

# 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 20, 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 and Clerk Stowe.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

There was no mayor's report other than to wish everyone a happy Thanksgiving.

### **STAFF REPORT**

Chief Casey talked about the upcoming Coffee with the Mayor and Coffee with a Cop which will both happen on December 1<sup>st</sup>. He also talked about recent car thefts, and Shop with a Cop which allows children to shop for holiday gifts through a donation process that includes Fred Meyers, the Boys and Girls Club, donations from private citizens, and donations and work by the Sheriff's Department.

Clerk Stowe said that the open house for updates on the Shoreline Master Plan will be held December 4<sup>th</sup> prior to the Council meeting. More information will be posted as it becomes available.

### **COUNCIL COMMENTS**

Councilmember Wallace said that the sugar tax initiative has been dropped because of the recent legislation.

Councilmember Martin talked about the improvements to the Startup gym, and also that she would like to see Christmas decorations around the city. She may work on this for next year.

Councilmember Phillips asked for an update on the need for a tree for the tree lighting. This may be on the agenda for the next meeting. She will talk to Mayor Clem and Councilmember Martin.

### **CITIZEN COMMENTS - None**

### **PUBLIC HEARING**

Clerk Stowe called to order the public hearing to discuss the 2019 budget at 7:10 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.

Clerk Stowe presented a preliminary work in progress on the 2019 budget. Councilmember Wallace asked for clarification on the 26% increase in liability insurance and Mayor Clem updated him on that.

Councilmember Diaz asked about the rates for Comcast and asked why there was no pull tab tax revenue. Clerk Stowe said there used to be but local businesses no longer offered pull tabs.

Councilmember Phillips asked about costs for the Department of Corrections crews and what those costs covered.

Councilmember Martin asked about budgeting to replace fire hydrants. She will talk to Chief Andrews and to Director Light about possible grants.

There was further discussion around specific costs such as dues and computer estimates.

Clerk Stowe told the Council that they would see changes in the grant fund and the street capital fund as the City did not get the two Transportation Improvement Board grants that were applied for.

After discussion, Councilmember Wallace moved to adjourn the public hearing and with a second by Councilmember Phillips, the motion carried. The regular Council meeting was returned to at 7:33 pm.

#### **CONTINUED BUSINESS - none**

#### **NEW BUSINESS**

Ordinance #722 Amending Title 5. Clerk Stowe presented this ordinance, which adds generic franchise wording to the municipal code. It is not required to have the wording in order to enact non-exclusive franchise agreements such as the upcoming Comcast one, but the city attorney felt it might be beneficial to have the wording in place for the future. Councilmember Wallace moved to approve Ordinance #722 amending Title 5 relating to franchises for an introduction and first reading and with a second by Councilmember Phillips, the motion carried.

Clerk Stowe asked the Council to look at potential application rates to charge franchise companies. She will also research this fee.

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

Councilmember Yarbrough asked for an update relating to the issue of fire department water usage and their lack of reporting that usage to the City. Mayor Clem said the fire department had agreed at a previous meeting with him to report training schedules and usage beginning in January, 2019.

Councilmember Phillips wished everyone a happy Thanksgiving.

#### **MINUTES APPROVAL**

Councilmember Martin moved to accept the minutes of November 6<sup>th</sup> as presented, and Councilmember Wallace seconded the motion. Councilmember Diaz then said he wanted the minutes amended to reflect his vote on the levy certification. The minutes state he voted against the certification. He said he hesitated

but then voted in favor. Clerk Stowe felt he voted against the certification and asked if the audio recording should be checked. She then reminded the Council that there was a motion and second on the floor.

Mayor Clem called for a vote on the motion, which died for lack of a vote.

Councilmember Diaz then moved to approve the minutes as amended to change his vote on the levy certification to approval, and with a second by Councilmember Wallace the motion carried.

**VOUCHER APPROVAL**

Councilmember Diaz moved to approve checks numbered 33271 through 33293 with \$95,313.49 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$97,513.49 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 Wallace, the motion carried and the meeting was adjourned at 7:43 pm.

  
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William Clem, Mayor

  
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Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 20, 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 – 2019 BUDGET (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. ORD. NO 722 AMENDING TITLE 5 RELATING TO FRANCHISES – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 6, 2018

VOUCHER APPROVAL	CHECKS	33271 - 33293	TOTAL \$97,513.49
	CLAIMS \$95,313.49	PAYROLL \$2,200.00	

ADJOURNMENT

