

Everson City Council
October 27, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Perry, Rowlson and Hammond were present. Also present were Deputy Clerk Treasurer Wood, Chief Ramstead, Planner Harper, Attorney Lossie and Public Works Supervisor Holt. Councilmember Brouwer, Councilmember Lautenbach and Clerk Treasurer/City Administrator Davidsen were excused. **It was moved by Councilmember Rowlson to approve the minutes of October 13, 2009 Council meeting, seconded by Councilmember Perry. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- DV Commission- Andrea Cary-Grant reviewed the information sent out in the Council packet.

NEW BUSINESS-

UNFINISHED BUSINESS- Resolution #489-09 grant overtime/Amendment to personnel manual- **It was moved by Councilmember Perry to approve resolution 489-09, seconded by Councilmember Rowlson. Motion carried with unanimous approval. The amendment to the personnel manual was tabled.**

Contract for detention services- Whatcom County/City of Everson- Chief Ramstead reviewed the information sent out in the Council packet. **It was moved by Councilmember Rowlson to approve the Mayor to sign the contract for detention services between Whatcom County and the City of Everson with one change, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

PUBLIC HEARING- Tiger/VanBoven annexation-adopting ordinance #696-09- Planner Harper opened the public hearing with review of items sent out in the Council packet.

Ken Isenhardt- Mr. Isenhardt asked about the septic system size for the property. He also asked about being forced to pay to bring city sewer lines out to the property. The Council responded by stating these items still need to be looked at. Public hearing closed. This item will be brought back to the November 10th 2009 Council meeting.

COMMITTEE REPORT- Public Properties- Councilmember Hammond spoke about the VFD project. The project has brought a large energy savings to the City.

The pump station upgrades are nearly complete. Nooksack City Council will also be upgrading their pumps.

The concrete stamping project is done. The pergola project is almost complete.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18785-18821, \$121,355.39

Councilmember Perry moved the claims be approved, and warrants drawn with the exception of warrant # 18793 in the amount of \$128.32, seconded by Councilmember Hammond. Motion carried with unanimous approval.

OTHER ITEMS- Councilmember Rowlson spoke about the UGA. The County Council asked why the City wanted to annex the land outside of the park and about putting land in the trust reserve. The County Council will still need to vote on these issues.

Councilmember Perry asked if the economic development plan had been put on the website. He was told it has been.

EXECUTIVE SESSION- None

A motion was made by Councilmember Hammond to adjourn, seconded by Councilmember Rowlson. Motion carried with unanimous approval. Meeting adjourned at 8:39pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer