

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 6, 2015

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, SECOND READING
2. COMPREHENSIVE PLAN – UPDATE/DISCUSSION
3. GRANT WRITING – DISCUSSION
4. STRENGTHING CITY BUDGET – DISCUSSION
5. MAYORS EXCHANGE – DISCUSSION
6. UTILITY RATE ANALYSIS - DISCUSSION
7. INTERNET SERVICE PROVIDER - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

12/16/14

VOUCHER APPROVAL

CHECKS

30309 - 30341

TOTAL \$38,547.59

CLAIMS \$17,667.37

PAYROLL \$20,880.22

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 20, 2015

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. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, SECOND READING

NEW BUSINESS

1. EXIT AUDIT 2013

2. SNOHOMISH HEALTH DISTRICT BOARD REPRESENTATIVE - ACTION

3. INVITATION BY CITY OF EVERETT & SNO COUNTY FOR ROUNDTABLE DISCUSSION - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

01/06/15

VOUCHER APPROVAL

CHECKS 30342-30383

TOTAL \$122,225.53

CLAIMS \$118,316.36

PAYROLL \$3,909.17

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 3, 2015

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. MEDICAL MARIJUANA BUSINESS LICENSE - DISCUSSION

2. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, INTRODUCTION & 1ST READING

3. WATER RATE ANALYSIS – MSRC SMALL WORK ROSTER

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

1/20/15

VOUCHER APPROVAL

CHECKS

30385 - 30417

TOTAL \$40,965.89

CLAIMS \$19,128.78

PAYROLL \$21,837.11

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 17, 2015

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. 2015 YEARLY VALVE REBUILD, WATER – ACTION
2. 5TH STREET SIDEWALK IMPROVEMENT, BHC CONTRACT AGREEMENT - ACTION
3. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, 2nd READING
4. SNOHOMISH COUNTY TOMORROW STEERING COMMITTEE – APPOINTMENT
5. RESOLUTION 15-02, PRR OFFICER ASSIGNMENT – ACTION
6. BLS PARTNERSHIP CONTRACT – ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

02/03/15 & 11/12/14

VOUCHER APPROVAL

CHECKS

30418 - 30441

TOTAL \$15,944.39

CLAIMS \$13,744.39

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 3, 2015

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. BEAUTIFICATION OF GOLD BAR
2. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, DISCUSSION WITH POSSIBLE ADOPTION
3. INCREASE REVENUE - DISCUSSION
4. MARIJUANA DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

02/17/2015

VOUCHER APPROVAL

CHECKS

30442 - 30473

TOTAL \$27,789.97

CLAIMS \$5,796.80

PAYROLL \$21,993.17

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 17, 2015

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 #671 AMENDING TITLE 17 RELATING TO MARIJUANA BUSINESS, INTRODUCTION & 1ST READING
2. BUDGETED 2015 CAPITAL EQUIPMENT
3. BSC MACHINERY CONDITION ANALYSIS PROPOSAL
4. SNOHOMISH REGIONAL DRUG & GANG TASK FORCE – APPROVAL TO SIGN
5. CITY EVENTS - DISCUSSION AND ACTION
6. RESOLUTION 15-03, TBD FORMATION AND BOARD OF DIRECTORS APPOINTMENT
7. BOOMLIFT RENTAL – WATER TANK MAINTENANCE – APPROVAL

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

03/03/2015

VOUCHER APPROVAL

CHECKS

30474 - 30501

TOTAL \$36,952.91

CLAIMS \$34,752.91

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 7, 2015

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 #671 AMENDING TITLE 17 RELATING TO MARIJUANA BUSINESS, 2ND READING & ADOPTION
2. 2016 BUDGET CALENDAR
3. ORDINANCE 672, TBD FORMATION AND BOARD OF DIRECTORS APPOINTMENT
4. LEY ROAD DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

03/17/2015

VOUCHER APPROVAL

CHECKS

30502 - 30552

TOTAL \$67,981.81

CLAIMS \$43,378.23

PAYROLL \$24,603.58

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 21, 2015

7:00 PM

CITY HALL

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

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CLERK REPORT ON UPCOMING ELECTIONS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS (None)

NEW BUSINESS

1. ORDINANCE 672, TBD FORMATION AND BOARD OF DIRECTORS APPOINTMENT- DISCUSSION
2. LEY ROAD DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

04/07/2015

VOUCHER APPROVAL

CHECKS

30553 - 30581

TOTAL \$40,351.33

CLAIMS \$38,151.33

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

PUBLIC NOTICE

Council Retreat for 2016 Programs and Priorities

City of Gold Bar

Monday, May 4, 2015

7:00 PM

City Hall Council Chambers

Gold Bar City Council will be holding a Council Workshop to go over Water Comp plan and the City Comp Plan for items related to 2016 budget.

