

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 17, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Yarbrough. Also present was Clerk Stowe. Councilmember Wallace's absence was previously excused.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as amended to correct check numbers to include the annual payment to USDA that did not print on the original warrant register, and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT - None

STAFF REPORT - None

COUNCIL COMMENTS

Councilmember Martin talked about a recreation coalition meeting and the recent candidate forum.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Resolution #17-13, Public Records Manual. Discussion on the policies and procedures manual included formatting, the usage of 'will', 'shall', and 'may', and whether to waive fees for costs less than one dollar. After discussion, Councilmember Diaz moved to adopt Resolution #17-13 relating to the public records policies and procedures manual as amended to adjust formatting, add page numbers, and strike the sentence about waiving fees. With a second by Councilmember Yarbrough, the motion carried.

NEW BUSINESS

1. Public Hearing.

Clerk Stowe called the public hearing to order at 7:13 pm for the City's review of the 2018 budget.

After calling the hearing to order, Clerk Stowe reviewed the hearing process, including receiving testimony only if relevant to the applicable agenda, options if any party wished to continue the hearing,

and that the Council must be impartial and must disclose any ex parte contact, breaches of appearance of fairness, or conflict of interest.

After reviewing the guidelines, Clerk Stowe called on the Council for any disclosures. No Councilmember disclosed any reason to be recused from the public hearing.

Clerk Stowe then opened the hearing to discussion and comments, beginning with presenting information on the preliminary budget. She asked councilmembers to review the information and come to her with any questions. There was brief discussion around the cost of porta-potties, pull tab taxes, and the City's SCADA system computer program.

With no further discussion and no action taken, Clerk Stowe asked the Council for a motion to adjourn. Councilmember Diaz moved to adjourn the public hearing and with a second by Councilmember Martin, the motion carried. The public hearing was adjourned at 7:26 pm and the Council then returned to the regular agenda.

FINAL COUNCIL COMMENTS

Councilmember Dawson thanked Clerk Stowe for her work and Mayor Hodo also thanked Councilmember Dawson for his work on the public records manual.

MINUTES APPROVAL

Councilmember Martin moved to approve the October 3rd, 2017 minutes as written, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks as previously amended, numbered 32340 through 32471 with \$95,111.18 for claims and \$2,200 for payroll and payroll taxes, for a total of \$97,311.18 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

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 7:29 pm.

_____, Lee Hodo, Mayor

_____, Lisa Stowe, Clerk