

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, March 21, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Diaz, Martin and Wallace. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as amended, correcting the Voucher information to Claims of \$24,069.54 and Payroll of \$2,200.00 for a total of 26,269.54 and with a second by Councilmember Martin the motion carried.

MAYOR'S REPORT

Mayor Hodo said two members of the Finance Committee have resigned, which leaves two openings for citizens.

STAFF REPORT - None

COUNCIL COMMENTS - None

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Financial Update. Clerk Stowe asked the Council to review financial information. Councilmembers Wallace and Dawson agreed to take on researching taxing authority. There was discussion around the Stormwater fund, which is not supporting itself. Commercial businesses have higher impact on Stormwater yet pay the same as single family residences. There was discussion around this, including how to set parameters around costs for businesses. Director Light said that there is more that goes into Stormwater management than just impervious surfaces, such as cars on roads. He also said legislation will be changing soon, relating to National Pollution Discharge permits, which will make regulation more stringent. Mayor Hodo will look at what other cities do for businesses related to Stormwater and report back to the Council.

NEW BUSINESS

1. AWC Health Benefit Changes. The insurance plan the city currently has will end this year. The City has been asked to choose a new plan. Councilmembers asked Clerk Stowe to present information on plans to employees and ask for their opinions. Clerk Stowe will bring that information to the next Council meeting.
2. Resolution #17-02, Finance Committee. Currently Finance Committee members meet the Friday prior to a Council meeting, at 3:00. The time proves difficult for those who have other commitments. This resolution removes the specific time of the meeting since all members do not have to be present at the same time. Councilmember Diaz moved to accept Resolution #17-02 as presented and with a second by Councilmember Dawson the motion carried.
3. Resolution #17-03, USDA Representative. USDA requires all grant and loan applications to now be submitted on line and as part of that process they require the governing legislative body to appoint an authorized representative

and an authorized point of contact. Councilmember Wallace moved to accept Resolution #17-03 authorizing the position of Public Works Director as the representative and the position of Clerk/Treasurer as the point of contact and removing the names of current staff members from the resolution. With a second by Councilmember Diaz the motion carried. Removing names but keeping positions allows the resolution to stand in the future if there are staffing changes.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the March 7th, 2016 minutes as presented and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32025 through 32058 with \$24,069.54 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$26,269.54 and with a second by Councilmember Martin the motion carried.

OPEN FORUM

Chuck Lie appreciates City staff taking care of the storm drains and also that Stormwater funds are being spent on Stormwater. He is happy May Creed Road did not flood.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:28 pm.

 _____, Lee Hodo, Mayor

 _____, Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 21, 2017
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. FINANCIAL UPDATE - DISCUSSION

NEW BUSINESS

1. AWC HEALTH BENEFIT CHANGES - DISCUSSION

2. RESOLUTION 17-02, FINANCE COMMITTEE - ACTION

3. RESOLUTION 17-03 AUTHORIZING USDA REPRESENTATIVE - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 7, 2017

VOUCHER APPROVAL

CHECKS

32025 – 32058

TOTAL \$26,269.54

CLAIMS \$24,069.54

PAYROLL \$2,200.00

OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

