

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, January 3, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Diaz, Martin, and Wallace. Also present was Chief Casey and Clerk Stowe.

AGENDA APPROVAL

Councilmember Martin moved to accept the agenda as presented and with a second by Councilmember Dawson the motion carried.

MAYOR'S REPORT

Mayor Hodo talked about his concerns with the contract submitted by Republic Services. He also said the radar signs have arrived and will be installed.

STAFF REPORT

Chief Casey talked about upcoming staffing changes.

Clerk Stowe told the Council that the bill for the porta-potty in the highway 2 park has been twice as much recently due to additional hazardous materials. Since the Farmer's Market is closed for the season she asked the Council to consider action on the pottie. Councilmember Wallace moved to return the porta-potty and with a second by Councilmember Martin the motion carried.

COUNCIL COMMENTS - None

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Solid Waste Contract. There are two versions of the contract submitted by Republic Services and it is not clear which contract the city should review. Councilmember Dawson found thirty discrepancies between the two versions and some of those he touched on were also concerns of Councilmember Wallace's. Discussion included those discrepancies, the CPI figures, terms of the contract, and rates and increases. After discussion, Clerk Stowe was asked to contact Republic Services for a clearly defined contract for review. Additionally, Councilmember Wallace was asked to contact Waste Management to see if a draft contract might be available for comparisons.

2. Bank Balances. Councilmember Dawson talked about the pros and cons for investment options for the city. The only option with no risk is the currently used Local Government Investment Pool. After brief discussion, Councilmember Dawson moved to invest \$500,000 in the Local Government Investment Pool and Councilmember Martin seconded the motion. Councilmember Wallace then moved to amend the motion to include bi-annual review of bank balances and with a second by Councilmember Dawson the amended motion carried.

3. Open Council Position. At the previous meeting the Council received a letter of interest and resume from Kolt Nehls but chose to withhold a decision until Councilmember Wallace could be present. Clerk Stowe reminded the

Council that their options included leaving the position open until the next election cycle, leaving the position open for other letters of interest to come in, appointing Mr. Nehls, or delaying the appointment of Mr. Nehls. After brief discussion, Councilmember Martin moved to not fill the open Council position at this time and leave it open for further options, and with a second by Councilmember Wallace the motion carried. After the vote was called, Mr. Nehls rescinded his application.

NEW BUSINESS

1. Snohomish Health District Board Certification. This is the annual certification of a representative for the City to the Health District Board. Councilmember Wallace moved to accept Monroe City Councilmember Jeff Rassmussen as the City's representative to the Health District Board and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS

Clerk Stowe asked Councilmember Martin to attend a Snohomish Health District meeting on January 30th relating to the sale of their Rucker building.

MINUTES APPROVAL

Councilmember Diaz moved to accept the December 20, 2016 minutes as presented and with a second by Councilmember Martin the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve vouchers 31845 through 31871, with \$36,986.81 for payroll, benefits, and payroll taxes, and \$16,798.93 for claims, for a total of \$53,785.74 as presented and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:40 pm.

_____, Lee Hodo, Mayor

_____, Lisa Stowe, Clerk

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, January 17, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Martin, and Wallace. Also present was Chief Casey and Clerk Stowe. Councilmember Wallace moved to excuse Councilmember Diaz because of illness and with a second by Councilmember Dawson the motion carried.

AGENDA APPROVAL

Councilmember Wallace moved to accept the agenda as amended and with a second by Councilmember Dawson the motion carried.

MAYOR'S REPORT - none

STAFF REPORT

Chief Casey talked about a stolen truck retrieved and recent thefts in the area of 10th Street.

COUNCIL COMMENTS

Councilmember Martin had flyers for the upcoming fundraiser for the Sky Valley Chamber of Commerce which will be held April 15th.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Solid Waste Contract. Councilmember Wallace talked about his recent meeting with Waste Management. Discussion included the difference between a contract under the Washington Utility Trade Commission (WUTC) and responsive contracts directly with the entity, the difference in contracts between Waste Management and Republic, the rights the City will have to discuss price increases under WUTC, the issues with contracts from Republic, franchise fees, and how the newest version of the Republic contract included a clause on the city being responsible for 'problem customers'.

Councilmember Dawson was asked by Republic's representative, Janet Pritchard, to review Republic's contract for discrepancies, which he did. He'd wanted to let her know all the discrepancies he found, and wanted Mayor Hodo to know that was why he reviewed the contract. Councilmember Dawson was also disappointed in Ms. Pritchard's failure to address his CPI issues.

Councilmember Martin talked about her concern over the clause regarding problem customers.

Councilmember Wallace moved to go with a contract with Waste Management under the WUTC and with a second by Councilmember Martin the motion carried.

2. Totem Pole Update. Clerk Stowe presented the requirements by the Association of Washington Cities that must be met in order for the pole to be carved on city property. These requirements included a hold-harmless contract,

proof of insurance by the carver, and that the pole would be fully donated with no cost to the city. Costs to the city could then translate to the gifting of public funds if city property was used for the carving.

NEW BUSINESS

1. Ordinance #701 Amending Animal Control. In revisions of the animal control ordinance, a specific section was removed. However, the revision missed deleting a reference to that section. This ordinance will remove that reference. Councilmember Wallace moved to accept Ordinance #701 amending the animal control code for an introduction and first reading, and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS

Councilmember Wallace asked to be excused from the February 7th meeting. Councilmember Martin moved to excuse Councilmember Wallace and with a second by Councilmember Dawson the motion carried.

Councilmember Martin will attend the January 30th meeting regarding the Snohomish Health District's sale of their Rucker building. Mayor Hodo said the city is looking into whether relinquishing interest in the building could be considered a gifting of public funds, and anticipates having further information for Councilmember Martin before her meeting.

Councilmember Dawson thanked the city for allowing him to place flyers at the city hall for United Way's offer of free tax preparation.

MINUTES APPROVAL

Councilmember Wallace moved to accept the January 3rd, 2017 minutes as presented and with a second by Councilmember Martin the motion carried.

VOUCHER APPROVAL

Councilmember Dawson moved to approve checks 31872 – 31874 from December, 2016 for a total of \$12,321.43 for claims, and checks 31875 – 31905 for January, 2017 for a total of \$66,670.49 of which \$64,470.49 are for claims and \$2,200.00 are for payroll. Councilmember Martin seconded the motion. Clerk Stowe said there was a typographical error on the agenda and the amount of the 2016 claims was actually \$12,324.43. Councilmember Wallace then moved to amend the motion to correct the typo and with a second by Councilmember Martin the amended motion carried.

OPEN FORUM

Matthew Pederson from Republic said it was unfortunate they could not meet the city's needs. He had hoped to introduce a new team member to help the city with the contract. He hopes the city will re-engage with Republic if things don't work out with Waste Management. He would like the opportunity to work with the city again, wished the city the best of luck, and offered to be a resource for the city. Councilmember Dawson asked him if the new person would have been able to discuss the contract. Mr. Pederson said yes, and that he had no idea what had happened with the previous contract.

ADJOURNMENT

With no further business, Councilmember Martin moved to adjourn the meeting. With a second by Councilmembers Wallace and Dawson, the motion carried and the meeting was adjourned at 7:40 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, February 7, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Diaz, and Martin. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe. Councilmember Wallace's absence was excused at the previous meeting.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Chief Casey talked about the rise in stolen vehicles and that two groups were in custody. He also talked about a recent pursuit that ended in catching the driver who was also involved in the car thefts.

Director Light is working on grants and the associated paperwork.

Clerk Stowe worked with Director Light and Mayor Hodo to apply for a grant for the purchase of a generator that will run the city hall in the event of long-term power outages. Clerk Stowe also gave the Council a form for reviewing the budget in an easier format than a report that's been used. She asked the Council to let her know if they prefer the new format or the old version.

COUNCIL COMMENTS

Councilmember Diaz asked for an update on the Weyerhaeuser Singletary timber sale. Mayor Hodo said he thought Snohomish County Council was working on that.

Councilmember Martin complimented Mayor Hodo on his state of the city address for the Sky Valley Chamber of Commerce. She also said the Sky Valley Arts Council offered a site for carving a totem pole discussed at previous meetings. She said the ultimate placement of the pole had not yet been decided. Mayor Hodo said the Sky Valley Chamber is sponsoring the artist and paying for his liability insurance. He said the Chamber can spend funds without audit concerns like the city has.

CITIZEN COMMENTS

Al White talked about a car with a loud muffler system that is going down 1st Street several times a night. Chief Casey said one ticket has already been issued.

Jay Prueher also talked the car. He told Director Light about a pothole on May Creek Road.

Chuck Lie thanked Mayor Hodo and the Council for the letter of support regarding the Singletary timber sale. He talked about the process leading up to the current action, and that the timber is up for auction as a whole parcel. He thinks the County may still have opportunities but it is at the eleventh hour.

CONTINUED BUSINESS

1. Ordinance #701 Amending Animal Control. After brief discussion, Councilmember Diaz moved to approve Ordinance #701 amending animal control for a second reading and adoption and with a second by Councilmember Martin the motion carried.

2. Waste Management Welcome Letter. A sample of the letter that will go out to residents was presented to the Council. There was brief discussion around how the change in service will happen, and the changes to the level of service. For questions, residents can call Waste Management directly at 800-592-9995.

NEW BUSINESS

1. 2015 Audit Exit. Auditors were unable to attend the meeting. They would like to ask the Council to hold a special meeting on February 13th, as one member of their team cannot make the February Council dates. The auditor's message also reminded the Council that a full quorum was not required for an exit meeting. After discussion the Council elected to not hold a special meeting. Clerk Stowe will give the audit team dates for the March Council meetings.

2. Ordinance #702 Amending Title 8. Ordinance #702 amends Title 8 relating to solid waste by adding the Washington Utilities and Transportation Commission. This change is not required to enter into business with Waste Management, but will make potential contract changes in the future easier. Councilmember Martin moved to accept Ordinance #702 for an introduction and first reading and with a second by Councilmember Diaz the motion carried.

3. Resolution #17-01, Public Records. The Council was given a final version of the resolution that included minor changes from the city attorney. This resolution clarifies how public records can be picked up. Councilmember Dawson moved to accept Resolution #17-01 with the attorney's revisions, and with a second by Councilmember Martin the motion carried.

4. Health District Rucker Building. The Health District wants to sell their Rucker building in order to purchase a smaller building. Councilmember Martin said the Health Department would like cities to waive their interest in the Rucker Building in exchange for proceeds from the sale going into a capital fund. That fund would allow no assessments against cities. Councilmember Martin doesn't feel there are any mechanisms in place to put assessments against residents. For Gold Bar this would mean waiving approximately \$5698 which she feels is a significant amount. She said there is also a draft resolution that the Health District will ask cities to sign. Councilmember Diaz felt the city would be giving up those funds for nothing. Clerk Stowe asked if the Health District had considered her question whether waiving interest could be a gifting of public funds. Councilmember Martin said that was not answered but the City of Monroe felt it would not be because they would receive the membership with no assessments in exchange. Mayor Hodo pointed out that the City has not received services from the Health District for several years. When he questioned that he was told the Health District would be available by phone in the event of a catastrophe. Clerk Stowe will try to find a copy of the draft resolution.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the January 17th, 2017 minutes with the amendment to change 'than' to 'then', and with a second by Councilmember Diaz the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 31906 through 31946 with \$97,481.80 for claims and \$35,187.83 for payroll and payroll taxes, for a total of \$132,669.63 and with a second by Councilmember Dawson the motion carried.

FINAL CITIZEN COMMENTS - none

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:55 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk
 , Dennis Seaton, Office Manager

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, February 21, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Martin, Wallace and Diaz. Also present was Public Works Director John Light and Office Manager Denise Beaton.

