Brier City Council Minutes

February 27, 2001

Mayor Kaske called the regular meeting of the Brier City Council to order at 7:30 PM and the flag salute was given.

Roll Call:

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

Reports of Committees and City Officials:

Councilmember Jordan reported that the Police Department has acquired a grant for \$9,999 for a police vehicle. Mayor Kaske reported that Lisa Graham had received the bid from Miracle Recreation Equipment Company for park equipment and each Councilmember has a copy. Mayor Kaske reported that the next Planning Commission Meeting would be held on March 7th instead of February 28th.

Public Requests and Oral Communications:

None

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. <u>Councilmember Moller</u> moved and <u>Councilmember Colinas</u> seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of February 13, 2001; approve \$40 Park Board expenditure for National Trail Day Packet; approve Park Board recommendation for equipment to be installed at new Park in plat of Homestead; approve bid call and specs for purchase of Vactor truck to send to vendor list by Public Works; approve the use of a Citizen Advisory Committee to review Budget and Expenditures. Motion Carried.

Hearings

Mayor Kaske opened for consideration of the Public Hearing on Business License Application #BR01-027 – QCC Quality Controls Corporation by Dennis Hill at 22618 Locust Way. Mr. Hill explained Quality Control and their computer use and software design. Mayor Kaske opened the Public Hearing on the Business License Application #BR01-027–QCC Quality Controls Corporation by Dennis Hill at 22618 Locust Way. There was no public input. <u>Councilmember Moller</u> moved and <u>Councilmember Colinas</u> seconded to close the Public Hearing on the Business License Application #BR01-027 – QCC Quality Controls Corporation by Dennis Hill at 22618 Locust Way. Motion Carried. There was Council discussion. <u>Councilmember Colinas</u> moved and <u>Councilmember</u> <u>Starks</u> seconded to approve Business License Application #BR01-027-QCC Quality Controls Corporation by Dennis Hill at 22618 Locust Way. Motion Carried. Brier City Council Minutes March 27, 2001 Page 2

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

Mayor Kaske opened for consideration to approve the printing and mailing of the newsletter. There was Council discussion and correction. Mayor Kaske opened for discussion of the Edmonds School District insert for the newsletter. <u>Councilmember</u> Jordan moved and <u>Councilmember Starks</u> seconded to authorize printing of the newsletter and work with the Edmonds School District to allow their insert at no cost to the City. Motion Carried.

Miscellaneous Business by Call of Councilmember and City Officials:

Councilmember Warner asked about changing the city's procedures regarding appeals on a MDNS. There was Council discussion with the City Attorney who explained why the Council would not be involved in the initial stage, as the first step is staff review by the responsible official and then would come the appeal period, which could come before the Council or a Hearing Examiner. Regional detention was discussed.

Mayor Kaske informed Council that the Legislative Bulletin discussed the potential backfill of funds and that the outlook did not look well.

Adjournment:

<u>Councilmember Colinas</u> moved and <u>Councilmember Jordan</u> seconded to adjourn. Motion Carried and the meeting adjourned at 8:32 PM.