

Mayor Art Smyth called the meeting to order at 6:00 p.m. Council Members present were Avis Erickson, Emmanuel Hurtado, Tim Rieb and John Housden. Council Member Jan May, Chief of Police Nattalie Cariker and Fire Chief Dylan Gamble were absent. Also present were Public Works Director Lee Webster, Finance Director Misty Ruiz and Deputy Clerk Desha Rupeiks.

PLEDGE OF ALLEGIANCE

MOTION: Council Member Hurtado made the motion to excuse Council Member May, Chief Nattalie Cariker and Fire Chief Dylan Gamble from the meeting. Council Member Erickson seconded the motion and it passed unanimously.

The Regular Council meeting minutes from January 9th were reviewed. The final agenda for the February 13th City Council meeting was also reviewed.

MOTION: Council Member Hurtado made the motion to approve the January Council meeting minutes as well as the final agenda. Council Member Rieb seconded the motion and it passed unanimously.

PAYROLL AND ACCOUNTS PAYABLE:

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 2/13/2019, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

January 2019 Manual Claim Fund vouchers numbers 2916-2918, 59290-59299 and 59312-59316 in the amount of \$67,516.05 as well as February 2019 Claim Fund vouchers numbers 1263, 1264, 2915, 59322, 59326-59334 and 59348-59403 and 59405-59417 in the total amount of \$150,791.44.

January 2019 Payroll checks numbers 2874-2904, 59239, 59241, 59242, 59300-59311 and 59317-59320 in the total amount of \$131,884.37.

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

As of this date, February 13th, the Council, by majority vote, does approve for payment check number 59404 in the amount of \$191.34 for the Armory Quick Lube.

MOTION: *Council Member Erickson made the motion to approve the above noted bill. Council Member Rieb seconded the motion and it passed with a vote of 4-0-1 (Council Member Emmanuel Hurtado stated he has an ownership interest in the Armory Quick Lube and therefore, he abstained).*

PUBLIC COMMENT

BREWSTER CHAMBER – CIRCUS EVENT APPLICATION:

Ana Marie Dalbey spoke on behalf of the Brewster Chamber regarding the Culpepper & Merriweather Circus Event Application. On the application, the location for the event was listed as the City soccer field (across from Rec Center). The circus location in the past had been the dirt lot between the grade school and the soccer field and is no longer available due to construction of the new middle school.

Council voiced strong opposition to having the circus on the soccer field due to damage to the sprinkler systems, as well as the heavy amount of foot and large vehicle traffic on the field which would cause damage as well. Alternative locations were discussed, including the possible use of the City property located at 1108 Sunset Drive. Finance Director Ruiz cautions that this location may not be suitable for the dates given as the City is scheduled to begin drilling test well sites on this property and if the drilling is taking place or scheduled to take place anywhere around June 6th, it will not be available for use by the Chamber.

Another area of concern is the inflatables and bouncy houses the Circus has requested to set up. The City's insurer, WCIA, does not recommend allowing these on City property due to liability, so this will need to be addressed as well.

After much discussion, the following motion was made:

MOTION: *Council Member Housden made the motion to authorize the Mayor to approve the location and authorize the Culpepper & Merriweather event application if the proposed alternative location, 1108 Sunset Drive, is available for the June 6th event. Council Member Hurtado seconded the motion and it passed unanimously.*

CHIEF OF POLICE NATTALIE CARIKER: Excused.

FIRE CHIEF DYLAN GAMBLE: Excused

MAYOR ART SMYTH: No topics of discussion at this time.

FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT/QUARTERLY REVIEW:

Finance Director Misty Ruiz reviewed the monthly finance report. Council had no questions or concerns.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

INFLATABLES & AMUSEMENT RIDES:

WCIA Risk Management sent a document regarding inflatables and amusement rides, and they would like the City to implement a policy regarding the permitting, or non-permitting use of these on City property.

Council Member John Housden asked to be placed on record that he is strongly opposed to allowing inflatables or “bouncy houses” on City property, based on our City Insurance recommendations.

PROJECT UPDATES: Public Works Director Lee Webster reviewed the following:

The previously planned trip to Olympia has been cancelled due to the weather and unpredictable pass conditions.

The crews have been busy plowing snow as well as keeping up with their other daily duties.

JUB sent a memo regarding project updates. The test well project is moving along nicely and once certain project requirements are fulfilled and the funding paperwork has been completed, the State Appropriation and RD Funds will be available for use.

All of the CCTV videos have been received by Big Sky and the assessment of the collection system is underway. There is still approximately 1,000 ft of video left to complete once the weather warms up.

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

Mayor Art Smyth

ATTEST:

Finance Director, Misty Ruiz