

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

PLEDGE OF ALLEGIANCE

The Regular Council meeting minutes from 5/8/2019 and Special Meeting Minutes from 5/21/2019 and 5/31/2019 were reviewed. The final agenda for the June 2019 City Council meeting were also reviewed.

MOTION: Council Member May made the motion to approve the June 12, 2019 final agenda. Council Member Rieb seconded the motion and it passed unanimously.

MOTION: Council Member May made the motion to approve the above noted Council meeting and Special meeting minutes. Council Member Hurtado 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 June 12th, 2019, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

May 2019 Manual Claim Fund vouchers numbers 3045, 59689-59698, 59709, 59710, 59713, 59722 and 59725 in the amount of \$12,401.81 as well as June Council 2019 Claim Fund vouchers numbers 1271, 1272, 3046, 59723, 59724, 59726-59728, 59732-59789 in the total amount of \$227,021.69.

May 2019 Payroll checks numbers 3011-3044, 59619, 59623, 59624, 59699-59712 and 59714-59720 in the total amount of \$153,372.50.

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

PUBLIC COMMENT**OKANOGAN COUNTY JUVENILE DEPARTMENT UPDATES:**

Okanogan County Juvenile Department Administrator Dennis Rabidou, Judge Hank Rawson and dependency unit manager Tara Serles were present to give updates about the OCJD. They reviewed the processes of the juvenile court system as well as their risk assessment processes. They specifically wanted to reach out to the City to be sure that all needs in the community are being met with respect to the youth from our area. They thanked the City and our Police Department for their participation in the drug court programs as well as the truancy boards. They encouraged anyone to contact them with any specific questions, concerns or recommendations.

NORTH CENTRAL REGIONAL LIBRARY:

Barbara Walters, Director of the NCRL, presented to discuss the 2019-2021 Strategic Plan for the libraries in our communities. She stated that libraries are not just about books now and they are excited for the future and upcoming programs they hope to offer in the years to come, including more technology, expanded programs as well as enhanced materials. She encouraged the Mayor, Council and citizens of Brewster to contact her with any ideas or questions.

SARANJIT BASSI – RETAIL MARIJUANA SHOP DISCUSSION:

Mr. Saranjit Bassi presented to Council to ask for the reconsideration of allowing retail marijuana stores within the City limits of Brewster. He says the City would benefit from the tax revenue as well as benefiting the patrons of our community that are having to travel to other towns to purchase products. He stated that he owns two stores currently, and would like Council to consider allowing them in Brewster. He also understands that there are strict requirements when these stores are allowed in communities and he is more than willing to work with the City and comply in every way possible.

Council Member Rieb stated that as a former law enforcement officer, he is strongly opposed to this. Council Member Housden stated that he would not want to change any of the current requirements regarding zoning. City Attorney Chuck Zimmerman suggested that Mr. Bassi come back to Council with a more detailed plan of what he is proposing, and that the City will review their current Ordinance and discuss it further at the Council Meeting in July. Mr. Bassi agreed to do this and further discussion will be held at the July 10th City Council Meeting.

CHIEF OF POLICE NATTALIE CARIKER:

DEPARTMENT UPDATES AND STATS:

Chief Cariker reviewed the department stats and updates for the month of May. She noted that Lieutenant Kelly Hook has retired after 28 years of service to the citizens of Brewster, and she thanked him for this. She also noted that Officer Coble is now working for the Sheriff's office. She will be conducting testing for the applicants who have applied for the open positions.

FIRE CHIEF DYLAN GAMBLE:

MOTION: Council Member Erickson made the motion excuse Fire Chief Dylan Gamble from the Council Meeting. Council Member Hurtado seconded the motion and it passed unanimously.

MAYOR ART SMYTH:

ORDINANCE NO. 914- WEST CLIFF BASEBALL FIELD YOUTH DESIGNATION:

Mayor Smyth reviewed the Ordinance, as well as the reasons for it. After much discussion, the following motion was made:

MOTION: Council Member May made the motion to adopt Ordinance No. 914. Council Member Housden seconded the motion and it passed with a vote of four in favor (Council Members Erickson, May, Rieb and Housden), none opposed, and one abstained (Council Member Hurtado).

