

June 11, 2003

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

Minutes were approved as sent for 05/14/03.

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 06/11/03 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 35978 through 36074 in the total amount of \$386,301.41 Payroll Fund voucher numbers 20883 through 20936 in the total amount of \$70,502.38.

AIRPORT IMPROVEMENTS

Chuck Drake was present to ask for a usage change for his hangar at Anderson Field Airport. Mr. Drake explained to council that he was working on a project to grow an agricultural product in his hangar, which would produce at least two full time jobs. He has figured that it will not take anymore water to run his business then it would for a normal residential service, however, Mr. Drake stated that he would be willing to have his hangar metered if the City felt it was necessary. Mr. Drake brought to the council's attention that the renewal lease that was recently sent to him was missing the Exhibit 1 items from the last lease and he would like those items included. City Clerk Pam Olsen stated that a revised lease including the Exhibit items would be sent to Mr. Drake. Council Member Dewey recommended approval for Mr. Drake's new business. Council agreed.

CITY OF BRIDGEPORT "VIETNAM MOVING WALL" ORGANIZING COMMITTEE

Mayor House read into record a letter she had received from Mayor Steve Jenkins of Bridgeport inviting the City of Brewster to participate in "A week of Remembrance". During the week of October 25 – 31, 2003, the Vietnam Moving Wall will be stationed in Bridgeport. The City of Bridgeport is planning a week of activities to celebrate all Veterans.

PUBLIC HEARING TO DISCUSS A CONDITIONAL USE PERMIT REGARDING AN EXISTING CHILD DAYCARE CENTER

Mayor House opened the public hearing regarding a conditional use permit at 613 N 6th Street for a child daycare center owned by Carlee Lawless. Ms. Lawless explained to council that she moved into a new house and wants to keep her daycare at the 6th Street address but in accordance to her Washington State Daycare License she must make a few modifications and obtain a new license which includes obtaining a conditional use permit. Ms. Lawless assured the residents present and the council that she was only making changes to the structure that were required through the State and that her daycare would remain the same as before. Public Works Director Mike Shenyer stated he had no objection to the conditional use permit. Phyllis Clem asked council if the zoning would change for the whole area, Mayor House stated that the zoning stays the same and Ms. Lawless' business would just be an exception. Public Works Director Shenyer explained that if the business

was sold the new owner would need to come before council and get a conditional use permit to continue the business as a daycare. Mayor House closed the public hearing.

MOTION:

Council Member Fateley moved to approve the conditional use permit for a child daycare center at 613 N 6th Street as submitted by Carlee Lawless. Seconded by Council Member Freels. Motion carried unanimously.

POLICE DEPARTMENT REPORT

Police Chief Rick Balam answered questions about the monthly stats and report. Council Member Webster complimented the Brewster Police Department for their recent work at the school during a lock down due to a student bringing a gun to school.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION GRANT UPDATE

Public Works Director Mike Shenyer reported to council that the City had received verbal confirmation that we had been awarded a \$56,500 grant from the Interagency Committee for Outdoor Recreation (IAC) for new bathrooms and two soccer fields down at the current football field.

EXECUTIVE SESSION – APPROXIMATELY 15 MINUTES TO DISCUSS PERSONNEL

Mayor House adjourned into Executive Session for approximately 15 minutes to discuss personnel at 7:25 p.m.

Mayor House reconvened into regular session at 7:40 p.m.

There was no action taken.

ADJOURNMENT

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