

**City of Kittitas
Council Meeting Minutes
February 9, 2010**

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., February 9, 2010. Councilmembers present: Gilmour, Gay, Helland, Huber, and Lovell.

Staff present was Clerk/Treasurer Robin Newcomb.

Mayor Camarata led those assembled in the Flag Salute.

APPROVAL OF MINUTES

Councilmember Helland moved to approve the minutes from the January 26, 2010, regular meeting. Councilmember Huber seconded the motion. The motion passed 5 yes and 0 no.

ADDITIONS TO AGENDA

Councilmember Helland moved to approve the agenda and Councilmember Gilmour seconded the motion. The motion passed 5 yes and 0 no.

PUBLIC APPEARANCE COMMENTS

Dorothy Nicholas – She explained the dogs have been running around at night and into her yard and she would like something done.

REPORT OF OFFICERS AND SPECIAL GUESTS

Cal Jordan Update and Contract Addendum – Cal Jordan gave an updated report of the City Hall/Fire Department Remodel Project. Some points made were:

- He explained that we bid the Fire Department, City Hall, and Community Hall Roof.
- Community Development Block Grant wants to be sure that we only spend their grant on the Fire Department.
- All contractors will have to have bid bonds and performance bonds.
- The goal is to make the project as cost efficient as possible.
- He would like to not include the appliances in the bids.
- There is about \$85,031 in contingency that is available for several options depending on Council's decision. (see handout)
- The building contractor will set the schedule for the sub contractors.
- The Energy Efficiency Grant is for \$135,000.
- The Small Cities Rural Counties Grant is for \$290,000.
- The Community Development Block Grant is for \$553,400 and to only be used on the Fire Department.
- US Department of Agriculture Rural Development (USDA RD) Loan is \$350,000 and the Grant is \$25,000 and is for the entire project. There is possibly another \$30,000 Grant we might be awarded.
- Puget Sound Energy will hopefully have a \$10,000 Grant.
- Councilmember Gilmour has concern about contractors being able to get bid and performance

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bonds.

Cal Jordan is confident this won't be an issue.

Councilmember Huber moved to approve Cal Jordan Associates contract addendum #2 for \$60,806 and to include the budget allocation and cost summary sheet as an attachment and Councilmember Gay seconded the motion. The motion passed 5 yes and 0 no.

END OF TAPE 1 SIDE 1

The Mayor will let Cal Jordan know how to fit in the Remodel Committee going forward.

Council agreed to have Cal Jordan apply for the Community Hall CDBG Planning Only Grant a second time once the application process opens for this year.

Kavanaugh Dog Variance – Councilmember Gilmour moved to approve this dog variance for a 3rd dog and Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

Library Board – Chairperson Becky Bosch reported the computer usage is still increasing at the Library.

There have been some good DVD movie donations. One citizen donated over 150 of them.

Councilmember Helland moved to approve the surplus list and Councilmember Lovell seconded it. The motion passed 5 yes and 0 no.

The Cup of Cocoa and Book to Go started today.

UNFINISHED BUSINESS

Dogs – This will be discussed in more detail at a later date. Councilmember Helland moved to approve the Mayor contacting Chief Studer to bring statistics on dog issues to Council and Councilmember Huber seconded the motion. The motion passed 5 yes and 0 no.

NEW BUSINESS

Ordinance #10-001 – Revised School Zone Area Ordinance – The public hearing was opened at 8:30 p.m. The public hearing was closed at 8:30 p.m. after some discussion. Councilmember Gay moved to approve this ordinance and Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

Law & Justice Council Representative – Councilmember Gay moved to approve electing Councilmember Huber as the Law & Justice representative for the City of Kittitas and Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

APPROVAL OF PAYMENT

**City of Kittitas
Council Meeting Minutes
February 9, 2010**

Approval of January Payroll and February Draws – Checks #7544 to #7552, #E992101 to #E992102, and #E881101 to #E881115 for \$36,556.96 were moved to be approved by Councilmember Huber and seconded by Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

Approval of February Bills – Checks #13654 to #13685 and #E770127 for \$46,601.45 were moved to be approved by Councilmember Helland and seconded by Councilmember Lovell. Check #13597 was voided and re-issued under #13654 and was approved by Council January 12, 2010. The motion passed 5 yes and 0 no.

MAYORS REPORT

COUNCIL DISCUSSION

Park Committee Meeting – Councilmember Huber explained the City of Kittitas is the only city in the county that has not received any REET money from the county for the parks. The Park Committee is also applying for some Quadco and other grant monies. They would like to see a connection from Alpine Estates to the City along with some other projects.

Library Computers – Councilmember Gay will request at the next meeting to have the General Fund pay \$350 for a library computer.

Overtime – Councilmember Gilmour is concerned with the amount of overtime we are paying out.

Community Hall – Councilmember Gilmour would like the Community Hall renters to be more responsible when using the hall. The bathroom since was broken off of the wall and the toilet seat was broken.

Thank you Letter – Councilmember Gilmour requested the Mayor send a thank you letter to Perma Color for the flooring and countertop material they donated for the Community Hall.

ADJOURN

Councilmember Lovell moved to adjourn the February 9, 2010, meeting. The motion was seconded by Councilmember Huber. The motion passed 5 yes 0 no. Meeting adjourned at 8:46 p.m.

Attest: Mayor John Camarata _____

Clerk/Treasurer _____