

**City of Kittitas
Council Meeting Minutes
September 9, 2014**

COUNCIL MEETING

Mayor Huber called the Council Meeting of the Kittitas City Council to order at 7:00 p.m. September 9, 2014. Councilmembers present: John Camarata, Ben Whitehurst, Jaimi Huber, Jerry Lael and Darrell McLean. Staff present: Arda Sandalow – Assistant Clerk, Bryan Nash – PW, Michelle Geiger – Building Official, and Becky Bosch – Library Board. Mayor Huber led those assembled in the Flag Salute.

APPROVAL OF MINUTES

MOTION: Councilmember Camarata made a motion to approve the minutes from August 26, Council meeting; Second by Councilmember J. Huber.

Motion carried: 5 yes 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember Lael made a motion to approve the agenda as presented; Second by Councilmember Whitehurst.

Motion carried: 5 yes 0 no.

PUBLIC APPEARANCE COMMENTS

None

REPORTS OF OFFICERS AND SPECIAL GUESTS

A. Staff Reports

Becky Bosch – Library

- Library Lynette Johnson sick.

Bryan Nash – Public Works

- Paint striping for parking stalls and crosswalks will continue for 2 to 3 more days, weather permitting.
- Working on Alpine and Rainier installation of conduit for lighting. Lots of rocks.
- Waiting on insurance from Granite before sidewalk project begins.
- Transportation meeting on 9/23/14 for state, county, and city.

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- Planning Commission meeting with Jerry Litt and new planner, scheduled for 9/22/15.
- Review changing of lot size.
- Meeting with surface transportation STP – widening of Patrick starting in 2014.
- Turned in copper scrap wire from Public Works building will receive \$1,570.00. Discussion for funds to provide Christmas Decorations. At this time funds will be put in misc. revenue.
- Water meter issues continue to be a problem. Retrofitted Digital meters were purchased 8 years ago and have a 10 year warranty. Approximately 200 meters need to be replaced, cost for replacement \$187.00. Bryan will work on getting more information on the replacements and costs.

Michelle Geiger – Building Official

- Sent bid package to RCAC sent bid for their review, they are the loan company.
- See attached status report on current issues Michelle is working on.

B. Budget Report #2

- The goal for the October meeting will be to work on the 2015 budget.

C. Treasurer’s report

- None

D. Mike’s hours 709.75 hours as of August 31, 2014.

- 1050 hours per year to stay at temporary status.

UNFINISHED BUSINESS

A. Adding New Title 20 “ Code Enforcement” 14-015 TABLED

B. Designating Person to Administer KMC Code 14-016R TABLED

C. Ordinance Regulating the Enforcement of KMC 14-017 TABLED

D. Ordinance Amending Title 1 Chapter 1.20 14-018 TABLED

E. MOU – Teamsters

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MOTION: Council member Lael made a motion to approve the MOU as part of the contract extension to the end of 2014; Seconded by councilmember Camarata.
Motion carried: 5 year 0 no.

NEW BUSINESS

A. Ameresco – Project Selection

- Murray Greenwood presented the results of the energy audit and the proposed project amount for grant application. The cost of the energy audit was \$6,970. Ameresco recommends applying for both the proposed energy efficiency grant as well as the solar grant.

MOTION: Councilmember J. Huber to proceed with grant applications; seconded by councilmember Lael.

Motion carried: 5 yes 0 no.

PAYMENT APPROVALS

A. September 9, 2014 payables \$20,940.97 #4

MOTION: Councilmember McLean made a motion to pay September 9, 2014 payables in the amount of \$20,940.97; second by Councilmember Camarata.

Motion carried: 5 yes 0 no.

B. August Payroll / September Mid-Month Draws \$48,021.63 #5

MOTION: Councilmember Camarata made a motion to pay August Payroll / September Mid-Month draws in the amount of \$48,021.63; second by Councilmember Lael.

Motion carried: 5 yes 0 no.

MAYOR'S REPORT

- Water main break on Main St / Railroad. Thank you John Camarata.
- An audit was performed at the sewer treatment plant on 8/8/14. Mayor will be reporting results after received. There is a WAC that requires 24 hr. access to the plant by operator and mayor expects that this will be an issue due to the fact that a significant amount of Brenda's job description is devoted to water. May need to re-evaluate the position during later discussion.
- Judy Wilson – Pless has given a donation for a park bench. A dedication service for Grace will be at Community Church.

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COUNCIL DISCUSSION

None

ADJOURN: 8:20 p.m.

Attest:

Mayor Huber

Arda Sandalow, Assistant Clerk