

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 5, 2018
7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. ORDINANCE #714 AMENDING THE 2018 BUDGET – INTRODUCTION AND FIRST READING

2. STATE ARCHIVE GRANT – DISCUSSION, ACTION

3. RESOLUTION #18-03 FEE SCHEDULE AMENDMENT - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 15, 2018

VOUCHER APPROVAL

CHECKS

32909 - 32950

TOTAL \$209,697.57

CLAIMS \$171,767.62

PAYROLL \$37,929.95

ADJOURNMENT

CHECK REGISTER

City Of Gold Bar
MCAG #: 0671

05/16/2018 To: 06/05/2018

Time: 13:51:40 Date: 05/30/2018

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
905	05/30/2018	Payroll	7	EFT	Charles Myers		May 2018
872	06/05/2018	Claims	7	32909	AM Test, Inc.	60.00	
873	06/05/2018	Claims	7	32910	Debit Account Coastal Community Bank	530.89	
874	06/05/2018	Claims	7	32911	Core & Main LP	118.20	
875	06/05/2018	Claims	7	32912	Dept Of Corrections	154.88	
876	06/05/2018	Claims	7	32913	Frontier	72.87	
877	06/05/2018	Claims	7	32914	H.B. Jaeger	540.39	
878	06/05/2018	Claims	7	32915	Keating, Bucklin & McCormack	1,267.70	15-2-06148-6
879	06/05/2018	Claims	7	32916	Kenyon Disend, PLLC	1,054.21	
880	06/05/2018	Claims	7	32917	Lowe's Business Account	125.69	
881	06/05/2018	Claims	7	32918	Charles Myers	134.00	
882	06/05/2018	Claims	7	32919	Petrocard Systems Inc.	160.97	
883	06/05/2018	Claims	7	32920	Puget Sound Energy	79.65	
884	06/05/2018	Claims	7	32921	Pumptech Inc.	925.65	
885	06/05/2018	Claims	7	32922	SRV Construction, Inc.	160,262.56	10th St. Project
886	06/05/2018	Claims	7	32923	Sno County District Court	120.63	
887	06/05/2018	Claims	7	32924	Sno County PUD	2,024.64	
888	06/05/2018	Claims	7	32925	Sno County Planning	315.25	
889	06/05/2018	Claims	7	32926	Corrections Bureau Sno County Sheriff's Office	1,935.66	
890	06/05/2018	Claims	7	32927	Sound Publishing	8.60	
891	06/05/2018	Claims	7	32928	Utilities Underground	9.03	
892	06/05/2018	Claims	7	32929	Verizon Wireless	144.06	
893	06/05/2018	Claims	7	32930	WA State Treasurer	59.98	
894	06/05/2018	Claims	7	32931	Waste Management	368.46	
895	06/05/2018	Claims	7	32932	Western Facilities Supply	1,016.60	
896	06/05/2018	Claims	7	32933	Bill Clem	277.05	Replacement Of Lost Ck #32864
897	05/30/2018	Payroll	7	32934	Richard Baker	3,699.87	May 2018
898	05/30/2018	Payroll	7	32935	Denise Beaston	1,977.60	May 2018
899	05/30/2018	Payroll	7	32936	William Clem	277.05	May 2018
900	05/30/2018	Payroll	7	32937	Brian Diaz	2.35	May 2018
901	05/30/2018	Payroll	7	32938	Demetria Hall-Phillips	92.35	May 2018
902	05/30/2018	Payroll	7	32939	Bonnie Jones	2,427.87	May 2018
903	05/30/2018	Payroll	7	32940	John Light	3,382.33	May 2018
904	05/30/2018	Payroll	7	32941	Florence Martin	92.35	May 2018
906	05/30/2018	Payroll	7	32942	Timothy Shiers	2,896.47	May 2018
907	05/30/2018	Payroll	7	32943	Lisa Stowe	3,172.55	May 2018
908	05/30/2018	Payroll	7	32944	Kendall Wallace	92.35	May 2018
909	05/30/2018	Payroll	7	32945	Steven Yarbrough	92.35	May 2018
910	05/30/2018	Payroll	7	32946	AWC Employee Ben.trust	6,199.40	05/01/2018 To 05/31/2018 - WDS PLAN D; 05/01/2018 To 05/31/2018 - Basic Life; 05/01/2018 To 05/31/2018 - HealthFirst; 05/01/2018 To 05/31/2018 - Leoff; 05/01/2018 To 05/31/2018 - VSP
911	05/30/2018	Payroll	7	32947	Aflac	568.92	05/01/2018 To 05/31/2018 - Aflac
912	05/30/2018	Payroll	7	E32948	Coastal Community Bank	7,304.50	941 Deposit For 05/01/2018 - 05/31/2018
913	05/30/2018	Payroll	7	32949	Dept Of Retirement Systems	5,551.64	05/01/2018 To 05/31/2018 - PERS 2
914	05/30/2018	Payroll	7	32950	Vantagepoint Trans Agents	100.00	05/01/2018 To 05/31/2018 - ICMA
001 General Government						24,794.80	
101 City Street						2,566.65	
401 Water Operating						20,783.33	

CHECK REGISTER

City Of Gold Bar
MCAG #: 0671

05/16/2018 To: 06/05/2018

Time: 13:51:40 Date: 05/30/2018

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		403 Water Capital Improvement				160,323.77	
		410 Recycling Fund				0.00	
		415 Stormwater Fund				1,169.04	
		633 Agency Fund				59.98	
						209,697.57	Claims: 171,767.62 Payroll: 37,929.95

Approve by the Finance Committee DATED this _____ day of _____ 2018.

Finance Group	Finance Group	Finance Group
Finance Group		

WE, the members of the City Council of the City of Gold Bar Washington, DO HEREBY certify that the merchandise or services listed above have been received and that the above listed vouchers and the related checks have been reviewed and approved for payment by the City of Gold Bar City Council.
ATTEST:

Councilmember	Councilmember
Councilmember	Councilmember
Councilmember	Mayor
Clerk./Treasurer	DATED this _____ day of _____ 2018.

**CITY OF GOLD BAR, WASHINGTON
ORDINANCE #714**

AN ORDINANCE FOR THE CITY OF GOLD BAR, WASHINGTON, AMENDING ORDINANCE #709, SAID ORDINANCE BEING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31ST 2018.

WHEREAS, the Capital Fund (301) is used for capital projects involving streets and sidewalks; and

WHEREAS, the Public Works Department has found sidewalks within City limits with significant hazards; and

WHEREAS, those hazards put residents at risk for injuries; and

WHEREAS, the necessary repairs are unexpected and were not budgeted for;

NOW THEREFORE, THE COUNCIL FOR THE CITY OF GOLD BAR ORDAINS as follows:

Section I, Capital Fund (301)

Section II, Severability

Section III, Effective Date

Section I, Capital Fund (301)

The Capital Fund is hereby amended to authorize additional expenditures of \$15,000.

Section II, Severability

This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Section III, Effective Date

This ordinance shall take effect from, and after, its passage, approval, and publication as provided by law.

Passed by the City Council of the City of Gold Bar this _____ day of _____, 2018.

Attest:

Lisa Stowe, Clerk/Treasurer

Attest:

William Clem, Mayor

First Reading: _____

Posted: _____

Second Reading: _____

Passed: _____

Published: _____



Office of the Secretary of State
Operations Division
Contracts Department
PO Box 40224
Olympia, WA 98504-0224
contracts@sos.wa.gov

May 15, 2018

City of Gold Bar
Bonnie Jones, Public Records Officer
107 5th Street
Gold Bar, WA 98251

Dear Bonnie,

Enclosed is the Grant Agreement G-6032 between the Office of the Secretary of State and City of Gold Bar. Please fill out, sign and date where flagged and return both copies to:

Office of the Secretary of State
Operations Division
Contracts Department
PO Box 40224
Olympia, WA 98504-0224

Please contact Bill Fieber for questions regarding this contract at 360-704-5223, or by email at bill.fieber@sos.wa.gov.

Thank you,

Contracts Department

Enclosures

**GRANT AGREEMENT BETWEEN
THE STATE OF WASHINGTON,
OFFICE OF THE SECRETARY OF STATE,
ARCHIVES AND RECORDS MANAGEMENT DIVISION,
AND THE
CITY OF GOLD BAR**

This Grant Agreement is entered into between the state of Washington, Office of the Secretary of State, Division of Archives and Records Management, hereinafter referred to as the "OSOS", and City of Gold Bar, hereinafter referred to as the "Grantee."

