

Brier City Council Minutes

May 8, 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

Absent: Councilmembers Moller and Magnuson

Reports of Committees and City Officials:

Councilmember Jordan reported that the Library Board will restart this Thursday and he stated that Miriam Thomas and Drew Hamilton are interested in serving on the board.

Public Requests and Oral Communications:

Terry McCleahey, Larch Way, stated that they are looking for a place to start a very small church on some property on Vine Road that Greg Ellis owns that has a five lot potential subdivision pending on it and he asked if Council had any immediate questions, thoughts, or comments. Mayor Kaske responded that a Conditional Use is necessary and that Council will need to rule on this as they go through the process.

Consent Agenda:

Mayor Kaske opened for consideration of the Consent Agenda. **Councilmember Jordan** moved and **Councilmember Starks** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of April 24, 2001, approval of the Police Chief's attendance of WASPC Conference and expenditure of \$431.00, approval of the scope and request for proposal for 35th W. sidewalk engineering, approval of the purchase and installation of a three rail handrail on 236th St. SW sidewalk from City Wide Fence Company for \$3,565.00 plus WSST. Councilmember Warner stated that the handrail that has been installed on Poplar Way, north of Larch, is similar and wondered what the price was and thought it could be looked into. Dick Russell responded that they had gotten four bids. Motion Carried

Unfinished Business:

Mayor Kaske continued for consideration of Short Plat Application No. 99-01 for Lamb/Murphy and Subdivision No. 99-03 Old Poplar Highlands and opened for public input. Kirby Johnson, 22016 Vine Road, stated concerns regarding ecology rules, details of construction that are non-standard and some adverse impacts. Mr. Johnson stated that the Planning Commission approved it without conditions and that he felt this is not correct. Mr. Johnson stated that there has been a change from what was put on the table to start with and distributed Ecology's Minimum Requirements for New Development and Redevelopment, Appendix A, Program Stormwater Implementation Guidance to Council. Mr. Johnson discussed issues such as water quality standards, pollutants, damage to property and public safety, a hundred-year storm, a maintenance schedule, and his dike overflowing over the top by six inches. Jorge Garcia responded to Council

that the Department of Fisheries would address water quality, water temperature and how it affects downstream properties and pesticides. There was Council discussion with Mr. Johnson, Dick Russell, Jorge Garcia, Tom Evans, and Steve Anderson. Mr. Johnson voiced his concerns regarding the pond design such as side-slopes and would like the bio-swale combined with the dead pond and would like a monitoring plan put in place to monitor water quality. Mr. Johnson stated that he is concerned that the added water should not reach the dike; that he is concerned with the water quality; and that the water in the dead pond's temperature is going to be higher. There was Council discussion with City Attorney Tom Evans, Dick Russell, and Jorge Garcia. There was Council consensus to have Jorge Garcia respond to Council's concerns and questions. **Councilmember Colinas** moved to continue discussion on the Murphy Shortplat and Subdivision of Old Poplar Highlands to the May 22, 2001 Council Meeting. Motion Carried.

There was discussion on the design of Old Poplar Way and Jorge Garcia's response to Council that they will need to choose two out of the three designs. Councilmember Warner stated that he would still like to use all three. There was Council discussion with Jorge Garcia. At 10:30 PM, **Councilmember Colinas** moved and **Councilmember Starks** seconded to continue the meeting to 10:45 PM. Motion Carried. There was consensus to workshop the issue and have Jorge Garcia look at Option Six and comment.

Hearings:

Councilmember Jordan moved and **Councilmember Colinas** seconded to set the date of May 15, 2001 for a Meeting prior to workshop to hold the Public Hearings on Business License Application #BR01-049 for Gary Schuster at 2742 215th Pl. SW, Variance Application #V01-003 for Gina Lim at 3507 217th Place SW, and Conditional Use Application #CU01-001 for Sprint PCS at 23545 39th Place W. Motion Carried.

Councilmember Colinas moved and **Councilmember Jordan** seconded to set the date of May 22, 2001 for Public Hearings on Variance Application #V01-001 for J. M. Murphy at 22411 Old Poplar Way and Variance Application #V01-002 for J. M. Murphy at 22411 Old Poplar Way. Motion Carried.

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

Mayor Kaske opened for Approval of the performance bond release for Chandler Park. Dick Russell stated that the City has received the Maintenance Bond. **Councilmember Colinas** moved and **Councilmember Jordan** seconded to approve the performance bond release for Chandler Park. Motion Carried.

Miscellaneous Business by Call of Councilmember and City Officials:

Councilmember Colinas asked about the status of Medic 7 and Mayor Kaske responded with discussion regarding level of service and response time.

Councilmember Doolittle asked if anyone was interested in doing a Certificate of Appreciation to those who helped clean up the trail. Councilmember Jordan stated that he would help Councilmember Doolittle regarding this.

Mayor Kaske reported that the Scriber Creek project won an award and Hammond, Collier, Wade-Livingstone is doing a presentation on May 18th, and they will be serving lunch at noon in City Hall with Council invited.

Auditing of Accounts:

Councilmember Doolittle moved and **Councilmember Colinas** seconded to approve April 2001 Payroll Warrants No.10028 through 10079 in the amount of \$69,994.43 with Warrants No. 10038 and 10039 Void. Motion Carried.

Councilmember Doolittle moved and **Councilmember Colinas** seconded to approve April 2001 Claim Warrants No. 14137 through 14136 in the amount of \$97,059.27 with Warrants No. 14136 and 14187 Void. Motion Carried.

Adjournment:

Councilmember Colinas moved and **Councilmember Jordan** seconded to adjourn. Mayor Kaske declared the meeting adjourned at 10:53 PM.

Councilmember Warner stated he will not be at the rest of May's meetings, will not be back until June 1, 2001, and will also be gone for awhile in June.