

**City of Kittitas
Council Meeting Minutes
May 13, 2014**

COUNCIL MEETING

Mayor Jerry Gilmour called the Council Meeting of the Kittitas City Council to order at 7:00 p.m. May 13, 2014. Council members present: Rick Hink, John Camarata, Darrell McLean, Teresa McCollum-Jacobson, and Linda Huber. Staff present: Debbie Lee - Clerk, Dave Anderson - Police, Michelle Geiger - Building Inspector, Becky Bosch - Library 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 April 22, 2014. Motion by Councilmember Hink; second by Councilmember Camarata.
Motion Carried: 4 yes; 1 abstention Councilmember Huber due to absence.

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: 5 yes 0 no.

PUBLIC APPEARANCE COMMENTS

Tiny Allphin stated that the streets looked good after the cleaning.

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

Becky Bosch Library –

- The Gilmour Memorial Library sign dedication is Saturday May 17th from 1:00 p.m. to 3:00 p.m. cake and coffee will be served. Jerry will install the sign on Friday.
- Betty Hopper submitted a letter of interest to be appointed to the Library Board, the board already approved this, and they would just need Council's approval.
- A list of surplus books was presented to Council.

MOTION: Councilmember Huber made a motion to approve Betty Hopper to the Library Board; second by Councilmember McLean.
Motion carried: 5 yes 0 no.

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

Motion carried: 5 yes 0 no.

Bryan Nash (Councilmember Huber) – Public Works

- Planning Committee will meet on June 9th.
- The fire hydrant was repaired on Alpine Drive.
- Brenda and Bryan are in training May 13 – 15 for the Water Distribution Manager Test review.
- Due to the rain last week the Public Works office had a lot of water in the basement so Bryan moved his computer up to City Hall. Council suggested that Darrell and John help Bryan get information on the demolition of the building. Bryan will contact a company in regards to hazardous material in the building. Bryan will also check with Louie Gibson to see if he is still interested in the hoist.
- The City of Ellensburg came and swept the streets, they will come back at a later date due to the machine breaking down.
- ABC Holdings Right Of Way purchase is complete.
- Mayor Gilmour stated that the yard waste was receiving some revenue.
- Councilmember Huber stated that Sydney Lael contacted her about the 4 H club as their community project and would be willing to do the flower beds by the library.

Brenda Bach WWTP –

- Brenda is waiting for Standard Paint to come and do the test patch of primer on the water tower before proceeding further with painting.

B. Budget Report

- None

C. Treasurer's Report

- None

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UNFINISHED BUSINESS

A. Symplified Contract

- Tabled

B. Charter Franchise Agreement

- Tabled

NEW BUSINESS

A. Bare-Marchel Annexation Public Hearing Ordinance No. 14-005

- The Public Hearing was opened at 7:20 p.m. and closed at 7:21 p.m. with no public comment.

MOTION: Councilmember Hink made a motion to accept Ordinance No. 14-005; second by Councilmember Camarata.

Motion carried: 5 yes 0 no.

B. Older Americans Month 2014 Proclamation

- Paul Malinski was to be in attendance to present this proclamation to Council, he did not attend.
- Councilmember Camarata had a concern on what the City was actually committing to. Council explained it is just to be more aware of older Americans and help them when needed. Councilmember McLean stated the City is already doing this by having sidewalks, Police, and low crime.

MOTION: Councilmember Hink made a motion to accept the Older Americans Proclamation; second by Councilmember McLean.

Motion Carried: 5 yes 0 no.

C. COG Grant Application

- Councilmember Huber thought we could apply for planning services for the sewer to be extended. Mayor Gilmour informed Council that Chris Marchel has been in asking about sewer services, he has some parties that are interested.

D. Cell Towers

- Michelle Geiger Building Inspector informed Council that there were some discrepancies in the

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Code. Councilmember Huber would like the Planning Committee to look at this when they meet next and bring back to Council.

E. PWB Loan Agreement Modifications

- The State had issues with their system using the proper loan deferral time and calculating the total loan payments (which shortened the Cities repayment time). And the wrong Section 2 Generals section. Katherine looked these things over and advised Council it was ok to sign. This Loan is in conjunction with getting funding for the Community Hall/Library Project.

MOTION: Councilmember McLean made a motion to approve the Mayor signing the PWB Loan Modification Agreement; second by Councilmember McCollum.
Motion carried: 5 yes 0 no.

PAYMENT APPROVALS

A. May 13, 2014 payables \$30,820.57

MOTION: Councilmember Camarata made a motion to pay May 13, 2014 payables in the amount of \$30,820.57; second by Councilmember Hink.
Motion carried: 5 yes 0 no.

B. April Payroll/May Mid-Month Draw \$41,540.43

MOTION: Councilmember Hink made a motion to pay April Payroll/May Mid-Month Draw in the amount of \$41,540.43; second by Councilmember Camarata.
Motion carried: 5 yes 0 no.

MAYOR'S REPORT

- The Pastor from New Life would like to work with the City and get volunteers for more Community activities.
- Advantage Dirt is looking at buying the building on the corner and was inquiring about the underground storage tank that was discovered.
- The John Wayne Trail Riders are not stopping in Kittitas this year; Mayor Gilmour will invite them to stop next year.

COUNCIL DISCUSSION

- Councilmember Huber will be getting samples of travel policies and credit card policies for Council to look at.

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Council went into Executive Session at 7:40. RCW 42.30.140(4) (a) Collective Bargaining
There were no decisions made in Executive Session.

ADJOURN: 8:05 p.m.

Attest:

Mayor Gilmour

Debbie Lee, Clerk/Treasurer