

January 15, 2003

Mayor Bonnie House called the meeting to order at 6:00 p.m. Councilmembers present were Bob Fateley, George Webster and Dave Freels.

Minutes were approved as sent for 12/11/02.

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of this date 01/15/03 the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows: Claims Fund voucher numbers 35507 through 35573 in the total amount of \$44,213.46 Payroll Fund voucher numbers 20662 through 20704 in the total amount of \$60,922.55.

ORDINANCE #740 – REGARDING THE RULES AND REGULATIONS OF THE LOCUST GROVE CEMETERY

City Clerk Pam Olsen discussed Ordinance #740 regarding the rules and regulations of the Locust Grove Cemetery. Olsen explained that some of the policies needed clarification. Councilmember Fateley stated his concerns regarding accommodating the families in regards to funeral scheduling. Public Works Director Shenyer assured council that he and his crew try to work with families.

MOTION:

Councilmember Fateley moved to approve Ordinance #740 as presented. Seconded by Councilmember Lehrman. Motion carried unanimously.

ORDINANCE #741 – REGARDING DANGEROUS DOGS

Police Chief Rick Balam discussed Ordinance #741 regarding dangerous dogs. Balam explained that the revisions clean up the old ordinance and add wording to address biting dogs.

MOTION:

Councilmember Freels moved to approve Ordinance #741 as presented. Seconded by Councilmember Lehrman. Motion carried unanimously.

RESOLUTION #03-01 – ESTABLISHING FEES RELATING TO DOG LICENSES AND SERVICES

City Clerk Olsen discussed Resolution #03-01 establishing fees relating to dog licenses and services. Olsen explained that this resolution sets fees relating to Ordinance #741.

MOTION:

Councilmember Freels moved to approve Resolution #03-01 as presented. Seconded by Councilmember Lehrman. Motion carried unanimously.

RESOLUTION #03-02 – REGARDING EMS TAXES

City Clerk Olsen discussed Resolution #03-02 regarding the Emergency Medical Services taxes. Olsen explained that Okanogan County requires this Resolution be recorded along with Ordinance #735.

MOTION:

Councilmember Freels moved to approve Resolution #03-02 as presented. Seconded by Councilmember Fateley. Motion carried unanimously.

RE-APPOINTMENT OF ROGER ERLANDSEN AND THE APPOINTMENT OF TINA WOOD TO THE BREWSTER PLANNING COMMISSION

Mayor House re-appointed Roger Erlandsen to position #1 and appointed Tina Wood to position #3 of the Brewster Planning Commission. Both appointments expire December 31, 2004.

COLUMBIA COVE COMMUNITY CENTER FEES

Public Works Director Shenyer reported that Recreation Director Jerald Aldridge, in his letter to the council, had asked that there be no increase in membership fees for the Columbia Cove Community Center in 2003. Aldridge's request would affect daily, quarterly and annual membership fees.

MOTION:

Councilmember Freels moved to keep annual, quarterly and daily drop-in membership fees at the Columbia Cove Community Center the same this year as in 2002. Seconded by Councilmember Lehrman. Motion carried unanimously.

POLICE DEPARTMENT REPORT

Chief Balam passed out his monthly report and stats.

CITY CLERK'S OFFICE STAFFING CHANGE

Mayor House read into record a letter of resignation from Administrative Assistant Tina Wood. Ms. Wood resigned as of December 24, 2002 to take a position at Baines Title in Okanogan as an Escrow Agent. Mayor and Council wished her luck in her new position. The position has been filled by Debbie Minick.

FEBRUARY COUNCIL MEETING

Mayor House asked the council for comments regarding re-scheduling the February 12, 2003 meeting to February 19, 2003. Council agreed to re-schedule.

ADJOURNMENT

There being no further business to come before the Council the meeting was adjourned.