

01/19/2023

Mayor Art Smyth called the meeting to order at 6:00 pm. Council Members present, Pedro de la Cerda, Glenn Farrington, and John Housden. Also present were Chief of Police Marcos Ruiz, City Clerk/Finance Director Misty Ruiz and Administrative Assistant Sandra Miranda.

Council Member John Housden made a motion to excuse Council Member Jan May, Council Member Pedro de la Cerda seconded the motion. Motion passed unanimously.

JANUARY 2023 FINAL AGENDA: There were no changes to the final agenda.

CONSENT AGENDA:

- a. Council Regular meeting minutes – 12/15/2022
- b. Accounts Payable Approval for December Open, December Manual, December Payroll and January 2023 Accounts Payable.

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.

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|-----------------------------------|---------------------|
| December 2022 - Manual A/P Total: | \$98,692.78 |
| December 2022 – Open A/P Total: | \$249,319.17 |
| December 2022 - Payroll Total: | \$165,945.17 |
| January 2023 – Council A/P Total: | \$297,313.73 |
| TOTAL: | \$811,270.85 |

Check numbers: 4759-4811, 63711,63777-63785, 63810-63819,63822-63851, 63853,63855-63856,63821,63852,63854,63857-63872,63787-63809,5012,5013.
Voided Check #63720.

Council Member Glenn Farrington made a motion to approve the Consent Agenda, Council Member Pedro de la Cerda seconded the motion and it passed unanimously.

PUBLIC COMMENT:

Emmanuel Hurtado was present and thanked Police Chief Marcos Ruiz for their work and keeping the community informed. He would also like for the residents to be informed regularly about snowstorms through Facebook or another form of media. He also stated his concern about 7th Street crossing at night not enough lighting. There is no lighting on 7th Street and School parking lot. Council Member John Housden suggested having the School Board review this first, as it would be better for them to apply for funding for more lights.

POLICE CHIEF MARCOS RUIZ:

He stated that they have a new less lethal shot gun, it will not harm the public if they need to use it. Also, the Police Department received a \$10,000.00 grant for State mandated training. He also stated that the Police Department 911 calls are higher due to domestic violence calls due to snow and winter. Emmanuel Hurtado asked if the drone had been repaired and yes it has been, and it is a thermal drone.

MAYOR ART SMYTH:

4TH of July Celebration – Council Member John Housden made a motion to approve it, Council Member Pedro de la Cerda seconded the motion and it passed unanimously.

Salmon Derby - Council Member Pedro de la Cerda made a motion to approve it, Council Member Glenn Farrington seconded the motion and it passed unanimously.

Hydro Races - Council Member John Housden made a motion to approve it, Council Member Pedro 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 and the totals have changed due to having to close 2022 on January 20, 2023. Also, the City insurance has increased from \$160,000.00 to \$220,000.00 for 2023.

Quarterly Finance Report:

Finance Director Ruiz presented the quarterly report.

Brewster Thunder Fest Hydro Races Lodging Tax Funds Request 2023:

Council Member John Housden made a motion to approve \$1,500.00 for the Thunder Fest Hydro Races from the Lodging Tax Fund, Council Member Pedro de la Cerda seconded the motion and it passed unanimously.

Public Works Update:

Finance Director Ruiz reviewed the updates for Public Works Lee Webster in his absence.

JUB Update:

The water project is on hold due to the weather conditions.

West Taxi Lane Project Contract Amendment:

Council Member John Housden made a motion to approve the amendment, Council Member Pedro de la Cerda seconded the motion and it passed unanimously.

Other updates:

The contract for Ice Pigging for manganese removal is being worked on. Snow removal is still going.

ADJOURNMENT

With there being no further business to come before Council, the meeting was adjourned at 6:30 p.m.

Mayor Art Smyth

ATTEST:

City Clerk/Finance Director Misty Ruiz