This meeting is open to the public, but no comment period will be held until June 16th at 7:00pm.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 5, 2015

7:00 PM

CITY HALL

(Amended)

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

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CLERK REPORT ON UPCOMING ELECTIONS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS (None)

LEY ROAD DISCUSSION

NEW BUSINESS

1. SOFT START (440 BOX) WELL 4 – TSI INSPECTION, TROUBLESHOOTING, AND REPLACEMENT - 1250
2. RESOLUTION #15-03 AMENDING THE FEE SCHEDULE - ADOPTION
3. DEPARTMENT OF CORRECTIONS CONTRACT FOR SERVICES – ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

04/21/2015

VOUCHER APPROVAL

CHECKS

30582 - 30613

TOTAL \$129,426.16

CLAIMS \$106,598.91

PAYROLL \$22,827.25

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 19, 2015

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. RESOLUTION 15-04 DEBIT CARD USE, ACTION
2. ORDINANCE 673 AMENDING TITLE 5 RELATING TO PEDDLING AND SOLICITORS, INTRODUCTION AND FIRST READING
3. FIREWORKS - DISCUSSION
4. ORDINANCE 674 AMENDING TITLE 8 RELATING TO FIREWORKS, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

05/05/2015

VOUCHER APPROVAL

CHECKS

30614 - 30640

TOTAL \$29,379.62

CLAIMS \$27,179.62

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 2, 2015

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. WATER SYSTEM PLAN UPDATE - DISCUSSION

2. ORDINANCE 673 AMENDING TITLE 5 RELATING TO PEDDLING AND SOLICITORS, SECOND READING AND ADOPTION

3. SNO CO. DRUG & GANG TASK FORCE ILA – DISCUSSION & ACTION

4. ORDINANCE 675 ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN, INTRODUCTION AND FIRST READING

5. ORDINANCE 676 AMENDING TITLE 3.31 STREET IMPROVEMENT FUND, INTRODUCTION AND FIRST READING

6. BULK WATER METER PURCHASE

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

05/19/2015

VOUCHER APPROVAL

CHECKS

30641 - 30673

TOTAL \$47,839.21

CLAIMS \$25,460.45

PAYROLL \$22,378.76

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

PUBLIC NOTICE

Council Retreat for 2016 Programs and Priorities

City of Gold Bar

Monday, June 8, 2015

7:00 PM

City Hall Council Chambers

Gold Bar City Council will be holding a Council Workshop to go over Water Comp plan and the City Comp Plan for items related to 2016 budget.

This meeting is open to the public, but no comment period will be held until June 16th at 7:00pm.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 16, 2015

7:00 PM

CITY HALL

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

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

PUBLIC HEARING, ORDINANCE # 675, CITY OF GOLD BAR COMPREHENSIVE PLAN, ACTION

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS (None)

NEW BUSINESS

1. ORDINANCE #676 AMENDING TITLE 3.31, SECOND READING AND ACTION
2. RESOLUTION #15-05 ATVs DURING GOLD DUST DAYS
3. RESOLUTION #15-06 GOLD DUST DAYS
4. ORDINANCE #677 AMENDING THE 2015 BUDGET, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

06/02/2015

VOUCHER APPROVAL

CHECKS

30675 - 30699

TOTAL \$21,162.91

CLAIMS \$18,962.91

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 7, 2015
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 #678 AMENDING TITLE 15.26, IMPACT FEES, INTRODUCTION AND FIRST READING
2. ORDINANCE #679 AMENDING TITLE 16.12 – REVIEW CRITERIA, INTRODUCTION AND FIRST READING
3. ORDINANCE #680 AMENDING TITLE 17.44 – PERMITTED USES, INTRODUCTION AND FIRST READING
4. ORDINANCE #677 AMENDING THE 2015 BUDGET, SECOND READING AND ACTION
5. AWARDDING OF BID FOR 5TH STREET PROJECT

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

06/16/2015

VOUCHER APPROVAL

CHECKS

30700- 30742

TOTAL \$75,738.52

CLAIMS \$50,344.18

PAYROLL \$25,394.34

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 21, 2015

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 #678 AMENDING TITLE 15.26, IMPACT FEES, SECOND READING AND ACTION

2. ORDINANCE #679 AMENDING TITLE 16.12 – REVIEW CRITERIA, SECOND READING AND ACTION

3. ORDINANCE #680 AMENDING TITLE 17.44 – PERMITTED USES, SECOND READING AND ACTION

4. RESOLUTION #15-07 AMENDING THE FEE SCHEDULE AND BUILDING PERMIT FEES

5. ORDINANCE #681 ADOPTING THE WATER COMPREHENSIVE PLAN, INTRODUCTION AND FIRST READING

6. SALARY REVIEW

7. ORDINANCE #682 AMENDING TITLE 12 – STREETS, SIDEWALKS, AND PUBLIC PLACES, INTRODUCTION AND FIRST READING

8. AUGUST COUNCIL MEETING DATE DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

07/07/2015

VOUCHER APPROVAL

CHECKS

30743 - 30771

TOTAL \$19,364.35

CLAIMS \$17,164.35

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Wednesday, August 5, 2015

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 #681 ADOPTING THE WATER COMPREHENSIVE PLAN, SECOND READING AND ACTION
2. SALARY REVIEW
3. ORDINANCE #682 AMENDING TITLE 12 – STREETS, SIDEWALKS, AND PUBLIC PLACES, SECOND READING AND ACTION
4. ORDINANCE #683 AMENDING TITLE 10 - PARKING, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

07/21/2015

VOUCHER APPROVAL

CHECKS

30772 - 30804

TOTAL \$114,358.87

CLAIMS \$91,513.14

PAYROLL \$22,845.73

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 18, 2015

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

COMMUNITY TRANSIT PRESENTATION

OLD BUSINESS (None)

NEW BUSINESS

1. COMMUNITY TRANSIT POWERPOINT PRESENTATION AND Q&A
2. SALARY REVIEW
3. ORDINANCE #683 AMENDING TITLE 10 - PARKING, SECOND READING AND ADOPTION
4. 2015 SIDEWALK FUNDING APPLICATION FOR 10TH STREET – DISCUSSION AND ACTION
5. REPLENISH METER SETTERS FOR WATER SYSTEM – DISCUSSION AND ACTION
6. 2015 SMALL CITY PRESERVATION PROGRAM, 1ST STREET – DISCUSSION AND ACTION
7. EC POWER SYSTEMS (WELL GENERATORS) CONTRACT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

08/05/2015

VOUCHER APPROVAL

CHECKS

30805 -30841

TOTAL \$113,016.69

CLAIMS \$110,816.69

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 1, 2015

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. GOLD BAR FARMER'S MARKET – DISCUSSION
2. ORDINANCE #685 AMENDING 2015 SALARIES – INTRODUCTION AND 1ST READING
3. SMART VILLAGE PROJECT PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

08/18/2015

VOUCHER APPROVAL

CHECKS

30842 -3076

TOTAL \$72,670.35

CLAIMS \$49,515.61

PAYROLL \$23,154.74

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 15, 2015

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 #685 AMENDING 2015 SALARIES – 2nd READING AND ACTION
2. ORDINANCE #686 AMENDING TITLE 3, REVENUE AND FINANCE, INTRODUCTION AND 1ST READING
3. ORDINANCE #684 AMENDING CODES RELATING TO BUILDING CODES, INTRODUCTION AND 1ST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

09/01/2015

VOUCHER APPROVAL

CHECKS

30877 -30903

TOTAL \$26,929.40

CLAIMS \$24,729.40

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

City of Gold Bar **EST. 1910**

107 – 5th Street, Gold Bar, WA 98251



PUBLIC NOTICE

Council Work Shop for 2016 Water Rate Study

City of Gold Bar

Tuesday, September 22, 2015

7:00 PM

City Hall Council Chambers

Gold Bar City Council will be holding a Council Workshop to go over the Water Rate Study for 2016.

