

Everson City Council
April 28, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Brouwer, Rowlson, Lautenbach and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen, Planner Harper, and Police Chief Ramstead. Public Works Supervisor Holt, Councilmember Perry and City Attorney Sitkin were excused. **It was moved by Councilmember Brouwer to approve the minutes of the April 14, 2009 Council meeting, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- City UGA proposal- Planner Harper reviewed the information sent out in the Council packet. **It was moved by Councilmember Lautenbach to authorize Planner Harper to draft a proposal to Whatcom County regarding the City of Everson's UGA adoption #3 with the revision of keeping the parcel identified as #10 and excluding the parcel identified as #1 on the UGA map and have the new proposal brought back to the Council for the last meeting in May, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

Quote No. 5521R1-Booster pumps- This item was tabled to the May 12, 2009 Council meeting.

UNFINISHED BUSINESS- None

PUBLIC HEARING- None

COMMITTEE REPORT- None

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18327-18351, \$38,976.61

Councilmember Rowlson moved the claims be approved, and warrants drawn, seconded by Councilmember Brouwer. Motion carried with unanimous approval.

OTHER ITEMS- Councilmember Rowlson stated the draft report for the Everson Nooksack consolidation is almost complete and should be available for the Council in the next few weeks. Mayor Pratt stated she would like her name removed from the report as she has not be part of any of the studies.

The reader board should be installed within the next few weeks. The Lions Club would like to have an MOU written up stating they paid for half of the reader board so in the future it will never become a problem for them.

Clerk Treasurer/City Administrator Davidsen stated the flowers for the City are being delivered on Friday and will be being planted on Saturday at 9am. Help is needed for this project. This information will also be put on the reader board.

Chief Ramstead report the emergency management center is now open.

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Lautenbach. Motion carried with unanimous approval. Meeting adjourned at 8:07pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer