

May 11, 2005

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 4/13/05.

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 05/11/05 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 38294 through 38377 in the total amount of \$111,455.33 Payroll Fund voucher numbers 21965 through 21997 in the total amount of \$57,982.76.

STATIONARY/MOBILE VENDORS

Council Member Fateley voiced his concerns regarding stationary and mobile vendors in the City of Brewster. Fateley feels continuing to allow these types of businesses in Brewster is not fair to the other businesses. Fateley requested staff provide information on how other cities handle these types of businesses in their communities. Council agreed with Council Member Fateley.

IIMC CERTIFICATION

Mayor House read into record a letter from Elizabeth Kiss, IIMC President, congratulating Jackie Moriarty, Deputy City Clerk, for receiving her 1st Level Master Municipal Clerks Academy designation. Mayor House and the Council congratulated Moriarty on her hard work.

RESOLUTION #05-02 – CRIMINAL JUSTICE SERVICES

City Clerk Pam Olsen discussed Resolution #05-02 regarding Criminal Justice Services with Okanogan County. Olsen explained that the proposed Resolution would appoint Council Member Freels as the City of Brewster representative for jail fees, with Council Member Fateley as the alternate in Freels' absence. Olsen explained that Judge Thomas, the County Commissioners, representatives from each affected city, Attorney Mick Howe, and Okanogan County Prosecutor Karl Sloan will begin to meet to negotiate criminal justice fees for 2004 and 2005.

MOTION:

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

NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT

Mayor House discussed payment of 2005 dues to the North Central Washington Economic Development District. Public Works Director Mike Shenyer reported that he has not seen any documentation, a mission statement or any information on what this group intends to do. The Council agreed not to pay the 2005 dues.

MAIN AVENUE PROJECT UPDATE

Public Works Director Shenyer updated Council on the progress of the Main Avenue Project. Shenyer explained that the bid notices had gone out and that the bid opening was set for May 18, 2005. Shenyer reported that a special council meeting would need to be set after the bids were received for the councils review and the bid award.

PHASE II WASTEWATER TREATMENT PLANT UPGRADE UPDATE

Public Works Director Shenyer discussed the upcoming Phase II Wastewater Treatment Plant Upgrade. Shenyer presented the council with three options for the upgrade: 1) Base Project, 2) Base Project with a clarifier and aerator or 3) Base Project with a clarifier, aerator and grit removal. Council Member Freels asked Shenyer how long this upgrade would last the City. Shenyer stated that it will be good for 20 years or up to 85% capacity, whichever comes first. Shenyer stated that the Phase II project would start in late fall and continue until approximately December of 2006.

Public Works Director Shenyer stated that with the loan from the Public Works Trust Fund the sewer rate would increase. Council Member Fateley asked how the rate increase would affect businesses. Shenyer stated that the flat rate would change equally for business and residential customers.

MOTION:

Council Member Fateley moved to approve Public Works Director Shenyer's recommendation; the base project with clarifier and aeration for the Phase II Wastewater Treatment Plant Upgrade. The motion was seconded by Council Member Freels and passed unanimously.

ANDERSON FIELD AIRPORT PROJECT UPDATE

Public Works Director Shenyer announced that the bids for the Anderson Airfield Project are scheduled to be opened on May 19, 2005. Shenyer reported to council that the project was approximately \$1,000,000 at this point. Shenyer reported that all of the pavement will be ground up to be used for sub-base. At the completion of the project, the runway will be moved 80' to the west and the apron will be doubled in size to 300' x 300'.

POLICE DEPARTMENT UPDATE

Lt. Kelly Hook went over the monthly report and stats.

Lt. Hook reported that the annual DARE Golf Tournament will be held at Lakewood Golf Course (near Bridgeport) on June 24, 2005.

EXECUTIVE SESSION – APPROXIMATELY 30 MINUTES TO DISCUSS PERSONELL

Mayor House adjourned into executive session for approximately 30 minutes to discuss personnel at 6:55 p.m.

Mayor House reconvened into regular session at 7:25 p.m.

INTERIM CHIEF OF POLICE

Council discussed appointing an interim Chief of Police for the Brewster Police Department.

MOTION:

Council Member Freels moved to appoint Ron Oules as Interim Chief of Police effective immediately at the rate of \$32 per hour. The motion was seconded by Council Member Lehrman and passed unanimously.

ADJOURNMENT

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