

ADJOURNMENT

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 7, 2014 7:00 PM CITY HALL

	AS A	MENDED	
CALL TO ORDER, FLAG SALUTE, ROLL CALL, OATHS OF OFFICE, AGENDA APPROVAL			
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN RI	EQUIRED, LIMITED TO	3 MINUTES	
OLD BUSINESS			
1. SNOHOMISH HEALTH DISTRIC	CT BOARD REPRESEN	NTATIVE	
2. COMMUNITY TRANSIT BOARI	REPRESENTATIVE		
NEW BUSINESS			
1. APPROVAL: SNOCO ILA FO	R OVERLAY IMPROV	EMENTS	
2. ORDINANCE ADOPTION PROCESS			
3. ORDINANCE #651, TITLE 9, P FIRST READING	UBLIC PEACE, MORA	ALS, AND WELFARE AMENDM	MENT, INTRODUCTION AND
4. ORDINANCE #652, TITLE 5, B FIRST READING	USINESS LICENSES A	AND REGULATIONS AMENDM	IENT, INTRODUCTION AND
5. CHANGE SIGNATURE CARD FOR CITY OF GOLD BAR BANK OF AMERICA ACCOUNT			
6. REQUEST 2 ND COUNCILMEMBER TO BE ON FINANCE COMMMITTEE			
MINUTES APPROVAL	December 17, 2013		
VOUCHER APPROVAL	CHECKS	# 20750-20787	\$34,956.73
	CLAIMS \$ 14,581.36	PAYROLL \$20,375.37	
CITIZEN COMMENTS SIGN-IN RE	OHIRED LIMITED TO	3 MINUTES	



Tuesday, January 21, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, OATHS	OF OFFICE, AGENDA APPRO	OVAL
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
OLD BUSINESS - None			
NEW BUSINESS			
1. ORDINANCE #651, TITLE 9	, PUBLIC PEACE, MORA	ALS, AND WELFARE AMENDM	IENT, SECOND READING
2. ORDINANCE #652, TITLE 5	, BUSINESS LICENSES A	AND REGULATIONS AMENDM	IENT, SECOND READING
3. BOARD OF HEALTH APPO	INTEE DISCUSSION & A	ACTION	
4. MAYOR PRO-TEM			
5. ORDINANCE #653, TITLE 1	2, STREETS, SIDEWALK	S AND PUBLIC PLACES, INTE	RODUCTION/1 ST READING
6. ORDINANCE #654, CHAPTI READING	ER 17.64, TEMPORARY U	USES AND SPECIAL EVENTS, I	INTRODUCTION/1ST
7. ORDINANCE #655, TITLE 19,	ADMINISTRATION OF	DEVELOPMENT REGULATIO	NS
MINUTES APPROVAL	January 7, 2014		
VOUCHER APPROVAL	CHECKS	# 20788 -20820	\$ 90361.15
	CLAIMS \$ 87961.15	PAYROLL \$ 2400.00	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
ADJOURNMENT			



Tuesday, February 4, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL		
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
OLD BUSINESS - None				
NEW BUSINESS				
1. ORDINANCE #651, TITLE 9	, PUBLIC PEACE, MORA	ALS, AND WELFA	RE AMENDM	IENT, APPROVAL
2. ORDINANCE #652, TITLE 5	, BUSINESS LICENSES A	AND REGULATIO	NS AMENDM	ENT, APPROVAL
3. ORDINANCE #653, TITLE 1	2, STREETS, SIDEWALK	KS AND PUBLIC P	LACES, 2 ND R	READING
4. ORDINANCE #654, CHAPTER 17.64, TEMPORARY USES AND SPECIAL EVENTS, 2 ND READING				
5. ORDINANCE #655, TITLE 19, ADMINISTRATION OF DEVELOPMENT REGULATIONS, 2 ND READING				
6. ORDINANCE #656, ADOPTION OF GOLD BAR SHORELINE MASTER PROGRAM, INTRODUCTION & 1 ST READING				
MINUTES APPROVAL	January 21, 2014			
VOUCHER APPROVAL	CHECKS	# 20821-20855		\$67,348.97
	CLAIMS \$53,441.85	PAYROLL \$13	,907.12	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
ADJOURNMENT				



