

Everson City Council
May 26, 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 and Public Works Supervisor Holt. Police Chief Ramstead and City Attorney Sitkin were excused. **It was moved by Councilmember Brouwer to approve the minutes of the May 12, 2009 Council meeting, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- Jessie Branham- Eagle Scout project- Jessie would like to put in a concrete slab for picnic tables in Everson Park. Jessie is working with Public Works Director Holt on this project.

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- Revisions- Chapter 19.35 EMC- Planner Harper reviewed the information sent out in the Council packet. Public hearing was closed with no comment from the audience. This item will be brought back to the Council for the June 9, 2009 meeting.

COMMITTEE REPORT- Public Properties- Councilmember Hammond reported the committee discussed the cross connection program. A public hearing will be held at the June 9, 2009 Council meeting on this subject. More information will be sent out in the Council packet.

The committee also discussed the quote from the County for road repair. **It was moved by Councilmember Hammond to authorize the Mayor to sign the reimbursable job request form from Whatcom County, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18401-18425, \$19,190.10

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

OTHER ITEMS- Resolution 486-08- Six year street-2008 amending resolution #483- **It was moved by Councilmember Lautenbach to amend resolution #483 to resolution #486-08, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

10 year UGA review- Planner Harper reviewed the information sent out in the Council packet. Planner Harper will draft the section for the proposed UGA boundary options with the swap proposal.

EXECUTIVE SESSION- None

A motion was made by Councilmember Hammond to adjourn, seconded by Councilmember Lautenbach. Motion carried with unanimous approval. Meeting adjourned at 8:00pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer