

Everson City Council August 11, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Perry, Lautenbach, Brouwer and Rowlson were present. Also present were Clerk Treasurer/City Administrator Davidsen, Chief Ramstead and Planner Harper. Attorney Sitkin, Councilmember Hammond and Public Works Supervisor Holt were excused **It was moved by Councilmember Perry to approve the minutes of July 28, 2009 Council meeting, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION-Friends of the Library- A write up was given to the Council regarding help the Library would like from the City with grounds keeping. A meeting will be set up with the Friends of the Library and Public Works Supervisor Holt to see what can be done.

Mr. McClintock-Mission Road- Mr. McClintock stated he had been told by the City not to park on the strip in front of his house. Mr. McClintock stated he cares for the strip and feels he should be allowed to park on it. Mayor Pratt stated the area is City property and allowing a private party to use the area causes problems with the rest of the neighborhood. Councilmember Lautenbach stated the Council does not want parking on any of the city right of way. Staff and Council will look into this issue.

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- Chapter 19.35 light industrial- Planner Harper reviewed the information sent out in the Council packet. Public hearing closed with no audience comment. This will be brought back to the Council as an ordinance for adoption at the August 25th Council meeting.

COMMITTEE REPORT- Finance Committee- Councilmember Lautenbach reported the duplicate payroll brought to the Council was actually not there. There was discussion about the LID guarantee fund going toward the stamped concrete. Some of the budget transfers out of the general fund will not be done due to budget cuts. The budget needs \$150,000.00 cut due to loss in revenue.

The budget retreat was also discussed. The retreat will be held at City hall and feedback will be given to staff from the Council and the public about what they would like to see in the budget then the staff will be able to get an idea of what to put in. Council would like staff to come to the retreat with actual budget numbers and large items needing to be purchased. The retreat will be scheduled in early September.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18592-18623, \$53,025.75

Payroll vouchers #11423-11470, \$97,567.58

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

OTHER ITEMS- Planner Harper asked the Council to set a public hearing date for August 25th, 2009 Skillman annexation. **It was moved by Councilmember Lautenbach to set the public hearing date for August 25th, 2009 for the Skillman annexation, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

UGA options- The County has proposed to remove some other from the proposed plan areas in the UGA. The county will remove 60 acres from the UGA and give 30 acres of different land to the City and also put 40 to 50 acres in reserve. It was suggested the Council attend the public hearing at the County for this issue on September 17, 2009 at 7pm.

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Perry. Motion carried with unanimous approval. Meeting adjourned at 8:20 pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer