

# 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 17, 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 Wallace, the motion carried.

### **MAYOR'S REPORT**

Mayor Clem reminded people that the next Council meeting will begin discussions on water rates. He asked the Council to make sure they had copies of the water rate study and that they reviewed the study.

### **STAFF REPORT**

Chief Casey asked people to watch out, in and around, water as it is running cold and fast.

Clerk Stowe updated the Council on attempts to obtain the annual impact fee report from the Sultan School District. She also had two copies of the water rate study in case any councilmembers had yet to pick their copy up.

### **COUNCIL COMMENTS**

Councilmember Wallace talked about the people using the gazebo in the city park at night. There was brief discussion around that use, deputies moving them out, and the need to update city code.

Councilmember Martin talked about the meetings she's attended and upcoming ones she plans to attend.

Councilmember Yarbrough asked for an update on holding an executive session for updates from city attorneys. After discussion it was decided that the Council will receive a confidential letter, and if they had questions attorneys could then be asked to attend for an executive session.

Councilmember Martin asked the mayor about his coffee hour. Mayor Clem has changed the meeting time, effective the beginning of May. Coffee hour will be held from 9:00 am to 10:00 am the first Saturday of each month.

### **CITIZEN COMMENTS**

Kathy Curnutt asked for a variance on noise regulations to allow her business to have noise levels that extend farther than the current fifty-foot regulation. She was asked to submit her request in writing for review.

Joe Beavers talked about parking options along Ley Road.

Jay Prueher talked about safety issues with the parking on Ley Road.

Rosalyn Santerne talked about porta-potties for the Farmer's Market and parking. She felt the area where the market is held could be parking for Wallace Falls, with the city providing a shuttle and someone to operate the shuttle. Clerk Stowe said that land is owned by the Department of Transportation (DOT). Ms. Santerne then asked if DOT needed to be listed on her insurance coverage. She will need to provide the City with a certificate of liability that lists both the city and DOT as additional insured entities.

Councilmember Wallace moved to allow Ms. Santerne's public comment time to continue and with a second by Councilmember Martin the motion carried.

There was discussion around porta-potties, including the tight budget for the general fund, the general fund only ending the year without a deficit because of the recycle fund closing, the anticipated start date for the Farmer's Market, and that the Farmer's Market would share costs. After discussion, Councilmember Phillips moved to authorize the Mayor to spend up to \$750 on funding for a porta-potty and with a second by both Councilmembers Wallace and Yarbrough, the motion carried.

## **CONTINUED BUSINESS**

*Ordinance #712 amending Title 2.* Councilmember Diaz moved to accept Ordinance #712 amending Title 2 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

## **NEW BUSINESS**

*10<sup>th</sup> Street Project Update.* Director Light updated the Council on the water main and sidewalk project, including the pre-construction meeting, community transit, access, and a proposed start date of Monday, April 23<sup>rd</sup>.

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

Councilmember Wallace asked for an update on a totem pole. Joe Beavers said he is working on it.

Councilmember Martin was happy with the action on the porta-potty.

Councilmember Yarbrough talked about community transit being involved in the parking issue for Wallace Falls and there was brief discussion on this.

## **CITIZEN COMMENTS**

Councilmember Phillips moved to allow further comments from the public and with a second by Councilmember Diaz the motion carried.

Jay Prueher talked about parking for Wallace Falls.

Rosalyn Santerne talked about parking for Wallace Falls.

Chuck Lie talked about community transit and parking for Wallace Falls.

**MINUTES APPROVAL**

Councilmember Martin moved to amend the April 3, 2018 minutes and adopt them as amended, and with a second by Councilmember Wallace, the motion carried.

**VOUCHER APPROVAL**

Councilmember Diaz moved to approve checks numbered 32838 through 32861 with \$21,621.73 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$23,821.73 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 7:44 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