

Everson City Council December 8, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Lautenbach, Rowson, Perry, Brouwer and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen, Attorney Sitkin, Planner Harper and Public Works Supervisor Holt. **It was moved by Councilmember Brouwer to approve the minutes of the November 24, 2009 Council meeting, seconded by Councilmember Perry. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- Sehome Planning & Development 2010 contract- **It was moved by Councilmember Lautenbach to approve the Mayor to sign the contract, seconded by Councilmember Rowson. Motion carried with unanimous approval.**

Resolution #490-09 interfund loan- **It was moved by Councilmember Hammond to approve resolution #490-09, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- Ordinance #696-09 Tigher/VanBoven annexation- Councilmember Lautenbach excused herself due to conflict. Planner Harper reviewed the information sent out in the Council packet. An annexation agreement will be written up and the ordinance brought back to Council in 2010.

PUBLIC HEARING- Ordinance #700-09- budget amendments- Public hearing was closed with no audience comment. **It was moved by Councilmember Rowson to approve ordinance #700-09, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

Ordinance #701-09 2010 salaries- **Public hearing closed with no audience comment. It was moved by Councilmember Lautenbach to approve ordinance #701-09, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

COMMITTEE REPORT- Finance committee- Councilmember Lautenbach reported the budget amendments and the 2010 salaries were discussed. Staff will check with Whatcom County to see when the reimbursement for the stone garden grant will be given to the city.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18899-18940, \$89,542.06

Payroll vouchers #11617-11663, \$113,932.20

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

OTHER ITEMS- Councilmember Lautenbach reported the winter festival went well.

Councilmember Lautenbach also stated the library is looking into refurbishing their signs. The library is holding their last book sale of the year December 12th. It was mentioned this should be put on the reader board. Councilmember Lautenbach will email building inspector Faulkner to let him know.

EXECUTIVE SESSION- Discussion of property acquisition- Council went into executive session regarding this issue. Council resumed normal session at 8:17 pm with no action taken.

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Perry. Motion carried with unanimous approval. Meeting adjourned at 8:17 pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer