

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 (via video call), Public Works Director Lee Webster, Deputy Clerk Desha Rupeiks.

SEPTEMBER 15, 2022 FINAL AGENDA:

The final agenda for the September City Council meeting was reviewed.

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

CONSENT AGENDA:

- a. Council Regular meeting minutes – 8/18/2022
- b. Accounts Payable Approval for:

August 2022 Manual A/P Total:	\$9,526.47
August 2022 Payroll Total:	\$184,381.45
<u>September 2022 Council A/P Total:</u>	<u>\$671,045.76</u>
TOTAL:	\$864,913.68

Check numbers:

5001-5004, 4596-4633, 63360-63362, 63416-63423, 63425-63435, 63437-63450 and 63455-63505. Also approved were void checks 63424 and 63436 (payroll corrections).

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.

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 Housden seconded the motion and it passed unanimously.*

PUBLIC COMMENT:

JOSEPH ENZENSPERGER – OKANOGAN CO. PUD COMMISSIONER CANDIDATE:

Mr. Enzensperger introduced himself to Council and discussed his reasons and plans – if elected, as an Okanogan County PUD Commissioner. He discussed his history in the valley as well as the work he has done as a volunteer. He thanked Council for the time to meet and discuss his campaign and encouraged them to contact him should they have any questions or comments.

MAYOR ART SMYTH:

RESOLUTION NO. 2022- SURPLUS VEHICLES (PUBLIC WORKS):

MOTION: Council Member Farrington made the motion to approve Resolution No. 2022-11, City of Brewster Surplus Vehicles. Council Member De la Cerda seconded the motion and it passed unanimously.

CHIEF OF POLICE MARCOS RUIZ:

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

FIRE CHIEF DYLAN GAMBLE:

MOTION: Council Member Farrington made the motion to excuse Fire Chief Dylan Gamble from the Council meeting. Council Member Rieb seconded the motion and it passed unanimously.

CITY CLERK/FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT & QUARTERLY FINANCE REPORT:

Finance Director Ruiz reviewed the monthly finance report as well as the audit costs to date. There were no questions or concerns from Council. Ruiz also noted that the Annual Budget Workshop would be held on October 20th at 5 pm.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

JUB UPDATES:

Public Works Director Webster reviewed the list of current projects and the status of upcoming projects. Council had no questions or concerns.

PUBLIC WORKS -OTHER:

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

- There have been a few set backs with the Old Highway 97 Project. Due to some requested archaeological studies, the project will more than likely have a late start date.
- The Cove Park concrete work is done, with only the bench needing installation.
- Paradise Hill paving will take place next week, with prep work being done on Methow Street.
- Webster has received a quote for the ice pigging, however wants to check into the total actual costs, including mobilization, as the company is out of Florida.

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