

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, April 18, 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 Diaz, Martin, and Wallace. Also present was Public Works Director Light and Clerk Stowe. Councilmember Wallace moved to excuse the absence of Councilmember Dawson and with a second by Councilmember Martin the motion carried.

AGENDA APPROVAL

Councilmember Diaz moved amend the agenda to include Ordinance #706 and with a second by Councilmember Wallace the motion carried.

MAYOR'S REPORT

Mayor Hodo presented a certificate of appreciation to Rosalyn Santerre for her work in creating the Farmer's Market. Ms. Santerre spoke briefly about the upcoming season.

STAFF REPORT - None

COUNCIL COMMENTS

Councilmember Wallace is working with the Duvall mayor regarding the grant writing process.

Councilmember Martin thanked Ms. Santerre for her work. Councilmember Martin talked about the successful community egg hunt. Mayor Hodo said it was great to have so many kids in a safe place and having fun. Councilmember Martin also attended a Sky Valley Chamber of Commerce meeting.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Financial Update. Clerk Stowe asked if the Council had any updates to this review. There was discussion around the limited options for the General fund, the difficulty in expecting residents to pay for increases in taxes, and the need for the Stormwater fund to support itself. This topic will continue to be on the agendas for the first meeting of each month as review and discussion continue.

2. AWC Health Benefit Changes. Clerk Stowe talked about changes to an insurance plan for a retired employee that will improve his benefits and save the City money at the same time. Regarding upcoming plan changes for employees, Clerk Stowe said that employees all chose the HealthFirst 250 plan. Councilmember Diaz moved to accept HealthFirst 250 and with a second by Councilmember Wallace the motion carried.

NEW BUSINESS

1. Ordinance #706, Amending the 2017 Budget. This ordinance amends the budget to add revenue to the general fund from the closed recycling fund. Councilmember Diaz moved to accept Ordinance #706 for an introduction and first reading and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the April 4, 2017 minutes as presented and with a second by Councilmember Diaz the motion carried.

VOUCHER APPROVAL

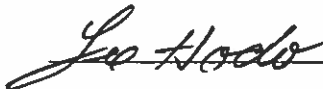
Councilmember Diaz moved to approve checks 32090 through 32114 with \$57,420.52 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$59,620.52 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Mayor Hodo said that with the improvement in weather, work will begin on installing radar signs.

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 7:26 pm.

 _____, Lee Hodo, Mayor

 _____, Lisa Stowe, Clerk