

Brier City Council Minutes

September 12, 2000

Mayor Kaske called the regular meeting of the Brier City Council meeting to order at 7:34 PM and the flag salute was given.

Roll Call:

Present: Councilmembers Colinas, Jordan, Moller, Magnuson, and Warner.
Councilman Starks arrived at 7:40 PM.

Absent:

Approval of Minutes:

Councilmember Moller moved and, Councilmember Jordan seconded, to approve the minutes of the Brier City Council special meeting of September 5, 2000.

Reports of Committees and City Officials:

Lisa Graham, Parks Board Chairman, reported that the Park Board will be discussing future tree plantings at their next meeting, the final draft for their 2001 budget is almost completed, and they will be touring the Locust Creek Passive Park, just prior to their next meeting.. Ms. Graham stated that the Brierwood Neighborhood Association will be donating monies to the City and asked the City Council to add approximately \$1061 to the donation and approve the purchase of a 2 bay swingset for Brierwood Park with these monies. Councilman Starks arrived at 7:40 PM. There was discussion. Councilmember Colinas asked Ms. Graham to confer with Public Works and to get additional quotes. This item will be placed on the next regular Council meeting agenda.

Public Requests and Oral Communications:

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. There was Council discussion. **Councilmember Moller** moved and, **Councilmember Jordan** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of August 22, 2000, as corrected. Motion Carried

Unfinished Business:

Mayor Kaske opened nominations for the vacant Councilmember position. Councilmember Colinas nominated Sasha Doolittle, and Councilmember Jordan nominated Mark Johnson to fill the vacant position of Councilmember. Mayor Kaske stated that Mr. Dennis Nixdorf submitted a letter of interest for Councilmember. **Councilmember Jordan** moved and, **Councilmember Colinas** seconded, to close the nominations. Motion Carried. Councilmember Warner, Councilmember Magnuson, Councilmember Colinas, and Councilmember Moller voted for Sasha Doolittle. Councilmember Jordan and Councilmember Starks voted for Mark Johnson.

A five minute recess was called at 8:03 PM. The meeting resumed at 8:08 PM. Mayor Kaske welcomed the new Councilmember Sasha Doolittle.

Hearings:

Mayor Kaske opened discussion on Business License Application #BR20-070 for Jett City Hair Co., at 23631 Brier Road Unit C, by Jeannette Borough. Ms. Borough gave a brief statement of her business. Mayor Kaske opened the Public Hearing for Business License Application #BR20-070 for Jett City Hair Co, at 23631 Brier Road Unit C, by Jeannette Borough at 8:10 PM. Ms. Shauna Kelsey, Locust Way, spoke in favor of the Business License application. There were no further comments. **Councilmember Colinas** moved and, **Councilmember Moller** seconded, to close the Public Hearing for Business License Application #BR20-070 for Jett City Hair Co., at 23631 Brier Road, Unit C, by Jeannette Borough. There was Council discussion. **Councilmember Colinas** moved and, **Councilmember Moller** seconded, to approve Business License No. BR20-070 for Jett City Hair Co. for Jeannette Borough, with the requirement that Public Works review this with the Fire Department to see if there are any safety concerns regarding the need for a firewall. Motion Carried.

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

Mayor Kaske opened discussion on Administrative appeals by Mr. Brown/Smith Survivor Trust for sewer connection. **Councilmember Colinas** moved and **Councilmember Moller** seconded for a twenty five minute Executive Session regarding the Administrative appeals at 8:20 PM. Motion Carried. The meeting resumed at 8:51 PM. Mayor Kaske opened the Public Hearing for the Administrative appeal. Mr. Mike Brown gave a hand out to the Council and, a brief outline of the physical layout of the appeal. Mr. Mike Patterson, Attorney for the Smith Trust, gave a brief history of the agreement for sewer access to the Smith property.

Ms. Beverly Watts, daughter of Charles Smith and trustee of the survivor trust, explained the reason for the easement and would like to see sewers provided. **Councilmember Colinas** moved and, **Councilmember Jordan** seconded, to close the Public Hearing on the Administrative appeals by Mr. Brown/Smith Survivor Trust for sewer connection. Motion Carried. There was Council discussion. **Councilmember Colinas** moved and, **Councilmember Magnuson** seconded, to continue consideration of the Administrative Appeal by Brown/Smith Survivor Trust pending further deliberations and information requested to the September 26, 2000 regular meeting of the Brier City Council. Motion Carried.

Consideration of Bids, L.I.D.'S and Related Matters:

Ordinances, Resolutions and Orders:

Miscellaneous Business by Call of Councilmember and City Officials:

Councilmember Colinas stated that he brought a revised master plan for the Seattle City Light Park. He stated that Seattle City Light and the Brier Park Board have reviewed the plan, and asked the City Council if they would approve the master plan tonight. There

was City Council discussion. **Councilmember Warner** moved, and **Councilmember Jordan** seconded to adopt the proposed master plan for the Seattle City Light Park. Motion Carried.

There was Council discussion regarding the City Web Site.

Mayor Kaske stated that the Council had received a copy of the letter from CTED regarding Brier's Draft Comprehensive Plan amendments and the Council should now consider a Public Hearing before any adoptions are made. Mayor Kaske reminded the City Council that the Budget process is about to start. There was Council discussion.

Councilmember Magnuson left at 9:30 PM.

Auditing of Accounts:

Councilmember Moller moved and, **Councilmember Jordan** seconded to approve August 2000 Payroll Warrants No. 9615 through 9667 in the amount of \$74,685.79 with Warrant No. 9615 Void. Motion Carried.

Councilmember Moller moved and, **Councilmember Jordan** seconded to approve August 2000 Claim Warrants No. 13619 through 13682 in the amount of \$ 96,622.67. Councilmember Warner asked about the Evergro Sales, Inc. bill. Councilmember Colinas explained. Councilmember Colinas asked about the Phone Bill for Councilmember Magnuson. Mayor Kaske explained that he will get a breakdown for the Council. Councilmember Colinas asked about the Stephen Latshaw bill. Councilmember Starks will review the bill. Motion Carried.

Councilmember Warner moved and **Councilmember Colinas** seconded for an Executive Session at 10:05 PM for twenty minutes to discuss Chandler Park. Motion Carried.

Mayor Kaske called for the Executive Session at 9:45 PM.

Adjournment:

Mayor Kaske declared the Brier City Council meeting adjourned at 10:15 PM.