

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, March 6, 2018

### **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Diaz, Martin, Phillips, Wallace, and Yarbrough. Also present was Public Works Director Light, and Clerk Stowe.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

Mayor Clem reminded the Council that while there is no longer a second citizen comment period on the agenda, the Council can, at any time, move to allow another comment period at a meeting.

### **STAFF REPORT**

Director Light said bids for the 10<sup>th</sup> Street project were opened and are now being reviewed. He hopes to bring the winning bid to the Council at the meeting on the 20<sup>th</sup> for approval.

Clerk Stowe presented a letter from AWC asking for nominees to their Board of Directors.

### **COUNCIL COMMENTS**

Councilmember Diaz reminded councilmembers that the F1 form for the Public Disclosure Commission is due.

### **CITIZEN COMMENTS**

Jordyn Wagner with Habitat for Humanity talked about a home to be built near Gold Bar, the need for housing for veterans, and the need for volunteers. Resources were left by the door.

Carita Hozjan talked about an encampment near the railroad tracks and the associated issues. This will be passed on to Chief Casey.

**CONTINUED BUSINESS - None**

**NEW BUSINESS**

Farmer's Market. There was a great deal of discussion around the need for a porta-potty and how to fund it. At times the discussion segued off into other areas such as the benefits of the Farmer's Market, insurance costs, revenue, limited financial availability in the City's general fund, food vendors, hand washing stations, and donations the market can raise. Councilmembers are interested in reviewing the budget to see what cuts could be made in order to afford the porta-pottie.

Safe Injection Sites. The City received a letter from the chair of Snohomish County Democrats encouraging the City to install safe injection sites. There was a great deal of discussion around this issue including safety, potential locations, condoning behavior, alternate resources, and lack of City resources.

Councilmember Phillips moved to allow public comment on the topic and with a second by Councilmember Wallace, the motion carried.

Discussion then continued with multiple people speaking on the same discussion points. The final consensus was to take no action.

Resolution #18-01. This resolution was passed to approve the Sultan School District's Capital Facilities Plan. After review of municipal code, Clerk Stowe realized that the code does not require approval to be in the form of a resolution or an ordinance. Additionally, a resolution cannot amend an ordinance. As such, she asked to rescind the resolution. Councilmember Yarbrough moved to rescind Resolution #18-01 and with a second by Councilmember Wallace, the motion carried.

Councilmember Wallace then moved to approve the Sultan School District's Capital Facilities Plan, and with a second by Councilmember Phillips, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Wallace thanked staff for the nice job on their recent trail work.

Councilmember Martin thanked staff for their work on the contracts.

#### **MINUTES APPROVAL**

Councilmember Martin moved to approve the February 20, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Diaz moved to approve checks numbered 32737 through 32777 with \$28,470.46 for claims and \$36,093.09 for payroll and payroll taxes, for a total of \$64,563.55 and with a second by Councilmember Martin the motion carried.

#### **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 7:50 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 6, 2018

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. FARMER'S MARKET - DISCUSSION

2. HEALTH DISTRICT SAFE INJECTION SITES - DISCUSSION

3. RESOLUTION 18-01 REVIEW - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

FEBRUARY 20, 2018

VOUCHER APPROVAL

CHECKS

32737 - 32777

TOTAL \$64,563.55

CLAIMS \$28,470.46

PAYROLL \$36,093.09

ADJOURNMENT