

**June 09, 2004**

Mayor Bonnie House called the meeting to order at 6:00 p.m. Council Members present were Bob Fateley, Wayne Lehrman, Bob Dewey and Dave Freels.

Minutes were approved as sent for 05/12/04.

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 06/09/04 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 37202 through 37303 in the total amount of \$105,350.82 Payroll Fund voucher numbers 20883 through 20936 in the total amount of \$67,925.09.

### **CRITICAL AREAS COMPREHENSIVE PLAN AND REGULATIONS**

Mayor House opened the public hearing regarding the Critical Areas Comprehensive Plan and Regulations. Kurt Danison, Highland Associates, was present to report on the plan. Mr. Danison explained that his former employee Rocklynn Culp and the Brewster Planning Commission spent 2 years reviewing Title 17, Zoning of the Brewster Municipal Code. Mr. Danison gave a brief history on the State mandated review of the critical areas stating that the State wanted assurance that the best available science was being used to prepare our Comprehensive Plan. The State of Washington awarded the City of Brewster a grant for the project, funds were also set aside for mapping services. The Planning Commission presented their recommended changes to the Comprehensive Plan, most areas identified as critical areas are within the shoreline. Mr. Danison commended the Brewster Planning Commission on their hard work and tenacity. Mayor House closed the public hearing. There was no public input.

#### **MOTION:**

Council Member Lehrman moved to approve the Critical Areas Comprehensive Plan and Regulations as presented by the Brewster Planning Commission. Seconded by Council Member Fateley. Motion carried unanimously.

### **BREWSTER KIWANIS FIREWORK SALE**

City Clerk Pam Olsen shared a letter that was sent to the City from Brewster Kiwanis representative Ron Paslay asking permission to sell fireworks between July 1 – July 4, 2004 in the Brewster Market Place and Boesel Motor's parking lots.

#### **MOTION:**

Council Member Fateley moved to approve the Brewster Kiwanis selling fireworks between July 1 – July 4, 2004 with the stipulation that they obey the current fire laws and work with the Fire Chief Mike Webster. Seconded by Council Member Freels. Motion carried unanimously.

## **4<sup>TH</sup> OF JULY FIREWORKS/CELEBRATION**

City Clerk Olsen discussed a letter from Administrative Assistant Debbie Minick regarding a donation for the 4<sup>th</sup> of July fireworks display. City Clerk Olsen explained that Minick is a member of the Chamber of Commerce board and that they are working with the Sons of the American Legion to assure that the fireworks happen this year. Olsen commended Minick on the hard work and time she has spent working on the fund raising and organizing for this year's fireworks.

### **MOTION:**

Council Member Fateley moved to donate \$750 to be moved from the Cumulative Reserve Fund to the Hotel/Motel Fund to the Sons of the American Legion/Brewster Chamber of Commerce 4<sup>th</sup> of July celebration for the purchase of fireworks. Seconded by Council Member Freels. Motion carried unanimously.

## **LAND USE ISSUE ON HOSPITAL WAY**

Land owner Dorothy Kline was present to discuss her property at 601 Hospital Way. Kline stated that she has two adjacent lots on Hospital Way and would like to sell the house and keep the empty lot for one of her children to build on. Public Works Director Mike Shenyer stated that Mrs. Kline had been in contact with him and he explained that if the two lots are separated the lot with the house and carport on it will be out of zoning compliance and the empty lot will not be large enough to build on because of the setbacks. Council Member Fateley suggested that Mrs. Kline consider keeping both lots as they are because the property would be more valuable. Council Member Freels questioned vacating the alley by the property. Shenyer stated that if the alley is vacated the neighboring property owner(s) would get a portion of the alley property and Mrs. Kline's lot would still be too small to build on. Council Member Freels volunteered to review the issue closer with Mrs. Kline.

## **GARBAGE RATE INCREASE**

Public Works Director Shenyer discussed the letter from Sunrise Disposal regarding a cost of living raise of 2.3% effective July 1, 2004. Council Member Fateley stated his opposition to the cost of living raise because of the way he feels that Okanogan County is mismanaging the landfill.

### **MOTION:**

Council Member Fateley moved to not approve the 2.3% cost of living raise requested by Sunrise Disposal in protest of the rising cost of disposing of garbage, with the understanding that our current contract stipulates that there is to be an automatic yearly increase. Seconded by Council Member Lehrman. Motion carried unanimously.

## **POLICE DEPARTMENT UPDATE**

Chief Brent Pfundheller presented Dave Reynolds and Bill Galbraith a certificate of appreciation plaque for their efforts in the cleanup of the basement in the Police Department. Chief Pfundheller stated that Reynolds and Galbraith cleaned old records out of the basement, treated the moldy floor and walls with cleaner and sealed off the opening.

The project was undertaken because police department staff were complaining of allergy problems.

Chief Pfundheller went over the monthly stats and report. Pfundheller reported that the rodeo was a success with minimal problems. Pfundheller reported that five of the surplus bikes confiscated by the police were refurbished and a drawing was held by the Host Reading Program Director and the bikes were given to those five winners.

Mayor House asked the Chief if the patrol bikes have been or will be utilized for patrols this summer. Chief Pfundheller stated they were going to be used at the park during 4<sup>th</sup> of July.

**EXECUTIVE SESSION – APPROXIMATELY 10 MINUTES TO DISCUSS POSSIBLE LITIGATION**

Mayor House adjourned into executive session for approximately 10 minutes to discuss possible litigation at 6:55 p.m.

Mayor House reconvened into regular session at 7:05 p.m.

No action was taken.

**ADJOURNMENT**

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