

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JANUARY 3, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OATH OF OFFICE: ROBERT STROM COUNCIL POSITION 4

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 AGREEMENT: 2012 BIAS SOFTWARE SERVICE

2 DISCUSSION: 2012 PROJECTS

3 DISCUSSION: EXECUTIVE SESSION PROCEDURES

MINUTES APPROVAL

(NONE)

VOUCHER APPROVAL

PAY ROLL

#5000-5019

\$28,954.79

2011 VOUCHERS

#16335-16336; 17000-17035

\$212,709.76

2012 VOUCHERS

#17036-17041

\$6,584.47

GRAND TOTAL:

\$248,249.02

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

**Tuesday, January 10, 2012
7:00 PM
City Hall**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

- 1. DISCUSSION ON PRIOR LAWSUITS AND RECALL PETITION:** Materials will be a recap of what already is available as open records for the following items:
 - KARL MAJERLE TERMINATION TIMELINE
 - FIRST BLOCK LAWSUIT
 - SECOND BLOCK LAWSUIT
 - FIRST FORBES LAWSUIT
 - THIRD BLOCK LAWSUIT
 - FOURTH BLOCK LAWSUIT
 - RECALL PETITION
- 2. EXECUTIVE SESSION- PENDING LITIGATION: RCW 42.30.110(1)(i)** The Closed Session will be a discussion on going forward with these following items:
 - SECOND BLOCK LAWSUIT
 - FIRST FORBES LAWSUIT
 - FOURTH BLOCK LAWSUIT

RETURN TO OPEN MEETING WITH POSSIBLE ACTION TO FOLLOW

CITIZEN COMMENTS Sign-in required, limited to 3 minutes.

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



SPECIAL MEETING NOTICE

GOLD BAR CITY COUNCIL

Tuesday, January 10, 2012

6:30 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Tuesday, January 10, 2012, at Gold Bar City Hall, starting at 6:30 PM. The purpose of the Special Meeting is a discussion on prior lawsuits and recall petition and an executive session regarding current litigation with possible action to follow.

Please contact the City Clerk if you have any questions at 360-793-1101.

Laura Kelly
City Clerk Treasurer

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JANUARY 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 CONTRACT: ALLIED WASTE

2 OFF-SITE COUNCIL WORK: DECISION ON EQUIPMENT

3 REVIEW: INTERLOCAL EMERGENCY MANAGEMENT SERVICES

4 UPDATE: SIDEWALK

5 UPDATE: RESERVOIR AND BOOSTER PUMP STATION

MINUTES APPROVAL

TUESDAY, OCTOBER 26, 2010

VOUCHER APPROVAL

PAY ROLL

#5020-5024

\$4,300.00

2011 VOUCHERS

#17045-17065

\$29,665.50

2012 VOUCHERS

#17042-17044, 17066-17078

\$71,777.30

GRAND TOTAL:

\$105,742.80

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

MEETING
CANCELLATION

THE
REGULAR COUNCIL MEETING
SCHEDULED FOR
TUESDAY JANUARY 17TH
HAS BEEN CANCELLED.

Due to acclimate weather the meeting has been cancelled and will be held on January 24th, 2012 at 7pm.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 PLANNING COMMISSION: DISCUSSION

2 STORMWATER UTILITY: DISCUSSION

3 FEE SCHEDULE RESOLUTION: RECYCLING FEES

4

5

MINUTES APPROVAL

TUESDAY, JUNE 7, 2011

TUESDAY, AUGUST 30, 2011

TUESDAY, JANUARY 3, 2012

VOUCHER APPROVAL

PAY ROLL

#5025-5040

\$24,616.27

2012 VOUCHERS

#17079-17097

\$99,786.07

GRAND TOTAL:

\$124,402.34

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, FEBRUARY 21, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

PRESENTATION: STATE AUDITOR: 2009/2010 AUDIT EXIT CONFERENCE

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1 PUBLIC HEARING: STORM WATER UTILITY

