

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

**COUNCIL MEETING**

Mayor Pro-Tem Camarata led those assembled in the Flag Salute. Mayor Pro-Tem Camarata called the regular Council Meeting to order at 7:00 p.m. May 28, 2019. Councilmembers present: Lou Whitford, Rich Coleman, Holly Beard and Councilmember Liz Smith. Staff present: Debbie Lee – Clerk/Treasurer, Chris Taylor – Chief of Police, Ben Chavez – Police Officer, Michelle Geiger – Safe Built and Anna Franz – City Attorney.

**APPROVAL OF THE MINUTES FOR THE REGULAR COUNCIL MEETING DATED  
MAY 14<sup>th</sup>, 2019**

**MOTION:** Councilmember Smith made a motion to approve the regular Council Meeting minutes dated May 28<sup>th</sup>, 2019; second by Councilmember Beard.

Motion Carried: 5 yes 0 no.

**ADDITIONS TO AND/OR APPROVAL OF AGENDA**

**MOTION:** Councilmember Beard made a motion to approve the agenda as presented; second by Councilmember Whitford.

Motion Carried: 5 yes 0 no.

**PUBLIC APPEARANCE COMMENTS**

- Elliot Kooy from Kooy's Irrigation would like to invite the City and City Council to their Grand Opening on June 5<sup>th</sup>.
- Councilmember Beard asked how they were communicating their Grand Opening and if they were using social media or Facebook.
- Councilmember Whitford suggested that they contact the Kittitas County Chamber of Commerce as they encompass the entire Kittitas County and are interested in new businesses.
- Councilmember Smith was not sure Facebook would cover the demographics of farmers.
- Councilmember Whitford informed Kooy's that she has been cleaning up the S curves towards Exit 115 and will be working with a crew to trim grass and clear the sidewalks.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

**REPORT OF OFFICERS AND SPECIAL GUESTS**

**A. Staff Reports (informational only)**

**Debbie Lee – Clerk/Treasurer**

- Debbie Lee informed Council that Gray & Osborne will be at the next Council Meeting with an Engineering Agreement for a load rating on the Bader Pocket Bridge. WSDOT is requiring all bridges over 20 feet and under 200 feet to be analyzed for a newer type of truck. Basically it is a short truck that carries more weight, but spread out on more axels. This type of truck allows more total weight to be on the bridge at one time. There are currently no particular funding programs that can pay for this analysis. It is transportation related work that the TBD can fund. The ramification of not completing this report and getting it to WSDOT would jeopardize the STBG funds that the City has for the East 1<sup>st</sup> Avenue Project. Gray and Osborne have experience completing these calculations at a cost of \$4,000-\$5,000.

**Chris Taylor – Chief of Police**

- Chief Taylor reported that Officer Chavez is doing well and they welcomed their new baby over the weekend.
- City of Kittitas Police Department Activity Report 04/23/2019 - 05/27/2019.
- 153 Incident Report numbers assigned.
- 88 Traffic stops conducted.
- 8 Code enforcement actions taken.
- 7 Infractions issued.
- 6 Criminal citations issued.
- 5 Assaults reported.
- Assisted KCSO with 2 major DUI collisions near the city on Memorial Day Weekend.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

**Martin Thacker – WWTP**

- **Water Department-**
- Finished the water distribution emergency response plan.
- Turned in the water use efficiency report, we are at 34% loss for 2018. Which is comparable to 2017 numbers.
- Consumer confidence reports completed, getting ready to send out.
- **Cross Connection Control Department-**
- The city had our backflow preventers checked this month. I had some letters go out. Business as usual.
- **Wastewater Department-**
- Finished the wastewater emergency response plan.
- RufusTech was here to replace a hard drive in the SCADA computer. They discovered the other drive is also close to failing. Rufus recommends we get in order to replace our computers. They also came and set up back up software, in the event we lose the computer completely.