AGENDA APPROVAL

Councilmember Wallace moved to approve the agenda and with a second by Councilmember Diaz the motion carried.

MAYOR'S REPORT

Mayor Hodo stated that Audit Exit would be done at the Council Meeting on March 7th. Mayor Hodo briefly talked about not becoming a Sanctuary City due to President Trump stating that Federal Funding would be denied to any city that becomes a Sanctuary City. Mayor Hodo stated that if that changed then it would be something to look at again.

STAFF REPORT

Public Works Director John Light briefly talked about the 10th Street project and trying to combine both 10th Street and 9th Street projects together, but due to funding was unable to combine the two projects. He stated that 10th Street water and sidewalk project has been Ok'd.

COUNCIL COMMENTS

Councilmember Diaz stated that he had received a letter from Tracy Cotterill and that he had typed up a response to her letter. Councilmember Diaz handed out the letter from Ms. Cotterill and his response to council (see attached documents).

Councilmember Martin talked briefly about the Sky Valley Community Awards and that Rosalyn Santerre had been nominated by the City of Gold Bar for her work on the Farmers Market.

SKY VALLEY CHAMBER OF COMMERCE ANNUAL REPORT

Debbie Copple from the Sky Valley Chamber handed out a multipage report on the Sky Valley Chamber & Visitor Center Business Report for 2016 (see attached document) and then read it to the council.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Ordinance #702 Amending Title 8, Relating To solid Waste, second reading and action. Councilmember Diaz moved to accept Ordinance #702 as written with a second by Councilmember Dawson. The motion carried.

2. Health District Rucker Building. Mayor Hodo said options included placing it on the next agenda for review, waiving interest in the Rucker building and authorizing staff to write a letter stating that, or not waiving the interest which would mean getting money back. Councilmember Wallace made a motion to keep our interest and draft a letter with a second by Councilmember Diaz. Much discussion ensued. Councilmember Wallace amended his motion and made a motion to not relinquish our interest with a second by Councilmember Diaz. Motion carried.

NEW BUSINESS

1. Ordinance #703 Amending Animal Control, introduction and first reading. Councilmember Dawson made a motion to accept the first reading with a correction being added. Councilmember Wallace seconded. The motion carried.

2. Ordinance #704 Amending Title 8 Related to Recycling, introduction and first reading. Much discussion ensued. Councilmember Wallace made a motion to approve with the correction of utilities on the first page and fees on the second page with Councilmember Dawson seconding. Motion carried.

3. Ordinance #705 Relating to Recycling Fund 401, introduction and first reading. Councilmember Wallace made a motion to accept 705 as is with a second by Councilmember Diaz. Motion carried.

FINAL COUNCIL COMMENTS

Councilmembers all thanked Debbie Copple.

MINUTES APPROVAL

Councilmember Martin moved to accept the February 7, 2017 minutes as presented with a second by Councilmember Dawson. Councilmember Wallace abstained. Motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 31947 – 31998 which total \$42,739.40 of which claims total \$40,539.40 and payroll \$2,200.00. Councilmember Martin seconded the motion. Motion carried.


OPEN FORM

Debbie Coppell stated that Sultan did not support the Health District's request for the \$2.00 per person and she doesn't believe Index did either but that Monroe did. She invited everyone to attend the Gold Dust Days meeting on Thursday at 6pm.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned.

 , Lee Hodo, Mayor

 Denise Beaton, Office Manager



Sky Valley Chamber & Visitor Center Business Report 2016

December 2016

The Sky Valley Chamber had a great year and 2017 is looking even better for our area. We have a lot to be grateful for! The economy is continuing to pick up according to our 176 members. We are currently working on our annual membership drive. We have a special rate for citizen members who want to support our work and be involved in building the Sky Valley economy. Last year we had 18 citizen members.

First thing I'd like to say is "Thank You" to our Annual Sponsors: **Monroe Parts House-NAPA, Republic Services, and Wagley Creek Automotive.** Your sponsorship allowed us the opportunity to continue the work we are doing without the constant worry about money. Thank you for believing in the work we are doing in the Sky Valley! We are truly grateful!

We started two major projects with Snohomish County, the first one centered around developing a **Rural Marketing Plan** for promoting the Skykomish/Snohomish River Valleys. It involved a broad cross section of the community and was facilitated by Pandion Consulting. Each person had a unique perspective but we also had a lot of common themes. Developing outdoor recreation based tourism was a common theme with the added challenge/goal of protecting the environment and the culture of the area.

The other partner project is the **Sky To Sound Water trails map**. This river system is unique and most of the Sky Valley borders the river which gives us the ability to work on a plan to create a 'Trails Towns' concept that will connect our business communities to the activities that are happening on the river. In June the WA. Association of Landscape Architects, Snohomish County Tourism and National Parks will be conducting a pilot project in Sultan that will focus on possible designs for connecting the Skykomish River to Sultan downtown. We can use these ideas to create a plan for each town in the Valley.

The arts and culture aspect of the Rural Tourism Marketing plan is moving forward through our partnerships with the Sky Valley Arts Council and Snohomish County Tourism. This group is working with a great group of volunteers from around the area. The Arts Council is continuing to make progress on the Startup Event Center. This effort will eventually create another venue that can be used to support tourism in the Valley. All of the old siding has been replaced, windows repaired and now we are working inside on electrical and plumbing. Landscaping the

establishments, and activities to shoppers, investors, potential business and property owners, and visitors. To that end we support the Sultan Shindig, Gold Dust Days Festival, Return of the Salmon, Sky Valley Farm Festival, Skykomish Music Festival, Index Arts Festival, Gold Bar and Skykomish Farmers Markets and many other community events.

GROW Washington is continuing to expand. They currently have stores in Downtown Everett, 1st Street in Snohomish and Highway 2 in Sultan. Grow WA is a business incubator that helps small business get off the ground by providing training, guidance and store front exposure. If you are interested contact Carolyn Eslick at 425-327-2093.

Skykomish is planning an outdoor market the 2nd Saturday of every month beginning in May. The Skykomish Open Air Market is a market working to provide opportunities to local artists & crafters. If you'd like to take the scenic trip to Skykomish once a month contact Madelle at 360-677-2135 or ma5quiring@frontier.com.

Gold Bar Farmers Market: Rosalyn Santerre did a fantastic job of creating and growing the Market. She worked with the Chamber and the City of Gold Bar to create a wonderful location for local growers and crafters to sell their wares. Many of us missed Mott's Fresh Fruits so Rosalyn added them to the market providing fresh cherries, peaches, apricots, herbs, plums, etc. Another great opportunity for small businesses.

Building Stronger Partnerships With:

Stevens Pass Mountain Resort—We have created a kiosk to market the Sky Valley at the Mountain. This will expose our businesses to over 400,000 skiers/snowboarders and to over 10,000 mountain bikers/disk golfers annually. We have created specific rack cards to use at the Mountain highlighting our recreational assets & activities, food & drink, lodging.

Sultan Bakery: The Bakery has allowed us to install an information kiosk promoting the Sky Valley. This has turned into our most popular location. We have gone through almost 2000 Sky Valley Event Guide magazines plus several cases of Cascade Loop guides and other Snohomish County Tourism promotional info.

Cascade Loop—Traveler's on the Loop are looking to fully explore the area's they are traveling through, not just heading to Leavenworth. These are the people we want to attract. We are working closely with the Loop to find even better ways to share our story with the over 200,000 travelers annually. New wayfinding signs have been placed all the way around the Loop so that travelers feel safe and know that they are still on the right path. The next step will be to decide how to enhance the travelers experience by producing interpretive markers that help tell the unique story of each of the 9 sections of Washington included in the Loop.

We are working on ways to decide exactly what assets the Sky Valley has that are ready to be developed for manufacturing. We are also working to figure out what businesses we can support that we currently have openings for. Would we have opportunities for businesses who specialize in outdoor recreation? Which ones? The goal is to create jobs. When people work here they will shop here.

In conclusion, we'd like to thank everyone who volunteered to serve on a committee, helped at events, volunteered in the office or sponsored events. Your support is greatly valued! And thank you VERY much to our Annual Sponsors Monroe Parts House-NAPA, Republic Services and Wagley Creek Automotive for your support!

Debbie Copple, Director

Sky Valley Chamber Board

Dr. Brian Copple
Laura Koenig
Nancy Breuer
Janet Prichard
Bill & Blair Corson
Henry Sladek
Davi Martin

Sky Valley Chamber & Visitor Center Debbie Copple PO Box 46—320 Main Street Sultan, WA 98294 360-793-0983 debbie@skyvalleyvic.net

Feb. 13, 2017

Hello Kendall and Brian-

I just wanted to revisit the PUD water issue with you, but can't find any way to contact either of you through the city website.

This issue was before the council more than a year ago, and as I recall, the deadline for applying for PUD water was sometime in the month of February. I'm wondering if it's still possible to contact them for consideration. John Light stated at the time that he had a project for 10th Street "ready to go" and "what was he supposed to tell them (the contractors?)" if the city began a process with PUD. I think it's pretty clear now that was never the case. In my mind, a shovel-ready project should show significant activity by now-maybe even completion.

At any rate, I would like to ask you and Mr. Diaz to please reconsider this issue ASAP.

Thanks very much for your service on the council.

Tracy Cotterill

A handwritten signature in cursive script, appearing to read "Tracy".

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

February 17, 2017

Tracy Cotterill
301 Grand Ave.
Gold Bar, WA 98251

Dear Ms. Cotterill:

Thank you for your letter of February 13th. I'm sorry you could not find my contact information. My email is listed on the City's website.

Thank you as well for your comments regarding the PUD and the City's water system.

The 10th Street project is in process. While it is a 'shovel-ready' project, the paperwork for all permits, approvals, grants, and loans, is extensive.

Please be aware that I am responding to your letter as Councilmember, but I do not speak for the Council as a whole.

Sincerely,

Brian Diaz
Councilmember, City of Gold Bar

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, March 7, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Diaz, Martin and Wallace. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Hodo reminded the Council that if three members of the Council gather to talk about City business, it constitutes a quorum.

STAFF REPORT

Chief Casey talked about car thefts being down to zero due to arrests. He also talked about calls where the caller says he has the person's daughter and a female is screaming. If this happens, call 911, but it may well be these prank calls.

Director Light repaired a Stormwater drain and a water main. There has been a water leak that has been difficult to find due to how permeable the ground is. He hopes this break will fix the leak.

Clerk Stowe gave the Council a financial update to review for discussion at the next meeting.

COUNCIL COMMENTS - None

CITIZEN COMMENTS

Debbie Wallace talked about which company will provide her with garbage services. Clerk Stowe suggested she call Office Manager Beaston.

CONTINUED BUSINESS

1. Ordinance #703 Amending Animal Control. Changes requested at the last meeting were made. Councilmember Diaz moved to accept Ordinance #703 for a second reading and adoption and with a second by Councilmember Dawson the motion carried.

2. Ordinance #704 Amending Title 8, Recycling. Changes requested at the last meeting were made. Councilmember Diaz moved to accept Ordinance #704 for a second reading and adoption and with a second by Councilmember Wallace the motion carried.

3. Ordinance #705 Closing Recycling Fund. Councilmember Wallace moved to accept Ordinance #705 for a second reading and adoption and with a second by Councilmember Martin the motion carried.

NEW BUSINESS

1. 2015 Audit Exit. Clerk Stowe presented a Representation letter for Council approval. Councilmember Wallace moved to approve signing the Representation letter for the 2015 audit and with a second by Councilmember Martin the motion carried. Clerk Stowe then turned the meeting over to the auditors.

