

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 7, 2014

7:00 PM

CITY HALL

AS AMENDED

CALL TO ORDER, FLAG SALUTE, ROLL CALL, OATHS OF OFFICE, AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SNOHOMISH HEALTH DISTRICT BOARD REPRESENTATIVE

2. COMMUNITY TRANSIT BOARD REPRESENTATIVE

NEW BUSINESS

1. APPROVAL: SNOCO ILA FOR OVERLAY IMPROVEMENTS

2. ORDINANCE ADOPTION PROCESS

3. ORDINANCE #651, TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE AMENDMENT, INTRODUCTION AND FIRST READING

4. ORDINANCE #652, TITLE 5, BUSINESS LICENSES AND REGULATIONS AMENDMENT, INTRODUCTION AND FIRST READING

5. CHANGE SIGNATURE CARD FOR CITY OF GOLD BAR BANK OF AMERICA ACCOUNT

6. REQUEST 2ND COUNCILMEMBER TO BE ON FINANCE COMMITTEE

MINUTES APPROVAL

December 17, 2013

VOUCHER APPROVAL

CHECKS

20750-20787

\$34,956.73

CLAIMS \$ 14,581.36

PAYROLL \$20,375.37

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 21, 2014

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, OATHS OF OFFICE, AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS - None

NEW BUSINESS

1. ORDINANCE #651, TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE AMENDMENT, SECOND READING

2. ORDINANCE #652, TITLE 5, BUSINESS LICENSES AND REGULATIONS AMENDMENT, SECOND READING

3. BOARD OF HEALTH APPOINTEE DISCUSSION & ACTION

4. MAYOR PRO-TEM

5. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, INTRODUCTION/1ST READING

6. ORDINANCE #654, CHAPTER 17.64, TEMPORARY USES AND SPECIAL EVENTS, INTRODUCTION/1ST READING

7. ORDINANCE #655, TITLE 19, ADMINISTRATION OF DEVELOPMENT REGULATIONS

MINUTES APPROVAL

January 7, 2014

VOUCHER APPROVAL

CHECKS

20788 -20820

\$ 90361.15

CLAIMS \$ 87961.15

PAYROLL \$ 2400.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 4, 2014

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. ORDINANCE #651, TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE AMENDMENT, APPROVAL

2. ORDINANCE #652, TITLE 5, BUSINESS LICENSES AND REGULATIONS AMENDMENT, APPROVAL

3. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, 2ND READING

4. ORDINANCE #654, CHAPTER 17.64, TEMPORARY USES AND SPECIAL EVENTS, 2ND READING

5. ORDINANCE #655, TITLE 19, ADMINISTRATION OF DEVELOPMENT REGULATIONS, 2ND READING

6. ORDINANCE #656, ADOPTION OF GOLD BAR SHORELINE MASTER PROGRAM, INTRODUCTION & 1ST READING

MINUTES APPROVAL

January 21, 2014

VOUCHER APPROVAL

CHECKS

20821-20855

\$67,348.97

CLAIMS \$53,441.85

PAYROLL \$13,907.12

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 18, 2014

6:30 PM

CITY HALL

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

EXECUTIVE SESSION, PENDING LITIGATION PURSUANT TO RCW 42.30.110(i)

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS - None

NEW BUSINESS

1. PENDING LITIGATION/SETTLEMENT OFFER/LEGAL RESPONSE, ACTION
2. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, ACTION
3. ORDINANCE #654, CHAPTER 17.64, TEMPORARY USES AND SPECIAL EVENTS, ACTION
4. ORDINANCE #655, TITLE 19, ADMINISTRATION OF DEVELOPMENT REGULATIONS, ACTION
5. PACE ENGINEERING, SHORELINE MASTER PROGRAM
6. ORDINANCE #656, SHORELINE MASTER PROGRAM, SECOND READING
7. RESOLUTION 14-01, FEES, ACTION
8. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 4, 2014

VOUCHER APPROVAL

CHECKS

20856-20880

\$ 16,227.56

CLAIMS \$13,727.56

PAYROLL \$ 2,500.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 4, 2014

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. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING

2. DISCUSSION ON POSSIBILITY OF HIRING A TEMP

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 18, 2014

VOUCHER APPROVAL

CHECKS

20881-20908

\$ 40,500.92

CLAIMS \$21,322.63

PAYROLL \$ 19,178.29

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 18, 2014

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. US2 VEHICLE ON RIGHT OF WAY - UPDATE
2. WATER COMP PLAN
3. TRAILER ON 5TH STREET - UPDATE

NEW BUSINESS

1. POTENTIALLY DANGEROUS DOG APPEAL, ACTION
2. FISCAL YEAR 2015 OVERLAY PROJECT, INCREASE
3. ORDINANCE #657, GENERAL PENALTIES, ACTION
4. ORDINANCE #658, ANIMALS, INTRODUCTION AND FIRST READING
5. ORDINANCE #659, KENNEL DEFINITION, INTRODUCTION AND FIRST READING
6. ORDINANCE #660, VEHICLES AND TRAFFIC, INTRODUCTION AND FIRST READING
7. ORDINANCE #661, FINANCE, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 4, 2014

