

Brier City Council Minutes

June 26, 2001

Mayor Protem Jordan called the regular Brier City Council Meeting to order at 7:30 PM.

Roll Call:

Present: Councilmembers Colinas, Starks, Jordan, Warner, and Moller. Councilmember Doolittle arrived at 7:35 PM.
Absent: Councilmembers Magnuson

Reports of Committees & City Officials: None

Public Requests & Oral Communications: None

Consent Agenda:

Mayor Protem Jordan opened for consideration approval of the Consent Agenda. **Councilmember Moller** moved and **Councilmember Colinas** seconded to approve the Consent Agenda which included approval of the Brier City Council Minutes of June 12, 2001; approval of the Mayor's Letter of Termination of Steve Latshaw Agreement & Services effective July 31, 2001; and to approve attendance of City Clerk/Treasurer at WFOA Conference at a cost of up to \$480.00. Motion Carried with Councilmember Warner abstaining on the Council Minutes of June 12, 2001, as he was not at that meeting.

New Business, Petitions, Communications, Application Appeals:

Mayor Protem Jordan opened for the continued review for approval of Consultant Contract with Ken Overstreet, "Your Site Manager.Com" for Web Site posting maintenance and HTML Services, effective August 1, 2001, and authorize Mayor's signature. There was Council discussion. Councilmember Doolittle arrived at 7:35 PM. **Councilmember Warner** moved and **Councilmember Colinas** seconded to approve Consultant Contract with Ken Overstreet, "Your Site Manager.Com" for Web Site posting maintenance and HTML Services, effective August 1, 2001, and authorize Mayor's signature. Motion carried.

Mayor Protem Jordan opened for consideration approval of participation in the Snohomish County Tomorrow MUGA Boundaries. There was Council discussion. **Councilmember Moller** moved and **Councilmember Colinas** seconded to approve participation in Snohomish County Tomorrow MUGA Boundaries. Dick Russell gave a brief report regarding community meetings that will be held. There was Council discussion with Dick Russell regarding different areas on Locust Way, 214th in Balsam Heights, and Logan Road and their maintenance. Motion carried.

Mayor Protem Jordan opened for consideration approval of purchase of Vapor Recovery System for Northwest Tank & Environmental Services for a cost not to exceed \$1,450.00 plus tax. **Councilmember Colinas** moved and **Councilmember Moller** seconded to approve the purchase of Vapor Recovery System for Northwest Tank & Environmental Services for a cost not to exceed \$1,450.00 plus tax. Motion carried.

Councilmember Starks invited Ken Overstreet to speak on the Web site. Ken Overstreet stated that he would be honored to take care of the City's web site and stated that he accepted the job. There was Council discussion with Ken Overstreet regarding his ideas for the web site.

Consideration of Bids, L.I.D.s & Related Matters:

Mayor Protem Jordan opened for consideration of Award Notice to proceed on Tennis Courts Project, subject to contract approval. Councilmember Colinas stated that he was not supportive of accepting the one bid of \$48,000 submitted for the Tennis Courts Project. There was Council discussion. **Councilmember Starks** moved and **Councilmember Moller** seconded to postpone the award of the bid until the project is re-bid at a later date. Motion Carried.

Mayor Protem Jordan opened for consideration of 35th Avenue W. Sidewalk Project. There was Council discussion with Dick Russell. **Councilmember Starks** moved and **Councilmember Doolittle** seconded to authorize Dick Russell to negotiate a contract with HCWL to ascertain the best reasonable price for the 35th Ave. W. project. Motion Carried with Councilmember Colinas opposing.

Miscellaneous Business by Call of Council Members & City Officials:

Mayor Protem Jordan opened for consideration of cancellation of the Brier City Council Meeting of July 3, 2001. **Councilmember Doolittle** moved and **Councilmember Moller** seconded to approve cancellation of the Brier City Council Meeting of July 3, 2001. Motion Carried.

Councilmember Doolittle gave background information on the park on the Carlson Ranch and discussed the purchase of park play equipment items such as a balance beam and a hippo with Trish Carey and Ken Overstreet. They discussed consideration of moving some equipment and adding other equipment. **Councilmember Colinas** moved and **Councilmember Warner** seconded to authorize up to \$2,000 out of General Fund, Parks Fund for purchase of park equipment and authorize Dick Russell to meet with Stellar Development regarding this. Motion Carried.

Dick Russell informed Council that he negotiated with Stellar Development to get 500 yards of fill and topsoil given to Locust Creek Park and use of their bulldozer at no cost to the City. Council stated their appreciation.

There was Council discussion regarding Eagle Scouts and birdhouses. Councilmember Colinas discussed a wood duck with webbed feet and claw nails inside a tree

Adjournment:

Councilmember Moller moved and **Councilmember Colinas** seconded to adjourn. Motion carried and the Brier City Council Meeting of June 26, 2001 adjourned at 8:49PM.