

**City of Kittitas
Council Meeting Minutes
August 24, 2010**

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., August 24, 2010. Councilmembers present: Gilmour, Gay, Helland and Hink. Councilmember Huber was absent.

Staff present was Clerk/Treasurer Robin Newcomb.

Mayor Camarata led those assembled in the Flag Salute.

Councilmember Hink moved to approve the absence of Councilmember Huber. Councilmember Gay seconded the motion. The motion passed 4 yes and 0 no.

APPROVAL OF MINUTES

Councilmember Gilmour moved to approve the minutes from the August 10, 2010, regular meeting. Councilmember Hink seconded the motion. The motion passed 4 yes and 0 no.

ADDITIONS TO AGENDA

Councilmember Helland moved to approve the agenda and Councilmember Hink seconded the motion. The motion passed 4 yes and 0 no.

PUBLIC APPEARANCE COMMENTS

None

REPORT OF OFFICERS AND SPECIAL GUESTS

Treasurer's Report – See Handout.

WWTP – The fine screen project is moving along slowly.

UNFINISHED BUSINESS

Surplus of Ford Explorer – Councilmember Helland and Councilmember Gilmour suggested we check with the county to see if they want the Police Ford Explorer back before we try and sell it. A & A Auto purchased the Dodge Intrepid for \$450. Councilmember Helland moved to approve surplusing the 2004 Ford Explorer and Councilmember Gilmour seconded the motion. The motion passed 4 yes and 0 no. The fair market value has been determined to be \$4,075.

NEW BUSINESS

Resolution 10-011R Greenhouse Gas Emissions – After some discussion, Councilmember Hink moved to approve this resolution and Councilmember Gilmour seconded the motion. The motion passed 4 yes and 0 no.

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APPROVAL OF PAYMENT

Approval of August Bills -- Checks #14015 to #14039 for \$46,907.00 were moved to be approved by Councilmember Gay and seconded by Councilmember Hink. The motion passed 4 yes and 0 no. Check #14037 was voided.

MAYORS REPORT

City Hall/Fire Department Building – Council agreed to keep the payment split between the general fund and water/sewer fund.

TIB Street Grants – We are applying for another TIB Grant to pave King Street and Railroad Avenue. Also, we are applying for a TIB grant to re-pave First Street and put in sidewalks from Main Street to Clark Street. This could require a match from \$30,000 to \$50,000.

Water Lines – In October we will be replacing the water lines on King Street. This could cost around \$75,000. Councilmember Hink believes this need to be done. Councilmember Gilmour asked if the vac truck is fixed yet and if not hire someone to get it fixed. He would like to see the Mayor control the use of this vehicle.

COUNCIL DISCUSSION

North Spokane – Extra gravel from the paving project was put on north Spokane Street.

City Well – Councilmember Gilmour would like the well pump tested to see what repairs need to be done.

City Hall Remodel – Councilmember Gilmour explained the plaster contractor will be here tomorrow and would like to know what color we want to paint the building.

Car Show – Councilmember Gay heard the car show went well even though he wasn't able to attend. Councilmember Helland wasn't happy with Mark McClain being endorsed at the car show as this is somewhat a City sponsored event. The event went exceptionally well this year. Councilmember Gay would like to get Ty and Brenda McPherson a \$50 gift certificate.

Budget – Mayor Camarata explained of the surplus of \$25,000 in the budget he would like to see \$10,000 additional go to the library and the remainder \$15,000 to the street fund. Councilmember Hink is looking and comparing employee health benefits and thinks we might be able to get a better deal. Another budget issue is the 3/10's fund is short about \$6,000 which will have to come from the general fund. This will be a bigger issue during the 2012 budget as the beginning "reserve" balance will be gone and this fund's expenses exceed its revenue.

ADJOURN

Councilmember Helland moved to adjourn the August 24, 2010 meeting. The motion was seconded by Councilmember Hink. The motion passed 4 yes 0 no. Meeting adjourned at 7:41 p.m.

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Attest: Mayor John Camarata

Clerk/Treasurer
