

Mayor Lee Webster called the meeting to order at 6:00 p.m. Council Members present were Art Smyth, Jan May, Dan Smith and Tim Rieb. Council Member Ramiro Villagrana was not present. Also present were Public Works Director Lynn Lawson, City Clerk Misty Ruiz, Police Chief Ron Oules and Administrative Assistant Sandra Miranda.

❖ **PLEDGE OF ALLEGIANCE –**

**ADDITIONS/CHANGES TO THE AGENDA:**The agenda was approved as submitted.

**CONFIRMATION OF APPOINTMENT OF WILLIAM L. LAWSON TO THE CITY OF BREWSTER PUBLIC WORKS DIRECTOR POSITION.**

Mayor Webster received a resignation letter from previous Public Works Director J.D. Smith on June 20, 2013 effective immediately. Mayor Webster has appointed Lynn Lawson as the new Public Works Director, he also stated that he has 29 years of experience and is more than capable to perform his new position. The appointment was confirmed by Council Members Dan Smith and Tim Reib, appointment accepted by all Council Members.

**MINUTES APPROVAL:**

The Council meeting minutes from June 12, 2013 were reviewed and approved with corrections.

**MOTION:** Council Member Dan Smith made the motion to approve the above minutes. Council Member Tim Rieb seconded the motion and it passed unanimously.

**PAYROLL AND ACCOUNTS PAYABLE APPROVAL:**

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 7/10/2013, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

June Manual Claims Fund voucher numbers 614, 615, 48802, 48805-48860 and 48881-48922 as well as July Council voucher numbers 48881-48922 in the total amount of \$76,920.69.

June Payroll Fund voucher numbers 587-613, 48716-48722, 48803-48813, 48816-48832, 48859 and 48861-48872 in the total amount of \$130,774.50.

**MOTION:** Council Member Jan May made the motion to approve the above noted bills and payroll for payment. Council Member Art Smyth seconded the motion and it passed unanimously.

**PUBLIC COMMENT:**

**KARL WORD – GOEHRY’S MEMORIAL BASKETBALL COURT:**

Karl Word is here representing the Goehry family. He is here to discuss the memorial basketball court, its history and the meaning that it has to the family.

Mayor Webster will meet with Karl Word about placement of the new Carl Goehry Memorial Basketball Court. Council Member Dan Smith and Jan May would like to be part of the review group.

**MAYOR WEBSTER:**

**ACTION LIST FOLLOW-UP:**

The action item list from the June Council meeting was reviewed. The following requests, notes and discussions are outlined on the action item list for July 2013.

**ATTORNEY CHUCK ZIMMERMAN:**

Mr. Zimmerman reviewed Appendix #110-13 for WCIA (Washington Cities Insurance Association). A motion was made by Council Member Art Smyth to Execute Appendix #110-13, Council Member Tim Rieb seconded the motion. Motion passed unanimously.

**CHRIS BRANCH – SCENIC BYWAYS HIGHWAY:**

Mr. Branch is here to give a presentation of the Scenic Byways Highway and is also requesting a donation from the City to help with the project. The total amount needed for the project is \$12,000.00 dollars. They are also requesting additional help from Tonasket, Omak, Okanogan, Oroville and Pateros. He needs to know by July 21 who is committed. Council Member Jan May made a motion to contribute \$2,500.00 dollars to the project Council Member Dan Smith seconded the motion. Motion passed unanimously.

**BASKETBALL COURT:**

Council Member Art Smyth asked where are we at with the basketball court now? Public Works Director Lynn Lawson replied that the backboards and the chain nets have been ordered. We will be using the old posts that are going to be sand blasted and painted. Regarding the fence we are waiting for price quotes.

**MISTY RUIZ – CITY CLERK TREASURER:**

**MONTHLY FINANCE REPORT:**

The financial report is not finished due to the office being shorthanded and the previous Public Works Director resignation.

Resolution No. 13-06 for Credit Card Use was reviewed and a motion was made by Council Member Dan Smith to be approved, motion seconded by Council Member Art Smyth. Motion passed unanimously.

Leasehold tax adjustment elimination was reviewed and discussed.

**LYNN LAWSON – PUBLIC WORKS DEPARTMENT:**

**PUBLIC WORKS UPDATES:**

RV Park expansion is completed and we have had good comments about it. The Public Works Employees have put allot of effort into it.

Consumer Confidence Report is finished and it has been distributed. This report represents the general water quality testing for the City.

Safe Route to School grant has been awarded to the City and we should be receiving a letter soon.

The Airport Grant it is still being reviewed and we are almost 99% sure that the City will receive it. The grant is to replace the Beacon light and the Windsock at the airport. The distribution of the grant will be 90% from FAA, 5% from DOT and 5% from the City will be \$7500.00 dollars.

Resolution 13-07 for the Airport Grant match was reviewed; Council Member Art Smyth made a motion to approve it, Council Member Tim Rieb seconded the motion. Motion passed unanimously.

The Public Works Department is exploring options for black water within the City water system. City Engineer Erlandsen & Associates is working with the City to determine a solution to this issue. A special council meeting will be held on July 29 at the Council Chambers at 5:30pm.

Mike Pendergraft from Evergreen Rural Water will meet later this month with Mayor Webster and Public Works Director Lynn Lawson to discuss the water problem.

**POLICE DEPARTMENT:**

**STATS AND UPDATES:**

Chief of Police Ron Oules reviewed the monthly stats which show that thefts have decreased. We have had good cooperation from citizens calling in suspicious activities. The fire arm simulator was a success. The next training will be the driving simulator and is open to a couple of the council members; it will be July 17, 2013.

Overtime was 10 hours and will be reimbursed.

We have received a few complaints regarding fireworks on July 4<sup>th</sup>, myself, Mayor Webster and Fire Chief Mike Webster will meet on Thursday to discuss this problem.

**ADJOURNMENT:** With there being no further business to come before the Council, the meeting was adjourned at 8:05 p.m.

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Mayor Lee Webster

ATTEST:

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City Clerk/Treasurer, Misty Ruiz