

# City of Gold Bar

EST. 1910



107 – 5<sup>th</sup> Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, February 2, 2016

## **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Loen called the meeting to order at 7:00 pm.

Present were Councilmembers Martin, Dum, Hodo, and Diaz. Also present were Chief Casey and Clerk Stowe.

Councilmember Hodo moved to excuse Councilmember Wallace's absence and with a second by Councilmember Dum the motion carried.

## **AGENDA APPROVAL**

Councilmember Martin moved to approve the agenda as amended and with a second by Councilmember Hodo, the motion carried.

## **MAYOR'S REPORT**

Citizen of the year awards will be awarded February 6<sup>th</sup> in Sultan. The event begins at 5:00 pm for food and 6:00 pm for the event.

## **STAFF REPORT**

Clerk Stowe reminded all councilmembers that they must fill out the required report on personal finances. She gave them a packet of information and asked that they do this as soon as possible to meet the required deadline.

Clerk Stowe did not have the personnel manual draft on the agenda for this meeting because the city attorney has not finished reviewing all comments. The draft should be on the next agenda for action.

Chief Casey talked briefly about reports, success in identifying those involved in some crimes including the break-in at the post office, and some recent crimes in the area that have happened during the day.

## **COUNCIL COMMENTS - None**

## **CITIZEN COMMENTS**

Jay Prueher talked about the upcoming Sultan school district bond, the increased in property taxes as a result of the bond, academic and non-academic additions, if the changes will increase graduation rates, and teacher pay.

## **CONTINUED BUSINESS**

.1. Resolution 15-11, Water Rates. There will be a town hall meeting at the City Hall on February 8<sup>th</sup>. Because of that Councilmember Hodo moved to delay action until the February 16<sup>th</sup> Council meeting and with a second by Councilmember Diaz the motion carried.

## **NEW BUSINESS**

1. Ordinance #690, Title 15. Ordinance #690 amends Title 15 relating to flood damage and includes wording changes recommended by the Department of Ecology. Councilmember Hodo moved to accept Ordinance #690 amending Title 15 for an introduction and first reading and with a second by Councilmember Martin the motion carried.

2. Ordinance #691, Title 17. Ordinance #691 amends Title 17 relating to parking, allowing the Public Works Director to designate parking areas and place parking signage. Councilmember Hodo moved to accept Ordinance #691 amending Title 17 for an introduction and first reading and with a second by Councilmember Diaz the motion carried.

3. Snohomish County Signature Authorization. Mayor Loen asked the Council to authorize signatories for Snohomish County. This is not related to any grants or interlocals. Any contracts still require Council approval. This simply sets in place who will be signatories for approval, administration, and finance, when contracts are needed. Councilmember Hodo moved to authorize Mayor Loen as signatory for approvals, John Light as signatory for contract administration, and Treasurer Stowe as signatory for finances, and with a second by Councilmember Diaz the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS - None**

**MINUTES APPROVAL**

Clerk Stowe pointed out a typographical error in the minutes and suggested an amendment. Councilmember Hodo moved to approve the January 19<sup>th</sup>, 2016 minutes as amended and with a second by Councilmember Diaz, the motion carried.

**VOUCHER APPROVAL**

Councilmember Hodo moved to approve vouchers 31153 through 31188, with \$24,713.19 for payroll and \$64,252.34 for claims, for a total of \$88,965.53 as presented and with a second by Councilmember Martin the motion carried.

**CITIZEN COMMENTS**

Dorothy Crowshaw asked about the membership of the Finance Committee and Clerk Stowe told her that Councilmembers Martin and Dum were now on the Committee.

**ADJOURNMENT**

With no further business, Councilmember Martin moved to adjourn the meeting. With a second by Councilmember Hodo, the motion carried and the meeting was adjourned at 7:40 pm.

  
\_\_\_\_\_, Linda L. Loen, Mayor

  
\_\_\_\_\_, Lisa Stowe, Clerk