SPECIAL COUNCIL MEETING 10/27/04

Mayor Bonnie House called the special council meeting to order at 4:00 p.m. Council Members present were Bob Fateley, Wayne Lehrman, Bob Dewey, George Webster and Dave Freels.

BREWSTER CHAMBER OF COMMERCE VISITORS INFORMATION CENTER DONATION

Brewster Chamber Commerce President Keith Johnson was present to ask Council for a \$500 donation for the Brewster Information Visitor Center (VIC). Johnson stated that the VIC was open Memorial Day through Labor Day, Wednesday through Saturday 12:00 p.m. to 5:00 p.m. Chamber worked with the Senior Center to staff it and they did an excellent job. The \$500 donation will go to the Senior Center for staffing.

MOTION:

Council Member Freels moved to donate \$500 to the Brewster Chamber of Commerce for the staffing of the Visitors Information Center. Council Member Webster seconded. Motion carried unanimously.

APPOINTMENT TO THE BREWSTER PLANNING COMMISSION

Mayor Bonnie House appointed Tory Wulf to the Planning Commission, Position #5 with his term expiring December 31, 2006.

ORDINANCE #757 - REGARDING VEHICLE FINANCING

Council Member Dewey discussed a meeting with Police Chief Brent Pfundheller regarding the purchasing of two new vehicles through Washington State and also paying off a lease we have with two other vehicles. The financing will be through a Washington State Local Agency Financing Contract with the Office of the State Treasurer.

MOTION:

Council Member Lehrman moved to approve Ordinance #757 authorizing the acquisition of vehicles through a financing contract with a Washington State Local Agency Financing contract through the Office of the State Treasurer. Council Member Freels seconded. Motion carried unanimously.

ADJOURNMENT

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