

**City of Kittitas
Council Meeting Minutes
July 9, 2013**

COUNCIL MEETING

Mayor Tony Helland called the regular Council Meeting of the Kittitas City Council to order at 7:00 p.m. July 9, 2013.

Council members present were; Rick Hink, Cliff Helgeson, and Jerry Gilmour. Councilmember Linda Huber was absent.

Staff present was: Debbie Lee-Clerk/Treasurer, Bryan Nash – Public Works, Dave Anderson- Police, Brent Nierman- Chief of Police, Chris Taylor- K9, Lucy -K9, Michelle Geiger-Building Inspector.

Mayor Helland led those assembled in the Flag Salute.

MOTION: Motion by Councilmember Hink to excuse Councilmember Huber's absence; second by Councilmember Gilmour. Motion carried 3 yes 0 no.

Swearing in of new Councilmember Darrell McLean.

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of regular City Council meeting dated June 25, 2013. Motion by Councilmember Hink; second by Councilmember Gilmour.
Motion Carried: 3 yes; 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember Hink made a motion to approve the agenda as presented; second by Councilmember Helgeson. Motion carried 4 yes 0 no.

PUBLIC APPEARANCE COMMENTS

Ron Earwood asked about the letter that was on Pacific Cleans Facebook page. Mayor Helland stated that he did not send that letter, the letter he sent was dated and signed and basically said the same thing, except that the typos were fixed. Mayor Helland stated that the letter just specified that Main Street was a designated truck route and that was all he was stating, it did not state that he was for or against Pacific Clean.

Theresa Petrey stated that she had a business in Kittitas, and was not a resident and doesn't necessarily oppose Pacific Clean, that Mayor Helland is not the scapegoat that County Commissioners are. Theresa also said that there is a lot of truck traffic on Main Street going to ACX.

REPORTS OF OFFICERS AND SPECIAL GUESTS

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A. Yakima Basin Integrated Plan-Paul Jewell

- Rescheduled August 13, 2013

B. Police 3/10's

- Cameron Klasen-Co Chair
- Josh Ingrahm-Treasurer
- 3/10 of 1% sale tax enables the County to fund 25 positions. It will sunset in 2014. The initiative will be on the ballots on August 6th and they encourage everyone to support this initiative. Council was in favor of this.

C. Staff Reports:

- Chief Nierman informed Council that Officer Taylor had finished the K9 academy and introduced Lucy KPD 403.5. Officer Taylor explained to Council that he and Lucy had been certified two weeks ago. The academy had 7 starter dogs, and Lucy had the best nose in the class. They had a controlled hit last night on the freeway and Lucy alerted like she was trained. A badge was mentioned, Officer Taylor said that was a budget item and needed to raise more funds.
- Bryan Nash Public Works- he would like Council to make a decision on the Public Works building as it is unproductive if no decisions are made. He has received two bids on the project. Councilmember Hink would like to table this as he has one more question he needs to get answered.
- Budget & Treasurer Report; Mayor Helland stated that he would like to have a budget meeting at 6:00 p.m. before the regular scheduled Council meeting on July 23, 2013.

UNFINISHED BUSINESS

A. Vehicle Use Policy-

- Tabled

B. Water Tower Paint-

- Tabled

NEW BUSINESS

A. Marchel Annexation-Public Hearing-Ordinance No. 13-015-

- 7:43 p.m. public hearing opened. No comment so public hearing was closed at 7:44 p.m.

Motion: to pass Ordinance No. 13-015 Marchel Annexation was made by Councilmember Gilmour; Second by Councilmember Hink. Motion carried 4 yes 0 no.

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B. Church ERU-Ordinance No. 13-018 Commercial Definition:

- This is an ordinance titled Commercial Definition for Utility Billings.

MOTION: To pass Ordinance No. 13-018 was made by Councilmember Hink; second by Councilmember Helgeson. Motion carries 4 yes 0 no.

PAYMENT APPROVALS

A. July 9, 2013 payables \$36,904.92 – #7

MOTION: Move to pay July 9, 2013 payables in the amount of \$36,904.92. Motion made by Councilmember Hink; second by Councilmember Helgeson. Motion Carried: 4 yes; 0 no.

B. June Payroll/July mid-month draws \$40,755.15 – #8

MOTION: Move to pay June Payroll/July Mid-month draw in the amount of \$40,755.15. Motion made by Councilmember Gilmour; second by Councilmember Hink. Motion carried: 4 yes 0 no.

MAYOR'S REPORT

- Mayor Helland reported that Curly's and Johnny's had requested a renewal on their liquor licenses.

MOTION: was made by Councilmember Gilmour; second by Councilmember Hink. Motions carries 4 yes 0 no.

- Washington State Parks Department is ironing out all the details with the insurance section of the contract of the Train Depot Park, and then Mayor Helland will forward it on to the attorney and Canfield.
- Easement for Clerf water line is complete.
- Two CD's have matured; Sterling Bank thought the City might do a little better with interest in a money market account. It is FDIC insured. The census with the Council was to go ahead and move the money from CD's to a Money Market Account.

COUNCIL DISCUSSION

- Councilmember Gilmour asked why the City of Kittitas does not get any money for projects like Upper County.
- Field and Stream closing roads. FYI by Councilmember Gilmour.

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ADJOURN: 8:01p.m.

Attest:

Mayor Helland

Debbie Lee, Clerk/Treasurer