

Mayor Art Smyth called the meeting to order at 6:04 p.m. Council Members present were Tim Rieb, John Housden, Pedro De la Cerda and Glenn Farrington. Also present were Public Works Director Lee Webster, City Clerk/Finance Director Misty Ruiz, City Attorney Kait Schilling as well Deputy Clerk Desha Rupeiks.

MOTION: *Council Member Rieb made the motion to excuse Council Member Jan May from the June Council Meeting. Council Member De la Cerda seconded the motion and it passed unanimously.*

JUNE 16, 2022 FINAL AGENDA:

The final agenda for the June City Council meeting was reviewed, with the addition of Melissa Little from the Public Library under public comment.

MOTION: *Council Member Rieb made the motion to approve the June final agenda. Council Member Farrington seconded the motion and it passed unanimously.*

CONSENT AGENDA:

- a. Council Regular meeting minutes – 5/19/2022
- b. Accounts Payable Approval for May 2022 Manual, May 2022 Payroll and June 2022 Council A/P.

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.

May Manual A/P Total:	\$16,378.30
May 2022 Payroll Total:	\$156,313.95
<u>June 16, 2022 Council A/P Total:</u>	<u>\$202,736.10</u>
TOTAL:	\$375,428.35

Check numbers:

4473-4511, 4525, 4526, 63076, 63077, 63091, 63143-63162 and 63166-63216.

CONSENT AGENDA:

MOTION: *Council Member Housden made the motion to approve the Consent Agenda, consisting of items a and b identified in the above listing. All items listed are approved with this single motion. Council Member Rieb seconded the motion and it passed unanimously.*

PUBLIC COMMENT:

Melissa Little from the NCRL was present via video call. She reviewed the progress on the updates project for the building here in Brewster, as well as that they were in search of a new librarian for our local library.

MAYOR ART SMYTH:

SUNRISE DISPOSAL COST OF LIVING INCREASE:

MOTION: Council Member De la Cerda made the motion to approve the Sunrise Disposal Cost of Living Increase of 5% effective August 1, 2022. Council Member Rieb seconded the motion and it passed unanimously.

RESOLUTION NO. 2022-08, REVISING THE PROCUREMENT POLICY:

MOTION: Council Member Farrington made the motion to approve Resolution No. 2022-08, revising the procurement policy for the City of Brewster, repealing and replacing Resolution No. 2021-06. Council Member Housden seconded the motion and it passed unanimously.

CHIEF OF POLICE MARCOS RUIZ:

MOTION: Council Member Rieb made the motion to excuse Chief of Police Marcos Ruiz from the June Council Meeting. Council Member De la Cerda seconded the motion and it passed unanimously.

CITY CLERK/FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT:

Finance Director Ruiz reviewed the monthly finance report. There were no questions or concerns from Council.

ECOLOGY INCREASED FUNDING:

Finance Director Misty Ruiz stated that the City of Brewster had received an additional 2-million dollars from the DOE for the General Sewer Plan/WWTP Project.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

Public Works Director Lee Webster reviewed the following Public Works Updates:

JUB UPDATES:

Webster reviewed the JUB updates. All projects are moving along nicely, with no action requested from Council at this time.

PUBLIC WORKS -OTHER:

- The wheel rut chip seal has been completed on Bridge Street. In 2023, there will be a full chip seal performed by the State on Hwy 173 (which includes Bridge Street).
- The Safe Routes to School grant project is in the planning phase.
- Work has begun at the library, and the rose bushes have been removed in preparation for the concrete to be poured.
- The new playground border and sidewalk installation is underway at the Cove Park, weather permitting.
- The high spots on the Main Street sidewalks are being ground out. The trees causing the sidewalk to shift will be removed in 2023, with new less invasive trees being planted in their place.
- The 4th of July Fireworks have been paid for and we should have a great show.
- Webster reviewed the current City of Brewster Project list.
- The pool is open and things are going well. The slide issues have been addressed and requirements for the suction/drain have been completed. The slide will reopen next week for use.

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.

Mayor Art Smyth

ATTEST:

City Clerk/Finance Director, Misty Ruiz