

Mayor Art Smyth called the meeting to order at 6:04 pm. Council Members present were John Housden, Tim Rieb, Avis Erickson, Jan May and Ramiro Villagrana. Also Present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and Police Chief Nattalie Cariker and Administrative Assistant Sandra Miranda.

❖ PLEDGE OF ALLEGIANCE

**ADDITIONS/CHANGES TO THE AGENDA/MINUTES APPROVAL:**

The minutes from the 9/21/2017 Council Meeting were reviewed. The final agenda for the October Regular City Council Meeting was also reviewed.

*MOTION: Council Member Jan May made the motion to approve the October final agenda as well as the September 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, October 11, 2017, the Council, by a majority vote, does approve for payment those vouchers included in the payment list and further described as follows:

September 2017 Manual Claim Fund vouchers 1227, 1228, 2347, 2348, 57632 – 57640, 57662 - 57675 in the amount of \$270,409.82 as well as October 2017 Council Claim Fund 57676, 57677, 57682 – 57730 in the total amount of \$442,599.79.

September 2017 Payroll check numbers 2314 -2346, 57558 – 57560, 57563, and 57641 - 57664 in the total amount of \$128,846.90.

Void Checks, number 57584 (paid by credit card) were also included for approval.

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

**PUBLIC COMMENT:**

Emmanuel Hurtado from The Armory is present and had questions regarding the letter that was sent out for the proposed tax increase for the City of Brewster. He also wanted to know where the City is going to take the snow this year. The majority will go to the Soccer Field by the school parking lot.

**POLICE CHIEF NATTALIE CARIKER:**

**STATS AND UPDATES:**

Reviewed. September overtime has two days holidays.

**ASSISTANT FIRE CHIEF DYLAN GAMBLE – FIRE DEPARTMENT UPDATES:**

Fire prevention week is next week.  
Advised that the burn ban has been lifted.

**MAYOR ART SMYTH:**

**HALLOWEEN IN BREWSTER EVENT APPLICATION:**

Council member Jan May made a motion to approve the Halloween event application.  
Council member Tim Rieb seconded the motion. Motion passed unanimously.

**CLERK TREASURER MISTY RUIZ:**

**MONTHLY FINANCE REPORT:**

In line for this year.

**ORDINANCE #895 – 2017 BUDGET AMENDMENT:**

Council Member Jan May made a motion to approve Ordinance #895. Council member Tim Rieb seconded the motion. Motion passed unanimously.

**LEE WEBSTER – PUBLIC WORKS DEPARTMENT:**

**PUBLIC WORKS UPDATES:**

Reservoir is looking very good and it may have some water soon.  
USRD project is going well.  
New sweeper is working out good. Thank you!  
The Library painting is completed.  
Verizon Cell tower agreement will be ready.  
There will be a Public Hearing on November 8, 2017 during regular Council meeting for the Trovillo Housing project and also a Preliminary Budget Hearing and property tax increase.  
Council Member John Housden made a motion to set the public hearings for next council meeting. Council Member Jan May seconded the motion. Motion passed unanimously.

**AUTHORIZATION TO SURPLUS OLD CITY STREET SWEEPER:**

Council Member Jan May made a motion to surplus the old street sweeper and authorize the City Public Works Director to sell it for at least \$4,000.00. Council Member Avis Erickson seconded the motion. Motion passed unanimously.

**ADJOURNMENT:** With there being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.

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Mayor Art Smyth

ATTEST: \_\_\_\_\_

City Clerk/Treasurer, Misty Ruiz