

# City of Gold Bar

EST. 1910



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

City of Gold Bar Council Meeting Minutes, Wednesday, August 3, 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, and Martin. Also present was Chief Casey and Clerk Stowe. The absences of Councilmembers Wallace and Ware were excused at the July 19<sup>th</sup> meeting.

## AGENDA APPROVAL

Councilmember Martin moved to approve the agenda as presented and with a second by Councilmember Diaz the motion carried.

**MAYOR'S REPORT** - None

## STAFF REPORT

Chief Casey said National Night Out had a low turnout due to the weather and an event in Sultan, but that it still went well. The most popular part appeared to be the presence of a bomb sniffing dog and the bear dogs.

Clerk Stowe will be offering notary services.

## COUNCIL COMMENTS

Councilmember Martin attended the River Trail meeting and encouraged everyone to attend the upcoming meeting on August 8<sup>th</sup>, from six pm to 8 pm at the Sultan High School commons.

Councilmember Martin received a donation of an AED for city hall from Dr. Donkers.

**CITIZEN COMMENTS** - None

**CONTINUED BUSINESS** - None

## NEW BUSINESS

1. Mayor Pro-Tem. Councilmember Dawson moved to appoint Councilmember Martin as the Mayor Pro-Tem and with a second by Councilmember Diaz the motion carried.
2. Snohomish County Drug Task Force Interlocal. This is an annual interlocal between the city and the drug task force. There was brief discussion on how helpful this task force is, the difference between upper and mid-level drug trafficking, and the low cost compared to what the task force does. The annual fee is \$740. Councilmember Martin moved to approve the interlocal as presented and with a second by Councilmember Dawson the motion carried.

3. Resolution 16-07, Hazard Mitigation. This is an update to the Hazard Mitigation Plan. Councilmember Diaz moved to adopt Resolution #16-07 as presented and with a second by Councilmember Dawson the motion carried.

4. Ordinance #697, Title 3, Purchasing. This ordinance clarifies wording in two sections that could be seen as conflicting. Councilmember Diaz moved to accept Ordinance #697 for an introduction and first reading and with a second by Councilmember Dawson the motion carried.

5. 10<sup>th</sup> Street Grant Approval. The city is applying for a grant for work on 10<sup>th</sup> Street as discussed at previous meetings. The City's matching cost will be ten percent of the grant, or \$26,103. There was clarification around the cost being the City's share of the grant and not a fee to apply for the grant. Councilmember Diaz moved to approve the ten percent cost to the city and with a second by Councilmember Martin the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Martin again encouraged people to attend the River Trail meeting.

**MINUTES APPROVAL**

Councilmember Diaz moved to approve the July 19<sup>th</sup>, 2016 minutes as presented and Councilmember Martin seconded the motion. Councilmember Dawson asked for the minutes to be amended relating to his comments on the percentage of legal costs in the budget. Councilmember Diaz then moved to amend his motion and adopt the minutes as amended. With a second by Councilmember Dawson the motion carried.

**VOUCHER APPROVAL**

Councilmember Diaz moved to approve vouchers 31519 through 31558, with \$31,770.10 for payroll and \$114,106.74 for claims, for a total of \$145,876.84 as presented and with a second by Councilmember Dawson the motion carried.

**FINAL CITIZEN COMMENTS - None**

**ADJOURNMENT**

With no further business, Councilmember Dawson moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 8:40 pm.

 \_\_\_\_\_, Lee Hodo, Mayor

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



