

Brier City Council Minutes
May 29, 2001
7:30 PM

Mayor Kaske called the Special Meeting of the Brier City Council to order at 7:36 PM.

Roll Call:

Present: Councilmembers Colinas, Starks, and Doolittle. Councilmember Moller arrived at 7:37 PM and Councilmember Jordan arrived at 7:39 PM.

Absent: Councilmember Warner and Magnuson.

Approval of Minutes:

Mayor Kaske opened for consideration approval of the May 22, 2001 Brier City Council Minutes. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Starks** seconded to approve the Brier City Council Minutes of May 22, 2001. Motion carried.

Unfinished Business:

Mayor Kaske opened for continued consideration of Lamb/Murphy Short Plat Application No. 99-01 and Old Poplar Highland Subdivision No. 99-03 for J.M. Murphy. Steve Anderson, Jim Fitzgerald, and Joe Murphy were present. Steve Anderson distributed a frontage improvement cost analysis of the subdivision of Old Poplar Highlands and the Murphy Short Plat to Council. Councilmember Jordan arrived at 7:39 PM. Steve Anderson explained the cost analysis that he had distributed with his numbers showing that no mitigation would be due. There was Council discussion with Mr. Anderson. Mr. Anderson distributed Park Mitigation information to Council. Mr. Murphy suggested putting a six-foot cyclone fence around the perimeter of the pond with a backup plan of a gate across the access road. Councilmember Colinas discussed the changes to Resolutions No. 459 and 460. Jim Fitzgerald explained how the changes came about after discussion with Tom Evans and Mayor Kaske. Council discussion continued. Kirby Johnson distributed information regarding the addition of a bio-swale and Council and applicant discussion continued regarding verbiage of the resolutions. The MDNS, park mitigation, and signage issues addressing the public feature were discussed. Mayor Kaske addressed removal of trees and a request for park improvements such as a new toy for Brier Park and a fifteen-foot trail extension to Brier Park. Mr. Murphy agreed to the fifteen-foot trail extension. **Councilmember Colinas** moved and **Councilmember Moller** seconded to continue discussion of this issue to the next regular meeting of June 12, 2001. Motion carried.

New Business, Petitions, Communications, Application Appeals:

Mayor Kaske opened for discussion of Medic-7 ALS delivery, the Mayor's memo and the City of Mountlake Terrace's City Manager's letter. There was Council discussion. Mayor Kaske reported that the potential new standard for firefighters is for four fire fighters to go out at a time and response times changed to four minutes from initial response and eight minutes for full alarms. Mayor Kaske gave Council an update on the status of new

hires for the Police Department, a resignation in Public Works, and part-time Police Clerical help in the Police Department for ten hours per week through September. Mayor Kaske gave an update on the bids for painting the Library, informed Council that the vector has arrived, and reported that he is working on the nuisance ordinance.

Adjournment:

Councilmember Starks moved and **Councilmember Jordan** seconded to adjourn. Motion carried and the Special Brier City Council Meeting of May 29, 2001 adjourned at 11:18 PM.