

Agenda

CITY OF GOLD BAR COUNCIL MEETING

WEDNESDAY, January 2, 2013
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. ELECTION: MAYOR PRO-TEM
2. DISCUSSION: UPCOMING ISSUES IN 2013
- 3.
- 4.
- 5.

MINUTES APPROVAL

November 20 & 27, 2012

December 17, 18, 20, 2012

VOUCHER APPROVAL

PAY ROLL

20056-20077

\$ 34,117.26

2012 VOUCHERS

20078-20082

\$ 21,014.47

GRAND TOTAL:

\$ 55,131.73

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, January 15, 2013

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. ELECTION: MAYOR PRO-TEM
2. REVIEW: STATE AUDITOR FRAUD LETTER
3. APPROVAL: WELL 4 REPAIR BUDGET
4. APPROVAL: WELL 3&4 GENERATOR MAINTENANCE CONTRACT
5. DISCUSSION: BOARD OF HEALTH REPRESENTATIVE
6. DISCUSSION: UPCOMING ISSUES IN 2013

MINUTES APPROVAL

November 27, 2012

December 18 & 20, 2012

VOUCHER APPROVAL

PAY ROLL

20056-20077 -20127-20129

\$ 36,117.26

2012 VOUCHERS

20078-20126

\$ 81,876.50

GRAND TOTAL:

\$ 117,993.76

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, February 5, 2013

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. ELECTION: MAYOR PRO-TEM

2. DISCUSSION: AWC STANDARDS LETTER

3. REVIEW: STATE AUDITOR FRAUD LETTER

4. APPROVAL: WELL 4 REPAIR BUDGET

5. APPROVAL: WELL 3&4 GENERATOR MAINTENANCE CONTRACT

6. APPROVAL: WATER SYSTEM MAINTENANCE BUDGET

7. DISCUSSION: UPCOMING ISSUES IN 2013

MINUTES APPROVAL

November 27, 2012

December 18 & 20, 2012

VOUCHER APPROVAL	DEC PAY ROLL	# 20056-20077	\$ 34,117.26
	DEC CLAIMS	# 20078-20108	\$ 30,979.18
	JAN CLAIMS	# 20109-20126 & 20130	\$ 67,296.45
	JAN PAYROLL	# 20127-20129 & 20135-20137	VOID
	JAN PAYROLL	# 20131-20133	\$ 2,000.00
	JAN CLAIMS	# 20134, 20138 & 20153-20170	\$ 14,301.44
	JAN PAYROLL	#20139-20152	\$ 17,069.48
		GRAND TOTAL:	\$ 165,763.81

CITIZEN COMMENTS: SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, February 19, 2013

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: FIRE STATION

NEW BUSINESS

1. INTRODUCTION: PENALTY ORDINANCE UPDATES

2. INTRODUCTION: HEARING EXAMINER ORDINANCE

3. DISCUSSION: ALL-TERRAIN VEHICLE ACCESS LEGISLATION

4. APPROVAL: OFFICE TEMP MARCH 11 - 22

5. DISCUSSION: EASTER EGG HUNT MARCH 30TH

MINUTES APPROVAL

February 5, 2013

VOUCHER APPROVAL

PAY ROLL

20171-20173

\$ 2,000.00

CLAIMS

20174-20195

\$ 47,607.42

GRAND TOTAL:

\$ 49,607.42

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, February 26, 2013

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO HAVE THE COUNCILMEMBERS AVAILABLE FOR THE OATH OF OFFICE FOR COUNCIL POSITION 2.

NEW BUSINESS

1. CEREMONY: OATH OF OFFICE FOR COUNCIL POSITION 2

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Tuesday, February 26, 2013
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, February 26, 2013, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to have the Councilmembers available for the oath of office for Council Position 2.

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, March 5, 2013
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

UNFINISHED BUSINESS

1. MOTION: UNTABLE FIRE STATION DISCUSSION
2. DISCUSSION: FIRE STATION

NEW BUSINESS

1. FIRST READING: PENALTY ORDINANCE
2. FIRST READING: HEARING EXAMINER ORDINANCE
3. UPDATE: OFFICE TEMP MARCH 11 - 22
4. INTRODUCTION: COUNCIL APPLICANT

MINUTES APPROVAL

February 19, 2013

February 26, 2013

VOUCHER APPROVAL

PAY ROLL

20196 - 20209

\$ 17,275.36

CLAIMS

20210 - 20223

\$ 9,207.67

GRAND TOTAL:

\$ 26,483.03

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, March 19, 2013
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.

NEW BUSINESS

1. SECOND READING AND ADOPTION: PENALTY ORDINANCE 641

2. SECOND READING AND ADOPTION: HEARING EXAMINER ORDINANCE 642

3. RESOLUTION 13-01: GOLD DUST DAYS

4.

MINUTES APPROVAL

VOUCHER APPROVAL

CLAIMS

20224 - 20244

\$ 23,395.52

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, April 2, 2013
7:00 PM
CITY HALL

CORRECTED AGENDA 04-01-13

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 - None

NEW BUSINESS

1. FIRST READING: ~~PENALTY~~ ORDINANCE 643 - GBMC 2.16.040 COMPENSATION
2. RESOLUTION 13-02: FIRE STATION SALE
3. DISCUSSION: HEARING EXAMINER

MINUTES APPROVAL

March 5, 2013

March 19, 2013

VOUCHER APPROVAL

CLAIMS

20245 – 20273, less 20263

\$ 93,194.32

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, April 16, 2013
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 - None

**THIS MEETING HAS BEEN POSTPONED TO TUESDAY,
APRIL 23, AT 7:00 PM**

**SO THAT COUNCILMEMBERS CAN ATTEND A
SHORT COURSE ON LOCAL PLANNING**

NEW BUSINESS

1.

2.

3.

MINUTES APPROVAL

March 5, 2013

March 19, 2013

VOUCHER APPROVAL

CLAIMS

20245 - 20273

\$ 140,481.10

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

TUESDAY, April 23, 2013

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 - None

NEW BUSINESS

1. PRESENTATION: HEARING EXAMINER JOHN GALT
2. SECOND READING AND APPROVAL: ORDINANCE 643 - GBMC 2.16.040 COMPENSATION
3. AGREEMENT: FIRE STATION TRANSFER
4. EXPENDITURE APPROVAL: WELL 4 PUMP REPAIR
5. LITIGATION UPDATE: CINGULAR

MINUTES APPROVAL

April 2, 2013

VOUCHER APPROVAL

20274 - 20306

TOTAL

\$ 21,250.88

CLAIMS \$19,172.11

PAYROLL \$2,078.77

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Tuesday, April 23, 2013
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, April 23, 2013, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is replace the Regular Meeting of April 16 which was postponed to allow City Councilmembers to attend a Short Course on Local Planning.

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, May 7, 2013
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 - None

NEW BUSINESS

1. REVIEW: PROPOSED CINGULAR SETTLEMENT
2. DECISION: ILA REGIONAL DRUG & GANG TASK FORCE
3. REVIEW: HEARING EXAMINER CONTRACT SUPERCEDING CURRENT CONTRACT

MINUTES APPROVAL

April 23, 2013

VOUCHER APPROVAL

CHECKS

20307-20333

\$ 22,647.26

CLAIMS \$ 6,136.39

PAYROLL \$ 16,510.87

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, May 21, 2013
7:00 PM
CITY HALL

REVISED MONDAY, TUESDAY MAY 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 - None

NEW BUSINESS

1. STUDY SESSION: SHORELINE MASTER PLAN
2. DISCUSSION: TRAFFIC CALMING DEVICES
3. ACTION: FIRE STATION TRANSFER
4. UPDATE: CINGULAR LAWSUIT STATUS
5. ACTION: SIDEWALK CLOSING COSTS
6. DISCUSSION: STAFFING ISSUES
7. REVIEW: PUD WATER AGREEMENTS

MINUTES APPROVAL

May 7, 2013

VOUCHER APPROVAL

CHECKS

20334-20354

\$ 8,753.82

CLAIMS \$ 6,753.82

PAYROLL \$ 2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Monday, June 3, 2013
7:00 PM
CITY HALL

AMENDED AT MEETING

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO ALLOW THE COUNCILMEMBERS TO ATTEND THE AWC ELECTED OFFICIALS WORKSHOP IN HUNTS POINT ON JUNE 4.

AGENDA APPROVAL, MAYORS REPORT, STAFF REPORT, COUNCIL COMMENTS, CITIZEN COMMENTS

OLD BUSINESS

NEW BUSINESS

1. APPROVAL: FIRE STATION TRANSFER
2. DISCUSSION: LINDA AVENUE CLOSING DETAILS
3. PRE-HEARING COUNCIL REVIEW: SHORELINE MASTER PLAN
4. APPROVAL: SNOCO AMENDMENT TO STREET PROJECTS ILA
5. DISCUSSION: STREET REPAIR FUNDING

MINUTES APPROVAL

May 21, 2013

VOUCHER APPROVAL

CHECKS

20355-20375

\$ 30,982.92

CLAIMS \$ 22,580.60

PAYROLL \$ 8,402.32

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Monday, June 3, 2013
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, June 3, 2013, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to replace the normal Council Meeting of Tuesday, June 4, so that Councilmembers can attend the AWC Elected Officials Workshop in Hunts Point.

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, June 4, 2013

7:00 PM

CITY HALL

MEETING CANCELED

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 - None

NEW BUSINESS

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

#

\$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, June 18, 2013
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 - None

NEW BUSINESS

1. PUBLIC HEARING: SHORELINE MASTER PLAN UPDATE
(GO TO WWW.CITYOFGOLDBAR.US AND CLICK ON SMP 2013 FOR DOCUMENTS)
2. APPROVAL: SHORELINE MASTER PLAN UPDATE ADOPTION RESOLUTION 13-03
3. DISCUSSION: LINDA AND 9TH TRAFFIC ISSUES AND AD HOC COMMITTEE
4. REQUEST: SULTAN CHAMBER OF COMMERCE GOLD DUST DAYS BANNER

MINUTES APPROVAL

June 3, 2013

VOUCHER APPROVAL

CHECKS

20334 - 203

\$ CLAIMS IN PROCESS

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

Shoreline Management Plan Update

Tuesday, June 18, 2013

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 Shoreline Management Plan update on Tuesday, June 18, 2013 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed Shoreline Management Plan update. The public is encouraged to attend and participate in this process.

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

Joe Beavers
Mayor

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 2, 2013

7:00 PM

CITY HALL

AMENDED 7-2-13 ADDED VOUCHER DETAILS

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 - None

NEW BUSINESS

1. APPROVAL: FIRE STATION REALTY DOCUMENTS
2. DISCUSSION: PARKING AT 1ST AND US-2
3. APPROVAL: WELL 4 UPDATED QUOTE
4. DISCUSSION: STREET REPAIR FUNDING
5. DISCUSSION: LINDA AND 9TH AD HOC COMMITTEE UPDATE
6. DISCUSSION: NIGHT OUT AGAINST CRIME
7. CONTRACT EXTENSION: HARRY OESTREICH
8. APPROVAL: SIDEWALK CLOSING DOCUMENTS
9. APPROVAL: COAL TRAIN LETTER

