

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, July 5, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Present were Mayor Hodo and Councilmembers Dawson, Diaz, Martin, and Ware. Also present was Chief Casey, Office Manager Denise Beaston, and Clerk Stowe. Councilmember Wallace's absence was excused at the June 7th Council meeting.

AGENDA APPROVAL

Councilmember Ware moved to amend the agenda to add Resolution #16-07 and with a second by Councilmember Dawson the motion carried. Councilmember Ware asked why the agenda was amended so often and Clerk Stowe explained that items for the agenda come in between the time Council packets are ready and the meeting.

MAYOR'S REPORT - none

STAFF REPORT

Chief Casey said Brandon Perez is still missing and asked for the public's help. He also talked about a woman who drowned in the Snohomish River, and that car prowls are on the rise, especially at trailheads and along the river. August 2 will be National Night Out, with new presenters. The event begins at Family Grocer at 6:30 for the parade to the elementary school.

Clerk Stowe presented a brief report on the mid-year review of the budget.

COUNCIL COMMENTS

Councilmember Martin will be attending the Sky to Sound Coalition meeting.

Councilmember Ware asked people to be aware of their surroundings and to act safely.

Both Councilmember Ware and Councilmember Martin thanked Chief Casey for his work over the 4th of July holiday.

CITIZEN COMMENTS

Ray Coleman commended Pat Tolman and Dick King for using their personal vehicles to deliver food for the food bank after the food bank truck was stolen.

Tracy Cotterill thanked Mayor Hodo for his assistance with a water line break and a party at the VFW hall. She also thanked Chief Casey for his assistance.

CONTINUED BUSINESS

1. Coastal Community Bank Presentation. Office Manager Denise Beaston introduced Stacey Reynolds with Coastal Community Bank who gave a PowerPoint presentation on using card readers. She talked about the benefits and costs associated with the city utilizing these readers so citizens can pay bills at the City Hall with debit or credit cards. There was discussion around costs to the city, the need for an internet connection, security, fraud, chip cards and chip readers, support services, and fixed rates. After discussion the Council chose to consider the information for the next meeting.

2. Ordinance #696, Critical Areas. Councilmember Dawson talked about how often amendments can be made. Councilmember Diaz moved to adopt Ordinance #696 as presented and with a second by Councilmember Martin the motion carried, with Councilmember Ware opposed.

NEW BUSINESS

1. Resolution 16-05, Fee Schedule Amendment. There was discussion around the sizes of water connections, expenses that substantiate the increase, and how long it's been since there was an increase. Councilmember Ware moved to adopt Resolution 16-05 as presented and with a second by Councilmember Dawson the motion carried.

2. Resolution 16-06, Gold Dust Days. Clerk Stowe amended this annual resolution so that it does not have to be adopted every year unless there are changes. Councilmember Dawson pointed out a mistake in numbering the sections. After brief discussion, Councilmember Diaz moved to adopt Resolution 16-06 as amended to correct numbering and with a second by both Councilmembers Martin and Dawson, the motion carried.

3. Resolution 16-07, Public Records Officer. Councilmember Dawson asked if this position would be filled by someone currently on staff and Mayor Hodo said yes. Councilmember Ware said future mayors may choose to handle this position differently and Councilmember Dawson said that was why the wording in the resolution said 'designate and/or hire'. With no further discussion, Councilmember Diaz moved to adopt Resolution 16-07 and with a second by both Councilmember Martin and Dawson, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Ware moved to approve the minutes as presented and Councilmember Martin seconded the motion. Councilmember Dawson then asked to amend the minutes in one section where Councilmember Wallace was named rather than Councilmember Dawson. Councilmember Wallace was absent. Councilmember Ware then moved to amend his motion to amend the minutes and Councilmember Martin seconded the amended motion. With no further discussion a vote was called for and the amended motion carried.

VOUCHER APPROVAL

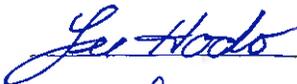
Councilmember Diaz moved to approve vouchers 31458 through 31492, with \$35,335.76 for payroll and \$11,184.73 for claims, for a total of \$46,520.49 as presented and with a second by Councilmember Dawson the motion carried.

FINAL CITIZEN COMMENTS

Chuck Lie agrees with Mayor Hodo.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 8:11 pm.

 _____, Lee Hodo, Mayor

 _____, Lisa Stowe, Clerk

