

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, August 21, 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 Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem said Chief Casey was unable to be present due to being on a call. The deputies have been working on the park issues and are moving forward with charging a man with the burglary spree last November.

STAFF REPORT - none

COUNCIL COMMENTS

Councilmember Martin talked about a barn fire, the upcoming fair, and the red flag warnings in place.

Councilmember Phillips asked for clarification on jail costs for the tickets written to people in the park. Mayor Clem said the City does pay for a portion of jail costs.

CITIZEN COMMENTS - none

PUBLIC HEARING

Clerk Stowe called the public hearing to discuss the fee schedule amendment to order at 7:04 pm. She read through the instructions for the public hearing and asked the Council to disclose any conflicts of interest, ex parte, or appearance of fairness issues. There were none to disclose. Mayor Clem reminded those present that this amendment relates to low income senior citizens. Councilmember Yarbrough moved to accept Resolution #18-04 amending the fee schedule as presented and with a second by Councilmember Wallace, the motion carried.

Councilmember Wallace then moved to adjourn the public hearing, and with a second by Councilmember Phillips, the motion carried. The public hearing was adjourned at 7:08 pm and the regular Council agenda returned to.

CONTINUED BUSINESS

Ordinance #717 Amending Title 5. This ordinance amends the title relating to business licensing. After brief discussion, Councilmember Wallace moved to accept Ordinance #717 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

Ordinance #718 Amending Title 15. This ordinance amends the title relating to fence height. After brief discussion, Councilmember Wallace moved to approve Ordinance #718 for a second reading and adoption as presented, and with a second by Councilmember Phillips, the motion carried.

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Wallace moved to accept the minutes of August 8th as presented, and with a second by Councilmember Martin, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33080 through 33110 with \$15,931.41 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$18,131.41 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Yarbrough moved to adjourn the meeting and Councilmember Wallace seconded the motion. Mayor Clem then clarified with the Council that there will be no problem with holding the September meeting the day after Labor Day weekend. Councilmember Phillips may not be able to attend. With no further discussion, the motion carried and the meeting was adjourned at 7:11 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 21, 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)

PUBLIC HEARING: RESOLUTION NO. 18-04, FEE SCHEDULE AMENDMENT – DISCUSSION/ACTION

CONTINUED BUSINESS

1. ORDINANCE #717 AMENDING TITLE 5 RELATING TO BUSINESS LICENSING –SECOND READING/ACTION

2. ORDINANCE #718 AMENDING TITLE 15 RELATING TO FENCES – SECOND READING/ACTION

NEW BUSINESS - None

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 8, 2018

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| VOUCHER APPROVAL | CHECKS | 33080 - 33110 | TOTAL \$18,131.41 |
| | CLAIMS \$15,931.41 | PAYROLL \$2,200.00 | |

ADJOURNMENT

