

**12/14/05**

Mayor Lee Webster called the meeting to order at 6:07 p.m. Council Members present were Bob Fateley, George Webster, Dave Freels and Jerry Tretwold

Minutes were approved as sent for 11/16/05.

Council Member Tretwold moved to have a report provided to him starting at the January council meeting that shows each expenditure and which fund it was charged to. The motion was seconded by Council Member Freels. Council Member Fateley suggested that City Clerk Pam Olsen show samples of the reports that the finance program will provide. The vote was Council Member Tretwold and Council Member Freels in favor and Council Member Fateley and Council Member Webster opposed. Mayor Webster broke the tie by voting in favor of the motion. Motion passed.

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 11/16/05 the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows: Claims Fund voucher numbers 39040 through 39114 in the total amount of \$656,225.34 Payroll Fund voucher numbers 22301 through 22335 in the total amount of \$44,326.80.

### **PLAZA PARKING ISSUE**

Rick Miller and Rebecca Hamm, residents and neighbors in the River Plaza Development in the Columbia Place culdsac, were present to discuss Ms. Hamm's 24' 5<sup>th</sup> wheel trailer parked in the Miller's line of view. Mr. Miller complained to council that Ms. Hamm has parked her trailer in a place blocking his river view. Mr. Miller stated that he has suggested alternatives to parking her trailer in that location, even offering a space in his own backyard. Mr. Miller questioned that if there are restriction on the heights of fences and hedges how Ms. Hamm could park a trailer of that size.

Ms. Hamm stated that if the Millers wanted a view lot they should have invested in one and that it is her right to park the trailer on her own property.

Mayor Webster referred to a letter written by a past city attorney to past mayor Dan Pariseau in regards to the River Plaza Development covenant advising the City not to get involved in administrating the covenant. Council Member Tretwold, as a resident of the development, gave the council a brief history of the previous home owners association. Mayor Webster suggested that the members of the River Plaza look at re-establishing a home owners association to review these types of problems. The council agreed.

### **EAST BAY SUBDIVISION**

Roger Erlandsen was present to discuss the East Bay Subdivision located on the south side of Douglas Avenue. The proposed subdivision will include 24 residential lots with all infrastructure including streets, culdsacs and, a commons area and an area with access to the river both of which will be available to all of the development residents. Mr. Erlandsen needed council's approval in regards to the SEPA checklist that refers to an archeological

study versus an archeological dig. Erlandsen stated that if they, as developers, work directly with the Colville Tribe that a dig instead of a much more costly and time consuming study can be done.

The current water situation was discussed and Public Works Director Mike Shenyer stated that water would be issued on a first come first serve bases for those with approved building plans.

Pedro DeLaCerde spoke for several citizens that live on Douglas Avenue in attendance in regards to traffic. Mr. DeLaCerde asked what the timeline would be on the upgrade of Douglas Avenue and adding sidewalks in relation to the subdivision construction. Safety of children on Douglas Avenue was the main concern of Mr. DeLaCerde and many of the citizens present. Shenyer reported to council that Douglas Avenue was already on the Six Year Street Plan and that if they chose to do so they could move it up the list and make it a priority.

Lupe Ledesma voiced her concern regarding the construction equipment that would be moving up and down the street while up to 24 houses were being built. Council Member Tretwold suggested extra signage and a police emphasis in that area.

Don Wilson, Highland Associates, suggested looking for public safety and pedestrian safety grants to help with the Douglas Avenue upgrade.

**MOTION:**

Council Member Freels moved to approve the East Bay Subdivision's archeological dig with the stipulation that developers follow the Colville Tribes conditions. The motion was seconded by Council Member Tretwold and passed unanimously.

**MOTION:**

Council Member Webster moved to approve the East Bay Subdivision as recommended by the Brewster Planning Commission. The motion was seconded by Council Member Freels and passed unanimously.

**AIRPORT COMMISSION UPDATE**

J.D. Smith, Airport Commission Chairperson, passed out an airport lease presented to the Airport Commission by Dave Smith for the commissioners to consider. Smith stated that the lease refers to in part the following: All property leased in square footage; the term was changed to 25 years with an option to renew at 20 years and an unlimited renewal option; the first right of refusal to purchase structures if owner is selling them; current residents are acceptable but no more in the future; the second residents adding a new lot (#79); and the square footage of lots 76, 77 & 78 be reduced to not include the park/garden area because it's considered an airport improvement.

Chairperson Smith asked the Mayor and Council to review the lease and come to the January meeting with their questions. Smith stated that he was also going to forward a copy to City Attorney Chuck Zimmerman for his review.

Chairperson Smith reported that the commission is working on a job description and possible compensation for an Airport Manager and will be back to council for approval when it is completed. Smith stated that MedStar had been in contact with him and expressed positive feedback for the widening of the taxiway.

### **PUBLIC HEARING – 2006 FINAL BUDGET**

Mayor Webster postponed the Public Hearing on the 2006 Final Budget. Mayor Webster set a budget workshop for December 21, 2005 at 5:00 p.m. in the City Council Chambers and re-scheduled the 2006 Final Budget Public Hearing for December 27, 2005 at 6:00 p.m. also in the City Council Chambers.

### **POLICE DEPARTMENT UPDATE**

Police Chief Oules passed out the monthly stats and report. Chief Oules stated that the 40 hours of overtime was contractual.

Chief Oules reported that the next Civil Service Commission meeting was on January 4, 2006 at 6:00 p.m. Oules stated that one of the discussions would be testing for the open patrol position. Oules explained that he wanted the commissions input on whether an entry level or lateral test would be best for filling the position. Chief Oules reported that Greg Oyler, who has filled in for the Police Department in the past, will be available to fill again until the position is filled. Oyler is scheduled to attend the academy in March of 2006.

Chief Oules reported that the Drug Task Force had received \$6,000 from the grant that the Brewster Police Department had submitted. Oules stated that there will be no more money required from the Task Force from Brewster this year.

Council Member Webster stated his appreciation for the DARE Kops N' Kids Christmas party that the police put on for local kids. In return Chief Oules thanked the PUD crew for their help getting the lights up on the tree at the end of Main Avenue.

### **EXECUTIVE SESSION – APPROXIMATELY 30 MINUTES TO DISCUSS NEGOCIATIONS**

Mayor Webster adjourned into executive session for approximately 30 minutes to discuss personnel at 7:35 p.m.

Mayor Webster reconvened into regular session at 8:05 p.m.

There was no action taken.

### **ADJOURNMENT**

There being no further business to come before the Council the meeting was adjourned.