## BRIER CITY COUNCIL REGULAR MEETING AGENDA MARCH 13, 2001 7:30 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL
- 4. REPORTS OF COMMITTEES AND CITY OFFICIALS
- 5. PUBLIC REQUESTS AND ORAL COMMUNICATIONS
- 6. CONSENT AGENDA
  - A. APPROVE BRIER CITY COUNCIL MINUTES OF FEBRUARY 27, 2001
  - B. REVOKE RESOLUTION NO. 456 FOR PAGENET TO INSTALL A WIRELESS ANTENNA SYSTEM LOCATED AT 23545  $39^{TH}$  PLACE W
  - C. APPROVE \$1,154 EXPENDITURE TO PARTICIPATE IN MEMBERSHIP OF SNOHOMISH COUNTY TOMORROW
  - D. APPROVE EXPENDITURE OF \$500 TO CONTRIBUTE TO THE ASSOCIATION OF WASHINGTON CITIES TO CHALLENGE INITIATIVE NO. 722
  - E. AUTHORIZE THE USE OF SMALL WORKS ROSTER TO SEEK BIDS FOR CITY FACILITY REPAIRS AND MAINTENANCE
  - F. AUTHORIZE UP TO \$1,000 FOR ADDITIONAL WOOD CHIPS FOR BRIERWOOD SWING PROJECT
- 7. UNFINISHED BUSINESS
- 8. HEARINGS

- 9. NEW BUSINESS, PETITIONS, COMMUNICATIONS, APPLICATION APPEALS, ETC
  - A. CONSIDER SAFETY MEASURES FOR THE SIDEWALK PORTION ALONG  $236^{\mathrm{TH}}$  STREET SW BETWEEN BRIER ROAD AND  $29^{\mathrm{TH}}$  AVENUE W
  - B. RESCHEDULE SEPA APPEAL HEARING ON MURPHY/LAMB SHORTPLAT NO. 99-01 AND COMBINED OLD POPLAR HIGHLAND SUBDIVISION NO. 99-03 FOR APRIL  $12^{TH}$ , 2001 AT 9:00 AM AT BRIER CITY HALL
- 10. CONSIDERATION OF BIDS, L.I.D.'S AND RELATED MATTERS
- 11. ORDINANCES, RESOLUTIONS AND ORDERS
- 12. MISCELLANEOUS BUSINESS BY CALL OF COUNCIL MEMBER AND CITY OFFICIALS
- 13. AUDITING OF ACCOUNTS
  - A. APPROVE FEBRUARY 2001 PAYROLL WARRANTS NO. 9927 THROUGH WARRANT NO 9978 IN THE AMOUNT OF \$75,156.90 WITH WARRANTS NO 9924 THROUGH 9926 AND NO. 9940 VOID
  - B. APPROVE FEBRUARY 2001 CLAIM WARRANTS NO. 14001 THROUGH 14063 IN THE AMOUNT OF \$117,723.62
- 14 ADJOURNMENT