNFINISHED BUSINESS

A. Cal Jordan Pay Request

Cal Jordan is requesting to be paid for the work that he did in preparation for the Community Hall/Library Grant/Loan that was turned down by previous Council and Mayor. He had sent the City an invoice in the amount of \$19,856.28. Cal would like \$500 per month for the remainder of 2018 and the balance paid in 2019 when Council can budget for the remainder.

MOTION: Councilmember Whitehurst made a motion to approve Cal Jordan's pay request; second by Councilmember Whitford.

Motion Carried: 4 yes 0 no.

NEW BUSINESS

A. 18-007R State Building Fee

- The State of Washington increased the state building fee from \$4.50 to \$6.50 effective July 1st, 2018.

MOTION: Councilmember Smith made a motion to approve resolution 18-007R; second by Councilmember Whitehurst.

Motion Carried: 4 yes 0 no.

PAYMENT APPROVALS

A. May 8, 2018 Payables via EFT's \$95,844.08

MOTION: Councilmember Camarata made a motion to approve May 8 Payables; second by Councilmember Whitford.

Motion Carried: 4 yes 0 no.

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MAYOR'S REPORT

- Mayor Cort will present Councilmember Whitehurst for his service as Councilmember.
- Mayor Cort reported that the STPG grant for First Avenue will be funded, the design will be in 2019 and the paving in 2020.

COUNCIL DISCUSSION

- Councilmember Smith stated that the flowers will be planted Thursday by FFA.
- Councilmember Camarata stated that the COG application will go out in June, graded in August and awarded in September. The City of Kittitas does not have any projects that are ready to apply for.

MOTION: Councilmember Whitehurst made a motion to adjourn; second by Councilmember Whitford.

Motion Carried: 4 yes 0 no.

ADJOURN: 7:08 p.m.

Attest:

Mayor Pat Cort

Debbie Lee Clerk/Treasurer