MINUTES APPROVAL

June 18, 2013

VOUCHER APPROVAL

CHECKS

20404-20431

\$ 189,668.42

CLAIMS \$ 161,057.12

PAYROLL \$ 28,611.30

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 16, 2013
7:00 PM
CITY HALL

AMENDED 07-16-13 B

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 - None

NEW BUSINESS

1. PRELUDE TO AN AUDIT: STATE AUDITORS
2. DISCUSSION: SALARY ADJUSTMENTS/CORRECTIONS
3. EXECUTIVE SESSION: LITIGATION UPDATE W/ATTORNEY
4. DISCUSSION: JUDGMENT ENFORCEMENT
5. DISCUSSION: ROAD USE BILL FOR ATV/UTV
6. REPORT: LINDA AND 9TH AD HOC COMMITTEE UPDATE
7. APPROVAL: WELL 4 UPDATED REPAIRS

MINUTES APPROVAL

July 2, 2013

VOUCHER APPROVAL

CHECKS

20432-20459 less 20433

\$ 33,938.94

CLAIMS \$ 31,938.94

PAYROLL \$ 2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, August 6, 2013
7:00 PM
CITY HALL

**COUNCIL MEETING OF AUG 6
MOVED TO AUG 7 DUE TO
NATIONAL NIGHT OUT AGAINST CRIME
CELEBRATION (GBMC 2.04.010)**

**MEETING OF AUG 7 MOVED TO AUG 8
DUE TO LACK OF QUORUM**

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 - None

NEW BUSINESS

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

#

\$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, August 7, 2013

7:00 PM

CITY HALL

**COUNCIL MEETING OF AUG 6
MOVED TO AUG 8 DUE TO
NATIONAL NIGHT OUT AGAINST CRIME
CELEBRATION (GBMC 2.04.010)**

**MEETING OF AUG 7 MOVED TO AUG 8
DUE TO LACK OF QUORUM**

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 - None

NEW BUSINESS

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

#

\$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Thursday, August 8, 2013
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. VOLUNTEER APPRECIATION CERTIFICATES
2. DISCUSSION: CITY CLERK/TREASURER POSITION(S)
3. DISCUSSION: I-502 BUSINESSES (MARIJUANA RELATED)
4. APPROVAL: NORTH RESERVOIR ROAD MAINTENANCE
5. DISCUSSION: UPCOMING 2013 BUDGET AMENDMENT

MINUTES APPROVAL

July 16, 2013

VOUCHER APPROVAL

CHECKS

20460 - 20505

\$ 97,133.31

CLAIMS \$ 72,231.74

PAYROLL \$ 24,901.57

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 20, 2013
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. DISCUSSION: UPCOMING 2013 BUDGET AMENDMENT

2. APPROVAL: FUND 301 EXPENDITURES

3.

4.

5.

MINUTES APPROVAL

August 8, 2013

VOUCHER APPROVAL

CHECKS

#

\$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 3, 2013
7:00 PM
CITY HALL

REVISED 09-03-13

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. DISCUSSION: RITE WAY AUTO STORMWATER MITIGATION
2. INTRODUCTION: ORDINANCE AMENDING GBMC 3.04 AND 3.08
3. DISCUSSION: WATER SYSTEM MANNING
4. UPDATE: F150 REPAIRS
- 5.

MINUTES APPROVAL

August 20, 2013

VOUCHER APPROVAL

CHECKS

#

\$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 17, 2013
7:00 PM
CITY HALL

AMENDED 09-17-13

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. DISCUSSION: UPCOMING BUDGET ORDINANCES
2. CITY CLERK POSITION: LISA STOWE APPLICATION
3. FIRST READING: ORDINANCE 644 AMENDING GBMC 3.08.010
4. INTRODUCTION: ORDINANCE RESTRICTING MARIJUANA BUSINESSES IN R ZONES
5. DISCUSSION: COMPREHENSIVE PLAN UPDATE SCHEDULE
6. APPROVAL: INTERTIE ILA WITH PUD
7. DISCUSSION/ACTION: STREET PROJECTS

