

**City of Kittitas
Council Meeting Minutes
August 10, 2010**

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., August 10, 2010. Councilmembers present: Gilmour, Gay, Helland, Hink, and Huber.

Staff present was Clerk/Treasurer Robin Newcomb.

Mayor Camarata led those assembled in the Flag Salute.

APPROVAL OF MINUTES

Councilmember Huber moved to approve the minutes from the July 27, 2010. Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

ADDITIONS TO AGENDA

Councilmember Gilmour – Old Business

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

PUBLIC APPEARANCE COMMENTS

Dorothy Nicholas – Thanked the City for taking care of the weeds at Johnny's Mart.

REPORT OF OFFICERS AND SPECIAL GUESTS

Library Board – Chairperson Becky Bosch explained there were quite a few people from the Fiddlers that came in to use the library computers.

The Summer Reading Program is now over.

Councilmember Huber suggested having a sign up sheet in the library for those citizens that come from the county as proof to many county citizens use the city library.

UNFINISHED BUSINESS

Ordinance 10-010 Vacating a Portion of South Main/Public Hearing – The public hearing opened at 7:07 p.m. The public hearing was closed at 7:08 p.m. Councilmember Gilmour moved to approve this ordinance and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

Councilmember Gilmour – Councilmember Gilmour would like the Council to follow executive session rules.

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NEW BUSINESS

City Hall/Fire Station Remodel – Vance Heating Pay Request #1 – Councilmember Helland moved to approve pay request #1 in the amount of \$63,911.50 and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

City Hall/Fire Station Remodel – Five K Electric Pay Request #1 – Councilmember Huber moved to approve pay request #1 in the amount of \$7,442.78 and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

City Hall/Fire Station Remodel – Five K Electric Pay Request #2 – Councilmember Gilmour moved to approve pay request #2 in the amount of \$31,701.34 and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

City Hall/Fire Station Remodel – Wray Plumbing Pay Request #1 – Councilmember Huber moved to approve pay request #1 in the amount of \$13,899.76 and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

WWTP Fine Screen Project – MRM Pay Request #4 – Councilmember Hink moved to approve pay request #4 in the amount of \$21,167.31 and Councilmember Gilmour seconded the motion. The motion passed 5 yes and 0 no. Mayor Camarata explained the screen and building are installed and built.

APPROVAL OF PAYMENT

Approval of July Payroll and August Draws – Checks #7604 to #7612, #E998101 to #E998104, and #E887101 to #E887115 for \$32,032.00 were moved to be approved by Councilmember Huber and seconded by Councilmember Gay. The motion passed 5 yes and 0 no.

Approval of August Bills – Checks #13975 to #14012 for \$169,285.60 were moved to be approved by Councilmember Huber and seconded by Councilmember Hink. The motion passed 5 yes and 0 no.

MAYORS REPORT

City Hall Remodel – Mayor Camarata explained the City Hall side is framed and this weekend there will be fencing to secure the area during the car show.

Quadco Grant Projects – Mayor Camarata explained he met with the County today to discuss possible future projects. They discussed putting in a bypass road for slow traffic that would bypass downtown Kittitas and connect to Fairview Road.

COUNCIL DISCUSSION

Intrepid Car – Councilmember Gilmour asked when this car was going to be removed and/or sold. Council agreed to have a junk yard come and take it away.

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Yard Waste – Councilmember Huber explained that Royal Organic Products out of Royal City does charge to remove yard waste. It would cost \$24.30 per ton to remove it which includes transportation. Council suggested checking with the company next to Chem Safe that sells soil to see if they would be interested in removing it. Councilmember Hink suggested checking with MRM because they have composting.

Hotel/Motel Tax – Councilmember Gilmour asked when this grant application is due. Mayor Camarata explained it is due in October. Councilmember Gilmour would like to see more signage. Also we could use this money for advertising for the Car Show and the Fiddlers. Council will discuss at a later date what projects would qualify for this grant.

Final Plat Approvals – Councilmember Gilmour asked if the Council is interested in changing the final plat approvals from 5 years to 7 years.

ADJOURN

Councilmember Helland moved to adjourn the August 10, 2010, meeting. The motion was seconded by Councilmember Gay. The motion passed 5 yes 0 no. Meeting adjourned at 7:34 p.m.

Attest: Mayor John Camarata

Clerk/Treasurer
