

Tuesday, January 5, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	UTE, ROLL CALL		
OATH OF OFFICE: Kendall Le	wis Wallace, Council Posit	ion 4	
AGENDA APPROVAL			
MAYOR'S REPORT, STAFF RI	EPORTS, COUNCIL COM	IMENTS	
CITIZEN COMMENTS SIGN-IN	N REQUIRED, LIMITED T	O 3 MINUTES	
OLD BUSINESS (None)			
NEW BUSINESS			
1. Resolution 15-12 Perso	onnel Policy – Discussion	n/Action	
2. Resolution 15-11, Draf	ft Water Rate Fees – Dis	cussion/Action	
3. Bias Software Service	Agreement – Discussion	/Action	
FINAL COUNCIL COMMENTS	S/OTHER BUSINESS		
MINUTES APPROVAL	12/15/2015		
VOUCHER APPROVAL	CHECKS	31081 – 31124	TOTAL \$50,120.16
	CLAIMS \$22,913.27	PAYROLL \$27,206.89	
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES			
ADJOURNMENT			



Tuesday, January 19, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL			
AGENDA APPROVAL				
DISCUSSION OF OPEN COUNC	CIL POSITIONS			
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS		
	INGS NOT OTHERWIS	E ON THE AGENDA	A (SIGN-IN REQUIRED, LIMITED TO 3	
MINUTES)				
CONTINUED BUSINESS				
1. RESOLUTION 15-12, PER	SONNEL POLICY – Dis	cussion/Action		
2. RESOLUTION 15-11, DRA	AFT WATER RATE FEE	S – Discussion/Action	on .	
3. TOWN HALL MEETING,	DISCUSSION			
NEW BUSINESS				
1. MAYOR PRO-TEM POS	SITION, DISCUSSION/A	CTION		
2. CREATING AN OPEN	FORUM, DISCUSSIO	)N		
3. EASTSIDE COMPUTI	ER CONTRACT, DISC	CUSSION/ACTION	N	
FINAL COUNCIL COMMENTS	OTHER BUSINESS			
MINUTES APPROVAL	01/05/16			
VOUCHER APPROVAL	CHECKS	31125 – 31152	TOTAL \$18,100.31	
	CLAIMS \$15,900.31	PAYROLL \$2,200.00		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES				
ADJOURNMENT	(, 2120 1			



Tuesday, February 2, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL			
AGENDA APPROVAL			
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWISE	CON THE AGENDA (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
1. RESOLUTION 15-11, DRA	FT WATER RATE FEES	S – Discussion/Action	
NEW BUSINESS			
1. ORDINANCE #690 AMEN READING	DING TITLE 15, RELAT	ING TO FLOOD DAMAGE - IN	TRODUCTION AND FIRST
2. ORDINANCE #691 AMEN	DING TITLE 17.05, PARI	KING - INTRODUCTION AND	FIRST READING
FINAL COUNCIL COMMENTS/	OTHER BUSINESS		
MINUTES APPROVAL	01/19/16		
VOUCHER APPROVAL	CHECKS	31153 – 31188	TOTAL \$88,965.53
	CLAIMS \$64,252.34	PAYROLL \$24,713.19	
CITIZEN COMMENTS SIGN-IN	REQUIRED, LIMITED TO	) 3 MINUTES	
ADJOURNMENT			





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

#### **PUBLIC NOTICE**

**Town Hall Meeting** 

&

**Council Workshop – No Action** 

City of Gold Bar Monday, February 8th, 2016 7:00 PM

**City Hall Council Chambers** 

Gold Bar City Council will be holding a Town Hall Meeting & Council Workshop with no action to be taken.

This meeting is to discuss the Water Rate Increase.

This meeting is open to the public.



Tuesday, February 16, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN F	REQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
1. RESOLUTION 15-11, DRA	FT WATER RATE FEES	- Discussion/Action			
2. ORDINANCE #690 AMEN ACTION	IDING TITLE 15, RELAT	ING TO FLOOD DAMAGE – S	ECOND READING AND		
3. ORDINANCE #691 AMENI	DING TITLE 17.05, PARK	XING - SECOND READING AN	ID ACTION		
4. RESOLUTION 15-12, PE	ERSONNEL MANUAL -	ACTION			
NEW BUSINESS - None					
FINAL COUNCIL COMMENTS/	OTHER BUSINESS				
MINUTES APPROVAL	02/02/16				
VOUCHER APPROVAL	CHECKS	31189 – 31219	TOTAL \$116,067.97		
	CLAIMS \$113,867.97	PAYROLL \$2,200.00			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
OPEN FORUM – LIMITED TO TH	OPEN FORUM – LIMITED TO THIRTY MINUTES				
ADJOURNMENT					



Tuesday, March 1, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL				
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
CONTINUED BUSINESS				
NEW BUSINESS				
1. PUD FEASIBILITY STUDY – I	DISCUSSION			
2. DEPARTMENT OF CORRECT	TIONS CONTRACT RAT	E CHANGE – DISCUSSIO	N/AC	TION
3. ORDINANCC #692 AMENDIN	G 2016 BUDGET - INTRO	DUCTION AND FIRST R	EAD1	ING
4. FARMER'S MARKET - DISCU	USSION/ACTION			
5. EASTSIDE COMPUTERS CON	NTRACT – DISCUSSION/	ACTION		
FINAL COUNCIL COMMENTS/	OTHER BUSINESS			
MINUTES APPROVAL	02/16/16			
VOUCHER APPROVAL	CHECKS	31220 – 31245		TOTAL \$33,931.53
	CLAIMS \$8,862.25	PAYROLL \$25,069.28		
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES				
ADJOURNMENT				



Tuesday, March 15, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
MAYOR UPDATE, DISCUSSION	AN.	D ACTION			
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REI	POR'	TS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THE MINUTES)	INGS	S NOT OTHERWISE	ON THE AGENDA	A (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS					
1. ORDINANCE #692, SECOND I	REAI	DING AND ACTION			
2. FARMER'S MARKET, DISCU	SSIC	ON/ACTION			
NEW BUSINESS					
1. USDA PRESENTATION					
FINAL COUNCIL COMMENTS/	ОТН	IER BUSINESS			
MINUTES APPROVAL		03/01/16			
VOUCHER APPROVAL	CH	IECKS	31246 – 31272		TOTAL \$24,722.32
	CI	LAIMS \$22,522.32	PAYROLL \$2,200	0.00	
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES					
OPEN FORUM (Limited to no mo	OPEN FORUM (Limited to no more than thirty minutes)				
ADJOURNMENT					



Tuesday, April 5, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL			
A GENTRAL ARREPORTATE				
AGENDA APPROVAL  DISCUSSION OF OPEN COUNC	II. POSITION			
MAYOR'S REPORT, STAFF REI		COMMENTS		
WITTON B REI ONI, BIRIT REI	OKIB, COUNCIL			
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHER	WISE ON THE AGEND	A (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS (None)				
NEW BUSINESS				
1. RESOLUTION #16-01 FINANCE	E COMMITTEE –	ACTION		
2. RESOLUTION #16-02, WATER			ZENS – ACTI	ION
3. CREDIT/DEBIT READER – DI		ENT FOR SENIOR CITE	EENS - ACTI	
4. PUD WATER FEASIBILITY S		ON & POSSIBLE ACTIO	ON .	
5. CLEANING OF UP TANK AN				
FINAL COUNCIL COMMENTS/				
MINUTES APPROVAL	03/15/16			
VOUCHER APPROVAL	CHECKS			TOTAL \$
	CLAIMS \$ PAYROLL \$			
CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES				
ADIOURNMENT				



Tuesday, April 19, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	CALL TO ORDER, FLAG SALUTE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THIN MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	REQUIRED, LIMITED TO 3
COMPINITED BUGINESS				
CONTINUED BUSINESS		ONI		
1. RESOLUTION #16-01 FINANCE				
2. RESOLUTION #16-02, WATER	RATE ASSESSMENT FO	OR SENIOR CITIZ	ENS – ACTI	ON
3. COUNCIL POSITION				
NEW BUSINESS				
1. WATER USAGE SUMMER AL	LOWANCE – DISCUSSI	ON		
FINAL COUNCIL COMMENTS/O	THER BUSINESS			
MINUTES APPROVAL	04/05/16			
VOUCHER APPROVAL	CHECKS	31311 - 31335		TOTAL \$21,823.63
	CLAIMS \$5,888.51	PAYROLL \$15,93	55.12	
OPEN FORUM – PUD GUEST SPEAKER – LIMITED TO 30 MINUTES				
ADJOURNMENT				



Tuesday, May 3, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ГЕ, 1	ROLL CALL			
COUNCIL POSITIONS – DISCUS	SSIC	ON AND ACTION			
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REP	POR	TS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THI MINUTES)	ING	S NOT OTHERWISE	ON THE AGENDA	A (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS					
1. COUNCIL POSITION					
2. WATER USAGE THRESHOLD	OS –	DISCUSSION AND A	ACTION		
3. WALLACE FALLS STATE PA	RK	VEHICLE PARKING	- UPDATE		
NEW BUSINESS					
1. RESOLUTION #16-04, CITY P	UBI	LIC RECORDS PROC	CESSING PROCEI	OURES ADM	ENDMENT – ACTION
2. PORT-A-POTTIE LOCATION	- <b>D</b>	ISCUSSION AND AC	CTION		
3. RESOLUTION #16-03, FEE SC	HEI	DULE AMENDMENT	- ACTION		
4. RESOLUTION #16-05, TITLE 5	5 BU	SINESS LICENSES A	AND REGULATIO	NS AMENDI	MENT - ACTION
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL		04/19/16			
VOUCHER APPROVAL	CI	IECKS	31336 - 31366		TOTAL \$124,442.02
	CLAIMS \$99,034.09 PAYROLL \$25,407.93				
ADJOURNMENT					



Tuesday, May 17, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THI MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA (S	IGN-IN REQUIF	RED, LIMITED TO 3
CONTINUED BUSINESS				
1. WATER USAGE THRESHOLI	OS – DISCUSSION AND A	ACTION		
2. RESOLUTION #16-04, CITY P	UBLIC RECORDS PROC	CESSING PROCEDURE	ES ADMENDMI	ENT – ACTION
3. ORDINANCE #691, TITLE 5 B	USINESS LICENSES AM	IENDMENT – INTROD	UCTION AND	FIRST READING
NEW BUSINESS				
1. ORDINANCE #692, TITLE 15 I	DITT DINCE AND CONST	PDUCTION INTROD	LICTION AND I	FIDET DE ADINC
1. ORDINANCE #092, 111LE 151	BUILDINGS AND CONS.	I KUCTION - INTROD	COLION AND	TIKSI KEADING
2. RESOLUTION #16-06, GOLD I	BAR FINANCIAL PLAN,	ACTION		
FINAL COUNCIL COMMENTS/	OTHER BUSINESS			
MINITURES ADDROVAL	05/02/16			
MINUTES APPROVAL	05/03/16			
VOUCHER APPROVAL	CHECKS	31367 - 31392	ТОТ	AL \$33,373.24
	CLAIMS \$31,173.24	PAYROLL \$2,200.00		
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, June 7, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWIS	E ON THE AGENDA(	SIGN-IN R	EQUIRED, LIMITED TO 3
COMPANIED BUGINEGG				
CONTINUED BUSINESS		CEGGING PROCEDU	DEC ADME	NDMENTE A CONON
1. RESOLUTION #16-04, CITY F				
2. ORDINANCE #693, TITLE 5 E	BUSINESS LICENSES AN	MENDMENT – SECON	D READIN	NG AND ACTION
3. ORDINANCE #694, TITLE 15	BUILDINGS AND CONS	STRUCTION – SECON	D READIN	IG AND ACTION
4. PUD WATER FEASIBILITY S	STUDY - UPDATE			
NEW BUSINESS				
		NEDODIJETION AND	EIDCE DE	ADING
1. ORDINANCE #695, TITLE 8 F			FIRST RE	ADING
2. OPEN PUBLIC HEARING – C	CRITICAL AREAS UPDA	ATE		
FINAL COUNCIL COMMENTS	OTHER BUSINESS			
MINUTES APPROVAL	05/17/16			
VOUCHER APPROVAL	CHECKS	31393 - 31427		TOTAL \$39,063.09
	CLAIMS \$9,469.42	PAYROLL \$29,593.	67	
FINAL CITIZEN COMMENTS -	(SIGN-IN REQUIRED, L	IMITED TO 3 MINUTES	S)	
ADJOURNMENT				



Tuesday, June 21, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL				
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	IMENTS			
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHERWIS	E ON THE AGENDA (SIGN-IN	REQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
1. ORDINANCE #695, TITLE 8 P	UBLIC NUISANCES, SE	COND READING AND ACTIO	N		
2. TRANSPORTATION BENEFIT	Г DISTRICT, DISCUSSI	ON			
NEW BUSINESS					
1. ORDINANCE #696, CRITICAL	L AREAS UPDATE, INT	RODUCTION AND FIRST REA	DING		
2. 10 <sup>th</sup> STREET ENGINEERING					
3. RESOLUTION 16-05, FEE SCH	HEDULE AMENDMENT				
FINAL COUNCIL COMMENTS/	OTHER BUSINESS				
MINUTES APPROVAL	06/07/16				
VOUCHER APPROVAL	CHECKS	31428 - 31457	TOTAL \$28819.40		
	CLAIMS \$26619.40 PAYROLL \$2200.00				
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)					
ADJOURNMENT					



Tuesday, July 5, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MMENTS		
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWIS	E ON THE AGEND	A (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS				
1. COASTAL COMMUNITY BAN	NK CARD READERS			
2. ORDINANCE #696, CRITICAL	AREAS UPDATE, SEC	COND READING AN	ND ACTION	
NEW BUSINESS				
1. RESOLUTION 16-05 – FEE SC	HEDULE AMENDMEN	IT. ACTION		
2. RESOLUTION 16-06 – GOLD I				
	20121115,11011011			
FINAL COUNCIL COMMENTS/	OTHER RUSINESS			
	O TILLY DODINGEDS			
MINUTES APPROVAL	06/21/16			
VOUCHER APPROVAL	CHECKS	31458 - 31492		TOTAL \$46,520.49
	CLAIMS \$11,184.73	PAYROLL \$35,3	335.76	
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, July 19, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	JTE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF RE	CPORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
CONTINUED BUSINESS				
1. COASTAL COMMUNITY BA	NK CARD READERS			
NEW BUSINESS				
1. FIRE DEPARTMENT PRESE	NTATION			
2. NEXT COUNCIL MEETING	DISCUSSION			
FINAL COUNCIL COMMENTS	OTHER BUSINESS			
		T.		
MINUTES APPROVAL	07/05/16			
VOUCHER APPROVAL	CHECKS	31493 - 31518	TOTAL \$24,334.73	
	CLAIMS \$22,134.73	PAYROLL \$2,200.00		
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Wednesday, August 03, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHERWISE	CON THE AGENDA (SIGN-IN )	REQUIRED, LIMITED TO 3	
CONTINUED BUSINESS - None				
NEW BUSINESS				
1. MAYOR PRO TEM				
2. SNOHOMISH COUNTY REGI	ONAL DRUG TASK FOI	RCE INTERLOCAL - ACTION		
3. RESOLUTION 16-09, HAZARI	MITIGATION PLAN -	ACTION		
4. ORDINANCE #697, TITLE 3, P	PURCHASING - INTROD	UCTION AND FIRST READIN	G	
5. 10 <sup>th</sup> STREET TRANSPORTAT	ION GRANT APPROVA	L – ACTION		
FINAL COUNCIL COMMENTS/	OTHER BUSINESS			
MINUTES APPROVAL	7-19-16			
VOUCHER APPROVAL	CHECKS	31519 - 31558	TOTAL \$145,876.84	
	CLAIMS \$114,106.74	PAYROLL \$31,770.10		
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, August 16, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL			
AGENDA APPROVAL				
AGENDA ATTROVAL				
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	IMENTS		
CITIZEN COMMENTS FOR THI MINUTES)	INGS NOT OTHERWISE	E ON THE AGENDA	(SIGN-IN R	REQUIRED, LIMITED TO 3
1. SKY VALLEY CHAMBER OF	COMMERCE PRESENT	ΓΑΤΙΟΝ		
CONTINUED BUSINESS	ALD CHA GIVE GE CON		CENON	
1. ORDINANCE #697, TITLE 3, P	PURCHASING – SECON	D READING AND A	CTION	
NEW BUSINESS				
1. CRIMESTOPPERS FUNDING	- DISCUSSION			
2. PRESENTATION BY REPUBL	IC SERVICES			
FINAL COUNCIL COMMENTS/	OTHER BUSINESS			
MINITURES APPROVAL	August 3 <sup>rd</sup> , 2016			
MINUTES APPROVAL				
VOUCHER APPROVAL	CHECKS	31559 - 31583		TOTAL \$28,464.69
	CLAIMS \$26,264.69	PAYROLL \$2,200	.00	
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, September 6, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS				
1. VFW DRAFT LETTER				
NEW BUSINESS				
1. SURPLUS OF GENERATOR				
2. SCSO INTERLOCAL AGREEM	MENT – ACTION			
3. 2017 JAIL COST – DISCUSSIO	ON			
FINAL COUNCIL COMMENTS/	OTHER BUSINESS			
MINUTES APPROVAL	August 16 <sup>TH</sup> , 2016			
VOUCHER APPROVAL	CHECKS	31584 -		TOTAL \$
	CLAIMS \$	PAYROLL \$		
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, September 20, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3
CONTINUED BUSINESS				
1. SNOHOMISH HEALTH DIST	RICT PRESENTATION			
2. PAYROLL BUDGETING				
NEW BUSINESS				
1. RESOLUTION 16-10 FEE SCH	FDILLE - ACTION			
1. RESOLUTION 10-10 FEE SCII.	EDULE - ACTION			
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS			
			Г	
MINUTES APPROVAL	September 6, 2016			
VOUCHER APPROVAL	CHECKS	31622 - 31649		TOTAL \$63162.21
	CLAIMS \$60962.21	PAYROLL \$2200	.00	
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADIOURNMENT				



Tuesday, October 4, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU'	ΓE, ROLL CALL		
AGENDA APPROVAL			
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS FOR THE MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN	-IN REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
1. ORDINANCE # 698 AMENDIN	G TITLE 8, PUBLIC NUI	SANCES, SECOND READ	ING AND ACTION
2. 2017 BUDGET			
3. HEALTH DISTRICT, DISCUSS	SION		
NEW BUSINESS			
1. Keating, Bucklin & McCormack	Attorney Contract Service	ces – Action	
FINAL COUNCIL COMMENTS/	OTHER BUSINESS		
MINUTES APPROVAL	<b>September 20, 2016</b>		
VOUCHER APPROVAL	CHECKS	31650 - 31685	TOTAL \$125,883.06
	CLAIMS \$89,014.54	PAYROLL \$36,868.52	
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)			
ADJOURNMENT			



Tuesday, October 18, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THI MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3
WASTE MANAGEMENT PRESE	ENTATION & POWER P	OINT		
CONTINUED BUSINESS				
1. ORDINANCE #698 AMENDING	G TITLE 8, PUBLIC NUI	SANCES, SECOND	READING A	AND ACTION
NEW BUSINESS				
1. 2017 BUDGET UPDATE				
2. TIMBER SALE LETTER OF S	UPPORT			
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS			
MINUTES APPROVAL	10-04-2016			
VOUCHER APPROVAL	CHECKS	31686 - 31716		TOTAL \$53,262.10
	CLAIMS \$51,062.10	PAYROLL \$2,200	0.00	
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADJOURNMENT				



Tuesday, November 1, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTI	E, ROLL CALL		
AGENDA APPROVAL			
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS FOR THIN MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN R	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
1. SOLID WASTE SERVICES – DI	SCUSSION/ACTION		
2.			
NEW BUSINESS			
1. PUBLIC HEARING, 2017 BUDG	ET		
2. RESOLUTION 16-12 AWC RMS	A INTERLOCAL		
3. XEROX CONTRACT			
FINAL COUNCIL COMMENTS/O	THER BUSINESS		
MINUTES APPROVAL			
VOUCHER APPROVAL	CHECKS	31717 - 31750	TOTAL \$118,515.32
	CLAIMS \$83,834.72	PAYROLL \$34,680.60	
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)			
ADJOURNMENT			





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

#### CITY OF GOLD BAR GOLD BAR, WASHINGTON

PUBLIC HEARING NOTICE Tuesday, 11/1, 11/15 and 12/6, 2016

#### 2017 CITY OF GOLD BAR BUDGET

The City Council of the City of Gold Bar will hold Public Hearings on Tuesday, November 1, November 15<sup>th</sup> and December 6<sup>th</sup>, 2016 at 7 PM in the Gold Bar City Hall Council Chambers. Purpose of the hearing is to review the 2017 Budget.

For additional information, please contact City Hall, (360) 793-1101.

Lisa Stowe City Clerk-Treasurer



Tuesday, November 15, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL				
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REF	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3	
CONTINUED BUSINESS					
1. REPUBLIC SERVICES – PRES	ENTATION/DISCUSSIO	ON			
NEW BUSINESS					
1. PUBLIC HEARING, 2017 BUDG	GET				
2. RESOLUTION 16-11, PROPER	TY TAXES				
3. ORDINANCE #699, 2017 BUDG	SET, INTRODUCTION A	ND FIRST READI	NG		
4. ORDINANCE #700, 2016 BUDG	SET AMENDMENT, INT	RODUCTION AND	FIRST REA	DING	
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS				
MINUTES APPROVAL	November 1, 2016				
VOUCHER APPROVAL	CHECKS	31751 - 31773		TOTAL \$17,086.45	
	CLAIMS \$14,886.45	PAYROLL \$2,200	0.00		
OPEN FORUM COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)					
ADJOURNMENT					





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

#### CITY OF GOLD BAR GOLD BAR, WASHINGTON

PUBLIC HEARING NOTICE Tuesday, 11/1, 11/15 and 12/6, 2016

#### 2017 CITY OF GOLD BAR BUDGET

The City Council of the City of Gold Bar will hold Public Hearings on Tuesday, November 1, November 15<sup>th</sup> and December 6<sup>th</sup>, 2016 at 7 PM in the Gold Bar City Hall Council Chambers. Purpose of the hearing is to review the 2017 Budget.

For additional information, please contact City Hall, (360) 793-1101.

Lisa Stowe City Clerk-Treasurer



Tuesday, December 6, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
CONTINUED BUSINESS				
1. RADAR SPEED SIGN – DISCU	SSION/ACTION			
2. PUBLIC HEARING, 2017 BUD	GET			
3. ORDINANCE #699, 2017 BUDG				
4. ORDINANCE #700, 2016 BUDG		COND READING A	ND ACTION	
5. SOLID WASTE CONTRACT –	DISCUSSION/ACTION			
NEW BUSINESS				
1. BIAS CONTRACT FOR SERVI	ICES - ACTION			
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS			
		1		
MINUTES APPROVAL	November 15, 2016			
VOUCHER APPROVAL	CHECKS	31774 - 31810		TOTAL \$54,366.81
	CLAIMS \$21,460.81	PAYROLL \$32,90	06.00	
FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)				
ADIOURNMENT				





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

#### CITY OF GOLD BAR GOLD BAR, WASHINGTON

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Lisa Stowe City Clerk-Treasurer



Tuesday, December 20, 2016 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL			
OPEN COUNCIL POSITION LETTER OF INTEREST - DISCUSSION			
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			
1. BANK BALANCES - DISCUSSION			
NEW BUSINESS			
1. RESOLUTION 16-13 AMENDING FINANCIAL PLAN - ACTION			
FINAL COUNCIL COMMENTS/OTHER BUSINESS			
MINUTES APPROVAL December 6, 2016			
VOUCHER APPROVAL	CHECKS	31811 - 31844	TOTAL \$26,720.24
	CLAIMS \$24,520.24	PAYROLL \$2,200.00	
OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)			
ADJOURNMENT			