

**City of Kittitas  
Council Meeting Minutes  
November 5, 2013**

**COUNCIL MEETING**

Mayor Tony Helland called the Budget/ Council Meeting of the Kittitas City Council to order at 6:00 p.m. November 5, 2013.

Council members present: Rick Hink, Jerry Gilmour, Darrell McLean, and Linda Huber.

Staff present: Debbie Lee-Clerk, Brent Nierman-Chief Police, Ben Whitehurst-Fire and Bryan Nash -Public Works.

Mayor Helland led those assembled in the Flag Salute.

**APPROVAL OF MINUTES**

**MOTION:** Motion to approve the minutes of the regular City Council meeting dated October 22, 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 Gilmour. Motion carried 4 yes 0 no.

**PUBLIC APPEARANCE COMMENTS**

- Harry Gallagher Jr. would like to see more patrolling between Fairview Road and the school. He stated that a lot of semi's going too fast and using Jake breaks. He said he has called the sheriff as well. Mayor Helland said that he would talk to the police and make sure they are aware of the problem.

**REPORTS OF OFFICERS AND SPECIAL GUESTS**

**A. Staff Reports**

- Bryan Nash Public Works reported that Brenda McPherson has formed a committee and wants to have a Christmas Party and reserve the community hall on December 7<sup>th</sup>, 2013, council gave their approval.
- Mayor Helland gave information about the audit that was just completed and said that the full report is available to the public. Mayor Helland also invited anyone that had questions could come to his office and discuss this with him.

**City of Kittitas  
Council Meeting Minutes  
November 5, 2013**

**UNFINISHED BUSINESS**

**A. Community Hall Rental Waiver**

- Charles Stafford explained that they wanted to use the Community Hall to offer wellness, health alternative etc. to the public. They explained that they would give the information to people who attended about essential oils. Council said that the City could not gift the use of the Community Hall if they were to be selling something, Council would be happy to rent it to the group.

**MOTION:** A motion to deny the waiver of the fee for the Community Hall was made by councilmember Huber; second by councilmember Gilmour. Motion carries 4 yes 0 no.

**B. Sterling Savings CD Maturing**

- Sterling Bank is merging with Umpqua bank in mid-2014 nothing that will affect with how the City does business now. Discussion was had about the CD that matured; council would like ½ of got into the money market account and the other ½ to go into an 18 month CD.

**MOTION:** A motion was made to put ½ of the amount into the money market account and the other ½ into an 18 month CD by councilmember Huber; second by councilmember Hink. Motions carried 4 yes 0 no.

**C. Resolution 13-021R**

- A resolution of the City of Kittitas declaring certain City property to be surplus property. 1. TVA 50ljCia voice mail module, 1 Tde 100 phone system interface, 9 oKX dt 332-b multifunction phones.

**D. 2014 Budget**

**NEW BUSINESS**

None

**MAYOR'S REPORT**

- Mayor Helland reported that the City received an award for the King Street Project as well as the Operating Engineers, it was discussed that Mayor Helland will invite Operating Engineers to the next council meeting to give them the award.

**COUNCIL DISCUSSION**

None

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**ADJOURN: 8:10 p.m.**

**Attest:**

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Mayor Helland

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Debbie Lee, Clerk/Treasurer