

BRIER CITY COUNCIL MINUTES
JULY 11, 2000

Mayor Kaske called the regular meeting of the Brier City Council to order at 7:32 PM and the flag salute was given.

Roll Call:

Present: Councilmembers Colinas, Jordan, Moller, Starks, and Warner.
Councilmember Magnuson arrived at 7:36 PM.

Reports of Committees and City Officials:

Lisa Graham invited the audience to the next Park Board Meeting to discuss the 2001 Budget and invited them to the Trolley Days Band Concert in the Park on this coming Thursday. Mrs. Graham informed the audience that there would be a Brierwood Park clean up and a Brier Park clean up. Mrs. Graham asked Council to approve the installation of a basketball hoop by the committee. There was Council discussion and Public Works was asked to look into the water collecting in the east corner prior to the hoop being installed. Mrs. Graham stated that, on July 18th, the Brier Horse Network is hosting the grand opening of the horse arena at 7:00 PM. There was Council discussion. Councilmember Starks informed Council of the new website address for the City of Brier at CI.BRIER.WA.US.

Public Requests and Oral Communications:

Mrs. Bob Culbertson, 2529 236TH St. SW, Brier, informed Council that the 4th of July fireworks is getting horrendous and asked Council if they could get the fireworks out of the City. Mayor Kaske responded that the Council would have to pass an ordinance to outlaw them and that other cities are having a hard time banning them. Tracy Tostberg, 3328 238th St. SW, Brier, stated that she agreed with Mrs. Culbertson. John Lyle, 2763 215TH Pl. SW stated that, by restricting fireworks to just July 4th, it has helped. Ruth Carol stated that she would also like them restricted. Susan Ernst, 2935 215TH St. SW, Brier, stated that she also opposed the fireworks and is very worried about her trees in the future years because of them.

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. **Councilmember Moller** moved and **Councilmember Jordan** seconded to approve the Consent Agenda, which approved the Brier City Council Minutes of June 27, 2000. Motion Carried

Hearings:

Mayor Kaske opened discussion on Business License Application No. 20-058 for Tracy E. Tostberg for Market America at 3328 238th Street SW for product brokerage. Ms. Tostberg informed Council that she works very closely with products regarding nutrition and does not keep the product in stock and does not have a sign and that her product comes through the mail. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Colinas** moved and **Councilmember Moller** seconded to close the Public Hearing. Motion Carried. **Councilmember Colinas** moved and

Councilmember Moller seconded to approve Business License Application No. 20-058 for Tracy E. Tostberg for Market America. Motion Carried.

Mayor Kaske opened for discussion on Business License Application No. 20-059 for John Lyle for Advanced Loss Control, Inc. at 2763 215th Place SW for safety consulting services. John Lyle explained he is marketing his own consulting business in providing safety-consulting services. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Moller** moved and **Councilmember Colinas** seconded to close the Public Hearing. Motion Carried. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve Business License Application No. 20-059 for John Lyle for Advanced Loss Control at 2763 215th Place SW. Motion Carried.

Mayor Kaske opened for discussion on Business License Application No. 20-060 for Holly Jean Corner for Corbank Environmental at 23638 29th Avenue W. for environmental consulting. Holly Jean Corner stated her business consists of going to other sites and doing evaluations and then writing a report that gets sent to clients. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Jordan** moved and **Councilmember Moller** seconded to close the Public Hearing on Business License 20-060 for Holly Jean Corner. Motion Carried. **Councilmember Magnuson** moved and **Councilmember Moller** seconded to approve Business License No. 20-060 for Holly Jean Corner for Corbank Environmental at 23638 29th Avenue W. Motion Carried.

Unfinished Business:

Dick Russell, Public Works Superintendent, stated that the new proposal for the County Overlay Program will cost about three times the original proposal and explained the reasons for this. There was Council discussion with Dick Russell who recommended that they go forward with everything except Old Poplar Way. Mayor Kaske stated that he supported the overlay project. **Councilmember Colinas** moved and **Councilmember Moller** seconded to amend the City of Brier 2000 Street Overlay program to include an additional expenditure of \$485,505.00, which would bring that to a grand total of \$747,289.00, and for the work to be done as outlined in the attached year 2000, supplemental overlay program minus Item #6 which is Old Poplar Way. Motion Carried.