2 DISCUSSION: STORM WATER UTILITY AND ORDINANCE

3 FEE SCHEDULE RESOLUTION: RECYCLING FEES

4 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

5 DISCUSSION: STAFF TRAINING

6 DISCUSSION: HEARING EXAMINER ORDINANCE

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

#5041-5045

\$4,300.00

2012 VOUCHERS

#17098-17135

\$67,597.77

GRAND TOTAL:

\$71,897.77

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



NOTICE OF PUBLIC HEARING

CITY OF GOLD BAR, WASHINGTON

STORM WATER UTILITY

**Tuesday February 21, 2012
7:00 PM City Hall**

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed Storm Water Utility on Tuesday February 21, 2012, at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed Storm Water Utility. The public is encouraged to attend and participate in the budget process.

**Laura Kelly
City Clerk-Treasurer**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MARCH 6, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 FIRST READING: STORM WATER UTILITY ORDINANCE 633

2 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

3 FEE SCHEDULE RESOLUTION: RECYCLING FEES

4 APPROVAL: STAFF TRAINING FOR 2012

5

NEW BUSINESS

1 DISCUSSION: TO DO LIST

2 APPROVAL: WASTE MANAGEMENT AGREEMENT

3 APPROVAL: WH PACIFIC CONTRACT SUPPLEMENT # 2

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

2012 VOUCHERS

GRAND TOTAL:

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE

GOLD BAR CITY COUNCIL

STORMWATER OPEN HOUSE

Saturday, March 17, 2012
11:00 AM
City Hall
Gold Bar, Washington

The City would like to hear your ideas regarding the Gold Bar Stormwater Utility at an upcoming Open House on Saturday, March 17, 2012 from 11:00 a.m. to 1:00 p.m. in the City Council Chambers at City Hall, 107 5th Street, Gold Bar, WA.

The City is in the process of approving the Stormwater Utility and would like to gather input from Gold Bar citizens regarding the Utility. During the Open House, the public will have the opportunity to ask questions from staff and City Council regarding the Utility, and to gather information on how the Utility will be used. Comments received during the Open House will be included in the public record. To view a copy of the current Stormwater Utility Ordinance, visit the City's website at www.cityofgoldbar.us

The Stormwater Utility outlines the protection of the quality and quantity of water in waterways, wetlands, and flood plains from degradation. The City has six above ground stormwater retention ponds and six underground stormwater vaults. Approximately 233 catch basins are located throughout the City stormwater system conveying stormwater into the ponds and vaults. The Stormwater Utility will provide a new funding mechanism to maintain the street stormwater facilities. In addition, the Stormwater Utility Ordinance will restrict stormwater runoff from one property onto another.

For more information regarding the Open House or the Stormwater Utility, please contact Laura Kelly at 360-793-1101 or Joe Beavers at 425-238-2655.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MARCH 20, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 DISCUSSION: FEE SCHEDULE RESOLUTION: STORMWATER

2

NEW BUSINESS

1 FIRST READING: STORM WATER UTILITY ORDINANCE 633

2 RESOLUTION: CROSS CONNECTION CONTROL

3 RESOLUTION: HEARING EXAMINER

4 BUDGET UPDATE

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

#5065-5069

\$4,300.00

2012 VOUCHERS

#17145-17178

\$88,314.72

GRAND TOTAL:

\$92,614.72

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, APRIL 3, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1 RESOLUTION: CROSS CONNECTION CONTROL PROGRAM 12-02

2 RESOLUTION: HEARING EXAMINER 12-03

NEW BUSINESS

1 ORDINANCE: STORM WATER UTILITY #633 (2ND RDG)

2 DISCUSSION: GROUNDS MAINTENANCE EQUIPMENT

3 DISCUSSION: BUDGET QUARTERLY REVIEW

MINUTES APPROVAL

Tuesday, October 4, 2011

Tuesday, October 18, 2011

Tuesday, November 1, 2011

Tuesday, November 15, 2011

Tuesday, November 22, 2011

VOUCHER APPROVAL

PAY ROLL

5070-5085

\$25,213.72

2012 VOUCHERS

17179-17194

\$75,144.21

GRAND TOTAL:

\$100,357.93

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

**Monday, April 9, 2012
7:00 PM
City Hall**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

1. DISCUSS AND CONSIDER WHETHER TO TAKE ACTION TO AUTHORIZE THE PAYMENT, PURSUANT TO RCW 4.96.041(3) AND GBMC 2.16.020, OF ALL NECESSARY EXPENSES OF DEFENDING THE MAYOR AND COUNCILMEMBERS IN A JUDICIAL HEARING TO DETERMINE THE SUFFICIENCY OF RECALL CHARGES AS PROVIDED IN RCW 29.82.023, INCLUDING, IF NECESSARY, THE COSTS ASSOCIATED WITH AN APPEAL OF THE DECISION RENDERED BY THE SUPERIOR COURT, AND ISSUES RELATED TO SUCH REPRESENTATION.

CITIZEN COMMENTS Sign-in required, limited to 3 minutes.

ADJOURNMENT

NOTICE OF

SPECIAL MEETING NOTICE

GOLD BAR CITY COUNCIL

Monday, April 9, 2012

7:00 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, April 9, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to discuss and consider whether to take action to authorize the payment, pursuant to RCW 4.96.041(3) and GBMC 2.16.020, of all necessary expenses of defending the mayor and councilmembers in a judicial hearing to determine the sufficiency of recall charges as provided in RCW 29.82.023, including, if necessary, the costs associated with an appeal of the decision rendered by the superior court, and issues related to such representation.

Please contact the City Clerk if you have any questions at 360-793-1101.

Joe Beavers

Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, APRIL 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

NEW BUSINESS

1. RESOLUTION: STORMWATER FEES

2. RESOLUTION: CLARIFICATION GBMC 17.06

3. RESOLUTION: CLARIFICATION GBMC 2.16

4. DISCUSSION: US-2 SIDEWALK MAIL BOXES

5. DISCUSSION: TO DO LIST

6. DISCUSSION: RESERVOIR COMPLETION

MINUTES APPROVAL

Tuesday, October 4, 2011

VOUCHER APPROVAL

PAY ROLL

5086

\$4,300.00

2012 VOUCHERS

17177

\$3,883.12

#17195-17226

\$47,758.43

GRAND TOTAL:

\$ 55,941.55

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, MAY 1, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

SPECIAL PRESENTATION: UNINCORPORATED AREA SERVICES BY GARY HAAKENSEN

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

2. RESOLUTION: CLARIFICATION GBMC 2.16

NEW BUSINESS

1. DISCUSSION: US-2 SIDEWALK STATUS

2. DISCUSSION: DISINCORPORATION IMPACTS

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5091-5106

\$23,010.52

2012 VOUCHERS

17227-17254

\$28,492.77

GRAND TOTAL:

\$ 51,503.29

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

MEETING **CANCELLATION**

THE
REGULAR COUNCIL MEETING
SCHEDULED FOR

TUESDAY MAY 15TH

HAS BEEN CANCELLED.

Due to the unavailability of several council members a quorum is not available to be present at the regularly scheduled council meeting. We apologize for any inconvenience.

The next Meeting will be held on June 5th, 2012

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JUNE 5, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET QUARTERLY REVIEW

NEW BUSINESS

1. DISCUSSION: FEMA ISSUE

2. RESOLUTION: REET EXPENDITURES

3. NEW PHONE SYSTEM

4. DISCUSSION & POSSIBLE APPROVAL: COUNTY ILAS (3)

5. LITIGATION UPDATE

6. WALLACE RIVER ESTATES BOND

7. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5107-5124

\$22,381.79

2012 VOUCHERS

17255-17292

\$38,589.12

GRAND TOTAL:

\$60,970.91

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, JUNE 19, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

OATH OF OFFICE: ELIZABETH LAZELLA, PLACE 1, UNEXPIRED TERM

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. REPORT: FEMA ISSUE

2. RESOLUTION: REET EXPENDITURES

3. DISCUSSION: 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM PRIORITIES AND SCHEDULE

4. DISCUSSION: BUDGET UPDATE

NEW BUSINESS

1. BLOCK LAWSUIT # 2 UPDATE

2. RESOLUTION: DISINCORPORATION PLANNING

3.

MINUTES APPROVAL

Tuesday, November 1, 2011

VOUCHER APPROVAL

PAY ROLL

5125-5129

\$4,300.00

2012 VOUCHERS

17293-17322

\$17,029.74

GRAND TOTAL:

\$21,329.74

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 3, 2012

7:00 PM

CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. BUDGET: DISCUSSION

NEW BUSINESS

1. SIDEWALK CONTRACT: RELEASE

2. RESOLUTION: EXCESS LEVY

3. RESOLUTION: PROPERTY SALE

4. PURCHASES: APPROVAL FOR REET AND WELL 4

5. PUBLIC HEARING: 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

6. RESOLUTION: GOLD DUST DAYS

MINUTES APPROVAL

Tuesday, June 19, 2012

VOUCHER APPROVAL

PAY ROLL

5130-5146

\$32,178.32

2012 VOUCHERS

17323-17335

\$4,565.08

GRAND TOTAL:

\$36,743.40

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



CITY OF GOLD BAR GOLD BAR, WASHINGTON

PUBLIC HEARING NOTICE Tuesday, July 3, 2012

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

The City Council of the City of Gold Bar will hold a public hearing on Tuesday, July 3, 2012 at 7 PM in the Gold Bar City Hall Council Chambers. Purpose of the hearing is to obtain public testimony regarding the proposed Six Year Transportation Improvement Program, for the ensuing six calendar years (2013 to 2018 inclusive) for the City. For additional information, please contact City Hall, (360) 793-1101.

**Laura M. Kelly
City Clerk-Treasurer**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, July 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER , FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT

STAFF REPORTS

COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. DISCUSSION: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

1. RESOLUTION: 6-YEAR TRANSPORTATION (12-12)

2. RESOLUTION: INTERFUND LOAN (12-13)

3. RESOLUTION: DISINCORPORATION (12-14)

4. RESOLUTION: EXCESS LEVY (12-15)

5. RESOLUTION: NIGHT OUT AGAINST CRIME (12-16)

6. CONTRACT AMENDMENT: SHORELINE MASTER PLAN

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

#5149-5153

\$ 4,300.00

2012 VOUCHERS

#17336-17370

\$ 111,193.67

GRAND TOTAL:

\$ 115,493.67

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

**Monday, August 6, 2012
7:00 PM
City Hall**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

NEW BUSINESS

The Purpose of the Special Meeting Is:

1. CLARIFY CITY COUNCIL'S INTENT FOR EXCESS LEVY PROPOSITION BY RESOLUTION 12-17.

CITIZEN COMMENTS Citizen comments not permitted for this meeting.

ADJOURNMENT

NOTICE OF

SPECIAL MEETING NOTICE

GOLD BAR CITY COUNCIL

Monday, August 6, 2012

7:00 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, April 9, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to clarify the City Council's intent for the Excess Levy Proposition by Resolution 12-17.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers

Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

WEDNESDAY, August 8, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

1. DISCUSSION: CLERK/TREASURER CHANGES & RESOLUTION 12-18 SIGNATURE CARD

2. MOTION: SIDEWALK CONTRACT CHANGE

3. MOTION: SURPLUS EQUIPMENT SALE

4 DISCUSSION: WELL 4 VIBRATION

5. MOTION: SHORELINE MASTER PLAN CONTRACT CHANGE

6. DISCUSSION: RMSA (LIABILITY INSURANCE) MEMBER STANDARDS & FINANCE CLASS AUG 16-17

7. MOTION: APPROVAL OF REET PURCHASES PER RESOLUTION 12-07

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5155 - 5171

\$ 29,047.49

2012 VOUCHERS

17371 - 17419

\$ 14,380.88

GRAND TOTAL:

\$ 43,428.37

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

CHANGE OF MEETING TIME

GOLD BAR CITY COUNCIL

Wednesday, August 8, 2012

7:00 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar Regular Council Meeting will be held on Wednesday, August 8, instead of Tuesday, August 7.

This is done in accordance with Gold Bar Municipal Code 2.04.010 C as National Night Out Against Crime is being held on Tuesday.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers

Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, August 21, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. FIRST READING: BUDGET AMENDMENT ORDINANCE

NEW BUSINESS

1. DISCUSSION: AUDITOR ACTIVITIES

2. MOTION: RESERVOIR FINANCE ORDINANCE

3. MOTION: MRSC ROSTERS AGREEMENT FOR 2013

4. MOTION: NACELLE HEUSLEIN CONTRACT

5 DISCUSSION: SIDEWALK PROJECT ADDER

6.

7.

MINUTES APPROVAL

VOUCHER APPROVAL

PAY ROLL

5172 - 5175

\$ 2,800.00

2012 VOUCHERS

17420 - 17452

\$ 27,216.00

GRAND TOTAL:

\$ 30,016.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, September 4, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING: BUDGET AMENDMENT ORDINANCE 634

2. SECOND READING: RESERVOIR BOND ORDINANCE 635

NEW BUSINESS

1. DISCUSSION: CITY CLERK SUPPORT & AUDIT PLANS

2. DISCUSSION: SNOCO FIRE 26 FIRE STATION LETTER

3. DISCUSSION: PUD STREET LIGHTS LETTER

4. DISCUSSION: COUNCIL TRAINING PROGRAMS

5 DISCUSSION: MINUTES PROCEDURES

6.

7.

MINUTES APPROVAL

November 15, 22, 29, 2011

December 6, 13, 20, 27, 29, 2011

January 10, 2012

August 6, 8, 22, 2012

VOUCHER APPROVAL

PAY ROLL

5176 - 5189

\$ 19,345.47

2012 VOUCHERS

17453 - 17473

\$ 1,827,992.99

GRAND TOTAL:

\$ 1,847,338.46

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, September 18, 2012

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

NEW BUSINESS

1. PUBLIC HEARING: R.HANEY, CULVERT EXTENSION-SEPA DETERMINATION OF NON-SIGNIFICANCE

2. APPROVAL: NORTH RESERVOIR PAINTING CONTRACT

3. REPORT: WELL 4 RESERVOIR BOND

4. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES

5. DISCUSSION: SNOHOMISH COUNTY TOMORROW 2013 FEES

6. DISCUSSION: WELL 4 VIBRATION REPORT

7. FIRST READING: ANIMAL CONTROL ORDINANCE MODIFICATION

MINUTES APPROVAL

January 24, / February 7, 21, 2012

March 6, 20 / April 3, 9, 17, 2012

May 1 / June 5, 2012

July 3, 17 / September 4, 2012

VOUCHER APPROVAL

PAY ROLL

5190 -5193

\$2,800.00

2012 VOUCHERS

17474 - 17504

\$14,483.05

GRAND TOTAL:

\$17,283.05

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, October 2, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING & APPROVAL: ANIMAL CONTROL ORDINANCE MODIFICATION

NEW BUSINESS

1. ELECTION: MAYOR PRO-TEM

2. DISCUSSION: FIRE STATION SALE WITH FIRE DISTRICT 26 REPRESENTATIVES

3. FIRST READING: GENERAL PENALTY ORDINANCE MODIFICATION

4. RESOLUTION: SIDEWALK DEDICATION

5. REPORT: AUDITOR EXIT CONFERENCE

6. APPROVAL: REET OPERATION & MAINTENANCE PURCHASES

MINUTES APPROVAL

September 18, 2012

VOUCHER APPROVAL

PAY ROLL

5194 -5213

\$ 21,205.83

2012 VOUCHERS

17505 - 17533

\$ 169,965.81

GRAND TOTAL:

\$ 191,171.64

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, October 16, 2012

7:00 PM
CITY HALL

AMENDED OCT 16, 2012

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING & APPROVAL: GENERAL PENALTY ORDINANCE MODIFICATION
2. DISCUSSION: STAFF CERTIFICATIONS

NEW BUSINESS

1. DISCUSSION: DESIGN STANDARDS ORDINANCE
2. APPROVAL: REET PURCHASES
3. REPORT: LAURA KELLY ACTIVITY UPDATE
4. DISCUSSION: WELL REPAIR CONTRACTOR
5. DISCUSSION: CHANGES TO PUBLIC RECORDS PROCEDURES
6. DISCUSSION: STARTUP WATER DISTRICT REQUEST
7. DISCUSSION: SIDEWALK VANDALISM

MINUTES APPROVAL

October 2, 2012

VOUCHER APPROVAL

PAY ROLL

5214 – 5217

\$ 2,800.00

2012 VOUCHERS

17534 - 17566

\$ 98,829.48

GRAND TOTAL:

\$ 101,629.48

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Saturday, November 3, 2012

2:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO TAKE ACTIONS ON ITEMS NEEDING IMMEDIATE COUNCIL APPROVAL DUE TO THE LACK OF A QUORUM FOR THE REGULAR MEETING ON NOVEMBER 6.

NEW BUSINESS

1. APPROVAL: INTERIM CITY CLERK CONTRACT

2. REPORT: 2013 REVENUE PROJECTIONS

3. DISCUSSION: ATTORNEY GENERAL RESPONSE ON FIRE STATION QUESTION

MINUTES APPROVAL

October 16, 2012

VOUCHER APPROVAL

PAY ROLL

5218 – 5233

\$ 18,854.95

2012 VOUCHERS

17567-17586

\$ 38,872.33

GRAND TOTAL:

\$ 57,727.28

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

SPECIAL MEETING NOTICE

GOLD BAR CITY COUNCIL

Saturday, November 3, 2012

2:00 PM

City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Saturday, November 3, 2012, at Gold Bar City Hall, starting at 2:00 PM. The purpose of the Special Meeting is to take actions planned for the November 6 Regular Meeting which will not be held due to lack of a quorum. The items to be handled are a contract for an interim city clerk, a report on 2013 revenue projections, a discussion of the Attorney General's response on the Fire Station sale, approval of the October 16 minutes, and approval of payroll and expense vouchers.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, November 20, 2012

7:00 PM
CITY HALL

UPDATED NOVEMBER 20

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1.

NEW BUSINESS

1. REPORT: BANK OF AMERICA/AUDITOR/FBI ACTIVITY UPDATE

2. DISCUSSION: LITIGATION UPDATE

3. DISCUSSION: FIRE STATION

4. DECISION: COASTAL COMMUNITY CD SIGNATURE CARD RESOLUTION

5. DISCUSSION: 2013 REVENUE UPDATE

6. DISCUSSION: 2013 EXPENDITURES

7. DISCUSSION: 2013 LEVY CERTIFICATION

8. FIRST READING: DESIGN STANDARDS ORDINANCE

9. DECISION: WELL 3 REPAIR

MINUTES APPROVAL

November 3, 2012

VOUCHER APPROVAL

PAY ROLL

5234-5239

\$ 8,276.18

2012 VOUCHERS

17587-17630

\$ 10,0719.77

GRAND TOTAL:

\$ 108,995.95

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, November 27, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO HOLD A PUBLIC HEARING ON THE 2013 TAX LEVY, TAKE ACTIONS ON FINANCIAL ITEMS AND TO REVIEW AND DISCUSS 2012 AND 2013 BUDGET ITEMS.