This meeting is open to the public, but no comment period will be held until October 6th, 2015.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 6, 2015

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 #686 AMENDING TITLE 3, REVENUE AND FINANCE - 2nd READING AND ACTION
2. ORDINANCE #684 AMENDING CODES RELATING TO BUILDING CODES - 2ND READING AND ACTION
3. INTERLOCAL FOR EMERGENCY SERVICES FOR 2015 – DISCUSSION & ACTION
4. RETENTION POND CLEANING ESTIMATE – ACTION
5. WATER RATE STUDY – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

09/01/2015

VOUCHER APPROVAL

CHECKS

30904 -30935

TOTAL \$40,515.32

CLAIMS \$13,226.50

PAYROLL \$27,288.82

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 20, 2015

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. BUDGET UPDATE

2. WATER RATE STUDY – DISCUSSION

3. ANNUAL CERTIFICATION OF BOARD OF HEALTH REPRESENTATIVE – ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

10/06/2015

VOUCHER APPROVAL

CHECKS

30936 - 30962

TOTAL \$261,035.86

CLAIMS \$258,835.86

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 17, 2015

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. RESOLUTION 15-11, Draft Water Rate Fees - Discussion
2. RESOLUTION 15-10, DEPOSITS - Action
3. ORDINANCE #687 2016 BUDGET - Introduction and 1st Reading
4. ORDINANCE #688 AMENDING THE 2015 BUDGET - Introduction and 1st Reading
5. ORDINANCE #689 AMENDING TITLE 3, PETTY CASH - Introduction and 1st Reading
6. NORTHEND EXCAVATING INC, STORMWATER IMPROVMENTS - Action

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

11/03/2015

VOUCHER APPROVAL

CHECKS

30997 - 31023

TOTAL \$21,267.77

CLAIMS \$19,067.77

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

MEETING
CANCELLATION

THE
REGULAR COUNCIL MEETING
SCHEDULED FOR

TUESDAY November 17, 2015

HAS BEEN CANCELLED.

Due to acclimate weather the meeting has been cancelled.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 01, 2015

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. RESOLUTION 15-11, Draft Water Rate Fees - Discussion
2. RESOLUTION 15-10, DEPOSITS - Action
3. ORDINANCE #687 2016 BUDGET - Introduction and 1st Reading
4. ORDINANCE #688 AMENDING THE 2015 BUDGET - Introduction and 1st Reading
5. ORDINANCE #689 AMENDING TITLE 3, PETTY CASH - Introduction and 1st Reading
6. NORTHEND EXCAVATING INC, STORMWATER IMPROVMENTS - Action
7. LEVY CERTIFICATION AUTHORIZATION – ACTION
8. RESOLUTION 15-09 PROPERTY TAXES – ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

11/03/2015

VOUCHER APPROVAL

CHECKS 12/1/2015
CHECKS 11/17/15

31024 – 31058
30997 - 31023

TOTAL \$48,240.70
TOTAL \$21,267.77

CLAIMS \$24,178.34
CLAIMS \$19,067.77

PAYROLL \$24,062.36
PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 15, 2015

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. AUDITOR EXIT DEBRIEFING
2. ORDINANCE #687 2016 BUDGET – 2nd Reading and Action
3. ORDINANCE #688 AMENDING THE 2015 BUDGET – 2nd Reading and Action
4. ORDINANCE #689 AMENDING TITLE 3, PETTY CASH – 2nd Reading and Action
5. RESOLUTION 15-12 PERSONNEL MANUAL – Discussion
6. USDA BANKING - Action
7. BOARD OF HEALTH APPOINTEE – Action
8. CDBG GRANT AUTHORIZATION
9. DEPARTMENT OF CORRECTIONS CONTRACT – Action
10. RESOLUTION 15-11, Draft Water Rate Fees - Discussion

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

12/01/2015

VOUCHER APPROVAL

CHECKS 12/15/2015

31059 – 31080

TOTAL \$15,907.16

CLAIMS \$13,707.16

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT