

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 2, 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, and Yarbrough. Also present was Public Works Director Light, Clerk Stowe, and Chief Casey.

Councilmember Martin moved to excuse the absence of Councilmember Wallace, and with a second by Councilmember Phillips, the motion carried.

AGENDA APPROVAL

Councilmember Yarbrough moved to accept the agenda as amended to add Ordinance #721 under new business, and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

Mayor Clem appreciated Councilmember Martin filling in for him at the last meeting. Coffee with the Mayor will be held October 6th at 9:00 am in the Council chambers. There is no agenda and no action, and is a less-structured gathering than a regular Council meeting.

Mayor Clem asked Councilmembers to consider attending the meeting with Snohomish County CDBG on the 5th. This meeting is for grant availability related to infrastructures, affordable housing, and public facilities.

Abandoned or neglected houses in the City were discussed. Mayor Clem asked for a Councilmember to volunteer to research ownership of those homes, municipal codes, and any potential solutions. He also suggested a Councilmember could start by meeting with the City's Office Manager.

STAFF REPORT

Chief Casey talked about the possibility of having alternative choices to using Snohomish County District Court; Proposition #1 relating to funding the purchase of a new dispatch system; and a meeting that will include training on the use of Nar-Can. That meeting will be held October 18th at 6:00 pm at the Cascade Community Church in Monroe.

There will be Coffee with a Cop on the 3rd at 10:00 am at Woodshed Coffee in Gold Bar.

Director Light presented a letter from the Department of Transportation regarding work at night on SR2 beginning in March to recess reflectors. He asked the Council to exempt DOT from the noise ordinance for work done after hours. Councilmember Phillips verified that the highway would remain open during

construction. Councilmember Phillips then moved to exempt the Department of Transportation for this construction project, and with a second by Councilmember Martin, the motion carried.

Director Light talked about the upcoming meeting with CDBG for grant funding and hopes to obtain a grant for maintenance on the City Hall.

Director Light also said that the City will be flushing the system in October, working between 10 pm and 2 am.

COUNCIL COMMENTS

Councilmember Martin talked about an upcoming Recreation Coalition meeting.

CITIZEN COMMENTS

Tracy Cotterill asked about fire hydrants, thanked the Council for being proactive on neglected houses, and asked if enforcement steps had been followed.

Chuck Lie talked about the financial state of the City and said that in past years the Council considered waiving their pay. The law requires reimbursement but Councilmembers could donate their pay back to the City. He talked about those people who spend time going to the meetings that don't get paid and asked how valuable Council pay was.

Dave Cotterill complained about the smell of water and passed around a sample. He also said people on Facebook were having problems. He commented on hydrants and asked to have potholes on Linda Avenue filled.

Director Light pointed out that Facebook does nothing for staff and that no one called the City Hall. If a call does come in, staff immediately go out and flush pipes. He said the smell of the sample was unacceptable. Mayor Clem said it is appropriate to call him or City staff but that the City doesn't have public forums such as Facebook so if anyone involved on Facebook sees things like this, they should direct people to call. Phone numbers are on the City's website.

Director Light said that the hydrant that is out of service is on the transmission line, not the delivery line for service and firefighting.

Director Light said that last time the City filled the potholes on Linda Avenue they had someone screaming at the staff for doing so, stating it ruined their cars.

CONTINUED BUSINESS

Ordinance #720 Amending Title 3. Clerk Stowe amended the draft based on comments from the City attorney. Councilmember Yarbrough moved to accept Ordinance #720 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

NEW BUSINESS

2017 Audit. The audit of the 2017 Financial report is finished with no findings or management issues. The auditors said that an exit conference would not be needed unless the Council preferred to have one. Not holding one will save money. Councilmember Yarbrough confirmed that the City would still receive the audit information, which it will. As part of the exit, Clerk Stowe asked the Council to authorize Mayor

Clem to sign the exit letter. Councilmember Yarbrough moved to waive the 2017 exit conference, and with a second by Councilmember Martin, the motion carried. Councilmember Diaz then moved to authorize Mayor Clem to sign the exit letter and with a second by Councilmember Phillips that motion carried.

Ordinance #721 Amending Zoning Title 17. This amendment lowers the required square footage of single family residences from one thousand square feet to eight hundred square feet. Clerk Stowe reminded the Council that final action on amending the zoning code had to be done through a public hearing but that this ordinance could be accepted for a first reading. Information related to this change was in Council packets. This proposed amendment will allow the City to meet the goals in its Comprehensive Plan of encouraging affordable housing. Councilmember Diaz moved to accept Ordinance #721 for an introduction and first reading and with a second by Councilmember Yarbrough, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin responded to Ms. Cotterill's comments on fire hydrants and told her that one had been removed but not replaced as there was another hydrant within a few feet so it was redundant.

Councilmember Phillips said there are fewer people hanging out at the parks after hours and thanked the Sheriff's department for their work.

MINUTES APPROVAL

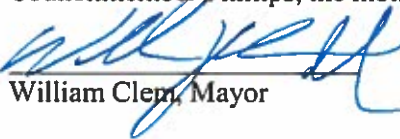
Councilmember Martin moved to accept the minutes of September 18th as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33172 through 33205 with \$12,433.32 for claims and \$38,543.33 for payroll and payroll taxes, for a total of \$50,976.65 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:46 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 2, 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 #720 AMENDING TITLE 3 RELATING TO UTILITY TAX – SECOND READING AND ACTION

NEW BUSINESS

1. 2017 AUDIT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 18, 2018

VOUCHER APPROVAL

CHECKS

33172 - 33205

TOTAL \$50,976.65

CLAIMS \$12,433.32

PAYROLL \$38,543.33

ADJOURNMENT

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
October 2, 2018

| Printed Name | Signature | Address | Phone (optional) |
|------------------------------|-----------------------|----------------------------|------------------|
| Tracy Cotterill CHUCK CIE | Tracy Cotterill Ch | 301 Grand 35569 May Cde | |
| Dane Cotterill | Dane Cotterill | 301 Grand | |
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