NEW BUSINESS

1. DISCUSSION: 2013 REVENUES
2. PUBLIC HEARING: 2013 LEVY CERTIFICATION
3. APPROVAL: RESOLUTION 12-21 2013 TAX LEVY
4. DISCUSSION: 2013 EXPENDITURES
5. APPROVAL: RESOLUTION 12-22 COASTAL BANK CD SIGNATURE CARD
6. DISCUSSION: FIRE STATION

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

2013 Tax Levy and 2013 Revenues

Tuesday, November 27, 2012

7:00 PM City Hall

Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed 2013 Revenues and the 2013 Tax Levy on Tuesday, November 27, 2012 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2013 Revenues, and the 2013 Tax Levy. The public is encouraged to attend and participate in the budget process.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Monday, December 17, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE 2012 AND 2013 BUDGET ORDINANCES.

NEW BUSINESS

1. DISCUSSION: 2012 BUDGET
2. FIRST READING: 2012 BUDGET AMENDMENT ORDINANCE 639
3. DISCUSSION: 2013 BUDGET
4. FIRST READING: 2013 BUDGET ADOPTION ORDINANCE 640

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Monday, December 17, 2012
7:00 PM
City Hall
Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Monday, December 17, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to review and discuss 2012 and 2013 budget items, and make the first readings of the 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR COUNCIL MEETING

TUESDAY, December 18, 2012

7:00 PM
CITY HALL

REVISED 12-18-12

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS

1. SECOND READING AND APPROVAL: ORDINANCE 638 DESIGN STANDARDS

NEW BUSINESS

1. PUBLIC HEARING: 2012 BUDGET AMENDMENT ORDINANCE 639

2. PUBLIC HEARING: 2013 BUDGET ADOPTION ORDINANCE 640

3. DISCUSSION: 2012 BUDGET

4. DISCUSSION: 2013 BUDGET

5.

MINUTES APPROVAL

November 20, 2012 and 27, 2012

December 17, 2012

VOUCHER APPROVAL

PAY ROLL

5240-5249&20001-20004

\$ 11,752.13

2012 VOUCHERS

17631-17633&20005-20054

\$ 123,305.91

GRAND TOTAL:

\$ 135,058.04

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

PUBLIC HEARING NOTICE

GOLD BAR CITY COUNCIL

**2012 Budget Amendment Ordinance
2013 Budget Adoption Ordinance**

**Tuesday, December 18, 2012
7:00 PM City Hall
Gold Bar, Washington**

The City Council of the City of Gold Bar will hold a Public Hearing on the proposed 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance on Tuesday, December 18, 2012 at 7:00 PM in the City Hall.

The purpose of the Public Hearing is to obtain public testimony regarding the proposed 2012 and 2013 budgets. The public is encouraged to attend and participate in the budget process.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar

Agenda

CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Thursday, December 20, 2012

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

THE PURPOSE OF THIS SPECIAL MEETING IS TO HOLD THE SECOND READINGS OF THE 2012 BUDGET AMENDMENT ORDINANCE AND THE 2013 BUDGET ADOPTION ORDINANCE.

NEW BUSINESS

1. SECOND READING: 2012 BUDGET AMENDMENT ORDINANCE

2. SECOND READING: 2013 BUDGET ADOPTION ORDINANCE

3. DISCUSSION: 2013 PLANS

4.

5.

6.

MINUTES APPROVAL

NONE

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

NOTICE OF

SPECIAL MEETING
GOLD BAR CITY COUNCIL
Thursday, December 20, 2012
7:00 PM
City Hall
Gold Bar, Washington

The City Council of the City of Gold Bar will hold a Special Council Meeting on Thursday, December 20, 2012, at Gold Bar City Hall, starting at 7:00 PM. The purpose of the Special Meeting is to hold the second readings of the 2012 Budget Amendment Ordinance and the 2013 Budget Adoption Ordinance.

Please contact me if you have any questions at 360-793-1101.

Joe Beavers
Mayor, City of Gold Bar