Tuesday, February 18, 2014 6:30 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL, AGEN	DA APPROVAL	
EXECUTIVE SESSION, PENDING	G LITIGATION PURSUA	ANT TO RCW 42.30.110(i)	
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
OLD BUSINESS - None			
NEW BUSINESS			
1. PENDING LITIGATION/SET	TTLEMENT OFFER/LEG	SAL RESPONSE, ACTION	
2. ORDINANCE #653, TITLE 12	2, STREETS, SIDEWALK	S AND PUBLIC PLACES, AC	ΓΙΟΝ
3. ORDINANCE #654, CHAPTE	ER 17.64, TEMPORARY U	JSES AND SPECIAL EVENTS,	ACTION
4. ORDINANCE #655, TITLE 19	9, ADMINISTRATION O	F DEVELOPMENT REGULAT	TONS, ACTION
5. PACE ENGINEERING, SHO	RELINE MASTER PROC	GRAM	
6. ORDINANCE #656, SHORELINE MASTER PROGRAM, SECOND READING			
7. RESOLUTION 14-01, FEES, A	ACTION		
8. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION AND FIRST READING			
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS		
MINUTES APPROVAL	February 4, 2014		
VOUCHER APPROVAL	CHECKS	# 20856-20880	\$ 16,227.56
	CLAIMS \$13,727.56	PAYROLL \$ 2,500.00	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
ADJOURNMENT			



Tuesday, March 4, 2014 7:00 PM CITY HALL

NEW BUSINESS 1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES OLD BUSINESS - None NEW BUSINESS 1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL, AGEN	DA APPROVAL		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES OLD BUSINESS - None NEW BUSINESS 1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
OLD BUSINESS - None NEW BUSINESS 1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS		
NEW BUSINESS 1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
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1. ORDINANCE #657, GENERAL PENALTIES, INTRODUCTION, SECOND READING 2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
2. DISCUSSION ON POSSIBLITY OF HIRING A TEMP FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	NEW BUSINESS				
FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	1. ORDINANCE #657, GENERA	AL PENALTIES, INTROD	OUCTION, SECON	D READING	
MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	2. DISCUSSION ON POSSIBLE	TY OF HIRING A TEMP			
MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
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MINUTES APPROVAL February 18, 2014 VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
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VOUCHER APPROVAL CHECKS # 20881-20908 \$ 40,500.92 CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
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CLAIMS \$21,322.63 PAYROLL \$ 19,178.29 CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	MINUTES APPROVAL	February 18, 2014			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES	VOUCHER APPROVAL	CHECKS	# 20881-20908		\$ 40,500.92
		CLAIMS \$21,322.63	PAYROLL \$ 19	,178.29	
ADJOURNMENT	CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
	ADJOURNMENT				



Tuesday, March 18, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL		
MAYOR'S REPORT, STAFF RI	EPORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
OLD BUSINESS				
1. US2 VEHICLE ON RIGHT	OF WAY - UPDATE			
2. WATER COMP PLAN				
3. TRAILER ON 5 TH STREET	- UPDATE			
NEW BUSINESS				
1. POTENTIALLY DANGERO	OUS DOG APPEAL, ACTIO	ON		
2. FISCAL YEAR 2015 OVERI	LAY PROJECT, INCREAS	SE		
3. ORDINANCE #657, GENER	AL PENALTIES, ACTION	1		
4. ORDINANCE #658, ANIMAI	LS, INTRODUCTION ANI	FIRST READING		
5. ORDINANCE #659, KENNEL DEFINITION, INTRODUCTION AND FIRST READING				
6. ORDINANCE #660, VEHICI	LES AND TRAFFIC, INTR	ODUCTION AND FIRST REA	DING	
7. ORDINANCE #661, FINANCE, INTRODUCTION AND FIRST READING				
FINAL COUNCIL COMMENTS	OTHER BUSINESS			
MINUTES APPROVAL	March 4, 2014			
VOUCHER APPROVAL	CHECKS	# 20909 - 20930	\$18,913.23	
	CLAIMS \$16,513.23	PAYROLL \$2,400.00		
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES		
ADJOURNMENT				



Tuesday, April 01, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS SIGN-IN RE	EQUIRED, LIMITED TO	3 MINUTES			
OLD BUSINESS					
1. US2 VEHICLE ON RIGHT OF	WAY - UPDATE				
NEW BUSINESS					
1. RESOLUTION 14-02, FEES & F	PENALTIES, ACTION				
2. ORDINANCE #653, TITLE 12, S	STREETS, SIDEWALK	S AND PUBLIC PI	LACES, SECO	OND READING	
3. ORDINANCE #658, ANIMALS, SECOND READING					
4. ORDINANCE #659, KENNEL DEFINITION, SECOND READING					
5. ORDINANCE #660, VEHICLES AND TRAFFIC, SECOND READING					
6. ORDINANCE #661, FINANCE, SECOND READING					
7. COASTAL BANK - DISCUSSIO)N				
FINAL COUNCIL COMMENTS/OT	THER BUSINESS				
MINUTES APPROVAL	March 18, 2014				
VOUCHER APPROVAL C	CHECKS	# 20931 - 20963		TOTAL \$118,199.73	
	CLAIMS \$98,536.52	PAYROLL \$19,	663.21		
CITIZEN COMMENTS SIGN-IN RE	EQUIRED, LIMITED TO	3 MINUTES			
ADJOURNMENT					



Tuesday, April 15, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL	
MAYOR'S REPORT, STAFF RI	EPORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN	N REQUIRED, LIMITED TO	O 3 MINUTES	
OLD BUSINESS - None			
DUDLIC HEADING			
PUBLIC HEARING 1. 2013 WATER SYSTEM PLA	N.		
DETERMINATION OF NO		NDED	
NEW BUSINESS			
1. RESOLUTION 14-03, FEES	& PENALTIES, ACTION		
2. ORDINANCE #653, TITLE	12, STREETS, SIDEWALK	KS AND PUBLIC PLACES, SI	ECOND READING
3. ORDINANCE #659, KENNE	L DEFINITION, ACTION		
4. ORDINANCE #660, VEHICLES AND TRAFFIC, SECOND READING			
5. ORDINANCE #661, FINANC	CE, ACTION		
6. ORDINANCE #662, ENVIRO	ONMENT, INTRODUCTIO	ON & FIRST READING	
7. ORDINANCE #663, SUBDIV	TISIONS, INTRODUCTION	N & FIRST READING	
8 COASTAL COUMMUNITY	BANK, ACTION		
FINAL COUNCIL COMMENTS	OTHER BUSINESS		
MINUTES APPROVAL	April 1, 2014		
VOUCHER APPROVAL	CHECKS	# 20964 - 20986	TOTAL \$13,612.91
	CLAIMS \$11,612.91	PAYROLL \$2,000.00	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
ADJOURNMENT			



Tuesday, May 06, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SAL	UTE, ROLL CALL, AGEN	NDA APPROVAL		
MAYOR'S REPORT, STAFF R	EPORTS, COUNCIL COM	IMENTS		
CITIZEN COMMENTS SIGN-I	N REQUIRED, LIMITED TO	O 3 MINUTES		
OLD BUSINESS				
NEW BUSINESS				
1. APPOINTMENT AND CO	NFIRMATION OF CITY T	REASURER		
2. ORDINANCE #653, TITLE	12, STREETS, SIDEWALL	KS AND PUBLIC PI	LACES, ACTION	
3. ORDINANCE #658, ANIMA	ALS, SECOND READING			
4. ORDINANCE #660, VEHIC	LES AND TRAFFIC, ACT	ION		
5. ORDINANCE #662, ENVIR	ONMENT, SECOND REAL	DING		
6. ORDINANCE #663, SUBDI	VISIONS, INTRODUCTIO	N & FIRST READIN	NG	
7. ORDINANCE #664, MOTO FIRST READING	RIZED RECREATIONAL	VEHICLE USE ON	PUBLIC STREETS, INTRODUC	ΓΙΟΝ &
8. RESOLUTION 14-04 COAS	TAL BANK, ACTION			
9. BHC CONSULTANTS CON	TRACT FOR COMP PLA	N UPDATE, ACTIO	N	
FINAL COUNCIL COMMENT	S/OTHER BUSINESS			
MINUTES APPROVAL	April 15, 2014			
VOUCHER APPROVAL	CHECKS	# 20988 -21014	TOTAL \$27,914.52	
	CLAIMS \$18,253.42	PAYROLL \$9,66	61.10	
CITIZEN COMMENTS SIGN-II	N REQUIRED, LIMITED TO	O 3 MINUTES	· · · · · · · · · · · · · · · · · · ·	
ADJOURNMENT				



Tuesday, May 20, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL	
MAYOR'S REPORT, STAFF RI	EPORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
OLD BUSINESS			
NEW BUSINESS			
1. ORDINANCE #658, ANIMA	LS, ACTION		
2. ORDINANCE #662, ENVIRO	ONMENT, ACTION		
3. ORDINANCE #663, SUBDIN	VISIONS, SECOND READ	ING	
4. ORDINANCE #664, MOTOR	ZIZED RECREATIONAL	VEHICLE USE ON PUBLIC	STREETS, SECOND READING
FINAL COUNCIL COMMENTS	OTHER BUSINESS		
MINUTES APPROVAL	May 06, 2014		
VOUCHER APPROVAL	CHECKS	# 21015 - 21040	TOTAL \$17,979.26
	CLAIMS \$6,768.23	PAYROLL \$11,211.03	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
ADIOURNMENT			



Tuesday, June 3, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL, AGEN	DA APPROVAL	
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES	
OLD BUSINESS			
NEW BUSINESS			
1. MARKLEY ELECTRIC – RI	EPAIR WORK ON CITY I	HALL BUILDING-APPROVAL	
2. ORDINANCE #663, SUBDIV	ISIONS, LETTER FROM	CHAMBER OF COMMERCE	
FINAL COUNCIL COMMENTS/	OTHER BUSINESS		
MINUTES APPROVAL	May 20, 2014		
VOUCHER APPROVAL	CHECKS	# 21041-21068	TOTAL \$28,517.85
	CLAIMS \$8,674.98	PAYROLL \$19,842.87	
CITIZEN COMMENTS SIGN-IN		· · · · · · · · · · · · · · · · · · ·	
	REQUIRED, ENVITED TO	5 MINOTES	
ADJOURNMENT			



ADJOURNMENT

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 17, 2014 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		
CHIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO S MINUTES		
OLD BUSINESS		
NEW BUSINESS		
1. CHANGING AUGUST 5 COUNCIL DATE TO JULY 31 ST , AUGUST 1, OR AUGUST 4, 2014, DUE TO NATIONAL NIGHT OUT		
2. SNOHOMISH COUNTY DRUG TASK FORCE LETTER OF INTENT TO PARTICIPATE IN INTERLOCAL		
3. ORDINANCE #663, SUBDIVISIONS, SECOND READING		
4. MRV SURVEY RESULTS		
5. ORDINANCE #664, MOTORIZED RECREATIONAL VEHICLE USE ON PUBLIC STREETS, SECOND READING AND ACTION		
6. DOC WORK CREW CONTRACT-ACTION		
EINAL COUNCH, COMMENTS OTHER RUSINESS		
FINAL COUNCIL COMMENTS/OTHER BUSINESS		
MINUTES APPROVAL June 3, 2014		
VOUCHER APPROVALCHECKS# 21069-21098TOTAL \$21,605.49		
CLAIMS \$18,805.49 PAYROLL \$2,800.00		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES		



Tuesday, July 01, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TIE, ROLL CALL, AGEN	NDA APPROVAL		_	
MAYOR'S REPORT, STAFF RI	EPORTS COUNCIL COM	MENTS		_	
WITOK S REI OKI, SIMIT KI	El OKIS, COCICEL CON			_	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	O 3 MINUTES			
OLD BUSINESS					
NEW BUSINESS					
1. US 2 CROSSWALK - D	ISCUSSION				
2. MOORING PARK DEV	ELOPMENT - DISCUSSIO	ON			
3. ACTIVITY CENTER – I	DISCUSSION				
4. PROSPECTOR PARK D	DEVELOPMENT - DISCU	SSION			
				_	
FINAL COUNCIL COMMENTS	OTHER RUSINESS			_	
TIVAL COUNCIL COMMENTS	OTHER DUSINESS				
MINUTES APPROVAL	June 17, 2014				
VOUCHER APPROVAL	CHECKS	# 21099-21128	TOTAL \$102,808.76		
	CLAIMS \$86,026.92	PAYROLL \$16,7	781.84		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



Tuesday, July 15, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL			
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES			
OLD BUSINESS					
NEW BUSINESS					
1. 14-05 GOLD DUST DAYS	S RESOLUTION - ACTIO	N			
2. 14-06 NATIONAL NIGHT	T OUT RESOLUTION - A	CTION			
3. 14-07 LGIP RESOLUTIO	ON - ACTION				
	OFFICE DAYS TO S				
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL	July 1, 2014				
VOUCHER APPROVAL	CHECKS	# 21129-30023	TOTAL \$14,375.99		
	CLAIMS \$8,087.08	PAYROLL \$6,288.91			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



Tuesday, August 4, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGI	ENDA APPROVAL			
APPOINTMENT TO OPEN COU	UNCIL POSITION #5				
MAYOR'S REPORT, STAFF RE	EPORTS, COUNCIL CO	OMMENTS			
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED	ΓΟ 3 MINUTES			
OLD BUSINESS				1	
				١	
NEW BUSINESS				1	
1. RESOLUTION #14-08 UN	NPAID RELIGIOUS HO	OLIDAYS		1	
2.				ا	
3.					
4.					
				1	
				1	
				1	
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL	July 15, 2014				
VOUCHER APPROVAL	CHECKS	# 30024-30059	TOTAL \$117,986.08	\parallel	
	CLAIMS \$102,173.13	PAYROLL \$15,812.95		T	
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADIOUDNMENT					



Tuesday, August 19, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL, AGENI	DA APPROVAL			
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES			
OLD BUSINESS					
NEW BUSINESS					
1. ORDINANCE #663, SUBI	DIVISIONS, ACTION				
2. 2014 SIDEWALK FUNDI	·				
3. ANNUAL INFRASTRUC		ORDINATING COUNCIL (IA	CC) CONFERENCE		
4. 1-TON P/U TRUCK CHE			CC) CONTERENCE	_	
4. I-TON F/U TRUCK CHE	CK AFFROVAL - \$5,024.5			_	
				_	
				_	
				_	
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL	August 4, 2014				
VOUCHER APPROVAL	CHECKS	# 30060-30086	TOTAL \$ 22,568.32		
	CLAIMS \$ 15,695.82	PAYROLL \$ 6,872.50			
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES			
ADJOURNMENT					



Tuesday, September 2, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL					
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES				
OLD BUSINESS						
NEW BUSINESS						
1. INTERNET FOR SHOP T	TO PERFORM WATER T	ASKS				
2. RETENTION POND CLE	EANING ESTIMATES					
FINAL COUNCIL COMMENTS/	OTHER BUSINESS					
THE COUNTY OF THE POSITION OF						
MINUTES APPROVAL	August 19, 2014					
			TOTAL A 454 454			
VOUCHER APPROVAL	CHECKS	# 30087-30110	TOTAL \$22,174.21			
	CLAIMS \$13,142.51	PAYROLL \$9,031.70				
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES						
ADJOURNMENT						



Tuesday, September 16, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL, AGENI	DA APPROVAL			
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS SIGN-IN I	REQUIRED, LIMITED TO	3 MINUTES			
OLD BUSINESS					
OLD BUSINESS					
NEW BUSINESS					
1. Maintenance Hire					
2.					
3.					
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL	September 2, 2014				
VOUCHER APPROVAL	CHECKS	# 30111-30140		TOTAL \$ 113,007.43	Ī
	CLAIMS \$100,882.62	PAYROLL \$ 12,	124.81		Ī
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



Tuesday, October 7, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGENI	DA APPROVAL				
				Ī		
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES				
				٦		
OLD BUSINESS						
				٦		
NEW BUSINESS						
1. BUDGET REVENUE PR	ESENTATION					
2.						
3.	3.					
FINAL COUNCIL COMMENTS/OTHER BUSINESS						
MINUTES APPROVAL	September 16, 2014					
VOUCHER APPROVAL	CHECKS	# 30141-30172	TOTAL \$39,621.79			
	CLAIMS \$21,604.50	PAYROLL \$18,017.29				
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES						
ADJOURNMENT						



Tuesday, October 21, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGEN	DA APPROVAL			
MAYOR'S REPORT, STAFF RE	EPORTS, COUNCIL COM	IMENTS			
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CITIZEN COMMENTS SIGN-IN	DECLUDED I IMITED TO	2 MINITES			
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 WIINUTES			
OLD BUSINESS					
NEW BUSINESS					
1. ORDINANCE 667 AMEN	NDING TITLE 5 BUSINES	SS LICENSES, INT	RODUCTION	AND FIRST READING	
2.		·			
3.					
FINAL COUNCIL COMMENTS	OTHER BUSINESS				
THAL COUNCIL COMMENTS/OTHER BUSINESS					
	OCTODED # 404	4			
MINUTES APPROVAL	OCTOBER 7, 201	4		1	
VOUCHER APPROVAL	CHECKS	# 30173 - 30192		TOTAL \$51,724.17	
	CLAIMS \$40,340.05	PAYROLL \$11	,384.12		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADIOURNMENT	ADIOUPNMENT				



Tuesday, November 4, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL, AGENI	DA APPROVAL				
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	3 MINUTES				
OLD BUSINESS						
NEW BUSINESS						
1. SPECIAL MEETINGS DI	ISCUSSION					
2. ORDINANCE 667 AMEN	DING TITLE 5 BUSINES	S LICENSES, SECOND READI	NG			
3. RESOLUTION 14-09 201		·				
4. BHC CONSULTANTS A	GREEMENT					
FINAL COUNCIL COMMENTS/OTHER BUSINESS						
MINUTES APPROVAL	MINUTES APPROVAL OCTOBER 21, 2014					
VOUCHER APPROVAL	CHECKS	# 30193 - 30227	TOTAL \$37,570.38			
	CLAIMS \$17,389.91	PAYROLL \$20,180.47				
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES						
ADJOURNMENT						



CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Wednesday, November 12, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL, AGENI	DA APPROVAL			
				=	
				=	
				=	
				4	
OLD BUSINESS				4	
NEW BUSINESS					
1. DISCUSSION: 2014 BUD	GET				
2. DISCUSSION: 2015 BUD	GET				
				-	
				-	
				4	
				_	
MINUTES APPROVAL					
VOUCHER APPROVAL	CHECKS		TOTAL		
	CLAIMS	PAYROLL			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



Tuesday, November 18, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS					
CHENTEN COMPANYES STON BY DECLYDED A HAVEED TO A MANAGER					
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
OLD BUSINESS					
NEW BUSINESS					
1. SAO ENTRANCE DOCUMENT					
2. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, SECOND READING					
3. ORDINANCE 668 - 2014 AMENDED BUDGET ORDINANCE, INTRODUCTION					
4. ORDINANCE 669 – 2015 BUDGET ORDINANCE, INTRODUCTION					
5. ILA FOR JAIL SERVICES					
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL NOVEMBER 04, 2014					
VOUCHER APPROVAL CHECKS 30228-30243 & 30245-30246 TOTAL \$10,722.82					
CLAIMS \$8,722.82 PAYROLL \$2,000.00					
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Wednesday, November 24, 2014 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL, AGENI	DA APPROVAL			
OI D BLIGDIEGG					
OLD BUSINESS					
NEW BUSINESS					
1. ORDINANCE 668 - 2014	AMENDED BUDGET OR	DINANCE, 1 ST READING			
2. ORDINANCE 669 – 2015	BUDGET ORDINANCE,	1 ST READING			
MINUTES APPROVAL					
VOUCHER APPROVAL	CHECKS		TOTAL		
	CLAIMS	PAYROLL			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
ADJOURNMENT					



Tuesday, December 02, 2014 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						
OI D BUGINEGG						
OLD BUSINESS						
NEW BUSINESS						
1. ORDINANCE 667 AMENDING TITLE 5 BUSINESS LICENSES, ACTION						
2. ORDINANCE 668 - 2014 AMENDED BUDGET ORDINANCE, ACTION						
3. ORDINANCE 669 – 2015 BUDGET ORDINANCE, ACTION						
FINAL COUNCIL COMMENTS/OTHER BUSINESS						
FIVAL COUNCIL COMMENTS	70 THER BUSINESS			_		
MINITERS APPROVAL	NOVEMBER 10	2014				
MINUTES APPROVAL	NOVEMBER 18,	2014				
VOUCHER APPROVAL	CHECKS	30247 - 30275	TOTAL \$143,214.95			
	CLAIMS \$121,583.59	PAYROLL \$21,631.36				
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES						
ADIOURNMENT						



Tuesday, December 16, 2014 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. ORDINANCE #670 AMENDING TITLE 8 RELATING TO HEALTH AND SAFETY, INTRODUCTION AND FIRST READING						
2. UTILITY RATE ANALYSIS - DISCUSSION						
FINAL COUNCIL COMMENTS/OTHER BUSINESS						
MINUTES APPROVAL 11/24/14 & 12/02/14						
VOUCHER APPROVAL	CHECKS	30276 - 30308	TOTAL \$29009.51			
	CLAIMS \$26809.51	PAYROLL \$2200.00				
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES						
ADJOURNMENT						