

Mayor Pro Tem Art Smyth called the meeting to order at 6:00 p.m. Council Members present were Jan May, John Housden and Tim Rieb. Council member Ramiro Villagrana was not present. Also present were Public Works Director Lynn Lawson, City Clerk Misty Ruiz, Lieutenant Kelly Hook and Administrative Assistant Sandra Miranda.

Addendum: Mayor Lee Webster was absent due to his working on the Carlton Complex Fire on the Brewster EMS Crew. **(Approved at the September 17th City Council, by Motion).*

❖ PLEDGE OF ALLEGIANCE –

ADDITIONS/CHANGES TO THE AGENDA/MINUTES APPROVAL:

The minutes from 7/9/2014 City Council Meeting were reviewed.

MOTION: *Council Member John Housden made the motion to approve the above noted minutes and final agenda. Council Member Tim Rieb seconded the motion and it passed unanimously.*

Council Member Tim Rieb made the motion to approve the additions and changes to the agenda. Council Member Jan May 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, August 13, 2014, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

July 2014 Manual Claims Fund voucher numbers 1005, 1006, 53500 – 53564 as well as August 2014 Council Claim voucher numbers 53573 – 53639 in the total amount of \$157,940.35.

July 2014 Payroll check numbers 967 – 992, 53442 – 53446, 53499 and 53526 - 53564 in the total amount of \$130,137.61.

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

PUBLIC COMMENT:

DAVE RODRIGUEZ – CANDIDATE FOR OKANOGAN COUNTY CORONER:

Not Present.

Gary Reams came by to let us know that he is also running for Okanogan County Coroner position.

Also present Naomi Boesel representing the Okanogan County Fair Advisory Board to let us know that this year they have new board members and they have made a lot of changes and additions to the fair. She also brought fliers and posters.

MAYOR PRO TEM SMYTH

EMERGENCY DECLARATION – LATE FEE WAIVER JULY 2014

MOTION: *Council Member Jan May made the motion to approve the Emergency Declaration – Late Fee Waiver July 2014. Council Member Tim Rieb seconded the motion and it passed unanimously.*

BREWSTER REC CENTER:

The Boys and Girls club are back in the area and they want to share the Community Center with head start. Council member John Housden and Council member Jan May are on the Parks and Recreation committee and they have not been able to meet yet, due to the fire in July. They will meet before next council meeting and will have more information available.

MISTY RUIZ – CITY CLERK TREASURER:

FINANCE REPORT:

Is not completed due to the extra work from the Carlton Complex Fire and FEMA applications that need to be completed.

BUDGET AMENDMENT:

MOTION: *Council Member Jan May made the motion to approve Ordinance #862 - 2014 Budget Amendment. Council Member Tim Rieb seconded the motion and it passed unanimously.*

ORDINANCE NO 861-BURNING PERMITS:

MOTION: *Council Member John Housden made the motion to approve Ordinance #861 – Burning Permits. Council Member Tim Rieb seconded the motion and it passed unanimously.*

ORDINANCE NO. 860-YARD SALES:

MOTION: *Council Member John Housden made the motion to approve Ordinance #860 – Yard Sales. Council Member Tim Rieb seconded the motion and it passed unanimously.*

LYNN LAWSON – PUBLIC WORKS DEPARTMENT:

PUBLIC WORKS UPDATES/ PROJECT UPDATES:

Public Works Director Lynn Lawson stated that during the Carlton Complex Fire, Mayor Webster called him and asked that he call the Public Works Crew to be ready to check the pumps, reservoirs, water. He stated that the crew did a very good job. There were a lot of water trucks that were filling up also. He also stated that the City needs to have a backup plan in case of an emergency due to fire, snow or ice during winter. He also stated that the grader is being worked on, so they can start grading the alleys.

The crew has also been replacing plugged water lines. Also Jenkins Company came and did some sewer cleanup, they worked on the most complicated ones.

GFI WATER USE – JULY 2014:

MOTION: *Council Member Jan May made the motion to approve the water adjustment fees for GFI for the month of July due to the Carlton Complex Fire. Council Member Tim Rieb seconded the motion and it passed unanimously.*

LEAK ADJUSTMENT – ACCT 86.0:

MOTION: *Council Member John Housden made the motion to approve the leak adjustment for Account #86.0. Council Member Jan May seconded the motion and it passed unanimously.*

AIRPORT CAR – UPDATE:

The airport car is currently being used by the Public Works crew and it is not parked at the airport. The car was used two times last year by airport patrons.

ERLANDSENS AND ASSOCIATES UPDATE:

RESERVOIRS – ERIC SMITH / BOB BERGSTROM:

Mr. Bob Bergstrom stated that the upper reservoir is coming to the end of its service life. It has been repaired in the past and the cracks are showing more. It has structure failure and it is very critical. Comparisons have been done with the other reservoir and the upper reservoir shows much more leakage.

MOTION: *Council Member Jan May made the motion to approve to spend \$30,000.00 dollars for the upper reservoir inspection and repairs. Council Member John Housden seconded the motion and it passed unanimously.*

THREE RIVERS HOSPITAL / CDBG PROJECT – PAKI PERALA:

The CDBG / PLANNING advertisement for the project will be published in the newspaper before the next council meeting.

ANGLE TRAILER COURT – PAKI PERALA:

2014 project has been approved by Department of Health and we will start advertising for bid to start the project.

FERRY STREET PROJECT – PAKI PERALA:

Plans are being reviewed and we have received approval from Washington State Department of Transportation to start the project. We will start advertising for bid in October.

TRANSPORTATION IMPROVEMENT BOARD (TIB) – PAKI PERALA

We will submit an application to repair South 3rd Street from Indian to Bridge Street and also will submit one for Griggs Avenue for sidewalks.

BREWSTER POLICE DEPARTMENT:

STATS AND UPDATES:

Overtime is higher due to the Carlton Complex Fire, and it will be submitted to FEMA for reimbursement. Officer Mitchell is doing a very good job. They have another new officer, but has to wait until there is a class opening at the Police Academy for training. The new police car has been ordered.

ADJOURNMENT: With there being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

Mayor Lee Webster

ATTEST: _____
City Clerk/Treasurer, Misty Ruiz