Present for the 2015 Audit Exit Conference were Audit Manager Kristina Baylor, Assistant Audit Manager Tina Hjorten, and Audit Lead Clay Trushinsky. They gave the Council exit materials and reviewed results. These included one finding relating to compensated absences. This was the result of changes by the State and as the Auditors pointed out, several cities received similar findings. They also reviewed management recommendations including creating benchmarks in the City's financial plan, reviewing credit vs. debit cards, and the suggestion that the City assign one fuel card per vehicle, or create logs in each vehicle. The auditors found no instances of material non-compliance and no violation of laws.

Discussion included explanations of the State Auditor's BARS Manual (Budgeting, Accounting, and Reporting System), the difference between cities that report under a Cash Basis vs. under a GAAP basis (Generally Accepted Accounting Principles), fund balances, the delay in completing the 2015 audit, and the increase in audit costs for the next audit cycle.

The exit materials presented are draft form. The Auditors encouraged the Council to contact them with any questions or revisions. Mayor Hodo thanked the Audit personnel.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the February 21st minutes with an amendment to correct the spelling of two names and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 31999 through 32024 with \$3,816.99 for claims and \$34,687.25 for payroll and payroll taxes, for a total of \$38,504.24 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - none

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:57 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
March 7, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, March 7, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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AGENDA APPROVAL

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MAYOR'S REPORT

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STAFF REPORT

Chief Casey talked about car thefts being down to zero due to arrests. He also talked about calls where the caller says he has the person's daughter and a female is screaming. If this happens, call 911, but it may well be these prank calls.

Director Light repaired a Stormwater drain and a water main. There has been a water leak that has been difficult to find due to how permeable the ground is. He hopes this break will fix the leak.

Clerk Stowe gave the Council a financial update to review for discussion at the next meeting.

COUNCIL COMMENTS - None

CITIZEN COMMENTS

Debbie Wallace talked about which company will provide her with garbage services. Clerk Stowe suggested she call Office Manager Beaton.

CONTINUED BUSINESS

1. Ordinance #703 Amending Animal Control. Changes requested at the last meeting were made. Councilmember Diaz moved to accept Ordinance #703 for a second reading and adoption and with a second by Councilmember Dawson the motion carried.

2. Ordinance #704 Amending Title 8, Recycling. Changes requested at the last meeting were made. Councilmember Diaz moved to accept Ordinance #704 for a second reading and adoption and with a second by Councilmember Wallace the motion carried.

3. Ordinance #705 Closing Recycling Fund. Councilmember Wallace moved to accept Ordinance #705 for a second reading and adoption and with a second by Councilmember Martin the motion carried.

NEW BUSINESS

1. 2015 Audit Exit. Clerk Stowe presented a Representation letter for Council approval. Councilmember Wallace moved to approve signing the Representation letter for the 2015 audit and with a second by Councilmember Martin the motion carried. Clerk Stowe then turned the meeting over to the auditors.

Present for the 2015 Audit Exit Conference were Audit Manager Kristina Baylor, Assistant Audit Manager Tina Hjorten, and Audit Lead Clay Trushinsky. They gave the Council exit materials and reviewed results. These included one finding relating to compensated absences. This was the result of changes by the State and as the Auditors pointed out, several cities received similar findings. They also reviewed management recommendations including creating benchmarks in the City's financial plan, reviewing credit vs. debit cards, and the suggestion that the City assign one fuel card per vehicle, or create logs in each vehicle. The auditors found no instances of material non-compliance and no violation of laws.

Discussion included explanations of the State Auditor's BARS Manual (Budgeting, Accounting, and Reporting System), the difference between cities that report under a Cash Basis vs. under a GAAP basis (Generally Accepted Accounting Principles), fund balances, the delay in completing the 2015 audit, and the increase in audit costs for the next audit cycle.

The exit materials presented are draft form. The Auditors encouraged the Council to contact them with any questions or revisions. Mayor Hodo thanked the Audit personnel.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the February 21st minutes with an amendment to correct the spelling of two names and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 31999 through 32024 with \$3,816.99 for claims and \$34,687.25 for payroll and payroll taxes, for a total of \$38,504.24 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - none

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:57 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
March 7, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, April 4, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Dawson, Diaz, and Martin. Also present was Chief Casey and Clerk Stowe. Councilmember Diaz moved to excuse the absence of Councilmember Wallace and with a second by Councilmember Martin the motion carried.

AGENDA APPROVAL

Councilmember Martin moved to accept the agenda as presented and with a second by Councilmember Dawson the motion carried.

MAYOR'S REPORT

Mayor Hodo continues researching Stormwater rates. Other cities do charge more for commercial accounts. Councilmember Dawson asked if there was a difference between pavement and gravel, and Mayor Hodo said no.

STAFF REPORT

Chief Casey talked about two recent fires, the arrest of a person wanted for multiple domestic violence violations, and the recent deaths of two men from electrocution and from getting hit by a train.

Clerk Stowe said that she and Director Light had spent the day working on the USDA application for a loan for the 10th Street project. They still have more work to do.

Clerk Stowe said the farmer's market will be starting up next month and asked the Council to take action on providing a porta-pottie again. Councilmember Diaz moved to provide the service and with a second by Councilmember Dawson the motion carried.

COUNCIL COMMENTS - None

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Financial Update. Mayor Hodo touched on the issues with the Stormwater fund during his Mayor's report. Councilmembers continue to review information.

2. AWC Health Benefit Changes. Two employees returned their choices and both were for the 250 Plan. This will remain on the agenda for the next meeting in order to allow remaining employees to give their opinion.

NEW BUSINESS

1. Resolution #17-04, Egg Hunt. Fonda Ells with the Red Hats group spoke about the difficulty in raising funds this year for the annual community event. Because this event builds community and brings in tourism, the Resolution

allows the City to purchase supplies for the event on a one-time basis. Councilmember Martin moved to approve Resolution #17-04 as presented and with a second by Councilmember Diaz the motion carried.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the March 21st, 2017 minutes as presented and with a second by Councilmember Dawson the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32059 through 32089 with \$21,765.04 for claims and \$41,110.64 for payroll and payroll taxes, for a total of \$62,875.68 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Mayor Hodo reminded everyone that there are two open positions on the Finance Committee for residents.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:30 pm.

_____, Lee Hodo, Mayor

_____, Lisa Stowe, Clerk

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
April 4, 2017

[illegible]



Gold Bar Easter Egg Hunt

Saturday April 15, 2017

Mayor and Councilmembers:

Queen Mum Jan Chase

It is time again for Gold Bar's annual Easter Egg Hunt. This community activity has been an annual event for over 15 years. Early on, Leon Skinner ran the operation with support from the City and local businesses. In 2009, the City of Gold Bar continued the operation and in 2011, the Red Hats of Gold Bar took sponsorship.

The hunt is for 2,000 plastic eggs which are then traded in for a snack pack of candy. There is also a raffle for over 50 filled Easter Baskets. The kids have a ball, as do their parents.

The Red Hats have self-funded the hunt for the past six years, but this small group is finding it difficult to continue to cover all costs. The plastic eggs are used year after year, but there are 2,000 snack packs with five pieces of candy in each for a total of 10,000 pieces of candy. The cost of the candy alone is over \$ 600.00.

The Red Hats are continuing to fund the Easter Baskets, but need help with the candy. The Red Hats support Resolution 17-04 and appreciate the City's sponsorship. Thank you for your contribution to this fun event

The annual Easter Egg Hunt is one of the four seasonal family community events in Gold Bar:

| | |
|--------|-------------------------|
| Spring | Easter Egg Hunt |
| Summer | Gold Dust Days |
| Fall | Night Out Against Crime |
| Winter | Tree Lighting. |

Joanna M. Elk
Anne Beavers
Jim Skiff
Queen Mum Jan Chase

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, April 18, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present was Mayor Hodo, and Councilmembers Diaz, Martin, and Wallace. Also present was Public Works Director Light and Clerk Stowe. Councilmember Wallace moved to excuse the absence of Councilmember Dawson and with a second by Councilmember Martin the motion carried.

AGENDA APPROVAL

Councilmember Diaz moved amend the agenda to include Ordinance #706 and with a second by Councilmember Wallace the motion carried.

MAYOR'S REPORT

Mayor Hodo presented a certificate of appreciation to Rosalyn Santerre for her work in creating the Farmer's Market. Ms. Santerre spoke briefly about the upcoming season.

STAFF REPORT - None

COUNCIL COMMENTS

Councilmember Wallace is working with the Duvall mayor regarding the grant writing process.

Councilmember Martin thanked Ms. Santerre for her work. Councilmember Martin talked about the successful community egg hunt. Mayor Hodo said it was great to have so many kids in a safe place and having fun. Councilmember Martin also attended a Sky Valley Chamber of Commerce meeting.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Financial Update. Clerk Stowe asked if the Council had any updates to this review. There was discussion around the limited options for the General fund, the difficulty in expecting residents to pay for increases in taxes, and the need for the Stormwater fund to support itself. This topic will continue to be on the agendas for the first meeting of each month as review and discussion continue.

2. AWC Health Benefit Changes. Clerk Stowe talked about changes to an insurance plan for a retired employee that will improve his benefits and save the City money at the same time. Regarding upcoming plan changes for employees, Clerk Stowe said that employees all chose the HealthFirst 250 plan. Councilmember Diaz moved to accept HealthFirst 250 and with a second by Councilmember Wallace the motion carried.

NEW BUSINESS

1. Ordinance #706, Amending the 2017 Budget. This ordinance amends the budget to add revenue to the general fund from the closed recycling fund. Councilmember Diaz moved to accept Ordinance #706 for an introduction and first reading and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS - none

MINUTES APPROVAL

Councilmember Martin moved to accept the April 4, 2017 minutes as presented and with a second by Councilmember Diaz the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32090 through 32114 with \$57,420.52 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$59,620.52 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Mayor Hodo said that with the improvement in weather, work will begin on installing radar signs.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:26 pm.

_____, Lee Hodo, Mayor

_____, Lisa Stowe, Clerk

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, May 2, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-Tem Martin called the meeting to order at 7:00 pm. Present was Councilmembers Dawson, Diaz, and Wallace. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe. Mayor Hodo was unable to attend the meeting.

AGENDA APPROVAL

Councilmember Wallace moved to amend the agenda to include Resolution #17-06 and Councilmember Dawson seconded the motion. Councilmember Diaz then moved to amend the motion to include correcting the amount of claims listed on the agenda, and with a second by Councilmember Wallace the amended motion carried.

MAYOR'S REPORT - None

STAFF REPORT

Chief Casey talked about an upcoming Search and Rescue effort to locate a missing person. He also talked about the extreme danger of carfentanyl. This drug can be life threatening at minute amounts, can be absorbed through the skin if touched, and is equally dangerous if inhaled. It can be a white powder or liquid. He said to not assume a white powder is cocaine or meth, to stay away from it, and to call 911. He also talked about an uptick in burglaries including guns and said gun owners should lock up their weapons.

Clerk Stowe presented a thank you card to the Council from the Red Hats for the City's assistance with the recent egg hunt. She said the City's financial report for 2016 is done and available for review at the City Hall. She also presented an email from the Health District regarding the services they provide and responding to the City's decision to not relinquish rights in the Rucker building.

COUNCIL COMMENTS

Mayor Pro-Tem Martin talked about meetings she attended, including the Sky To Sound Water Trail.

