

Brier City Council Minutes

November 28, 2000

Mayor Kaske called the regular meeting of the Brier City Council to order at 7:34PM and called the roll.

Roll Call:

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

Approval of Minutes:

Councilmember Warner moved and **Councilmember Jordan** seconded to approve the minutes of the Brier City Council Meeting of November 21, 2000. Motion carried with Councilmember Magnuson abstaining, as she was not present at the meeting.

Reports of Committees and City Officials:

Mayor Kaske reported that he would be calling an Executive Session regarding the Vanek litigation.

Councilmember Colinas and Councilmember Magnuson reported on the Holiday lighting to be held this Saturday.

Councilmember Jordan discussed the workshop item of leasing Police Vehicles and used the white board to exhibit costs of previously purchased cars and the cost to lease versus purchasing in the future. Councilmember Jordan recommended that it is more cost effective to lease whichever way they go. There was Council and Mayor discussion. It was decided to wait to get the information back from the company that will be giving a quote on cost to repair our current cars.

Public Requests and Oral Communications: None

Mrs. Tami McVay, 22601 22nd Place W., asked to get information regarding putting walls on their carport and informed Council that an engineer will not come out to look at it. There was Council and Mayor discussion regarding whether a building permit had been issued for the existing structure. There was Council discussion with Mrs. McVay. Councilmember Moller asked if Mr. McVay did welding and Mrs. McVay stated that he did. Mayor Kaske stated that he would look into whether there were building plans on file.

Ordinances, Resolutions, and Orders:

Mayor Kaske opened for discussion the adoption of Ordinance No. 297 approving the Comprehensive Plan. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve the adoption of Ordinance No. 297 adopting the 2000 Comprehensive Plan. Councilmember Warner informed Council of some suggested changes. Motion Carried.

Mayor Kaske opened for discussion of Ordinance No. 20.W, making revisions to the zoning code. There was Council discussion and it was decided to workshop this item next week.

Miscellaneous Business by Call of Councilmember and City Officials:

Councilmember Moller moved and **Councilmember Colinas** seconded to confirm the appointment of Eric Thompson to the Park Board. Motion Carried. Mrs. McVay questioned Council as to where Brierwood was located and there was Council discussion.

Councilmember Colinas discussed whether there would be any more changes to the 2001 budget and there was Council consensus to go with the changes from last week and approve it. There was Council discussion regarding possibly canceling the December 19th, December 26th and the January 2nd Council meetings.

Mayor Kaske opened for discussion the MUGA material received from Karen Watkins of Snohomish County and informed Council that Dick Russell will be attending a workshop at the County on Thursday regarding common boundaries. There was Council discussion regarding cost versus revenue and outlining turf area.

There was Council discussion with Lisa Graham regarding the Holiday lighting on Saturday. Councilmember Colinas asked Lisa Graham about putting out a sign-up sheet for volunteers for Brierfest.

Mayor Kaske called a fifteen-minute Executive Session to discuss the Vanek Litigation at 8:54 PM for twenty minutes. The meeting resumed at 9:00PM and the Mayor declared the meeting adjourned.