

## **Brier City Council Minutes**

**February 13, 2001**

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, Warner, Starks, and Doolittle.  
Councilmember Magnuson arrived at 7:34 PM  
Absent: Councilmember Moller

### **Reports of Committees and City Officials:**

Councilmember Jordan appointed the Council Liaison positions for 2001. Councilmember Warner-Planning Commission and Land Use; Councilmember Magnuson-Police; Councilmember Doolittle-Parks; Councilmember Colinas-Utilities and Budget; Councilmember Starks-Public Works; Councilmember Moller-Budget; Councilmember Jordan-Library.

Mayor Kaske reported that he had put the approved SERS board minutes in the Council miscellaneous mail on the Council table.

### **Public Requests and Oral Communications:**

Peggy Dare, 22220 Hickory Way, spoke regarding the SEPA Appeal for the Murphy/Lamb Shortplat and asked if the Council had received the information from her October 26, 2001 letter. Mayor Kaske responded that they had received the maps that were with the January 22<sup>nd</sup> appeal letter. Mrs. Dare read a statement into the record and distributed copies of her first letter to Council. There was Council discussion with the City Attorney who discussed the pros and cons of having a Hearing Examiner versus the Council holding the appeal hearing.

### **Consent Agenda:**

Mayor Kaske opened for consideration of the Consent Agenda. **Councilmember Colinas** moved and **Councilmember Magnuson** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of January 23, 2001, authorizing copying of Final Comprehensive Plan in the amount up to \$450 plus WSST, approval of the contract with PAWS for animal shelter fees and authorize the Mayor's signature, approval of the purchase of H/P multi-feed scanner Model 6350 CSE per January 11, 2001 memo for \$500 plus WSST, approval of the agreement for all Cities joint Small Works Roster and authorize Mayor's signature, approval of the appointment of John Galt as Hearing examiner for Appeal of MDNS on Murphy/Lamb Short Plat Application NO. 99-01 to be held on March 22, 2001 at 1:00 PM in Brier City Council Chambers. Motion Carried with Councilmember Warner abstaining, as he was not in attendance at the meetings where these issues had been discussed.

**Unfinished Business**

Mayor Kaske opened for approval of Findings and Fact and Conclusions of Law on the Brown Sewer Connection Fees Appeal. **Councilmember Colinas** moved and **Councilmember Jordan** seconded to approve the Findings of Fact and Conclusions of Law denying the Brown Sewer Connection Fees Appeal. Motion Carried.

**Hearings**

Mayor Kaske opened for a statement prior to the Public Hearing on Business License Application #BR01-009 – Premier Leather Care – by Diane and James Boutcher at 23720 34<sup>th</sup> Avenue W. James Boutcher stated they are operating a leather furniture cleaning business that is mostly done in their client's homes. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Jordan** moved and **Councilmember Colinas** seconded to close the Public Hearing on Business License No. BR01-009 by Diane and James Boutcher. Motion Carried. There was Council discussion regarding chemicals or hazardous substances. **Councilmember Colinas** moved and **Councilmember Doolittle** seconded to grant approval of Business License No. BR01-009 for Diane and James Boutcher. Motion Carried.

Mayor Kaske opened for an opening statement prior to the Public Hearing on Business License Application #BR01-017 – Crafts from the Island – by Luis and Celeste Enriquez at 21400 32<sup>nd</sup> Pl. W. Mr. Enriquez (son) explained that the business imports items from Asia. Shannon Mohsen, 21507 32<sup>nd</sup> Place W., asked if they were going to be selling out of their home and the response was that they would not as it is a wholesale business and it is just, basically, an office. **Councilmember Jordan** moved and **Councilmember Magnuson** seconded to close the Public Hearing on Business License No. BR01-017 by Luis and Celeste Enriquez. Motion Carried. There was Council discussion regarding the delivery issue. **Councilmember Magnuson** moved and **Councilmember Doolittle** seconded to grant approval of Business License No. BR01-017 for Luis and Celeste Enriquez for Crafts from the Island. Motion Carried.

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

Mayor Kaske opened for Approval of the purchase of gas to fill the City tank with expenditure not to exceed \$13,000. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Magnuson** seconded to approve the purchase of gas to fill the City tank from O'Day not to exceed \$13,000. Motion Carried.

Mayor Kaske opened for Approval of an easement agreement with residents for access to City Light Woods Park and to authorize the Mayor's signature. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Doolittle** seconded to approve the easement and authorize the Mayor's signature to the easement agreement with the Borths and Phraners for access to City Light Woods Park. Motion Carried.

**Miscellaneous Business by Call of Councilmember and City Officials:**

Tammy McVay 22601 22<sup>nd</sup> Place W. asked if there were ever going to be any improvements on Old Poplar Way and discussion followed. Ms. McVay asked about sidewalks along 35<sup>th</sup> Avenue W and Mayor Kaske stated that item would be discussed at

the next workshop. Mrs. McVay asked about the contract with PAWS and discussion followed. Mrs. McVay asked if the school gyms are open on the weekend for kids to play and discussion followed.

Councilmember Warner reported he spoke with Dick Russell regarding the property line on Poplar Way and measuring it off with stakes. Councilmember Starks stated that he would help him with that.

**Auditing of Accounts:**

**Councilmember Colinas** moved and **Councilmember Magnuson** seconded to approve January 2001 Payroll Warrants No. 9872 through 9923 in the amount of \$73,587.46. Motion Carried.

**Councilmember Magnuson** moved and **Councilmember Jordan** seconded to approve January 2001 Claim Warrants No. 13930 through 14000 in the amount of \$258,176.98 with Warrant No. 13970 Void. Motion Carried.

**Adjournment:**

**Councilmember Colinas** moved and **Councilmember Jordan** seconded to adjourn. Councilmember Warner clarified the 3 cents per foot area charge in the Findings of Fact on the Brown Sewer Connection Fees appeal and Mayor Kaske said it would be corrected. Mayor Kaske declared the meeting adjourned at 8:43PM.