

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, November 6, 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**

The Public Works Director position has been opened and the City is now accepting applications. The City's website has more information.

Flushing the water system has been completed. In the future the flushing will happen twice a year.

The Finance Committee still has an opening for a resident.

### **STAFF REPORT**

Coffee with a Cop was successful and will be repeated. Halloween went well. An arrest related to burglaries was made. Chief Casey has begun work on the annual Shop with a Cop which will happen in December.

Director Light said the 10<sup>th</sup> Street project is in the final stages of closing. Two grants have been submitted to TIB and awards will be announced after November 16<sup>th</sup>.

### **COUNCIL COMMENTS**

Councilmember Martin talked about the need for a tree for the annual tree lighting.

### **CITIZEN COMMENTS**

Joe Beavers said Community Transit will build a bus stop shelter if the City provides the concrete pad. Community Transit has also talked about a sidewalk crossing SR2 between the park-and-ride, and the bus stop.

Chuck Lie thanked the city for maintaining storm drains. He asked if filters have been swapped out yet. Director Light is talking to the company and looking at costs. Mr. Lie thanked the city for work on getting the house on 3<sup>rd</sup> Street cleaned up.

**CONTINUED BUSINESS - none**

**NEW BUSINESS**

*2019 CDBG Water System Grant.* Director Light has applied for a \$160,000 grant to provide a high flow pump in the booster station that will control fire flow and provide power during outages for water supply. This pump is listed as a required need in the Water Comprehensive Plan. Results of the application won't be known until May, 2019. He asked for motions related to this application.

Councilmember Phillips moved to have the Public Works Director apply for this grant and to authorize the Mayor to sign the grant application, and with a second by Councilmember Wallace, the motion carried.

*Resolution #18-05, 2019 Property Taxes.* After brief discussion, Councilmember Yarbrough moved to approve Resolution #18-05 relating to the 2019 property taxes as presented, and with a second by Councilmember Martin the motion carried, with Councilmember Wallace opposed.

Councilmember Martin then moved to authorize the Mayor to sign the related Property tax levy certification, and with a second by Councilmember Yarbrough, the motion carried, with Councilmember Wallace opposed.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Yarbrough asked if a meeting had been set up yet regarding issues with the VFW hall. Mayor Clem is in that process.

**MINUTES APPROVAL**

Councilmember Martin moved to accept the minutes of October 16<sup>th</sup> as presented, and with a second by Councilmember Diaz, the motion carried, with Councilmember Wallace abstaining.

**VOUCHER APPROVAL**

Councilmember Diaz moved to approve checks numbered 33227 through 33270 with \$23,279.91 for claims and \$39,015.55 for payroll and payroll taxes, for a total of \$62,295.46 and with a second by Councilmember Martin, the motion carried.

**ADJOURNMENT**

With no further business, Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:26 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 6, 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

NEW BUSINESS

1. 2019 CDBG WATER SYSTEM GRANT – DISCUSSION/ACTION

2. RESOLUTION #18-05, 2019 PROPERTY TAXES – DISCUSSION/ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 16, 2018

VOUCHER APPROVAL	CHECKS	33227 - 33270	TOTAL \$62,295.46
	CLAIMS \$23,279.91	PAYROLL \$39,015.55	

ADJOURNMENT