CITIZEN COMMENTS

Dorothy Crowshaw said she has a problem with office staff receiving a five percent salary increase while the men only received a four percent increase. Clerk Stowe told her that for the past two years the Council has worked to bring pay for employees up to comparable wages with cities with similar populations. As part of that, all staff received a three percent increase in wages. Council determined that office staff were still below comparable wages, while maintenance staff was not, and because of this, did another one and a half percent increase for office staff. Clerk Stowe pointed out that these increases had nothing to do with gender or specific employees, and were related only to bringing pay up to comparable wages.

Ms. Crowshaw then said that maintenance staff working four ten-hour weeks were not receiving full holiday pay. Clerk Stowe said that the City's personnel manual allows for a maximum of ten holidays during the year, at eight hours each. Those staff who choose electively to work four ten-hour weeks were told about the difference in holiday hours when they chose to change their work shifts. City employee Richard Baker said that he had not been told and

Clerk Stowe disagreed. Clerk Stowe then stated that a Council meeting was not the appropriate venue to talk about personnel issues. Personnel issues should be directed to the Mayor or discussed in an Executive Session.

Chuck Lie thanked Clerk Stowe for what she brings to City Hall. He also talked about the May 17th auction of the Singletary timber sale. He appreciated the Council for listening to him regarding this sale.

Sheri Blansett said she did not approve of the salary increase for office staff because office staff sat and used their brains while maintenance staff was out breaking their backs each day. She finds it hard to believe that office staff do more, thinks the salary increase was unfair, and feels maintenance staff were short-changed. Clerk Stowe reiterated that this was a two-year process the Council had worked on and if she had concerns she should address them directly to the mayor.

CONTINUED BUSINESS

1. Financial Update. A draft for Stormwater rate changes has not yet been completed.

2. Ordinance #706, Amending the 2017 Budget. Clerk Stowe told the Council that the amount of revenue remaining in the Recycling Fund had changed from \$62,344.12 to \$62,897.97 since the last Council meeting, and the ordinance was amended to reflect that. She clarified that the City had already done an ordinance closing the recycling fund and that this ordinance amends the budget to shift revenue from the recycling fund to the general fund. Councilmember Wallace moved to accept Ordinance #706 as amended and with a second by Councilmember Diaz the motion carried.

NEW BUSINESS

1. Snohomish County Tomorrow (SCT) Representative. SCT is the regulatory group for growth management, creating planning policies for the County. They have several sub-groups that meet at different times. Typically cities appoint a representative to this organization and in the past, former Councilmember Palmer was the representative. SCT asked the City to appoint a new representative. Clerk Stowe contacted them asking for clarification of meeting times and exactly what the representative was being appointed to. She has not yet heard back from anyone. After discussion the Council chose to table making an appointment until further information was received.

2. Resolution #17-05 Amending the Personnel Manual. This resolution led to a great deal of discussion. Councilmember Dawson encouraged the Council to read the manual.

Discussion included the eight-hour holiday for those working ten-hour days. Chief Casey reminded the Council that City staff receive a personal holiday and those hours could be used to make up the difference. Clerk Stowe reminded the Council that those staff who work four ten-hour days have chosen to do so. She also said that the holiday hour issue only affected two staff members, herself, and the public records officer, as they are the only two hourly employees. The remaining employees are salaried and as such the difference in holiday hours does not affect them. She also reminded the Council that all employees electing to work ten-hour days were told about the holiday issue prior to choosing the shift. Councilmember Wallace said his place of work did the same thing, with holidays being only eight hours no matter what shift the employee worked. He pointed out the hours only changed when the employee worked overtime on a holiday.

Public Works Director Light said that City employees used to always work four ten-hour shifts and this was never a problem. Clerk Stowe replied that while things may have been done a certain way in the past, auditing requirements had changed.

Councilmember Diaz moved to table Resolution #17-05 for further review and with a second by Councilmember Dawson the motion carried.

3. Resolution #17-06, National Police Week. There was discussion around how many years National Police Week had been running. Chief Casey pointed out wording at the end of the Resolution around Peace Officers Memorial Day within the National Police Week. Clerk Stowe will amend the wording. Councilmember Wallace moved to accept Resolution #17-06 as amended and with a second by Councilmember Dawson the motion carried.

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

Councilmember Wallace moved to accept the April 18, 2017 minutes as presented and with a second by Councilmember Diaz the motion carried with Councilmember Dawson abstaining.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32115 through 32143 with \$6,471.79 for claims and \$34,514.00 for payroll and payroll taxes, for a total of \$40,985.79 and with a second by Mayor Pro-Tem Martin the motion carried.

FINAL CITIZEN COMMENTS

Sheri Blansett asked when time cards were discontinued. Clerk Stowe said she could not respond to that as it was before she was hired. Ms. Blansett then began to talk about an employee she feels is not at the City Hall all the time. Clerk Stowe stopped her and repeated that a Council meeting was not the venue to talk about employee issues. Clerk Stowe told her to submit something in writing to the mayor or call the mayor and request a meeting.

Joe Beavers said Clerk Stowe was correct, that the Council's job was to set policy and the Mayor's job was to administer that, and that employee issues were the purview of the Mayor, not the Council.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:53 pm.

 Davi Martin, Mayor Pro-Tem

, Lisa Stowe, Clerk

May 1, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, May 16, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Wallace. Also present was Chief Casey and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Hodo welcomed Snohomish County Councilman Sam Low. Councilman Low spoke about the Singletary timber sale. They were able to re-convey twenty-five acres but the remaining acreage will be auctioned off shortly. He also spoke about work on Index-Galena Road. He is available for calls and attending Council meetings if needed.

STAFF REPORT

Chief Casey talked about National Police Officer's Week. Two officers were killed back east in a traffic related incident.

Clerk Stowe said the insurance changes voted on at the last meeting do not have to wait until the end of the year to go into effect. She will submit paperwork and the general fund should see some savings sooner than expected, as well as improving coverage.

COUNCIL COMMENTS

Councilmember Martin attended a PUD meeting and toured the diversion dam which was reconfigured to allow more fish passage.

CITIZEN COMMENTS

Ernie Walters introduced himself as the new assistant fire chief for Gold Bar and Index. He said he is available Monday through Friday at Gold Bar.

CONTINUED BUSINESS

1. Financial Update. Councilmember Dawson feels the City should reinforce old ideas such as doing more code enforcement. He said for example, there are unlicensed dogs and RV's parked on right-of-ways. Mayor Hodo said there is no need to have code enforcement if it is not to be enforced.

2. Resolution #17-05 amending the Personnel Manual. There was a great deal of discussion around holiday pay and hours relating to whether someone worked a ten-hour day or an eight-hour day. After discussion Councilmember Wallace moved to amend the draft Resolution to state that there is a total of eighty hours a year for holiday pay,

whether an employee works ten hours or eight hours and with a second by Councilmember Diaz the motion carried. A clean draft will be available at the next meeting.

3. Snohomish County Tomorrow Representative. After clarification around meeting times and locations, Councilmember Diaz moved to appoint Councilmember Wallace as the Snohomish County Tomorrow representative and with a second by Councilmember Martin the motion carried. Councilmember Wallace will not be able to attend all meetings during the summer months.

NEW BUSINESS

1. Council Position Update. Clerk Stowe checks in with Snohomish County on a regular basis but they have had no interested parties to appoint to the currently open Council position. She said she was reminded that the Council could also choose to appoint someone. She also reminded the Council that all seats are up for election except for Councilmember Wallace's position. Filing is this week. Mayor Hodo stated he will not return for another term.

FINAL COUNCIL COMMENTS

Councilmember Dawson would like to continue discussion on the personnel manual at the next meeting.

MINUTES APPROVAL

Councilmember Martin moved to amend the May 2, 2017 minutes to correct spelling and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32144 through 32169 with \$25,565.07 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$27,765.07 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Ernie Walters would like to talk to the Mayor regarding Station 53. The Gold Bar fire district has an approved bond that includes remodeling costs to add housing in a building that the City uses. He would like the City to utilize storage space upstairs in the main building instead and said he had asked Mayor Hodo for times when they could meet but did not hear back from him. Mayor Hodo said the upstairs option is out but that he would be willing to meet with Mr. Walters. Mayor Hodo sent an email with dates and times previously but never heard back from Mr. Walters. They will try to arrange times again.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:45 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, June 6, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Wallace. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT - None

STAFF REPORT

Chief Casey talked about work on stolen vehicle cases. He talked about a call earlier that was emotionally difficult for the family involved as well as the police and fire personnel that responded.

There was discussion around National Night Out. Over the past couple of years attendance has dropped dramatically to where last year's parade had only six people. Things like the helicopter, K9 units, and a climber's wall are no longer available. Sultan on the other hand, with a larger volunteer base and more resources, attracts crowds. Chief Casey asked the Council if Gold Bar should continue with this event or join with Sultan. If the Council wishes to continue then Chief Casey asked them to give him ideas on how to increase participation. Councilmember Wallace said he will meet with Chief Casey.

Clerk Stowe reviewed the budget report with the Council. She also gave them a handout on a state legislature bill that requires Gold Bar to place a ballot drop box in city limits. She asked the Council to review the letter, specifically the requirements around locating a drop box, and be prepared to make suggestions for locations at the next meeting.

Director Light said the annual sanitary survey by the Department of Health was completed. This was a four hour review of the whole water system. Some minor things were noted such as old screens at outfalls that have since been replaced. The complete report won't be available for at least a month.

COUNCIL COMMENTS

Councilmember Martin attended a meeting on the river trail. Gold Bar is not being considered a focus point due to not having a boat launch.

CITIZEN COMMENTS

Danny Scott introduced himself as a new resident to Gold Bar. He asked about the sirens he hears because there seemed to be so many. Chief Casey explained that the sirens are calls for police and EMS.

CONTINUED BUSINESS

1. Financial Update. Mayor Hodo deferred this agenda item to the next meeting.
2. Resolution #17-05 amending the Personnel Manual. After brief discussion, Councilmember Diaz moved to adopt the Resolution 17-05 version changing employees to all salaried, and with a second by Councilmember Martin the motion carried.

Because of this action, Clerk Stowe asked for an amendment to the agenda to present an ordinance for a first reading. Gold Bar municipal code includes a clause stating that the clerk/treasurer position is hourly, so it needs changing to match the action just taken by resolution. Councilmember Diaz moved to amend the agenda and accept Ordinance #706 relating to Title 2 for an introduction and first reading, and with a second by Councilmember Wallace the motion carried.

NEW BUSINESS

1. July Council Meeting Date. The July Council meeting falls on the 4th of July holiday. There was discussion around alternate options and the need to potentially move the August meeting as well. There were difficulties in matching schedules for all Councilmembers. It was clarified that bills would still be paid through the Finance Committee if there was no meeting. After discussion, Councilmember Wallace moved to cancel the July 4th Council meeting, and with a second by Councilmember Martin the motion carried. No decision was made regarding the August Council meeting date.

2. Interagency Child Abduction Response Team (ICART) Agreement. Clerk Stowe introduced this agreement and Chief Casey explained that it creates a team of resources that include cities and towns for when a child has been abducted. Since the team has already been created there will be no requirement for Gold Bar to send personnel or financial resources to the team. After discussion, Councilmember Wallace moved to enter into the ICART agreement and with a second by Councilmember Diaz the motion carried.

3. Resolution #17-07 Amending Fee Schedule. This resolution amends the fees associated specifically with bulk water usage. During a recent company's usage of Gold Bar water, it was determined that the fees no longer covered staff time or costs. Councilmember Diaz moved to adopt Resolution #17-07 as presented and with a second by both Councilmembers Martin and Wallace the motion carried.

4. Water Usage. Clerk Stowe reminded the Council that last year they chose to increase the threshold of water usage during the months of June, July, and August. It was not specified at that time whether the action was for that year specifically, or to happen every year. Clerk Stowe reminded the Council of the water rate study and the water comprehensive plan that agree with federal and state regulations to conserve water. She said that if the Council chooses to increase the usage again this year, they should provide justification for not following the conservation regulation. A way to encourage residents to conserve water is by charging them for overage.

Councilmember Martin said the decision at the time was made in order to soften the blow of the increase to the water assessment bill. Clerk Stowe reminded the Council that there were two pots of money. The assessment pot is specifically for capital projects. The rate pot is specifically for normal operating procedures and level of service. Director Light said that operating costs go up with increased usage.

There was further discussion around the costs of overage, the purpose of raising or not raising thresholds, and the dramatic increase in water usage over Memorial weekend. After discussion, Councilmember Wallace moved to keep the threshold at six thousand gallons year round and with a second by Councilmember Martin the motion carried, with Councilmember Diaz opposed.

FINAL COUNCIL COMMENTS

Councilmember Wallace asked for an update on speed signs. Director Light said holes had been dug and they hope to start pouring cement shortly. Chuck Lie has volunteered to help.

Councilmember Wallace talked about the upcoming fire season and asked if the city had any regulations on unkempt properties with grass and weeds over four feet tall. Mayor Hodo will talk to fire department personnel regarding the

hazard. Director Light said the City of Lyndon has regulations for this and he will find a sample. Clerk Stowe might be able to create a draft ordinance for the next meeting.

Councilmember Dawson asked if the speed signs were solar or electric. Director Light told him they are solar. Councilmember Dawson also talked about the height of grass and thought there might already be something on the books. Councilmember Wallace said the only thing he found related to grasses and plants that crossed from private property to public areas. Mayor Hodo said he believes the majority of these properties are ones that have been foreclosed on so no one is taking care of them.

MINUTES APPROVAL

Councilmember Martin moved to amend the May 16, 2017 minutes to correct a typographical error and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32170 through 32205 with \$94,726.74 for claims and \$36,121.18 for payroll and payroll taxes, for a total of \$130,847.92 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Danny Scott said where he'd previously lived residents could fill their swimming pools for free if they made the pools available for fire suppression. Councilmember Martin said that typically happens with in-ground pools and most above-ground pools don't have the volume of water needed.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 8:09 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

Citizen Comment Sign-in Sheet

June 6, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, June 20, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, and Martin. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe. Councilmember Diaz moved to excuse Councilmember Wallace's absence and with a second by Councilmember Martin the motion carried.

AGENDA APPROVAL

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

OPEN COUNCIL POSITION

A letter of interest from resident Steven Yarbrough was presented. After discussion, Councilmember Martin moved to accept Mr. Yarbrough for Council position #2 and with a second by Councilmember Diaz the motion carried. Clerk Stowe administered the Oath of Office and Councilmember Yarbrough took his seat.

MAYOR'S REPORT - None

STAFF REPORT

Chief Casey reminded people that if they are not properly equipped, to stay away from the water. Be cautious in steep areas. The rivers are running fast and cold so use common sense. If you see someone in distress, be a witness by calling in and guiding responders. Don't become a secondary rescue.

Director Light said one of the benefits of a small community is that when a resident recently went missing the city hall was shut down and employees searched for him. One of the city employees found what was needed to guide searchers to the area.

Director Light talked about surplus asphalt the city obtained and then used on Gunn Road. He said that the annual Consumer Confidence Report for the water system is finished and ready to go. And the electronic speed signs have been installed and are just waiting for assistance in programming.

COUNCIL COMMENTS - None

CITIZEN COMMENTS

Ralph Wood talked about water consumption and questioned the federal and state regulations requiring cities to conserve water.

CONTINUED BUSINESS

1. Financial Update. Clerk Stowe asked for a councilmember to research sales tax in order to help with revenue in the general fund. There were no volunteers. Clerk Stowe then presented a comparison on Stormwater rates between Gold Bar and other cities. Gold Bar is significantly lower and the rates have not been increased in at least ten years.

She said the fund is no longer supporting itself and there are things that need to be done, such as fencing the retention ponds. There was discussion around what rates should be, if commercial properties with a larger impact on Stormwater should pay more than a single family residence, costs of maintenance, maintenance that hasn't been done due to lack of funds, and if a workshop was needed. The Council was asked to review the information and come back to the July 18th meeting with recommendations.

2. Ordinance #706 Amending Title 2. Gold Bar Municipal Code includes a clause that the clerk's position is hourly. The section has been changed often, from salaried to contractual, to hourly. This ordinance amends the section to allow the type of pay to be set by the Mayor. Councilmember Diaz asked about the sentence stating the position was at the will of the Mayor and Clerk Stowe said all employee positions are 'at will'. Councilmember Dawson pointed out an error in the numbering of sections. Councilmember Yarbrough moved to accept Ordinance #706 relating to Title 2 for a second reading and adoption as amended to correct the numbering and with a second by Councilmember Martin the motion carried.

3. Ballot Drop Box. Snohomish County must install ballot drop boxes and asked the City to consider locations. After discussion Councilmember Martin moved to propose locating the ballot drop box at the Gateway Park and with a second by Councilmember Dawson the motion carried.

NEW BUSINESS - None

FINAL COUNCIL COMMENTS - None

MINUTES APPROVAL

Councilmember Dawson moved to accept the June 6, 2017 as presented and with a second by Councilmember Martin the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks 32206 through 32223 with \$12,557.85 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$14,757.85 and with a second by Councilmember Martin the motion carried.

OPEN FORUM COMMENTS

Joe Beavers talked about potential revenue for the general fund through judgements from lawsuits.

Chuck Lie thanked the city for the electronic speed signs and would like to see the data put on the website. He also said the Stormwater fund needs to be funded or sidewalks removed.

ADJOURNMENT

With no further business, Councilmember Martin moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:52 pm.


 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
July 18, 2017

[illegible]

Open Forum Sign-in Sheet
June 20, 2017

| Printed Name | Signature | Address | Phone (optional) |
|--------------|--|-------------|------------------|
| Joe Beaver |  | 431 Linda's | |
| CHUCK CIE | 35361 Mary Ct | Cen | - |

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
June 20, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, July 18, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present were Chief Casey, Public Works Director Light, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Shayne Merwin was presented with the 2017 Mayor's Youth Achievement Award for his work in community service. The award recognizes outstanding young people who, by their own actions, have established themselves as the future of Gold Bar.

STAFF REPORT

Chief Casey talked about a recent car chase that ended in the person apprehended and the life of the victim saved. He also talked about heroin and homelessness.

COUNCIL COMMENTS

Councilmember Wallace talked to King County EMS about participation in National Night Out but it appears they are not available.

Councilmember Martin attended another Water Trail meeting.

EXECUTIVE SESSION

Councilmember Wallace moved to adjourn to an executive session and Councilmember Dawson seconded the motion. At the request of Mayor Hodo, Councilmember Wallace then moved to amend his motion to include Clerk Stowe in the Executive Session. With a second by Councilmember Dawson, the amended motion carried and the Council, Mayor, and Clerk left council chambers at 7:10 pm for the purpose of discussing litigation.

The regular Council agenda was reconvened at 7:18 pm. No action was taken during the executive session.

CITIZEN COMMENTS

Joe Beavers talked about the Singletary Timber sale lawsuit and the impacts on schools and other entities.

Ashley Broomfield talked about the impact of social media and the benefits to residents, if the City utilized that more.

Bill Henry introduced himself and said he is interested in running for the mayor position. Mayor Hodo told him attending council meetings and talking to staff was a good way to see what is involved. Mr. Henry would like to be more involved in the community.

Fonda Ells talked about the difficulties in getting residents involved in the community and community events.

CONTINUED BUSINESS

1. Stormwater Rates. There was discussion around the need to increase rates, maintenance requirements, rates for single family residences vs. commercial properties, discounts for senior low income residents, what other cities charge, current expenditures and the budget, retention ponds, filters, and discharge into aquifers. Mayor Hodo clarified that the proposed increase in rates is not because of the need for fencing retention ponds but because the fund is not supporting itself and needed maintenance is not getting done due to lack of revenue.

NEW BUSINESS

1. August Council Meeting Date. August 1st is the same date as National Night Out. After brief discussion, Councilmember Diaz moved to cancel the August 1st Council meeting and with a second by Councilmember Martin the motion carried.

2. Resolution #17-08 Amending the Financial Plan. The auditors recommended adding a section on benchmarks to the financial plan. After brief discussion about both the plan and benchmarks, Councilmember Wallace moved to adopt Resolution #17-08 as presented and with a second by Councilmember Martin the motion carried.

3. Resolution #17-09, Stormwater Rates. Clerk Stowe presented the draft resolution in order for the Council to have a working document to amend. Stormwater discussion continued, with Councilmember Wallace asking for more information relating to the number of customers and the amount of revenue increase. Councilmember Wallace moved to hold Resolution #17-09 until the next meeting for additional information and with a second by Councilmember Diaz the motion carried.

4. Display of Flags. Ms. Ells spoke on behalf of the VFW Auxilliary group. They would like permission to fly flags in the city limits along SR2 for holidays and events. They will provide supplies and do the work of putting up and taking down the flags. Councilmember Dawson encouraged them to get locates on utilities done prior to installing flag poles. Councilmember Wallace asked if the flags would be removed at sunset but Ms. Ellis was not sure. Councilmember Martin asked how many flags would be involved. Ms. Ellis said it depended on cost. Councilmember Yarbrough asked if the flags would be flown along Lewis Street or SR2 and Ms. Ellis said SR2. With no further discussion, Councilmember Wallace moved to accept the VFW proposal to fly flags along SR2 and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS

Councilmember Wallace apologized for missing the last meeting.

Councilmember Martin congratulated Shayne Merwin for his work in the community.

Mayor Hodo asked if a helicopter would be available for National Night Out. Chief Casey said he had been told no, but Office Manager Beaton had been told yes, so he needed to clarify that.

Mayor Hodo said there were yard signs for Gold Dust Days outside Council chambers for anyone who wished to place one in their yards.

MINUTES APPROVAL

Councilmember Dawson moved to amend the June 20th, 2017 minutes to correct a typographical error and with a second by Councilmember Yarbrough the motion carried with Councilmember Wallace abstaining.

VOUCHER APPROVAL

Councilmember Diaz moved to approve July 4th checks numbered 32224 through 32255 with \$12,541.61 for claims and \$40,921.75 for payroll and payroll taxes, for a total of \$53,463.36 and July 20th checks numbered 32256 through 32283 with \$12,080.01 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$14,280.01 and with a second by Councilmember Martin the motion carried. Clerk Stowe reminded the Council that the July 4th payroll also included all the quarterly payroll taxes.

FINAL CITIZEN COMMENTS

Dorothy Crowshaw talked about problems hearing Councilmembers.

Joe Beavers talked about issues with personal emails that did not pertain to the Council.

Chuck Lie reminded people that if they wanted to support the schools they should vote for the school levy.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 8:13 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, August 15, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Clerk Stowe.

AGENDA APPROVAL

Councilmember Martin moved to amend the agenda to add the second Citizen Comment portion and with a second by Councilmember Wallace the motion carried.

MAYOR'S REPORT

Mayor Hodo made a handout available with the Gold Bar Municipal Code section regarding citizen comments during council meetings. He said that lately the comment portion had become more like a town hall meeting and he wanted to remind all present that comments should be directly related to city business.

STAFF REPORT

Clerk Stowe said Director Light is still compiling information on Stormwater expenses and will have something for the September 5th Council meeting.

COUNCIL COMMENTS

Councilmember Martin attended meetings about Reiter trails, Eagle Falls, and the Farmer's Market.

CITIZEN COMMENTS

Joe Beavers presented a handout relating to the Stormwater fund.