**Scott Moore – Public Works Lead**

- Set up service trucks for spraying and completed warning light installation.
- Assisted waste water removal of valve gear box for their influent bay.
- Had Patrick and Main Street down to exit 115 swept by Stripe Right.
- Two lots in Alpine Estates have new utility hook ups.
- Located and repaired 2 inch schedule 40 main line that supplies Waste Water.
- Graded West 3<sup>rd</sup> from Pierce to Okanogan.
- Water in Crook Creek crested but didn't flood.
- Added tools and equipment to inventory on service trucks.
- Patched potholes on east 1<sup>st</sup>.
- Replaced hydraulics on 1997 John Deer Backhoe.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

- Stop sign Repair at Jenny Circle and Alpine.
- Public Works Yard was broken into, cut fence on North and South of property attempted to stealing junk.
- HVAC units serviced at City Hall, Community Hall, and Waste Water.
- Started mowing Parks and working on getting the irrigation set up on them as well.
- Cascade Irrigation District turned water on along Spokane on a Friday and flooded Benton St, and Mason over the weekend.
- Picked up 7-8 used tires on the side of Rail Road and South Main.

**Lynette Johnson – Librarian**

- We have been busy preparing for our Summer Activity Program. The dates and time are now set and it will be every Wednesday June 17<sup>th</sup> through July 17<sup>th</sup> from 1 – 2:30 PM each week. Carolyn Earwood has taken lead for this year. We are working around the times of the lunch program so kids can come over right after lunch.
- We have also been busy sorting and processing a bunch of new books donated from the Ellensburg Library book sale. They often donate leftover books to us after their sales and there is a volunteer there that knows what kind of books we can use.
- We have processed a lot of mystery books that are either new series to us or fill in books that we still needed in series that we already have.
- Our Story Time continues to grow with as many as up to 14 little ones at a time! Now that the weather is nice, we see a lot of the families playing on the toys in the park afterwards as well.
- We have weeded a lot of books in our non-fiction section that have not been checked out in many years and there is a surplus list that has been approved by the Library Board and needs to be approved by the City Council.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

	Jan.			Feb.			March			April		
	City	County	Total	City	County	Total	City	County	Total	City	County	Total
Total Cards Used	81	44	125	64	34	98	77	43	120	89	31	120
Children (Attendance)	23	10	33	5	3	8	52	4	56	29	0	29
Adult (Attendance)	93	36	129	64	14	78	80	23	103	84	24	108
Easy Reader	13	7	20	8	0	8	28	0	28	7	0	7
Juvenile Fiction	12	2	14	0	0	0	12	0	12	12	0	12
Juvenile Non-Fiction	0	0	0	0	0	0	0	0	0	0	0	0
Young Adult	0	1	1	0	0	0	1	0	1	1	0	1
Adult Fiction	89	108	197	83	97	180	82	110	192	107	65	172
Adult Non-Fiction	6	0	6	0	0	0	0	0	0	2	0	2
Videos	3	0	3	0	0	0	0	0	0	0	0	0
DVD's	59	1	60	56	0	56	51	10	61	59	0	59
Magazines	6	0	6	4	0	4	7	0	7	3	0	3
1/2 hr. Computer Use	114	9	123	134	0	134	138	1	139	147	2	149
Card Numbers Used	17	2	19	18	0	18	22	1	23	20	1	21
Returns			227			148			159			205
CDs Books	0	0	0	0	0	0	0	0	0	0	0	0
Online Checkout	11	82	93	15	76	91	4	97	101	16	58	74
Online Cards Used	7	30	37	10	29	39	3	34	37	11	24	35
Volunteer Hrs.			52.5			55.5			28			33.5
Comm Serv Hrs.			0			0			0			0
Library			76			80			81			85

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

Manager Hrs.												
Money Received			\$ 0.15			\$2.80			\$7.50			\$2.60
Surplus Books			0			0			0			271
Items Processed			76			147			73			181
Donated Items			31			59			12			60
New Card Issues	1	1	2	0	0	0	4	0	4	0	0	0
Move-Out	0	0	0	0	0	0	0	0	0	0	0	0
Active Cards			908			908			912			912
Cup Of Cocoa			0			176			0			0
Summer Reading			0			0			0			0
Story Hour			34			8			39			89
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			18			16			17			17

