

**City of Kittitas
Council Meeting Minutes
December 17, 2013**

COUNCIL MEETING

Mayor Jerry Gilmour called the Council Meeting of the Kittitas City Council to order at 7:00 p.m. December 17, 2013.

Council members present: Rick Hink, John Camarata, Darrell McLean, and Linda Huber.

Staff present: Debbie Lee - Clerk, Dave Anderson - Police, Ben Whitehurst - Fire, Bryan Nash - Public Works, Michelle Geiger - Building Inspector, Becky Bosch - Library Board, and Brenda Bach -WWTP.

Mayor Gilmour led those assembled in the Flag Salute.

APPROVAL OF MINUTES

MOTION: Motion to approve the minutes of the regular City Council meeting dated December 10, 2013. Motion by Councilmember Hink; second by Councilmember Camarata.
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

None

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

Library Board -Becky Bosch reported October and November were good months.

- Kid's numbers are down.
- Lynette has processed 300 DVD's.

POLICE – Officer Anderson reported that the annual shopping with Cops, Kids and Firefighters was at Bi-Mart this past Saturday. It is not only for needy kids but also for kids that stood out to a teacher. They are fed a pancake breakfast at Morgan Middle School. They had 42 kids, 19 bikes and some kids already had a bike so put their ticket back in so someone else could win. Officer Anderson had two kids. Junior Firefighters had turkeys for families and Aspen was there as well.

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Public Works – Bryan Nash reported that the employee’s first aid cards are expiring, and who on Council would like to get theirs renewed, council thought all City employees should have a current first aid card. January 2014 from 11:00 – 3:00 Red Cross will come and give the class for \$5 per person.

- Bryan asked Council if Gray and Osborne are to be the engineers for the Lewis Street Project, they agreed.
- Kittitas School District wanted to trade some items they have for a used utility box, Council consented to this.
- Dan Sherman volunteered his time for helping Bryan clean up the yard waste. They got rid of some tires at a cost of \$290.00 and a dump run for \$50.00. Bryan will take a load of scrap metal to Yakima later this week. Council agreed if Dan had receipts they would reimburse him for fuel used. Discussion was had regarding opening the yard waste back up to the public. Dan Menth said he would volunteer. Mayor Gilmour thought a locked cable across would help and if they stopped at City Hall to pay before going down there. Bryan explained that Gibson and Son could bring a container down and when it is full he will come pick it up. There is still concrete down there, Bryan will work on getting 3 bids and possibly have it recycled or removed.

UNFINISHED BUSINESS

A. 2014 Final Budget Ordinance No. 13-026 Public Hearing

The Public Hearing was opened at 7:27 for public comments, no public comments. The Public Hearing was closed at 7:28. Becky Bosch asked about the library budget, Councilmember Huber explained that nobody representing the library was at the last meeting and they wanted the library to adopt the same budget as 2013. If they would like Lynette to get an increase in pay they will need to come before council and request it.

MOTION: Councilmember Huber made a motion to accept Ordinance No. 13-026 - 2014 Final Budget; second by Councilmember Hink.

Motion carried: 4 yes 0 no.

NEW BUSINESS

A. 2013 Budget Amendments Ordinance No. 13-027

MOTION: Councilmember Huber made a motion to approve Ordinance No. 13-027 budget Amendments; second by Councilmember Hink.

Motion carried: 4 yes 0 no.

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PAYMENT APPROVALS

A. December 17, 2013 payables \$24,434.39

MOTION: Councilmember Huber made a motion to pay December 17, 2013 payables in the amount of \$24,434.39: Second by Councilmember Hink.

Motion carried: 4 yes 0 no.

MAYOR'S REPORT

- Mayor Gilmour reported that he would like to return the stove and hood, Councilmember Huber said the City could not due that as it was purchased with grant money.
- Cal Jordan is coming to look at the library windows on Sunday. He has questions about the library being on the Historical Registry.
- Sending Ed Ricard a thank you note for donating the rocks at Exit 115.

COUNCIL DISCUSSION

None

ADJOURN: 8:38 p.m.

Attest:

Mayor Gilmour

Debbie Lee, Clerk/Treasurer