

Mayor Lee Webster called the meeting to order at 6:00 p.m. Council Members present were Art Smyth, John Housden, Ramiro Villagrana and Tim Rieb. Council Member Jan May was absent. Also present were Public Works Director Lynn Lawson, City Clerk Misty Ruiz, Deputy Clerk Desha Dawson and Lieutenant Kelly Hook. Chief of Police Ron Oules was not present.

MOTION: *Council Member Rieb made the motion to approve Council Member May's absence. Council Member Smyth seconded the motion and it passed unanimously.*

❖ **PLEDGE OF ALLEGIANCE –**

ADDITIONS/CHANGES TO THE AGENDA/MINUTES APPROVAL:

The minutes from 5/14/2014 and 5/21/2014 City Council Meeting were reviewed.

MOTION: *Council Member Rieb made the motion to approve the above noted minutes and final agenda. Council Member Smyth 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, June 11, 2014, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

May 2014 Manual Claims Fund voucher numbers 503,0899-902, 904-911, 53265-53292 and 53322 as well as June 2014 Council Claim voucher numbers 53333-53375 in the total amount of \$454,464.80. May 2014 Payroll check numbers 912-936, 53211-53216, 53219, 53220 and 53293-53321 in the total amount of \$120,030.31.

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

PUBLIC COMMENT:

SCOTT MILLER – OKANOGAN COUNTY EMERGENCY MANAGEMENT: (Mr. Miller was not present, and will be coming to the July Council Meeting).

MAYOR WEBSTER:

RESOLUTION NO. 14-05 – PD PATROL VEHICLE/USDA GRANT:

MOTION: *Council Member Smyth made the motion to approve Resolution No. 14-05, USDA Patrol Car Grant/Loan. Council Member Rieb seconded the motion and it passed unanimously.*

KURT DANISON – SHORELINE SET BACK DRAFT ORDINANCE NO 857:

MOTION: *Council Member Smyth made the motion to adopt Ordinance No. 857, regarding amendments to BMC chapters 17.04, 17.08 and 17.29 and definitions use charge, standards, planned development and official City Zoning map for the City of Brewster. Council Member Rieb seconded the motion and it passed unanimously.*

MUNICIPAL COURT JUDGE CONTRACT – ORDINANCE NO. 858:

MOTION: *Council Member Smyth made the motion to adopt Ordinance No. 858, ratifying the compensation previously paid to the Municipal Court Judge for the term expiring on December 31, 2014, establishing compensation for the Municipal Court Judge and Judges Pro Tem effective January 1, 2015 and setting an effective date. Council Member Rieb seconded the motion and it passed unanimously.*

MOTION: *Council Member Smyth made the motion to approve the Contract for Professional Services, City of Brewster Municipal Judge. Council Member Rieb seconded the motion and it passed unanimously.*

MISTY RUIZ – CITY CLERK TREASURER:

FINANCE REPORT:

City Clerk Misty Ruiz reviewed the cash and investment activity report. Council had no questions or concerns at this time.

ANNUAL REPORT REVIEW:

MOTION: *Council Member Rieb made the motion to accept the 2013 Annual Report as presented. Council Member Housden seconded the motion and it passed unanimously. (4-0, approved).*

LYNN LAWSON – PUBLIC WORKS DEPARTMENT:

Mr. Bob Kirk asked if the City had made any plans to update the handicap accessibility around the City of Brewster, such as parking spaces, access to restrooms, etc. Lawson stated that he understands the need and the crew is working on parking spaces. He will check the City's public accesses and address what improvements may be needed with the crew.

Mr. Housden asked about the safety of the crosswalk at Hwy 97 and Gebbers Farms. He feels this is not safe, like many crosswalks at the highway, due to the design. He has also noted workers at Gebbers Farms blocking the fire hydrant. City Planner Kurt Danison stated that this may be something that can be added to the 6-year street plan as a safety concern/improvement.

Lieutenant Hook asked if there were a way to add some extra signage or curbing at the stop sign located at the Chevron exit onto 7th Street. This is a right turn only, however many drivers continue to turn left, going south on 7th in the oncoming lane. Lawson will check into possibly adding extra center line curbing and signage for this area.

PUBLIC WORKS UPDATES:

- RV Park fencing upgrades have been completed.
- Street sweeping has been completed.
- The crew is in the process of painting the crosswalks, intersections and center line painting.
- Once street line painting is completed, the crew will begin another phase of water line flushing maintenance.
- Public Works Director Lynn Lawson is checking into a dust abatement company, including costs, for dust control in the alleys. The MedStar is also interested dust control at their helipad base at the Airport.
- Lawson stated that he is still awaiting a report from Erlandsen's and Bob Bergstrom regarding the condition of the reservoirs. He has been contacting them weekly and will apprise Council of any information once he has received it.

LEAK ADJUSTMENT REQUESTS:

MOTION: *Council Member Housden made the motion to approve the leak adjustment requests submitted by Bob Foyle and Bob Kirk. Council Member Rieb seconded the motion and it passed unanimously.*

(Individuals requesting leak adjustments need not be present before the Council).

ANDERSON FIELD AIRPORT – DRAKE/BAKER LEASE:

MOTION: *Council Member Smyth made the motion to approve the Drake/Baker lease at the Anderson Field Municipal Airport. Council Member Rieb seconded the motion and it passed unanimously.*

Public Works Director Lawson noted that a letter had been sent regarding the McNamara lease and repair requests made by the City, including the time frame.

Council Member Housden asked about the Smith’s hangar. Mayor Webster stated that they (Smith’s) are interested in letting this go back to the City, as long as we pay for the improvements made to the lot.

MOTION: *Council Member Smyth made the motion authorizing the City personnel to pursue purchasing the Smith’s property (Residential Lot/Lease) at the Anderson Field Airport. Council Member Rieb seconded the motion and it passed unanimously.*

The question was also raised regarding the Airport lease legal preparation and admin fee. Some leases costs more than the set \$1,100 fee to prepare or rewrite. Council would like Clerk Misty Ruiz to check into amending it so that the City can charge the \$1,100 fee or actual amount if it is greater than the set fee for preparation and rewriting of leases at Anderson Field.

BREWSTER POLICE DEPARTMENT:

STATS AND UPDATES:

Lieutenant Hook introduced new hire, Officer Gordon Mitchell.

Hook noted that the overtime is substantial, however 36 hours is to be reimbursed. Eighteen (18) of those hours were for security coverage for the Cinco de Mayo Celebration for the Chamber.

Council Member Housden inquired about the possibility of hiring a dog catcher. Ruiz stated that the money to cover this will have to be found in the budget if that is what Council decides. Public Works Director Lynn Lawson stated that he has been in contact with the Wenatchee ASPCA with regards to them taking our unclaimed animals at the pound, and he will check with them to see if they would be interested, or available, to provide animal control one or two days a week.

On follow up, Mayor Webster stated that the previous itinerant vendor application (La Nortenita) was denied due to previous violations of the Municipal Code.

ADJOURNMENT: With there being no further business to come before the Council, the meeting was adjourned at 7:45 p.m.

Mayor Lee Webster

ATTEST: _____
City Clerk/Treasurer, Misty Ruiz