

Mayor Jan May called the meeting to order at 6:00 p.m. Council Members present were Art Smyth, John Housden, Tim Rieb, Ramiro Villagrana and Avis Erickson. Also present were Public Works Director Lee Webster, City Clerk Misty Ruiz, Chief Ron Oules and Administrative Assistant Sandra Miranda.

❖ **PLEDGE OF ALLEGIANCE –**

ADDITIONS/CHANGES TO THE AGENDA/MINUTES APPROVAL:

The minutes from June 17, 2015 City Council Meeting were reviewed.

MOTION: *Council Member John Housden made the motion to approve the above noted minutes and final agenda. Council Member Art 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, July 8, 2015, 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 1313 - 1319, 54701, 54719 - 54723 as well as July Council Claim voucher numbers 54748 -54814 in the total amount of \$349,337.01.

June Payroll check numbers 1325 - 1354 and 54641 – 54644, 54703, 54706 – 54718, 54724 -54731 and 54733 - 54744 in the total amount of \$136,791.87.

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

PUBLIC COMMENT:

LEGION PARK BEAUTIFICATION:

Denny Pittman is representing the American Legion and he stated that Mr. Warren Kirk in memoriam of his father would like to add more to the monument by the Legion. He would like to add granite walls and lighting and they would also like the help from the City if possible.

Council member Art Smyth made a motion to start a preliminary review of the monument beautification; Council member Tim Rieb seconded the motion. Motion passed unanimously.

Also, there is an event going on September 10th – 13th, is the gavel passing between Americans and Canadians. There has been an application filled out. They would like to reserve the park next to the Legion for elderly people and also to block the turn around for four days. They will keep an eye on things.

Council member Art Smyth made a motion to pre-approve the event application for the American Legion Gavel Passing. Council member Tim Rieb seconded the motion. Motion passed unanimously.

He thanked the park crew for all the work they have done at the park and over the Memorial Day weekend.

KARL WORL 4TH OF JULY UPDATE:

Karl thanked everybody for the 4th of July, including the Police Department. He would also like the people from Brewster to donate to Kiwanis for the fireworks. They closed their fireworks stand to prevent fires.

MAYOR JAN MAY:

DECLARATION OF EMERGENCY AND IMMEDIATE BAN ON FIREWORKS:

It was done for July 4, 2015.

PUBLIC EVENT APPLICATION – SALMON DERBY:

Public Works Director Lee Webster is working on it with Lori Kratzer.

Council member Art Smyth made a motion to accept the public event application, Council member Tim Rieb seconded the motion. Motion passed unanimously.

MISTY RUIZ – CITY CLERK TREASURER:

FINANCE REPORT:

The finance and quarterly reports are finished. She also stated that there has been a lot of extra spending, and the City Council needs to monitor that closer. She also stated that we need a new computer server and it is going to cost \$8,563.25 and she would like permission to buy it and to authorize Mayor May to sign the purchase agreement.

Council member Art Smyth made a motion to approve the purchase of the server and authorize the Mayor to sign the purchase agreement. Council member Tim Rieb seconded the motion. Motion passed unanimously.

Clerk Misty Ruiz would like to have a budget meeting earlier this year to review the totals. Council members would like to meet in September after Labor Day weekend.

LEE WEBSTER – PUBLIC WORKS DEPARTMENT:

PUBLIC WORKS UPDATES/ PROJECT UPDATES:

He stated that we are busy and 4th of July weekend was good. Overtime is about \$1200.00 over. Jenkins pipeline services are here and they are doing sewer cleanup. We would like to do a quarter of the city per year including the lift station.

Ferry Street project is being worked on.

We had a homeowner on Ferry Street that requested to have a driveway done on his side of the street, it was approved and homeowner has paid for it already.

The park grass looks bad but we are checking the pumps and valves to make sure everything is working right. We also had members of the adult soccer league that were turning the pumps off manually so they can play.

The Consumer Confidence Report has been done and the swimming team passed it out. The pool plaster is coming out due to poor labor, we are looking at all the options to have it fixed. Lee has been working with Julie Norton from Ogden, Murphy, Wallace regarding this matter.

JUB is reviewing the six year street plan.

The State capital budget was approved and they have approved \$1.25 million for the City reservoir project.

The Junk vehicles ordinance was discussed by Council and will be reviewed at next Council meeting.

RESOLUTION 15-08 WSDOT AVIATION GRANT MATCH:

Council member John Housden made a motion to accept the Resolution. Council member Tim Rieb seconded the motion. Motion passed unanimously.

BREWSTER POLICE DEPARTMENT:

STATS AND UPDATES:

They are high due to summer. The big crimes are down this year, the Chief believes it has to do with all the good work that the officers are doing.

Also, the H2A programs for agriculture workers has helped.

The new officer is still on FTO for a little longer.

We had overtime on July 4.

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 7:55p.m.

Mayor Jan May

ATTEST: _____

City Clerk/Treasurer, Misty Ruiz