

**City of Kittitas
Council Meeting Minutes
July 26, 2005**

Mayor Cousart called the Meeting of the Kittitas City Council to order at 7:00 p.m., July 26, 2005. Councilmember present; Allphin, Helland, Huber and Keys. Councilmember Gilmour not in attendance.

Staff present was Clerk/Treasurer Janice Piercy; Utility Worker Bosch and Librarian Diane Huckabay.

Mayor Cousart led those assembled in the Flag Salute.

Approval of Minutes

Councilmember Allphin moved to approve the Special Council meeting of July 7, 2005. The motion was seconded by Councilmember Helland. The motion passed 4 yes and 0 no.

Councilmember Allphin moved to approve the Council meeting minutes of July 12, 2005. The motion was seconded by Councilmember Keys. The motion passed 3 yes 1 no.

Councilmember Huber moved to excuse Councilmember Gilmour's absence. The motion was seconded by Councilmember Allphin. The motion passed 4 yes 0 no.

Additions to Agenda

1. Ruth Townley - New Business – Four (4) way stop on Main & 1st Street - Mayor suggested that Ruth contact the Kittitas Police Department. No action taken.
2. Councilmember Allphin - Old/New Business
3. Ken Titus – AAA_Safe Driver Program for individuals 50 years and older. Request that the City of Kittitas sponsor a safe driving class. Fee for the class is \$10.00 per person.

Report of Officers

1. Police Chief Dunnagan
 - A. Not in Attendance.
2. City of Kittitas Library Board
 - A. No Report

3. Utility Worker Val Bosch

- A. Anita Dudley's Fence. Ms Dudley is building a fence that encroaches on City right of way. Discussion followed. Councilmembers suggested that Cruse & Nelson surveyors verify survey pins. Councilmember Huber moved that Cruse & Nelson be notified by Mayor to verify property lines on Curran First Additions. The motion was seconded by Councilmember Allphin. The motion passes 4 yes 0 no.
- B. Announced that Mike Jackson, dba MD Jackson, Inc., has finished all items on the "punch list" for development Wrangler Estates. Discussion followed.
- C. Reported complaints by citizens of trees hanging over alleys. Discussion followed. Councilmember's determined that the City should contact the property owner of the problem tree when complaints are received.
- D. Request to cash-out Vacation Leave for Val Bosch. Discussion followed. Councilmember Allphin moved to cash out Val Bosch's request for 130 hours of vacation leave on August 31, 2005 payroll. The motion was seconded by Councilmember Huber. The motion passes 4 yes 0 no.

Presentations

- 1. Jim Kennedy from PSE presents pros and cons of street lighting for Coles Crossing and other subdivisions. Discussion followed. Councilmember Huber suggested that this information would be best served by the Mayor and a councilmember meeting with Jim Kennedy of PSE and reporting back to the Council. Mayor Cousart arranged that Jim Kennedy of PSE, Mayor Cousart and Councilmember Allphin meet at City Hall on July 27, 2005 at 11:00 am to review streetlight information.

Public Hearings

- 1. Ordinance-05-781: Amending KMC 13.04.060, Water/Sewer Service Connection Charges. Read by title only. Councilmember Huber moved to adopt the 2nd Reading of Ordinance - 05-781: Amending KMC 13.04.060. The motion was seconded by Councilmember Allphin. The motion passes 4 yes 0 no.
- 2. Ordinance-05-781: Amending KMC 13.04.060, Water/Sewer Service Connection Charges. Read by title only. Councilmember Allphin moved to adopt the 3rd Reading of Ordinance 05-781: Amending KMC 13.04.060. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no.

Correspondence, Complaints and Applications

- 1. Chris Marchel dba Bare-Marchel Storage. Councilmember Huber to approve the

Business License for Bare-Marchel Storage. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no.

2. Tracy Becker dba Central Washington Skip Research. Councilmember Huber to approve the Business License for Central Washington Skip Research. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no.
3. Request for approval of applications for Senior Citizen Water/Sewer Rates. Discussion followed. Three (3) applications submitted; two (2) applications approved that met KMC requirements one (1) application disapproved. The motion was seconded by Councilmember Huber. The motion passes 4 yes 0 no.
4. Request for Dog Variance to allow four (4) dogs at the home for Robbi Demetrio. Discussion followed. Councilmember Huber moved to approve the variance. The motion was seconded by Councilmember Allphin. The motion passes 4 yes and 0 no.

Old Business

No Old Business

New Business

1. Request for consideration to waive additional water consumption charges for the month of June for Account #000513.0/Edward Allemand. Discussion followed. Councilmember Allphin moved to adjust Edward Allemand's account for the amount requested of \$6.66 which was additional cost as a result of water leak at city water meter. The motion was seconded by Councilmember Huber. The motion passes 4 yes 0 no.
2. Councilmember Allphin on behalf of Councilmember Gilmour. Request for city staff to adjust the water sprinkler at Community Park away from Gazebo. Discussion followed.

Approval of Bills

1. Checks 104282 and 10451 in the amount of \$65,777.78. Electronic Transfer in the amount of \$8,963.00. Councilmember Keys moved to approve the bills. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no.

Mayor Report

1. Chlorinator Detector for Tower. Discussion followed. Councilmember Huber moved to approve the purchase and installation of the Chlorinator Detector for the City Water Tower. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no.

2. Pastor Brian Sorenson has volunteered to perform lawn maintenance at Palmerio Park. Discussion followed. Mayor reports that he will call Pastor Sorenson and advise of approval.
3. TIB Small City and Sidewalk Grant for 2007. Advised Grant application not yet available, will possibly be available December 2005.
4. Judge Mark Chemelewski's request for payment of expenses to attend the Judicial seminar in June 2005. Discussion followed. Councilmember Huber moved to approve \$250.00 of his lodging and expenses. The motion was seconded by Councilmember Allphin. The motion passes 4 yes 0 no.

Council Discussion

1. Letter from Kittitas Library Board to Library Board member Barb Sperline removing her from the board was discussed. Council felt that the Library Board may not have the right to remove a member involuntarily from the board. Council directed the Mayor to contact Barb to gain an understanding if she would like to remain an active member of the Library Board and report back to the council.

Adjourn

1. Councilmember Huber moved to adjourn the July 26, 2005 Council Meeting; seconded by Councilmember Allphin; approved by council. Meeting adjourned at 8:10 p.m.

Attest: Mayor Robert E Cousart _____

Clerk/Treasurer Janice Piercy _____

Councilmembers:

Jerry Gilmour **Not in Attendance**

Todd Keys _____

Linda Huber _____

Tiny Allphin _____

Tony Helland _____