

Mayor Art Smyth called the meeting to order at 6:00 p.m. Council Members present were Tim Rieb, John Housden, Glenn Farrington, Pedro De la Cerda and Jan May. Also present were City Clerk/Finance Director Misty Ruiz, Public Works Director Lee Webster, Fire Chief Dylan Gamble, City Attorney Kait Schilling as well Deputy Clerk Desha Rupeiks. Police Chief Marcos Ruiz and Michelle Johnson of JUB were present via phone/video call.

AUGUST 18, 2022 FINAL AGENDA:

The final agenda for the August City Council meeting was reviewed, with the addition of Chamber President Mike Mauk under Public Comment, Mayor’s signature ratification on the FEMA/Flood Plan Letter and the addition of continued discussion on the ballot box placement.

MOTION: Council Member May made the motion to approve the August final agenda with the above noted additions. Council Member Rieb seconded the motion and it passed unanimously.

CONSENT AGENDA:

- a. Council Regular meeting minutes – 7/21/2022
- b. Accounts Payable Approval for July 2022 Manual, July 2022 Payroll and August 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.

July Manual A/P Total:	\$23,422.25
July 2022 Payroll Total:	\$177,546.70
<u>August 2022 Council A/P Total:</u>	<u>\$335,499.50</u>
TOTAL:	\$536,468.45

Check numbers:

4557-4595, 63255-63258, 63262, 63326-63359 and 63363-63415.

CONSENT AGENDA:

MOTION: Council Member Rieb 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 De la Cerda seconded the motion and it passed unanimously.

PUBLIC COMMENT:

MIKE MAUK – BREWSTER CHAMBER:

Mr. Mauk presented with an update from the Salmon Derby. There were 223 adult tickets/participants and 23 youth tickets/participants. He noted the winning fish weighed in at just over 29 pounds. It was a great weekend and he thanked the Park crew for all their help.

MAYOR ART SMYTH:

RESOLUTION NO. 2022-09 – OKANOGAN COUNTY ALL HAZARD MITIGATION PLAN:

MOTION: Council Member Rieb made the motion to approve Resolution No. 2022-09, declaring support and adoption of the Okanogan County All Hazard Mitigation Plan. Council Member Housden seconded the motion and it passed unanimously.

RESOLUTION NO. 2022-10 – UPDATED 6-YEAR TIP 2023-2028:

MOTION: Council Member Housden made the motion to approve Resolution No. 2022-10, amending and updating the Six-year Transportation Improvement Program for years 2023-2028. Council Member Rieb seconded the motion and it passed unanimously.

RATIFICATION OF SIGNATURE – FEMA/FLOOD PLAN LETTER:

MOTION: Council Member Farrington made the motion to authorize the ratification of the Mayor's signature on the NCRS Watershed Program planning assistance for a potential Public Law (PL) 566 project in Okanogan County, 12-170200050502, dated July 27, 2022. Council Member May seconded the motion and it passed unanimously.

CHIEF OF POLICE MARCOS RUIZ:

Police Chief Marcos Ruiz reviewed department updates and stats. He said that calls for service have doubled, mostly due to the time of year with fishing season and harvest. He also noted that in Sergeant Nichols absence, Officer Arnold had been promoted to interim Sergeant. Brewster School will hold their "Back to School" night on August 29th, and the department plans to participate.

FIRE CHIEF DYLAN GAMBLE:

Fire Chief Gamble presented department updates. He said the department has a large roster, however, only 8-10 people are consistently showing up for calls due to work schedules, etc. Pateros has a small crew, so Brewster has been responding to assist on some of their calls. He also noted that the department will be utilizing the Brewster Swimming Pool on September 1st for an appreciation night for the volunteers. He mentioned that the fireworks over the 4th went well and that the current pyrotechnic will be retiring, so we will need to search for a new one or possibly use the company that supplies the fireworks.

CITY CLERK/FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT & QUARTERLY FINANCE REPORT:

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

BALLOT BOX FOR CITY OF BREWSTER:

Finance Director Misty Ruiz stated that the City has received a used ballot box that will be installed as soon as an appropriate location is determined.

ECOLOGY INCREASED FUNDING:

MOTION: Council Member Housden made the motion to approve the Brewster Collection System Improvement, WQC-2022-Brewst-00114, grant funding application and grant funds in the amount of \$2 million dollars. Council Member Rieb seconded the motion and it passed unanimously.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

JUB UPDATES:

Michelle Johnson of JUB Engineering was present via video call. She reviewed the project list. There were no questions from Council.

PUBLIC WORKS -OTHER:

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

8/18/2022

- Applications for the fog seal project are being submitted.
- August 25th will be the last day that the swimming pool will be open.
- The park crew has been spraying for goat heads.

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:43 p.m.

Mayor Art Smyth

ATTEST:

City Clerk/Finance Director, Misty Ruiz
cz/dr