

Brier City Council Minutes

June 27, 2000

Mayor Kaske called the regular meeting of the Brier City Council to order at 7:31 PM and the flag salute was given.

Roll Call:

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

Absent: None.

Reports of Committees and City Officials:

Councilman Colinas reported he had contacted the National Guard to see if they would join in the Brierfest Celebration and he had drafted a letter to send to the Adjutant General at Camp Murray. Councilman Colinas stated he would turn the draft letter over to the Mayor for his signature. Councilman Starks gave an update on the City of Brier Website.

Public Requests and Oral Communications:

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. **Councilmember Moller** moved and **Councilmember Colinas** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of June 13, 2000, to authorize purchase of a Fax machine for the Police Department in an amount not to exceed \$200.00, charged to the General Fund, new line item account: 521-20-35-00 of Police operations, to approve the contract with PAWS for Animal Control Services and authorize Mayor's signature, to authorize Certified Mail Letter to Pagenet, Inc., advising of City of Brier intent by Resolution No. 456, to forfeit and terminate Pagenet interest in the unsigned easement and agreement and to cancel Brier City Council Workshop Session of Tuesday, July 4th, 2000, due to the Holiday.

Unfinished Business: None

Hearings: None

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

Mayor Kaske opened for consideration to authorize Forfeiture of Funds in the amount of \$3,665.00, an Assignment of Funds in lieu of Maintenance Bond for Shortplat #94-06 by applicant Bob Canaan, Fairmont Homes. There was Council discussion. **Councilmember Colinas** moved and **Councilman Starks** seconded to authorize Forfeiture of Funds in the amount of \$3,665.00, an Assignment of Funds in lieu of Maintenance Bond for Shortplat #94-06 by applicant Bob Canaan, Fairmont Homes. Motion Carried.

Mayor Kaske opened for consideration to declare City Council Position No. 3 vacant and advertise the following statement: The Brier City Council is accepting letters of interest, making application for a City Council vacancy, Position No. 3. The City Council will accept letters from qualified residents until filled which shall not occur prior to July 25, 2000, nor

later than September 12, 2000. The term for Position No. 3 shall begin upon appointment and expire upon the next General Election, being certified by the Snohomish County Auditors Office. The person filling the vacancy will be required to file necessary Public Disclosure forms and sign an Oath of Office.

There was Council discussion. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve the advertisement of the following statement as read: "The Brier City Council is accepting letters of interest, making application for a City Council vacancy, Position No. 3. The City Council will accept letters from qualified residents until filled, which shall not occur prior to July 25, 2000, nor later than September 12, 2000. The term for Position No. 3 shall begin upon appointment and expire upon the 2001 General Election, being certified by the Snohomish County Auditors Office. The person filling the vacancy will be required to file necessary Public Disclosure forms and sign an Oath of Office."

Motion Carried.

Miscellaneous Business by Call of Council Member and City Officials:

Mayor Kaske opened for consideration approval a letter drafted to the City of Mountlake Terrace regarding their Fire contracts. Mayor Kaske called for an Executive Session to discuss Contract negotiations. **Councilmember Colinas** moved and, **Councilmember Jordan** seconded, for a 20 minute Executive Session to discuss contractual matters regarding the City of Mountlake Terrace Fire Services. Motion Carried with Councilmember Moller opposing.

The City Council returned from the Executive Session of 25 minutes at 8:14 PM. **Councilmember Colinas** moved and, **Councilmember Jordan** seconded, to authorize the Mayors signature to his June 28, 2000 memo to the City of Mountlake Terrace, Ms. Connie Fessler, regarding the City of Brier's Fire Service. Contract.

Adjournment:

Councilmember Moller moved to adjourn. Meeting adjourned at 8:15 PM.

Date Approved

Mayor Wayne E. Kaske

Submitted By

City Clerk

Submitted: July 7, 2000