

07/13/05

Mayor Bonnie House called the meeting to order at 6:00 p.m. Council Members present were Bob Fateley, Wayne Lehrman, Bob Dewey, and Dave Freels.

Minutes were approved as sent for 06/02/05 & 06/08/05.

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 07/13/05 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 38478 through 38584 in the total amount of \$99,872.78 Payroll Fund voucher numbers 22064 through 22130 in the total amount of \$72,871.97.

4TH OF JULY DISPLAY DONATION

Keith Johnson, Brewster Chamber of Commerce President, was present to request a donation be given to the Chamber for the recent 4th of July fireworks display. Johnson explained that the Chamber had come up short to pay for the approximate \$10,000 fireworks display and was still soliciting for donations.

MOTION:

Council Member Lehrman moved to donate \$500.00 from Hotel/Motel Tax to the Brewster Chamber of Commerce for the 4th of July fireworks display. The motion was seconded by Council Member Dewey and passed unanimously.

AMERICAN LEGION FISHERMAN'S BREAKFAST

There was no one present representing the American Legion. Council agreed that if the American Legion wanted to hold a function in the park they would need to go through the Public Events Application process.

COMPREHENSIVE PLAN CHAPTER 2 – LAND USE ELEMENT

Don Wilson, Highland Associates, was present to discuss the updating of the Comprehensive Plan, Chapter 2 - Land Use Element. Wilson briefly went over some minor changes and explained to council that the Planning Commission recommends that a new zone, Airport/Industrial, especially suited for the airport, be established so that the City can encourage industrial type businesses in that area. Dave Smith Jr. commented on making sure that aviation remain the primary use of the area if a new zone is established. Public Works Director Mike Shenyer stated that if such a zone is established the Federal Aviation Agency (FAA) and the Department of Transportation (DOT) would need to be involved in the decisions made. Also, the water system would need to be updated to provide adequate water for new businesses. Smith stated that grants may be available through the Department of Natural Resources (DNR) for upgrading the water system.

Council agreed to table the proposed issue of Chapter 2 – Land Use Element of the Comprehensive Plan until the August meeting.

A suggestion was made by Jerry Tretwold to form an Airport Advisory Committee that would recommend and report directly to the City Council. Mayor House stated that the issue would be discussed further at the August Council Meeting.

ORDINANCE #770 – RELATING TO WIRELESS COMMUNICATIONS FACILITIES

Don Wilson, Highland Associates, discussed Ordinance #770 regarding Wireless Communications Facilities. Wilson explained that Ordinance #770 had been developed by the Planning Commission using East Wenatchee's Ordinance as a model. The Planning Commission recommended that towers not be allowed in any residential or public use zones.

MOTION:

Council Member Lehrman moved to approve Ordinance #770 as recommended by the Planning Commission. The motion was seconded by Council Member Dewey and passed unanimously.

PTA SWIM FUNDRAISER

Lee Webster stated that the PTA Swim Fundraiser was going to be held on August 27th and that Pool Manager Gary Knowlton was working with him to plan it.

PUBLIC HEARING/RESOLUTION #05-02 – REGARDING THE SIX YEAR STREET PLAN

Mayor House opened the public hearing to discuss Resolution #05-02 regarding the Six Year Street Plan. Public Works Director Shenyer explained that the street plan was basically the same as last year with the number one item being changed from the current Main Avenue project to the section of Main Avenue from 7th Street to Hwy 97. Shenyer stated that the projects order is not as important as that they are listed so the City is eligible to apply for grants. Mayor House closed the public hearing. There was no public input.

MOTION:

Council Member Fateley moved to approve Resolution #05-02 as presented. The motion was seconded by Council Member Lehrman and passed unanimously.

POLICE DEPARTMENT UPDATE

Police Chief Ron Oules passed out stats.

Chief Oules showed the council the new camera and fingerprint cases and stated that he needed one new camera and supplies to update the fingerprint kits. City Clerk Pam Olsen suggested taking \$1,000 from the Cumulative Reserve Fund.

MOTION:

Council Member Dewey moved to approve up to \$1,000 be taken out of the Cumulative Reserve Fund to be spent on updating the Police Department Fingerprint Kits and the purchase of one new digital camera. The motion was seconded by Council Member Lehrman and passed unanimously.

Chief Oules passed out overtime reports and stated that the overtime is on track.

Chief Oules reported that he had 4 officers in the park during 4th of July and there was only one incident.

EXECUTIVE SESSION – APPROXIMATELY 25 MINUTES TO DISCUSS PERSONNEL AND PROPERTY

Mayor House adjourned into executive session for approximately 25 minutes to discuss personnel and property at 7:45 p.m.

Mayor House reconvened into regular session at 8:10 p.m.

There was no action taken.

ADJOURNMENT

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