

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 5, 2016

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OATH OF OFFICE: Kendall Lewis Wallace, Council Position 4

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OLD BUSINESS (None)

NEW BUSINESS

1. Resolution 15-12 Personnel Policy – Discussion/Action
2. Resolution 15-11, Draft Water Rate Fees – Discussion/Action
3. Bias Software Service Agreement – Discussion/Action

FINAL COUNCIL COMMENTS/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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 19, 2016

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

DISCUSSION OF OPEN COUNCIL POSITIONS

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. RESOLUTION 15-12, PERSONNEL POLICY – Discussion/Action

2. RESOLUTION 15-11, DRAFT WATER RATE FEES – Discussion/Action

3. TOWN HALL MEETING, DISCUSSION

NEW BUSINESS

1. MAYOR PRO-TEM POSITION, DISCUSSION/ACTION

2. CREATING AN OPEN FORUM, DISCUSSION

3. EASTSIDE COMPUTER CONTRACT, DISCUSSION/ACTION

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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 2, 2016

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

1. RESOLUTION 15-11, DRAFT WATER RATE FEES – Discussion/Action

NEW BUSINESS

1. ORDINANCE #690 AMENDING TITLE 15, RELATING TO FLOOD DAMAGE - INTRODUCTION AND FIRST READING

2. ORDINANCE #691 AMENDING TITLE 17.05, PARKING - 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

City of Gold Bar EST. 1910

107 – 5th 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.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 16, 2016

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

1. RESOLUTION 15-11, DRAFT WATER RATE FEES – Discussion/Action

2. ORDINANCE #690 AMENDING TITLE 15, RELATING TO FLOOD DAMAGE – SECOND READING AND ACTION

3. ORDINANCE #691 AMENDING TITLE 17.05, PARKING – SECOND READING AND ACTION

4. RESOLUTION 15-12, PERSONNEL 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 THIRTY MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 1, 2016

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. PUD FEASIBILITY STUDY – DISCUSSION

2. DEPARTMENT OF CORRECTIONS CONTRACT RATE CHANGE – DISCUSSION/ACTION

3. ORDINANCC #692 AMENDING 2016 BUDGET - INTRODUCTION AND FIRST READING

4. FARMER'S MARKET - DISCUSSION/ACTION

5. EASTSIDE COMPUTERS CONTRACT – 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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL

MAYOR UPDATE, DISCUSSION AND ACTION

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. ORDINANCE #692, SECOND READING AND ACTION

2. FARMER'S MARKET, DISCUSSION/ACTION

NEW BUSINESS

1. USDA PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

03/01/16

VOUCHER APPROVAL

CHECKS

31246 – 31272

TOTAL \$24,722.32

CLAIMS \$22,522.32

PAYROLL \$2,200.00

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

OPEN FORUM (Limited to no more than thirty minutes)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

DISCUSSION OF OPEN COUNCIL POSITION

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 (None)

NEW BUSINESS

1. RESOLUTION #16-01 FINANCE COMMITTEE – ACTION

2. RESOLUTION #16-02, WATER RATE ASSESSMENT FOR SENIOR CITIZENS – ACTION

3. CREDIT/DEBIT READER – DISCUSSION

4. PUD WATER FEASIBILITY STUDY – DISCUSSION & POSSIBLE ACTION

5. CLEANING OF UP TANK AND REPLACEMENT OF VENT ON TOP – ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

03/15/16

VOUCHER APPROVAL

CHECKS

TOTAL \$

CLAIMS \$

PAYROLL \$

CITIZEN COMMENTS SIGN-IN REQUIRED, LIMITED TO 3 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 19, 2016
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

1. RESOLUTION #16-01 FINANCE COMMITTEE – ACTION

2. RESOLUTION #16-02, WATER RATE ASSESSMENT FOR SENIOR CITIZENS – ACTION

3. COUNCIL POSITION

NEW BUSINESS

1. WATER USAGE SUMMER ALLOWANCE – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

04/05/16

VOUCHER APPROVAL

CHECKS

31311 - 31335

TOTAL \$21,823.63

CLAIMS \$5,888.51

PAYROLL \$15,935.12

OPEN FORUM – PUD GUEST SPEAKER – LIMITED TO 30 MINUTES

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL

COUNCIL POSITIONS – DISCUSSION AND ACTION

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. COUNCIL POSITION

2. WATER USAGE THRESHOLDS – DISCUSSION AND ACTION

3. WALLACE FALLS STATE PARK VEHICLE PARKING - UPDATE

NEW BUSINESS

1. RESOLUTION #16-04, CITY PUBLIC RECORDS PROCESSING PROCEDURES ADMENDMENT – ACTION

2. PORT-A-POTTIE LOCATION – DISCUSSION AND ACTION

3. RESOLUTION #16-03, FEE SCHEDULE AMENDMENT - ACTION

4. RESOLUTION #16-05, TITLE 5 BUSINESS LICENSES AND REGULATIONS AMENDMENT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

04/19/16

VOUCHER APPROVAL

CHECKS

31336 - 31366

TOTAL \$124,442.02

CLAIMS \$99,034.09

PAYROLL \$25,407.93

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 17, 2016
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

1. WATER USAGE THRESHOLDS – DISCUSSION AND ACTION

2. RESOLUTION #16-04, CITY PUBLIC RECORDS PROCESSING PROCEDURES ADMENDMENT – ACTION

3. ORDINANCE #691, TITLE 5 BUSINESS LICENSES AMENDMENT – INTRODUCTION AND FIRST READING

NEW BUSINESS

1. ORDINANCE #692, TITLE 15 BUILDINGS AND CONSTRUCTION – INTRODUCTION AND FIRST READING

2. RESOLUTION #16-06, GOLD BAR FINANCIAL PLAN, ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

05/03/16

VOUCHER APPROVAL

CHECKS

31367 - 31392

TOTAL \$33,373.24

CLAIMS \$31,173.24

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 7, 2016
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

1. RESOLUTION #16-04, CITY PUBLIC RECORDS PROCESSING PROCEDURES ADMENDMENT – ACTION

2. ORDINANCE #693, TITLE 5 BUSINESS LICENSES AMENDMENT – SECOND READING AND ACTION

3. ORDINANCE #694, TITLE 15 BUILDINGS AND CONSTRUCTION – SECOND READING AND ACTION

4. PUD WATER FEASIBILITY STUDY - UPDATE

NEW BUSINESS

1. ORDINANCE #695, TITLE 8 PUBLIC NUISANCES – INTRODUCTION AND FIRST READING

2. OPEN PUBLIC HEARING – CRITICAL AREAS UPDATE

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, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 21, 2016
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

1. ORDINANCE #695, TITLE 8 PUBLIC NUISANCES, SECOND READING AND ACTION

2. TRANSPORTATION BENEFIT DISTRICT, DISCUSSION

NEW BUSINESS

1. ORDINANCE #696, CRITICAL AREAS UPDATE, INTRODUCTION AND FIRST READING

2. 10th STREET ENGINEERING

3. RESOLUTION 16-05, FEE SCHEDULE 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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 5, 2016
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

1. COASTAL COMMUNITY BANK CARD READERS

2. ORDINANCE #696, CRITICAL AREAS UPDATE, SECOND READING AND ACTION

NEW BUSINESS

1. RESOLUTION 16-05 – FEE SCHEDULE AMENDMENT, ACTION

2. RESOLUTION 16-06 – GOLD DUST DAYS, ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

06/21/16

VOUCHER APPROVAL

CHECKS

31458 - 31492

TOTAL \$46,520.49

CLAIMS \$11,184.73

PAYROLL \$35,335.76

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 19, 2016
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

1. COASTAL COMMUNITY BANK CARD READERS

NEW BUSINESS

1. FIRE DEPARTMENT PRESENTATION

2. NEXT COUNCIL MEETING DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Wednesday, August 03, 2016
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 - None

NEW BUSINESS

1. MAYOR PRO TEM

2. SNOHOMISH COUNTY REGIONAL DRUG TASK FORCE INTERLOCAL - ACTION

3. RESOLUTION 16-09, HAZARD MITIGATION PLAN - ACTION

4. ORDINANCE #697, TITLE 3, PURCHASING - INTRODUCTION AND FIRST READING

5. 10th STREET TRANSPORTATION GRANT APPROVAL – 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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 16, 2016
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)

1. SKY VALLEY CHAMBER OF COMMERCE PRESENTATION

CONTINUED BUSINESS

1. ORDINANCE #697, TITLE 3, PURCHASING – SECOND READING AND ACTION

NEW BUSINESS

1. CRIMESTOPPERS FUNDING - DISCUSSION

2. PRESENTATION BY REPUBLIC SERVICES

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 3rd, 2016

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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 6, 2016
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

1. VFW DRAFT LETTER

NEW BUSINESS

1. SURPLUS OF GENERATOR

2. SCSO INTERLOCAL AGREEMENT – ACTION

3. 2017 JAIL COST – DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 16TH, 2016

VOUCHER APPROVAL

CHECKS

31584 -

TOTAL \$

CLAIMS \$

PAYROLL \$

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 20, 2016
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

1. SNOHOMISH HEALTH DISTRICT PRESENTATION

2. PAYROLL BUDGETING

NEW BUSINESS

1. RESOLUTION 16-10 FEE SCHEDULE - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

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)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 4, 2016
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

1. ORDINANCE # 698 AMENDING TITLE 8, PUBLIC NUISANCES, SECOND READING AND ACTION

2. 2017 BUDGET

3. HEALTH DISTRICT, DISCUSSION

NEW BUSINESS

1. Keating, Bucklin & McCormack Attorney Contract Services – Action

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 20, 2016

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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 18, 2016
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)

WASTE MANAGEMENT PRESENTATION & POWER POINT

CONTINUED BUSINESS

1. ORDINANCE #698 AMENDING TITLE 8, PUBLIC NUISANCES, SECOND READING AND ACTION

NEW BUSINESS

1. 2017 BUDGET UPDATE

2. TIMBER SALE LETTER OF SUPPORT

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

10-04-2016

VOUCHER APPROVAL

CHECKS

31686 - 31716

TOTAL \$53,262.10

CLAIMS \$51,062.10

PAYROLL \$2,200.00

OPEN FORUM - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 1, 2016
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

1. SOLID WASTE SERVICES – DISCUSSION/ACTION

2.

NEW BUSINESS

1. PUBLIC HEARING, 2017 BUDGET

2. RESOLUTION 16-12 AWC RMSA INTERLOCAL

3. XEROX CONTRACT

FINAL COUNCIL COMMENTS/OTHER 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

City of Gold Bar

EST. 1910

107 – 5th 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 15th and December 6th, 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**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 15, 2016
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

1. REPUBLIC SERVICES – PRESENTATION/DISCUSSION

NEW BUSINESS

1. PUBLIC HEARING, 2017 BUDGET

2. RESOLUTION 16-11, PROPERTY TAXES

3. ORDINANCE #699, 2017 BUDGET, INTRODUCTION AND FIRST READING

4. ORDINANCE #700, 2016 BUDGET AMENDMENT, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 1, 2016

VOUCHER APPROVAL

CHECKS

31751 - 31773

TOTAL \$17,086.45

CLAIMS \$14,886.45

PAYROLL \$2,200.00

OPEN FORUM COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th 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

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

**Lisa Stowe
City Clerk-Treasurer**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 6, 2016
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

1. RADAR SPEED SIGN – DISCUSSION/ACTION

2. PUBLIC HEARING, 2017 BUDGET

3. ORDINANCE #699, 2017 BUDGET - SECOND READING AND ACTION

4. ORDINANCE #700, 2016 BUDGET AMENDMENT - SECOND READING AND ACTION

5. SOLID WASTE CONTRACT – DISCUSSION/ACTION

NEW BUSINESS

1. BIAS CONTRACT FOR SERVICES - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 15, 2016

VOUCHER APPROVAL

CHECKS

31774 - 31810

TOTAL \$54,366.81

CLAIMS \$21,460.81

PAYROLL \$32,906.00

FINAL CITIZEN COMMENTS - (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th 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 15th and December 6th, 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**

Agenda

CITY OF GOLD BAR COUNCIL MEETING

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