MINUTES APPROVAL

September 3, 2013

VOUCHER APPROVAL

CHECKS

20506-20556

\$ 226,425.67

CLAIMS \$ 201,756.3

PAYROLL \$ 24,669.34

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 1, 2013
7:00 PM
CITY HALL

AMENDED 10-01-13

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. DISCUSSION: CODE ENFORCEMENT ORDINANCE CHANGES**
- 2. PRESENTATION: BOOM TOWN PROGRAM**
- 3. APPROVAL: AWC EMPLOYEE BENEFIT ILA RESOLUTION**
- 4. SECOND READING AND APPROVAL: ORDINANCE 644 AMENDING GBMC 3.08.010**
- 5. APPROVAL: RESOLUTION 13-04 FOR PARKING RESTRICTIONS ALONG US-2**
- 6. INTRODUCTION: PROPOSED ORDINANCE CHANGES**
- 7. APPROVAL: US-2 PEDESTRIAN SAFETY SIDEWALK RETAINAGE RELEASE (FUND 301)**
- 8. APPROVAL: ROAD WORK EXPENSES**

MINUTES APPROVAL

September 17, 2013

VOUCHER APPROVAL

CHECKS

20557-20579

\$ 21,504.80

CLAIMS \$13,089.26

PAYROLL \$8,415.54

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 15, 2013
7:00 PM
CITY HALL

AMENDED AGAIN 10-15-13

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

NEW BUSINESS

1. APPROVAL: ANIMAL CONTROL TRANSPORT ILA WITH SNOHOMISH COUNTY
2. APPROVAL: FIRE INSPECTION ILA WITH SNOHOMISH COUNTY
3. APPROVAL: LOAN INTEREST RATE RESOLUTION
4. INTRODUCTION: ORDINANCE AMENDING GBMC 1.16.010 GENERAL PENALTY
5. INTRODUCTION: ORDINANCE AMENDING GBMC 2.04.010 HOLIDAY/COMMUNITY EVENT SCHED
6. INTRODUCTION: ORDINANCE AMENDING GBMC 2.08 CLERK-TREASURER POSITION
7. INTRODUCTION: ORDINANCE REPEALING GBMC 2.21 LIBRARY BOARD
8. INTRODUCTION: ORDINANCE AMENDING GBMC 2.16 OFFICIAL BONDS
9. INTRODUCTION: ORDINANCE REPEALING GBMC 2.24 POLICE DEPARTMENT
10. INTRODUCTION: ORDINANCE AMENDING GBMC 2.32 VIOLATIONS BUREAU
11. INTRODUCTION: ORDINANCE AMENDING GBMC TITLE 17 CONCERNING MARIJUANA BUSINESSES
12. INTRODUCTION: ORDINANCE AMENDING GBMC 15.04 DESIGN AND CONSTRUCTION STANDARDS
13. DISCUSSION: NOISE LIMITS SET BY HB 1632 – WHEELED ALL TERRAIN VEHICLES
14. APPROVAL: WATER METER RESETTERS PURCHASE – WATER FUND
15. APPROVAL: DE-ICING FOR STREET MAINTENANCE – FUND 301

16.

MINUTES APPROVAL

October 1, 2013

VOUCHER APPROVAL

CHECKS

20580-20609

\$ 25,568.84

CLAIMS \$15,458.58

PAYROLL \$ 10,110.26

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 5, 2013
7:00 PM
CITY HALL

AMENDED 11-5-13

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. UPDATE: ANIMAL CONTROL TRANSPORT ILA WITH SNOHOMISH COUNTY
2. UPDATE: ORDINANCE AMENDING TITLE 15

