

Brier City Council Minutes

June 13, 2000

Mayor Protem Colinas called the Brier City Council to order at 7:30 PM and the flag salute was given.

Roll Call:

Present: Councilmembers Colinas, Eidsmoe, Moller, Starks, Jordan, and Warner.

Absent: Councilmember Magnuson.

Reports of Committees and City Officials:

Councilmember Warner reported that he had completed work on the newsletter and reported on changes he would like to suggest for Ordinance No. 20.W regarding stormwater detention systems.

Public Requests and Oral Communications:

Suzanne Marlowe, 23719 Brier Road, asked Councilmember Warner if his changes in Ordinance No. 20.W would allow her to put storm water back on her ground if her land perks. There was Council discussion. Councilmember Colinas disclosed that Suzanne Marlowe brought to his attention that she should not fall under the short plat and subdivision ordinance regarding her downspouts and stormwater. Mrs. Marlowe's contractor directed questions to Council regarding stormwater with regards to Mrs. Marlowe's addition and asked for Council to clarify the requirements regarding impervious surface and foundation drains. There was Council discussion. Councilmember Colinas stated to Mrs. Marlowe that he will convey this discussion to the Administration and that another recourse would be through an Administrative Appeal Process.

Peggy Dare, 22320 Hickory Way, spoke regarding the Interlocal Agreement with Snohomish County regarding exploring a Comprehensive Transportation system for the Locust Creek quarter and the future of 14th Avenue W. and informed Council that the City of Bothell has asked for a moratorium while this is under discussion. Councilmember Colinas reported that Brier has had a representative at the meetings to convey Brier's position regarding this. Peggy Dare asked if Council had heard of the Lost Creek project and gave a copy of information to Councilmember Colinas. Peggy Dare stated there will be a presentation at Lynnwood on Thursday night regarding architectural approaches to housing. Peggy Dare discussed Old Poplar Way and stated that each development on that street has requirements by Brier for traffic mitigation and that she hoped it would be properly engineered.

Councilmember Starks reported that the City has a Web Page but does not have a domain name yet.

Councilmember Eidsmoe stated there is a leaf hauling service truck parked on Brier Road and asked that the City have someone tell them their vehicle with the

advertisement on the side must be parked out of sight and off of the side of the road.

Consent Agenda:

Mayor Protem Colinas opened for consideration of the Consent Agenda. **Councilmember Moller** moved and **Councilmember Eidsmoe** seconded to approve the Consent Agenda including approval of the Brier City Council Minutes of May 23, to approve the Update of Codification Supplement with Code Publishing as per RFP for approximately \$6,000.00, to approve Ordinance 16.A revising Title 13 Sewer Code, to approve Locust Creek Park Master Plan, and to authorize Call for Bids to complete the Brier Road Sidewalk replacement project. Motion Carried.

Unfinished Business:

Mayor Protem Colinas opened for discussion, Engineering Plans for Road Development on Old Poplar Way. **Councilmember Moller** moved to move this item to later on the agenda. Councilmember Warner asked how the Locust Creek Master Plan could be posted at the Library and at City Hall. There was Council discussion regarding the size and Councilmember Starks will pursue it after conferring with Dick Russell.

Hearings:

Mayor Protem Colinas asked Debra Jensen to describe her Business License Application #BR20-054, at 3317 226th Pl. SW. Debra Jensen informed Council that she is a freelance writer that works on grants for clients. Mrs. Jensen reported clients do not come to the home and that it is computer based. Councilmember Colinas opened the Public Hearing. Peggy Dare, 22320 Hickory Way, stated that she is in favor of the business license. **Councilmember Moller** moved and **Councilmember Eidsmoe** seconded to close the public hearing. Motion Carried. **Councilmember Moller** moved and **Councilmember Eidsmoe** seconded to approve Business License No. BR20-054 for Debra J. Jensen. Motion Carried. Councilmember Colinas stated that, in the future, the City might be interested in her services for grant writing and asked for her card.

Unfinished Business:

Councilmember Warner submitted a list of some options for pavement, ditch, trees, planter strip, curb, and path/sidewalk for Old Poplar Way. There was Council discussion. **Councilmember Eidsmoe** moved and **Councilmember Jordan** seconded to approve up to \$1,900.00 for Hammond, Collier-Wade to address the issues of Old Poplar Way and provide recommendations for Council's consideration.

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

Mayor Protem Colinas opened for consideration the sanitary sewer capping request at 21323 Poplar Way by Steven Knowlton. **Councilmember Moller**

moved and **Councilmember Warner** seconded to approve the sanitary sewer-capping request at 21323 Poplar Way by Steven Knowlton. Motion Carried.

Mayor Protem Colinas opened for consideration awarding of the bid to R K Construction for Horse Arena improvements with a reduction of a line item in the scope of work. **Councilmember Moller** moved and **Councilmember Jordan** seconded to approve the awarding of the bid to R.K. Construction for Horse Arena improvements with a reduction of a line item in the revised quote for the amount of \$19,980.23. Motion Carried.

Councilmember Colinas informed the scouts in the audience that there could be some Eagle projects coming up that they could help with like a trail project.

Mayor Protem Colinas opened for consideration approval of renewal of Home Occupation Business License for M & M Development Group at 3129 Russet Road by Judy Moisant for one year, subject to review before next renewal. There was Council discussion. **Councilmember Starks** moved and **Councilmember Moller** seconded to approve renewal of Home Occupation Business License for M & M Development Group at 3129 Russet Road by Judy Moisant for one year, subject to review before next renewal. There was Council discussion. Motion Carried with Councilmembers Eidsmoe and Warner opposing. There was continued Council discussion.

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

Ordinances, Resolutions and Orders: None

Miscellaneous Business by Call of Council Member and City Officials:

Councilmember Eidsmoe stated that this is her last meeting and her resignation is effective as of June 20, 2000. Councilmember Warner discussed announcing there is a vacancy on the TV and in the newspaper. It was decided to workshop this item. Council expressed their sentiments to Councilmember Eidsmoe regarding her departure from Council. Councilmember Warner urged Council to solicit applicants for the Council position.

Councilmember Colinas thanked City Attorney Tom Evans for his memo on the Comprehensive Plan and Growth Management Hearing Board issue and for meeting with Bob Thorpe regarding it.

Councilmember Colinas discussed possible grants for athletic facilities.

Auditing of Accounts:

Councilmember Moller moved and **Councilmember Eidsmoe** seconded to approve May 2000 Payroll Warrants No. 9438 through 9509 in the amount of \$66,186.95 with Warrants No. 9424 through 9437 and No. 9452 through 9472 Void. Motion Carried.

Councilmember Moller moved and **Councilmember Eidsmoe** seconded to approve May 2000 Claim Warrants No. 13436 through 13501 in the amount of \$147,665.93 with Warrants No. 13437 and 13469 Void. There was Council discussion. Motion Carried.

Adjournment:

Councilmember Colinas moved to adjourn. Councilmember Starks would like some changes made to the fence ordinance. Motion Carried and the meeting adjourned at 9:10 PM.

June 27, 2000

Date Approved

Mayor Wayne E. Kaske

Submitted By

City Clerk

Submitted: June 20, 2000