

**City of Kittitas  
Council Meeting Minutes  
January 14, 2014**

**COUNCIL MEETING**

Mayor Jerry Gilmour called the Council Meeting of the Kittitas City Council to order at 7:00 p.m. January 14, 2014. Council members present: Rick Hink, John Camarata, Darrell McLean, and Linda Huber. Staff present: Debbie Lee - Clerk, Chris Taylor - Police, 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 18, 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 accept 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**

**Public Works –**

- Bryan Nash had a handout with pricing on yard waste. It proposes that we charge for yard waste by the cubic yard, and have Gibson and Son bring in a container; there would be some initial costs of purchasing ecology block, cable and a ramp. He thought we would just try this and see how the pricing schedule works in comparison to the cost of dumping the container. Councilmember Huber questioned how much waste would it take to fill the container; Bryan was not sure as it has not been tracked this way before. There was not any money budgeted for the expense or the revenue of yard waste. Council gave their consent to proceed.
- Street lights- Bryan Nash handed out a map of how many poles were needed (20) they will be 16' poles with 3' buried, 110 outlets on each post and LED. The lights are designed for parking and pedestrian lighting. Officer Taylor thought the white light was better for police purposes. PSE will maintain them. PSE -the pole on Patrick and First will need to be moved due to driveway placement.

**City of Kittitas  
Council Meeting Minutes  
January 14, 2014**

**MOTION:** Councilmember Hink made a motion to proceed with ordering the LED lights with 110 outlets; second by Councilmember Camarata.

Motion carried: 4 yes 0 no.

- Habitat for Humanity applied for a building permit for house number three. City Ordinance states that any water/sewer applications must have council approval. Currently the City does not have a water/sewer application, Michelle will get a permit drawn up and present to Council.
- Bryan was wondering if the City would like to sponsor an Easter Egg Hunt. Maybe the Parks Committee would be interested. Also, the Chamber will be having a meeting later this month or in February regarding them helping with events in Kittitas.
- Sidewalk project is moving ahead, they are working on Easement and Right of Way with ABC Holdings. Mayor Gilmour got the archeology study results.

**POLICE** – Officer Taylor reported on the fuel mileage and call log.

- B. **GRAY & OSBORNE** – Nancy Mortar talked with Council about doing a phosphorus removal study. This is a good opportunity for the City to get this study done with little out of pocket expense, because this will be an issue in the future. If the City did it now it would benefit the City in the long run. Nancy thought that allocating approximately \$5000 would be sufficient for Brenda to get programming, extra testing, etc.

**MOTION:** Councilmember Huber made a motion to participate in the phosphorous removal study.

Second by Councilmember Hink.

Motion carried: 4 yes 0 no.

- Nancy also spoke with Jerry Litt; they will continue to work on acquiring sewer planning at Exit 115. They are looking at CERB money.

C. **Budget Report #2**

None

D. **Treasurer's Report #3**

None

**UNFINISHED BUSINESS**

None

**City of Kittitas  
Council Meeting Minutes  
January 14, 2014**

**NEW BUSINESS**

**A. Elect 2014 Mayor Pro-Tem/Signature cards Sterling Bank**

**MOTION:** Councilmember Hink made a motion to nominate Linda Huber for Mayor Pro Tem: second by Councilmember Camarata.

Motion carried: 4 yes 0 no.

**MOTION:** Councilmember Hink nominated John Camarata to be the City's 3<sup>rd</sup> signature; second by Councilmember McLean.

Motion carried: 4 yes 0 no.

**B. Public Hearing Ordinance 13-022 Six Month Interim Zoning**

- Councilmember Camarata stated that the Yakima Nation is going to file suit to not have any Marijuana on Federal Land.
- The Public Hearing was opened at 7:46 and closed at 7:47 with no public comments.

**MOTION:** Councilmember Huber made a motion accept Ordinance 13-022 Six Month Interim Zoning (Public Hearing); second by Councilmember Hink.

Motion carried: 4 yes 0 no.

**C. Storage Standards 17.44.140(e) – Shipping and Cargo Containers**

- Councilmember Huber stated that the City needs to strive for keeping it clean. The Ordinance reads that storage containers are not allowed and it needs to be enforced.

**D. Ordinance 14-001 Adopting Current Building Codes**

- Michelle Geiger stated that they change the codes every three years and the City usually adopts in January.

**MOTION:** Councilmember Huber made a motion to accept Ordinance 14-001 Adopting Current Building Codes; second by Councilmember Hink.

Motion carried: 4 yes 0 no.

**E. Community Hall Rental Agreement**

- The locks on the Community Hall are going to be changed, Bryan and Debbie are meeting with the groups that use the hall on a regular basis and showing them the new agreement and cleaning check list. The groups will also be asked to do 12 hours of community service every year.

**City of Kittitas  
Council Meeting Minutes  
January 14, 2014**

**F. Vacant Council Position**

- Three people turned in letters of interest for the vacant position, Teresa McCollum-Jacobson, Ron Earwood and William Riechlin. Council spoke with each person and Councilmembers Hink, Huber and McLean voted for Teresa, and Camarata voted for Earwood. Teresa will be sworn in on Thursday January 16, before the executive session. Councilmember Huber wanted to thank Ron and William for their interest.

**PAYMENT APPROVALS**

**A. January 14, 2014 payables \$7,897.08**

**MOTION:** Councilmember Hink made a motion to pay January 14, 2014 payables in the amount of \$7,897.08. Second by Councilmember Huber.

Motion carried: 4 yes 0 no.

**B. December Payroll/January Mid-Month draw \$43,149.26**

**MOTION:** Motion was made to pay December Payroll/January Mid-Month draw in the amount of \$43,149.26 by Councilmember Hink; second by councilmember McLean.

Motion carried: 4 yes 0 no.

**MAYOR'S REPORT**

- Mayor Gilmour reported that Ken Beckley sent a letter saying he was no longer practicing and the City of Kittitas was his first client in 1975 and he received \$50.00 per month.
- Cal Jordan looked at the windows at the Library and will wait and see what happens with the funding.
- Mayor Gilmour and Shayne Poole had a water leak to fix at Farmview, the water connection pipes are sticking up and need to be fixed. Bryan Nash will work on this as time allows.
- The Census sent a form to fill out.

**COUNCIL DISCUSSION**

- Councilmember Camarata asked if all councilmembers were on a committee. Huber is on the Law and Justice and COG committees. Camarata will be on the Planning committee and help Bryan with transportation issues. McCollum is on the Parks Committee.

**Meeting is adjourned until Thursday January 16 @ 6:30 where they will swear in new councilmember Teresa McCollum and then go in to executive session regarding Union Contracts.**

**City of Kittitas  
Council Meeting Minutes  
January 14, 2014**

**ADJOURN: 8:22 p.m.**

**Attest:**

---

Mayor Gilmour

---

Debbie Lee, Clerk/Treasurer