VOUCHER APPROVAL

CHECKS

20909 - 20930

\$18,913.23

CLAIMS \$16,513.23

PAYROLL \$2,400.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 01, 2014
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. US2 VEHICLE ON RIGHT OF WAY - UPDATE

NEW BUSINESS

1. RESOLUTION 14-02, FEES & PENALTIES, ACTION

2. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, SECOND READING

3. ORDINANCE #658, ANIMALS, SECOND READING

4. ORDINANCE #659, KENNEL DEFINITION, SECOND READING

5. ORDINANCE #660, VEHICLES AND TRAFFIC, SECOND READING

6. ORDINANCE #661, FINANCE, SECOND READING

7. COASTAL BANK – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 18, 2014

VOUCHER APPROVAL

CHECKS

20931 - 20963

TOTAL \$118,199.73

CLAIMS \$98,536.52

PAYROLL \$19,663.21

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 15, 2014

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

PUBLIC HEARING

1. 2013 WATER SYSTEM PLAN
DETERMINATION OF NON-SIGNIFICANCE - AMENDED

NEW BUSINESS

1. RESOLUTION 14-03, FEES & PENALTIES, ACTION
2. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, SECOND READING
3. ORDINANCE #659, KENNEL DEFINITION, ACTION
4. ORDINANCE #660, VEHICLES AND TRAFFIC, SECOND READING
5. ORDINANCE #661, FINANCE, ACTION
6. ORDINANCE #662, ENVIRONMENT, INTRODUCTION & FIRST READING
7. ORDINANCE #663, SUBDIVISIONS, INTRODUCTION & FIRST READING
8. COASTAL COMMUNITY BANK, ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 1, 2014

VOUCHER APPROVAL

CHECKS

20964 - 20986

TOTAL \$13,612.91

CLAIMS \$11,612.91

PAYROLL \$2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 06, 2014

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. APPOINTMENT AND CONFIRMATION OF CITY TREASURER
2. ORDINANCE #653, TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, ACTION
3. ORDINANCE #658, ANIMALS, SECOND READING
4. ORDINANCE #660, VEHICLES AND TRAFFIC, ACTION
5. ORDINANCE #662, ENVIRONMENT, SECOND READING
6. ORDINANCE #663, SUBDIVISIONS, INTRODUCTION & FIRST READING
7. ORDINANCE #664, MOTORIZED RECREATIONAL VEHICLE USE ON PUBLIC STREETS, INTRODUCTION & FIRST READING
8. RESOLUTION 14-04 COASTAL BANK, ACTION
9. BHC CONSULTANTS CONTRACT FOR COMP PLAN UPDATE, ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 15, 2014

VOUCHER APPROVAL

CHECKS

20988 -21014

TOTAL \$27,914.52

CLAIMS \$18,253.42

PAYROLL \$9,661.10

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 20, 2014

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. ORDINANCE #658, ANIMALS, ACTION
2. ORDINANCE #662, ENVIRONMENT, ACTION
3. ORDINANCE #663, SUBDIVISIONS, SECOND READING
4. ORDINANCE #664, MOTORIZED RECREATIONAL VEHICLE USE ON PUBLIC STREETS, SECOND READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 06, 2014

VOUCHER APPROVAL

CHECKS

21015 - 21040

TOTAL \$17,979.26

CLAIMS \$6,768.23

PAYROLL \$11,211.03

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 3, 2014

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. MARKLEY ELECTRIC – REPAIR WORK ON CITY HALL BUILDING-APPROVAL

2. ORDINANCE #663, SUBDIVISIONS, LETTER FROM CHAMBER OF COMMERCE

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 20, 2014

VOUCHER APPROVAL

CHECKS

21041-21068

TOTAL \$28,517.85

CLAIMS \$8,674.98

PAYROLL \$19,842.87

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 17, 2014

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. CHANGING AUGUST 5 COUNCIL DATE TO JULY 31ST, AUGUST 1, OR AUGUST 4, 2014 , DUE TO NATIONAL NIGHT OUT
2. SNOHOMISH COUNTY DRUG TASK FORCE LETTER OF INTENT TO PARTICIPATE IN INTERLOCAL
3. ORDINANCE #663, SUBDIVISIONS, SECOND READING
4. MRV SURVEY RESULTS
5. ORDINANCE #664, MOTORIZED RECREATIONAL VEHICLE USE ON PUBLIC STREETS, SECOND READING AND ACTION
6. DOC WORK CREW CONTRACT-ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 3, 2014

VOUCHER APPROVAL

CHECKS

21069-21098

TOTAL \$21,605.49

CLAIMS \$18,805.49

PAYROLL \$2,800.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 01, 2014

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. US 2 CROSSWALK - DISCUSSION
2. MOORING PARK DEVELOPMENT - DISCUSSION
3. ACTIVITY CENTER - DISCUSSION
4. PROSPECTOR PARK DEVELOPMENT - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 17, 2014

VOUCHER APPROVAL

CHECKS

21099-21128

TOTAL \$102,808.76

CLAIMS \$86,026.92

PAYROLL \$16,781.84

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 15, 2014

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. 14-05 GOLD DUST DAYS RESOLUTION - ACTION
2. 14-06 NATIONAL NIGHT OUT RESOLUTION - ACTION
3. 14-07 LGIP RESOLUTION - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 1, 2014

VOUCHER APPROVAL

CHECKS

21129-30023

TOTAL \$14,375.99

CLAIMS \$8,087.08

PAYROLL \$6,288.91

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 4, 2014

7:00 PM

CITY HALL

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

APPOINTMENT TO OPEN COUNCIL POSITION #5

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1. RESOLUTION #14-08 UNPAID RELIGIOUS HOLIDAYS

2.

