

**City of Kittitas
Council Meeting Minutes
August 27, 2013**

COUNCIL MEETING

Mayor Tony Helland called the regular Council Meeting of the Kittitas City Council to order at 7:00 p.m. August 27, 2013.

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

Staff present: Debbie Lee-Clerk/Treasurer.

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 August 13, 2013. Motion by Councilmember Gilmour; second by Councilmember Hink.
Motion Carried: 5 yes; 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

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

PUBLIC APPEARANCE COMMENTS

Bill Reichlin with Colockum Brewery was inquiring about an outside beer garden, partially using the sidewalk on Fridays and Saturdays 4:00 p.m. – 10:00 p.m. Council suggested getting the drawings to Michelle Geiger the Building Inspector and SCJ Alliance for consideration.

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Special Guests:

- Paul Jewell and Urban Eberhart gave a presentation on the Yakima Basin Integrated Plan. It encompasses 3 counties. They would like council to accept this project by signing the Resolution authorizing support for the Yakima Basin Integrated Plan. This Resolution will be made available on the agenda for the council at the next meeting.

B. Staff Reports:

- Public Works Building- discussion was had about the loan options, natural gas availability, what the purpose of the ecology block were for (keeping the sand/gravel in) etc. Council suggested that the committee come with the entire package at the next meeting for a decision.

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UNFINISHED BUSINESS

NONE

NEW BUSINESS

A. Dog Variance – Schmidlin #3

- Tabled until the next meeting due to being absent.

B. Code contradictions chapter 2.48 Travel Expenses #4

- Tabled until Katherine get the repeal written.

PAYMENT APPROVALS

A. August 27, 2013 payables \$9,967.34 - #5

MOTION: Move to pay August 27, 2013 payables in the amount of \$9,967.34.
Motion made by Councilmember Gilmour; second by Councilmember Hink.
Motion Carried: 5 yes; 0 no.

MAYOR'S REPORT

- Mayor Helland reported that he is working with staff on 2014 budget items.
- A letter was received from the incident management team for the Colockum Tarp Fire thanking the City and staff for their hospitality and help with purchasing bulk water for the fire crews.
- The CDBG planning only grant for the sewer services towards Exit 115 was not awarded; Mayor Helland did not get the official answer.
- The Iron Horse/Train Depot Park is officially the Cities with a 20 year soon to be 30 year lease.

COUNCIL DISCUSSION

- Councilmember Hink asked why the recycle bin is locked, Mayor Helland stated that it is due to people putting garbage in it and we are close to having it removed from Waste Management.
- Councilmember Gilmour wanted to thank Council and Staff for their support during his time of loss.
- Councilmember Helgeson thanked Tony and Jerry for attending the school board meeting regarding the fiddlers. The garbage cans are ready to be picked up that the City of Ellensburg gave to Kittitas.
- Councilmember Helgeson stated that the school board would like more explanation from Bryan

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Nash regarding the Patrick Avenue Project match money.

ADJOURN: 8:32 p.m.

Attest:

Mayor Helland

Debbie L. Lee, Clerk/Treasurer