

City of Kittitas
Council Meeting Minutes
October 11, 2005

Mayor Cousart called the Meeting of the Kittitas City Council to order at 7:00 p.m., October 11, 2005. Councilmembers present; Allphin, Gilmour, Helland, Huber and Keys.

Staff present was City Clerk/Treasurer Robin Newcomb; Court Clerk Janet Dunnagan; Utility Worker Bosch, Chief of Police Dunnagan; Officer Buddy Shuart and Librarian Diane Huckabay.

Mayor Cousart led those assembled in the Flag Salute.

Approval of Minutes

Councilmember Huber moved to approve the meeting minutes of September 1, 2005. The motion was seconded by Councilmember Gilmour. The motion passed 5 yes 0 no.

Additions to Agenda

1. Councilmember Allphin requested an executive session.

Report of Officers

1. **Police Chief Dunnagan**
 - a. Chief Dunnagan requested a provisional officer at a total cost of \$6,000 until the end of the year. Councilmember Huber moved to approve this and was seconded by Councilmember Allphin. The motion passed 5 yes 0 no.
2. **City of Kittitas Library Board**
 - a. Chairmember Marylou Gilmour reported the resignation of Diane Huckabay. She suggested that Maxine Steele who is contracted with the City move into that position. The Council would like to look into the legal issues of that move.
 - b. Chairmember Gilmour reported that Barb Schmidt was interested in the volunteer position at the Library. Councilmember Huber moved to approve this and it was seconded by Councilmember Helland. The motion passed 5 yes 0 no.

3. **Utility Worker Bosch**

- a. Utility Worker Bosch reported on the bridge replacement and that due to irrigation issues with the Gibbs it might have to be put off another year. Councilmember Allphin suggested we get legal advice as we need to get it done as soon as possible. Council agreed on this.

4. **Fire District Consolidation**

- a. District #2 Fire Chief John Sinclair and Ellensburg Fire Chief Rich Elliott discussed the consolidation of Fire District #2 and Ellensburg Fire Department. They summarized how it would work and said it really would come down to what the bottom line would be money wise.

Presentation of Ordinances

1. Ordinance No. 05.783- Adopting a new Chapter 6.02 of the Kittitas Municipal Code Titled “Animal Control” was moved to be approved by Councilmember Gilmour and seconded by Councilmember Allphin. The motion passed 5 yes 0 no.
2. Ordinance 05.784 – Amending Chapter 1:16 “General Penalty” of the Kittitas Municipal Code was moved to be approved by Councilmember Gilmour and seconded by Councilmember Allphin. The motion passed 5 yes 0 no.
3. Ordinance No 05.782 – Repealing Chapters 6.04 “Dogs” and 6.08 “Rabies Control” was moved to be approved by Councilmember Huber and seconded by Councilmember Gilmour. The motion passed 5 yes 0 no.
4. Ordinance No. 05.785 – Adopting a new Chapter 9A.34 of the Kittitas Municipal Code Titled “Criminal Contempt” was moved to be approved by Councilmember Huber and seconded by Councilmember Allphin. The motion passed 5 yes 0 no.
5. Ordinance No. 05.786 – Repealing Chapter 2.44 “Personnel” of the Kittitas Municipal Code was moved to be approved by Councilmember Huber and seconded by Councilmember Allphin. The motion passed 5 yes 0 no.
6. Ordinance No. 05.787 – Repealing Chapter 9A.36 “Parental Responsibility Law” of the Kittitas Municipal Code¹ was moved to be approved by Councilmember Allphin and seconded by Councilmember Huber. The motion passed 5 yes 0 no.

Correspondence, Complaints and Applications

1. Business license for Aer-Ex Excavation was moved to be approved by Councilmember Keys and seconded by Councilmember Gilmour. The motion passed 5 yes 0 no.

2. Business license for Jim Perrie Took's was moved to be approved by Councilmember Keys and seconded by Councilmember Gilmour. The motion passed 5 yes 0 no.

Old Business

1. There was discussion on the courthouse remodel. The county Commissioners would like the Council's approval on the property and sales tax increase that would take place with the remodel. After discussion Councilmember Helland moved and Councilmember Allphin seconded that no action be taken on this matter. The Mayor said he would follow up with a letter to the Commissioners on no action taken by Council.

New Business

1. The Proclamation to Adopt the National Incident Management System was read aloud by Clerk/Treasurer Robin Newcomb and summarized by Mayor Cousart explaining in case of a major disaster the federal government would step in and help the City.

Approval of Bills

1. Approval of Bills - Check No. 10564 to 10590 in the amount of \$18,214.46. Councilmember Allphin moved to approve the bills. The motion was seconded by Councilmember Helland. The motion passed 5 yes 0 no.

Approval of Payroll

1. Approval of Val Bosch's mid month draw for \$400 was moved to be approved by Councilmember Helland and seconded by Councilmember Allphin. The motion passed 5 yes 0 no.

Mayors Report

1. Mayor Cousart announced the Clerk from the City of Grandview will be here October 13, 2005, to help out with the billing system. They are only requesting mileage for the day.

Council Discussion

1. There was discussion of sending Val Bosch to an asbestos school for removal of asbestos. Discussion followed. No action taken.
2. Councilmember Huber suggested a meeting to discuss the rebuilding of the bridge. She also suggested that Anna Lael attend.
3. Councilmember Gilmour suggested an inspection of Cole's Crossing.

Executive Session

Executive Session went into discussion for 30 minutes.

Reconvene

Regular session reconvened.

Adjourn

Councilmember Helland moved to adjourn the October 11, 2005 meeting. The motion was seconded by Councilmember Huber and approved by council. Meeting adjourned at 9:40 p.m.

Attest: Mayor Robert E Cousart _____

Clerk/Treasurer _____

Councilmembers:

Jerry Gilmour _____

Todd Keys _____

Linda Huber _____

Tiny Allphin _____

Tony Helland _____