CONTINUED BUSINESS - None

NEW BUSINESS

1. Health District Presentation. Jeff Ketchel talked about services the Health District offers to Snohomish County. His presentation included depression, suicide, the opioid epidemic, addiction, mumps, vaccines for children, tuberculosis, inspections of restaurants and septic systems, the drug task force, walkability audits, and day care centers. He also said Gold Bar was the only city to not sign a relinquishment of interest in their Rucker Building.

Clerk Stowe said the Council did not sign because there was no clear legal clarification that relinquishing the city's interest did not violate the correct use of public funds and because the City no longer received direct services specific to Gold Bar. Mr. Ketchel said the city did receive direct services but Clerk Stowe said the services were those residents would receive no matter where they lived, and that historically the health district would provide services such as a van for health services for those who could not drive, specific to Gold Bar. There was further discussion around services.

Councilmember Diaz asked why it was so important for one city to have not relinquished rights. Mr. Ketchel said that because Gold Bar was the only city to not relinquish rights, if the Rucker building was to sell, it would go to court.

Councilmember Yarbrough asked if this wasn't part of the County. Mr. Ketchel said no, that when the building was purchased mistakes were made so it was not clear who owned the building and cities were never asked to pitch in for maintenance.

Councilmember Dawson questioned Mr. Ketchel's statement that this would go to court. Mr. Ketchel said that was not what he had stated. He said if the building was to sell, Gold Bar would have to take the Health District to court.

Councilmember Dawson then questioned why the opioid information included heroin but not cocaine, and why heroin addicts were given assistance and cocaine addicts sent to jail. Mr. Ketchel talked about the high costs of jail services and Councilmember Dawson again questioned why cocaine users were sent to jail. There was further discussion around the differences between heroin and cocaine, treating addiction like a disease rather than a crime, the impact homelessness and mental health populations had on addiction, and spending funds on treatment rather than incarceration.

Councilmember Martin asked what impact the City's lack of cooperation had on the Health District. Mr. Ketchel said there would be no impact but the Health District would like to have a relationship with the City.

2. Ordinance #707, PSE Franchise. Ordinance #707 relating to a franchise agreement with Puget Sound Energy was presented for an introduction and first reading. Councilmember Dawson questioned the thirty-year term, and also asked why the City did not charge franchise fees, especially in light of the need for revenue. Clerk Stowe will look into the term of the agreement. Mayor Hodo said the City does not charge franchise fees for cable, television, etc. Councilmember Yarbrough pointed out that franchise fees would be passed on to the consumer. Mayor Hodo asked Councilmember Dawson to research franchise fees. Councilmember Wallace moved to put aside the ordinance until further information was received and Councilmember Yarbrough seconded the motion. Clerk Stowe said the Council could choose to adopt the ordinance for an introduction and first reading to start the process, and then have discussion prior to final adoption. A vote on the motion was called for. Councilmember Dawson voted in favor, with Councilmembers Diaz, Martin, and Wallace opposed. Councilmember Yarbrough abstained and the motion failed.

Councilmember Diaz moved to accept Ordinance #707 for an introduction and first reading and with a second by Councilmember Wallace the motion carried, with Councilmember Dawson abstaining.

3. Snohomish County Interlocal for Fire Inspection Services. Councilmember Yarbrough asked about the wording around building inspections and Clerk Stowe said that fire inspections were done on all new construction prior to giving Certificates of Occupancy. Councilmember Martin asked who set the prices, which is Snohomish County. Councilmember Yarbrough asked if there was already an interlocal in place, and Clerk Stowe said yes and it gets renewed each year. Councilmember Diaz said the City can't do much about the prices. Clerk Stowe clarified for Councilmember Martin that the costs were passed on to businesses. Councilmember Yarbrough moved to authorize the City to enter into this interlocal and with a second by Councilmember Wallace the motion carried.

4. Snohomish County Drug Task Force Interlocal. There was discussion around the services received by the task force and if costs were based on populations. Councilmember Dawson pointed out an error in dates on the interlocal and that there was no exhibit 'D' attached. Councilmember Wallace asked to have Clerk Stowe verify the information and have this on the September 5th agenda.

5. Resolution #17-10, Transportation Plan. This resolution relates to the annual six-year transportation improvement plan. Clerk Stowe said that this plan is needed in order for the City to receive grants and funding for transportation improvement projects like the current 10th Street sidewalk project. She said this is on the agenda for discussion only in order to give the Council time to review the plan itself, which is at the City Hall and on the City's website in the Council packets.

FINAL COUNCIL COMMENTS

Councilmember Martin said it was nice to see so many people in the audience.

MINUTES APPROVAL

Councilmember Martin moved to amend the July 18th, 2017 minutes to correct the spelling of Fonda Ells' name and to correct the organization from 'Red Hats' to 'VFW'. Councilmember Dawson seconded the motion and with no further discussion the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve August 1st checks numbered 32284 through 32312 with \$16,079.35 for claims and \$35,517.79 for payroll and payroll taxes, for a total of \$51,597.14 and August 15th checks numbered 32313 through 32340 with \$95,701.36 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$97,901.36 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Chuck Lie talked about the usage of Wallace Falls State Park, thanked the Council for the speed signs, and said he anticipated a return of traffic issues once the bridge is reopened.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 8:05 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

September 5, 2017

[illegible]

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

August 15, 2017

[illegible]

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

August 15, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 5, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Public Works Director Light, Chief Casey, and Clerk Stowe.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as presented and with a second by both Councilmembers Martin and Yarbrough, the motion carried.

MAYOR'S REPORT

Mayor Hodo reminded the Council to read the Water Comprehensive Plan and the water rate study. He said thousands were spent on both and according to those, our assessment and rates should be raised. The system is twenty years past its normal life span. He asked the Council to research what the system needs, how much it would cost, where funds will come from, federal grants, and what the city might be eligible for.

STAFF REPORT

Chief Casey did a summary of cases for the area.

Clerk Stowe said Resolution #17-10 relating to the six-year transportation improvement plan must be adopted through a public hearing, so this will be on the agenda for the October Council meeting.

COUNCIL COMMENTS

Councilmember Yarbrough said he works for Titan Electric, which in the past has done work for the City. He asked if the City hired the company, would it be a conflict for him to do the work. He is not an owner of the company, just an employee. Mayor Hodo said if a Council vote was needed relating to Titan, Councilmember Yarbrough would have to recuse himself, but he saw no conflict. Clerk Stowe felt there would be no conflict because Councilmember Yarbrough disclosed his related interest.

Councilmember Martin talked about the high risk of fire, and a candidate forum on October 9th.

CITIZEN COMMENTS

Joe Beavers talked about articles in the Monroe Monitor, fire rescues, and the Singletary timber sale. He asked the Council to have discussion and action on the Singletary case on the next agenda.

Debbie Copple talked about Gold Dust Days, thanked Joe Beavers and Steve Yarbrough for their assistance, and thanked the Explorers for their help with security. She also talked about the candidate forum and the importance of education.

Chuck Lie also talked about the Singletary sale and how the recent court decision could be appealed. He talked about the cost of parks, that he supports the fire departments, and judicial responsibilities.

Joe Beavers asked for rebuttal time but was denied.

Mayor Hodo reminded everyone that the comment portion was not the place to address personal opinions or to have two people expressing opinions to each other unless it involves the City.

CONTINUED BUSINESS

1. Resolution #17-09, Stormwater Rates. There was continuing discussion around rates, the number of customers, commercial properties, where Stormwater goes, the aquifer, and the wells. Director Light listed all of the maintenance and work the Stormwater system needs. After discussion Councilmember Yarbrough moved to amend the resolution to increase Stormwater rates by five dollars for every Stormwater customer and with a second by Councilmember Wallace the motion carried. The Council has the option to continue looking at different rates for commercial sites.

2. Ordinance #707, PSE Franchise. There was brief discussion around the term of the agreement, taxes, and fees. After discussion, Councilmember Yarbrough moved to accept Ordinance #707 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

3. Snohomish County Regional Drug Task Force Interlocal. There was discussion around the assistance received by the task force, areas they were currently working in around Gold Bar, the annual cost, graffiti, and the need to re-evaluate the interlocal after the first of the year. After discussion, Councilmember Diaz moved to accept the interlocal and with a second by Councilmember Yarbrough, the motion carried.

NEW BUSINESS

1. 10th Street Water Main Financing. It appears the City will not receive USDA funding for this project. USDA recommended the City apply for a commercial loan through its bank. Clerk Stowe has been in communication with the bank about this possibility and asked the Council for permission to enter into the application process. The Council will vote on final terms. After discussion about the project, Councilmember Wallace moved to approve the City applying to Coastal Community Bank for a commercial loan and with a second by Councilmember Martin, the motion carried.

2. Resolution #17-11, Purchase and Procurement Policy. Cities that receive federal funding will soon be required to have a purchasing policy in place. After brief discussion, Councilmember Dawson moved to table this resolution to allow the Council time to review it more fully, and with a second by Councilmember Diaz, the motion carried.

FINAL COUNCIL COMMENTS

Councilmember Wallace will not be able to attend the October meetings. Councilmember Diaz moved to excuse Councilmember Wallace from the October meetings and with a second by Councilmember Martin the motion carried with Councilmember Wallace abstaining.

Councilmember Wallace talked about speeding in city limits and along SR2.

Councilmember Martin talked about the Evergreen State fair.

MINUTES APPROVAL

Councilmember Martin moved to accept the August 15th 2017 minutes as presented and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32341 through 32368 with \$10,039.38 for claims and \$36,257.17 for payroll and payroll taxes, for a total of \$46,296.55 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Chuck Lie talked about the costs for customized stencils for the Stormwater system.

ADJOURNMENT

With no further business, Councilmember Martin moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 8:11 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 19, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Office Manager Beaston.

AGENDA APPROVAL

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

MAYOR'S REPORT – No report.

STAFF REPORT – No report.

COUNCIL COMMENTS

Councilmember Martin briefly talked about a luncheon she had attended for Forterra and Water and Trails meeting in Sultan that is planning the Heybrook Grand Opening on October 21st. Councilmember Martin also briefly mentioned the Return of the Salmon Festival.

CITIZEN COMMENTS

Joe Beavers stated that he had made a thank you card to send to WSDOT for the work they had done on the highway and asked if the council would like to sign it. All councilmembers signed the card.

CONTINUED BUSINESS

1. Resolution #17-11, Purchasing and Procurement. Councilmember Martin had a couple of grammar changes on page 4 and 9. Councilmember Dawson had some changes to wording that he believed would be better. Much discussion ensued on what the wording should be. Councilmember Diaz stated that he also had questions on the resolution but he'd prefer to wait until Lisa was back. Mayor Hodo asked Councilmember Dawson to type up the changes that he thought needed to be made and bring them to the next council meeting so that council could decide what sounded better.

NEW BUSINESS – None

FINAL COUNCIL COMMENTS

Council Member Wallace thanked Councilmember Dawson for taking on the project of working on Resolution #17-11.

Citizen Joe Beavers briefly talked about previous contracts and the releasing of bonds.

MINUTES APPROVAL

Councilmember Martin moved to accept the September 5 2017 minutes as presented and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32377 through 32389 with \$7,324.77 for claims and \$2,200.00 for payroll, for a total of \$9,524.77 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned @ 7:30 pm.

 , Lee Hodo, Mayor

 Denise Beaton, Office Manager

Gold Bar Council Meeting
Citizen Comment Sign-in Sheet
September 20, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 3, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Yarbrough. Also present was Public Works Director Light, Chief Casey, and Clerk Stowe.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as amended to correct check numbers and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT - None

STAFF REPORT

Chief Casey talked about car prowls, a car theft, and the recent security breach with Equifax. He also talked about the Las Vegas shooting and reminded everyone to pay attention when out in public to where you are, how you can get out, and what to do if things get bad, such as getting low or getting out. He said you can't get out fast if you haven't paid attention to where your exits are.

Director Light talked about the recent failure of well 3's pump and motor. It's been replaced and is running fine.

COUNCIL COMMENTS - None

CITIZEN COMMENTS

Arthur West talked about procedures in adopting and following resolutions, open government, how to govern small cities, behavior during open meetings, and the U.S. Constitution.

Lori Shavilk talked about requests for public records.

Anne Block talked about publishing her first book, Chief Casey, civil rights, Snohomish County Court, City personnel, former employees, former mayors, and public records.

CONTINUED BUSINESS

1. Resolution #17-11, Purchasing and Procurement. Councilmember Dawson suggested changes in wording to clarify specific passages. After discussion, Councilmember Diaz moved to approve Resolution

17-11 relating to Purchasing and Procurement as amended, and with a second by Councilmember Dawson the motion carried.

NEW BUSINESS

1. Public Hearing.

Clerk Stowe called the public hearing to order at 7:29 pm for the City's review of Resolution 17-10 relating to the six-year transportation improvement plan (TIP) and Resolution 17-14 amending the City's fee schedule.

After calling the hearing to order, Clerk Stowe reviewed the hearing process, including receiving testimony only if relevant to the applicable agenda, options if any party wished to continue the hearing, and that the Council must be impartial and must disclose any ex parte contact, breaches of appearance of fairness, or conflict of interest.

After reviewing the guidelines, Clerk Stowe called on the Council for any disclosures. No Councilmember disclosed any reason to be recused from the public hearing.

Clerk Stowe then opened the hearing to discussion and comments, beginning with Resolution 17-10. Director Light briefly reviewed what the TIP is, how often it must be renewed, how it relates to receiving grants and loans, and projects. After brief discussion, Councilmember Dawson moved to approve Resolution 17-10 relating to the Six-Year Transportation Improvement Plan as presented, and with a second by Councilmember Yarbrough, the motion carried.

Clerk Stowe presented Resolution 17-14 amending the City's fee schedule, and reviewed all the proposed changes. There was brief discussion around color copies, incorrect numbering in one section, a missing 'Whereas' from previous amendments, and previous resolutions. After discussion, Councilmember Diaz moved to approve Resolution 17-14 amending the City's fee schedule as amended to correct numbering and include the missing 'whereas', and Councilmember Martin seconded the motion. Discussion on the motion then followed.

Arthur West talked about fees for animal control and public records.

Anne Block talked about fees for animal control and fees for technical expertise for public record requests.

Lori Shavilk started to talk about city staff and responding to public records. Clerk Stowe stopped her and reminded her that, as announced at the start of the hearing, comments would only be accepted on the specific agenda items; in this case the fee schedule resolution.

With no further discussion, Mayor Hodo called for a vote on the motion to approve the resolution, and the motion carried.

Clerk Stowe asked the Council for a motion to adjourn. Councilmember Diaz moved to adjourn the public hearing and with a second by Councilmember Dawson, the motion carried. The public hearing was adjourned at 8.00 pm and the Council returned to the regular agenda.

2. Snohomish County Radio System. Chief Casey gave background information on the current radio system, noting that it is failing and will be obsolete beginning in 2020. He talked about options for replacement, federal requirements, and the possibility of a tax initiative to cover costs vs. the City having

to pay a share. There was discussion around the type of radio system being considered, the location of repeaters, and when the current radio system would be paid off. No action was taken.

3. Resolution 17-12. Resolution 17-12 relating to the position of Public Records Officer was presented for action. Councilmember Diaz moved to approve Resolution 17-12 relating to public records as presented and with a second by Councilmember Yarbrough, the motion carried.

4. Resolution 17-13, Public Records Manual. There was brief discussion around RCWs and the phrases 'may', 'will', and 'shall'. Councilmember Dawson moved to postpone action until the next Council meeting and with a second by Councilmember Martin, the motion carried.

FINAL COUNCIL COMMENTS - None

MINUTES APPROVAL

Councilmember Martin moved to amend the September 19th, 2017 minutes to correct wording around the motion to adopt the agenda, and with a second by Councilmember Yarbrough, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32390 through 32439 with \$36,888.57 for claims and \$41,015.28 for payroll and payroll taxes, for a total of \$77,903.85 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Arthur West talked about Resolution 17-12, good faith responses, previous public records requests, the process of other small cities, personal vendettas, City staff, and viewing public records.

Anne Block talked about the importance of public records, her rights, previous mayors, litigations, council meetings, and the policies she'll implement when she's the next Snohomish County Executive. She also stated she had plenty of money, was in excellent health, and planned on being around for the next thirty years.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 8:27 pm.

 , Lee Hodo, Mayor

 , Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 3rd, 2017

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 17-11, PURCHASING AND PROCUREMENT - ACTION

NEW BUSINESS

1. PUBLIC HEARING, RESOLUTION #17-10, SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN AND RESOLUTION 17-14, FEE SCHEDULE - ACTION

2. SNOHOMISH COUNTY RADIO SYSTEM - DISCUSSION

3. RESOLUTION 17-12, PUBLIC RECORDS PROCESSING - ACTION

4. RESOLUTION 17-13 PUBLIC RECORDS POLICIES AND PROCEDURES MANUAL - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 19, 2017

VOUCHER APPROVAL

CHECKS

32290 - 32432

TOTAL \$77,903.85

CLAIMS \$36,888.57

PAYROLL \$41,015.28

FINAL CITIZEN COMMENTS

ADJOURNMENT

October 3, 2017

[illegible]

Public Hearing Sign-in Sheet

[illegible]

206.326-95A2

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 17, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Yarbrough. Also present was Clerk Stowe. Councilmember Wallace's absence was previously excused.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as amended to correct check numbers to include the annual payment to USDA that did not print on the original warrant register, and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT - None

STAFF REPORT - None

COUNCIL COMMENTS

Councilmember Martin talked about a recreation coalition meeting and the recent candidate forum.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Resolution #17-13, Public Records Manual. Discussion on the policies and procedures manual included formatting, the usage of 'will', 'shall', and 'may', and whether to waive fees for costs less than one dollar. After discussion, Councilmember Diaz moved to adopt Resolution #17-13 relating to the public records policies and procedures manual as amended to adjust formatting, add page numbers, and strike the sentence about waiving fees. With a second by Councilmember Yarbrough, the motion carried.

NEW BUSINESS

1. Public Hearing.

Clerk Stowe called the public hearing to order at 7:13 pm for the City's review of the 2018 budget.

After calling the hearing to order, Clerk Stowe reviewed the hearing process, including receiving testimony only if relevant to the applicable agenda, options if any party wished to continue the hearing,

and that the Council must be impartial and must disclose any ex parte contact, breaches of appearance of fairness, or conflict of interest.

After reviewing the guidelines, Clerk Stowe called on the Council for any disclosures. No Councilmember disclosed any reason to be recused from the public hearing.

Clerk Stowe then opened the hearing to discussion and comments, beginning with presenting information on the preliminary budget. She asked councilmembers to review the information and come to her with any questions. There was brief discussion around the cost of porta-potties, pull tab taxes, and the City's SCADA system computer program.

With no further discussion and no action taken, Clerk Stowe asked the Council for a motion to adjourn. Councilmember Diaz moved to adjourn the public hearing and with a second by Councilmember Martin, the motion carried. The public hearing was adjourned at 7:26 pm and the Council then returned to the regular agenda.

FINAL COUNCIL COMMENTS

Councilmember Dawson thanked Clerk Stowe for her work and Mayor Hodo also thanked Councilmember Dawson for his work on the public records manual.

MINUTES APPROVAL

Councilmember Martin moved to approve the October 3rd, 2017 minutes as written, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks as previously amended, numbered 32340 through 32471 with \$95,111.18 for claims and \$2,200 for payroll and payroll taxes, for a total of \$97,311.18 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:29 pm.



, Lee Hodo, Mayor



, Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 17th, 2017

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 17-13, PUBLIC RECORDS POLICIES AND PROCEDURES MANUAL - ACTION

NEW BUSINESS

1. PUBLIC HEARING, 2018 BUDGET - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 3, 2017

VOUCHER APPROVAL

CHECKS

32440 - 32471

TOTAL \$95,111.18

CLAIMS \$92,911.18

PAYROLL \$2,200.00

FINAL CITIZEN COMMENTS

ADJOURNMENT

October 17, 2017

[illegible]

[illegible][illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 7, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Chief Casey, Public Works Director Light, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Hodo reminded the council of their obligation to govern the city and do research as needed. He also said that where a single councilmember does not have authority, the council as a whole does. He also introduced Bill Clem as the upcoming new mayor.

STAFF REPORT

Chief Casey said Gold Bar has been quiet lately.

Director Light said flushing water mains continues this week and then should be completed.

Clerk Stowe presented an email regarding a request to create a resolution banning bigger trucks on the highway. She asked the Council to request this being placed on a future agenda, if interested.

COUNCIL COMMENTS

Councilmember Martin talked about a Sultan City Hall meeting on November 15th regarding Wallace Falls State Park.

CITIZEN COMMENTS - None

CONTINUED BUSINESS

1. Public Hearing, 2018 Budget. The public hearing was called to order at 7:08 and Clerk Stowe reviewed the hearing process. Discussion included the possibility of a donated computer, attorney fees, how funds have to support themselves, porta-potties, and the difficulty paying for levels of service without raising

rates. After discussion, Councilmember Wallace moved to adjourn the public hearing and with a second by Councilmember Yarbrough, the regular council meeting was returned to at 7:21 pm.

NEW BUSINESS

1. Resolution #17-05, 2018 Property Taxes. This resolution was presented for discussion, and will be acted on at the public hearing of November 21st.
2. Ordinance #708 amending Title 2. This ordinance removes the citizen comment portion of council meetings from code to the resolution process. After brief discussion, Councilmember Wallace moved to approve Ordinance #708 for an introduction and first reading, and with a second by Councilmember Martin, the motion carried.
3. Resolution #17-06, Council Rules of Procedure. This policy does not replace required training for elected officials. After discussion, Councilmember Yarbrough moved to amend the resolution to add the phrase 'where not prohibited by law', to combine two sections regarding citizen comments, to change the 24-hour notification requirement for special meetings to 48 hours, to reformat one section, and to clarify a section on ending citizen comments. With a second by Councilmember Wallace, the amended resolution carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace talked about grants he is researching for the city. After discussion he will bring specific grants to the Council for approval. Director Light suggested he also talk to staff to make sure these are not grants the city already has.

Councilmember Wallace asked to be excused from the November 21st Council meeting. Councilmember Diaz so moved, and with a second by Councilmember Martin, the motion carried.

MINUTES APPROVAL

Councilmember Martin moved to approve the October 17th, 2017 minutes as presented, and with a second by Councilmember Diaz, the motion carried.


VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32472 through 32510 with \$18,926 for claims and \$36,552.57 for payroll and payroll taxes, for a total of \$55,478.57 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:42 pm.

_____, Lee Hodo, Mayor

_____, Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 7, 2017

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. PUBLIC HEARING, 2018 BUDGET - DISCUSSION

NEW BUSINESS

1. RESOLUTION 17-15, 2018 PROPERTY TAX LEVY – DISCUSSION

2. ORDINANCE 708 AMENDING TITLE 2 – INTRODUCTION AND FIRST READING

3. RESOLUTION 17-16, COUNCIL RULES OF PROCEDURE - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 17, 2017

VOUCHER APPROVAL

CHECKS

32472 - 32510

TOTAL \$55,478.57

CLAIMS \$18,926.00

PAYROLL \$36,552.57

FINAL CITIZEN COMMENTS

ADJOURNMENT

Public Hearing Sign-in Sheet
November 7, 2017[illegible]

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

November 7, 2017

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 21, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, and Yarbrough. Councilmember Wallace's absence was previously excused. Also present was Chief Casey and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

This is Mayor Hodo's last meeting, with William Clem beginning as mayor on December 5th. Mayor Hodo reminded the Council of their responsibility to look into city government and what it takes to keep the city going.

STAFF REPORT

Chief Casey said there have been a few ATVs stolen. He said this time of year suicide responses go up and reminded people to take care of each other, pay attention, get help, and don't be afraid to ask for help.

COUNCIL COMMENTS

Councilmember Diaz said he is sad to see Mayor Hodo go.

Councilmember Martin talked about a meeting on December 6th in Everett considering ATV use on county roads. Mayor Hodo reminded people that Gold Bar had discussed ATVs before and the Council voted against having them in the city limits. This meeting relates to county roads and not city limits.

CITIZEN COMMENTS

Chuck Lie said the Snohomish County Council is looking at a demonstration area for ATVs where a couple roads outside of Sultan will be used. This is not county-wide.

CONTINUED BUSINESS

1. Public Hearing, 2018 Budget and 2018 Property Taxes. The public hearing was called to order at 7:12 and Clerk Stowe reviewed the hearing process.

Clerk Stowe reviewed one change to the proposed budget relating to the USDA payment. After brief discussion, Councilmember Yarbrough moved to accept Ordinance #709 relating to the 2018 budget for an introduction and first reading, and with a second by Councilmember Martin the motion carried.

There was discussion around Resolution #17-15 relating to property taxes for 2018. Discussion included whether to raise taxes the typical 1% or to take banked capacity, what banked capacity was, how property taxes impacted funds, the population of the city, and property values. After discussion, Councilmember Yarbrough moved to accept Resolution #17-15 increasing the 2018 property taxes to include banked capacity for an increase of 7.19%. With a second by Councilmember Martin the motion carried.

With no further discussion, Councilmember Diaz moved to adjourn the public hearing. With a second by Councilmember Yarbrough, the public hearing was adjourned and the regular Council meeting returned to at 7:31 pm.

2. Ordinance #708 amending Title 2. This ordinance removes the citizen comment portion of council meetings from code to the resolution process. Councilmember Martin moved to accept Ordinance #708 amending Title 2 for a second reading and adoption as presented. With a second by Councilmember Yarbrough, the motion carried.

NEW BUSINESS

1. Ordinance #709, 2018 Budget. This ordinance was acted on during the public hearing.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Diaz said he is really sad to see Mayor Hodo go.

Councilmember Martin thanked Chuck Lie for his clarification regarding ATVs.

MINUTES APPROVAL

Councilmember Martin moved to approve the November 7th, 2017 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32511 through 32542 with \$109,551.76 for claims and \$2,200 for payroll and payroll taxes, for a total of \$111,751.76 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS

Joe Beavers thanked Mayor Hodo for his good service.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried, with Councilmember Dawson opposed. The meeting was adjourned at 7:44 pm.

 William Clem, Mayor

 Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 21, 2017

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. PUBLIC HEARING, 2018 BUDGET and RESOLUTION 17-15, 2018 PROPERTY TAXES – DISCUSSION AND ACTION

2. ORDINANCE #708 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. ORDINANCE #709, 2018 BUDGET – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 7, 2017

VOUCHER APPROVAL

CHECKS

32511 - 32542

TOTAL \$111,751.76

CLAIMS \$109,551.76

PAYROLL \$2,200

FINAL CITIZEN COMMENTS

ADJOURNMENT

November 21, 2017

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November 21, 2017

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City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 5, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-tem Davi Martin called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Chief Casey, Clerk Stowe, and Office Manager Beaston.

OATHS OF OFFICE

Oaths of Office were administered by Clerk Stowe to new Mayor William Clem and returning Councilmembers Diaz, Martin, and Yarbrough.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem said he is looking forward to his job and learning from a Council that works well, and efficiently, together.

STAFF REPORT

Chief Casey said there had been a small spike in burglaries.

COUNCIL COMMENTS

Councilmember Wallace welcomed Mayor Clem.

Councilmember Martin talked about water trail meetings.

Councilmember Dawson said the May Creek bridge work is completed.

CITIZEN COMMENTS

Chuck Lie talked about Mayor Clem's desire to keep Gold Bar a family-friendly, which included traffic control and sidewalks, and working with other elected officials.

Joe Beavers welcomed new officials and thanked those who returned.

CONTINUED BUSINESS

1. Ordinance #709, 2018 Budget. The budget attachment was revised to reflect additional expenses related to back pay for the Department of Labor and Industries. After discussion over the amount of the back pay due, Councilmember Diaz moved to accept Ordinance #709 relating to the 2018 budget as amended to reflect \$12,000 in back pay, for a second reading and adoption. Councilmember Yarbrough seconded the motion. Clerk Stowe then asked Councilmember Diaz to amend his motion to remove the specific dollar amount as she was not sure the amount he listed was correct. The budget attachment was correct. Councilmember Diaz then amended his motion to accept Ordinance #709 relating to the 2018 budget as amended, and with a second by Councilmember Yarbrough, the amended motion carried. Clerk Stowe then found the total amount owed in back pay which is \$15,002.67.

NEW BUSINESS

1. Resolution #17-17, SNOPAC Consolidation. Clerk Stowe said there is information available relating to the consolidation of SNOPAC and SNOCOM. Councilmember Martin moved to table Resolution #17-17 until the next meeting in order to have time to review materials, and with a second by Councilmember Wallace the motion carried with Councilmember Dawson abstaining.

2. Resolution #17-18, Personnel Manual Amendment. This amendment deals with employee anniversary increases. After discussion, Councilmember Wallace moved to table action on Resolution #17-18 in order to give Mayor Clem and Councilmembers time to review the manual, and with a second by Councilmember Yarbrough, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin welcomed Mayor Clem.

MINUTES APPROVAL

Councilmember Diaz moved to approve the November 21st, 2017 minutes as presented, and with a second by Councilmember Dawson, the motion carried with Councilmember Wallace abstaining.



VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32543 through 32575 with \$45,786.12 for claims and \$37,007.10 for payroll and payroll taxes, for a total of \$82,793.22 and with a second by Councilmember Martin the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - None

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmembers Diaz and Yarbrough, the motion carried and the meeting was adjourned at 7:42 pm.

 , William Clem, Mayor  , Lisa Stowe, Clerk

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 19, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Clerk Stowe.

AGENDA APPROVAL

Councilmember Wallace moved to amend the agenda to add Resolution #17-19 under New Business, and with a second by Councilmember Yarbrough, the motion carried.

AUDIT EXIT

State auditors Tina Hjorten and Daryl Yuzon presented results of the 2016 financial and accountability audits for the City. The final report will be published before the end of the year.

Councilmember Yarbrough moved to authorize Mayor Clem to sign the management letter to the Auditor and with a second by Councilmember Wallace, the motion carried.

The auditors, after reviewing information for 2016, feel the City can save funds by moving to a two-year accountability audit cycle. After brief discussion, Councilmember Yarbrough moved to allow accountability audits on a two year cycle, and with a second by Councilmember Martin the motion carried. The next accountability audit will be 2019.

The auditors then reviewed the 2016 audit. There were no findings, and all prior year items have been resolved. The City received management recommendations regarding payroll, petty cash, and financial schedules. Clerk Stowe will prepare a list of those for the Council, along with steps the City has already taken, or plans to take.

MAYOR'S REPORT - none

STAFF REPORT - none

COUNCIL COMMENTS

Councilmember Martin talked about meetings she attended regarding ATVs in Sultan and the water trail.

Councilmember Yarbrough thanked Clerk Stowe for her work on the recent audit.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

1. Resolution #17-17, Snopac Consolidation. There was brief discussion around options available. Councilmember Diaz moved to adopt Resolution #17-17, entering into the agreement with Snohomish County 911, and with a second by Councilmember Yarbrough, the motion carried.
2. Resolution #17-18, amending the personnel manual. There was discussion around merit raises, evaluations, and employee salaries. After discussion, Councilmember Diaz moved to table action until Clerk Stowe brings a revised resolution to the Council and with a second by Councilmember Wallace the motion carried, with Councilmember Dawson abstaining.

NEW BUSINESS

1. Health District Board Representative and Per Capita request.

There was brief discussion around the representative position. Councilmember Yarbrough moved to appoint Monroe Councilmember Jeff Rasmussen as the City's representative to the Snohomish Health District Board, and with a second by Councilmember Wallace the motion carried.

The Snohomish Health District has asked the City to pay a \$2.00 per capita fee for 2018. After discussion, Councilmember Wallace moved to pay the Health District a fifty-cent (.50) fee per capita and with a second by Councilmember Martin the motion carried. The budget may need to be amended for this expense.

2. Ordinance #710, amending the 2017 budget. Clerk Stowe said that the higher-than-anticipated costs in the general fund were related to court and jail costs, indigent defense, prosecution fees, and some litigation costs. Councilmember Wallace moved to approve Ordinance #710 amending the 2017 budget for an introduction and first reading and with a second by Councilmember Yarbrough, the motion carried.

3. 2018 Crimestoppers Agreement. In the past, the annual Crimestoppers fee was paid by the Sheriff's Department on behalf of the City and included in the City's sheriff bill. The Sheriff's Department no longer does that, so in 2016 the Council decided to pay the annual fee. During the audit process, there was discussion around what services Crimestoppers provided the City. It was determined that for future such payments, the City might want to have a written agreement in place. Clerk Stowe and Chief Casey approached Crimestoppers and the Sheriff's department for an agreement. Because Chief Casey was not able to be present at this meeting, there was no firm figure for what the 2018 fee would be. Councilmember Wallace moved to hold authorizing the agreement until Chief Casey could be present for exact costs, and with a second by Councilmember Martin the motion carried.

4. Resolution #17-19 Authorizing Bank Signatures. In the past, resolutions were done for each new mayor, authorizing the mayor to be a signatory on the bank accounts. Clerk Stowe presented this resolution that removes names and makes the position of Mayor and Office Manager the bank signatories. Councilmember Yarbrough moved to approve Resolution #17-19 relating to Coastal Community Bank Signatories as presented and with a second by Councilmember Wallace the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Diaz asked if the Health District's sale of the Rucker building was going to come back up, but Clerk Stowe did not know.

Councilmember Wallace continues to work on grants for the City and thanked Clerk Stowe for her work on the recent audit.

Councilmember Martin said it had been a good year.

Councilmember Dawson submitted his letter of resignation. He said it was a joy working with the Council because of the way they meshed and got things done. He was impressed with Clerk Stowe as the glue of the City. He said he would gladly serve with the team again if no replacement was found by the time he returned. He said even if the current Council disagrees, they do so respectfully and with open minds, and are not afraid to change their minds. Councilmember Martin said she appreciated his ability to read for content and the work he has done.

MINUTES APPROVAL

Councilmember Martin moved to approve the December 5th, 2017 minutes as presented, and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32576 through 32595 with \$21,611.50 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$23,811.50 and with a second by Councilmember Martin the motion carried.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting. With a second by Councilmembers Yarbrough, the motion carried and the meeting was adjourned at 8:17 pm.



William Clem, Mayor

Lisa Stowe, Clerk

Gold Bar Council Meeting Citizen Comment Sign-in Sheet December 19, 2017

[illegible]