

## Brier City Council Minutes

January 9, 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, Moller, Warner, Starks and Magnuson.  
Councilmember Doolittle arrived at 7:35 PM.

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

Councilmember Colinas informed Council that the Park Board did their annual tour of parks and that there will be a Park Board Meeting tomorrow night. Councilmember Doolittle arrived at 7:35 PM.

**Public Requests and Oral Communications:** None

### **Consent Agenda:**

Mayor Kaske opened for consideration of the Consent Agenda. **Councilmember Colinas** moved and **Councilmember Warner** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of December 12, 2000; confirmation of the Mayor's Appointment of Jim Hodgen and the re-Appointment of Brandon Brock to the Planning Commission; to set the date of January 23, 2001, 8:00 PM for the Appeal Hearing of Michael Brown regarding sewer charges for the Plat of Kathy Lane; approval of Ordinance No. 20.W amending the City of Brier Zoning Code also as codified as Title 17; approval of the contract modification for Kathy Johnson to prepare the master plan for Bobcat Park dated December 11, 2000 and to authorize the Mayor's signature; approval of the Appointment of Mayor Kaske as the Delegate/Representative to SNOCOM, Medic 7, and Snohomish County Emergency Radio System (SERS), with Councilmember Bob Colinas as the Alternate and approval of the Appointment of Chief Gary Minor as the Delegate/Representative to the Emergency Services Coordinating Agency (ESCA); accepting J.B. Asphalt Paving's bid of \$1,680 plus WSST of December 13, 2000 to pave the trail at the Plat of Countryside up to Russet Lane. Motion Carried.

### **Hearings**

Mayor Kaske opened for a preliminary statement regarding the proposed Variance application No.V00-02 for Stuart McFeeley for a reduced yard set back at 23304 38<sup>th</sup> Avenue W. Jeff Huffman gave Council an amended illustration of the setback request. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Moller** moved and **Councilmember Jordan** seconded to close the Public Hearing on the proposed Variance No.V00-02 for Stuart McFeeley. Motion Carried. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Moller** seconded to grant Variance application No. V00-02 for Stuart McFeeley to reduce his yard set back at

23304 38<sup>th</sup> Avenue W. based on the criteria used to support it to include the map dated 1-9-01 where it shows the main house will be built with a 35-foot setback. Motion Carried.

Mayor Kaske opened for a preliminary statement on the proposed Variance No. V00-03 for Curtis and Julie Wyman at 23280 29<sup>th</sup> Avenue W to exceed the maximum lot coverage percentage. A gentleman distributed a new plot plan to Council and explained that they need to make the garage and the new, future bedroom handicap accessible for Mr. Wyman, which would then exceed the maximum lot coverage percentage. Mayor Kaske opened the Public Hearing. There was no public input. **Councilmember Moller** moved and **Councilmember Jordan** seconded to close the Public Hearing on the proposed Variance No.V00-03 for Curtis and Julie Wyman. Motion Carried. **Councilmember Colinas** moved and **Councilmember Moller** seconded to grant Variance application No. V00-03 for Curtis and Julie Wyman, due to the special circumstances, to exceed the maximum lot coverage percentage at 23280 29<sup>th</sup> Avenue W pursuant to the Planning Commission's conditions that the applicant slope the water runoff from the new driveway apron towards the catch basin then to retention, that the apron match the garage width door, 16", to the existing road edge, and that the applicant come to an agreement with the neighbors on fence completion. There was Council discussion. Motion Carried with Councilmember Warner opposing because he believes the addition and remodel can be constructed without increasing the impervious surface.

Councilmember Magnuson removed herself from her seat at the Council Table and took a seat in the audience due to a possible appearance of fairness issue as she works for Brier Realty. Councilmember Jordan disclosed that the applicant and he belong to the same church and there was no challenge to him participating. Mayor Kaske opened for a preliminary statement from the applicant on the proposed Short Plat No. SP20-01 for Larry Hinrichs at 22902 Brier Road. Larry Hinrichs posted a plot plan for Council to see and explained his request and stated that they do not yet have Seattle City Light approval. Mayor Kaske opened the Public Hearing. **Councilmember Moller** moved and **Councilmember Doolittle** seconded to close the Public Hearing on the proposed Short Plat No. SP20-01 for Larry Hinrichs. Motion Carried. There was Council discussion with Mr. Hinrichs and Mr. Howard Fleeger, his engineer. Councilmember Magnuson left the meeting at 8:15 PM. Councilmember Colinas asked for a 15-minute Executive Session to discuss Park Mitigation. Mayor Kaske called for a 25-minute Executive Session at 8:47 PM and the meeting resumed at 9:18 PM. There was continued Council discussion. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve Short Plat application No.SP20-01 for Larry Hinrichs at 22902 Brier Road subject to the resolution to be resubmitted for final approval as to form. Motion Carried.

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

Mayor Kaske opened for discussion the request of Jeffrey Huffman to cap the sewer and stop billing at 23304 38<sup>th</sup> Place W. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Warner** seconded to approve Jeffrey Huffman's request to cap the sewer and stop the sewer billing at 23304 38<sup>th</sup> Place W. upon issuance of a sewer capping permit and the sewer being capped. Motion Carried with Councilmember Starks opposing.

Mayor Kaske opened for discussion the approval of the police car package. There was Council discussion. **Councilmember Jordan** moved and **Councilmember Doolittle** seconded to approve the police car package, which included up to \$16,000 to rebuild the existing units #501 and #502; to lease one 1999 vehicle at \$531.43 per month (\$6,400 a year); to authorize up to \$1,500 to set up and prep the leased unit; totaling \$23,900 plus Washington State Sales Tax of \$2,056 for a total of \$25,956, less the trade-ins of units #503 and #504 of approximately \$5,200.00. Motion Carried.

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

Councilmember Doolittle reported she has a meeting on Friday with Brier Terrace Middle School to discuss keeping it a drug free area and asked Council if they had any input for her to take to the meeting. There was Council discussion. Councilmember Colinas reported that an Eagle Scout, Eric Lynnman, would be doing a birdhouse project. Councilmember Warner informed Council that he will not be here after next week for the three following meetings. There was Council discussion.

**Auditing of Accounts:**

**Councilmember Moller** moved and **Councilmember Jordan** seconded to approve December 2000 Payroll Warrants No. 9821 through 9871 in the amount of \$77,295.45. Motion Carried.

**Councilmember Moller** moved and **Councilmember Doolittle** seconded to approve December 2000 Claim Warrants No. 13875 through 13929 in the amount of \$116,964.03. Motion Carried. Councilmembers Colinas & Warner would like to have the warrant in the amount of \$422 for film explained within the next few weeks as to what pictures are taken and how often.

**Adjournment:**

**Councilmember Moller** moved and **Councilmember Jordan** seconded to adjourn and Mayor Kaske declared the meeting adjourned at 10:14 PM.