

Revised

Mayor Arlington called the meeting of the Kittitas City Council to order at 6:00 p.m., November 20, 2008. Councilmembers present; Gilmore, Turpin, Gay, Alford, and Camarata.

Staff present was City Clerk/Treasurer Robin Newcomb and Police Chief Studer.

Mayor Arlington led those assembled in the Flag Salute.

2009 Budget Workshop

Some points of discussion were:

--Council agreed 3-2 for a non-union administrative 3% salary increase for 2009

--The sander repair was removed from the Street Fund

--The court wages were increased due to closing of the court in January which will increase workload

--Council requested more information on the prisoner care medical history since one option would be to use

the 3/10's monies for the increase in the 2009 prisoner care interlocal agreement

--Council agreed to increase the fire chief salary to \$4,000 per year

--WTP Operator Howard explained the DR2800 he has budgeted for 2009 would replace his DR2010 which

is over 8 years old and no longer serviceable – if it breaks the city will be out of compliance

--WTP Operator Howard also noted in 2009 he broke out his chemical lab supplies from the general supply

line in order to monitor the costs more closely

--Currently there is \$83,232.16 in loan reserves, \$4,274 in short lived assets to only be used for ultrasonic flow

meter, comminuter, relift/influent pumps, and HMI with programming per USDA RD, and \$111,055.50 in

water/sewer and GFC reserves – for a complete breakdown of how the city's cash and cd's are allocated.

please refer to page 1 under ending balance column on the treasurer's report as this breaks the cash out by

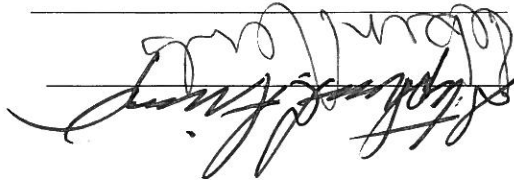
fund

Councilmember Gay moved to adjourn the meeting and Councilmember Camarata seconded the motion. The

motion passed 5 yes and 0 no. The meeting was adjourned at 7:30 p.m.

Attest: Stephen R. Arlington

Clerk/Treasurer



Amendments to minutes for Council Budget Workshop on November 20, 2008

Prior to Robin joining the meeting the council discussed wage increase for administrative personal (City Clerk/Treasurer & Police Chief).

Mayor Arlington began the discussion by stating that he has instructed the Clerk to reflect a 3% increase in salary and benefits (i.e., L & I, Soc. Sec., etc.).

After discussion of approximately 30 minutes the council agreed by a 3 to 2 vote to propose a 3% increase.

Clerk/Treasurer was then called to join the meeting.

Amend that portion of minutes regarding fire chief salary to read:

“Council agreed to budget the fire chief salary to \$4,000.00 per year.”

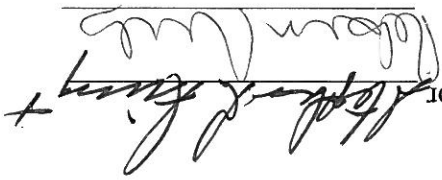
Amend discussion regard WWTTP equipment budget to read:

“WWTTP Operator Howard explained his request for replacement of the DR2800 for budget year 2009 is to replace the current DR2010 model. That model is over eight years old and no longer serviceable. Should the 2020 model become inoperable it would not be possible to perform all required tests. That could result in non-compliance with DOE requirements.

“Mayor Arlington asked Operator Howard if DOE would extend any grace while the new equipment was ordered. Mr. Howard responded that he could not answer that question.”

Attested as to accuracy:

Stephen R. Arlington, Mayor



Clerk/Treasurer