New Business, Petitions, Communications, Application Appeals, Etc.

Mayor Kaske opened discussion of the assumption of obligations by Olympic Development for the Plat of Homestead, Resolution and Concomitant Agreement No. 451. Mayor Kaske reported that Dick Russell had been informed that the deal with Olympic Development fell through but there is possibly another developer named Gene Lamoureux of Highland Development Co., that is interested. There was Council consensus to wait on any further action until it is confirmed that there will be a new developer.

Mayor Kaske opened for discussion of the “Needle City Hall” Campaign. There was Council discussion. **Councilmember Moller** moved and **Councilmember Colinas** seconded to approve the “Needle City Hall” program and authorize immunizations for staff at a cost not to exceed \$192 for full time employees. Motion Carried.

Consideration of Bids, L.I.D.'s and Related Matters: None

Ordinances, Resolutions, and Orders:

Mayor Kaske explained the reason behind this draft resolution and the possibility of sales tax on E-Commerce. **Councilmember Warner** moved and **Councilmember Moller** seconded to approve Resolution No. 455 on E-Commerce Equity and authorize the Mayor's signature. Motion Carried.

Councilmember Moller moved and **Councilmember Jordan** seconded to confirm the appointment of Eugene Funk to the Planning Commission. There was Council discussion. Motion Carried.

Miscellaneous Business by Call of Council Member and City Officials:

Councilmember Colinas discussed the Plat of Homestead and asked if the Planning Commission gets a report back on Council action and Councilmember Warner responded that he reports back to the Planning Commission.

Councilmember Colinas discussed the three business licenses that were held tonight and asked if Council felt that they were stacking work onto themselves that is not necessary. Councilmember Colinas asked if the Council is interested in streamlining the business license process by striking the Public Hearing at the Planning Commission and bringing the application directly to Council and there was Council consensus to consider the change.

Councilmember Starks commented that he has a form for Council on how they can check their email at the college on how to access the site and respond to their email.

Mayor Kaske reported on Fire Integration Agreement and on the Automatic Response Agreement would be on the workshop next week and Brad Reading will be here to explain the process.

Mayor Kaske discussed the draft Telecommunications Ordinance. There was discussion regarding extending the telecommunications moratorium for sixty days and the City Attorney was requested to draft an ordinance to extend it. Mayor Kaske discussed his draft Ordinance No. 293, which was based on Mountlake Terrace's ordinance. There was Council discussion regarding fees that could be charged.

Auditing of Accounts:

Councilmember Moller moved and **Councilmember Jordan** seconded to approve June 2000 Payroll Warrants No. 9511 through 9562 in the amount of \$75,680.03 with Warrant No. 9510 Void. Motion Carried.

Councilmember Moller moved and **Councilmember Jordan** seconded to approve June 2000 Claim Warrants No. 13502 through 13561 in the amount of \$174,174.25 with Warrant No. 13505 Void. Motion Carried.

A ten-minute Executive Session to discuss a Personnel Matter was called at 9:43 PM. The meeting resumed at 9:54 PM. **Councilmember Colinas** moved and **Councilmember Moller** seconded to authorize the Mayor to hire a part time clerical assistant at \$9.21 per hour to work part-time through December, 2000. There was discussion that the position would be less than twenty hours a week. Motion Carried.

Adjournment:

Councilmember Moller moved to adjourn at 9:55 PM. Councilmember Starks distributed information regarding email to Council. **Councilmember Moller** moved and **Councilmember Jordan** seconded to adjourn the meeting. Motion Carried and the meeting adjourned at 9:58 PM.

July 25, 2000
Date Approved

Mayor Wayne E. Kaske

Submitted By

City Clerk

Date Submitted: July 14, 2000