

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 3, 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. SOLID WASTE CONTRACT - UPDATE

2. BANK BALANCES – DISCUSSION/ACTION

3. OPEN COUNCIL POSITION - DISCUSSION

NEW BUSINESS

1. SNOHOMISH HEALTH DISTRICT BOARD CERTIFICATION – DISCUSSION/ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 20, 2016

VOUCHER APPROVAL

CHECKS

31845 - 31871

TOTAL \$53,785.74

CLAIMS \$16,798.93

PAYROLL \$36,986.81

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

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 17, 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. SOLID WASTE CONTRACT - UPDATE

2. TOTEM POLE - UPDATE

NEW BUSINESS

1. ORDINANCE #701 AMENDING TITLE 6, RELATING TO ANIMAL CONTROL – INTRODUCTION & FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 3, 2017

VOUCHER APPROVAL

CHECKS

31872 – 31874 (Dec. 2016)
31875 – 31905 (Jan. 2017)

TOTAL \$12,324.43 (Dec. 2016)
TOTAL \$66,670.49 (Jan. 2017)

Note: Vouchers include final bills from 2016

CLAIMS \$12,321.43 (Dec. 2016)
\$64,470.49 (Jan. 2017)

PAYROLL \$2,200.00 (Jan. 2017)

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

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 7, 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. ORDINANCE #701 AMENDING TITLE 6, RELATING TO ANIMAL CONTROL – SECOND READING AND ACTION
2. WASTE MANAGEMENT WELCOME LETTER - REVIEW

NEW BUSINESS

1. 2015 AUDIT EXIT
2. ORDINANCE #702 AMENDING TITLE 8, RELATING TO SOLID WASTE – INTRODUCTION & 1ST READING
3. RESOLUTION #17-01 AMENDING PUBLIC RECORDS – DISCUSSION AND ACTION
4. HEALTH DISTRICT RUCKER BUILDING - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 17, 2017

VOUCHER APPROVAL

CHECKS

31906 – 31946

TOTAL \$132,669.63

CLAIMS \$97,481.80

PAYROLL \$35,187.83

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 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)

SKY VALLEY CHAMBER OF COMMERCE ANNUAL REPORT

CONTINUED BUSINESS

1. ORDINANCE #702 AMENDING TITLE 8, RELATING TO SOLID WASTE – SECOND READING AND ACTION

2. HEALTH DISTRICT RUCKER BUILDING - DISCUSSION

NEW BUSINESS

1. ORDINANCE #703 AMENDING ANIMAL CONTROL – INTRODUCTION & 1ST READING

2. ORDINANCE #704 AMENDING TITLE 8 RELATED TO RECYCLING – INTRODUCTION & 1ST READING

3. ORDINANCE #705 RELATING TO RECYCLING FUND 410 – INTRODUCTION & 1ST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 7, 2017

VOUCHER APPROVAL

CHECKS

31947 – 31998

TOTAL \$42,739.40

CLAIMS \$40,539.40

PAYROLL \$2,200.00

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

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 7, 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. ORDINANCE 703 AMENDING ANIMAL CONTROL – 2ND READING AND ACTION

2. ORDINANCE #704 AMENDING TITLE 8 RECYCLING – 2ND READING AND ACTION

3. ORDINANCE #705 CLOSING RECYCLING FUND – 2ND READING AND ACTION

NEW BUSINESS

1. 2015 AUDIT EXIT AND REPRESENTATION LETTER

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 21, 2017

VOUCHER APPROVAL

CHECKS

31999 – 32024

TOTAL \$38,504.24

CLAIMS \$3,816.99

PAYROLL \$34,687.25

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

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 \$38,504.24

CLAIMS \$3,816.99

PAYROLL \$34,687.25

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

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 4, 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

2. AWC HEALTH BENEFIT CHANGES - DISCUSSION

NEW BUSINESS

1. RESOLUTION 17-04 EGG HUNT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 21, 2017

VOUCHER APPROVAL

CHECKS

32059 – 32089

TOTAL \$62,875.68

CLAIMS \$21,765.04

PAYROLL \$41,110.64

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 18, 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

2. AWC HEALTH BENEFIT CHANGES - DISCUSSION

NEW BUSINESS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 4, 2017

VOUCHER APPROVAL

CHECKS

32090 – 32114

TOTAL \$59,620.52

CLAIMS \$57,420.52

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 2, 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

2. ORDINANCE #706 AMENDING 2017 BUDGET – SECOND READING AND ACTION

NEW BUSINESS

1. SNOHOMISH COUNTY TOMORROW REPRESENTATIVE - ACTION

2. RESOLUTION 17-05 AMENDING PERSONNEL MANUAL - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 18, 2017

VOUCHER APPROVAL

CHECKS

32115 – 32143

TOTAL \$40,985.79

CLAIMS \$6,471.76

PAYROLL \$34,514.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 16, 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

2. RESOLUTION 17-05 AMENDING PERSONNEL MANUAL - ACTION

3. SNOHOMISH COUNTY TOMORROW REPRESENTATIVE - ACTION

NEW BUSINESS

1. COUNCIL POSITION UPDATE

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 1, 2017

VOUCHER APPROVAL

CHECKS

32144 – 32169

TOTAL \$27,765.07

CLAIMS \$25,565.07

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 6, 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

2. RESOLUTION 17-05 AMENDING PERSONNEL MANUAL - ACTION

NEW BUSINESS

1. JULY COUNCIL MEETING DATE

2. INTERAGENCY CHILD ABDUCTION RESPONSE TEAM AGREEMENT - ACTION

3. RESOLUTION 17-07 AMENDING FEE SCHEDULE - ACTION

4. WATER USAGE - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 16, 2017

VOUCHER APPROVAL

CHECKS

32170 – 32205

TOTAL \$130,847.92

CLAIMS \$94,726.74

PAYROLL \$36,121.18

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 20, 2017
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OPEN COUNCIL POSITION - DISCUSSION

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

2. ORDINANCE #706 AMENDING TITLE 2 – SECOND READING AND ACTION

3. BALLOT DROP BOX LOCATION - DISCUSSION

NEW BUSINESS

OPEN FORUM/OTHER BUSINESS

MINUTES APPROVAL

June 6, 2017

VOUCHER APPROVAL

CHECKS

32206 – 32223

TOTAL \$14,757.85

CLAIMS \$12,557.85

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 18, 2017
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

POSSIBLE EXECUTIVE SESSION

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

CONTINUED BUSINESS

1. STORMWATER RATES

NEW BUSINESS

1. AUGUST COUNCIL MEETING DATES

2. RESOLUTION 17-08 AMENDING FINANCIAL PLAN - ACTION

3. RESOLUTION 17-09 STORMWATER RATES - ACTION

4. DISPLAY OF FLAGS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 20, 2017

VOUCHER APPROVAL

CHECKS

32224 – 32255 (7/4/17)
32256 – 32283 (7/18/17)

TOTAL \$53463.36
TOTAL \$14280.01

CLAIMS \$12541.61
CLAIMS \$12080.01

PAYROLL \$40921.75
PAYROLL \$2200.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 15, 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

NEW BUSINESS

1. DEPARTMENT OF HEALTH PRESENTATION

2. ORDINANCE #707 PUGET SOUND ENERGY FRANCHISE – INTRODUCTION AND FIRST READING

3. SNOHOMISH COUNTY INTERLOCAL FOR FIRE INSPECTION SERVICES – DISCUSSION, ACTION

4. SNOHOMISH COUNTY DRUG TASK FORCE INTERLOCAL – DISCUSSION, ACTION

5. RESOLUTION #17-10 SIX-YEAR TRANSPORTATION PLAN – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 18, 2017

VOUCHER APPROVAL

CHECKS

32284 – 32312
32313 - 32340

TOTAL \$51,597.14
TOTAL \$97,901.36

CLAIMS \$16,079.35
CLAIMS \$95,701.36

PAYROLL \$35,517.79
PAYROLL \$2,200.00

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 05, 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. RESOLUTION 17-09, STORMWATER RATES – DISCUSSION, ACTION

2. ORDINANCE #707, PSE FRANCHISE – 2ND READING AND ACTION

3. SNO. CO. REGIONAL DRUG TASK FORCE INTERLOCAL - ACTION

NEW BUSINESS

1. 10TH ST. WATER MAIN FINANCING – DISCUSSION AND ACTION

2. RESOLUTION 17-11 PURCHASING AND PROCUREMENT – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 15, 2017

VOUCHER APPROVAL

CHECKS

32341 - 32368

TOTAL \$46,296.55

CLAIMS \$10,039.38

PAYROLL \$36,257.17

FINAL CITIZEN COMMENTS

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 19, 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. RESOLUTION 17-11 PURCHASING AND PROCUREMENT – DISCUSSION

NEW BUSINESS

1.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 5, 2017

VOUCHER APPROVAL

CHECKS

32377 - 32389

TOTAL \$9,524.77

CLAIMS \$7,324.77

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 3rd, 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. RESOLUTION 17-11, PURCHASING AND PROCUREMENT - ACTION

NEW BUSINESS

1. PUBLIC HEARING, RESOLUTION #17-10, SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN AND RESOLUTION 17-14, FEE SCHEDULE - ACTION

2. SNOHOMISH COUNTY RADIO SYSTEM - DISCUSSION

3. RESOLUTION 17-12, PUBLIC RECORDS PROCESSING - ACTION

4. RESOLUTION 17-13 PUBLIC RECORDS POLICIES AND PROCEDURES MANUAL - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 19, 2017

VOUCHER APPROVAL

CHECKS

32290 - 32432

TOTAL \$77,903.85

CLAIMS \$36,888.57

PAYROLL \$41,015.28

FINAL CITIZEN COMMENTS

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF **PUBLIC HEARING**

CITY OF GOLD BAR, WASHINGTON

Tuesday, October 3, 2017
7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on the 6 Year Transportation Improvement Plan and on Amending City's Fee Schedule.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 17th, 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. RESOLUTION 17-13, PUBLIC RECORDS POLICIES AND PROCEDURES MANUAL - ACTION

NEW BUSINESS

1. PUBLIC HEARING, 2018 BUDGET - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 3, 2017

VOUCHER APPROVAL

CHECKS

32441 - 32471

TOTAL \$21,751.54

CLAIMS \$19,551.54

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF **PUBLIC HEARINGS**

CITY OF GOLD BAR, WASHINGTON

Tuesday, October 17, Nov. 7th & Nov. 21st, 2017
7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on the 2018 Budget.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF **PUBLIC HEARINGS**

CITY OF GOLD BAR, WASHINGTON

Tuesday, October 17, Nov. 7th & Nov. 21st, 2017
7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on the 2018 Budget.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 7, 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. PUBLIC HEARING, 2018 BUDGET - DISCUSSION

NEW BUSINESS

1. RESOLUTION 17-15, 2018 PROPERTY TAX LEVY – DISCUSSION

2. ORDINANCE 708 AMENDING TITLE 2 – INTRODUCTION AND FIRST READING

3. RESOLUTION 17-16, COUNCIL RULES OF PROCEDURE - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 17, 2017

VOUCHER APPROVAL

CHECKS

32472 - 32510

TOTAL \$55,478.57

CLAIMS \$18,926.00

PAYROLL \$36,552.57

FINAL CITIZEN COMMENTS

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 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. PUBLIC HEARING, 2018 BUDGET and RESOLUTION 17-15, 2018 PROPERTY TAXES – DISCUSSION AND ACTION
2. ORDINANCE #708 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. ORDINANCE #709, 2018 BUDGET – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 7, 2017

VOUCHER APPROVAL

CHECKS

32511 - 32542

TOTAL \$111,751.76

CLAIMS \$109,551.76

PAYROLL \$2,200

FINAL CITIZEN COMMENTS

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 5, 2017

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OATHS OF OFFICE

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. ORDINANCE #709, 2018 BUDGET – 2ND READING AND ACTION

NEW BUSINESS

1. RESOLUTION #17-17, SNOPAC CONSOLIDATION - DISCUSSION

2. RESOLUTION #17-18, PERSONNEL MANUAL AMENDMENT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 21, 2017

VOUCHER APPROVAL

CHECKS

32543 - 32575

TOTAL \$82,793.22

CLAIMS \$45,786.12

PAYROLL \$37,007.10

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 19, 2017
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

STATE AUDITOR EXIT CONFERENCE FOR 2016 AUDIT

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. RESOLUTION #17-17, SNOPAC CONSOLIDATION – DISCUSSION/ACTION

2. RESOLUTION #17-18, PERSONNEL MANUAL AMENDMENT – DISCUSSION/ACTION

NEW BUSINESS

1. HEALTH DISTRICT BOARD REPRESENTATIVE AND PER CAPITA REQUEST – DISCUSSION, ACTION

2. ORDINANCE #710, 2017 BUDGET AMENDMENT – INTRODUCTION AND FIRST READING

3. 2018 CRIMESTOPPERS AGREEMENT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 5, 2017

VOUCHER APPROVAL

CHECKS

32576 - 32595

TOTAL \$23,811.50

CLAIMS \$21,611.50

PAYROLL \$2,200.00

ADJOURNMENT