

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

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., March 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 Gilmour moved to approve the minutes from the February 23, 2010, regular meeting but added that only the mayor has the power to instruct him on any issues. Councilmember Gay seconded the motion. The motion passed 5 yes and 0 no.

ADDITIONS TO AGENDA

Unfinished Business -- Community Hall Roof

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

PUBLIC APPEARANCE COMMENTS

Dorothy Nicholas – Is still having dog issues and wants to know when the dog problem is going to be resolved. Her husband was growled at by a dog that came into their yard. The Mayor instructed her to call Kittcom the next time she has a dog issue. Councilmember Gilmour stated it is around \$15 per call when Kittcom is called.

Councilmember Gilmour would like the Code Enforcement Officer to handle the dog situation along with businesses operating without a business license. He suggests taking one day a week to work on code enforcement issues. The Mayor will discuss this with Chief Studer.

REPORT OF OFFICERS AND SPECIAL GUESTS

Library Board – Chairperson Becky Bosch reported the Cup of Cocoa and Book to Go was a success.

The Library received two new computers that were installed by Councilmember Gay and they appreciate his time in ordering them and helping set them up.

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

Benton Street Lift Station – Mayor Camarata explained this pump has plugged up five times within the last two months. The motor will need to be replaced. The cost will be \$3,000 to \$5,000. A few years ago we upgraded the motor to a larger one. Councilmember Gilmour explained the school has a vented agitator in

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theirs and wonders if this would help the situation. He stated we could use a flow through pump that would pump it down to the screen. This lift station will be re-designed when the Morfield/Flood Development starts building. Councilmember Helland moved to approve contacting Gray & Osborne to look at this situation and come up with an economical solution. Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

UNFINISHED BUSINESS

Community Hall Roof – Mayor Camarata explained the Community Hall Roof was put out to bid at the same time as the City Hall/Fire Station Roof for \$12,438. Councilmember Gilmour moved to approve Mayor Camarata to sign the roofing contract with Meyers Roofing Solutions. The motion failed. Councilmember Huber moved to direct the mayor to work with Cal Jordan to receive revised bids if necessary, execute the contract on the Community Hall Roof, and follow the proper bid laws. Councilmember Lovell seconded the motion. The motion passed 5 yes and 0 no.

NEW BUSINESS

Falcon Video Communications Franchise Agreement – Councilmember Gilmour moved to approve this agreement and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

WWTP Project Pay Estimate #1 – MRM Construction – Councilmember Gay moved to approve this pay estimate in the amount of \$3,462.90 and Councilmember Huber seconded the motion. The motion passed 5 yes and 0 no.

APPROVAL OF PAYMENT

Approval of February Payroll and March Draws – Checks #7553 to #7562, #E993101 to #E993102, and #E882101 to #E882115 for \$33,241.08 were moved to be approved by Councilmember Helland and seconded by Councilmember Gay seconded the motion. The motion passed 5 yes and 0 no.

Approval of March Bills – Checks #13710 to #13735 for \$27,261.22 were moved to be approved by Councilmember Huber and seconded by Councilmember Helland. The motion passed 5 yes and 0 no.

MAYORS REPORT

Paving – The City might get around \$50,000 for street paving this year from TIB to work with the Operating Engineer School. The Mayor has a list of streets that still need to be paved.

COUNCIL DISCUSSION

Gazebo – Councilmember Gilmour says the Gazebo needs some work done on it.

2010 Rate Increase for Water/Sewer Rates – An ordinance will be brought to Council for the next meeting for the 2% increase.

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Intrepid – Council would like the police department to get this car surplused and moved. The mayor will discuss this with Chief Studer. Construction will start soon at this location.

ADJOURN

Councilmember Helland moved to adjourn the March 9, 2010, meeting. The motion was seconded by Councilmember Lovell. The motion passed 5 yes 0 no. Meeting adjourned at 7:40 p.m.

Attest: Mayor John Camarata _____

Clerk/Treasurer _____