

Brier City Council Minutes

March 13, 2001

Mayor Kaske called the regular meeting of the Brier City Council to order at 7:31 PM and the flag salute was given.

Roll Call:

Present: Councilmembers Colinas, Warner, Starks, Moller, Magnuson and Doolittle.
Councilmember Jordan arrived at 7:34 PM

Reports of Committees and City Officials:

Councilmember Doolittle reported that last Saturday the Park Board planted all the kinnikinnick and that they did weeding and planted trees. Councilmember Jordan arrived. Mayor Kaske informed Council of the Cities and Towns Meeting at the Mill Creek Country Club and reminded Council of the Committee Meeting on 35th Avenue SW. There was Council discussion to have Dick Russell attend.

Public Requests and Oral Communications:

None

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. Councilmember Moller asked for the removal of the approval of the expenditure of \$500 to contribute to the Association of Washington Cities to challenge Initiative No. 722. **Councilmember Colinas** moved and **Councilmember Jordan** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of February 27 2001, revoking Resolution No. 456 for Pagenet to install a wireless antenna system located at 23545 39th Place W, approval of \$1,154 expenditure to participate in membership of Snohomish County Tomorrow, authorize the use of small works roster to seek bids for City Facility Repairs and Maintenance, authorize up to \$1,000 for additional wood chips for Brierwood swing project. Motion Carried with Councilmember Magnuson abstaining.

The Mayor opened for discussion the contribution to AWC for a challenge to Initiative 722. Councilmember Moller discussed the voters having approved this initiative and so he opposed this. **Councilmember Colinas** moved and **Councilmember Warner** seconded to approve the expenditure of \$500 to contribute to the Association of Washington Cities to challenge Initiative No. 722. Motion Carried with Councilmember Moller opposing.

Unfinished Business:

None

Hearings:

None

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

Mayor Kaske opened for consideration safety measures for the sidewalk portion along 236th Street SW between Brier Road and 29th Avenue W. There was Council discussion regarding a fence versus a bank. There was Council consensus to continue this discussion until after hearing from Public Works after discussing it with the property owner.

Mayor Kaske opened for the rescheduling of the SEPA Appeal Hearing on Murphy/Lamb Shortplat No. 99-01 and combined Old Poplar Highlands Subdivision No. 99-03 for April 12th, 2001 at 9:00 AM at Brier City Hall. There was Council discussion. **Councilmember Warner** moved and **Councilmember Colinas** seconded the set the date of April 12th and post the notice on the Web Page. Motion Carried.

Miscellaneous Business by Call of Councilmember and City Officials:

Councilmember Jordan stated that Mayor Kaske might be getting a letter of interest for the Planning Commission or the Park Board. There was Council discussion regarding vacancies on various boards and commissions.

Mayor Kaske reported that he has had one email regarding the revenue advisory committee and he reported that he is putting together a report on the annexation study.

Auditing of Accounts:

Councilmember Colinas moved and **Councilmember Moller** seconded to approve February 2001 Payroll Warrants No. 9927 through 9978 in the amount of \$75,156.90, with Warrants No. 9924 through 9926 and No. 9940 void. Motion Carried.

Councilmember Colinas moved and **Councilmember Moller** seconded to approve February 2001 Claim Warrants No. 14001 through 14063 in the amount of \$117,723.62. Motion Carried.

Adjournment:

Councilmember Colinas moved and **Councilmember Jordan** seconded to adjourn and the meeting adjourned at 8:14 PM.