

Everson City Council February 24, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Brouwer, Lautenbach and Hammond were present. Also present were, Clerk Treasurer/City Administrator Davidsen, Public Works Supervisor Holt and Police Chief Ramstead. Councilmember Perry, Planner Harper and City Attorney Sitkin were excused. **It was moved by Councilmember Hammond to approve the minutes of the February 12, 2009 Council meeting, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- Fred Cockle- Fred complimented Public Works Supervisor Holt and the Council on a job well done on the Mission Road phase II project.

NEW BUSINESS- None

UNFINISHED BUSINESS- Garden Club-Pergola project update- The garden club reported on the pergola project in the park. The project is almost complete and will be available for use this summer.

Union uniform contract- **It was moved by Councilmember Lautenbach to approve the union uniform contract, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

PUBLIC HEARING- Ordinance #689-08-budget amendments- Public hearing was closed with no comment from the audience. **It was moved by Councilmember Rowlson to approve ordinance #689-08 budget amendments, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

COMMITTEE REPORT- Public Properties- Councilmember Hammond reported on the small workers roster given to the council. He also reported the manganese treatment facility is about 98% complete. There will be one more change order for around \$1,400.00. Councilmember Hammond also reported on Mission Road Phase II: at this time there are no ADA markers on a crosswalk at the trail and markers will need to be installed. The project will be complete once the markers are installed.

Councilmember Hammond reported the Lions Club has agreed to pay for half of the cost of a reader board for City Hall. The lowest bid for the sign is \$13,500.00. **It was moved by Councilmember Lautenbach to appropriate funds to purchase a new reader board for City Hall in conjunction with the Everson Lions Club, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

Councilmember Hammond reported on the planning committee meeting. The planning committee has decided to hold a joint public hearing with the Council on the 10 year UGA update. The hearing will be held at the March 24th, 2009 Council meeting. After the hearing the planning committee will meet and put together a recommendation based on the public testimony. The Council will then receive the recommendation from the planning committee for the April 14, 2009 Council meeting. **It was moved by Councilmember Lautenbach to hold a joint public hearing with the planning committee regarding the 10 year UGA review on March 24, 2009, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18157-18189, \$93,970.70

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

OTHER ITEMS- Councilmember Rowlson spoke about the economic stimulus package. He will report back with more information when it becomes available.

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Rowlson. Motion carried with unanimous approval. Meeting adjourned at 7:51 pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer