

City of Kittitas
Council Special Meeting
Meeting Minutes
August 16th, 2005

Mayor Cousart called the Special Meeting of the Kittitas City Council to order at 6:00 p.m., August 16, 2005. Councilmembers present; Gilmour, Helland, Huber and Keys.

Staff present was Office Assistant LaRee Pott; Utility Worker Bosch, and Librarian Diane Huckabay.

Correspondence, Complaints and Applications

1. Office Assistant, LaRee Pott, Notary update request. Councilmember Huber moved to pay the \$123.30 for the name change to allow LaRee Pott to update her Notary. The motion was seconded by Councilmember Helland. The motion passed 4 yes 0 no.

Payroll

1. Checks 10452 to 10466 in the amount of \$3,419.50 for Contract Employees. Checks 6251 to 6280 in the amount of \$27,259.57 for Payroll. Check 6269 and 6270 are voided. Councilmember Huber moved to approve July payroll. The motion was seconded by Councilmember Helland. The motion passes 4 yes 0 no

New Business

1. Development Standards Review for new Subdivisions within the City of Kittitas. Jeff Stevens proposed that the Council look at the Cities Subdivision Ordinance and consider updating it. Councilmembers discussed developing a policy, somewhat like the City of Tieton, that would outline the design standards for new developments. Councilmembers agreed to put together a proposal to sent to Gray & Osborne for draft which will then be presented to Council for approval.
2. Streetlight requirements for Coles Crossing. Jeff Stevens recommended that the City of Kittitas develop a design standard for Street lighting and reference it in the street section of the new policy. Discussion followed. No action taken.
3. City Attorney – Review of Requirements. Councilmember’s discussed the application received and requested further information.

Adjourn

Councilmember Huber moved to adjourn the August 16th, 2005 Special Meeting. The motion was seconded by Councilmember Helland and approved by council. Meeting adjourned at 7:04 p.m.

Attest: Mayor Robert E Cousart _____

Clerk/Treasurer _____

In absence of Clerk/Treasurer

Councilmembers:

Jerry Gilmour _____

Todd Keys _____

Linda Huber _____

Tiny Allphin NOT PRESENT

Tony Helland _____