

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, April 3, 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 Chief Casey, 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 - none**

### **STAFF REPORT**

Chief Casey talked about a recent incident involving a firearm. He asked the Council to allow him to return to his report after a deputy arrived, in order to present a certificate.

Director Light said a preconstruction meeting for the 10<sup>th</sup> Street project will be held on the 11<sup>th</sup>, at 11:00 am. Notices were sent out to those who reside in the area, and the post office and store were invited to the preconstruction meeting.

Clerk Stowe read an invitation from Gold Bar Elementary school for an upcoming community event.

Clerk Stowe reminded the Council that they had previously acted on transferring funds from the bank to the Local Government Investment Pool where it would earn interest. After that action, the City then had problems obtaining funding for the 10<sup>th</sup> Street project so no funds were transferred in case they were needed. Now that the City is self-funding the project, she told the Council that any transfer would be on hold until after the project was complete and a financial review was done.

### **COUNCIL COMMENTS**

Councilmember Martin talked about upcoming meetings with the Sky Valley Chamber of Commerce and the Recreation Coalition. She thanked the Red Hats group for sponsoring their community egg hunt, and for volunteers who helped. She talked about the Sky Valley Chamber's recent fundraiser auction supporting community and businesses.

Councilmember Phillips also attended the Chamber of Commerce meeting.

### **CITIZEN COMMENTS**

Jay Prueher talked about garbage on Ley Road and ongoing problems with parking relating to Wallace Falls State park.

Joe Beavers talked about the parking issues and all the cars parking between 'no parking' signs. He talked about options for expanding parking, the need for easements, and the issues with private property in relation to parking.

Chuck Lie also spoke about the parking issues and the need for expanding parking on alternate trailheads. He said it was time for representatives to get involved.

### **RETURN TO STAFF REPORT**

Councilmember Wallace moved to allow Chief Casey to continue his staff report and with a second by Councilmember Diaz the motion carried.

Deputy Steve Foote was then presented with a Certificate of Merit for his work on an incident relating to an assault with a weapon. Other Snohomish County Sheriff's personnel involved in that call, that also received Certificates of Merit, included Chief Casey, Sgt. Jeff Ross, Deputies Jeff Howerton, Rick Griner, Steve Gray, Ian Whipple, Joshua Wheeler, and Andre Loranc. Officers from the Monroe Police Department, a K9 unit, Washington State Troopers, and an Everett police officer were also involved in that call and received Certificates of Merit.

Deputy Steve Foote was presented with a second Certificate of Merit for his actions during a call involving a white supremacist known for felony assaults. Other Snohomish County Deputies involved in that call who also received Certificates of Merit included Chief Casey, and Deputies Stuart Gort, Ron Doersch, Cameron Elwell, Daniel Uhrich, and Kevin Pelleboer. A Monroe police officer also assisted.

Chief Casey talked about Certificates of Merit and how they are not given out often, and how all the deputies who work the Gold Bar region received them.

Deputy Foote and Chief Casey were thanked for their work with a round of applause.

### **CONTINUED BUSINESS**

*Computer System IT Review.* Two issues were reviewed by the Council.

The first one involved two estimates for a new work station for staff. After review, Councilmember Diaz moved to accept the estimate by Gold Bar Geek and with a second by Councilmember Phillips, the motion carried with Councilmember Yarbrough abstaining.

The second issue involved looking at rates from IT companies in the area and comparing them to the current contract. The current contract with Eastside Computers allows for an annual review of rates. The average rate for IT companies in the area was between \$70 and \$85 an hour. After discussion, Councilmember Wallace moved to allow the Mayor to review and renegotiate rates with Eastside Computers, and with a second by Councilmember Martin, the motion carried. Mayor Clem will bring back proposals to the Council.

### **NEW BUSINESS**

*Trail Update.* The City received a thank you and gift of a small wooden plaque for the work maintenance staff did recently in making a trail usable.

*Marijuana Excise Tax.* Mayor Clem talked about recent legislative changes that will increase the amount of excise tax the City receives. Changes will hopefully double the revenue on this tax, which will help the general fund. Clerk Stowe reminded the Council that the general fund was close to ending with a deficit last year so this increase in revenue doesn't necessarily mean more spending can happen.

*Ordinance #712 Amending Title 2.* Clerk Stowe said that while the clerk and treasurer positions are currently combined, they are set up separately in the municipal code. Recent changes made personnel salaried positions. This was changed in the Title 2 section for the clerk position but not for the treasurer position. This ordinance changes the treasurer position to match. Councilmember Diaz moved <sup>to</sup> accept Ordinance #712 relating to amending Title 2 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Martin said parking at Wallace Falls Park was discussed at the last meeting she was at and Councilmember Phillips had a handout from that meeting that covers potential solutions. Councilmember Phillips gave that handout to Clerk Stowe if anyone would like to review those proposed solutions.

Councilmember Yarbrough asked about holding an executive session for a status update on litigation. Clerk Stowe will research this.

**MINUTES APPROVAL**

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

**VOUCHER APPROVAL**

Councilmember Diaz moved to approve checks numbered 32800 through 32837 with \$11,265.28 for claims and \$38,234.35 for payroll and payroll taxes, for a total of \$49,499.63 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 7:52 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 17, 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

1. ORDINANCE 712 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. 10<sup>TH</sup> STREET UPDATE - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 03, 2018

VOUCHER APPROVAL

CHECKS

32838 - 32861

TOTAL \$23,821.73

CLAIMS \$21,621.73

PAYROLL \$2,200.00

ADJOURNMENT

# CHECK REGISTER

City Of Gold Bar  
MCAG #: 0671

04/04/2018 To: 04/17/2018

Time: 12:34:31 Date: 04/11/2018

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
629	04/11/2018	Payroll	7	32838	Richard Baker	200.00	
630	04/11/2018	Payroll	7	32839	Denise Beaston	800.00	
631	04/11/2018	Payroll	7	32840	John Light	1,000.00	
632	04/11/2018	Payroll	7	32841	Timothy Shiers	200.00	
635	04/17/2018	Claims	7	32842	AM Test, Inc.	25.00	
636	04/17/2018	Claims	7	32843	Barmon Lumber	102.67	
637	04/17/2018	Claims	7	32844	City Of Gold Bar	232.83	
638	04/17/2018	Claims	7	32845	Debit Account Coastal Community Bank	575.07	
639	04/17/2018	Claims	7	E32846	Dept Of Revenue-Excise Tax	1,341.77	
640	04/17/2018	Claims	7	32847	Eastside Computer	735.00	
641	04/17/2018	Claims	7	32848	Frontier	1,059.19	
642	04/17/2018	Claims	7	32849	Keating, Bucklin & McCormack	11,387.67	15-2-06148-6
643	04/17/2018	Claims	7	32850	Kenyon Disend, PLLC	584.15	
644	04/17/2018	Claims	7	32851	Lowe's Business Account	1,009.39	
645	04/17/2018	Claims	7	32852	Charles Myers	268.00	Feb, March, 2018
646	04/17/2018	Claims	7	32853	Pacific Rim Code Services Inc.	207.46	910 Timber Lane, 719 Orchard
647	04/17/2018	Claims	7	32854	Petrocard Systems Inc.	151.24	
648	04/17/2018	Claims	7	32855	R&D Services	108.55	
649	04/17/2018	Claims	7	32856	Sno County Office Of Public Defense	872.00	
650	04/17/2018	Claims	7	32857	Sno County PUD	1,461.38	
651	04/17/2018	Claims	7	32858	Staples Credit Plan	37.56	
652	04/17/2018	Claims	7	32859	Utilities Underground	6.45	
653	04/17/2018	Claims	7	32860	WA State Treasurer	1,176.58	
654	04/17/2018	Claims	7	32861	Xerox Corporation	279.77	
001 General Government						17,185.70	
101 City Street						1,454.11	
401 Water Operating						3,560.57	
415 Stormwater Fund						444.77	
633 Agency Fund						1,176.58	
						23,821.73	
						Claims:	21,621.73
						Payroll:	2,200.00

2018 Actuals

Date	Fund	Beginning Balance	Revenue	Expenditures	Ending Balance	Amount of Beg. Bal. Spent
Mar-18	001 General	\$ 333,380.61	\$ 73,683.77	\$ 51,740.56	\$ 355,323.82	\$ 21,943.21
	101 Street	\$ 54,512.68	\$ 5,587.63	\$ 4,927.80	\$ 55,172.51	\$ 659.83
	103 Park Impact	\$ 3,900.00	\$ -	\$ 512.56	\$ 3,387.44	\$ (512.56)
	104 Street Impact	\$ 3,300.00	\$ -	\$ -	\$ 3,300.00	\$ -
	301 Capital Projects	\$ 197,991.07	\$ -	\$ -	\$ 197,991.07	\$ -
	302 Grants	\$ (28,275.06)	\$ -	\$ -	\$ (28,275.06)	\$ -
	401 Water	\$ 426,232.18	\$ 27,492.83	\$ 30,468.45	\$ 423,256.56	\$ (2,975.62)
	403 Water Capital	\$ 404,956.57	\$ 27,847.87	\$ 1,216.56	\$ 431,587.88	\$ -
	404 Reserve	\$ 74,359.64	\$ -	\$ -	\$ 74,359.64	\$ -
	405 Emergency Reserve	\$ 85,000.00	\$ -	\$ -	\$ 85,000.00	\$ -
	407 Water Debt	\$ 4,921.08	\$ -	\$ -	\$ 4,921.08	\$ -
	415 Stormwater	\$ 32,743.53	\$ 9,351.45	\$ 1,675.37	\$ 40,419.61	\$ 7,676.08
	633 Agency	\$ 13,651.23	\$ -	\$ 97.00	\$ 13,554.23	\$ -
	Month Totals	\$ 1,606,673.53	\$ 143,963.55	\$ 90,638.30	\$ 1,659,998.78	\$ 26,790.94

2018 Budget

Date	Fund	Budgeted Rev.	YTD Rev.	Percent	Budgeted Exp	YTD Exp	Percent
Mar-18	001 General	\$ 775,127.00	\$ 208,230.15	26.86%	\$ 775,127.00	\$ 225,652.27	29%
	101 Street	\$ 55,793.00	\$ 12,679.47	23%	\$ 55,793.00	\$ 16,716.08	30%
	301 Capital Projects	\$ 49,000.00	\$ -	0%	\$ 73,000.00	\$ 512.56	1%
	302 Grants	\$ 347,249.75	\$ 25,899.50	7%	\$ 347,249.75	\$ -	0%
	401 Water	\$ 343,972.00	\$ 83,274.69	24%	\$ 343,972.00	\$ 110,956.02	32%
	403 Water Capital	\$ 253,400.00	\$ 79,784.62	31%	\$ 653,400.00	\$ 1,642.06	0%
	404 Reserve	\$ -	\$ -	0%	\$ -	\$ -	0%
	405 Emergency Reserve	\$ -	\$ -	0%	\$ -	\$ -	0%
	407 Water Debt	\$ 73,361.00	\$ -	0%	\$ 73,361.00	\$ -	0%
	415 Stormwater	\$ 62,465.00	\$ 28,076.66	45%	\$ 62,465.00	\$ 6,880.47	11%
	633 Agency	\$ 4,465.00	\$ 220.36	5%	\$ 4,465.00	\$ 105.02	2%

