

**City of Kittitas
Council Meeting Minutes
February 10, 2015**

COUNCIL MEETING

Mayor Huber led those assembled in the Flag Salute. Mayor Huber called the regular Council Meeting to order at 7:00 p.m. February 10, 2015. Councilmembers present: Ben Whitehurst, Jaimi Huber, Jerry Lael, John Camarata and Darrell McLean. Staff present: Arda Sandalow – Utility Clerk, Michelle Geiger – Building, Chris Taylor – Police and Bryan Nash – Public Works.

APPROVAL OF THE MINUTES FOR THE REGULAR COUNCIL MEETING JANUARY 27, 2015

MOTION: Councilmember J. Huber made a motion to approve the minutes for the Regular Council meeting dated January 27th; second by Councilmember Camarata.

Motion carried: 5 yes 0 no.

ADDITIONS TO AND/OR APPROVAL OF AGENDA

MOTION: Councilmember J. Huber made a motion to approve the agenda as presented; second by Councilmember Camarata.

Motion carried: 5 yes 0 no.

PUBLIC APPEARANCE COMMENTS

REPORT OF OFFICES AND SPECIAL GUESTS

A. Staff Reports (informational only)

Michelle Geiger – Building Official

- Michelle reported that the PW Building is almost complete Belsaas and Smith are installing the doors.
- Still waiting on the decision of the citations at the trailer park regarding Manda Melchor's and the horse trailer with living quarters.
- Livestock permitting will be added to the agenda at a later date.

Chris Taylor – Police

- The Law and Justice grant approved 2 Taser's and 2 radios.
- Chris reported that Officer Anderson has spoken with Mr. Johnson regarding the horse trailer in his park and he would like his day in court.

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Brenda Bach – WWTP

- Brenda reported that her smart phone is working well but had to increase the data usage.

Arda Sandalow – Utility Clerk

- Dog and Business Licenses are coming in.

Bryan Nash – Public Works

- Bryan reported that the PW Building has been taped, painted and fixtures installed. They are finishing the cement, and maintenance on the pad around the building. The plywood is on the interior walls 8 foot up, the office and ceilings have sheetrock. Belsaas & Smith is on budget. The construction site is very muddy.
- Bryan had a site meeting with Verizon and they looked at the water tower and the PW Building site as well. Bryan would prefer them to be at the PW site.
- Bryan, Tom and Brenda will be attending Evergreen Rural Water Conference next week for 3 days.
- Thursday Bryan has a transportation conference with DOT and Quadco to look at projects and grants for 4 counties.
- There has not been a response from the school regarding Patrick Avenue widening project.
- The Library had heater issues and has been repaired.

B. Budget Report

No Comment

C. Treasurer's Report

- Claims clearing was explained.
- The rate increase from 15% to 19% on Utility bills is going ok.

UNFINISHED BUSINESS

None

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NEW BUSINESS

A. Belsaas & Smith Pay Request #2

MOTION: Councilmember J. Huber made a motion to approve pay request #2; second by Councilmember Lael.

Motion carried 5 yes 0 no.

B. Ordinance 15-006 Service Connection Fees

- Michelle explained that every individual building has to have its own meter. Example: Every mobile home to have their own meter. Property owner is responsible for each unit.

MOTION: Councilmember Lael made a motion to approve Ordinance 15-006; second by Councilmember Camarata.

Motion carried 5 yes 0 no.

PAYMENT APPROVALS

A. February 10, 2015 Payable \$13,408.75

MOTION: Councilmember J. Huber made a motion to approve February 10, 2015 payables; second by Councilmember: Camarata.

Motion carried 5 yes 0 no.

B. January Payroll/February Mid-Month Draw #48,710.66

MOTION: Councilmember Lael made a motion to approve January Payroll/February Mid-Month Draw; second by Councilmember McLean.

Motion carried 5 yes 0 no.

MAYOR'S REPORT

- Mayor Huber informed Council that Friday Mike Pendergrass from Evergreen Rural Water will meet with Bryan, Brenda and herself and will be going over all aspects of our water.
- Councilmember J. Huber reported that District one and two voted 55% no on the marijuana issue.
- ERU is for commercial users and it is reviewed every 12 months and based on previous years history is how billing is figured.
- Arda will be attending the Bias Conference next week.

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- Debbie will be back on Wednesday and will attend other trainings.
- The RD Loan is extended to February 15th. Cal will check into if deadline could be extended.
- Rumor only: Kittitas is not selling water for marijuana farms or properties.
- Interviews will be discussed later. They will review resumes on 02/13/15 at 3:30.

COUNCIL DISCUSSION

ADJOURN: 7:35 p.m.

Attest:

Mayor Huber

Arda Sandalow Utility Clerk