

Everson City Council June 9, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Brouwer, Rowlson, Perry, Lautenbach and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen, Planner Harper, Public Works Supervisor Holt, Police Chief Ramstead and City Attorney Sitkin. **It was moved by Councilmember Brouwer to approve the minutes of the May 26, 2009 Council meeting, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- 6 year transportation improvement program- **It was moved by Councilmember Rowlson to set a public hearing date of July 14, 2009 for this issue, seconded by Councilmember Perry. Motion carried with unanimous approval.**

Amendment to the Interlocal with Whatcom County/Tiger annexation- Planner Harper reviewed the information sent out in the Council packet. **It was moved by Councilmember Rowlson to authorize the Mayor to sign amendment #2 for the interlocal agreement once approved by the County Council, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- Revisions- Chapter 19.35 EMC- Planner Harper reviewed the information sent out in the Council packet. More information on this issue will be given to the Council at the July 14, 2009 Council meeting.

PUBLIC HEARING- Cross Connection Control Program- Attorney Sitkin reviewed the information given to the Council. Public Hearing closed with no comment from the audience. Waste Water Superintendent Van Iderstine reviewed the criteria for this process.

Ordinance #690-09 Budget Amendment- Public hearing closed with no audience comment. **It was moved by Councilmember Rowlson to amend the 2009 budget by adopting ordinance #690-09, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

Ordinance #691-09 and 692-09- EMC amendments- Attorney Sitkin reviewed the information sent out in the Council packet. Public hearing closed with no audience comment. **It was moved by Councilmember Hammond to approve ordinance #691-09 and 692-09, seconded by Councilmember Perry. Motion carried with unanimous approval.**

COMMITTEE REPORT- Finance Committee- Councilmember Brouwer reviewed the information discussed at the meeting. The Northwest Work Source Council is giving us 9 interns to work for the City for the summer. This will be of no cost to the City. **It was moved by Councilmember Lautenbach to approve the Mayor to sign the contract between Northwest Work Source Council and the City of Everson pending legal council approval, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

Public Works Supervisor Holt asked for the final change order completing the construction of the manganese treatment facility to be approved. **It was moved by Councilmember Rowlson to authorize the Mayor to sign the change order and send it to Jeff Christner at Wilson Engineering, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

It was moved by Councilmember Lautenbach to approve the Mayor to sign the certificate of completion for the manganese treatment facility, seconded by Councilmember Brouwer. Motion carried with unanimous approval.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18426-18479, \$233,579.81

Payroll vouchers # 11325-11372, \$100,401.58

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

OTHER ITEMS- None

EXECUTIVE SESSION- Attorney Sitkin suggested the Council should look into asking Bruce Clausen with Banner Bank to give a presentation about the state of the economy.

A motion was made by Councilmember Perry to adjourn, seconded by Councilmember Lautenbach. Motion carried with unanimous approval. Meeting adjourned at 9:00 pm.