NEW BUSINESS

1. DISCUSSION: WATV ECONOMIC IMPACT
2. DISCUSSION: 2013 PROJECTED BUDGET
3. DISCUSSION: 2014 PROJECTED REVENUES
4. APPROVAL: RESOLUTION 13-06 EMPLOYEE BENEFIT ILA
5. FIRST READING: ORDINANCE 645 AMENDING GBMC TITLE 2
6. FIRST READING: ORDINANCE 646 AMENDING GBMC 1.16.010
7. FIRST READING: ORDINANCE 647 AMENDING GBMC 8.05.030
8. FIRST READING: ORDINANCE 648 AMENDING GBMC TITLE 17
9. APPROVAL: COMPREHENSIVE PLAN GRANT
10. DISCUSSION: LITIGATION STATUS

NOTE: CHECKS 20591-20609 VOIDED AND REPLACED BY 20613-20631 FOR \$ 12,061.18

MINUTES APPROVAL

October 15, 2013

VOUCHER APPROVAL

CHECKS

20610-20668

\$ 71,777.38

CLAIMS \$ 51,631.76

PAYROLL \$ 20,145.62

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, November 12, 2013
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL

OLD BUSINESS

1. SECOND READING & APPROVAL: ORDINANCE 648 AMENDING GBMC TITLE 17
2. APPROVAL: COMPREHENSIVE PLAN GRANT

NEW BUSINESS

1. FIRST READING: ORDINANCE 649 2013 AMENDED BUDGET
2. APPROVAL: RESOLUTION 13-06 EMPLOYMENT BENEFIT ILA
3. DISCUSSION: 2014 LEVY CERTIFICATION
4. DISCUSSION: 2014 PROJECTED REVENUES
5. DISCUSSION: 2014 PROJECTED EXPENDITURES

MINUTES APPROVAL

VOUCHER APPROVAL	CHECKS	#	\$
	CLAIMS \$	PAYROLL \$	

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Tuesday, November 12, 2013
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 12, 2013, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is for time critical items. Actions taken will be to approve Ordinance 648 for marijuana business zoning, approve a Comprehensive Plan grant, make a first reading of Ordinance 649 2013 Budget Amendment, approve an Employee Benefit ILA resolution and discuss 2014 budget items.

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, November 19, 2013

7:00 PM
CITY HALL

AMENDED 11-19-13 4 PM

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: LITIGATION STATUS

NEW BUSINESS

1. EXIT CONFERENCE: STATE AUDITOR

2. PUBLIC HEARING: 2014 LEVY CERTIFICATION

3. APPROVAL: 2014 LEVY CERTIFICATION

4. PUBLIC HEARING: 2014 PROJECTED REVENUES

5. APPROVAL: CITY TREASURER APPOINTMENT

6. DISCUSSION: 2014 EXPENDITURES

7. SECOND READING & APPROVAL: ORDINANCE 645 AMENDING GBMC 1.16.010

8. SECOND READING & APPROVAL: ORDINANCE 646 AMENDING GBMC 8.05.030

9. SECOND READING & APPROVAL: ORDINANCE 647 AMENDING GBMC TITLE 2

10. APPROVAL: EMPLOYEE BLANKET BOND

11. APPROVAL: BIAS SOFTWARE 2014 SERVICE AGREEMENT

12. APPROVAL: TIRE FOR BACKHOE

MINUTES APPROVAL

November 5, 2013

November 12, 2013

VOUCHER APPROVAL

CHECKS

20669-20693

\$ 13,075.31

CLAIMS \$ 11,075.31

PAYROLL \$ 2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

2014 Tax Levy and 2014 Revenues

Tuesday, November 19, 2013

7:00 PM City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold two Public Hearings on the proposed 2014 Tax Levy and the 2014 Estimated Revenues on Tuesday, November 19, 2013 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2014 Tax Levy, and the 2014 Revenues. 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 26, 2013
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL

OLD BUSINESS

NEW BUSINESS

1. APPROVAL: RESOLUTION 13-07 2014 TAX LEVY
2. APPROVAL: POTHOLE REPAIR BUDGET
3. DISCUSSION: 2014 PROJECTED EXPENDITURES
- 4.