**UNFINISHED BUSINESS**

**A. Super Load (tabled until 06/11/2019 meeting)**

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

**NEW BUSINESS**

**A. Emails for Councilmembers**

- Councilmember Beard would like Council to have their own City emails; this would be more professional with communications and keep a better record moving forward.
- It was the consensus of Council to move forward with this. All current Councilmembers would use these assigned emails. Clerk Debbie Lee will contact Rufus Tech to make this happen.

**B. Surplus Library Books**

	Author	Title	Type	Reason
1	Adler, Margo	Drawing Down the Moon	pb	Culled
2	Allen, Paula Gunn	Grandmother of Light	hb	Culled
3	Anne Rice	Feast of All Saints	pb	Culled
4	Arnett, Peter	Live from the Battlefield	hb	Culled
5	Aron, Raymond	Clausewitz: Philosopher of War	hb	Culled
6	Baigent, Michael	Dead Sea Scrolls Deception, The	hb	Culled
7	Barefoot, Robert R.	Calcium Factor	pb	Culled
8	Barefoot, Robert R.	Death by Diet	pb	Culled
9	Barnett, Lincoln	Universe and Dr. Einstein	pb	Culled
10	Belyakov, R.A.	MIG	hb	Culled
11	Besant, Annie	Spiritual Life, The	hb	Culled
12	Bledsoe, Jerry	Before He Wakes	hb	Culled
13	Boyd, Doug	Rolling Thunder	pb	Culled
14	Brimelow, Peter	Alien Nation	hb	Culled
15	Bristol, Claude M.	TNT The Power Within You	pb	Culled
16	Brough, James	Ford Dynasty, The	hb	Culled
17	Brown, H. Jackson	Life's Little Instruction Book	hb	Culled
18	Browne, Sylvia	Adventures of a Psychic	pb	Culled
19	Bruno, Anthony	Ice Man, The	hb	Culled
20	Burdick, Michael	Theft by Mortgage	hb	Culled
21	Cabot, Sandra	Smart Medicine for Menopause	pb	Culled
22	Cawood, Frank	Inner Cleansing Cures	hb	Culled
23	Chapman, Robert L.	American Slang	pb	Culled
24	Chopra, Deepak	Path to Love, The	hb	Culled
25	Colbert, Don	Seven Fillars of Health	hb	Culled
26	Coleman, Catherine E.	Shetland Sheepdog, The	hb	Culled
27	Consumer Group	Favorite Brand Name Recipe Cookbook	pb	Culled
28	Coren, Stanley	How Dogs Think	hb	Culled

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

29	Cotton, Ralph	Summers' Horses	pb	Duplicate
30	Cullison, Arthur E.	Feeds and Feeding	hb	Culled
31	Daniken, Erich Von	Chariots of the Gods?	hb	Culled
32	Davey, Gwenda Beed	Oxford Companion to Australian Folklore, The	hb	Culled
33	Davids, Richard	How to Talk to Birds	hb	Culled
34	Diary Farmers of Washington	Country Cooking with Flair	hb	Culled
35	Dietz, Marjorie J.	10,000 Gardening Questions	hb	Culled
36	Duke, Patty	A Brilliant Madness	hb	Culled
37	Edwards, Linda	Baking for Health	pb	Culled
38	Ehrenreich, Barbara	Nickel and Dimed	pb	Culled
39	Ewald, Ellen Buchman	Recipes for a Small Planet	pb	Culled
40	Finley, Guy	Secret of Letting Go, The	pb	Culled
41	Fisher, M.F.K.	Sister Age	pb	Culled
42	Flynn, Bethine	Flying Flynn's, The	pb	Culled
43	Forward, Susan	Toxic Parents	hb	Culled
44	Foss, Marilyn Mason	Lite and Easy Cookbook	hb	Culled
45	Fowler, Earlene	Sunshine and Shadow	pb	Replaced with Hard Back
46	Fowler, Earlene	Arkansas Traveler	pb	Replaced with Hard Back
47	Fowler, Earlene	Delectable Mountains	pb	Replaced with Hard Back
48	Franken, Al	Lies and the Lying Liars Who Tell Them	hb	Culled
49	Frary, Dave	How to Build Realistic Model Railroad Scenery	pb	Culled
50	Freedman, Jeri	America Debates Stem Cell Research	hb	Culled
51	Freeman, Eileen Elias	Touched by Angels	hb	Culled
52	Freeman, Michael	Stranger in my Bed, The	pb	Culled
53	Frey, Amber	Witness	pb	Culled
54	Fromm, Peter J.	Whale Tales	pb	Culled
55	Gardner, John	Dory Book, The	hb	Culled
56	Getty, J. Paul	As I See It	pb	Culled
57	Gillespie, Janet	Peacock Manure and Marigolds	pb	Culled
58	Glatt, John	To Have and to Kill	pb	Culled
59	Goldbeck, Nikki	Good Breakfast Book, The	pb	Culled
60	Gorbachev, Mickhail	Perestroika	hb	Culled
61	Gordon, Garry	Omega-3 Miracle, The	pb	Culled
62	Gottlieb, Bill	New Choices in Natural Healing	hb	Culled
63	Graham, Katharine	Personal History	pb	Culled
64	Greenberg, Keith Elliot	Perfect Beauty	pb	Culled
65	Harris, Thomas	I'm Ok - You're Ok	hb	Culled
66	Heller, Richard	Carbohydrate Addicts Lifespan Program	pb	Culled
67	Hicks, Esther	Amazing Power of Deliberate Intent, The	hb	Culled
68	Hirschland, Roger	Secrets of Animal Survival	hb	Culled
69	Howze, Hamilton H.	A Cavalryman's Story	hb	Culled
70	Hughes, Jr, Joseph Henry	A Covenant with Honor	hb	Culled
71	Huxley, Anthony Julian	Success with Houseplants	hb	Culled
72	Jackson, Robert	Submarines of the World	pb	Culled
73	Jacobson, Michael	Salt: The Brand Name Guide to Sodium Content	pb	Culled



**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

74	Jones, John G.	Amityville Horror II, The	hb	Culled
75	Kern, Barbara & Ken	Owner-Built Homestead, The	hb	Culled
76	King, Serge Kahili	Urban Shaman	hb	Culled
77	Kirsta, Alix	Book of Stress Survival, The	pb	Culled
78	Knapp, Caroline	Drinking, A Love Story	hb	Culled
79	Krakauer, Jan	Under the Banner of Heaven	pb	Culled
80	Lasseter, Don	You'll Never Find My Body	pb	Culled
81	Levy, Pierre	Collective Intelligence	hb	Culled
82	Lowry, Beverly	Crossed Over	hb	Culled
83	Ludy, Eric	When God Writes Your Love Story	pb	Culled
84	Lukas, Christopher	Blue Genes	pb	Culled
85	Lundberg, Paul	Book of Shiatsu, The	pb	Culled
86	Mackin, Jeanne	Cornell Book of Herbs & Edible Flowers, The	pb	Culled
87	Macomber, Debbie	Silver Linings	pb	Replaced with Hard Back
88	Macomber, Debbie	Heart of Texas Volume 1	pb	Replaced /w Better Copy
89	McFadden, Cyra	Rain or Shine	hb	Culled
90	McHoy, Peter	Water Gardening	pb	Culled
91	McNab, Chris	World's Worst Military Disasters,	hb	Culled
92	Mendelson, Lynn	Chicken! Chicken! Chicken! And More Chicken!	pb	Culled
93	Meyer, Peter	Defiant Patriot	hb	Culled
94	Miller, Edward S.	War Plan Orange	hb	Culled
95	Mitchell, Corey	Pure Murder	pb	Culled
96	Mitchell, Corey	Evil Eyes	pb	Culled
97	Moldean, Dan E.	A Washington Tragedy	hb	Culled
98	National Geographic	Frontiers of Science	hb	Culled
99	Neff, James	Capture of a Serial Rapist, The	pb	Culled
100	Norris, Kathleen`	Cloister Walk, The	hb	Culled
101	Olsen, Jack	Charmer	hb	Culled
102	Oppenheimer, J. Robert	Shatterer of Worlds	hb	Culled
103	Ortlund, Anne	Disciplines of the Beautiful Woman	hb	Culled
104	Papolos, Demetri	Bipolar Child, The	hb	Culled
105	Parrott, Les	Just the Two of Us	hb	Culled
106	Paul, Michel	Orchids	pb	Culled
107	Pelzer, Dave	Help Yourself	hb	Culled
108	Perrin, Mark	Psychiatric Medications For Children	hb	Culled
109	Peterson, Harold	Pageant of the Gun	hb	Culled
110	Phillips, John	Exploring Revelation	hb	Culled
111	Rendell, Ruth	Keys to the Street, The	pb	Duplicate
112	Reynolds, Sheri	Firefly Cloak	hb	Culled
113	Rich, Virginia	Cooking School, The	hb	Culled
114	Rich, Virginia	Nantucket Diet Murders	hb	Culled
115	Richards, Emile	Lover's Knot	pb	Replaced with Hard Back
116	Richardson, H.L.	Split Ticket	pb	Culled
117	Richardson, Robert	Book of the Dead, The	hb	Culled
118	Richter, Conrad	Awakening Land, The	hb	Culled

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

119	Rivers, Victor Rivas	A Private Family Matter	pb	Culled
120	Robbins, Harold	Tycoon	hb	Culled
121	Robbins, Harold	Descent from Xanadu	hb	Culled
122	Roberts, Nora	A Little Fate	pb	Duplicate
123	Roberts, Nora	Stanislaski Brothers, The	pb	Duplicate
124	Roberts, Nora	Once Upon a Castle	pb	Duplicate
125	Roberts, Nora	Time and Again	pb	Duplicate
126	Rockwell, F.F.	Rockwells' Complete Book of Roses	hb	Culled
127	Rooney, James R.	Lame Horse, The	pb	Culled
128	Rossner, Judith	His Little Women	pb	Culled
129	Roszak, Theodore	Flicker	hb	Culled
130	Rothenberg, Rebecca	Shy Tulip Murders, The	hb	Culled
131	Rowe, Stephanie	Must Love Dragons	pb	Culled
132	Rule, Margaret	Mary Rose, The	hb	Culled
133	Ryan, Nan	Desert Storm	pb	Culled
134	Said, Kurban	Ali and Nino	pb	Culled
135	Salmonson, Jessica Amanda	Ou Lu Khen And The Beautiful Madwoman	pb	Culled
136	Sandford, John	Storm Prey	pb	Replaced with Hard Back
137	Sandford, John	Mind Prey	pb	Replaced with Hard Back
138	Sands, Lysay	Reluctant Vampire, The	pb	Culled
139	Sands, Stella	Baby-Faced Butchers	pb	Culled
140	Sawyer, Robert J.	Foreigner	pb	Culled
141	Scibona, Salvatore	End, The	hb	Culled
142	Scoppettone, Sandra	Donato & Daughter	pb	Culled
143	Scoppettone, Sandra	Everything You Have is Mine	hb	Culled
144	Scott, A.D.	A Small Death in the Great Glen	pb	Culled
145	Scott, Manda	No Good Deed	hb	Culled
146	Scott, Willard	Murder in the Mist	pb	Culled
147	Scott, Willard	Murder Under Blue Skies	hb	Culled
148	Setterfield, Diane	Thirteenth Tale, The	hb	Culled
149	Seymour, Gerald	Harry's Game	hb	Culled
150	Shaber, Sarah R.	Shell Game	pb	Culled
151	Shannon, Dell	Murder by the Tale	hb	Culled
152	Shaw, Irwin	Top of the Hill, The	hb	Culled
153	Sheridan, Peter	44, Dublin Made Me	hb	Culled
154	Sheymov, Victor	Tower of Secrets	hb	Culled
155	Shields, Carol	Larry's Party	hb	Culled
156	Shriver, Maria	Ten Things	hb	Culled
157	Shuman, George D.	18 Seconds	pb	Culled
158	Singer, June Flaum	President's Women, The	pb	Culled
159	Singer, Randy	Self Incrimination	hb	Culled
160	Siplin, Karen	Such a Girl	hb	Culled
161	Sittenfelt, Curtis	Prep	hb	Culled
162	Sittenfelt, Curtis	American Wife	pb	Culled
163	Sjowall, Maj	Murder at the Savoy	hb	Culled

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

164	Sjowall, Maj	Abominable Man, The	hb	Culled
165	Skelsey, Alice	Growing Up Green	pb	Culled
166	Sklepowich, Edward	Liquid Desires	hb	Culled
167	Slaughter, Karin	Faithless	hb	Culled
168	Sloan, Susan R.	An Isolated Incident	hb	Culled
169	Sloan, Susan R.	Guilt by Association	hb	Culled
170	Smith, Carlton	Mind Games	pb	Culled
171	Smith, Janet L.	A Vintage Murder	pb	Culled
172	Smith, Jeff	Frugal Gourmet, The	hb	Culled
173	Smith, Martin Cruz	Rose	hb	Culled
174	Smoke, Stephen	Pacific Edge	pb	Culled
175	Snyder, Maria V.	Poison Study	pb	Culled
176	Spanogle, Joshua	Isolation Ward	hb	Culled
177	Speart, Jessica	Tortoise Soup	pb	Culled
178	Sppick, Mike	Modern Attack Aircraft	hb	Culled
179	Spring, Michelle	Standing in the Shadows	pb	Culled
180	Sprinkle, Patricia Houck	Somebody's Dead in Snellville	pb	Culled
181	Spruill, Steven	Before I Wake	hb	Culled
182	Squire, Elizabeth Daniels	Who Killed What's-Her-Name	pb	Culled
183	Stabenow, Dana	A Grave Denied	pb	Replaced with Hard Back
184	Standiford, Les	Done Deal	hb	Culled
185	Steel, Danielle	Kiss, The	hb	Duplicate
186	Steel, Danielle	Miracle	pb	Duplicate
187	Stegner, Wallace	Angle of Repose	pb	Culled
188	Stone, Katherine	Illusions	hb	Culled
189	Stone, Michael	Low End of Nowhere	hb	Culled
190	Stone, Robert	Damascus Gate	hb	Culled
191	Storey, Alice	First Kill all the Lawyers	pb	Culled
192	Strieber, Whitley	Communion	pb	Culled
193	Strieber, Whitley	Critical Mass	pb	Culled
194	Strieber, Whitley	Unholy Fire	hb	Culled
195	Strieber, Whitley	Transformation	hb	Culled
196	Strohmeier, Sarah	Bubbles Unbound	pb	Culled
197	Strohmeier, Sarah	Bubbles in Trouble	pb	Culled
198	Strong, Michael	Wolves Came Down from the Mountain, The	hb	Culled
199	Strout, Elizabeth	Olive Kitteridge	pb	Culled
200	Sullivan, Eugene	Majority Rules, the	hb	Culled
201	Susann, Jacqueline	Once is Not Enough	hb	Culled
202	Susann, Jacqueline	Valley of the Dolls	hb	Culled
203	Suvorov, Viktor	Inside Soviet Military Intelligence	hb	Culled
204	Swallow, Jean	Leave a Light On for Me	pb	Culled
205	Swanson, Doug J.	Dreamboat	hb	Culled
206	Swick, Marly	Paper Wings	hb	Culled
207	Tan, Maureen	Jane	hb	Culled
208	Tancer, Bill	Click	pb	Culled

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

209	Tapply, William	Vulgar Boatman, The	hb	Culled
210	Tarkington, Booth	Magnificent Ambersons, The	hb	Culled
211	Taylor, Andrew	Waiting for the End of the World	hb	Culled
212	Taylor, Janelle	Haunting Olivia	hb	Culled
213	Teitler, Risa	Taming & Training Your First Budgerigar	hb	Culled
214	Tempest, John	Vision of the Hunter	pb	Culled
215	Tepper, Sheri	Shadow's End	hb	Culled
216	Thayer, James	White Star	pb	Culled
217	Thompson, Thomas	Blood and Money	hb	Culled
218	Thomson, Amy	Color of Distance; The	pb	Culled
219	Thurlo, Aimee	Tourquise Girl	pb	Culled
220	Thurlo, Aimee	Mourning Dove	hb	Culled
221	Thurlo, Aimee	White Thunder	pb	Culled
222	Thurlo, Aimee	Tracking Bear	hb	Culled
223	Thurlo, Aimee	Shooting Chant	hb	Culled
224	Thurlo, Aimee	Enemy Way	pb	Culled
225	Thurlo, Aimee	Enemy Way	pb	Duplicate
226	Title, Elise	Romeo	pb	Culled
227	Toboldt, Bill	Diesel	hb	Culled
228	Trollope, Joanna	Other People's Children	pb	Culled
229	Tucker, Lisa	Promised World, The	hb	Culled
230	Turnbull, Agnes	Crown of Glory, The	hb	Culled
231	Twelve Hawks, John	Traveller, The	hb	Culled
232	Twining, James	Double Eagle, The	hb	Culled
233	Urquahart, Jane	Underpainter, The	pb	Culled
234	Valentine, Donna	Prairie Knight	pb	Culled
235	Van Gieson, Judith	Parrot Blues	hb	Culled
236	Vander Hook, Sue	Heart Disease	hb	Culled
237	Vander Hook, Sue	Parkinson's Disease	hb	Culled
238	Vickers, Sally	Miss Garnet's Angel	pb	Culled
239	Vogel, Steve	Reasonable Doubt	pb	Culled
240	Walker, ary Willis	All the Dead Lie Down	hb	Culled
241	Walker, Bryce	Earthquake	hb	Culled
242	Walling, Jeff	Hugs for Grads	hb	Culled
243	Watkins, James A.	Turf Irrigation Manual	hb	Culled
244	Watson, Chief James	Seals Top Secret	pb	Culled
245	Weber, Joe	Honorable Enemies	pb	Culled
246	Weber, William J.	Care of Uncommon Pets	pb	Culled
247	Weider, Ben	Murder of Napoleon, The	hb	Culled
248	Weil, Andrew	Spontaneous Healing	hb	Culled
249	Weinberg, Robert	100 Crooked Little Crime Stories	pb	Culled
250	Weir, Alison	Captive Queen	pb	Culled
251	Welt, Elly	Berlin Wild	pb	Culled
252	Wentworth, Patricia	Watersplash, The	pb	Culled
253	West, Charles	Rat's Nest	pb	Culled

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

254	Westbie, Constance	Night Stalks the Mansion	pb	Culled
255	Westerman, John	Ladies of the Night	pb	Culled
256	Westfall, Patricia Tichenor	Fowl Play	pb	Culled
257	White, Robin A.	Flight from Winter's Shadow	pb	Culled
258	Whitney, Gertrude Vanderbilt	A Love Affair	hb	Culled
259	Wilbee, Brenda	Sweet-Briar Bride, The	hb	Culled
260	Wilhelm, Kate	Sleight of Hand	pb	Replaced with Hard Back
261	Wilhelm, Kate	A Wrongful Death	pb	Replaced with Hard Back
262	Wilson, Tom	Desert Fury	pb	Culled
263	Wilson, Tom	Black Serpent	pb	Culled
264	Winegardner, Mark	Godfather Returns, The	hb	Culled
265	Winkler, Ande-Ellen	Wall Street Wives	pb	Culled
266	Wolfe, Tom	A Man in Full	pb	Culled
267	Wolff, Geoffrey	Providence	hb	Culled
268	Wood, Ted	Murder on Ince	hb	Culled
269	Wood, Ted	Flashback	pb	Culled
270	Woodiwiss, Kathleen	Ashes in the Wind	hb	Culled
271	Woolrich, Cornell	I Married a Dead Man	hb	Culled

- Councilmember Smith asked how the Library Board decides on what books to surplus. It was explained that they are old, rarely checked out books and duplicates.

**MOTION:** Councilmember Whitford made a motion to approve the surplus list; second by Councilmember Beard.

Motion Carried: 5 yes 0 no.

**C. Bond Counsel Confirmation of Engagement Water Revenue Bond and Interim Financing USDA (waterline replacement 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>)**

- The “requirement” for a bond counsel in governmental loans goes back more than 100 years and arises because of the unique nature of governmental loans. Unlike private citizens who are able to borrow money and agree to terms (assuming that they are competent (e.g. of age) with lending institutions, governmental entities are constrained by state law.
- State law limitations are intended to protect the local taxpayers.
- Local governments may borrow money only in strict compliance with state law. If a local government does not comply with state law, the loan is invalid, and the lender is able to be repaid by the governmental entity. As a result, lenders routinely require an opinion from a recognized law firm, experienced in local government lending, to the effect that the loan is a valid and binding obligation of the local jurisdiction (e.g. the City) thus, the bond counsel is a law firm that specializes in the state law applicable to local government borrowing transactions.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

- Bond counsel provides an opinion to the City as well as the lender that all requirements of state law have been satisfied in connection with the loan.
- Fees typically are on a fixed fee basis, payable from loan proceeds and are payable only if the loan is closed.

**MOTION:** Councilmember Whitford made a motion to accept the letter of engagement for the Water Revenue Bond and Interim Financing (USDA) \$799,000 from K&L Gates; second by Councilmember Beard.

Motion Carried: 5 yes 0 no.

**PAYMENT APPROVALS**

**A. May 28<sup>th</sup> Payables via EFT \$29,152.14**

**MOTION:** Councilmember Beard made a motion to approve May 28<sup>th</sup> Payables; second by Councilmember Coleman.

Motion Carried: 5 yes 0 no.

**MAYOR'S REPORT**

- Mayor Pro-Tem Camarata stated that the information from the Law & Justice meeting was included in their Council Packets.

**COUNCIL DISCUSSION**

- Councilmember Beard stated she would like to go to these meetings. The meetings are held the 3<sup>rd</sup> Wednesday of every month at 8:00 a.m. at the Commissioners Auditorium.
- Councilmember Beard inquired about the lodging tax that the City has been collecting and where the funds have been used. It was explained that the City has received this for 2 months and currently there is approximately \$128 that has been collected. This revenue is restricted on how it can be used and needs to have Council budget this revenue amount, possibly wait until the 2020 budget and use for advertising etc.
- Councilmember Smith would like to find someone who could water the planters on a regular basis.

**City of Kittitas  
Council Meeting Minutes  
May 28, 2019**

- Councilmember Smith also thanked Councilmember Beard for working so hard on the Events Committee.
- Councilmember Whitford said the water trailer is slow but can be used or fill containers to water the planters. It would be nice to have a mapped area of the planters.
- Councilmember Coleman said there is an easy place to fill the water tank out at Exit 115, Steve Hart allows the City to use this.

**MOTION:** Councilmember Beard made a motion to adjourn; second by Councilmember Whitford.  
Motion Carried: 5 yes 0 no.

**ADJOURN: 7:25 p.m.**

**Attest:**

\_\_\_\_\_  
Mayor Pat Cort

\_\_\_\_\_  
Debbie Lee Clerk/Treasurer