3.

4.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 15, 2014

VOUCHER APPROVAL

CHECKS

30024-30059

TOTAL \$117,986.08

CLAIMS \$102,173.13

PAYROLL \$15,812.95

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 19, 2014

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. ORDINANCE #663, SUBDIVISIONS, ACTION
2. 2014 SIDEWALK FUNDING APPLICATION
3. ANNUAL INFRASTRUCTURE ASSISTANCE COORDINATING COUNCIL (IACC) CONFERENCE
4. 1-TON P/U TRUCK CHECK APPROVAL - \$3,024.40

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 4, 2014

VOUCHER APPROVAL

CHECKS

30060-30086

TOTAL \$ 22,568.32

CLAIMS \$ 15,695.82

PAYROLL \$ 6,872.50

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 2, 2014

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. INTERNET FOR SHOP TO PERFORM WATER TASKS
2. RETENTION POND CLEANING ESTIMATES

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 19, 2014

VOUCHER APPROVAL

CHECKS

30087-30110

TOTAL \$22,174.21

CLAIMS \$13,142.51

PAYROLL \$9,031.70

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 16, 2014

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. Maintenance Hire

2.

3.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 2, 2014

VOUCHER APPROVAL

CHECKS

30111-30140

TOTAL \$ 113,007.43

CLAIMS \$100,882.62

PAYROLL \$ 12,124.81

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 7, 2014

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. BUDGET REVENUE PRESENTATION

2.

3.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 16, 2014

VOUCHER APPROVAL

CHECKS

30141-30172

TOTAL \$39,621.79

CLAIMS \$21,604.50

PAYROLL \$18,017.29

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 21, 2014

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. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, INTRODUCTION AND FIRST READING

2.

3.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

OCTOBER 7, 2014

VOUCHER APPROVAL

CHECKS

30173 - 30192

TOTAL \$51,724.17

CLAIMS \$40,340.05

PAYROLL \$11,384.12

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 4, 2014

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. SPECIAL MEETINGS DISCUSSION
2. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, SECOND READING
3. RESOLUTION 14-09 2015 LEVY
4. BHC CONSULTANTS AGREEMENT

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

OCTOBER 21, 2014

VOUCHER APPROVAL

CHECKS

30193 - 30227

TOTAL \$37,570.38

CLAIMS \$17,389.91

PAYROLL \$20,180.47

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Wednesday, November 12, 2014

7:00 PM
CITY HALL

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

OLD BUSINESS

NEW BUSINESS

1. DISCUSSION: 2014 BUDGET

2. DISCUSSION: 2015 BUDGET

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

TOTAL

CLAIMS

PAYROLL

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 18, 2014

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. SAO ENTRANCE DOCUMENT
2. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, SECOND READING
3. ORDINANCE 668 - 2014 AMENDED BUDGET ORDINANCE, INTRODUCTION
4. ORDINANCE 669 – 2015 BUDGET ORDINANCE, INTRODUCTION
5. ILA FOR JAIL SERVICES

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

NOVEMBER 04, 2014

VOUCHER APPROVAL

CHECKS

30228-30243 & 30245-30246

TOTAL \$10,722.82

CLAIMS \$8,722.82

PAYROLL \$2,000.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Wednesday, November 24, 2014

7:00 PM
CITY HALL

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

OLD BUSINESS

NEW BUSINESS

1. ORDINANCE 668 - 2014 AMENDED BUDGET ORDINANCE, 1ST READING
2. ORDINANCE 669 – 2015 BUDGET ORDINANCE, 1ST READING

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

TOTAL

CLAIMS

PAYROLL

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 02, 2014

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. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, ACTION
2. ORDINANCE 668 - 2014 AMENDED BUDGET ORDINANCE, ACTION
3. ORDINANCE 669 – 2015 BUDGET ORDINANCE, ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

NOVEMBER 18, 2014

VOUCHER APPROVAL

CHECKS

30247 - 30275

TOTAL \$143,214.95

CLAIMS \$121,583.59

PAYROLL \$21,631.36

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 16, 2014

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. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, INTRODUCTION AND FIRST READING
2. UTILITY RATE ANALYSIS - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

11/24/14 & 12/02/14

VOUCHER APPROVAL

CHECKS

30276 - 30308

TOTAL \$29009.51

CLAIMS \$26809.51

PAYROLL \$2200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT