

Everson City Council
November 25, 2008

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Perry, Lautenbach and Hammond were present. Also present were, Clerk Treasurer/City Administrator Debbie Davidsen, Planner Harper, Public Works Supervisor Rick Holt, Police Chief Erik Ramstead and City Attorney Sitkin. Councilmember Laird was excused. **It was moved by Councilmember Perry to approve the minutes of the November 10, 2008 Council meeting, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- Cookie Hess- Cookie came to speak to the Council about putting an off leash dog area at Riverside Park in Everson.

NEW BUSINESS- Sehome Planning & Development 2009 contract- approve Mayor to sign- **It was moved by Councilmember Rowlson to authorize the Mayor to sign the 2009 Sehome Planning and Development contract with the City of Everson, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- None

PUBLIC HEARING- Preliminary 2009 budget- Public hearing was continued to the December 9, 2008 Council meeting.

Ordinance #687-Budget amendment- Public hearing was closed with no audience comment. **It was by Councilmember Rowlson to approve ordinance #687 budget amendment, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

COMMITTEE REPORT- Public Properties- Councilmember Hammond stated the committee discussed the completion of Mission Road phase II. The manganese treatment plant construction is progressing. Attorney Sitkin spoke on the draft resolution for the small works roster and non public works purchases over a certain dollar amount sent to the Council some time ago. A resolution for adoption will be brought to the Council at a later date.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 17901-17933, \$33,398.16

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

OTHER ITEMS- Councilmember Lautenbach stated there was a Chamber meeting today and all the Chamber positions have been filled.

The Welcome to downtown Everson sign should be completed within a few weeks.

Debbie discussed an outstanding LID owing. The business owner has paid half of the balance and would like the Council to consider some sort of contract for the remaining amount. It was decided by the Council to allow the business owner 6 months to pay the outstanding balance of the LID in full.

EXECUTIVE SESSION- None

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

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer