

**City of Kittitas
Council Meeting Minutes
September 10, 2013**

COUNCIL MEETING

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

September 10, 2013. Council members present: Rick Hink, Jerry Gilmour, Darrell McLean and Linda Huber. Councilmember Cliff Helgeson was absent. Staff present: Debbie Lee-Clerk.

Mayor Helland led those assembled in the Flag Salute.

MOTION: Motion by Councilmember Huber to excuse Councilmember Helgeson's absence; second by Councilmember Hink. Motion carried: 4 yes 0 no.

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of the regular City Council meeting dated August 27, 2013.

Motion by Councilmember Huber; second by Councilmember Hink.

Motion Carried: 4 yes; 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

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

PUBLIC APPEARANCE COMMENTS

Mayor Helland turned the meeting over to Mayor Pro Tem Linda Huber so he could go help with a water leak.

No Public Comments.

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

- Clerk Debbie Lee stated that the State Auditor was on site, and things were going as expected.

B. Budget Report #2

- Councilmember McLean was inquiring about telephone charges and how library is already over budget, it was explained that the City switched internet providers and unfortunately it costs more. Clerk Debbie Lee will give Darrell a detailed printout of telephone charges for the month of August, to show that they coincide with the check register.
- Councilmember Huber would like Mayor Helland to get a budget plan outlined and schedule department heads to come before council during the meetings in October and November.

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C. Treasurer's Report #3

- No Comment

UNFINISHED BUSINESS

A. Schmidlin - Dog Variance

- Haley Schmidlin explained that a skunk got her dogs and they were barking so the police were called. They had just moved to town and were unaware of the Variance; they came right in applied for the variance and got the dogs licensed. They are current with their shots.

MOTION: Motion by Councilmember Hink to accept the dog variance: second by Councilmember Gilmour. Motion carried: 3 yes 0 no.

B. Ordinance 13-019 Repeal Chapter 2.48 Titled "Travel Expenses" #6 A

- There was a discrepancy with the Code regarding State vs. Federal rate of pay on mileage reimbursement.

MOTION: Motion to approve Ordinance 13-019 repealing chapter 2.48 titled "Travel Expenses" was made by Council member Hink: second by Councilmember Gilmour. Motion carried: 3 yes 0 no.

C. Resolution YBI Plan #6C

- Paul Jewell and Urban Eberhart spoke with Council at the last meeting regarding the Yakima Basin Integrated Plan and would like for the City of Kittitas to support them. Councilmember Gilmour liked the presentation and is in favor of their long range goals.

MOTION: Motion to approve the YBI Plan Resolution was made by Councilmember Gilmour: second by Councilmember Hink. Motion carried: 3 yes 0 no.

NEW BUSINESS

A. Resolution 13-020 Authorizing the submission of a loan application to RCAC #4

- This is a loan application to RCAC for the Public Works Building with 1/3 coming from Capital Expense and 1/3 from Water and 1/3 from Sewer. Discussion was had about lead paint and asbestos in the old building. Questions regarding if we had to have a licensed plumber was required, Bryan Nash will talk with Michelle Geiger the Building Inspector.

MOTION: To pass Resolution 13-020 to submit a loan application for the Public Works Building to RCAC was made by Councilmember McLean; second by Councilmember Hink. Motion carried 3 yes 0 no.

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PAYMENT APPROVALS

A. September 10, 2013 payables \$16,358.21- #5

- **MOTION:** Move to pay September 10, 2013 payables in the amount of \$ 16,358.21. Motion made by Councilmember Hink; second by Councilmember Gilmour. Motion Carried: 3 yes; 0 no.

B. August Payroll/September mid-month draws \$38,842.93 - #6

- **MOTION:** Move to pay August Payroll /September Mid-month draw in the amount of \$38,842.93. Motion made by Councilmember Hink; second by Councilmember McLean. Motion carried: 3 yes 0 no.

MAYOR'S REPORT

- Mayor Helland reported that Council packets will be delivered on Monday September 23, 2013 due to Debbie Lee being at the WFOA conference the 18th 19th and 20th.
- COG has recommendations for the street lighting project in 2014. PSE is working on a revised bid since the original bid was from 2011.
- Mayor Helland is talking with Maria Cantwell and Judy Warnick about grant possibilities with the UGA and Sewer Project down to Exit 115.
- Cody Haynes vigil is at the Community Hall on Saturday September 14th, 2013.
- PSE Energy rebate Bryan Nash is still waiting to hear on the status.

COUNCIL DISCUSSION

Adjourn at 7:37 pm

Attest:

Mayor Helland

Debbie Lee, Clerk/Treasurer