

**City of Kittitas
Council Meeting Minutes
February 25, 2014**

COUNCIL MEETING

Mayor Jerry Gilmour called the Council Meeting of the Kittitas City Council to order at 7:00 p.m. February 25, 2014. Council members present: Rick Hink, John Camarata, Darrell McLean, Teresa McCollum-Jacobson, and Linda Huber. Staff present: Debbie Lee - Clerk, Chris Taylor - Police, Michelle Geiger - Building Inspector, Bryan Nash – Public Works, 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 February 11, 2014, and Executive Sessions for January 16 & 30, 2014. Motion by Councilmember Hink; second by Councilmember Camarata.

Motion Carried: 5 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 Camarata.

Motion carried: 5 yes 0 no.

PUBLIC APPEARANCE COMMENTS

None

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

Bryan Nash Public Works –

- Bryan reported that the deposit check has been sent out for the plans on the Public Works Building.
- Council was asked to review the contract that was proposed by Symplified and report back at the March 11 Council meeting.
- Brenda and Bryan attended a coatings class on the water tower paint.
- Council was given the Department of Commerce Energy Grant Application to extend the street lights.
- Bryan reported that the address management team in Olympia agreed that the City could put Kittitas as the name for mail in Alpine Estates.

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- AWC is working on the TBD address issues.
- Bryan priced the new water lines on Lewis with 10” pipes, the cost would be about \$18,000. They are scheduled to pave early May. It would be better to replace the new water lines before the new pavement is laid. Bryan will research more as the weather clears up. Councilmember Hink thought that this was a good idea.
- Jeff Watson with the County will be coming out to help Michelle and Bryan download the mapping system. This will get some of the City of Kittitas water system information on a grid system.

Becky Bosch- Library

- A surplus list of books was passed out to Councilmembers. A lot a paperback books were replaced.
- 186 kids came to a Cocoa and Book program. Next year they are going to try and do all groups during the school day.
- Computer usage is good.

MOTION: Councilmember Huber made a motion to accept the surplus list as presented; second by Councilmember Hink.

Motion carried; 5 yes 0 no.

UNFINISHED BUSINESS

A. 17.44.100 Nonresidential building/containers

- A Planning Commission Committee is being formed and they will meet to make a recommendation to Council on the current ordinance regarding storage containers. They will also work with SCJ Alliance to make a neutral decision.
- Keri Clift wanted to thank the police for catching the criminals that were breaking into The Kern Company.

NEW BUSINESS

A. Planning Commission

- Ron Damm was present. The City will advertise again on the reader board and place a notice on all utility bills that will be mailed, to try and get more applicants.

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B. Hink Memorial Community Hall

- Mayor Gilmour asked about waving the fees for renting the Community Hall for a memorial service. Councilmember Huber stated that it would be gifting and the City is not allowed to do that.

PAYMENT APPROVALS

A. February 25, 2014 payables \$14,730.79

MOTION: Councilmember Hink made a motion to pay February 25, 2014 payables in the amount of \$14,730.79; second by Councilmember Camarata.

Motion carried: 5 yes 0 no.

MAYOR'S REPORT

- The issue of having chickens in the City limits has come up again. Mayor Gilmour was researching this and it says that it is allowed with a permit. Council said that action was not taken four years ago.
- Mayor Gilmour asked if council will consider looking at the personnel policy soon.
- Brenda talked with DOH about the standby well, and they will run it either monthly or quarterly whatever works best.
- Council will have an executive session on Tuesday March 4 at 6:30 to discuss the Union Contract.

COUNCIL DISCUSSION

- Councilmember Huber informed Council that Munch Madness is a competition between businesses to raise food for the food bank.

ADJOURN: 7:40 p.m.

Attest:

Mayor Gilmour

Debbie Lee, Clerk/Treasurer