ORDINANCE NO. 915 – PROHIBITING WELLS FOR PRIVATE USE INSIDE CITY:

MOTION: Council Member Hurtado made the motion to adopt Ordinance No. 915, prohibiting the drilling of private wells within the City limits of Brewster. Council Member Erickson seconded the motion and it passed unanimously.

RESOLUTION NO. 2019-03 – WORKING MEAL & LIGHT REFRESHMENT POLICY:

MOTION: Council Member Hurtado made the motion to approve Resolution No. 2019-03. Council Member Rieb seconded the motion and it passed unanimously.

VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT FOR SERVICES:

MOTION: Council Member May made the motion to approve the Volunteer Firemen's Association Contract for Services. Council Member Rieb seconded the motion and it passed unanimously.

BREWSTER CHAMBER 4TH OF JULY EVENT APPLICATION:

MOTION: Council Member May made the motion to approve Brewster Chamber of Commerce 4th of July event application. Council Member Erickson seconded the motion and it passed unanimously.

BREWSTER BOYS & GIRLS CLUB 4TH OF JULY VENDORS APPLICATION:

MOTION: Council Member May made the motion to approve the Boys & Girls Club 4th of July vendors application. Council Member Hurtado seconded the motion and it passed unanimously.

POLICY AND PROCEDURE MANUAL AMENDMENT:

MOTION: Council Member May made the motion to approve the City of Brewster Policy and Procedure Manual Amendment. Council Member Rieb seconded the motion and it passed unanimously.

SWIMMING LESSON RATE CHANGE/AMENDMENT:

MOTION: Council Member Hurtado made the motion to approve the 2019 swim lesson time frame and fees changes from two weeks to one week. Council Member May seconded the motion and it passed unanimously.

FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT:

Finance Director Misty Ruiz reviewed the monthly finance report. Council Member Housden asked about the mid-year review. Ruiz said she would have that ready for Council once we have completed the month of June. Council had no other questions or concerns.

2019 BUDGET AMENDMENT – ORDINANCE NO. 916:

MOTION: *Council Member Erickson made the motion to adopt Ordinance No. 916. Council Member Hurtado seconded the motion and it passed unanimously.*

PUBLIC WORKS DIRECTOR LEE WEBSTER:

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

- The JUB updates were reviewed. We are moving forward with a production well with test pumping being performed now. O’Connell Drilling is preparing a bid for this.
- The GIS mapping of the sewer system is nearly completed.
- Hydraulic modeling will be completed by the end of June, with a report from JUB to be presented at the July council.
- The Water Use Efficiency form has been completed with comparisons presented. In 2018, it showed the City had a 3.2% loss, compared to 6.9% in 2017.
- The building permit for the Verizon tower has been submitted and the tower should be up by the end of summer.
- The Brewster Swimming Pool is now open and doing well.
- The State will be doing our centerline striping of our streets within the next few weeks.
- Dave Reynolds of the Water Department is going to retire on June 28th after 34 years of service to the City of Brewster. He will be missed.

OK COUNTY ROAD DEPARTMENT CHIP SEAL REIMBURSEMENT REQUEST:

MOTION: *Council Member Hurtado made the motion to approve the Request to County Road Department for Reimbursement of Work for the Chip Seal Project in the amount of \$55,000. Council Member Rieb seconded the motion and it passed unanimously.*

SURPLUS EQUIPMENT REQUEST – JOHN DEERE GATOR, OLD WATER METERS:

MOTION: *Council Member Rieb made the motion approve the surplus sale of a John Deere Gator, “as is” with a non-functioning gear box and centrifugal clutch, for \$200. Council Member Hurtado seconded the motion and it passed unanimously.*

MOTION: *Council Member May made the motion to ratify the decision of the Mayor and the Public Works Director to surplus and sell the old water meters for \$1,500. Council Member Erickson seconded the motion and it passed unanimously.*

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 8:05 p.m.

Mayor Art Smyth

ATTEST:

Finance Director, Misty Ruiz

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