

**CITY OF BLAINE
CITY COUNCIL MEETING MINUTES**

**Tuesday, May 29, 2007
7:00 P.M.**

Study Session – 6:45 p.m. – Interview for BTAC – Steve Lawrenson

Discussion about Fire District Levy and Impact Fees

*Present: Jason Overstreet, Bonnie Onyon, Bruce Wolf, Mike Myers, Ken Ely, Charlie Hawkins
(John Liebert requested to be excused).*

Adjourned – 7 p.m.

A. CALL TO ORDER – 7:00 p.m.

- **MOMENT OF SILENCE**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL:** Ken Ely, Charlie Hawkins, Bruce Wolf, Bonnie Onyon, Jason Overstreet, Mike Myers.

**MOTION MADE BY KEN ELY TO ACCEPT JOHN LIEBERT'S
ABSENCE. THE MOTION WAS SECONDED BY JASON
OVERSTREET AND PASSED UNANIMOUSLY (6-0).**

- **EXCUSED:** John Liebert
- **STAFF PRESENT:** Steve Banham Public Works Director; Sheri Sanchez, City Clerk; Meredith Riley Finance Director; Mike Haslip, Chief of Police.

B. AUDIENCE PARTICIPATION

1. Blaine Builder Award - Blaine Bay Refuse (Rick Nyblod, Daryl Wade, Bruce Koch, Jeff Cozine, Leonard Johnston, Larry McCarter, Iris Newman), Leroy Dougall, Meredith Riley. Gary Tomsic also wanted to thank Sheri Sanchez for her help on this.
2. Acknowledge Visitor Information Center Volunteers – Kathleen Richardson, Marv Adam, Jim Zell, Claire Nurre, Bob Hendricks.
3. Richard Warsofski, 1218 Mitchell Avenue – regarding 1241 and 1261 Mitchell Avenue.
4. Melanie Haines, 1182 Mitchell Avenue – regarding 1241 and 1261 Mitchell Avenue.
5. Kevin Haines, 1182 Mitchell Avenue – regarding 1241 and 1261 Mitchell Avenue.
6. David Gallion, 1455 Madison Avenue – regarding physical abuse of stop sign at Adelia and Madison, and the need for a stop sign on Boblett and Mitchell Avenue.
7. Dennis Olason – spoke in Council Action Items #2.

C. CITY MANAGER AND STAFF REPORT

1. Lighthouse Point Update – Steve Banham reported. He met in Seattle with the design team to review the 90% completion design. They intend to finish this in June and will move forward with grant and loan application.
2. State and Federal Projects – Steve Banham reported. The City is working with the State on the SR543 directional signs. They are also discussing scheduling issues.
3. Stop Sign at Mitchell and Boblett – Steve Banham reported. He commented that staff has finished their analysis and the criteria for having the multi stop signs have not been met. They are looking for ways to address the limited site distance.
4. Major Projects Update – None
5. Quiet Zone Update – Gary Tomsic reported. He is waiting for bids from RCL.
6. Status of City Hall - Gary Tomsic reported. He received a letter from T-Square regarding building a new City Hall. It was decided that it might be good to have a work session on this.
7. Ribbon Cutting Ceremony for Marine Drive – Gary Tomsic reported. This will occur on June 18th at 1 p.m. Two major funding resources will be represented.
8. Semiahmoo Water Pressure Zone – Steve Banham reported. There are two different pressure zones addressing the low water pressure. He met with the Semiahmoo Board to discuss alternatives. One solution is odd numbered addresses irrigate on odd days and even numbered addresses irrigate on even days during peak months. They also discussed the use of reservoir tanks.
9. Lighthouse Point Park – Terry Galvin reported. He commented that Nate with Jones & Jones is working on the landscape design as well as Brad O’Neill to integrate the Lighthouse Park with the Lighthouse facility. That plan would be to eliminate the tower and re-locate the lighthouse replica over the water. He will take it to the Parks Board for design orientation.
10. TIB application – Steve Banham reported. He commented that we have received \$75,000 for the Semiahmoo Parkway overlay job.

E. PUBLIC HEARING (MEETING)

1. None

F. COMMISSION, COMMITTEE AND BOARD REPORTS

1. Planning Commission – None

2. Airport Commission – None
3. BTAC – None
4. Parks & Cemetery – None
5. Ad Hoc - None

G. WRITTEN COMMUNICATIONS

1. Letters received May 4, 10, 12 14 and 21st from Joel Douglas.
2. Letters received May 5 and 11th from AWC.
3. Letter received May 10th from Washington State Liquor Control Board.

H. CONSENT AGENDA

- Items listed below have been distributed to Council members in advance for study and will be enacted by one motion.
 - Approval of Bills – Amount \$524,931.13
 - Approval of Payroll – Amount \$-0-
 - Approval of May 14, 2007 City Council Minutes

MOTION MADE BY CHARLIE HAWKINS TO APPROVE THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JASON OVERSTREET AND APPROVE 5 – 0 (John Liebert excused and Ken Ely absent for vote).

I. COUNCIL ACTION ITEMS

1. BTAC Appointment of Steve Lawrenson

MOTION MADE BY CHARLIE HAWKINS TO APPOINT STEVE LAWRENSON TO THE BTAC COMMITTEE. THE MOTION WAS SECONDED BY KEN ELY AND PASSED UNANIMOUSLY (6-0 John Liebert excused).

2. Ordinance 07-2664, Approval of Silver Maple Court PUD – presented by Terry Galvin. This was approved at the May 14 council meeting and the ordinance that was passed out to Council tonight is the same information that was in the staff report at the last meeting.

Dennis Olason, 860 Georgia Street – commented that the acre site should be 1.5 instead of 2.5, and shared concerns regarding permitted uses and zoning in single family zones and how the rules are applied.

Terry Galvin reviewed the code and discussed issues with Council.

M. ADJOURN – 8:55 p.m.

MAYOR

CITY CLERK