

**City of Kittitas
Council Meeting Minutes
July 23, 2013**

COUNCIL MEETING

Mayor Tony Helland called the regular Council Meeting of the Kittitas City Council to order at 7:00 p.m. July 23, 2013.

Council members present; Rick Hink, Cliff Helgeson, Linda Huber, Darrel McLean and Jerry Gilmour.

Staff present: Debbie Lee-Clerk/Treasurer, Bryan Nash – Public Works, Dave Anderson- Police, and Mike Meskimen-Gray & Osborne.

Mayor Helland led those assembled in the Flag Salute.

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of the regular City Council meeting of July 9, 2013.

Motion by Councilmember Hink; second by Councilmember Gilmour.

Motion Carried: 4 yes; 0 no. Councilmember Huber abstained due to absence.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember Huber would like to add under New Business B; Work Day.

MOTION: Councilmember Huber made a motion to approve the agenda as amended: second by Councilmember Hink. Motion carried 5 yes 0 no.

PUBLIC APPEARANCE COMMENTS

Dot Nicholas – was glad to see that the weeds were cut down at Pacific Loop, but thought they could have done a better job. Bryan Nash Public Works thought they could have done a better job as well and will contact the property owner again.

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports:

- Bryan Nash Public Works reported that he had mailed out 5 or 6 notices to property owners on getting their property cleaned up.
- The fence around the generator needs to be installed.
- Playground equipment should be here soon and Bryan needs volunteers to install the playground equipment and picnic shelter. Bryan also stated he will be getting some benches and picnic tables. Also should be thinking about naming the park and what that process entails.
- The route for the Kruisin Kittitas Car Show will be a different route this year.

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- Public Works Building – Council would like Bryan to get some bids on removing the old building, and a more detailed plan of placement of the new building.
- Work day for pulling weeds around the City on Saturday August 3, 2013 at 8:00 a.m. The City employees will work on Wednesday August 7th. Mayor Helland was asked to contact 4-H or the church to see if any volunteers would be available to help.

UNFINISHED BUSINESS

A. Vehicle Use Policy-

- Tabled so Police can present their mileage estimates to council.

B. Water Tower Paint-

- Discussion was had about painting the top and bottom only, Brenda needs to get bids on painting top and bottom only and entire water tower.

NEW BUSINESS

A. Gray & Osborne Consultant Agreement TIB Main Street Sidewalk-

- Discussion was had about the widening of Patrick Avenue and the funds that are secured for that project and what the City needs to come up with for match money. The City will have a 13.5% match on STP funds and will need a minimum of 5% up to a 10% maximum match on the sidewalks between schools. This could be in the form of Streets doing some of the prep work.
- Operating Engineers is on board for paving more streets next year and will be submitting a letter of support to TIB. Talk was had about paving Lewis, Second and Third next year.
- Mike Meskimen explained the consultant agreement and that it will not exceed \$17,300, unless a change order is approved.

MOTION: to accept consultant agreement was made by Councilmember Huber: second by Councilmember Helgeson. Motion carries 4 yes 1 no. Councilmember Gilmour is not in favor of this.

PAYMENT APPROVALS

A. July 23, 2013 payables \$19,497.36 – #3

MOTION: Move to pay July 23, 2013 payables in the amount of \$19,497.36.
Motion made by Councilmember Huber: second by Councilmember Hink.
Motion Carried: 5 yes; 0 no.

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MAYOR'S REPORT

- Mayor Helland reported that he received the draft park contract and he is having Canfield and Katherine look at them. They need to change some of the description of the property to include the pocket park. Mayor Helland will get council a copy at the next meeting. The park will be in 20 year lease increments.
- August 30th is when COG should have their decision on the grant.

COUNCIL DISCUSSION

- Councilmember Huber was at the Pacific Clean meeting and this is not a dead issue, their application process is flawed and they are fixing that issue. There would be 104 trucks per day coming through Kittitas.
- Councilmember Huber was at the COG meeting and all members agreed that all applications submitted were warranted. Two Ellensburg City Councilmembers were not in favor of Kittitas's application. They will meet again August 6th at 6:00 p.m. at the courthouse.
- The garbage cans are ready to be picked up that the City of Ellensburg gave to Kittitas.
- Discussion was had about the speed on Patrick Avenue and that it needs to be patrolled.

ADJOURN: 8:25 p.m.

Attest:

Mayor Helland

Debbie Lee, Clerk/Treasurer