

**City of Kittitas
Council Meeting Minutes
November 12, 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: Jerry Gilmour, Darrell McLean, and Linda Huber.

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

Mayor Helland led those assembled in the Flag Salute.

MOTION: Motion to excuse Councilmember Hink's absence made by Councilmember Huber; second by Councilmember Gilmour.

Motion carried: 3 yes 0 no

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of the regular City Council meeting dated November 12, 2013. Motion by Councilmember Gilmour; second by Councilmember Huber.

Motion Carried: 3 yes; 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember Huber made a motion to postpone the TBD meeting until November 26, 2013 @ 6:30 and approve the agenda as amended; second by Councilmember Gilmour.

Motion carried 3 yes 0 no.

PUBLIC APPEARANCE COMMENTS

None

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

- Becky Bosch would like to be considered for the vacant library board position, she will have to get the Boards approval first and then come before Council.

B. Budget Report #2

- None

C. Treasurer's Report #3

- None

**City of Kittitas
Council Meeting Minutes
November 12, 2013**

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Doug D'Hondt – Kittitas County Engineer Kittitas Hwy Project

- Widening shoulders
- County had money that they had to spend in 2013 or would lose the funds.
- All the culverts are from 1927
- They will remove all bridges
- There will be road closures and asked that everyone be patient.
- The entire project is expected to take 12-15 months
- This will make the Highway safer for bicycles
- They will lower the Highway at the John Wayne Trail to improve visibility.
- Start date is early summer June/July

B. Gray & Osborne – Patrick Avenue Consultant Agreement #4

- Mike Meskimen has the consultant agreement that needs to be signed; it is the City of Kittitas's portion for the STP grant for Patrick Avenue Project/ Kittitas Highway Improvement. Mike explained that the City has 3 parcel right of ways that need to be dealt with.
- November 22 is when the City will get the decision on the TIB Application for Operating Engineers.

MOTION: Councilmember Huber made a motion to sign the Patrick Avenue Consultant Agreement contingent on WSDOT and Kittitas County signing the agreement; second by Councilmember McLean. Motion carried 3 yes 0 no.

C. Christmas Lighted Event – Brenda McPherson

- Saturday December 7th, 2013
- Wilson Park will be lit up; Brenda is encouraging all businesses to put up Christmas lights.
- Pepsi will donate across the street banners.
- Brenda asked if the City would sponsor the event.
- Councilmember Darrell McLean was concerned about streets being closed if the weather was bad.
- Theresa McCollum is asking around to see if anyone is interest in doing the Not So Blue Christmas.

MOTION: Motion to have the City sponsor the Christmas Lighted Event December 7th, 2013 was made by councilmember Gilmour; second by Councilmember McLean. Motion carried 3 yes 0 no.

D. 6 month Interim Zoning Ordinance No. 13-022 #5

**City of Kittitas
Council Meeting Minutes
November 12, 2013**

- Councilmember Gilmour thought the City was to have a public hearing first, Clerk Debbie Lee will check with the City Attorney Katherine.

E. Bias Contract 2014 #6

- This is the support agreement for 2014 with Bias the City of Kittitas software company.

MOTION: Councilmember Gilmour made a motion to sign the contract with Bias for 2014; second by Councilmember Huber.
Motion carried 3 yes 0 no.

F. Union Proposal #7

- No action taken by Council.

PAYMENT APPROVALS

A. November 12, 2013 payables \$21,068.45 #8

MOTION: Councilmember Huber made a motion to pay November 12, 2013 payables less \$225.00 to the Chamber of Commerce for the leadership Class, Councilmember Huber called Kittitas County Chamber, \$20,843.45; second by Councilmember Gilmour.
Motion carried 3 yes 0 no.

B. October Payroll/November Mid-Month draw \$48,768.24 #9

MOTION: Motion was made to pay October Payroll/November Mid-Month draw \$48,768.24 by Councilmember Huber; second by councilmember Gilmour.
Motion carried 3 yes 0 no.

MAYOR'S REPORT

- Mayor Helland reported that the Operating Engineers will be at the next Council meeting to accept their award.
- Exit 115 liquor license is up for renewal. Council gave their consent to renew.

COUNCIL DISCUSSION

None

**City of Kittitas
Council Meeting Minutes
November 12, 2013**

ADJOURN: 7:45 p.m.

Attest:

Mayor Gilmour

Debbie Lee, Clerk/Treasurer