

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, January 3, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Wright, and Ware were present. A quorum was established. Council member Lie sent in his resignation letter, and the Mayor accepted. City Clerk Treasurer Kelly, Chief Casey and Public Works Director Light were also present.

AGENDA APPROVAL

By motion of council members Martin and Wright: to approve the agenda for Tuesday, January 3, 2012. Motion passed.

OATH OF OFFICE

City Clerk Treasurer Kelly swore in Bob Strom into council position # 4, for a four year term.

CERTIFICATE OF APPRECIATION: ROB MARTIN SHERIFF CHIEF

Denise Beaston and Ray Coleman presented a Certificate of Appreciation to Chief Martin for his service to Gold Bar over the last three years.

MAYOR'S REPORT

Mayor had no report.

STAFF REPORTS

City Clerk Treasurer Kelly: had no report.

Public Works Director Light: Utility Maintenance Baker has been doing a great job watching the electricians out at the well. The project should be substantially complete next week.

Chief Casey: He is now here. The fire at the Church in Startup was mentioned.

COUNCIL COMMENTS

Council member Strom: Is glad to be here, and hopes to do a great job.

Council member Wright: Thanked Chief Martin for his service.

Council member Martin: Going to miss Chief Martin. Happy New Year to everyone.

Council member Ware: Stunned that Council member Lie resigned.

CITIZEN COMMENTS

Dorothy Croshaw, asked if the microphones could be used. Audience could not ~~here~~ ^{hear} what was being said.

Ray Coleman, 203 19th Street, the chart on the Sheriff's report was created by him.

OLD BUSINESS (None)

NEW BUSINESS

1. AGREEMENT: BIAS SOFTWARE SERVICE

By motion of Council member Wright and Martin to approve and authorize the Mayor to sign the agreement. Motion passed.

2. DISCUSSION: 2012 PROJECTS

Mayor Beavers went over the 2012 projects and tasks that staff and the Mayor will be conducting. There was a discussion on signs. There was a discussion on Storm Water Utility Ordinance. The Natural Hazard Plan Update was discussed and is with the County. The gas pipeline ordinance was mentioned. The comprehensive plan update was mentioned. The shoreline master plan was discussed. There was a discussion on the 250 foot setback. There was some confusion regarding the Shoreline Management Plan and the 250 foot setback FEMA rule. Building permit forms need to be updated. There is a limited park budget. Emergency Management, this area is scheduled for an earthquake in the future. Recycle fees, Storm Water Utility and the Personnel Policy need work.

3. DISCUSSION: EXECUTIVE SESSION PROCEDURES

There ~~is~~ ^{are} a limited items you can discuss in Executive session. Under what conditions can you discuss what happened in Executive session? There is no law in Washington that allows individuals (or in whole) to discuss what happened in an executive session. You can come out and make a decision, but not discuss what happened inside the executive session.

Mayor Beavers gave the schedule of discussions for the Special meeting on January 10th.

MINUTES APPROVAL (None)

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Ware and Wright to approve payroll #5000-5019 for a total of \$28,954.79, approve 2011 warrants: #16335-16336; 17000-17035, for a total of \$212,709.76, 2012 Voucher #17036-17041 for \$6,584.47 for a grand total of \$248,249.02. Discussion on #17070 none of the receipts had signatures on them. Some of them were premium fuel. Staples had no signatures on them. Discussion followed on signatures. Breaking out litigation was discussed.

Council member Ware amended the motion to void #10728 for \$10,169.49. The Grand total will be \$238,079.57. Council member Wright seconded the motion. There was discussion on Puget Sound Clean Air, what if it is not paid. There was discussion on AWC membership and what are the repercussions if it is not paid. Do we get the value for what we are spending? The Frontier bill and internet charges were discussed. There was discussion on the Fire Investigation, charges. The city is responsible for that; with the ILA we are billed. We did not put in a cost recovery for fire investigations. Wireless internet is for the laptop used by Public Works Director Light. Evergreen Security System is the City Hall Security System. Motion passed.

CITIZEN COMMENTS

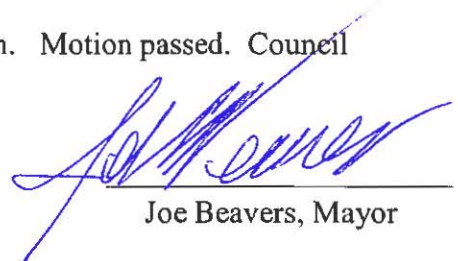
Ralph Wood, 309 1st Ave West, asked about building permits, before it is complete, does it go through FEMA permitting process. He asked about the Shoreline Management Plan boundary maps. The city does not have a formal ordinance completed. FEMA uses the 250 foot setback.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:23 PM

Attest:


Laura Kelly, City Clerk Treasurer


Joe Beavers, Mayor

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JANUARY 3, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OATH OF OFFICE: ROBERT STROM COUNCIL POSITION 4

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

- 1 AGREEMENT: 2012 BIAS SOFTWARE SERVICE
- 2 DISCUSSION: 2012 PROJECTS
- 3 DISCUSSION: EXECUTIVE SESSION PROCEDURES

MINUTES APPROVAL (NONE)

VOUCHER APPROVAL	PAY ROLL	#5000-5019	\$28,954.79
	2011 VOUCHERS	#16335-16336; 17000-17035	\$212,709.76
	2012 VOUCHERS	#17036-17041	\$6,584.47
	GRAND TOTAL:		\$248,249.02

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

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City of Gold Bar Special Council Meeting Minutes Tuesday, January 10, 2012

Call to Order, Flag Salute, Roll Call

Mayor Beavers called the meeting to order at 6:54 PM with Council members Ware, Martin, Wright, and Strom present. City Clerk Treasurer Kelly and Attorney Margaret King were also present. Attorney Meyers will be in attendance by phone during the Executive session. A quorum was established.

NEW BUSINESS

1. DISCUSSION ON PRIOR LAWSUITS AND RECALL PETITION:

Karl Majerle Termination Timeline

Mayor Beavers went over the timeline of events in the termination of Karl Majerle. Janice Howard, AWC email to Mayor Beavers regarding settlement amounts. There was some discussion on the prosecution of the case. The prosecutor's decision was there was not enough evidence.

First Block Lawsuit

This was filed primarily due to a missing letter. The Mayor was going to write a letter and was later found that the letter was not written. The law suit was dismissed in about 6 months.

Second Block Lawsuit

This lawsuit was filed in February 2010. There were two public records requests done. Lawsuit is over how the attorney client information was handled. Much discussion ensued on the disclosure of the information.

First Forbes Lawsuit

This lawsuit has been briefed to the court of appeals. Decisions are coming from the court of appeals. There is some legislation on mediation.

Third Block Lawsuit

Attorney King stated that this is essentially the same lawsuit as the Forbes lawsuit. This has a motion of stay on it pending the outcome of the Forbes lawsuit appeal.

Fourth Block Lawsuit

There has been a settlement offer received today. This is based on 3 or 4 records requests. December 1st, the court granted the request. Ms. Block did attend her deposition on January 9th; she did not pay the fees as ordered. Council reviewed the settlement agreement. The costs were for the unattended deposition. Some discussion ensued.

Recall Petition

The judges' decision needed to be appealed by the 16th, she did file an appeal, but it was not done timely. The motion for sanctions has been moved to the 19th of February.

2. EXECUTIVE SESSION: PENDING LITIGATION

Mayor Beavers stated that the executive session for pending litigation with legal counsel Attorney King in person and Attorney Meyers by phone conference. There will be possible action to follow. Executive session was expected to last 45 minutes.

By motion of Council member Martin and Strom to adjourn to executive session. Motion passed.
Council adjourned to executive session at 7:43 PM.

Mayor Beavers extended the meeting for 10 additional minutes at 8:28

Mayor Beavers called the meeting back to order at 8:39 PM.

By motion of Council member Wright and Strom to reconvene from executive session. Motion passed.

Council reconvened at 8:39 PM.

Attorney King stated that based on the discussion, the counter offer is the City will agree not to pursue collections of the order granted sanctions issued by the court on December 30, 2011, provided that Ms. Block agrees to dismiss all three of the lawsuits that she has filed against the city.

By motion of Council member Wright and Martin to offer Ms. Block the stated counter offer. Motion passed by consensus of the Council.

Citizen Comments (None)

ADJOURNMENT

There was a motion by Council member Ware and Wright to adjourn the Special Council Meeting. Motion Passed. Council adjourned at 8:45 PM.



Joe Beavers, Mayor

ATTEST:


Denise Beaton, Utility Clerk

CITY OF GOLD BAR

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SPECIAL MEETING NOTICE

GOLD BAR CITY COUNCIL

Tuesday, January 10, 2012

6:30 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Tuesday, January 10, 2012, at Gold Bar City Hall, starting at 6:30 PM. The purpose of the Special Meeting is a discussion on prior lawsuits and recall petition and an executive session regarding current litigation with possible action to follow.

Please contact the City Clerk if you have any questions at 360-793-1101.

Laura Kelly
City Clerk Treasurer

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

**Tuesday, January 10, 2012
7:00 PM
City Hall**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

1. **DISCUSSION ON PRIOR LAWSUITS AND RECALL PETITION:** Materials will be a recap of what already is available as open records for the following items:
 - KARL MAJERLE TERMINATION TIMELINE
 - FIRST BLOCK LAWSUIT
 - SECOND BLOCK LAWSUIT
 - FIRST FORBES LAWSUIT
 - THIRD BLOCK LAWSUIT
 - FOURTH BLOCK LAWSUIT
 - RECALL PETITION
2. **EXECUTIVE SESSION- PENDING LITIGATION: RCW 42.30.110(1)(i)** The Closed Session will be a discussion on going forward with these following items:
 - SECOND BLOCK LAWSUIT
 - FIRST FORBES LAWSUIT
 - FOURTH BLOCK LAWSUIT

RETURN TO OPEN MEETING WITH POSSIBLE ACTION TO FOLLOW

CITIZEN COMMENTS Sign-in required, limited to 3 minutes.

ADJOURNMENT

CITY OF GOLD BAR

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MEETING
CANCELLATION

THE
REGULAR COUNCIL MEETING
SCHEDULED FOR
TUESDAY JANUARY 17TH
HAS BEEN CANCELLED.

Due to acclimate weather the meeting has been cancelled and will be held on January 24th, 2012 at 7pm.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JANUARY 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 CONTRACT: ALLIED WASTE

2 OFF-SITE COUNCIL WORK: DECISION ON EQUIPMENT

3 REVIEW: INTERLOCAL EMERGENCY MANAGEMENT SERVICES

4 UPDATE: SIDEWALK

5 UPDATE: RESERVOIR AND BOOSTER PUMP STATION

MINUTES APPROVAL

TUESDAY, OCTOBER 26, 2010

VOUCHER APPROVAL

PAY ROLL

#5020-5024

\$4,300.00

2011 VOUCHERS

#17045-17065

\$29,665.50

2012 VOUCHERS

#17042-17044, 17066-17078

\$71,777.30

GRAND TOTAL:

\$105,742.80

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, January 24, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Wright, and Ware were present. A quorum was established. Council member Lie sent in his resignation letter, and the Mayor accepted. City Clerk Treasurer Kelly, Chief Casey and Public Works Director Light were also present.

AGENDA APPROVAL

By motion of council members Wright and Ware: to approve the amendment to the agenda with adding an update on FEMA as item #6 for Tuesday, January 24, 2012. Motion passed.

MAYOR'S REPORT

Stated that Evergreen Rural Water Quarterly had an article on how well Gold Bar's staff had done in regards to the Thanksgiving Eve water main break.

STAFF REPORTS

City Clerk Treasurer Kelly: Received the new update to the BIAS system yesterday.

Public Works Director Light: Had no report.

Chief Casey: There was an unexplained death in the area that is being investigated.

COUNCIL COMMENTS

Council member Strom, Wright and Martin: No comments

Council member Ware: Stated that Council member Bob Strom and himself attended the Washington Cities Elected Officials Council Class and that it was very interesting and beneficial.

CITIZEN COMMENTS

Ralph Wood, 309 1st Ave West, asked about the agenda being posted. Mayor Beavers stated that it had been on the website and that the agenda had not changed from the regular scheduled January 17th agenda, but that meeting had been cancelled due to inclement weather conditions.

Debbie Coppel, Sky Valley Chamber of Commerce, invited everyone to the Community Awards celebration, free potluck dinner. Sultan High School, February 4th.

OLD BUSINESS (None)

NEW BUSINESS

1. CONTRACT: ALLIED WASTE

Scott Mullen from Allied Waste is present; this is a continuation of service. There was a discussion on Allied Waste vehicles; the Fire Department cost of recycle service.

There was a motion by Council member Wright and Ware to extend the contract for 5 years. Motion passed by consensus.

2. OFF-SITE COUNCIL WORK: DECISION ON EQUIPMENT

Tim Ford Sent an email to the Mayor regarding using a thumb drive. Some discussion ensued.

3. REVIEW: INTERLOCAL EMERGENCY MANAGEMENT SERVICES

Discussion ensued on Emergency Management Services, with much discussion on an earthquake scenario.

There was a motion by Council member Wright and Ware to authorize the Mayor to sign the Interlocal. Motion passed.

4. UPDATE: SIDEWALK

Mayor Beavers briefly went over the sidewalk project. Some discussion ensued on driveway entrances that will be put in.

5. UPDATE: RESERVOIR AND BOOSTER PUMP STATION

Mayor Beavers briefly explained the reservoir activities that Public Works Director John Light has been working on. Mr. Light briefly talked about the Punch List, the booster pump station and what is left to be done in the next month to finish the project. Some discussion ensued.

6. UPDATE: FEMA

Mayor Beavers briefly discussed the documents from AWC and the regulatory floodplain permit. Some discussion ensued. No action was taken.

MINUTES APPROVAL:

By motion of council members Wright and Martin to approve the minutes of Tuesday, October 26, 2010. Motion passed.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

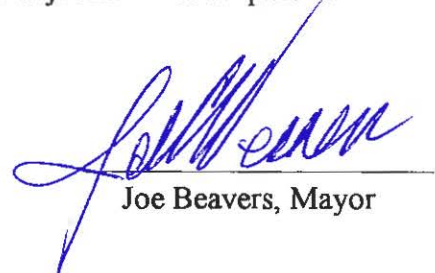
By motion of council members Ware and Wright to approve payroll #5020-5024 for a total of \$4,300.00, approve 2011 warrants: #17045-17065 for a total of \$29,665.50, and 2012 Voucher #17042-17044, 17066-17078 for \$71,777.30 for a grand total of \$105,742.80. Discussion ensued on reducing the amount of street lights and the costs. Motion passed by consensus.

CITIZEN COMMENTS


Ralph Wood, 309 1st Ave West, asked about if the city had a Shoreline Master Program. Mayor Beavers stated that there is a current plan and that AHBL is working on the new plan. John Graves at FEMA is the contact for the 250 foot setback. Discussion ensued about lowering property tax on those properties affected.

ADJOURNMENT

A motion was made by Council members Wright and Strom to adjourn. Motion passed.
Council adjourned at 8:01 PM.


Joe Beavers, Mayor

Attest:


Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JANUARY 17, 2012 Held Jan. 24th

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

- 1 CONTRACT: ALLIED WASTE
- 2 OFF-SITE COUNCIL WORK: DECISION ON EQUIPMENT
- 3 REVIEW: INTERLOCAL EMERGENCY MANAGEMENT SERVICES
- 4 UPDATE: SIDEWALK
- 5 UPDATE: RESERVOIR AND BOOSTER PUMP STATION

MINUTES APPROVAL

TUESDAY, OCTOBER 26, 2010

VOUCHER APPROVAL

PAY ROLL

#5020-5024

\$4,300.00

2011 VOUCHERS

#17045-17065

\$29,665.50

2012 VOUCHERS

#17042-17044, 17066-17078

\$71,777.30

GRAND TOTAL:

\$105,742.80

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, February 7, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Wright, and Strom were present. Ken Ware is out of state on Vacation. Wright and Strom to excuse councilmember Ware. Motion passed. A quorum was established. City Clerk Treasurer Kelly and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Strom and Wright: to approve the agenda for Tuesday, February 7, 2012 adding a discussion on Staff Certifications as item #4. Motion passed.

MAYOR'S REPORT

No report

STAFF REPORTS

City Clerk Treasurer Kelly: BIAS is now on the council chambers computer.

Chief Casey: Spoke of the change in deputies.

COUNCIL COMMENTS

Council member Strom: None

Council member Wright: Asked about maintenance bond for Wallace Falls, Mayor Beavers will do some research.

Council member Martin: Talked briefly about the community awards ceremony last Saturday and said it was really an interesting time.

CITIZEN COMMENTS

Susan Forbes, 209 17th Street, asked about some forms she had received from the Mayor and where he got them. He stated that he got them from Snohomish County.

Mayor Beavers presented an Award to Deputy McGee for Service and his work on National Night Out.

OLD BUSINESS (None)

NEW BUSINESS

1. PLANNING COMMISSION: DISCUSSION

Hearing Examiners were discussed, instead of using the planning commission to make recommendations to the council. Hearing Examiners would be paid for by the proponent. Planning Commissions are becoming more of an advisory committee. At this time there are only two planning commissioners, no meetings can be held until the city has more commissioners.

2. STORMWATER UTILITY: DISCUSSION

Council member Strom is currently working on the Storm water Utility Ordinance. Fees will be done by resolution. A Public Hearing will be on the next council meeting Agenda.

3. FEE SCHEDULE RESOLUTION: RECYCLING FEES

The next council meeting we will have the updates on the fee schedule. Some clarification on the increase amount is needed.

4. DISCUSSION: STAFF CERTIFICATIONS

Utility Maintenance II Baker is out this week for required continuing education for his water certification; Public Works Director Light will be out in the Fall for his continuing education training. Clerk Treasurer Kelly has a Municipal Clerks Conference in March. Utility Clerk/Animal Control Beaton may have an Animal Control Training for two weeks in March. The Animal Control Training will be in conflict with Clerk Treasurer Kelly's training for 3 and one half days. Council will need to think about a solution to the absence of both Clerk Treasurer Kelly and Utility Clerk Beaton. Utility Maintenance I Dougherty could come in to take payments; or a volunteer could come in to answer phones leaving payments restricted to the drop box. A decision would need to be made at the February 21st meeting.

The council meeting on the 21st will be the Exit Conference for the 2009/2010 Audit.

MINUTES APPROVAL:

By motion of council members Wright and Martin to approve the minutes of Tuesday, June 7, 2011, Tuesday, August 30, 2011, and Tuesday, January 3, 2012 with corrections. Motion passed.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Martin and Strom to approve payroll #5025-5040 for a total of \$24,616.27, and approve warrants: #17079-17097 for a total of \$99,786.07 for a grand total of \$124,402.34. Some discussion ensued.

Motion passed by consensus.


CITIZEN COMMENTS (None)

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 7:27 PM


Joe Beavers, Mayor

Attest:


Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 PLANNING COMMISSION: DISCUSSION

2 STORMWATER UTILITY: DISCUSSION

3 FEE SCHEDULE RESOLUTION: RECYCLING FEES

4

5

MINUTES APPROVAL

TUESDAY, JUNE 7, 2011

TUESDAY, AUGUST 30, 2011

TUESDAY, JANUARY 3, 2012

VOUCHER APPROVAL

PAY ROLL

#5025-5040

\$24,616.27

2012 VOUCHERS

#17079-17097

\$99,786.07

GRAND TOTAL:

\$124,402.34

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

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City of Gold Bar Council Meeting Minutes Tuesday, February 21, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Wright, Ware and Strom were present. A quorum was established. City Clerk Treasurer Kelly, Public Works Director Light, Attorney Margaret King and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Strom and Wright: to approve the agenda for Tuesday, February 21, 2012 adding a Litigation Update as item #1 of Old Business. Motion passed.

PRESENTATION: STATE AUDITOR: 2009/2010 AUDIT EXIT CONFERENCE

Casey Dwyer and Kristina Baylor from the State Auditor's Office were present. Kristina Baylor presented a draft of the accountability report and went over the findings and recommendations. Much discussion ensued.

MAYOR'S REPORT:

STAFF REPORTS

City Clerk Treasurer Kelly: had no report.

Public Works Director Light: had no report.

Chief Casey: had no report.

COUNCIL COMMENTS

Council member Ware: would like to discuss the results of the audit. A workshop will need to be set for work on ordinances.

Council member Martin: had no report.

Council member Wright: he would just add to what councilman Ware stated, until the workshop is done, Council really needs to buckle down until the policy and procedures get worked out.

Some discussion on workshops and a big revamp of the budget will need to be done in April with the changes of ordinances.

Council member Strom: need to look at the budget.

CITIZEN COMMENTS

Ray Coleman, 203 19th Street, whooping cough there are 105 cases already this year with 1 death. There will be a clinic on the 25th. Check out Snohomish County Health Department.

Jay Prueher, 14920 Ley Road, on the clothing issue, some employee gear is required by OSHA.

Leon Skinner, 114 Nugget Road, street did not get plowed. How many have a CDL. Gas taxes are down, the city does not have money in the general fund. Questioned Storm Drain Water Fee's and Handicapped parking issues.

OLD BUSINESS

1. LITIGATION UPDATE:

Margeret King stated on January 10th was the last meeting for an update. With the second Block Lawsuit, William Crittenden is representing Ms. Block and Jeff Myers is representing the City of Gold Bar. Depositions have been scheduled for March 5 for Laura Kelly and Anne Block. The first Forbes lawsuit was dismissed in Superior Court, it was appealed by Ms. Forbes at the Court of Appeals and the city is still waiting to have their arguments scheduled. The third Block lawsuit, is waiting appeal on the Forbes case. The 4th Block lawsuit which was filed in November, was dismissed by the Superior Court on February 3rd, 2012, the court granted the city sanctions and dismissed all. The recall petition heard on December 1st and dismissed by the court finding no factual or legal sufficiency on any of the charges. The City requested at that hearing to have a hearing to recover it's attorneys fee's expended in defending that motion, the court agreed to set a hearing which is currently set for March 12, 2012. Defending the Mayor on the recall was approved by the Council on November 29, 2011. Now the decision is whether or not to attempt to recover costs of the recall.

Motion by Council member Ware with a second by Strom, for the city to attempt to recover costs. Motion passed.

By motion of Council member Wright and Ware to change the agenda moving the public hearing after the discussion of Storm Water Utility.

NEW BUSINESS

1. DISCUSSION: STORM WATER UTILITY AND ORDINANCE

Mayor Beavers went over some examples of storm water units, and showed several examples of different drainages around the city, much discussion ensued.

Recording of the meeting ended at this point.

2. PUBLIC HEARING: STORM WATER UTILITY

Mayor Beavers opened the Public Hearing at 8:20 pm.

Ray Coleman: 203 19th Street, spoke regarding the retention ponds, in favor of citizens maintaining streets. Glad to hear that this is mainly for maintenance.

Jay Prueher: 14920 Ley Road, mix snow plowing and street sweeping, has a problem with everyone paying for a service that they do not get a benefit from. Spread out the costs with people that live on the street. It is not going to get cheaper, and the bill will not go away.

Dorothy Croshaw: 115 Croft Avenue West, in the same situation, there is no runoff from her property.

Al White: 308 1st Street, there is a lot of time stuff goes down the drains, socks over the drains. It is not cheap for the guys to come up here to pump the drains.

Ray Coleman: 203 19th Street, has streets and storm drains and will pay what is fair.

Closed the public hearing at 8:28 pm.

There are approximately 150 storm drains. When they are plugged up they have to be pumped. Just because the retention ponds do not flood, doesn't mean they are in working order. The bridge does have socks in them. The biggest problem is the vault located on Hwy 2. The state put that in; we are responsible to maintain it. The city is responsible to take care of Hwy 2 storm drains. There will be more and more restrictions put on the city. Oil filters will be required, and many city drains do not have them. We are on top of a highly volatile aquifer. Apprehensive of putting socks on catch basins that are not in well-lit areas.

Pro-rating would cause a need for more people. The decision to go by ERU (Equivalent Residential Units) is a challenge. A charge would be for common places. Rates are done by resolution.

Al White: 308 1st Street, is there more than 700 homes in this town?

An open house will have to occur on a Saturday before this is passed for public testimony.

Much discussion on the fees, fairness of costs and standards ensued.

By motion of Councilman Wright and Ware to extend the meeting for 30 minutes to 9:30 pm.
Motion passed.

3. FEE SCHEDULE RESOLUTION: RECYCLING FEES

Discussion on a Fee Schedule Resolution for Recycling Fees to be enacted at the next Council meeting occurred. No action was taken.

4. DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

Discussion on a Fee Schedule Resolution for Stormwater Fees to be enacted at the next Council meeting occurred. No action was taken.

5. DISCUSSION: STAFF TRAINING

City Clerk Treasurer Kelly will be going to a conference in March. She received a scholarship from AWC for the cost of the conference.

6. DISCUSSION: HEARING EXAMINER ORDINANCE

Title 19 will need to be looked at very soon, due to a lack of quorum on the planning commission.

MINUTES APPROVAL: (None)

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Ware and Wright to approve payroll #5041-5045 for a total of \$4,300.00, and approve warrants: #17098-17135 for a total of \$67,597.77 for a grand total of \$71,897.77. There was discussion on check #E17089, 17101 and 17105. Motion passed.

CITIZEN COMMENTS

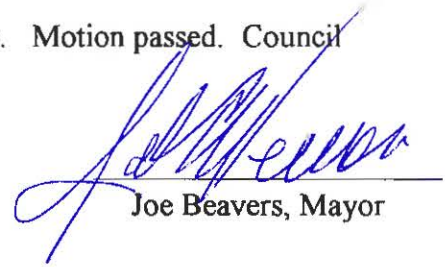
Dorothy Croshaw: 115 Croft Avenue West, the training for Animal Control, it is mandatory for the full 80 hours or can Denise only take a portion of the cost.

Jay Prueher, 14920 Ley Road, discussed curbs and gutters.


Al White, 308 1st Street, had Allied Waste questions.

ADJOURNMENT

By motion of Council members Wright and Strom to adjourn. Motion passed. Council adjourned at 9:31 PM.


Joe Beavers, Mayor

Attest:


Denise Beaton, Utility Clerk

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



NOTICE OF PUBLIC HEARING

CITY OF GOLD BAR, WASHINGTON

STORM WATER UTILITY

**Tuesday February 21, 2012
7:00 PM City Hall**

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed Storm Water Utility on Tuesday February 21, 2012, at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed Storm Water Utility. The public is encouraged to attend and participate in the budget process.

**Laura Kelly
City Clerk-Treasurer**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, FEBRUARY 21, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

PRESENTATION: STATE AUDITOR: 2009/2010 AUDIT EXIT CONFERENCE

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

- 1 PUBLIC HEARING: STORM WATER UTILITY
- 2 DISCUSSION: STORM WATER UTILITY AND ORDINANCE
- 3 FEE SCHEDULE RESOLUTION: RECYCLING FEES
- 4 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER
- 5 DISCUSSION: STAFF TRAINING
- 6 DISCUSSION: HEARING EXAMINER ORDINANCE

MINUTES APPROVAL

VOUCHER APPROVAL	PAY ROLL	#5041-5045	\$4,300.00
	2012 VOUCHERS	#17098-17135	\$67,597.77
		GRAND TOTAL:	\$71,897.77

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
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City of Gold Bar Council Meeting Minutes Tuesday, March 6, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Ware and Strom were present. A quorum was established. Council member Wright was out sick. Councilman Ware and Martin made a motion to excuse Council member Wright. Motion Passed. City Clerk Treasurer Kelly, Public Works Director Light, Attorney Margaret King and Chief Casey were also present.

AGENDA APPROVAL

By motion of Council members Ware and Strom: to approve the agenda for Tuesday, March 6, 2012. Motion passed.

MAYOR'S REPORT

Recording system change, no microphones will be used.

Easter egg Hunt is coming up on April 6, 2012. Currently working on getting sponsorships to pay for candy and volunteers to stuff the bags that are handed out.

Mayor Beavers briefly discussed the reservoir and sidewalk projects.

STAFF REPORTS

Public Works Director Light: Booster pump station, substantial completion has been drawn up and the punch list has been done.

City Clerk Treasurer Kelly: had no report.

Chief Casey: had a spike in heroin incidents, but not a spike in theft. Car/train accident, no one was hurt.

COUNCIL COMMENTS

Council member Strom: a brief discussion and update regarding the sign. The SCADA system/phone situation was discussed.

Council member Martin: had no report.

Council member Ware: spoke about the finance committee and commitment to meet at 10am. Report from the Auditor, schedule a workshop.

CITIZEN COMMENTS (None)

OLD BUSINESS

1. STORMWATER ORDINANCE #633

Mayor Beavers went over the Ordinance by section. Council member Ware spoke regarding citizen comments from the last meeting. Snow removal is not in here.

2. DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

Mayor Beavers stated that we are not at this stage yet. Moved on to next item.

3. FEE SCHEDULE RESOLUTION: RECYCLING FEES

Mayor Beavers did a reading by title. By motion of Council member Ware and Strom to approve the resolution as written. Motion passed by consensus.

4. APPROVAL: STAFF TRAINING FOR 2012

City Clerk Treasurer Kelly will be attending the WMCA Conference training next week. Public Works Director John Light will be going to training in August. Council member Ware made a motion with a second by Strom to approve staff training for 2012. Motion passed.

Mayor Beavers went over the training/meetings that staff do on a monthly basis. Some discussion ensued. Council training mentioned.

NEW BUSINESS

1. DISCUSSION: TO DO LIST

Mayor Beavers briefly listed the different Titles and Ordinances that need to be updated. He went on to state that the Natural Hazard Mitigation Plan, Shoreline Master plan Update and the city's Comprehensive Plan also needs work. Sidewalk Project is also still being worked on. Some discussion ensued.

2. APPROVAL: ALLIED WASTE AGREEMENT

There was some discussion on the agreement. By motion of Council member Strom and Ware to approve Allied Waste Management Agreement. Motion passed by consensus.

3. APPROVAL: WH PACIFIC CONTRACT SUPPLEMENT #2

By motion of Councilman Ware and Strom to approve WH Pacific Contract Supplement #2. Motion passed. Some discussion ensued.

MINUTES APPROVAL: (None)

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

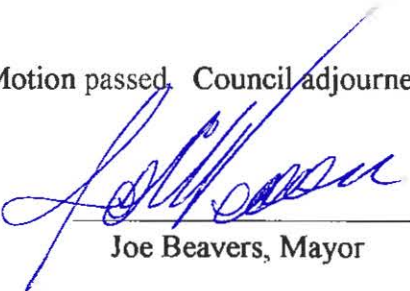
By motion of council members Ware and Martin to approve payroll #5046-5064 for a total of \$25,077.84, and approve warrants: #17136-17144 for a total of \$14,253.28 for a grand total of \$39,331.12. Motion passed.

CITIZEN COMMENTS (None)


There was a brief discussion on the open council position.

ADJOURNMENT

By motion of council members Strom and Ware to adjourn. Motion passed. Council adjourned at 8:12 PM


Joe Beavers, Mayor

Attest:


Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MARCH 6, 2012

**7:00 PM
CITY HALL**

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

- 1 FIRST READING: STORM WATER UTILITY ORDINANCE 633**
- 2 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER**
- 3 FEE SCHEDULE RESOLUTION: RECYCLING FEES**
- 4 APPROVAL: STAFF TRAINING FOR 2012**
- 5**

NEW BUSINESS

- 1 DISCUSSION: TO DO LIST**
- 2 APPROVAL: WASTE MANAGEMENT AGREEMENT**
- 3 APPROVAL: WH PACIFIC CONTRACT SUPPLEMENT # 2**

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

2012 VOUCHERS

GRAND TOTAL:

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



NOTICE

GOLD BAR CITY COUNCIL

STORMWATER OPEN HOUSE

Saturday, March 17, 2012

11:00 AM

City Hall

Gold Bar, Washington

The City would like to hear your ideas regarding the Gold Bar Stormwater Utility at an upcoming Open House on Saturday, March 17, 2012 from 11:00 a.m. to 1:00 p.m. in the City Council Chambers at City Hall, 107 5th Street, Gold Bar, WA.

The City is in the process of approving the Stormwater Utility and would like to gather input from Gold Bar citizens regarding the Utility. During the Open House, the public will have the opportunity to ask questions from staff and City Council regarding the Utility, and to gather information on how the Utility will be used. Comments received during the Open House will be included in the public record. To view a copy of the current Stormwater Utility Ordinance, visit the City's website at www.cityofgoldbar.us

The Stormwater Utility outlines the protection of the quality and quantity of water in waterways, wetlands, and flood plains from degradation. The City has six above ground stormwater retention ponds and six underground stormwater vaults. Approximately 233 catch basins are located throughout the City stormwater system conveying stormwater into the ponds and vaults. The Stormwater Utility will provide a new funding mechanism to maintain the street stormwater facilities. In addition, the Stormwater Utility Ordinance will restrict stormwater runoff from one property onto another.

For more information regarding the Open House or the Stormwater Utility, please contact Laura Kelly at 360-793-1101 or Joe Beavers at 425-238-2655.

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, March 20, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Martin, Ware and Strom were present. A quorum was established. City Clerk Treasurer Kelly, Public Works Director Light, and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Ware and Wright: to approve the agenda for Tuesday, March 20, 2012. Motion passed.

MAYOR'S REPORT

The Easter Egg Hunt will be on the 7th. We will need 1 ADA Honey bucket.

STAFF REPORTS

City Clerk Treasurer Kelly: had a lot of good training at the Clerks Conference in Chelan. Working on the City Website for a new look. Asked for council input for the website.

Public Works Director Light: had no report.

Chief Casey: had no report

COUNCIL COMMENTS

There were no council comments.

CITIZEN COMMENTS

Dorothy Croshaw, 115 Croft Ave West, asked about the microphones. Mayor Beavers explained the new recording system.

Joan Amenn, 319 13th Street, asked about Attorney bills, and noted that MRSC gives free legal advice.

OLD BUSINESS

1. DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

Council Strom gave a brief explanation of the Storm Water Fee Schedule.

NEW BUSINESS

1. FIRST READING: STORMWATER ORDINANCE #633

Discussion on another Open House. Mayor Beavers did a Reading by title. Council member Wright and Strom made a motion to approve for first reading. Motion passed. Some discussion on public notice and signage ensued.

2. RESOLUTION: CROSS CONNECTION CONTROL

Mayor Beavers briefly discussed the resolution and stated it would be on the next agenda.

3. RESOLUTION: HEARING EXAMINER

Mayor Beavers briefly talked about the resolution. Some discussion ensued.

4. BUDGET REVIEW

Council member Ware talked about the finance committee and what they saw during the finance review, particularly on legal bills and that the city is pushing the limit on a couple of line items. Some discussion ensued.

VOUCHER APPROVAL

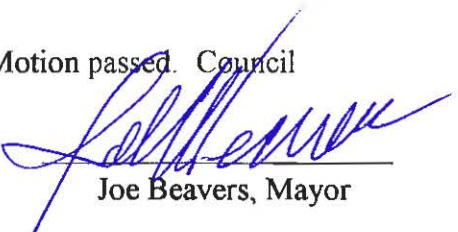
The finance committee did review, approve and sign off on the vouchers.

By motion of council members Ware and Wright to approve payroll #5065-5069 for a total of \$4,300.00, and approve warrants: #17145-17178, excluding check #17177 for \$3,883.12 for a total of \$84,431.60 for a grand total of \$88,731.60. Council member Ware amended his motion with Council member Wright to also exclude Check #17175 for 83,455.80 for a grand total of \$87,755.80. Motion passed.

CITIZEN COMMENTS (None)

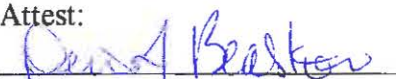
ADJOURNMENT

By motion of Council members Wright and Ware to adjourn. Motion passed. Council adjourned at 8:03 PM.



Joe Beavers, Mayor

Attest:



Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MARCH 20, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

2

NEW BUSINESS

1 FIRST READING: STORM WATER UTILITY ORDINANCE 633

2 RESOLUTION: CROSS CONNECTION CONTROL

3 RESOLUTION: HEARING EXAMINER

4 BUDGET UPDATE

MINUTES APPROVAL

VOUCHER APPROVAL	PAY ROLL	#5065-5069	\$4,300.00
	2012 VOUCHERS	#17145-17178	\$88,314.72
		GRAND TOTAL:	\$92,614.72

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MARCH 20, 2012

**7:00 PM
CITY HALL**

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

2

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
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City of Gold Bar Council Meeting Minutes Tuesday, April 3, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Martin, and Strom were present. There was a motion by Council member Wright and Strom to excuse Council member Ware. Motion passed. A quorum was established. City Clerk Treasurer Kelly, Public Works Director Light, and Chief Casey were also present.

AGENDA APPROVAL

By motion of Council members Wright and Strom: to approve the agenda for Tuesday, April 3, 2012 with the exception of Minutes approval. Motion passed.

MAYOR'S REPORT

The Egg hunt will be on Saturday.

STAFF REPORTS

Public Works Director Light: next Tuesday will be the final day on the tank project.

City Clerk Treasurer Kelly: had no report

Deputy Hager: there was a gun reported stolen and has been recovered.

COUNCIL COMMENTS

Council member Martin: had a statement regarding an article written by Sam Reed in the Everett Herald. To work together and be civil.

Council member Wright: had no report.

Council member Strom: went to the Puget Sound Regional Council. Civility and looking to the future were mentioned a lot. He used MRSC, and then got the answer from Public Works Director Light. Public grant and loan with AWC small city connector.

CITIZEN COMMENTS

Joan Amenn: 319 13th Street, Public Works Director Light has always been informative.

OLD BUSINESS

1. RESOLUTION: CROSS CONNECTION CONTROL PROGRAM 12-02

Mayor Beavers did a reading by title. By motion of Council members Wright and Martin to approve resolution. Some discussion on the resolution ensued. Motion passed.

2. RESOLUTION: HEARING EXAMINER 12-03

Mayor Beavers did a reading by title. By motion of Council members Wright and Strom. Some discussion on the reason behind the resolution. There was discussion if the Hearing Examiner is the final decision. Our ordinance is not yet written. Public Hearings will still take place at this level. The ordinance will need to be developed. Motion passed.

NEW BUSINESS

1. ORDINANCE: STORM WATER UTILITY #633 (2ND RDG)

Mayor Beavers did a reading by title. By motion of Council members Wright and Martin to approve for Second reading and approval. There are some issues that will need to be addressed, such as future work on the system and being proactive with grants. Motion passed.

2. DISCUSSION: GROUND MAINTENANCE EQUIPMENT

Last year we purchased the push behind tiller and refurbished the weed eaters. This year we can purchase the equipment from reet funds. By motion of Council member Wright and Strom to purchase the equipment. Motion passed.

3. DISCUSSION: BUDGET QUARTERLY REVIEW

There was discussion on the taxes. There was discussion on the pipeline safety grant. The report will be given to the council in the Excel format for the next meeting. Council member Strom will be going the SCCFOA meeting on the 26th.

MINUTES APPROVAL: Minutes will be continued to the next meeting.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

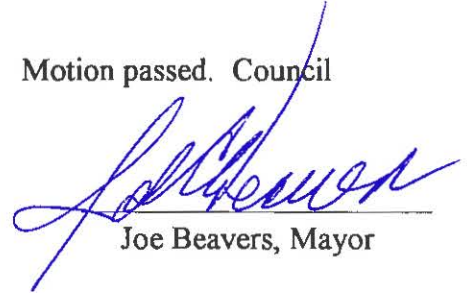
By motion of council members Wright and Strom to approve payroll #5070-5085 for a total of \$25,213.72, and approve warrants: #17179-17194 for a total of \$75,144.21 for a grand total of \$100,357.93. Motion passed.

CITIZEN COMMENTS


Ray Coleman, 203 19th Street, spoke regarding the Rice Rd Roundabout closure, The computers are having a problem in the Sheriff's office. The report is based on reported crime, not actual crime. The tires in the creek, illegal garbage dumping, a grant. Much discussion on the Rice Rd work.

ADJOURNMENT

By motion of Council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:20 PM


Joe Beavers, Mayor

Attest:


Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, APRIL 3, 2012

7:00 PM

CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 RESOLUTION: CROSS CONNECTION CONTROL PROGRAM 12-02

2 RESOLUTION: HEARING EXAMINER 12-03

NEW BUSINESS

1 ORDINANCE: STORM WATER UTILITY #633 (2ND RDG)

2 DISCUSSION: GROUNDS MAINTENANCE EQUIPMENT

3 DISCUSSION: BUDGET QUARTERLY REVIEW

MINUTES APPROVAL

Tuesday, October 4, 2011

Tuesday, October 18, 2011

Tuesday, November 1, 2011

Tuesday, November 15, 2011

Tuesday, November 22, 2011

VOUCHER APPROVAL

PAY ROLL

5070-5085

\$25,213.72

2012 VOUCHERS

17179-17194

\$75,144.21

GRAND TOTAL:

\$100,357.93

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
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City of Gold Bar Special Council Meeting Minutes Monday, April 9, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Martin, Ware and Strom were present. A quorum was established. City Clerk Treasurer Kelly was also present.

NEW BUSINESS

1. DISCUSS AND CONSIDER WHETHER TO TAKE ACTION TO AUTHORIZE THE PAYMENT, PURSUANT TO RCW 4.96.041(3) AND GBMC 2.16.020, OF ALL NECESSARY EXPENSES OF DEFENDING THE MAYOR AND COUNCILMEMBERS IN A JUDICIAL HEARING TO DETERMINE THE SUFFICIENCY OF RECALL CHARGES AS PROVIDED IN RCW 29.82.023, INCLUDING, IF NECESSARY, THE COSTS ASSOCIATED WITH AN APPEAL OF THE DECISION RENDERED BY THE SUPERIOR COURT, AND ISSUES RELATED TO SUCH REPRESENTATION.

By Motion of Council member Strom and Ware to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary and related expenses of defending Council member Christopher Wright in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29A.56.140, including, if necessary, the costs associated with an appeal of the decision rendered by the superior court, and to waive any conflicts or potential conflicts of interest that may be related to such representation.

There was discussion regarding the appeal. The meeting was paused while Attorney Anne Marie Soto joined the discussion by phone. Discussion continued once Attorney Soto joined in.

The motion was amended by Strom and Ware to add: "by the petitioners" after "an appeal".

There was a further discussion on covering legal expenses of City personnel and officials by Councilman Strom. He noted that the petitioners were invited to apply for the open Council position but none did. He referred to this as the "tyranny of 5". Council person Ware supported that view and added additional comments.

Motion passed with Council member Martin, Ware and Strom voting aye, Council member Wright recused himself.

By Motion of Council member Strom and Wright to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary and related expenses of defending Council member Florence Martin in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29A.56.140, including, if necessary, the costs associated with an appeal by the petitioners of the decision rendered by the superior court, and to waive any conflicts or potential conflicts of interest that may be related to such representation.

There was a statement regarding Council member Wright's reasons he is on the council and the motion passed with Council member Wright, Ware and Strom voting Aye, Council member Martin recused herself.

By Motion of Council member Strom and Wright to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary and related expenses of defending Mayor Joe Beavers in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29A.56.140, including, if necessary, the costs associated with an appeal by the petitioners of the decision rendered by the superior court, and to waive any conflicts or potential conflicts of interest that may be related to such representation.

The Council members made statement regarding Mayor Beavers and his values and dedication to working for and with the city. Council member Strom encouraged citizens to step up.

Motion passed with Council member Wright, Ware, Martin and Strom voting Aye.

CITIZEN COMMENTS

Al White, 308 1st Street, talked about mayors and council persons.

Dorothy Croshaw, 115 Croft Avenue, been a citizen 30 years and the first time since Ken Foster we have a full-time mayor. If those people have a grievance, bring it to the Council instead of bringing lawsuits.

Susan Forbes, 209 17th Street, she said she has only a few public records requests lately and only one lawsuit plus the recall, there is no money in a recall. She said she offered to mediate and got a no thank you and that was the cause of one lawsuit. She is not out after money; she just wants the records she asked for. Councilman Wright asked about the records in question, the Mayor said that the Judge ruled for the City on that issue. The Mayor continued on to say that there was a recognized way to review the records in question and the Judge did not feel that there was a reason to go there.

Ray Coleman, 203 19th Street, said he did not have the guts to sit on the Council. Councilman Wright discussed the Public Records Act issues.

Pat Toman, 712 Verlinde Ave, says he himself has been recognized for volunteering. In his opinion nobody does a greater job then the Council and Mayor. Council member Strom spoke

regarding records requests. Councilman Strom said he was only a Councilman for a month, and he got a Public Records Request before he had even done anything and felt the request was just wasteful of City time and money which should have been done to do good things.

Arden King, 411 Fir Rd in Big Bend, said she trusts the Council and those that did vote, that citizens don't like the hurtful and degrading comments being made about the city.

Donna Strom, 39927 May Creek Road, believes it is better to live in the solution, not the problem. No one in the city is brave enough to run for the open position. She does not want to see her husband be involved in lawsuits because he cares for the city. Sick of the wedge that divides the city.

Karol Keins, 236 First Street, What do they really want. There was discussion on what could happen.

Mike Moore, 103 Croft Ave, why is it the small towns being sued, the laws are written for the large entities.

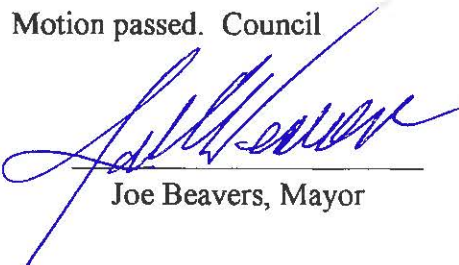
Much discussion on lawsuits and bankruptcy ensued. The Mayor noted that there is no simple path to stem and stop lawsuits. Attorney Soto noted the court can take action on their own. Councilman Ware asked about citizens bringing their own lawsuits, Attorney Soto said she could look into that should the Mayor give her direction to do so.

Bertha Gillmore, Startup, is a former Mayor and was taken to court, and was recalled, which she won. She stayed in for two years until they threatened her life and has police protection.


Council member Ware asked about Susan Forbes Lawsuit. Discussion ensued.

ADJOURNMENT

By motion of Council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:16 PM


Joe Beavers, Mayor

Attest:


Denise Beaton, Utility Clerk

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



NOTICE OF

SPECIAL MEETING NOTICE GOLD BAR CITY COUNCIL

**Monday, April 9, 2012
7:00 PM
City Hall
Gold Bar, Washington**

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, April 9, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to discuss and consider whether to take action to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary expenses of defending the mayor and councilmembers in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29.82.023, including, if necessary, the costs associated with an appeal of the decision rendered by the superior court, and issues related to such representation.

Please contact the City Clerk if you have any questions at 360-793-1101.

**Joe Beavers
Mayor, City of Gold Bar**

Agenda

CITY OF GOLD BAR **SPECIAL COUNCIL** **MEETING**

Monday, April 9, 2012

7:00 PM

City Hall

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

1. DISCUSS AND CONSIDER WHETHER TO TAKE ACTION TO AUTHORIZE THE PAYMENT, PURSUANT TO RCW 4.96.041(3) AND GBMC 2.16.020, OF ALL NECESSARY EXPENSES OF DEFENDING THE MAYOR AND COUNCILMEMBERS IN A JUDICIAL HEARING TO DETERMINE THE SUFFICIENCY OF RECALL CHARGES AS PROVIDED IN RCW 29.82.023, INCLUDING, IF NECESSARY, THE COSTS ASSOCIATED WITH AN APPEAL OF THE DECISION RENDERED BY THE SUPERIOR COURT, AND ISSUES RELATED TO SUCH REPRESENTATION.

CITIZEN COMMENTS Sign-in required, limited to 3 minutes.

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, April 17, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Ware, and Strom were present. Council member Martin was not present at the start of the meeting. A quorum was established. Public Works Director Light and Chief Casey were also present.

AGENDA APPROVAL

By motion of Council members Wright and Ware to approve the agenda for Tuesday, April 17, 2012. Motion passed 4-0.

MAYOR'S REPORT

There will be a Safe Stop fundraiser at Bubba's in Sultan on Saturday, August 21. The annual Spring Expo will be held at the Fairgrounds on April 28. The Easter Egg Hunt on April 7 was a big success. Approximately 150 kids showed up. Galaxy Chocolates in Sultan donated approximately 90 baskets of treats. It was noted that the Court found for the City in the recall hearing.

STAFF REPORTS

Public Works Director Light: will incorporate his report into the agenda items.

City Clerk Treasurer Kelly: was not present.

Sergeant Casey: he received a 911 call about two suspicious characters in a neighborhood. Upon checking, he arrested one for an open warrant. There was a gun discharge complaint, just outside of the city limits.

COUNCIL COMMENTS

Council member Ware: had no report

Council member Martin: had no report

Council member Wright: kudos to Sherrie on how well she cleaned up the Council Chambers, thanked Ray Coleman and Pat Toman for their grounds work, and thanked the citizens who supported the City on the recall hearing.

Council member Strom: had no report.

CITIZEN COMMENTS

Ted Jackson: discussed the Port to Pass Economic Development Area, emphasized the events at the Spring Expo, and left literature.

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

There was a general discussion of the budget problems. Since City Clerk/Treasurer Kelly was unavailable, the discussion did not go into great detail. The budget problems were recognized and discussed, particularly litigation costs. The email of Mike Kenyon was discussed. By motion of Council members Ware and Wright to readjust the budget for the Litigation Attorney by \$ 25,000. Motion passed 4-0.

Mayor Beavers noted that the County Deputy Executive would be at the next meeting to discuss disincorporation and bankruptcy effects.

Public Works Director John Light discussed the Well 4 work that needed to be done, cleaning, rebuilding the motor, and cleaning the screens. He noted that this would cost about \$ 32,000. If instead of rebuilding the motor, a new motor was purchased, the cost would be about \$ 37,000.

The new motor in Well 4 lasted about 12 years before it needed to be rebuilt. Once rebuilt it lasted about 5 years. Council member Ware pointed out that a second rebuild would not give the life span of the first rebuild. Council member Martin asked about any trade-in value of the old motor. Public Works Director Light responded to those comments.

Public Works Director John Light discussed the need to re-paint the north two reservoirs to meet Department of Health requirements. He noted one estimate of about \$ 80,000 to do this and said he would be going out for quotes on this. Council member Wright noted that tower companies might be a good source for quotes. Some discussion of the quote process was made.

NEW BUSINESS

1. RESOLUTION 12-04: STORMWATER FEES

Mayor Beavers did a reading by title. By motion of Council members Wright and Martin to approve. There was limited discussion. Motion passed 3-0 with Council member Ware abstaining.

2. RESOLUTION 12-05: CLARIFICATION OF GBMC 17.06 SIGN ORDINANCE

Mayor Beavers did a reading by title. By motion of Council members Strom and Wright to approve. There was extensive discussion on the impact of this Sign Ordinance on businesses and the need to correct the ordinance. Council member Wright offered to take the lead in updating the ordinance. Council member Ware discussed the impact of the ordinance on his decision to place signage. The agricultural exceptions were mentioned. Council member Strom offered to help with the ordinance update. Russell Haney of Rico's Pizza commented on how his use of signs brought in business. There was discussion of the need to get the local business people involved in the ordinance update. Motion passed 4-0.

3. RESOLUTION 12-06: CLARIFICATION OF GBMC 12.06 LEGAL DEFENSE

Mayor Beavers did a reading by title. By motion of Council members Wright and Ware to approve. There was substantial discussion concerning the wording of the resolution and if the ordinance was clear on providing the legal defense for past officials. The motion was withdrawn and the resolution tabled by consensus.

4. DISCUSSION: US-2 SIDEWALK MAIL BOXES

There was a discussion of the use of mailboxes along US-2 for the new sidewalk. Citizen Cheryl Miller asked who would pay for the WSDOT-style mailboxes and Mayor Beavers said it included in the grant. The Mayor's proposal for eliminating the mailboxes did not find favor with the Council.

Russell Haney asked for a change to the proposed design to provide two 30 foot wide driveways instead of a 35 foot and a 20 foot driveway and to eliminate the proposed safety island. Council member Ware asked about the cost of this and Mayor Beavers said there was to be one more design iteration anyway, so there would be little or no marginal cost impact. Discussion of colored concrete for part of the sidewalk took place with no decision made.

Russell Haney brought up the subject of additional street draining onto 17th Street and who would pay for the necessary upgrade. The initial drainage system does not meet Department of Health guidelines due to the well on the property where the drainage discharges. There was extensive discussion on how to correct the problem and who pays. Russell Haney is to provide Mayor Beavers with sufficient documentation to proceed.

5. DISCUSSION: TO DO LIST

There was a short discussion about the list and it was tabled by consensus until the next Council meeting.

By motion of Council members Wright and Strom to extend the meeting by 15 minutes. Motion passed 4-0.

6: DISCUSSION: RESERVOIR COMPLETION

Public Works Director Light gave a report on the history and status of the Well 4 Reservoir project, that it was accepted on April 10 with a letter to recommend acceptance by Pace Engineers on April 11. Mayor Beavers noted that the project was brought in under budget. He also asked for Council approval for the Mayor to sign Payment # 10 (the final payment to Reece Trucking) so that the City could meet the CDBG schedule.

By motion of Council members Ware and Wright to accept the recommendation of the project as completed. Motion passed 4-0.

By motion of Council members Ware and Wright to approve the Mayor's signing of Payment # 10. Motion passed 4-0.

MINUTES APPROVAL: By motion of Council members Wright and Ware to approve the minutes of October 4, 2011. Motion passed 4-0.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.


By motion of council members Ware and Wright to approve payroll #5086 for a total of \$4,300.00, and approve warrants: #17177 for a total of \$3,883.12 and warrant #17175-17226 for a total of \$47,758.43 for a grand total of \$55,941.55. Motion passed 4-0.

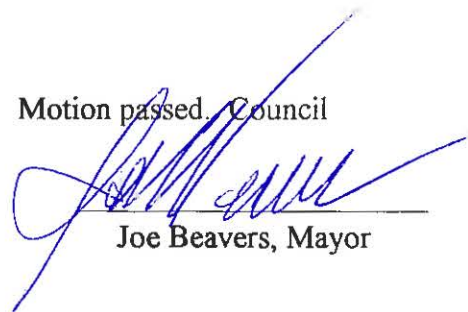
CITIZEN COMMENTS (None)

ADJOURNMENT

By motion of Council members Wright and Strom to adjourn. Motion passed. Council adjourned at 9:10 PM.

Attest:


Denise Beaston, Utility Clerk


Joe Beavers, Mayor

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, APRIL 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

NEW BUSINESS

1. RESOLUTION: STORMWATER FEES

2. RESOLUTION: CLARIFICATION GBMC 17.06

3. RESOLUTION: CLARIFICATION GBMC 2.16

4. DISCUSSION: US-2 SIDEWALK MAIL BOXES

5. DISCUSSION: TO DO LIST

6. DISCUSSION: RESERVOIR COMPLETION

MINUTES APPROVAL

Tuesday, October 4, 2011

VOUCHER APPROVAL

PAY ROLL

5086

\$4,300.00

2012 VOUCHERS

17177

\$3,883.12

#17195-17226

\$47,758.43

GRAND TOTAL:

\$ 55,941.55

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, May 1, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Martin, and Strom were present. Council member Wright and Strom made a motion to excuse Council member Ware. Motion passed. A quorum was established. City Clerk Treasurer Kelly, Public Works Director Light, and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Wright and Strom: to approve the agenda for Tuesday, May 1, 2012 as revised. Motion passed.

SPECIAL PRESENTATION: UNICORPORTATED AREA SERVICES BY GARY HAAKENSON

Sales tax would be identical; the county would take over animal control. Public works would not be taken over by the county. All services provided to unincorporated would be provided. Sheriff's services would be limited. Zoning would be matched like the county on land issues. Property taxes would increase anywhere between 5-10% partly due to a 6% road tax that would be added to property taxes.

Mike, asked about phone taxes, they would be about the same, county does have taxes.

Ralph Wood, 309 1st Ave West, question on Water district, Sheriff's department services. Chief Casey stated as an incorporated city we are obligated to respond. County services provided would be limited and reduced. Staffing positions would be cut and reassigned to other areas. What is currently being done by 5 deputies stationed in Gold Bar would be done by 2 deputies located in Sultan.

Bill Mulholland, 206 Nugget Road, Sheriff service question.

There would be a reduction in services. Without contract, we would not have the non-emergent services. Some discussion followed.

Pat Mabry, 155 5th Street, when would the citizens have the answers from the Sheriff's office on services? Some discussion followed.

Bill Mulholland, 206 Nugget Road, stated that business taxes will increase from around \$100 to \$500.

Bob Mabry, 155 5th Street, Water bill rates going up. There was a discussion on the impacts to water. The water rates have nothing to do with attorney fees to fight frivolous law suits.

Mayor Beavers asked what the counties budget is for Records Requests? Gary Haakenson stated not enough time or money.

Pat Mabry, 155 5th Street, questioned if a reversal to reincorporate was possible. It is tremendously expensive to incorporate.

DISCUSSION: DISINCORPORATION IMPACTS

Pat Mabry, 155 5th Street, the only upside is the city would rid ourselves of ongoing legal issues.

The budget is on a course for bankruptcy anyway.

Donna Strom, 39927 May Creek Road, asked how much per household would it cost to get out of this situation. Council member Ware stated getting business in the area to generate taxes.

Council member Bob Strom: spoke regarding the budget. Some discussion ensued on this issue.

Donna Strom, 39927 May Creek Road, questioned what Animal Services would be provided. Some discussion ensued.

Leon Skinner, 114 Nugget Road, most businesses will not come here because of no sewer system. Some discussion on sewers and if the State did testing on the River water. Sewers will need to go in.

Pat Mabry, 155 5th Street, had questions about Sultans sewage plant. Some discussion ensued.

Bob Mabry, 155 5th Street, waste treatment plants, USDA grants for sewer.

Leon Skinner, 114 Nugget Road, Sultan extended the sewage line up to McDonalds.

Donna Strom, 39927 May Creek Road, asked if the Elementary School would be affected. Some discussion.

Bill Mulholland, 206 Nugget Road, is it possible to save the city? If frivolous lawsuits can be brought against the city can the city or citizens turn around and file lawsuits under harassment laws.

Council member Wright talked about law enforcement and how it has improved over the last few years. He has written down every pro and con, there are 9 cons and 3 pros for everything mentioned by Gary. The level of crime 6 years ago to the level of crime today has dramatically declined. Drug dealers move to where the sheriffs are not.

Bill Mulholland, 206 Nugget Road, is worth doing everything we can do to save the city.

Bob Mabry, 155 5th Street, asked about the bankruptcy.

Much discussion ensued on the budget.

Leon Skinner, 114 Nugget Road, water mains, being replaced. PUD would jack the price up.

COUNCIL COMMENTS

Council member Wright: Water bill is actually pretty low.

Council member Ware: Additional cuts in staff and services.

Council member Strom: had no report.

Council member Martin: had no report.

MAYOR'S REPORT

Had no report.

STAFF REPORTS

Public Works Director Light: had no report.

City Clerk Treasurer Kelly: had no report.

Chief Casey: the monthly report is out.

OTHER BUSINESS

1. RESOLUTION: CLARIFICATION GBMC 2.16 (FROM APRIL 17)

Mayor Beavers did a reading by title. There was a motion by Council members Ware and Wright to approve the resolution. Motion passed. 4-0

2. DISCUSSION: LEGAL DEFENSE MOTIONS – BEAVERS RECALL

By motion of Council member Strom and Wright to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary and related expenses of defending Mayor Joe Beavers in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29A.56.140, including, if necessary, the costs associated with an appeal by the petitioners of the decision rendered by the superior court, to waive any conflicts or potential conflicts of interest that may be related to such representation, and to recover any costs associated with such representations should the City prevail.

Much discussion ensued on integrity of the council and doing what is right.

Motion passed 4-0

3. DISCUSSION: US-2 SIDEWALK STATUS

Mayor Beavers gave a brief status update on the sidewalk project. Some discussion ensued on design standards.

4. DISCUSSION: BUDGET QUARTERLY REVIEW (FROM APRIL 17)

Mayor Beavers went over the budget incoming and outgoing. Much discussion ensued. Budget continued to next meeting.

MINUTES APPROVAL: (NONE)

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Ware and Wright to approve payroll #5091-5106 for a total of \$23,010.52, and approve warrants: #17227- 17254 for a total of \$28,491.77 for a grand total of \$51,502.29. Motion passed.

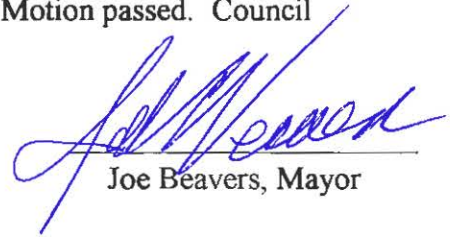
CITIZEN COMMENTS

Jay Prueher, 14920 Ley Road, spoke regarding the well on 17th Street for the business. Did some quick math, and there is 105 thousand dollars to employee benefits going out every year.

Traci Cotterill, 301 Grand Avenue, asked about vacant council position.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:57 PM.



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MAY 1, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

SPECIAL PRESENTATION: UNINCORPORATED AREA SERVICES BY GARY HAAKENSEN

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

2. RESOLUTION: CLARIFICATION GBMC 2.16

NEW BUSINESS

1. DISCUSSION: US-2 SIDEWALK STATUS

2. DISCUSSION: DISINCORPORATION IMPACTS

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5091-5106

\$23,010.52

2012 VOUCHERS

17227-17254

\$28,492.77

GRAND TOTAL:

\$ 51,503.29

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



MEETING **CANCELLATION**

THE
REGULAR COUNCIL MEETING
SCHEDULED FOR

TUESDAY MAY 15TH

HAS BEEN CANCELLED.

Due to the unavailability of several council members a quorum is not available to be present at the regularly scheduled council meeting. We apologize for any inconvenience.

The next Meeting will be held on June 5th, 2012

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, June 5, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. A quorum was established. City Clerk Treasurer Kelly and Public Works Director Light were also present; Sergeant Casey was out on a call.

AGENDA APPROVAL

By motion of council members Wright and Ware to approve the agenda for Tuesday, June 5, 2012 adding a discussion on the DOC contract. Motion passed.

MAYOR'S REPORT

The sidewalk project is ready to go out for quote.

STAFF REPORTS

Public Works Director Light: had no report.

City Clerk Treasurer Kelly: had no report.

Mayor for Chief Casey: The Sheriff's report was distributed.

COUNCIL COMMENTS

Council member Ware: had no report

Council member Wright: had no report.

Council member Strom: had no report.

Council member Martin: had no report.

CITIZEN COMMENTS (None)

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

The proposed budget from previous Council discussions was presented compared with the May 1 actuals. Councilman Ware discussed four line items that were exceedingly over budget. Two had off-setting donations at other line item positions, one needed further research, and one was a mis-budgeted item.

Chief Casey now present at 7:16PM

Some adjustments to benefits at the wrong line items were discussed. State Auditor expenses for 2012 had not been put into the budget. These extra expenses were due to the special Federal Audit this year for the Reservoir. Other budget issues were discussed.

Chief Casey: Metal theft in the area. Block Watch needs to stay active. In May there were a lot of issues related to alcohol. The Sheriff's bikes were discussed, with Alex using them at times.

NEW BUSINESS

1. DISCUSSION: FEMA ISSUE

The regulatory floodplain permit process was discussed in light of 600 1st Avenue West. Council member Strom will do research on handling the offset requirements in the same manner as Snohomish County.

2. RESOLUTION 12-04: REET EXPENDITURES

The draft resolution was presented. The REET rules for 2012 were discussed which allowed new uses of these funds until the end of the year. The resolution was carried over until a future meeting. The City sign was discussed.

3. NEW PHONE SYSTEM

The proposed phone system was presented and discussed.

4. DISCUSSION & POSSIBLE APPROVAL: COUNTY ILAS (3)

By motion of Council member Wright and Strom to approve the SC Misdemeanor Prosecution Service ILA. Motion passed.

By motion of Council member Ware and Strom to approve the SC Regional Gang Task Force ILA. Motion passed.

By motion of Strom and Wright to approve the Sheriff Transport ILA with it noted as an addendum to the Sheriff Contract ILA. Motion passed.

5. LITIGATION UPDATE

The litigation history since 2009 was updated from the presentation given earlier in the year.

6. WALLACE RIVER ESTATES BOND

A letter from the bonding company was discussed. It was noted that the bond was for certain specified items. The pricing of the specific items was provided, but not the descriptions. John Light is working to get the description of the items.

7. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM

The preliminary plan was proposed with 9 potential projects. Discussion ensued about the proposed projects and others. There will be a Public Hearing on the plan and then it will be presented to the Council for approval. After that, it goes to the State for possible funding.

8. DEPT OF CORRECTIONS CONTRACT

By motion of Ware and Wright to approve the contract based on Attorney approval. Motion passed.

MINUTES APPROVAL: (NONE)

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Wright and Strom to approve payroll #5107-5124 for a total of \$22,381.79, and approve warrants: #17255- 17292 for a total of \$38,589.12 for a grand total of \$60,970.91. Discussion ensued. Councilman Ware discussed the reasons for the one-ton truck repair cost and for not using local labor to cut trees at the reservoir area. Mayor Beavers discussed the costs due to troubleshooting the SCADA System implementation. John Light explained the reasons for needing troubleshooting. Councilman Ware discussed whether or not the repair costs on check number 17278 should have been warranty costs.

Wright and Strom amended the motion to deny check number 17278 for a \$143.35 grand total of \$60,827.56. Motion passed.

Mayor spoke regarding OPMA litigation discussions.

By motion of Wright and Strom to extend meeting to 9:10 pm. Motion approved.

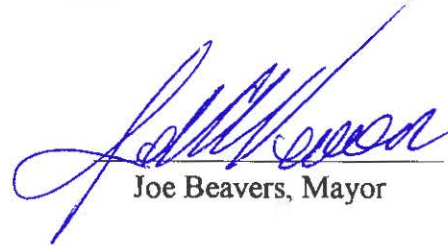
CITIZEN COMMENTS

Dorothy Croshaw, 115 Croft Ave West, why was there not a special meeting held for the OPMA discussions. The Mayor noted that the Council persons were out of town and not available.

Jay Prueher, 14920 Ley Road, spoke regarding the Wallace River Estates Bond and the promises made by the developer as compared to what occurred.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 9:04 pm.


Joe Beavers, Mayor

Attest:

Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JUNE 5, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

NEW BUSINESS

1. DISCUSSION: FEMA ISSUE

2. RESOLUTION: REET EXPENDITURES

3. NEW PHONE SYSTEM

4. DISCUSSION & POSSIBLE APPROVAL: COUNTY ILAS (3)

5. LITIGATION UPDATE

6. WALLACE RIVER ESTATES BOND

7. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5107-5124

\$22,381.79

2012 VOUCHERS

17255-17292

\$38,589.12

GRAND TOTAL:

\$60,970.91

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, June 19, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Ware, Martin, and Strom were present. A quorum was established. Utility Clerk Beaston, Public Works Director Light, and Chief Casey were also present.

OATH OF OFFICE

Mayor Beavers swore in Elizabeth LaZella into council position # 1 for the 2-year unexpired term.

AGENDA APPROVAL

By motion of council members Wright and Strom: to approve the agenda for Tuesday, June 19, 2012. Motion passed.

MAYOR'S REPORT

Mayor Beavers reported on the World Harmony Run going through Gold Bar on Monday, June 25, at 1:0 pm. Information on the run is available at www.worldharmonyrun.org.

STAFF REPORTS

Public Works Director Light gave a brief update on where the city was at on the Shoreline Master Plan Update, closing of the Water Tank Project and the Side Walk Project.

He stated that the Department of Health will be out later on this month to do their Sanitary Survey on our water system and that staff sent out the Consumer Confidence Report for 2011. Mr. Light finished by stating staff was currently working on the signs around town.

Utility Clerk Beaston: had no report.

Chief Casey: Stated that Deputy Cook and Deputy Hager were still out, but that we currently have Deputy Doersch and several other Deputies filling in.

Chief Casey stated that over the weekend there were several different events that transpired in Gold Bar, resulting in at least one arrest with a possible second arrest which is unrelated to the first and lastly a possible arson in relation to the burned out vacant house at 803 Orchard Ave.

COUNCIL COMMENTS

Council member Ware: Welcomed new council member LaZella. Mr. Ware briefly talked about a possible ice rink that may go into Monroe and that Gold Bar could use some sort of tourist attraction. Mr. Ware also stated that we are over budget on attorney fees.

Council member Martin: Welcomed new council member LaZella.

Council member Wright: Will hold comments until later

Council member Strom: Welcomed new council member LaZella.

Council member LaZella: Gave a brief but informative history on herself and that she was open to anyone who wished to speak to her.

CITIZEN COMMENTS:

Bobby Stillwater, 40729 SR2 Gold Bar, briefly discussed his issues with the Side Walk project and showed Mayor Beavers a map of the property and where the issues were at. Mr. Stillwater stated that he was currently working on the city truck and there was much work that needed to be done, there was some discussion on this issue.

Ray Coleman, 203 19th Street Gold Bar, briefly talked about the up and coming Blood Drive and the new Crime Mapping Program. Some discussion ensued.

Tamara Baker, 321 1st Street Gold Bar, asked Chief Casey about how to obtain information on crime that happens in Gold Bar. Ms. Baker then stated that she had made a water payment in the amount of \$49.11 in April and that her check had been altered by someone other than herself by .30 cents, the bank then cashed it for the new amount of \$49.41. She brought in a carbon copy of the check and the bank's copy of the checking showing the change, Public works director John Light made a copy of her carbon copy and the bank copy. Mayor Beavers stated that he would look into this issue.

OLD BUSINESS

1. REPORT: FEMA ISSUE

Bob Strom went over his findings on the FEMA rules and much discussion ensued. Council discussed the property that lies on 1st Ave West that is currently for sale and finished the discussion by stating that any issues that are affected by the FEMA standards will be dealt with in a case by case decision.

2. RESOLUTION: REET EXPENDITURES

Resolution 12-04

Mayor Beavers went over the resolution and there was much discussion on the different expenditures. Councilman LaZella stated that she would research the asphalt compacter for better prices.

Much discussion ensued. By motion of Councilmember Wright and Ware to approve Resolution 12-04 with the addition of item #5. Motion passed.

3. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PLAN

Citizen Bobby Stillwater, 40729 SR2, Gold Bar again went over his concern on the Side Walk Project. There was some discussion between the mayor and council members after the review of the map that Mr. Stillwater had presented. Mayor Beavers stated that he would take another walk through the area since this was new information to him.

4. DISCUSSION: BUDGET UPDATE

The budget had been updated to the current vouchers, up to June 16.

Councilman Ware went over the Budget spreadsheet. Much discussion ensued and there were questions on several different areas that Mayor Beavers stated he would go back over with Clerk Treasure Laura Kelly.

NEW BUSINESS

1. BLOCK LAWSUIT # 2 UPDATE

Mayor Beavers described the current status of the second PRR lawsuit; there was much discussion on the different status of all the lawsuits.

2. RESOLUTION: DISINCORPORATION PLANNING

Resolution 12-05 was discussed

Citizen Steven Bush, 443 Evergreen Place Gold Bar, had many questions on the different resolutions and what it meant for the city, much discussion ensued. Mr. Bush then went on to offer his assistance on working on the resolutions.

By motion of Councilmembers Ware and Wright extend Council meeting for 15 minutes. Motion passed.

More discussion ensued on what Resolution 12-05 would mean for the city.

By motion of Councilmembers Ware and Strom to approve Resolution 12-05. Motion passed.

By motion of Councilmembers Ware and Wright to extend the meeting an additional 10 minutes. Motion passed.

MINUTES APPROVAL: Tuesday, November 1, 2011

By motion of Councilman Ware and Strom to approve the minutes for Tuesday, November 1, 2011 as written. Motion passed.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

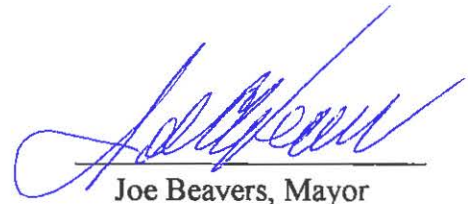
By motion of council members Ware and Wright to approve payroll #5125-5129 for a total of \$4,300.00, and approve warrants: #17293- 17322 for a total of \$17,029.74 for a grand total of \$21,329.74. Motion passed.

CITIZEN COMMENTS

Donna Strom, 39927 May Creek Road Gold Bar, questioned Mayor Beavers on what was happening with the Planning Commission, Mayor Beavers stated that after advertising the position there had been no applications submitted. Mayor Beavers stated that it is possible to advertise for the position again.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 9:14 PM



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JUNE 19, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

OATH OF OFFICE: ELIZABETH LAZELLA, PLACE 1, UNEXPIRED TERM

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. REPORT: FEMA ISSUE

2. RESOLUTION: REET EXPENDITURES

3. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM PRIORITIES AND SCHEDULE

4. DISCUSSION: BUDGET UPDATE

NEW BUSINESS

1. BLOCK LAWSUIT # 2 UPDATE

2. RESOLUTION: DISINCORPORATION PLANNING

3.

MINUTES APPROVAL

Tuesday, November 1, 2011

VOUCHER APPROVAL

PAY ROLL

5125-5129

\$4,300.00

2012 VOUCHERS

17293-17322

\$17,029.74

GRAND TOTAL:

\$21,329.74

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, July 03, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Ware, Martin, LaZella and Strom were present. A quorum was established. City Clerk Treasurer Kelly, Public Works Director Light, and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Wright and LaZella: to approve the agenda moving item #3 to item #1 for Tuesday, July 3, 2012 due to Channel King 5 News being in attendance. Motion passed.

MAYOR'S REPORT

Discussed using the town hall mode of meeting. Citizen comments were allowed to be interspersed in the agenda items. Otherwise, there was no report.

STAFF REPORTS

City Clerk Treasurer Kelly: no report.

Public Works Director Light: no report.

Chief Casey: asked people to advise friends and family that the river is really cold this year due to run off of snow melt.

COUNCIL COMMENTS

Council member Ware: had no report.

Council member Martin: had no report.

Council member Wright: had no report.

Council member Strom: had no report.

Council member LaZella: had no report.

CITIZEN COMMENTS:

There were no citizen comments at this time.

OLD BUSINESS

1. BUDGET: DISCUSSION

Mayor noted that the formal decisions on this would be made on the 17th. Options for 2012 and major differences between the current situation and original budget were discussed. Substantial discussion occurred.

NEW BUSINESS

1. RESOLUTION 12-09: EXCESS LEVY

Mayor Beavers went over the resolution. The disincorporation and levy need to be mutually exclusive. Some work needs to be done by volunteers to work on the Pro and Con statements. Substantial discussion occurred.

By motion of Ware and Strom to approve the resolution

Motion passed 3 to 2

2. RESOLUTION 12-11: PROPERTY SALE

501 Lewis Ave, fire station. Negotiate sale, and start the process. This is not going to public vote, but will be a public hearing.

Robert Amenn, 319 13th Street, asked about an assessment, and fair value for the property. Discussion ensued.

Jay Prueher, 14920 Ley Road, asked about a penalty if the property was not a fire station. Mayor Beavers said the homeowners' insurance costs are impacted if the fire station does not stay a fire station on Lewis Ave.

By motion of council member Wright and LaZella to approve. Motion passed.

Al White, 308 1st Street, asked why not sell the park instead of the fire station? Discussion ensued. Glenrose Williams, 327 Orchard Avenue, noted that there were two grants, one from DNR and one from the State.

3. SIDEWALK CONTRACT: RELEASE

Mayor discussed the history of the sidewalk. Sam Richards of WHPacific was present to answer questions. The bids were reviewed and discussion ensued.

By motion of Wright and LaZella to approve E-Corp as the sidewalk vendor. Motion passed.

Bill Metz, GBNT asked about the colored lead-in sidewalk. The Mayor described this as a driver's alert that the sidewalk was there.

4. PURCHASES: APPROVAL FOR REET AND WELL 4

Safety equipment, OSHA will overrule L & I, Well 4 balancing services were discussed.

By motion of Wright and LaZella, to allow a structural engineer to come in and do an analysis. Discussion on costs and previous work. Motion passed.

The Ford mower repair can be made using a purchased kit. By motion of Ware and Strom to approve the mower repair. Discussion occurred. Motion passed.

Plate compactors were reviewed and discussed. LaZella was to get with Richard Baker to finalize a selection.

Robert Amenn, 319 13th Street, asked what fund was paying for this. Mayor responded that this was a restricted fund that could be used for operation and maintenance purposes for the remainder of 2012. Clerk Treasurer Laura Kelly noted that the REET fund could not be used for loan purposes.

Shop power tools were discussed. OSHA approved items were discussed. Surplus sales were discussed. The phone system proposal was discussed.

By motion of Wright and Strom to approve the purchase of the proposed phone system. Motion passed.

5. PUBLIC HEARING: 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Mayor Beavers opened the public hearing at 8:32 pm. Bill Metz, GBNT, asked about ATV and golf carts being used on 35 mph roads. Mayor noted it was a bill being considered by the legislature. Wright noted that this was not the topic of the public hearing. Mayor closed the public hearing at 8:34pm.

6. RESOLUTION 12-10: GOLD DUST DAYS

MINUTES APPROVAL: Tuesday, June 19, 2012

By motion of Councilman Wright and LaZella to approve the minutes for Tuesday, June 19, 2012. Motion passed.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

By motion of council members Ware and Wright to approve payroll #5130-5146 for a total of \$32,178.32, and approve warrants: #17323-17335 for a total of \$4,565.08 for a grand total of \$36,743.40. Mayor Beavers showed the new councilperson LaZella how vouchers are approved and went over the Bickford Ford bills. Councilman Ware described how the vouchers are reviewed and recommend approval or disapproval of the individual vouchers. Motion passed.

CITIZEN COMMENTS

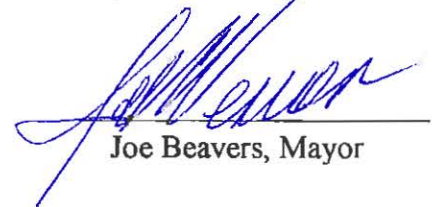
Al White, 308 1st Street, spoke regarding cutting the employee staff and that the City was down to bare bones now.

Russell Haney, 40631 SR2 Rico's Pizza, asked about the sidewalk contract. Mayor said it was Sam Richard's place to do this and that the winning bid cover sheet would be provided.

Ray Coleman, 203 19th Street, asked why the light fixture fell down. The lights were replaced today and they would be checked again.

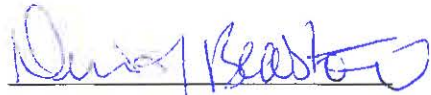
ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:45 PM.



Joe Beavers, Mayor

Attest:



Denise Beaston, Deputy City Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 3, 2012

7:00 PM

CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. BUDGET: DISCUSSION

NEW BUSINESS

1. SIDEWALK CONTRACT: RELEASE

2. RESOLUTION: EXCESS LEVY

3. RESOLUTION: PROPERTY SALE

4. PURCHASES: APPROVAL FOR REET AND WELL 4

5. PUBLIC HEARING: 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

6. RESOLUTION: GOLD DUST DAYS

MINUTES APPROVAL

Tuesday, June 19, 2012

VOUCHER APPROVAL

PAY ROLL

5130-5146

\$32,178.32

2012 VOUCHERS

17323-17335

\$4,565.08

GRAND TOTAL:

\$36,743.40

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



CITY OF GOLD BAR GOLD BAR, WASHINGTON

PUBLIC HEARING NOTICE Tuesday, July 3, 2012

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

The City Council of the City of Gold Bar will hold a public hearing on Tuesday, July 3, 2012 at 7 PM in the Gold Bar City Hall Council Chambers. Purpose of the hearing is to obtain public testimony regarding the proposed Six Year Transportation Improvement Program, for the ensuing six calendar years (2013 to 2018 inclusive) for the City. For additional information, please contact City Hall, (360) 793-1101.

**Laura M. Kelly
City Clerk-Treasurer**

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, July 17, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Ware, Martin, LaZella and Strom were present. A quorum was established. Public Works Director Light and Chief Casey were also present. City Clerk Treasurer Kelly was absent and Sherrie Dougherty filled in for her.

AGENDA APPROVAL

By motion of council members Wright and LaZella: to approve the Tuesday, July 17, 2012.
Motion passed.

MAYOR'S REPORT

The Mayor discussed the latest litigation results. The City won the Open Public Meeting Act lawsuit on Friday on all items. The Supreme Court sanctioned the petitioners \$ 250 on the appeal of the Chris Wright recall.

STAFF REPORTS

Public Works Director Light: no report.

Chief Casey: no report.

Utility Maintenance Dougherty: no report.

COUNCIL COMMENTS

Council member Strom: no comment.

Council member Wright: thanked the people for coming out.

Council member LaZella: no comment.

Council member Martin: invited everyone to Gold Dust Days.

Council member Ware: thanked the citizens for the turnout.

CITIZEN COMMENTS:

The Mayor discussed the town hall format and the procedures for commenting.

Olaf Ericksen, 154 5th Street, had questions on the excess levy taxes.

Tom Schonewald, 232 5th Street, commented on the people suing the city and stated that “they need to get a life”.

Ralph Wood, 309 1st Avenue West, had questions on how the emails were handled. Mayor Beavers spoke on conduct of government criteria and commented on the lawsuit and how the City was required to respond.

Starla Shaulis, 419 Linda Avenue, commented on lawsuits hurting the City and its revenue and how we have one of the most beautiful cities in the area.

Mike Richards had questions on the lawsuits and what were the citizens’ options to sue for damages from the parties who are hurting the city. Mayor Beavers spoke on anti-SLAPP laws. Questions were raised about the Anne Block record requests.

Donna Strom, 39927 May Creek Road, questioned if we could go after court costs and labor costs. Mayor Beavers noted that we have no comeback.

Mayor Beavers ended up calling for calm and ended the comment time.

NEW BUSINESS

1. DISCUSSION: BUDGET AMENDMENT ORDINANCE

The proposed budget for 2012 and a draft ordinance were presented. Mayor Beavers spoke on the amendments to the budget and the effects of litigation. Ken Ware spoke on the general funds and transfers noting that the operational funds are under control. There was discussion on the water fund, estimated litigation costs, the proposed levy, borrowing money from one fund with interest. The first budget reading was scheduled for August 9 and the second for August 21. Bob Strom commented on the cost penalty of borrowing.

2. RESOLUTION 12-12: 6-YEAR TRANSPORTATION

There was general discussion on which projects to pursue between the council and citizens. By motion of Wright and Strom to approve. Motion passed.

3. RESOLUTION 12-13: INTERFUND LOAN

Borrowing money from the Water Fund for the Litigation fund with a 4.5% interest rate was questioned and discussed. By motion of Wright and LaZella to approve. Motion passed.

4. RESOLUTION 12-14: DISINCORPORATION

Mayor Beavers discussed the RCW and how it would work and the pros and cons of it. Chris Wright opened the floor to a town hall style discussion. There was substantial spirited discussion generally with the citizens not in favor of disincorporation. Mayor Beavers and Susan Forbes discussed the pending lawsuit with both awaiting the Appellate Court decision before doing more.

By motion of Ware and Strom to approve. Motion failed on a 1-4 vote.

5. RESOLUTION 12-15: EXCESS LEVY

Wright and Strom made a motion to approve the resolution. There was substantial discussion on a one year excess levy between the council and citizens. Ken Ware, Elizabeth LaZella, and Bob Strom made changes to the wording of the proposed resolution. Due to the changes, Wright and Strom withdrew their original motion. By motion of LaZella and Wright to approve the resolution with changes as noted. Motion passed.

6. RESOLUTION 12-16: NIGHT OUT AGAINST CRIME

By motion of Ware and LaZella to approve. After discussion, the motion passed.

7. CONTRACT AMENDMENT: SHORELINE MASTER PLAN

Public Works Director John Light read an email on the grant and asked the council to give the mayor permission to approve the amendment. This was done by consensus.

MINUTES APPROVAL: No minutes were available for approval.

VOUCHER APPROVAL

By motion of council members Ware and Wright to approve payroll #5149-5153 for a total of \$4,300.00, and approve warrants: #17336-17370 for a total of \$111,193.67 for a grand total of \$115,493.67. Motion passed.

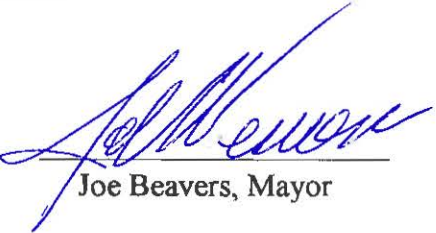
CITIZEN COMMENTS

David Cotterill, 301 Grand Avenue, thanked Chief Casey for being on the ball the 4th of July about the fireworks situation at the school grounds.

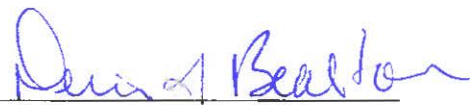
Steve Bush, 443 Evergreen Place, asked for volunteers to help with signup sheets at Gold Dust Days.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:52 PM.


Joe Beavers, Mayor

Attest:


Denise Beaston, Deputy City Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

1. RESOLUTION: 6-YEAR TRANSPORTATION (12-12)

2. RESOLUTION: INTERFUND LOAN (12-13)

3. RESOLUTION: DISINCORPORATION (12-14)

4. RESOLUTION: EXCESS LEVY (12-15)

5. RESOLUTION: NIGHT OUT AGAINST CRIME (12-16)

6. CONTRACT AMENDMENT: SHORELINE MASTER PLAN

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

#5149-5153

\$ 4,300.00

2012 VOUCHERS

#17336-17370

\$ 111,193.67

GRAND TOTAL:

\$ 115,493.67

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Monday, August 6, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Ware, Martin, LaZella and Strom were present. A quorum was established. No staff were present.

AGENDA APPROVAL

This being a Special Council Meeting, the Agenda was fixed and did not require approval.

NEW BUSINESS

1. RESOLUTION 12-17: EXCESS LEVY

A motion by Wright and second by LaZella was made to approve the resolution. Mayor Beavers noted that Denise Beaston's name would be added to the signature line for Utility Clerk.

By motion of council member wright and LaZella to approve Resolution 12-17. Councilman Wright asked about the typo correction, Mayor Beavers noted that the referenced RCW was for the wrong type of levy and had caused some confusion.

The motion passed 5-0.

CITIZEN COMMENTS

By consensus of the Council, citizen comments were permitted.

Roi Gift, 625 Linda Ave, Gold Bar, asked about details of the resolution, the Ballot Explanatory was provided and costs discussed.

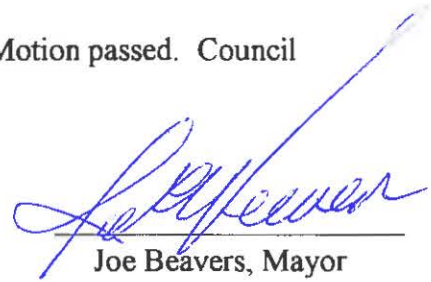
Ralph Wood, 309 1st Ave West, Gold Bar, asked about the vote level required, Mayor Beavers said a 60% approval was required. Wood also asked how things would be handled if the levy money was not totally spent. Discussion ensued; the Mayor said he would check on this.

Some discussion about the City Clerk/Treasurer ensued and Mayor Beavers said more information would be available at the Wednesday Council Meeting. Additional discussion

Steve Bush asked about unused litigation funds and Mayor Beavers said he would check on it.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:45 PM



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

**Monday, August 6, 2012
7:00 PM
City Hall**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

1. CLARIFY CITY COUNCIL'S INTENT FOR EXCESS LEVY PROPOSITION BY RESOLUTION 12-17.

CITIZEN COMMENTS Citizen comments not permitted for this meeting.

ADJOURNMENT

NOTICE OF
SPECIAL MEETING NOTICE
GOLD BAR CITY COUNCIL
Monday, August 6, 2012
7:00 PM
City Hall
Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, August 6, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to clarify the City Council's intent for the Excess Levy Proposition by Resolution 12-17.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Wednesday, August 8, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Martin, Strom and Lazella were present. Council member Ken Ware had given prior notice that he would not be able to attend the Council Meeting.

Councilman Wright made a motion to excuse council member Ware, with Councilman Strom seconding the motion. Motion was passed by consensus of the council.

A quorum was established. Utility Clerk Beaston, Public Works Director Light, and Chief Casey were also present.

AGENDA APPROVAL

By motion of council members Wright and LaZella the agenda was approved for Wednesday, August 8, 2012. Motion passed.

MAYOR'S REPORT

Mayor Beavers noted that the Gold Dust Days Festival and the Night Out Against Crime event were well attended and successful. He showed a photograph of the Night Out Against Crime Scene.

STAFF REPORTS

Utility Clerk Beaston: had no report.

Public Works Director Light: stated that the Department of Health had been out to do their Sanitary Survey on our water system, they checked over the system, tanks, well 3 & 4 and Richard Baker's documentation and confirmed that we were using the correct forms. Mr. Light stated that it didn't appear that they had found any problems but that the Health Department will write up a report which we will get in roughly two weeks and that he'd give a report on what they had found.

Chief Casey: Discussed briefly the activities that had transpired at 121 10th Street in July and that there had been reports of shots fired, but after the Sheriff Department's investigation they showed no shots had been fired.

Chief Casey stated that this was his first year for National Night Out Against Crime, he thought it went great and he really appreciated all the good people in town that talked to all of the deputies and just made them feel really welcomed.

Chief Casey stated that over the weekend a gentleman had been killed up on Index Galena Road and that it's more of an Index case, but that if anyone hears of any information to please contact the Sheriff's Department.

COUNCIL COMMENTS

Council member Martin: Stated that she thought National Night Out Against Crime went wonderfully and she was impressed with the amount of vehicles that the Sheriff's Department had brought out and it was very cool to see Air Lift. She would like to let everyone know that the Tractor Show is going on in Monroe this weekend and it's great fun.

Council member LaZella: No comments

Utility Clerk Beaston: Added that Frondarosa Frolic was also going on this weekend out on the Dorman Rd and that it's a wonderful event!

Council member Wright: Thanked Sargent Casey and Ray Coleman for their help at National Night Out and noted that when the Air Lift Helicopter came in it appeared that Casey ended up with a mouth full of grass because he was standing right there at the edge of the grass. Much laughter ensued.

Council member Strom: Stated that he also got to learn the hard way about where he was standing when the helicopter came in because he too ended up covered in grass. Councilman Strom went on to thank Utility Clerk Beaston for the updates to the cities website.

CITIZEN COMMENTS:

No citizen comments.

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

Mayor Beavers stated that due to the closing out of the Reservoir Project which will rearrange the water fund that the budget will change. Mayor Beavers went on to state that by next council meeting the numbers should all be in. There was a consensus by council members to table this item till next meeting.

NEW BUSINESS

1. DISCUSSION: CLERK/TREASURER CHANGES & RESOLUTION 12-18

SIGNATURE CARD

Mayor Beavers stated that he was not going to discuss the incident itself but was working on mitigating the change to keep the city running.

Mayor Beavers stated that council had two resumes in front of them for the two people that would be taking over the Clerk/Treasure position. Mayor Beavers gave a brief introduction of both people prior to them introducing themselves.

Harry Oestreich who is acting as our Treasure gave a brief introduction and stated that he was glad to be working with the city and helping them with the city's finances. Mayor Beavers stated that he has a contract that has been passed by the cities attorneys and that he just needed council approval.

Councilman Wright made a motion to allow Mayor Beavers to sign the contract with Harry Oestreich with Councilwoman LaZella seconding the motion. Mayor Beavers signed the contract.

There was discussion in regards to purchase orders and Mayor Beavers stated that he will put it on the next agenda.

Motion passed by consensus of the Council.

Mayor Beavers introduced Nacelle Heuslein as the person who will take over the Clerk position.

Nacelle Heuslein introduced herself and stated that she looks forward to working with the City of Gold Bar and to hopefully make some improvements. Some discussion ensued on her resume and the amount of experience she brings with her. Mayor Beavers stated that much like Harry Oestreich the city will have a contract with her and that she'll be working about two days a week.

RESOLUTION 12-18 SIGNATURE CARD

Mayor Beavers stated that after looking at the Signature Card for Bank of America, Resolution 12-18, it appeared that it had not been updated in a while and that Crystal Hill's name was still on the signature card. The new signature card has his name; John Light and Denise Beaston's name on it and already has been approved by Bank of America.

Councilman Strom made a motion to approve Resolution 12-18 with Council Member LaZella seconding the motion. Motion passed by consensus of the Council.

Ray Coleman, 203 19th Street, Gold Bar, stated that the Bank of America branch in Sultan was going to be closing.

2. MOTION: SIDEWALK CONTRACT CHANGE

Mayor Beavers stated that the sidewalk from the Gold Bar Family Grocer to 13th Street had been specified as 5 feet wide during the bidding process as a cost saving measure. However, the existing WSDOT sidewalks on either side were 6 feet wide. The estimated cost to change the 5 foot wide sidewalk to 6 feet wide, including engineering changes is expected to be less than \$5,000 and still projects to having the contract come in under budget.

By motion of Councilman Wright and second by LaZella the change to the sidewalk contract was approved by consensus.

3. MOTION: SURPLUS EQUIPMENT SALE

Mayor Beavers stated that there are two old controller panels that were removed from Well 4 building with the new upgrades. These panels have limited value and the City has an offer of \$300 for both panels and the buyer will pay shipping. The buyer is Rock Island Public Works. A used equipment firm declined to bid on the items. So discussion ensued on the controllers and their worth.

Steve Schutt, 821 Evergreen Way, Gold Bar, stated that we should ask for a counter offer. Discussion ensued between council, Mayor Beavers and Public Works Director Light.

By motion of Strom and second by LaZella, the sale to Rock Island Public Works for the terms noted was approved by consensus.

4. DISCUSSION: WELL 4 VIBRATION

Mayor Beavers went over the different walls and what is going on for vibration. Much discussion ensued between Council, citizen Jay Prueher (14920 Ley Road, Gold Bar), Public Works Director John Light and Maintenance worker Richer Baker.

5. MOTION: SHORELINE MASTER PLAN CONTRACT CHANGE

Mayor Beavers stated that this was already approved at the July 17th meeting, so this item was skipped.

6. DISCUSSION: RMSA (LIABILITY INSURANCE) MEMBER STANDARDS & FINANCE CLASS AUG 16-17

Much discussion ensued on this issue and what classes were required. Mayor Beavers stated that he would get more info.

7. MOTION: APPROVAL OF REET PURCHASES PER RESOLUTION 12-07

Mayor Beavers stated that due to different things going on there hasn't been any purchases done. The new phone system has stalled and asked Utility Clerk Beaton to contact Verizon and make it happen. Some discussion ensued.

VOUCHER APPROVAL

By motion of council members Wright and LaZella to approve Payroll Vouchers #5155-5171 for a total of \$29,047.49, and 2012 Vouchers: #17371-17419 for a grand total of \$43,428.37. There was brief discussion on the Vouchers in regards to Laura Kelly's last check and the extra check that was given to Council Member LaZella who returned the check.

Jay Prueher, 14920 Ley Road, Gold Bar, has questions in regards to PERS. Some discussion ensued. Motion passed by consensus.

CITIZEN COMMENTS

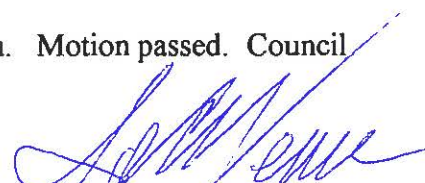
Tracie Cotterill, 301 Grand Avenue, Gold Bar, questioned if City Clerks were still licensed and bonded. Mayor Beavers stated that yes City Clerks are still bonded and that it's part of the liability insurance.

ADJOURNMENT

By motion of council members Wright and Strom to adjourn. Motion passed. Council adjourned at 8:45PM.

Attest:


Denise Beaton, Utility Clerk


Joe Beavers, Mayor



Sheriff John Lovick

***City of Gold Bar
In Partnership With
Snohomish County
Sheriff's Office***



Mayor Joe Beavers

Notable Events of July 2012



Deputies responded to a report of an assault and property damage in the 100 block of 10th Street that involved firearms. The assailants were arrested and booked into jail. One of them damaged a patrol car in his attempt to resist.



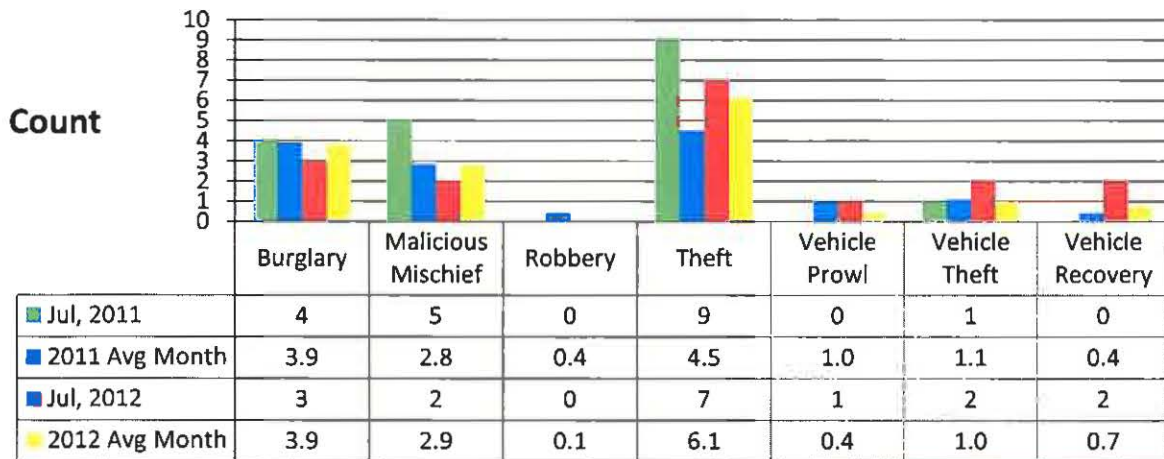
National Night Out went well. Comments from all who attended were positive and all who helped out enjoyed themselves. Once again, many of our law enforcement partners declined attendance at similar events in other communities to come to ours. It is a testament to the strong sense of community we find in Gold Bar.



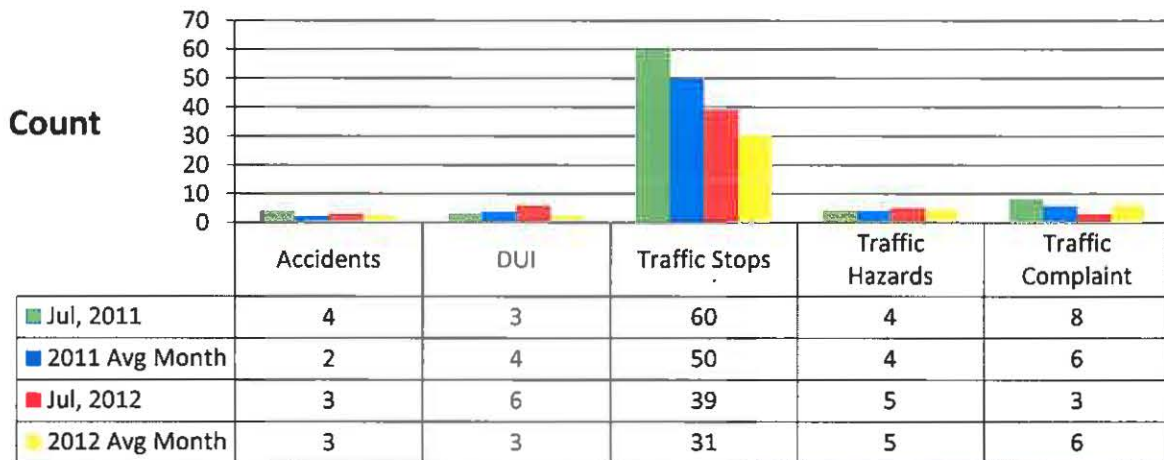
A local valley resident was killed by a motorist as he walked his dog on Index Galena Road this weekend. We ask that anyone with information contact our Collision Investigation Unit at: (425)388-5417.

The following charts and tables compare calls for service in the reporting months to the same months in the previous year and provide a monthly average (Typical Month) in each category. Data displayed is for all dispatch groups provided service by the Gold Bar Region (KK) and Index (RR) police agencies. All statistics may be viewed at Gold Bar City Hall.

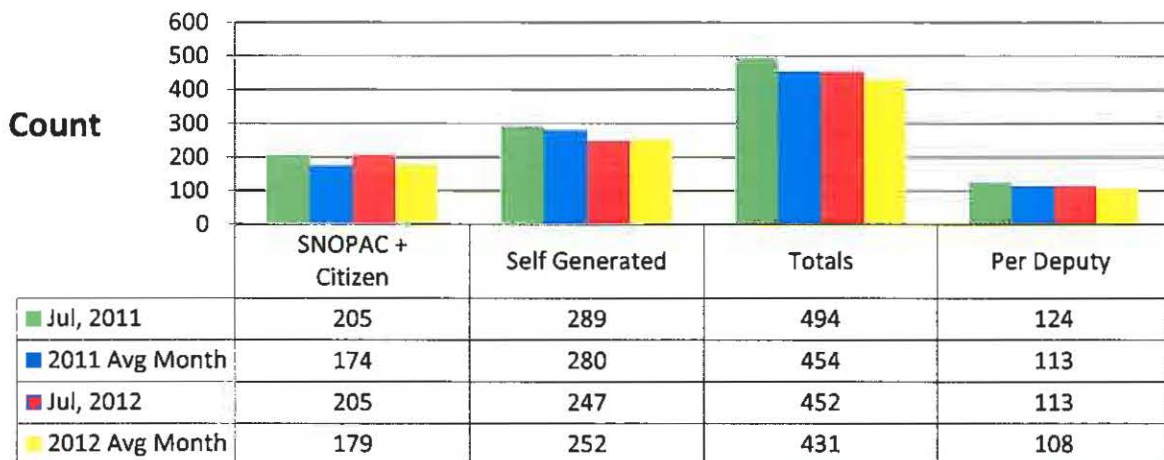
Property Crimes - Gold Bar Region



Traffic Calls - Gold Bar Region



Calls By Source - Gold Bar Region



Notes: SNOPAC + Citizen:
Self Generated:
Per Deputy:

SNOPAC or Citizen generated – dispatched calls for service
Calls initiated by deputy
Total divided by number of assigned personnel (4 deputies)

Event Description	Jul, 2011	2011 Total	2011 Avg Month	Jul, 2012	2012 Total	2012 Avg Month
Ani-Ali hang up/open line	6	84	7.0	6	27	3.9
Abandoned Vehicle	0	22	1.8	6	24	3.4
Animal Control	4	44	3.7	6	36	5.1
Accident	3	24	2.0	3	17	2.4
Accident, Priority	1	2	0.2	0	2	0.3
Admin. Police Available	0	0	0.0	1	1	0.1
Admin. Police Unavailable	2	10	0.8	0	3	0.4
Assist Fire	0	25	2.1	2	8	1.1
Law Agency Assist	12	163	13.6	7	68	9.7
Alarm, non-priority	2	33	2.8	3	16	2.3
Hold Up Alarm	0	3	0.3	0	0	0.0
Area Check	6	120	10.0	1	50	7.1
Assault, Report	3	15	1.3	1	2	0.3
Assault, Priority	0	12	1.0	3	14	2.0
Assault, Weapon	1	4	0.3	3	7	1.0
Attempt To Contact	1	5	0.4	0	0	0.0
Fireworks	14	16	1.3	9	13	1.9
Bar/Tavern Check	1	60	5.0	1	6	0.9
Boat Patrol	0	1	0.1	0	1	0.1
Burglary Report	3	43	3.6	3	27	3.9
Burglary, Priority	1	4	0.3	0	0	0.0
Camping Complaint	0	1	0.1	0	1	0.1
Crimes Against Children	1	12	1.0	1	10	1.4
Crimes Against Children, Priority	0	0	0.0	0	1	0.1
Civil Problem	14	66	5.5	2	39	5.6
Child Protective Service	0	4	0.3	1	2	0.3
Death Investigation	1	4	0.3	1	3	0.4
Detail	0	1	0.1	0	0	0.0
Disturbance, Priority	10	95	7.9	12	69	9.9
Disturbance, Vehicle	2	2	0.2	0	1	0.1
Dive Team Call Out	0	0	0.0	1	1	0.1
DUI / DUI Emphasis	3	45	3.8	6	18	2.6
Domestic Violence, Physical	1	15	1.3	2	9	1.3
Family Problem	0	10	0.8	0	4	0.6
Follow-up	81	798	66.5	82	527	75.3
Foot Patrol	1	1	0.1	0	1	0.1
Fraud/Checks/Forgery	0	8	0.7	0	7	1.0
Harassment	3	34	2.8	7	24	3.4
Impound	0	5	0.4	0	0	0.0
Information/Advise	18	209	17.4	15	109	15.6

Juvenile Problem	1	14	1.2	3	11	1.6
Kidnapping	0	1	0.1	0	0	0.0
Police Level 2 Status	0	2	0.2	0	5	0.7
Mail In Complaint	0	1	0.1	0	1	0.1
Malicious Mischief	3	27	2.3	1	11	1.6
Malicious Mischief, Priority	2	7	0.6	1	9	1.3
Non-Law, Agency Assist	5	13	1.1	1	12	1.7
Noise Problem	4	40	3.3	8	20	2.9
Block Watch	5	31	2.6	1	39	5.6
Nuisance/Unwanted Guest	2	19	1.6	0	6	0.9
Obstructing Officer	0	0	0.0	0	1	0.1
Public Assist	6	0	0.0	10	2	0.3
Alarm, Panic	0	66	5.5	0	51	7.3
Paper Service, Court	2	18	1.5	2	9	1.3
Party Complaint	1	5	0.4	4	11	1.6
Person, Missing/Runaway	2	10	0.8	1	7	1.0
Person, Priority	0	0	0.0	0	1	0.1
Miscellaneous, Police	2	16	1.3	0	8	1.1
Property, Lost/Found/Recovered	0	17	1.4	3	14	2.0
Traffic Emphasis	5	32	2.7	2	14	2.0
Robbery	0	2	0.2	0	0	0.0
Robbery, Priority	0	3	0.3	0	1	0.1
Registered Sex Offenders	3	87	7.3	1	42	6.0
Security Check	110	1473	122.8	102	797	113.9
Indiscriminate Shooting	0	4	0.3	1	2	0.3
Reckless Shooting	0	2	0.2	0	1	0.1
Shoplifter	1	1	0.1	0	2	0.3
Special Operation	0	4	0.3	0	0	0.0
Traffic Pursuit	0	3	0.3	0	0	0.0
Subject Stop	9	189	15.8	10	70	10.0
Stake Out	0	7	0.6	1	6	0.9
Substance Abuse	4	37	3.1	6	40	5.7
Suicide/Attempt	0	6	0.5	2	8	1.1
Suicide/Attempt, Priority	1	2	0.2	0	1	0.1
Suicide/Attempt, Weapon	0	3	0.3	0	0	0.0
Suspicious Circumstances	30	286	23.8	28	177	25.3
Suspicious, Priority	3	33	2.8	2	16	2.3
Search Warrant	0	3	0.3	0	3	0.4
Traffic Stop	60	598	49.8	39	214	30.6
Traffic Control	0	1	0.1	0	1	0.1
Traffic Hazard	4	48	4.0	5	33	4.7
Theft, Report	9	43	3.6	7	39	5.6
Theft, Priority	0	11	0.9	0	4	0.6
Traffic Pursuit	0	1	0.1	0	1	0.1
Training	5	25	2.1	4	33	4.7
Trespass Report	3	13	1.1	2	10	1.4

Trespass, in Progress	2	30	2.5	1	14	2.0
Traffic Problem	8	68	5.7	3	43	6.1
Vehicle Recovery	0	5	0.4	2	5	0.7
Vehicle Theft	1	12	1.0	2	7	1.0
Vehicle Theft, in Progress	0	1	0.1	0	0	0.0
Violation of Court Order	0	5	0.4	0	4	0.6
Violation, in Progress	0	13	1.1	1	4	0.6
Vehicle Prowl	0	12	1.0	1	3	0.4
Warrant	5	72	6.0	8	42	6.0
Welfare Check	1	22	1.8	2	13	1.9
Totals	494	5444	454	452	3016	431

Report presented by Gold Bar Chief of Police Sgt. David Casey
Table and charts compiled by Volunteer Ray Coleman

CONTRACTED SERVICES AGREEMENT

This Agreement is entered into by and between the City of Gold Bar, Washington, a noncharter optional municipal code city, hereinafter referred to as "the City," and Harry Oestreich, hereinafter referred to as the "Contractor."

WHEREAS, the City has determined the need to have certain services performed for its citizens; and

WHEREAS, the Contractor possesses the skills and professional experience necessary to perform such services; and

WHEREAS, the City desires to have the Contractor perform such services pursuant to certain terms and conditions; now, therefore;

IN CONSIDERATION OF the mutual benefits and conditions hereinafter contained, the parties hereto agree as follows:

1. Scope of Services. The Contractor shall assist the City by providing the services attached hereto as Exhibit "A" and by reference, incorporated herein. The Contractor shall perform such work up to three (3) days per week or 24 hours per week in the Gold Bar City Hall or at a site pre-approved by the City. The City shall provide all necessary equipment and office support needed to perform the services. In performing such services, the Contractor shall at all times comply with all federal, state, and local statutes, rules, and ordinances applicable to the performance of such services and the handling of any funds used in connection therewith.

2. Compensation and Method of Payment.

A. The Contractor shall be compensated at the rate of thirty-two dollars (\$32.00) per hour for performing any services under this Agreement. The Contractor shall not work more than three (3) days per week or 24 hours per week. The Contractor shall not work on weekends or holidays.

B. The Contractor shall submit a monthly timesheet as included in Exhibit B for services performed during the preceding period in order to be compensated under this Agreement. Timesheets shall be submitted to the following address:

City of Gold Bar Attn: Joe Beavers, Mayor
107 5th Street
Gold Bar, WA 98251

C. Payment shall be made through the City's ordinary payment process and shall be considered timely if made within thirty (30) days of the receipt of a properly completed timesheet.

All payments shall be subject to adjustment for any amounts, upon audit or otherwise, determined to have been improperly paid.

3. Duration of Agreement. This Agreement shall be in full force and effect for a one (1) year period commencing on the date executed below, unless sooner terminated under the provisions hereinafter specified.

4. Independent Contractor. The Contractor and the City agree that the Contractor is independent with respect to the services provided pursuant to this Agreement. Nothing in this Agreement shall be considered to create the relationship of employer and employee between the parties hereto. Neither the Contractor nor any employee of the Contractor shall be entitled to any benefits accorded City employees by virtue of the services provided under this Agreement. The City shall not be responsible for paying, withholding, or otherwise deducting any customary state or federal payroll deductions, including but not limited to FICA, FUTA, state industrial insurance, state workers compensation, or otherwise assuming the duties of an employer with respect to the Contractor or any employee of the Contractor.

5. Indemnification. The Contractor shall indemnify, defend, and hold harmless the City, its agents, and employees from and against any and all liability arising from injury or death to persons or damage to property resulting in whole or in part from negligent acts or omissions of the Contractor, its agents, servants, officers, or employees, irrespective of whether in connection with such act or omission it is alleged or claimed that an act of the City, its agents, or employees caused or contributed thereto. In the event that the City shall elect to defend itself against any claim or suit arising from such injury, death, or damage, the Contractor shall, in addition to indemnifying and holding the City harmless from any liability, indemnify the City for any and all expenses incurred by the City in defending such claim or suit, including reasonable attorneys' fees.

6. Insurance.

A. The Contractor shall procure and maintain in full force throughout the duration of the Agreement comprehensive general liability insurance with a minimum coverage of \$ 500,000 per occurrence/aggregate for personal injury and property damage. Cancellation of the required insurance shall automatically result in termination of this Agreement.

B. Certificate of coverage as required by Paragraph A above shall be delivered to the City within fifteen (15) days of execution of this Agreement.

7. Bond Required. Pursuant to Gold Bar Municipal Code Sections 2.16.050 and 2.16.060, prior to entering upon the performance of the duties in this Agreement, Contractor shall furnish an official bond in the amount of one hundred fifty thousand dollars (\$150,000.00), to be renewed annually, conditioned upon the honest and faithful performance of his official duties. The premiums for the official bond shall be paid by the City.

8. Ownership, Form, and Use of Documents. All documents, drawings, specifications, and other materials produced by the Contractor in connection with the services rendered under this Agreement shall be the property of the City.

9. Record Keeping and Reporting. Any records maintained by the Contractor with respect to services performed pursuant to this Agreement shall be provided upon a request from the City.

10. Discrimination Prohibited. The Contractor shall not discriminate against any employee, applicant for employment, or any person seeking the services of the Contractor under this Agreement on the basis of race, creed, color, national origin, marital status, sex, age, disability, or other circumstance prohibited by federal, state or local law or ordinance, except for a bona fide occupational qualification.

11. Termination. This Agreement may at any time be terminated by either party upon five (5) days written notice of the intention to terminate the same. If the Contractor's insurance coverage is canceled for any reason, the City shall have the right to terminate this Agreement immediately.

12. Assignment and Subcontract. The Contractor shall not assign or subcontract any portion of the services contemplated by this Agreement without the prior written consent of the City.

13. Entire Agreement. This Agreement contains the entire agreement between the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or bind any of the parties hereto. Either party may request changes to the Agreement. Proposed changes which are mutually agreed upon shall be incorporated by written amendments to this Agreement.

14. Notices. Notices to the City of Gold Bar shall be sent to the following address:

City of Gold Bar
107 5th Street
Gold Bar, WA 98251
Phone: (360) 793-1101

Notices to the Contractor shall be sent to the following address:

Harry Oestreich
13205 277th Avenue NE
Duvall WA 98019
Phone: 425-788-2508

15. Applicable Law: Venue; Attorneys' Fees. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. In the event any suit, arbitration, or other proceeding is instituted to enforce any term of this Agreement, the parties specifically understand and agree that venue shall be exclusively in Snohomish County, Washington. The prevailing party in any such action shall be entitled to its attorneys' fees, expert witness fees, and costs of suit.

CITY OF GOLD BAR, WASHINGTON

HARRY OESTREICH

By: _____
Mayor Joe Beavers

By: _____
Harry Oestreich

Date: _____

Date: _____

EXHIBIT A – SCOPE OF SERVICES

The Scope of Services shall be that of a Bookkeeper, not that of a Treasurer, although the individual tasks may include those often done by a Treasurer.

The Scope of Services shall include the following:

Preparation of Vouchers and Warrants twice monthly

Reconciliation of all Bank Accounts monthly

Payroll twice monthly

Contract Payment Processing as needed

Preparation of Audit Documents

Supporting Audits as needed

Required financial/budgetary reporting.

The Scope of Services will not include the following:

Signature Authority.

Additions to the Scope of Services may be made by the Mayor in writing and/or by motion of the City Council. These additions shall not either add a signature authority or increase the work hours to more than 24 hours per week

EXHIBIT B – TIMESHEET FORMAT

CONTRACTOR NAME Harry Oestreich

MONTH/YEAR _____

CONTRACTOR SIGNATURE _____

SUPERVISOR SIGNATURE _____

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Date							
Reg Hrs							
Total	0	0	0	0	0	0	0

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Date							
Reg Hrs							
Total	0	0	0	0	0	0	0

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Date							
Reg Hrs							
Total	0	0	0	0	0	0	0

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Date							
Reg Hrs							
Total	0	0	0	0	0	0	0

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Date							
Reg Hrs							
Total	0	0	0	0	0	0	0

FOR PAYROLL CLERK USE ONLY: POSTING							
	Units	Rate					
Reg Hrs	0 00	\$ 32.00		\$	0 00		
Expenses				\$			
Total Due					\$	0 00	

13205 277th Avenue NE
Duvall, WA 98019-6438

Agenda

CITY OF GOLD BAR COUNCIL MEETING

WEDNESDAY, August 8, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

- 1. DISCUSSION: CLERK/TREASURER CHANGES & RESOLUTION 12-18 SIGNATURE CARD**
- 2. MOTION: SIDEWALK CONTRACT CHANGE**
- 3. MOTION: SURPLUS EQUIPMENT SALE**
- 4. DISCUSSION: WELL 4 VIBRATION**
- 5. MOTION: SHORELINE MASTER PLAN CONTRACT CHANGE**
- 6. DISCUSSION: RMSA (LIABILITY INSURANCE) MEMBER STANDARDS & FINANCE CLASS AUG 16-17**
- 7. MOTION: APPROVAL OF REET PURCHASES PER RESOLUTION 12-07**

MINUTES APPROVAL

VOUCHER APPROVAL	PAY ROLL	# 5155 - 5171	\$ 29,047.49
	2012 VOUCHERS	# 17371 - 17419	\$ 14,380.88
		GRAND TOTAL:	\$ 43,428.37

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, August 21, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. Councilman Ware, Martin and Strom were present. Utility Clerk Denise Beaston was also present. Council member LaZella and Wright were out due to illnesses. Public Works Director John Light and Chief Casey were also both out due to illnesses.

Councilman Ware made a motion to excuse Councilman LaZella and Wright with Council member Martin seconding the motion. The motion passed by consensus of the Council.

AGENDA APPROVAL

The minutes for November 15, 2011 were added to the agenda. By motion of Councilman Strom and second by Councilman Martin the agenda was approved with the minutes added. Agenda approved by consensus of Council.

MAYOR'S REPORT

Mayor Beavers noted that the vacuum truck will be working on May Creek Road, 1st Street, Lewis and US2 this year. The other catch basins were examined last year and they were found to need vacuuming only once every 2 or 3 years.

Mayor Beavers stated that the quotes for painting the North Reservoirs have been distributed using the MRSC Small Works Roster.

STAFF REPORTS

Utility Clerk Denise Beaston: Stated that she was able to race in the Mayors Cup at Monroe Speed Way on Saturday. She stated that she came in 4th but had a lot of fun and thanked the Mayor for the opportunity.

COUNCIL COMMENTS

Councilmember Ware: Really likes the new Treasure Harry Oestreich, he was very helpful answering the Finance Committees questions. Mr. Ware went on to state that there is still some issues on the budget, that we are not quite over budget at this point but wants to be prepared.

Councilmember Martin: (None)

Councilmember Strom: Thanked Dorothy Croshaw for her letter (see attached document)

CITIZEN COMMENTS:

Jay Prueher, 14920 Ley Road, Gold Bar, thanked Chief Casey and staff for the quick response in regards to the dogs that attacked his dog on his property. Some discussion ensued.

Mr. Prueher went on to state that there is a piece of the 1st Street bridges fencing that has been damaged and is in need of repair.

Donna Strom, 39927 May Creek Road, Gold Bar, questioned if all the dogs that were involved in the dog attack on Prueher's property had been caught. Utility Clerk Beaston stated that two of the dogs had been removed but that there were two still at large.

Traci Cotterill, 301 Grand Ave, Gold Bar, stated that she delivered mail in that area and wanted to know of the address. Utility Clerk Beaston stated that she could not state the address but that Mary (who is a mail carrier) would know the location since she was delivering mail while Animal Control was serving papers.

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

Mayor Beavers presented an excel spreadsheet of the budget. Much discussion ensued on different line items.

By motion of Councilman Strom and a second by Martin, the ordinance was approved for a first reading.

Motion passed by consensus.

NEW BUSINESS

1. DISCUSSION: AUDITOR ACTIVITIES

Mayor Beavers noted that an Everett-based State Auditor is here for this week and next to examine our 2011 financials and to do the Scheduled Expenditures Federal Award audit. He will also look into various other issues brought to the attention of the Auditor. A second auditor has been assigned to work with us on the multiple attempts at hacking our Bank of America accounts. No City funds have been lost from these attacks, but they do cost the City and BOA money in terms of labor expenses. Much discussion ensued on this issue and in regards to the Clerk Treasures position that was left.

Mayor Beavers stated that Laura Kelly had applied for unemployment and had been denied.

2. MOTION: RESERVOIR FINANCE ORDINANCE

Mayor Beavers briefly went over the Reservoir budget. There was a brief discussion.

Ordinance 635 providing for the issuance of the water bond was presented for a first reading.

There was a motion of Councilman Ware and a second by Councilman Strom to hear the reading of the ordinance. Mayor Beavers read Ordinance 635.

By motion of Martin and a second by Ware, the ordinance was approved for a first reading.

Motion passed by consensus of Council.

3. MOTION: MRSC ROSTERS AGREEMENT FOR 2013

The MRSC agreement for the Small Works Roster for an annual fee of \$120 was presented for approval by Mayor Beavers.

By motion of Council members Ware and Strom, the agreement was approved for signing. Motion passed by consensus.

4. MOTION: NACELLE HEUSLEIN CONTRACT

The Contracted Services Agreement for Nacelle Heuslein was presented for approval by Mayor Beavers. There was a brief discussion in regards to the amount of pay she would be receiving and what the benefit the city would receive for that amount of money.

By motion of Councilman Strom and Martin, the agreement was approved for signing.

Motion passed by consensus of the City of Gold Bar Council.

5. DICSUSSION: SIDEWALK PROJECT ADDER

A proposed change to the US-2 Pedestrian Safety Sidewalk was presented for discussion and approval by Mayor Beavers. Mayor Beavers stated that the change involved adding an exit to 17th Street from Rico's Pizza property. This would allow a future change to the property to restrict east-bound exits from the property itself. The project would still be under budget with this change. Mayor Beavers put up a visual map, much discussion ensued between citizens and Mayor.

Councilman Ware called for a vote.

By motion of Councilman Strom and second by Ware, the project adder was approved.

Motion passed by consensus of the Council.

MINUTES APPROVAL

The minutes for November 15, 2011 were presented for approval.

After much discussion the minutes for November 15, 2011 were tabled until next meeting.

VOUCHER APPROVAL

By motion of Council member Ware and second by Strom, Payroll Vouchers 5172-5175 for \$2800.00 and Expense Vouchers 17420-17452 for \$27,216.00 for a total of \$30,016.00 were approved. Some discussion ensued.

Motion passed by consensus of the Council.

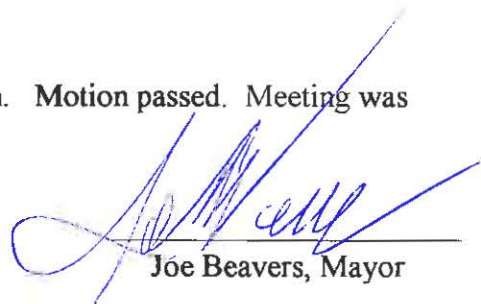
CITIZEN COMMENTS (NONE)

ADJOURNMENT

By motion of council members Ware and Strom: to adjourn. Motion passed. Meeting was adjourned at 8:43PM

Attest:


Denise Beaton, Utility Clerk


Joe Beavers, Mayor

Council members, Chris Wright, Davi Martin, Ken Ware, Bob Strom, Elizabeth LaZell, and Mayor Beavers.

This is not to apologize for my actions at the last council meeting. It is to make a statement that led up to the event.

When a council member is not following protocol; the Mayor or another council member needs to bring the topic back to focus. When you have an item on the table and it has a motion and a second; that is what you have to discuss, nothing else. Ms. Lazell was on a total new subject chatting with the mayor when it came time for discussion. To my knowledge it has always been that the Council role is to take care of all the warrants to see if properly authorized, resolutions, ordinances, set policies and making their wishes to the Administration, that being the Mayor. As for Ms. Lazell actions, she has done this at other times, many times to be exact. I have also noted that she is over stepping her bounds with the staff by interfering with the purchase ordering. Could this be micro managing? The city have paid staff that is supposed to fill those roles, and not have a council member taking up their time to explain the purchasing for any length of time; nor should the Mayor HAVE allowed it to happen.

A council member does not ever reprimand someone in the audience, EVER. That is not their role; again it is the Mayor to keep order. If not settled, the council at anytime can ask to have the meeting adjourned.

With all that the Mayor and council have on their plate right now, they don't need the dissention.

Dorothy Croshaw

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Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, August 21, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

1. DISCUSSION: AUDITOR ACTIVITIES

2. MOTION: RESERVOIR FINANCE ORDINANCE

3. MOTION: MRSC ROSTERS AGREEMENT FOR 2013

4. MOTION: NACELLE HEUSLEIN CONTRACT

5 DISCUSSION: SIDEWALK PROJECT ADDER

6.

7.

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5172 - 5175

\$ 2,800.00

2012 VOUCHERS

17420 - 17452

\$ 27,216.00

GRAND TOTAL:

\$ 30,016.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, September 4, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Council members were in attendance. Utility Clerk Denise Beaston also was in attendance. Public Works Director John Light was out on vacation.

AGENDA APPROVAL

Councilman Wright made a motion to approve the agenda as written, with Councilman Ware seconding the motion. Motion passed by consensus.

MAYOR'S REPORT

Stated that the well 4 vibration analyst came by to run additional tests and noted that a large concrete sleeve that was supposed to have been installed at the top of the well casing was not done. That may have some contribution to the vibration problem or it may not. More information will be forthcoming as available.

Chief Casey arrived to the meeting.

Mayor Beavers talked briefly about Bank of America Visa cards and that they have been cancelled. In the process, it was found that a Visa card issued to January Sadler, who has not worked for Gold Bar for many years, was still active. It has now been closed.

He announced that there is a four house plat that will be coming to the Council for review in the next few meetings.

He stated that there is a "Walk for the Poor" being held by Saint Vincent de Paul on September 22, starting at the Snohomish library. Information can be found at www.svdpmmonroe.org.

STAFF REPORTS

Utility Clerk Denise Beaston: Stated that there had been two water main breaks in the last couple of days, one being on Friday on Linda Avenue between 6th and 8th street and the second one being on 1st Avenue West. Both turned out to be fairly quick fixes that didn't require the water to be shut down all the way.

Stated that 12 of 13 business licenses have been approved and that she has also gotten quite a few sets of minutes completed.

Chief Casey Report: Stated that there have been a number of complaints on dogs running loose in the city and that the Deputies will be stepping up enforcement on the issue.

COUNCIL COMMENTS

Councilmember Ware: Briefly talked about the frequency of the water main breakage and condition of the city's water mains. Some discussion ensued.

He announced that he was a new grandpa. There were many congratulations.

Councilmember Martin: Briefly talked about the Labor Day picnic and how nice it was and gave a brief update on how she did at the Evergreen State Fair. Some discussion ensued.

Councilmember's Strom and Wright: No comments.

Councilmember LaZella: Stated how nice the cities website was looking.

CITIZEN COMMENTS: No Comments

OLD BUSINESS

1. SECOND READING: BUDGET AMENDMENT ORDINANCE 634

Ordinance 634 providing for an annual budget update was presented for a second reading and approval.

By motion of Councilman Ware and a second by Wright, the ordinance was approved for a first reading.

Motion passed by consensus.

1. SECOND READING: RESERVOIR BOND ORDINANCE 635

Ordinance 635 providing for a new Water Bond was presented for a second reading and approval.

By motion of Ware and second by Wright, the ordinance was approved for second reading and approval.

Much discussion ensued on raised expenditures, old reserve requirements, current budget crisis, pre-payment and what the interest rates would be for the new loan.

The motion passed by consensus.

NEW BUSINESS

1. DISCUSSION: CITY CLERK SUPPORT & AUDIT PLANS

Mayor Beavers stated that Nacelle Heuslein has declined to work for Gold Bar and has taken a position elsewhere. The Prothman Company has been contacted and discussions have ensued for a replacement.

2. DISCUSSION: SNOCO FIRE 26 FIRE STATION LETTER

There was much discussion on the letter that was sent by Chief Andrews of Fire District 26. Discussion ensued on the condition of the Fire Station building located at 501 Lewis Avenue and what it could possibly mean to the citizens if the Fire Department was no longer located in town.

There was a consensus to have a joint meeting with Fire District 26 Fire Commissioners.

3. DISCUSSION: PUD STREET LIGHTS LETTER

A letter was sent by PUD in regards to the street lights. Much discussion ensued on who owned the lights and who would be maintaining them if not PUD. Some discussion on Home Owners Associations took place.

4. DISCUSSION: COUNCIL TRAINING PROGRAMS

The Mayor reported that discussions have been held with Debra Knight on holding a finance class and an operations class at Gold Bar for the Council members and possibly others. Some discussion ensued.

5. DISCUSSION: MINUTES PROCEDURES

Mayor Beavers stated that he had found no law on who could approve the minutes. Some discussion ensued.

Susan Forbes, 209 17th Street, stated that any councilmember could make a motion or a second and if someone wanted to abstain from approving the minutes they could.

MINUTES APPROVAL

There was a motion by Councilmember Wright and a second by Martin to approve the minutes as written for November 22, 29 2011, December 20, 27, 29 2011, January 10, 2012 and August 6, 2012. Minutes approved 4-0, with 1 abstention.

There was a motion by Councilmember Wright and a second by LaZella to approve the minutes from November 15, 2011, December 13, 2011 and August 8, 2012 with corrections. Minutes approved by consensus.

There was a motion by Councilmember Ware and a second by Strom to approve the minutes as written for December 13, 2011 and August 22, 2012. Minutes approved by consensus.

VOUCHER APPROVAL

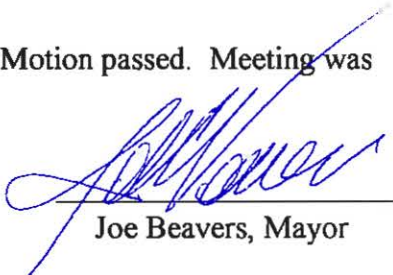
By motion of Council member Ware and second by Wright, Payroll Vouchers 5176-5189 for \$19,345.47 and Expense Vouchers 17453-17473 for \$1,827,992.99 for a total of \$1,847,338.46 were approved.

Motion passed by consensus of the Council.

CITIZEN COMMENTS (NONE)

ADJOURNMENT

By motion of council members Wright and Strom: to adjourn. Motion passed. Meeting was adjourned at 8:27PM



Joe Beavers, Mayor

Attest:



Denise Beaston, Utility Clerk

Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, September 4, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING: BUDGET AMENDMENT ORDINANCE 634

2. SECOND READING: RESERVOIR BOND ORDINANCE 635

NEW BUSINESS

1. DISCUSSION: CITY CLERK SUPPORT & AUDIT PLANS

2. DISCUSSION: SNO CO FIRE 26 FIRE STATION LETTER

3. DISCUSSION: PUD STREET LIGHTS LETTER

4. DISCUSSION: COUNCIL TRAINING PROGRAMS

5 DISCUSSION: MINUTES PROCEDURES

6.

7.

MINUTES APPROVAL

November 15, 22, 29, 2011

December 6, 13, 20, 27, 29, 2011

January 10, 2012

August 6, 8, 22, 2012

VOUCHER APPROVAL

PAY ROLL

5176 - 5189

\$ 19,345.47

2012 VOUCHERS

17453 - 17473

\$ 1,827,992.99

GRAND TOTAL:

\$ 1,847,338.46

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, September 18, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. Council members Wright, Martin and Strom were in attendance. Utility Clerk Denise Beaston, Public Works Director John Light and Chief Casey were also in attendance.

There was a motion by Councilman Wright with a second by Strom to excuse Council members Ware and LaZella. Motion passed.

AGENDA APPROVAL

Councilman Wright made a motion to approve the agenda as written, with Councilman Martin seconding the motion. Motion passed by consensus.

MAYOR'S REPORT

Talked briefly about the on-going sidewalk project and stated that it was a bit behind schedule, but still projected to be under budget.

STAFF REPORTS

Utility Clerk Denise Beaston: Stated that she was sorry for the delay but was dealing with another dog issue.

Public Works Director John Light: Gave a brief update on the Gold Bar sign and that it is almost ready to be put in.

Chief Casey Report: Stated that there had been a small burst of burglaries in and out of town, but after an individual was caught on Dorman Road by a property owner that things have cooled down.

COUNCIL COMMENTS

Councilmember Martin: None

Councilmember Wright: Had questions on the new phone system in City Hall. Discussion ensued.

Councilmember Strom: Talked briefly about sitting on the finance committee in place of Councilman Ware who is out of the country.

CITIZEN COMMENTS: No Comments

OLD BUSINESS

None

NEW BUSINESS

1. PUBLIC HEARING: R. HANEY CULVERT EXTENSION-SEPA DETERMINATION OF NON-SIGNIFICANCE

Public Works Director John Light briefly went over the location of where the work is going to be done and that the hearing was published in the Everett Herald. He briefly went over the Environmental Impact Study and Environmental Checklist along with the JARPA Report.

The Mayor opened the Public Hearing at 7:13PM. Hearing no citizen comments the Public Hearing was closed at 7:14PM.

Some discussion ensued.

2. APPROVAL: NORTH RESERVOIR PAINTING CONTRACT

Public Works Director John Light gave a brief description of what was needed to complete the task. Mr. Light stated that he went off of the small works roster and that there had been 5 bids. Steenmeyer was the lowest bid, it was noted that Mr. Steenmeyer has been certified in painting tanks. Some discussion ensued.

By motion of Councilman Wright and second by Councilman Martin, to accept the low bid of \$16,900.00 from Thomas Steenmeyer Co, Inc.

The motion passed by consensus.

3. REPORT: WELL 4 RESERVOIR BOND

The mayor noted that the USDA check for \$1,766,000.00 was electronically transferred into the City's bank account on Thursday, September 13th. On the same day, a check for \$1,365,670.37 was electronically transferred from the City bank account to Cashmere Bank and a check for \$382,487.57 was hand delivered to Darla O'Connor at USDA in Mount Vernon. The remaining monies will be applied to the project costs. Some discussion ensued.

The State Auditors have generally completed their work on the Federal Grant review. They are ready for an Exit Conference with the City which has to be completed by the end of this month. This can be done at a Special Council meeting on September 25th if a quorum of council members wish to attend or during the day next week if only one or two council members wish to attend.

Some discussion ensued. Councilman Strom and Martin stated that they would attend and that due to their schedules they could meet during the day when the auditors are available.

4. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES

Mayor Beavers gave a proposed list of items to be ordered. Councilman Wright made a motion with Councilman Strom seconding the motion, to approve the listed items for purchase.

Some discussion ensued.

Motion passed by consensus of council.

5. DISCUSSION: SNOHOMISH COUNTY TOMORROW 2013 FEES

Mayor Beavers explained what is required and that it will be on a budget for 2013.

6. DISCUSSION: WELL 4 VIBRATION REPORT

Mayor Beavers stated that there had been a couple different vibrations happening but not on a regular basis. There will be continued monitoring of the vibration and that his grandsons would be using some equipment that detects vibration. It was mentioned that the screen may possibly need to be cleaned. Much discussion ensued.

7. FIRST READING: ANIMAL CONTROL ORDINANCE MODIFICATION

By motion of Council member Martin with a second by Councilman Strom, Ordinance 636 was approved for a first reading.

Mayor Joe Beavers presented the first reading of Ordinance 636.

Motion passed by consensus.

MINUTES APPROVAL

The minutes for January 24, 2012, February 7th & 21st, 2012, March 6th & 20th, 2012, April 3rd, 9th, and 17th, 2012, May 1, 2012, June 5, 2012, July 3rd & 17th, 2012 and September 4, 2012 were presented for approval. Corrections as noted by Councilman Wright have been incorporated into the minutes.

By motion of Councilman Wright with a second by Councilman Strom all the minutes were approved as written.

Motion passed by consensus.

VOUCHER APPROVAL

By motion of Council member Strom and second by Wright, Payroll Vouchers 5190-5193 for \$2,800.00 and Expense Vouchers 17474-17504 for \$14,483.05 for a total of \$17,283.05 were approved. Much discussion ensued.

Motion passed by consensus of the Council.

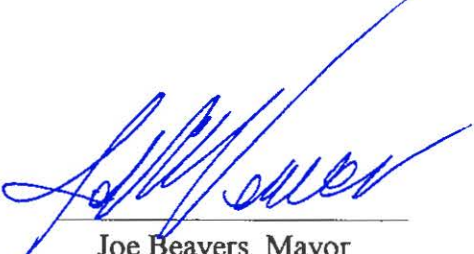
Councilman Chris Wright resigned from council.

CITIZEN COMMENTS

Chris Wright, 502 Stickney Place, stated that no one forced him out of being a Councilman; he was starting school, has a 8 month old child, full time job and a wife and no longer has time for council.

ADJOURNMENT

Meeting was adjourned due to lack of quorum.


Joe Beavers, Mayor

Attest:


Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, September 18, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1. PUBLIC HEARING: R.HANEY, CULVERT EXTENSION-SEPA DETERMINATION OF NON-SIGNIFICANCE
2. APPROVAL: NORTH RESERVOIR PAINTING CONTRACT
3. REPORT: WELL 4 RESERVOIR BOND
4. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES
5. DISCUSSION: SNOHOMISH COUNTY TOMORROW 2013 FEES
6. DISCUSSION: WELL 4 VIBRATION REPORT
7. FIRST READING: ANIMAL CONTROL ORDINANCE MODIFICATION

MINUTES APPROVAL

January 24, / February 7, 21, 2012

March 6, 20 / April 3, 9, 17, 2012

May 1 / June 5, 2012

July 3, 17 / September 4, 2012

VOUCHER APPROVAL

PAY ROLL

5190 -5193

\$2,800.00

2012 VOUCHERS

17474 - 17504

\$14,483.05

GRAND TOTAL:

\$17,283.05

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, October 2, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Council members were present. Public Works Director John Light and Chief Casey were also in attendance. Utility Clerk Beaston was out due to illness.

AGENDA APPROVAL

Councilman Ware made a motion to approve the agenda with the additions of items 7, 8 and 9 to the agenda, Councilman Strom seconded the motion. Motion passed with the addition of items #7. Common Spam Box, #8. Transfer from Bank of America to Coastal Bank, #9. Paying for Certifications.

The motion passed by 4-0

MAYOR'S REPORT

Mayor Beavers noted that a dry run of the accelerometer system was made at Well 4. The pump was not in operation, so just the data taking technique was tested. A sample of how the data will be presented was shown. There will be 5 total runs, 3 in the Well 4 pump building, 1 in the Well 4 auxiliary building, and one from Well 3. There was a discussion about what the tests might accomplish and the cost and duration of the repairs.

Mayor Beavers said that Carolyn Eslick has asked that the City of Gold bar contribute \$200 toward the initiation of an economic development program for the Sky Valley. He presented a program plan for discussion. There was extensive discussion on economic development and the proposed program. The Council was comfortable with paying \$200 for Part 1 of Phase 1 of the proposed program. No additional monies would necessarily be provided.

STAFF REPORTS

Public Works Director John Light: Noted that the sidewalk concrete would be poured on Wednesday. He said the volunteers helped with the pouring of the concrete for the city sign frame today. Work on painting the north reservoirs is continuing.

Chief Casey: Provided a written report and commented on it.

COUNCIL COMMENTS

Councilmember Ware: Was sorry to see Chris Wright leave the council.

Councilmember Martin: Had no report.

Councilmember LaZella: Asked about rules for bicycles. Sgt. Casey noted that bicycles were allowed on the roadway and they were expected to comply with most traffic rules. It was also acceptable for bicycles to be on the sidewalks. Helmets are not required. He used Washington State laws for this comment.

Councilmember Strom: Was surprised by Chris Wright's resignation.

CITIZEN COMMENTS: No Comments

OLD BUSINESS

1. SECOND READING & APPROVAL: ANIMAL CONTROL ORDINANCE MODIFICATION

Mayor Beavers presented Ordinance 636 providing for a change in enforcement of the animal code for a second reading and approval.

There was motion by Councilman Strom with a second by Council member LaZella to approve Ordinance 636 for second reading and approval.

Mayor Beavers read the Ordinance by title.

Motion passed by 4-0.

NEW BUSINESS

1. ELECTION: MAYOR PRO-TEM

Council member LaZella volunteered to be the Mayor Pro-tem. She was nominated by Council member Martin with a second by Councilman Strom. She was approved for the Pro-tem position by a vote of 2-0-1.

2. DISCUSSION: FIRE STATION SALE WITH FIRE DISTRICT 26 REPRESENTATIVES

Chief Eric Andrews and Bill Tubbs were in attendance representing Fire District 26. There was substantial discussion on legal steps required and value of the property. The Mayor is to get an

updated legal opinion from the Attorney General on property transfers between agencies updating the 1997 opinion.

3. FIRST READING: GENERAL PENALTY ORDINANCE MODIFICATION

Mayor Beavers presented proposed Ordinance 637 for a first reading and discussion.

There was a motion by Councilman Strom with a second by Council member LaZella to approve the Ordinance 637 for a first reading.

Mayor Beavers read Ordinance 637 by title.

Motion passed by 4-0.

4. RESOLUTION: SIDEWALK DEDICATION

Mayor Beavers read the full Resolution 12-19 for dedication of a sidewalk.

There was a motion by Council member Martin with a second by Councilman Ware to approve the resolution.

Motion passed by 4-0.

5. REPORT: AUDITOR EXIT CONFERENCE

The final Auditor Report and letter to USDA were discussed.

Council requested an update on the status of the Laura Kelly investigations at the next meeting.

6. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES

No additional REET purchases were presented.

7. DISCUSSION: COMMON SPAM BOX

Council members discussed their problems using the online email system. Problems were identifying spam and certification problems with attached files. They have to save the files to their hard drive in order to open them.

A discussion of how the identify and handle spam ensued. The Mayor is to investigate using the online email system to observe the problems.

8. DISCUSSION: TRANSFER FROM BANK OF AMERICA TO COASTAL BANK

Much discussion ensued on transferring the city bank account to Coastal Bank in Sultan. It was decided to postpone this evaluation until later in the year due to the ongoing work on the financial accounts and on the need to secure online transactions.

9. DISCUSSION: PAYING FOR CERTIFICATIONS

This subject was tabled until the next meeting due to lack of time.

MINUTES APPROVAL

The minutes for September 18, 2012 were presented for approval.

There was a motion by Councilman Ware and second by Council member LaZella to approve the minutes as written. Minutes approved as written by consensus of all Council members.

VOUCHER APPROVAL

By motion of Council member Ware and second by Strom, Payroll Vouchers 5194-5213 for \$21,205.83 and Expense Vouchers 17505-17533 for \$169,965.81 for a total of \$191,171.64 were approved. Motion passed by consensus of the Council.

CITIZEN COMMENTS

Dorothy Croshaw, 115 Croft Avenue West, asked about the Gold Bar Reporters stating that the City Attorney was improperly used for the Excess Levy Proposition. Mayor Beavers said that not only were the City Attorneys allowed to work on developing the proposition; they were required to do so by Snohomish County Auditor rules.

Karol Kiens, 236 1st Street, asked about the general penalty ordinance. Councilman Strom explained that the change was from a jail action to a fine action, to the benefit of the city financially. Kiens also thanked the council for dedication resolution for Lee Gerry.

Russell Haney, 40709 US-2, commented on the sidewalk dedication and also was positive about the contractor's work on the sidewalk.

ADJOURNMENT

There was a motion by Council member LaZella with a second by Councilman Strom to adjourn the meeting.

Motion passed 4-0.

Mayor Beavers adjourned the meeting at 9:00pm.



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, October 2, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING & APPROVAL: ANIMAL CONTROL ORDINANCE MODIFICATION

NEW BUSINESS

1. ELECTION: MAYOR PRO-TEM

2. DISCUSSION: FIRE STATION SALE WITH FIRE DISTRICT 26 REPRESENTATIVES

3. FIRST READING: GENERAL PENALTY ORDINANCE MODIFICATION

4. RESOLUTION: SIDEWALK DEDICATION

5. REPORT: AUDITOR EXIT CONFERENCE

6. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES

MINUTES APPROVAL

September 18, 2012

VOUCHER APPROVAL

PAY ROLL

5194 -5213

\$ 21,205.83

2012 VOUCHERS

17505 - 17533

\$ 169,965.81

GRAND TOTAL:

\$ 191,171.64

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Council Meeting Minutes Tuesday, October 16, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Council members were present. Public Works Director John Light, Utility Clerk Denise Beaston and Chief Casey were also in attendance.

AGENDA APPROVAL

Council member Ware made a motion to approve the agenda as written with Council member Strom seconding the motion. Motion passed by consensus.

MAYOR'S REPORT

Mayor Beavers noted the bank account attacks on Burlington started when the Burlington server was hacked. Bank of America was not hacked, but with the bank information in hand, the perpetrators were able to make wire transfers out of the Burlington account. Gold Bar has been fighting off hackers since last December. Work is underway to "bullet proof" the City's bank account against hacking and this should be completed before the next checks need to be issued.

Mayor Beavers briefly went over the online courses that are available from RMSA for Council members. Some discussion ensued. Mayor Beavers stated that he would get the link to Council.

STAFF REPORTS

Public Works Director John Light and Utility Clerk Beaston: Had no comment

Chief Casey: Gave a brief update on the status of Laura Kelly's investigation. He stated that the case is still active with the prosecuting attorney's office and that they have not made any decisions. The Sheriff's Department at this point has no involvement.

Chief Casey briefly talked about a meeting he attended on the development of a new law for ORV's.

Chief Casey talked briefly about a neighborhood who stood up to people that had been living in an abandoned house. The neighbors were all very active in calling law enforcement, filing out reports and documenting what was going on at that location which helped in resolving the issues.

COUNCIL COMMENTS

Council member Ware: Briefly talked about a piece of paper that he had received at the last Council meeting and that it was brought to his attention that it had become a public record. The paper has since been turned over and he apologized for the mistake.

Council member Martin: Thanked the volunteers that put up the Gold Bar sign.

Council member LaZella: Thanked the volunteers for handing out the brochures for the levy.

Council member Strom: Briefly mentioned the water that was on May Creek Road and thanked the staff for getting it cleaned up so quickly. He went on to thank Council member LaZella on the article in the Sky Valley Chronicle.

Council member Strom stated that he had received several emails from the Gold Bar Reporter on numerous things. Mr. Strom gave his response to those emails at length.

Council member LaZella briefly stated that she used her own time, money, paper and car to work on the levy which is completely legal and that nothing from City Hall was used. Brief discussion ensued.

CITIZEN COMMENTS:

Donna Strom, 39927 May Creek Road, talked at length about what she did for submitting the levy and what she is accused of by the Gold Bar Reporter.

OLD BUSINESS

1. SECOND READING & APPROVAL: GENERAL PENALTY ORDINANCE MODIFICATION

Mayor Beavers presented Ordinance 637 providing for a change in the General Penalty code for a second reading and approval.

By motion of Council member Ware and second by Strom, the ordinance was approved for second reading and adoption by consensus of the Council.

2. DISCUSSION: STAFF CERTIFICATION

Council member Ware talked briefly about certifications. Much discussion ensued on certification and training.

NEW BUSINESS

1. DISCUSSION: DESIGN STANDARDS ORDINANCE

Public Works Director John Light talked briefly about the Design Standards Ordinance. Mayor Beavers stated that the first reading will most likely be at the next meeting. Brief discussion ensued.

2. APPROVAL: REET PURCHASES

Mayor Beavers went over the proposed REET purchases of a brake job/tune-up for the 1 ton, a driver side door repair for the F150, and Cold Patch for repair of potholes. There was a minor change in prices due to some repair items being over looked. Brief discussion ensued, some on snow removal.

Council member Ware made a motion to approve the REET purchases with Council member LaZella seconding the motion. REET purchases were approved by consensus.

3. REPORT: LAURA KELLY ACTIVITY UPDATE

Mayor Beavers stated that AWC has had no activity and that she was turned down for unemployment. Some discussion ensued on a possible temporary replacement for Clerk.

Joan Amenn, 319 13th Street, stated that she had made a public records request on the pending fraud audit. Ms. Amenn stated that Cheryl Wilkins from the State Auditors had stated that the fraud audit was still on going and doesn't expect it to end until sometime in January.

4. DISCUSSION: WELL REPAIR CONTRACTOR

Mayor Beavers briefly talked about getting bids for the work that needs to be done. He stated that if it's under \$7,500 there doesn't need to be a bid. RCW's had different amount if it falls under Public Works. Pump Tech has worked on Well 4 competently since 2001 and a bid request package will be prepared for them to quote. Some discussion ensued.

5. DISCUSSION: CHANGES TO PUBLIC RECORDS PROCEDURES

Council member LaZella would like to see the procedures for Public Records Request. Some discussion ensued on the difficulties of getting into the city email by Council.

Council member LaZella briefly discussed what she would like to see happen in the process of retaining emails. Some discussion ensued.

6. DISCUSSION: STARTUP WATER DISTRICT REQUEST

Public Works Director John Light talked briefly about the Startup Water District and that they have asked for an on-call support from the City of Gold Bar, which we have had over the past 15yrs. Some discussion ensued. There was a consensus by Council members to continue the agreement between Startup and Gold Bar for the time being while Public Works Director John Light gets current fees to update the old agreement.

7. DISCUSSION: SIDEWALK VANDALISM

Mayor Beavers showed pictures of the vandalism to the new sidewalk. A letter to the contractor noting the damage was his responsibility to correct was presented. Some discussion ensued.

MINUTES APPROVAL

The minutes for October 2, 2012 were presented for approval.

There was a motion by Council member Strom and second by Council member Martin to approve the minutes as written. Some discussion ensued. Minutes approved as written by consensus of all Council members.

VOUCHER APPROVAL

By motion of Council member Ware and second by LaZella, Payroll Vouchers 5214-5217 for \$2,800.00 and Expense Vouchers 17534-17566 for \$98,829.48 for a total of \$101,629.48 were approved. Some discussion ensued. Motion passed by consensus of the Council.

CITIZEN COMMENTS

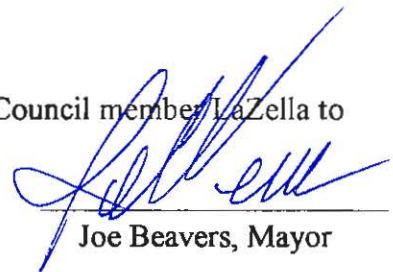
Dorothy Croshaw, 115 Croft Avenue West, apologized about the paper that was handed out.

Susan Forbes, 209 17th Street, she wanted it to be quite clear that not everything that is posted on the Gold Bar Reporter is done by her. Council member LaZella asked if they could possibly post something about Breast Cancer Awareness month on the Gold Bar Reporter.

Joan Amenn, 319 13th Street, stated that no one was more vilified than her and her husband while he was on the City Council.

ADJOURNMENT

There was a motion by Council member Ware with a second by Council member LaZella to adjourn the meeting. Motion passed by consensus.



Joe Beavers, Mayor

Attest:



Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, October 16, 2012

7:00 PM
CITY HALL

AMENDED OCT 16, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. **SECOND READING & APPROVAL: GENERAL PENALTY ORDINANCE MODIFICATION**
2. **DISCUSSION: STAFF CERTIFICATIONS**

NEW BUSINESS

1. **DISCUSSION: DESIGN STANDARDS ORDINANCE**
2. **APPROVAL: REET PURCHASES**
3. **REPORT: LAURA KELLY ACTIVITY UPDATE**
4. **DISCUSSION: WELL REPAIR CONTRACTOR**
5. **DISCUSSION: CHANGES TO PUBLIC RECORDS PROCEDURES**
6. **DISCUSSION: STARTUP WATER DISTRICT REQUEST**
7. **DISCUSSION: SIDEWALK VANDALISM**

MINUTES APPROVAL

October 2, 2012

VOUCHER APPROVAL

PAY ROLL

5214 – 5217

\$ 2,800.00

2012 VOUCHERS

17534 - 17566

\$ 98,829.48

GRAND TOTAL:

\$ 101,629.48

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Special Council Meeting Minutes Saturday, November 3, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 2:00pm. All Council members were present. No staff members were in attendance.

AGENDA APPROVAL

The agenda was fixed due to this being a Special Council Meeting, no changes were allowed, and no approval was necessary.

NEW BUSINESS

1. APPROVAL: INTERIM CITY CLERK CONTRACT

Mayor Beavers presented the resume and assigned task list for Lisa Stowe. It was noted that it would be less expensive to hire her as a part-time employee than as a contractor due to the cost of the required bond for a contractor. By motion of Council member Ware with a second by Council member Strom to approve an offer of part-time employment at \$ 18.00 per hour to Lisa Stowe. The motion passed by 4-0.

2. REPORT: 2013 REVENUE PROJECTIONS

Interim Treasurer Harry Oestreich created a revenue spreadsheet for all of the funds, including line item details and historical data. Questions were raised about two line items and a review of all utility taxes is needed in order to check if there are Internet and Satellite utility taxes available. The income from a notary service was zeroed out as the City does not have an employee who is a notary. Council member LaZella noted that she is a notary and can provide that service. General discussion ensued.

The revenue projections will need to be completed by the end of November.

3. DISCUSSION: ATTORNEY GENERAL RESPONSE ON THE FIRE STATION QUESTION

Mayor Beavers reviewed the AG response and RCW 39.10.010 with the Council. The cost basis of the fire station itself and the value of the land and utility building were discussed. The Council is to contemplate acceptable options and decide on one or more of them before the issue is presented to the City Attorney for review.

MINUTES APPROVAL

The minutes for October 16, 2012 were presented for approval. There were a few corrections to the grammar and spelling of the minutes, particularly that "councilmember" should be "council member", that is, two words, not one.

There was a motion by Council member Ware and second by Council member Strom to approve the minutes as corrected. Motion passed 4-0.

VOUCHER APPROVAL

By motion of Council member Ware and second by Council member LaZella, to approve Payroll Vouchers 5218-5233 for \$18,854.95 and Expense Vouchers 17567-17586 for \$38,872.33 for a total of \$57,727.28. Motion passed by 4-0.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURNMENT

There was a motion by Council member Ware with a second by Council member Strom to adjourn the meeting. Motion passed by consensus. Mayor Beavers adjourned the meeting at 3:14pm.


Joe Beavers, Mayor

Attest:


Denise Beaston, Utility Clerk

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Saturday, November 3, 2012

2:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO TAKE ACTIONS ON ITEMS NEEDING IMMEDIATE COUNCIL APPROVAL DUE TO THE LACK OF A QUORUM FOR THE REGULAR MEETING ON NOVEMBER 6.

NEW BUSINESS

1. APPROVAL: INTERIM CITY CLERK CONTRACT
2. REPORT: 2013 REVENUE PROJECTIONS
3. DISCUSSION: ATTORNEY GENERAL RESPONSE ON FIRE STATION QUESTION

MINUTES APPROVAL

October 16, 2012

VOUCHER APPROVAL	PAY ROLL	# 5218 – 5233	\$ 18,854.95
	2012 VOUCHERS	# 17567-17586	\$ 38,872.33
	GRAND TOTAL:		\$ 57,727.28

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 20, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. Council members Ware, Martin and LaZella were present. Council member Bob Strom had been admitted to Evergreen Hospital on Monday and could not make the meeting. Council member Ware made a motion to excuse Council member Strom from the meeting with Council member LaZella seconding the motion. Public Works Director John Light and Utility Clerk Beaston were present as was Sergeant Casey.

AGENDA APPROVAL

The agenda was preliminarily released last week and updated before the meeting. By motion of Council member Ware with a second by Martin, the updated agenda was approved as presented.

MAYORS REPORT

Mayor Beavers stated that the city has been using a recommended SPAM Blocker (ORF) for the past month on a trial basis. Everyone should have seen a decrease in Junk Mail in their Inboxes. The blocker cost is about \$350 for a purchase or about \$130 for a one year contract. There was a consensus of the Council members to approve the purchase of the SPAM Blocker.

STAFF REPORTS

Utility Clerk Beaston: No comment

Public Works Director John Light stated that the water tanks have been painted. He went on to state that after the big rainstorm we had, that there was minimal flooding of streets once the storm drains were cleaned, which was a lot better than what a lot of other cities had seen.

COUNCIL COMMENTS

Council member Ware stated that he would be out of the Country from November 28th through December 15th, he asked if the next Council meeting could be held on November 27th instead of the first week in December as scheduled. Mayor Beavers added that the Council needed to have

a Public Hearing prior to November 30th. Council member Ware briefly spoke about security of our computer system. Some discussion ensued. There was a Council consensus to have the next meeting on November 27th.

Council member Martin stated that she was thankful to the gentleman that went out and started cutting up the tree that had landed across 1st Avenue West and getting it cleared out of the road way.

Council member LaZella had no comment.

CITIZENTS COMMENTS

Olaf Eriksen, 154 5th Street, asked if the town was looking at disincorporation. Mayor Beavers stated no, not at this time. Mr. Eriksen asked if the city was still looking at ways of bringing in money. Some discussion followed.

OLD BUSINESS- None

NEW BUSINESS

1. REPORT: BANK OF AMERICA/AUDITOR/FBI ACTIVITY UPDATE

Mayor Beavers reported that he and Harry Oestreich have been working with the Bank of America to recover funds that were fraudulently taken from the City's account. For 2012, Mayor Beavers identified \$451,104.91 of which \$234,840.54 was either blocked or recovered. This leaves a net loss to date of \$216,264.27. The bank accounts have now been "locked down" with pre-approvals and daily reviews. Efforts are on-going to recover additional funds.

Sergeant Casey stated that this Spring Snohomish County Sheriff's Department had been notified that someone had been trying to pass fraudulent checks and wire transfers from the City of Gold Bar, with little to no success. In July the wire transfers started successfully getting money. Snohomish County Sheriff's Department had been investigating the case and had assigned a detective to the case, but hadn't gotten any good leads until late October when they were contacted by the Portland Police who had received a tip that a person was electronically transferring money out of a Bank of America account belonging to the City of Gold Bar and depositing it into his own account and that was suspicious, so Portland Police began their investigation on that person. At about the same time Clackamas County Task Force was investigating that same subject and they ended up arresting that person on unrelated charges. When they did that they discovered that he was transferring money out of Bank of America into his account and the Bank of America account didn't belong to him. The result is that there is a gentleman in jail in the Portland area since about the middle to the end of October and they are looking at him hard as a person of interest in the case of the money that was taken from Gold Bar's bank account.

Chief Casey stated that at this time no personal information can be released, the gentleman has not been officially charged with the crime, the investigation is still on going and the reason he is in custody for is not related to Gold Bar. Clackamas County currently is handling the case along with an FBI agent.

Chief Casey finished by stating that the theft of the money has stopped, there are two things that happened, one the City has locked down the bank accounts, with security measures in place and that an individual was arrested and is in jail in the Portland area, but he cannot say if the individual being in jail has anything to do with the theft being stopped.

Karol Kiens, 236 1st Street, asked why someone would take money from Gold Bar when we don't have any. Mayor Beavers stated that the city is not the only city that has been hit.

Chief Casey stated that it appears that there is no connection between what happened to Gold Bar to what happened in Burlington awhile back.

Much discussion ensued between citizens, Council, Mayor Beavers and Chief Casey.

2. DISCUSSION: LITIGATION UPDATE

Mayor Beavers went over the update of what has transpired since 2009 with the litigation. Much discussion ensued on sanctions, emails being received by Council and viewing the payments of litigation bills prior to them being sent out.

3. DISCUSSION: FIRE STATION

Mayor Beavers presented the letter from Fire District 26, along with historical real estate valuations.

Council member Ware stated that he felt that what was offered by the Fire Department was a fair offer but he would not support it because it wouldn't make much of a difference financially and he's concerned that after selling it to the Fire Department that it would not guarantee that they would stay in Gold Bar.

Council member Martin stated that at this time if the Fire Department chose to they could move Station 53 up to Station 54 and there wouldn't be anything that the City could do about it. So the City selling the building to the Fire Department isn't going to change whether or not they stay. Council member Ware suggested maybe writing into the contract that if the City sells the building to the Fire Department that they will stay for an undisclosed number of years.

Council member LaZella brought up an alternative proposal regarding property values which led into a discussion on the possible value of the Fire Department which led to discussion on property values.

Much discussion ensued between Council, Mayor, Fire Department and citizens.

Councilmember Ware requested that this issue be tabled until Councilmember Strom returns. Councilmember Ware also called for a formal written response to be submitted to the Fire Department per their request, when the issue is finally decided.

4. DISCUSSION: COASTAL COMMUNITY CD SIGNATURE CARD RESOLUTION

Mayor Beavers presented Resolution 12-20 to remove Laura Kelly from the CD signature card and to add Joe Beavers and Denise Beaston to it. Mayor Beavers noted that there had been no activity on this account. Mayor Beavers stated that item 3 to remove Laura Kelly off of the signature card would have to be added.

Mayor Beavers entertained a motion to bring 12-20 up for a vote of approval with item 3 added.

There was a motion by Council member Ware to approve Resolution 12-20 as written with the addition of item #3 to remove Laura Kelly as a signatory, Council member LaZella seconded the motion. Motion passed by consensus of the Council.

5. DISCUSSION: 2013 REVENUE UPDATE

Mayor Beavers presented the updated listing of the projected income for the different funds. Changes from the previous presentation on November 3rd were highlighted in yellow.

6. DISCUSSION: 2013 EXPENDITURES

Mayor Beavers presented the list of expenditures to date for 2012 by vendor. Much discussion ensued. Council member LaZella presented a document on Paralegals and Legal Assistants (see exhibit A).

7. DISCUSSION: 2013 LEVY CERTIFICATION

Mayor Beavers gave a brief description of the Levy Certification, much discussion ensued. Mayor Beavers stated that on November 27th there would be a Public Hearing on the Levy. No action was taken.

8. FIRST READING: DESIGN STANDARDS ORDINANCE

Mayor Beavers presented Ordinance 638, an update to GBMC 15.04.095, design and construction standards, for a first reading.

By motion of Council member Ware with a second by LaZella, the Ordinance was approved for a first reading. Ordinance 638 was approved for first reading by consensus of the Council.

9. DECISION: WELL 3 REPAIRS

Public Works Director John Light stated that he is in need of a Master Meter which is required. The one that he has is about 15 years old and has been repaired more than once and is starting to go bad again. Because the cost of a new one is \$1,645 plus tax council, approval is needed.

Council member Ware made a motion to approve the purchase of the Master Meter for not more than \$2,000.00 with Council member LaZella seconding the motion. Motion passed by consensus.

MINUTES APPROVAL

The Minutes for November 3, 2012 were presented for approval. Council member Ware made a motion to approve the minutes as written with Council member Martin seconding the motion. Minutes for November 3, 2012 were approved as written.

VOUCHER APPROVAL


By motion of Council member Ware and second by Council member Martin, to approve Payroll Vouchers 5234-5239 for \$8,276.18 and Expense Vouchers 17587-17630 for \$100,719.77 for a total of \$108,995.95. Some discussion ensued. Motion passed by 3-0.

CITIZEN COMMENTS

There were no citizen comments.


ADJOURNMENT

There was a motion by Council member Ware with a second by Council member Martin to adjourn the meeting. Motion passed by consensus. Mayor Beavers adjourned the meeting at 8:50pm.



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

What Paralegals and Legal Assistants Do

Paralegals and legal assistants may conduct legal research.

Paralegals and legal assistants do a variety of tasks to support lawyers, including maintaining and organizing files, conducting legal research, and drafting documents.

Duties

Paralegals and legal assistants typically do the following:

- Investigate the facts of a case
- Conduct research on relevant laws, regulations, and legal articles
- Organize and present the information
- Keep information related to cases or transactions in computer databases
- Write reports to help lawyers prepare for trials
- Draft correspondence and other documents, such as contracts and mortgages
- Get affidavits and other formal statements that may be used as evidence in court
- Help lawyers during trials

Paralegals and legal assistants help lawyers prepare for hearings, trials, and corporate meetings. However, their specific duties may vary depending on the size of the firm or organization.

In smaller firms, paralegals duties tend to vary more. In addition to reviewing and organizing information, paralegals may prepare written reports that help lawyers determine how to handle their cases. If lawyers decide to file lawsuits on behalf of clients, paralegals may help prepare the legal arguments and draft documents to be filed with the court.

In larger organizations, paralegals work mostly on a particular phase of a case, rather than handling a case from beginning to end. For example, a litigation paralegal might only review legal material for internal use, maintain reference files, conduct research for lawyers, and collect and organize evidence for hearings. Litigation paralegals often do not attend trials, but might prepare trial documents or draft settlement agreements.

Law firms increasingly use technology and computer software for managing documents and preparing for trials. Paralegals use computer software to draft and index documents and prepare presentations. In addition, paralegals must be familiar with electronic database management and be up to date on the latest software used for electronic discovery. Electronic discovery refers to all electronic materials that are related to a trial, such as emails, data, documents, accounting databases, and websites.

Paralegals can assume more responsibilities by specializing in areas such as litigation, personal injury, corporate law, criminal law, employee benefits, intellectual property, bankruptcy, immigration, family law, and real estate. In addition, experienced paralegals may assume

supervisory responsibilities, such as overseeing team projects or delegating work to other paralegals.

Paralegal tasks may differ depending on the type of department or the size of the law firm they work for.

The following are examples of types of paralegals:

Corporate paralegals often help lawyers prepare employee contracts, shareholder agreements, stock-option plans, and companies' annual financial reports. Corporate paralegals may monitor and review government regulations to ensure that the corporation is aware of new legal requirements.

Litigation paralegals maintain documents received from clients, conduct research for lawyers, and retrieve and organize evidence for use at depositions and trials.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, November 20, 2012

7:00 PM

CITY HALL

UPDATED NOVEMBER 20

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1.

NEW BUSINESS

1. REPORT: BANK OF AMERICA/AUDITOR/FBI ACTIVITY UPDATE
2. DISCUSSION: LITIGATION UPDATE
3. DISCUSSION: FIRE STATION
4. DECISION: COASTAL COMMUNITY CD SIGNATURE CARD RESOLUTION
5. DISCUSSION: 2013 REVENUE UPDATE
6. DISCUSSION: 2013 EXPENDITURES
7. DISCUSSION: 2013 LEVY CERTIFICATION
8. FIRST READING: DESIGN STANDARDS ORDINANCE
9. DECISION: WELL 3 REPAIR

MINUTES APPROVAL

November 3, 2012

VOUCHER APPROVAL	PAY ROLL	# 5234-5239	\$ 8,276.18
	2012 VOUCHERS	# 17587-17630	\$ 10,0719.77
GRAND TOTAL:			\$ 108,995.95

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, November 20, 2012

7:00 PM
CITY HALL

UPDATED NOVEMBER 2

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1.

NEW BUSINESS

1. REPORT: BANK OF AMERICA/AUDITOR/FBI ACTIVITY UPDATE
2. DISCUSSION: LITIGATION UPDATE
3. DISCUSSION: FIRE STATION
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9. DECISION: WELL 3 REPAIR

MINUTES APPROVAL

November 3, 2012

VOUCHER APPROVAL	PAY ROLL	# 5234-5239	\$ 8,276.18
	2012 VOUCHERS	# 17587-17630	\$ 10,0719.77
	GRAND TOTAL:		\$ 108,995.95

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



City of Gold Bar Special Council Meeting Minutes Tuesday, November 27, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Council members with the exception of Council member Strom were present. Council member Strom was recovering from bypass surgery. Public Works Director John Light, Staff member Sherrie Dougherty and Sergeant Casey were also present.

AGENDA APPROVAL

This is a Special Council Meeting and the agenda cannot be changed.

NEW BUSINESS

1. DISCUSSION: 2013 REVENUES

Mayor Beavers presented the Levy Certification and the Levy Resolution for 2013 with a levy amount of \$ 212,180. Mayor Beavers noted that the expected levy is budgeted at \$ 185,000 due to a decrease in assessed values and a levy cap of \$ 1.60. The City will receive the lower of the two, either \$ 212,180 or whatever the actual levy is. The 1% lift is not taken for 2013.

2. PUBLIC HEARING: 2013 LEVY CERTIFICATION

Mayor Beavers opened the Public Hearing at 7:03 pm. No one came forward to comment on the certification and Mayor Beavers closed the hearing at 7:03 pm.

3. APPROVAL: RESOLUTION 12-21 2013 TAX LEVY

By motion of Council member Ware and second by Council member LaZella to approve the Resolution 12-21 2013 Tax Levy. There was no discussion and the motion passed 3-0.

4. DISCUSSION: 2013 EXPENDITURES

Mayor Beavers presented an initial Salary and Benefits spreadsheet and a Vendor Expenditures spreadsheet which included the projected income for 2013 and then spoke on how the data was arranged.

Council member Ware asked about REET funds, vendor numbers, and the Konica Minolta expenses. Council member LaZella discussed buying versus leasing the copier. There was general discussion of the vendors and what the expenses entailed. The major expenditures of the Sheriff Contract and Staff Labor were discussed. There was discussion on how many people were required to handle the expected City services.

5. APPROVAL: RESOLUTION 12-22 COASTAL BANK CD SIGNATURE CARD

Mayor Beavers presented the resolution to remove Crystal Hill from the Coastal Bank CD signature list.

There was a motion by Council member Ware with a second by Council member LaZella to approve Resolution 12-22. The motion passed by 3-0.

6. DISCUSSION: FIRE STATION

Council member Ware noted he changed his position on the Fire Station, that the primary reason for the transfer was to insure single ownership of the fire station. Council member LaZella said that the City should get value from the transfer that is mutually beneficial. There was general discussion about optional uses of the building.

CITIZEN COMMENTS

Chris Wright, 502 Stickney Mountain Place, discussed the effect of layoffs and the continual loss of services. He asked about how long the bank fraud had been going on and Mayor Beavers responded that the first electronic fraud was made in late May. He also noted that the Mayor Pro Tem has to be nominated and that process was not followed. Wright also thought that if PUD took over the water system, that they would add sewer in at the same time.

Ray Coleman, 203 19th Street, spoke on the fire station and not to sell it without some guarantee that it will be maintained as a fire station. He noted that the current Sheriff contract is a rock bottom contract for 24 x 7 coverage.

Council member Ware addressed some of Chris Wright's comments, particularly about the sewer.

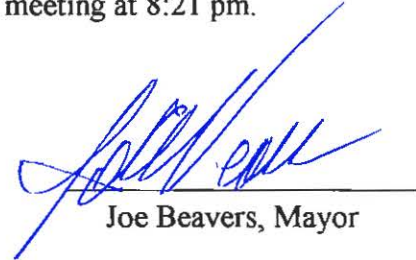
Mayor Beavers noted that we will need three more Council meetings before Christmas in order to finish the budgeting process. Council member Strom is likely not going to be able to attend any of these meetings so the schedule will have to be determined around the other three Council members.

Preliminary dates selected for the next three meetings were:

Monday	December 17
Tuesday	December 18
Thursday	December 20.

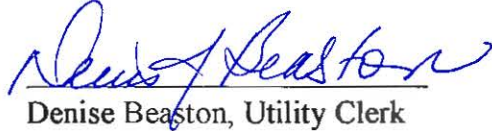
ADJOURNMENT

A motion was made by Council member Ware with a second by Council member LaZella to adjourn. Motion passed by 3-0. Mayor Beavers adjourned the meeting at 8:21 pm.



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

NOTICE OF

**SPECIAL MEETING
GOLD BAR CITY COUNCIL
Tuesday, November 27, 2012
7:00 PM
City Hall
Gold Bar, Washington**

The City Council of the City of Gold Bar will hold a Special Council Meeting on Tuesday, November 27, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to hold a Public Hearing on the 2013 Tax Levy, take actions on financial items and to review and discuss 2012 and 2013 budget items.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

2013 Tax Levy and 2013 Revenues

Tuesday, November 27, 2012

7:00 PM City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed 2013 Revenues and the 2013 Tax Levy on Tuesday, November 27, 2012 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2013 Revenues, and the 2013 Tax Levy. The public is encouraged to attend and participate in the budget process.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, November 27, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO HOLD A PUBLIC HEARING ON THE 2013 TAX LEVY, TAKE ACTIONS ON FINANCIAL ITEMS AND TO REVIEW AND DISCUSS 2012 AND 2013 BUDGET ITEMS.

NEW BUSINESS

- 1. DISCUSSION: 2013 REVENUES**
- 2. PUBLIC HEARING: 2013 LEVY CERTIFICATION**
- 3. APPROVAL: RESOLUTION 12-21 2013 TAX LEVY**
- 4. DISCUSSION: 2013 EXPENDITURES**
- 5. APPROVAL: RESOLUTION 12-22 COASTAL BANK CD SIGNATURE CARD**
- 6. DISCUSSION: FIRE STATION**

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



City of Gold Bar Special Council Meeting Minutes Monday, December 17, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Council members with the exception of Councilmember Strom were present. Councilmember Strom was taking his wife into a rehab center as part of her hip replacement recovery. By motion of Councilmember Martin and second by Councilmember Ware, Councilmember Strom's absence was excused. The motion passed by 3-0.

Finance Director Harry Oestreich was in attendance, no other staff members attended.

AGENDA APPROVAL

This is a Special Council Meeting and the agenda cannot be changed.

NEW BUSINESS

Mayor Beavers noted that the three meetings this week were for:

Monday	review of the 2012 and 2013 budgets with Harry Oestreich and the first reading of budget ordinances
Tuesday	regular meeting with Public Hearings on the 2012 and 2013 budgets with Council discussion of budgets plus regular business
Wednesday	staff finalization of budgets based on meeting results and Attorney review of the ordinances
Thursday	special meeting for second reading and approval of budget Ordinances.

1. DISCUSSION: 2012 BUDGET

Harry Oestreich discussed the new format for the budget ordinance. Councilmember Ware asked for clarification on the transfers and revenues always equaling expenditures. Mayor Beavers noted that each fund is created as if it were a separate bank account. The impact of the bank fraud on the budget presentation was discussed.

2. FIRST READING: 2012 BUDGET AMENDMENT ORDINANCE 639

By motion of Councilmember Ware and second by Councilmember LaZella to approve the ordinance for first reading. The motion passed by 3-0.

Mayor Beavers made a first reading of Ordinance 639 by title.

3. DISCUSSION: 2013 BUDGET

Mayor Beavers presented three spreadsheets on the 2013 budget details. Harry Oestreich reviewed the 2013 fund distributions. Councilmember Ware thought the disbursements were low compared to the 2012 numbers. Councilmember LaZella noticed an error in the staff salary schedule for John Light. Discussion ensued to cover staff loadings, buy or lease copier, and whether or not the City received the government pricing from Les Schwab.

4. FIRST READING: 2013 BUDGET ORDINANCE 640

By motion of Councilmember Martin and second by Councilmember LaZella to approve the ordinance for first reading. The motion passed by 2-0-1(abstain).

Mayor Beavers made a first reading of Ordinance 640 by title.

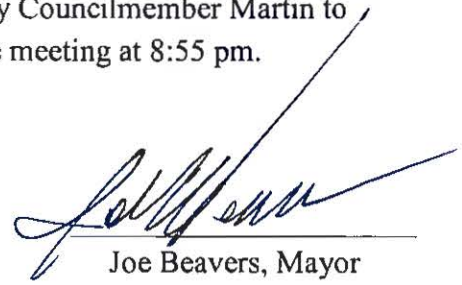
CITIZEN COMMENTS

Frank Linth, 41202 May Creek Drive, asked how would additional litigation costs be handled. He noted that perhaps the disincorporation proposition should have been included on the November ballot.

Ralph Wood, 309 First Ave West, asked where the bank fraud losses were accounted. Harry Oestreich said it was concentrated in the Water Fund for the present. Bankruptcy versus disincorporation was discussed.


ADJOURNMENT

A motion was made by Councilmember Ware with a second by Councilmember Martin to adjourn. Motion passed by 3-0. Mayor Beavers adjourned the meeting at 8:55 pm.



Joe Beavers, Mayor

Attest:



Denise Beaton, Utility Clerk

NOTICE OF

SPECIAL MEETING

GOLD BAR CITY COUNCIL

Monday, December 17, 2012

7:00 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, December 17, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to review and discuss 2012 and 2013 budget items, and make the first readings of the 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Monday, December 17, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE 2012 AND 2013 BUDGET ORDINANCES.

NEW BUSINESS

- 1. DISCUSSION: 2012 BUDGET**
- 2. FIRST READING: 2012 BUDGET AMENDMENT ORDINANCE 639**
- 3. DISCUSSION: 2013 BUDGET**
- 4. FIRST READING: 2013 BUDGET ADOPTION ORDINANCE 640**

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 18, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. All Councilmembers were present. Utility Clerk Beaston and Sergeant Casey were also present.

AGENDA APPROVAL

Councilmember Ware made a motion to approve the agenda as written with Councilmember Strom seconding the motion. Motion passed by consensus.

MAYOR'S REPORT-None

STAFF REPORT

Utility Clerk Beaston gave a brief report on the Konica Minolta Bizhub contract. Some discussion ensued.

Chief Casey stated that the occurrences of burglaries have risen throughout the Valley between Skykomish and Snohomish, the biggest scope of burglaries are unoccupied pieces of property but there is also an increase in occupied places.

COUNCIL REPORT

Councilmember Ware stated that he was being sent to Singapore again for work and would be gone from January 2 thru the 29th. Councilmember Ware asked if there was anything of importance, if it was possible to move the 1st meeting in January to the last week of December.

Councilmember Martin stated that the Tree Lighting Ceremony and Parade was wonderful and thanked everyone that participated.

Councilmember LaZella had no comment.

Councilmember Strom stated that he was thankful to be back.

CITIZEN COMMENTS

Bobby Stilwater, 40729 State Route 2, talked about the poor treatment he received during the construction of the sidewalk by the construction company, while the property next door had improvements made by the construction company, along with was allowed more driveways than what he was allowed. Mr. Stilwater feels that he is being constantly harassed by the city in regards to his business and vehicles and that he has not received the same treatment as the business next to him. Mr. Stilwater finished by stating that he would appreciate equal treatment of all business in the City of Gold Bar.

OLD BUSINESS

1. SECOND READING AND APPROVAL: ORDINANCE 638 DESIGN STANDARDS

Councilmember Ware made a motion to approve Second Reading and Approval of Ordinance of 638 Design Standards with Councilmember LaZella seconding the motion.

Mayor Beavers read Ordinance 638 Design Standards.

Ordinance 638 was approved by consensus of the Council.

NEW BUSINESS

1. PUBLIC HEARING: 2012 BUDGET AMENDMENT ORDINANCE 639

Mayor Beavers opened the Public Hearing at 7:38PM, hearing no comments Mayor Beavers closed the Public Hearing at 7:39PM.

2. PUBLIC HEARING: 2013 BUDGET ADOPTION ORDINANCE 640

Mayor Beavers opened the Public Hearing at 7:40PM, hearing no comments Mayor Beavers closed the Public Hearing at 7:41PM.

3. DISCUSSION: 2012 BUDGET

Mayor Beavers presented the spread sheet for 2012 with breakdowns by line item; much discussion ensued on various line items that needed to be cleaned up.

4. DISCUSSION: 2013 BUDGET

Mayor Beavers presented the 2013 spread sheet with the breakdowns by line item; much discussion ensued.

MINUTES APPROVAL

November 20, 2012 minutes required corrections and where not approved.

Councilmember Ware made a motion to approve the minutes for November 27, 2012 as amended and minutes for December 17, 2012 as drafted with Councilmember LaZella seconding the motion. Motion passed by 3-1.

VOUCHER APPROVAL

Councilmember Ware made a motion to approve pay roll vouchers #5240-5249 & 20001-20004 for a total of \$11,752.13 with Councilmember LaZella seconding the motion. Mayor Beavers stated that the reason that there are two different sets of voucher #'s is due to one bank account closing and another one opening. Motion passed 4-0.

Much discussion ensued on the vouchers with Councilmember Ware asking to exclude vouchers 20015 for \$35.19, 20054 for \$10,090.95, 20029 for \$97.00 and 20026 for \$7,125.06 due to there not being any money in those line item funds.

Jay Prueher, 14920 Ley Road had questions on voucher 20025 for \$979.50 for Internal Revenue Service and voucher 20030 BECU. Much discussion ensued.

Councilmember Ware made a motion to approve vouchers 17631-17633 and 20005-20054 excluding 20015, 20026, 20029 and 20054 for a total of \$105,957.71 making the grand total which included the pay roll of \$11,752.13 which brings the grand total being \$117,709.84 with Councilmember Strom seconding the motion.

Councilmember Ware brought up a concern on signing the signature sheet for the check register. Mayor Beavers called for a motion to extend the meeting to go over Councilmember Ware's concerns.

Councilmember Ware made a motion to extend the meeting to 9:15PM with Councilmember LaZella seconding the motion.

Mayor Beavers went through the check register and crossed off the vouchers that where not approved. Councilmembers then signed voucher register.

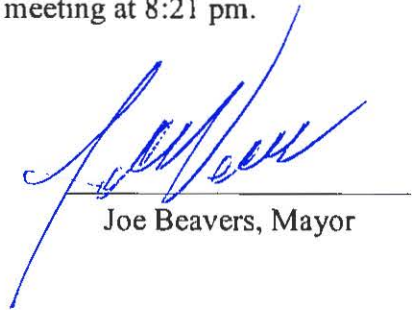
CITIZEN COMMENTS

Susan Forbes, 209 17th Street suggested to the Council that they review the minutes and make corrections prior to the meeting so that Utility Clerk Beaston can make the changes prior to them coming before Council approval.

Jay Prueher, 14920 Ley Road had questions on if the attorneys where on retainer. Some discussion ensued.

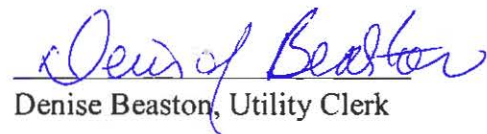
ADJOURNMENT

A motion was made by Council member Ware with a second by Council member LaZella to adjourn. Motion passed by 3-0. Mayor Beavers adjourned the meeting at 8:21 pm.



Joe Beavers, Mayor

Attest:



Denise Beaston, Utility Clerk

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

**2012 Budget Amendment Ordinance
2013 Budget Adoption Ordinance**

**Tuesday, December 18, 2012
7:00 PM City Hall
Gold Bar, Washington**

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance on Tuesday, December 18, 2012 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2012 and 2013 budgets. The public is encouraged to attend and participate in the budget process.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, December 18, 2012

7:00 PM

CITY HALL

REVISED 12-18-12

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. **SECOND READING AND APPROVAL: ORDINANCE 638 DESIGN STANDARDS**

NEW BUSINESS

1. **PUBLIC HEARING: 2012 BUDGET AMENDMENT ORDINANCE 639**
2. **PUBLIC HEARING: 2013 BUDGET ADOPTION ORDINANCE 640**
3. **DISCUSSION: 2012 BUDGET**
4. **DISCUSSION: 2013 BUDGET**
- 5.

MINUTES APPROVAL

November 20, 2012 and 27, 2012

December 17, 2012

VOUCHER APPROVAL

PAY ROLL

5240-5249&20001-20004

\$ 11,752.13

2012 VOUCHERS

17631-17633&20005-20054

\$ 123,305.91

GRAND TOTAL:

\$ 135,058.04

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Special Council Meeting Minutes Thursday, December 20, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00pm. Councilmembers Ware, Martin and Strom were present. Councilmember LaZella was absent. Utility Clerk Beaston was also present.

THE PURPOSE OF THIS SPECIAL MEETING IS TO HOLD THE SECOND READING OF THE 2012 BUDGET AMENDMENT ORDINANCE AND THE 2013 BUDGET ADOPTION ORDINANCE. AGENDA CAN NOT BE CHANGED.

NEW BUSINESS

Mayor Beavers stated that before Council was the Ordinance and the spreadsheet, the highlights are the changes from what was read on December 17th. The biggest change was in the General Fund, income and disbursements went up and the ending funds went down. Some discussion ensued.

Mayor Beavers stated as far as the General Fund goes he will be submitting the ^{loss}~~loses~~ to the insurance company after Christmas, he has gone about as far as he can on tracking the money that was removed from the account. He went on to state that the first meeting in January will be held on the 2nd. Much discussion ensued on what the budget will look like in January.

1. SECOND READING: 2012 BUDGET AMENDMENT ORDINANCE

Councilmember Martin made a motion for second reading and approval of the 2012 Budget Amendment Ordinance and approval with Councilmember Strom seconding the motion.

Mayor Beavers read the 2012 Budget Amendment Ordinance by title.

2012 Budget Amendment Ordinance was approved as written, 3-0 by Council.

2. SECOND READING: 2013 BUDGET ADOPTION ORDINANCE

Much discussion ensued on several line items, no items were changed.

Councilmember Martin made a motion for second reading and approval of the 2013 Budget Adoption Ordinance 640 with Councilmember Strom seconding the motion.

Mayor Beavers read the 2013 Budget Adoption Ordinance.

The 2013 Budget Adoption Ordinance was approved by 3-0 of the City of Gold Bar Council.

3. DISCUSSION: 2013 PLANS

Much discussion ensued on the 2013 budget plans. Mayor Beavers talked briefly about the Frontier Contract for phones and DSL service and was able to get the bill cut into almost half.


CITIZEN COMMENTS


None

ADJOURNMENT

A motion was made by Councilmember Strom with a second by Councilmember Martin to adjourn. Meeting was adjourned at 7:47 pm.

Attest:


Denise Beaton, Utility Clerk


Joe Beavers, Mayor

NOTICE OF
SPECIAL MEETING
GOLD BAR CITY COUNCIL
Thursday, December 20, 2012
7:00 PM
City Hall
Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Thursday, December 20, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to hold the second readings of the 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Thursday, December 20, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO HOLD THE SECOND READINGS OF THE 2012 BUDGET AMENDMENT ORDINANCE AND THE 2013 BUDGET ADOPTION ORDINANCE.

NEW BUSINESS

- 1. SECOND READING: 2012 BUDGET AMENDMENT ORDINANCE**
- 2. SECOND READING: 2013 BUDGET ADOPTION ORDINANCE**
- 3. DISCUSSION: 2013 PLANS**
- 4.**
- 5.**
- 6.**

MINUTES APPROVAL **NONE**

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT