

BRIER CITY COUNCIL REGULAR MEETING AGENDA
JANUARY 9, 2000
7:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES AND APPOINTMENTS
 - A. APPROVE BRIER CITY COUNCIL MINUTES OF DECEMBER 12, 2000
 - B. CONFIRM MAYOR APPOINTMENT OF JIM HODGEN AND RE-APPOINTMENT OF BRANDON BROCK TO PLANNING COMMISSION
 - C. SET DATE OF JANUARY 23, 2001 8:00 PM FOR APPEAL HEARING OF MICHAEL BROWN REGARDING SEWER CHARGES FOR PLAT OF KATHY LANE
 - D. APPROVE ORDINANCE NO. 20.W AMENDING THE CITY OF BRIER ZONING CODE ALSO AS CODIFIED AS TITLE 17
 - E. APPROVE CONTRACT MODIFICATION FOR KATHY JOHNSON TO PREPARE MASTER PLAN FOR BOBCAT PARK DATED 12/11/00 AND AUTHORIZE MAYOR SIGNATURE
 - F. APPROVE APPOINTMENT OF MAYOR KASKE AS DELEGATE/ REPRESENTATIVE TO SNOCOM, MEDIC 7, AND SNOHOMISH COUNTY EMERGENCY RADIO SYSTEM (SERS), WITH COUNCILMEMBER BOB COLINAS THE ALTERNATE AND APPROVE APPOINTMENT OF CHIEF GARY MINOR AS DELEGATE/ REPRESENTATIVE TO EMERGENCY SERVICES COORDINATING AGENCY (ESCA)
 - G. ACCEPT J.B. ASPHALT PAVING'S BID OF \$1,680 PLUS WSST OF DECEMBER 13, 2000 TO PAVE TRAIL AT THE PLAT OF COUNTRYSIDE UP TO RUSSET LANE
5. REPORTS OF COMMITTEES AND CITY OFFICIALS

6. PUBLIC REQUESTS AND ORAL COMMUNICATIONS

7. CONSENT AGENDA

8. UNFINISHED BUSINESS

9. HEARINGS

A. PUBLIC HEARING ON VARIANCE NO. V00-02 FOR STUART MCFEELEY FOR REDUCED YARD SET BACK AT 23304 38TH AVENUE W

B. PUBLIC HEARING ON VARIANCE NO. V00-03 FOR CURTIS AND JULIE WYMAN AT 23280 29TH AVENUE W TO EXCEED LOT COVERGE PERCENTAGE.

C. PUBLIC HEARING ON SHORT PLAT NO. SP20-01 FOR LARRY HINDRICHS AT 22902 BRIER ROAD

10. NEW BUSINESS, PETITIONS, COMMUNICATIONS, APPLICATION APPEALS, ETC.

A. CONSIDER APPROVAL OF POLICE CAR PACKAGE; TO INCLUDE UP TO \$16,000 TO REBUILD EXISTING UNITS #501 AND #502; LEASE ONE 1999 AT \$531.43 PER MONTH (\$6,400 YEAR); AUTHORIZE UP TO \$1,500 TO SET UP AND PREP THE LEASED UNIT; ALL TOTALING \$23,900.00 PLUS WSST.

\$ 16,000
6,400
1,500
\$23,900
2,056 TAX AT 8.6%
25,956

MINUS TRADE IN OF UNITS 503 AND 504 OF APPROXIMATELY \$5,200.00

B. DISCUSS REQUEST OF JEFFREY HUFFMAN TO CAP SEWER AND STOP BILLING AT 23304 38TH PLACE W

11. MISCELLANEOUS BUSINESS BY CALL OF COUNCIL MEMBER AND CITY OFFICIALS

12. AUDITING OF ACCOUNTS

A. APPROVE DECEMBER 2000 PAYROLL WARRANTS

B. APPROVE DECEMBER 2000 CLAIM WARRANTS

13. ADJOURNMENT