

**City of Kittitas**  
**Work/Study Meeting Minutes**  
**December 26, 2017**

**Work/Study Meeting Attendance**

Ben Whitehurst- Councilmember  
John Camarata – Councilmember  
Lou Whitford - Councilmember  
Liz Smith – Councilmember  
Jerry Gilmour – Councilmember (absent)  
Pat Cort - Mayor

Debbie Lee – Clerk/Treasurer

**Points of Discussion**

- Councilmembers had no concerns with the minutes.
- Mayor Cort informed Council that we have not received the annexation agreement from KVFR. The Fire Chief had to order a few supplies before the Fire Department takeover (AED batteries).
- Clerk/Treasurer Debbie Lee informed Council that she registered for the annual BIAS Conference in Spokane. Mayor Cort signed up also but will be paying her own registration fee and hotel costs.
- Councilmember Whitford stated that the new locator for water lines which was ordered will come in handy for the Spokane Street Overlay Project. This locator works off of sonar and sound.
- Discussion was had regarding Gray & Osborne Consultant Agreement for the Spokane Street Project. Gray & Osborne would like to start the survey process soon so as the Operating Engineers can use this information in their classes and be ready when spring comes.
- Mayor Cort stated that it is hard to recruit for vacant positions on the Planning Commission but three members who's seats are up for reappointment have all decided to be reappointed. Those people are Maureen Helgeson, Gary Gleason and Brian Stickney.
- Councilmember Smith inquired if this was done by vote. Yes, Council needs to vote on this appointment.
- Councilmember Whitford stated that she likes the lighting on Pacific Loop.
- Councilmember Whitford stated that Council needs to start looking at Ordinances after the first of the year.

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- Mayor Cort informed Council that in their packets there was information from Memorial Hospital wanting to possibly have an agreement with the City of Kittitas for emergency water purchases. Councilmember Whitford wondered what Brenda Bach WWTP Operator thought of this. Mayor Cort stated that at first she thought maybe a good idea but after thinking about this she thought that maybe in our contract with Warm Springs the City is not allowed to sell water out of town.
- Councilmember Whitford liked the changes that the Planning Commission recommended.
- Mayor Cort was concerned about the zone her house was located in and if it was destroyed she could not replace. It was suggested she clarify that with Michelle at Safebuilt.

**ADJOURN: 6:35 p.m.**

**Attest:**

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Mayor Pat Cort

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Debbie. Lee Clerk/Treasurer