MINUTES APPROVAL

VOUCHER APPROVAL	CHECKS	#	\$
	CLAIMS \$	PAYROLL \$	

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Tuesday, November 26, 2013
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 26, 2013, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is for time critical items. Actions taken will be to approve Resolution 13-07 for the 2014 Tax Levy and discuss 2014 budget items.

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 03, 2013
7:00 PM
CITY HALL

AMENDED 12-03-13

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL

OATH OF OFFICE: LEE HODO, COUNCIL POSITION 1 THOMAS PALMER , COUNCIL POSITION 2

ROLL CALL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

- 1. DISCUSSION: FINAL BUDGETING SCHEDULE**
- 2. DISCUSSION: STAFFING FOR 2014**
- 3. INTRODUCTION: ORDINANCE 650 2014 BUDGET**
- 4. DISCUSSION: ILA FOR EMERGENCY MANAGEMENT SERVICES**

MINUTES APPROVAL

November 26, 2013

VOUCHER APPROVAL

CHECKS

20694-20726

\$ 23,580.63

CLAIMS \$ 6,477.74

PAYROLL \$ 17,102.89

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, December 10, 2013
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL

OLD BUSINESS

NEW BUSINESS

1. DISCUSSION: 2014 BUDGET
2. PUBLIC HEARING: 2014 BUDGET
3. FIRST READING: ORDINANCE 650 2014 BUDGET
4. DISCUSSION: ORDINANCE 649 2013 BUDGET AMENDMENT
5. APPROVAL: ILA FOR EMERGENCY MANAGEMENT SERVICES
6. APPROVAL: TIB STREET GRANT CITY FUNDING PORTION
7. DISCUSSION: BOEING/MACHINISTS LETTER
- 8.

MINUTES APPROVAL

VOUCHER APPROVAL	CHECKS	#	\$
	CLAIMS \$	PAYROLL \$	

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF
SPECIAL COUNCIL MEETING
AND
PUBLIC HEARING

CITY OF GOLD BAR
Tuesday, December 10, 2013
7:00 PM City Hall

The City Council of the City of Gold Bar will hold a Special Council Meeting on Tuesday, December 10, 2013, at 7:00 PM in the City Hall. This meeting was called by the Mayor, at the request of Gold Bar City Council. The purpose of the Special Meeting is to hold a discussion, Public Hearing and First Reading on the 2014 Budget, a discussion on the 2013 Budget Amendment and to approve time sensitive items of an Emergency Management ILA, a letter concerning the Boeing and Machinists negotiations and a TIB Grant contract approval.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2014 Budget. The public is encouraged to attend and participate in the budget process.

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

Joe Beavers
Mayor

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 17, 2013
7:00 PM
CITY HALL

AMENDED 12-17-13

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. REVIEW WITH CONSULTANT: WATER COMPREHENSIVE PLAN DRAFT**
- 2. APPROVAL: 2014 SHERIFF CONTRACT**
- 3. SECOND READING: ORDINANCE 649 2013 BUDGET AMENDMENT**
- 4. APPROVAL: ORDINANCE 649 2013 BUDGET AMENDMENT**
- 5. SECOND READING: ORDINANCE 650 2014 BUDGET**
- 6. APPROVAL: ORDINANCE 650 2014 BUDGET**
- 7. APPROVAL: SNOCO ILA FOR MINOR STREET PROJECTS**
- 8. APPROVAL: SNOCO ILA FOR ANIMAL TRANSPORT**
- 9. APPROVAL: COMPUTERS FOR OFFICIALS (6)**
- 10. DISCUSSION: COLLECTIONS AND JUDGMENT SERVICE**

MINUTES APPROVAL

November 19, 2013

December 10, 2013

VOUCHER APPROVAL

CHECKS

20727-20749

\$ 36,382.04

CLAIMS \$ 34,382.04

PAYROLL \$ 2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT