

## **Brier City Council Minutes**

**April 10, 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, Warner, Starks, Moller, and Jordan. Councilmember Doolittle arrived at 7:34 PM  
Absent: Councilmember Magnuson

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

Councilmember Jordan reported that May 10<sup>th</sup> is the date set to start the Library Board back up. Councilmember Starks reported that Public Works is in the process of getting bids for a fence and also for railing for 236<sup>th</sup> Street SW. Councilmember Warner reported that he and Councilmember Starks put out fifty stakes on Old Poplar Way to mark for swales, trails, and trees. Councilmember Doolittle reported the Easter Egg Hunt is Saturday and that egg stuffing is tomorrow night in the Police Department. Mayor Kaske stated that the Legislative Bulletin reported that the anticipated backfill due to Initiative 695 is expected to be reduced by 20% by the House.

### **Public Requests & Oral Communications:**

Peggy Dare, 22320 Hickory Way, asked Council to consider the ten foot easement regarding Old Poplar Way down the right-of-way which could be used for a trail and extra clearance from the large tree and distributed a SEPA Guide for project applicants that the City of Mountlake Terrace uses to integrate with project review. Mrs. Dare distributed information from MRSC, which was an overview on the law and how it is supposed to work for cities and how to tell if an application is complete.

### **Consent Agenda:**

Mayor Kaske opened for consideration approval of the Consent Agenda. **Councilmember Colinas** moved and **Councilmember Doolittle** seconded to approve the Consent Agenda, which included approval of the Brier City Council Minutes of March 27, 2001; approval of Prisoner Housing Agreement with Chelan County and authorize Mayor's signature; approval of Snohomish County Department of Emergency Management Mutual Aid Interlocal Agreement and authorize Mayor's signature; authorization of purchase of parts cleaner per Public Works March 13, 2001 Memo; and approval of Ordinance 231.A creating separate funds and traffic and street improvements corridors. Motion Carried.

### **Hearings:**

Mayor Kaske opened for consideration of the Public Hearing on Business License Application No. 01-43 for Gjerde Consulting for Lorrain Gjerde at 3504 217 Pl SW. Ms. Gjerde explained the application for the business license was for a technical consulting business. Mayor Kaske opened the Public Hearing on Business License Application No. 01-43 for Gjerde Consulting.

There was no other public present. **Councilmember Jordan** moved and **Councilmember Colinas** seconded to close the Public Hearing on Business License Application No. 01-43 for Gjerde Consulting. Motion carried. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve Business License No. 01-43 for Gjerde Consulting for Lorrain Gjerde at 3504 217 Pl SW. There was Council discussion and Mrs. Gjerde stated there would be no employees. Motion carried.

**Miscellaneous Business by Call of Council Members and City Officials:**

Mayor Kaske opened for consideration approval of authorization of business cards for City Council Members. There was Council discussion. **Councilmember Starks** moved and **Councilmember Jordan** seconded to approve business cards for City Council Members with the stipulation that the cards retain the same logo as previous cards. Motion carried with Councilmember Colinas and Councilmember Doolittle opposing. Roll Call Vote: Councilmembers Starks, Jordan, Moller, and Warner – Yes. Councilmembers Doolittle and Colinas – No. Motion carried.

**Auditing of Accounts:**

Mayor Kaske opened for consideration approval of the March 2001 Payroll Warrants. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve the March 2001 Payroll Warrants No. 9981 through Warrant No. 10027 in the amount of \$67,600.31, with Warrants No. 9979 and No. 9980 being void. Motion carried.

Mayor Kaske opened for consideration approval of the March 2001 Claim Warrants No. 14064 through No. 14135 in the amount of \$275,482.69, with Warrant No. 14068 being void. There was Council discussion. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve the March 2001 Claim Warrants No. 14064 through No. 14135 in the amount of \$275,482.69, with Warrant No. 14068 being void. Motion carried.

**Adjournment:**

**Councilmember Colinas** moved to adjourn. Motion carried, and the Brier City Council Meeting of April 10, 2001 adjourned at 7:55 PM.