

Everson City Council September 22, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Perry, Brouwer Rowlson, Lautenbach and Hammond were present. Also present was Clerk Treasurer/City Administrator Davidsen, Chief Ramstead and Planner Harper. Public Works Supervisor was excused. **It was moved by Councilmember Brouwer to approve the minutes of September 8, 2009 Council meeting, seconded by Councilmember Hammond. Motion carried with unanimous approval. It was moved by Councilmember Brouwer to approve the minutes of the September 10, 2009 budget meeting, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- Chief Ramstead spoke on behalf of the Everson Lions club about donated playground equipment to possibly be used in the City Park. Council stated they would be interested in the equipment.

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- Ilyin- Conditional use application- Planner Harper reviewed the information sent out in the packet. Public Hearing closed. **It was moved by Councilmember Rowlson to approve the Ilyin conditional use application with the finding of facts as outlined and the conditions outlined in the draft as part of the approval, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

COMMITTEE REPORT- Public Properties- None

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18701-18730, \$28,571.21

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

OTHER ITEMS- Councilmember Rowlson asked about street tree care. He was wondering who owns the street trees in the housing developments as it is time to prune them. The code will need to be looked at for this issue.

Debbie stated the code publishing company has asked her how many hard copies and how many electronic copies we will need. Staff will come to Council with a recommendation.

Councilmember Brouwer stated trucks and buses are now going down Mission Road. He would like to see signs placed stating rough road ahead. Councilmember Perry mentioned the potholes need to be filled. This issue will be looked into.

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Perry. Motion carried with unanimous approval. Meeting adjourned at 7:57pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer