

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 16, 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 and Clerk Stowe.

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

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Director Light talked about an interlocal with Snohomish County regarding street work. The interlocal will expire in December and he asked for Council approval to extend it for three years as allowed in the current interlocal. After brief discussion, Councilmember Diaz moved to approve Director Light's signing the extended interlocal with Snohomish County, and with a second by Councilmember Martin the motion carried.

COUNCIL COMMENTS

Councilmember Martin talked about the meetings she attended.

Councilmember Yarbrough talked about the Snohomish County Community Development Block Grant opportunities. He attended the grant workshop with Director Light.

CITIZEN COMMENTS

Tracy Cotterill said there had been no response to her questions regarding hydrants. Mayor Clem gave her brief information and told her a letter was ready and just waiting for his signature.

Dave Cotterill complained about noise from the VFW Hall and asked for a meeting between himself, the Mayor, Chief Casey, and a representative from VFW.

PUBLIC HEARING

Clerk Stowe called to order the public hearing to discuss the 2019 budget and amending the Zoning code at 7:13 pm. She reviewed the requirements of a public hearing. No Councilmembers disclosed any reason to be recused from the hearing. No members of the public signed up to make comments during the hearing.

Ordinance # 721 amending the zoning code was presented. After brief discussion, Councilmember Diaz moved to approve Ordinance #721 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

Clerk Stowe presented a preliminary work in progress on the 2019 budget. She reviewed each fund and discussed what was being budgeted for, what might need to be cut, and what budget issues needed to be looked at. Discussion included water comprehensive plan projects, liability insurance, and property taxes. No action was needed at this point in the budget process.

After discussion, Councilmember Diaz moved to adjourn the public hearing and with a second by Councilmember Phillips, the motion carried. The regular Council meeting was returned to at 7:52 pm.

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Diaz invited people to view a cemetery.

Councilmember Martin thanked Director Light and Clerk Stowe for their work on the budget.

Councilmember Phillips asked what the VFW hall was and Mayor Clem responded.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of October 2nd as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33206 through 33226 with \$23,414.26 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$25,614.26 and with a second by Councilmember Martin, the motion carried.

Clerk Stowe reminded those present that there was still a vacancy on the Finance Committee.

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 7:55 pm.

William Clem, Mayor

Lisa Stowe, Clerk