RECITALS

WHEREAS, a local government grants program was authorized and funded by Chapter 303, State of Washington Laws of 2017, and

WHEREAS, the purpose of this program is to help local governments use technology to improve their records retention, management and disclosure of public records, as authorized under RCW 40.14.026, through the Archives and Records Management Division's Local Records Grant Program.

WHEREAS, said grants program was established to provide funds to local entities to conduct this program, and

WHEREAS, by virtue of a competitive process, this grant is awarded to named Grantee herein, and

NOW, THEREFORE, in consideration of the terms and conditions contained herein, or attached and incorporated and made a part hereof, OSOS and Grantee mutually agree as follows:

STATEMENT OF WORK

The Washington State Archives Grant Program requires both the narrative and financial components of program progress reports be completed during the project period. Documentation of expenditures is required. The Grantee shall submit reports to:

Mark Vessey, Coordinator
Local Records Grant Program
Washington State Archives
1129 Washington St SE
Olympia, WA 90504-0238

The **final report**, due on or before May 1, 2019, must provide a complete summary of the project and of all grant activities as described in the application and Exhibit A. The report **MUST** include a separate, itemized list of costs incurred and copies of receipts, and invoices, etc., to substantiate all figures.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on date of execution, and be completed no later than May 1, 2019, unless terminated sooner as provided herein.

PAYMENT

No funds will be disbursed to the Grantee. All grant funds will be held by OSOS. In consideration for the work conducted as described in Exhibit A, Grantee shall submit invoices for completed work to the OSOS Project Manager for processing by OSOS. This grant is not to exceed amount of \$2100 as prescribed and incorporated by reference herein.

Payment for approved and completed work will be made by warrant or account transfer by OSOS within 30 calendar days of a satisfactorily completed invoice. Satisfactorily completed is defined as having all the information required for processing by OSOS Financial Services. In addition to a Federal Tax ID number, the

Grantee must provide OSOS a Statewide Vendor Number (SWV#). Payment cannot be made without these numbers on file. **The Contract number G-6032 and Statewide Vendor number must be referenced on each reimbursement claim in order for the claim to be processed.**

Costs incurred prior to the effective date of the Grant Agreement shall be disallowed under the Grant. Should the Grantee incur costs prior to the effective date of the Grant Agreement, it does so at its own risk. WAC 434-670-020.

RECORDS MAINTENANCE AND MONITORING PROJECTS FOR PROGRAM AND FISCAL COMPLIANCE

Specific accounting requirements for the Local Records Grant Program include but are not limited to:

- All changes to the approved project (project scope, budget, personnel), must be requested in writing to, and approved by, the State Archivist.
- Imaging completed as a result of this grant must meet the Washington State Standards for Production and Use of Microfilm.
- Grant work must be monitored in progress. OSOS staff may visit the work site for review at any time during the project.
- The Grantee is responsible to adhere to their agencies purchasing policies and requirements.

GRANT MANAGEMENT

The Project Manager for each of the parties identified below shall be the contact person for communications regarding the performance of this Grant. Invoices shall be sent to the OSOS Project Manager. Should questions arise during processing of invoices send inquiries to payables@sos.wa.gov.

Bonnie Jones

City of Gold Bar
107 5th Street
Gold Bar, WA 98251
Phone: 360-793-1101
E-mail address: publicrecords@cityofgoldbar.us

Mark Vessey

Office of the Secretary of State
Washington State Archives and Records Management
1129 Washington St. SE
Post Office Box 40238
Olympia, Washington 98504-0238
Phone: 360-586-7810
E-mail address: mark.vessey@sos.wa.gov

INDEPENDENT CAPACITY AND INDEMNIFICATION

The employees or agents of each party who are engaged in the performance of this Grant Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party. Each party to this Grant Agreement shall be responsible for its own acts and/or omissions and those of its officers, employees and agents.

TERMINATION

Either party may terminate this Grant Agreement upon 30 days' prior written notification to the other party. If this Grant Agreement is so terminated, the parties shall be liable for performance rendered or costs incurred in accordance with the terms of this Grant Agreement prior to the effective date of termination.

TERMINATION FOR CAUSE

If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Grant Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within 15 working days. If failure or violation is not corrected, this Grant Agreement may be terminated immediately by written notice of the aggrieved party to the other.

The rights and remedies of the OSOS provided in this section shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Grant Agreement. Except as otherwise provided in this Grant Agreement, when a dispute arises between the parties and it cannot be resolved by direct negotiation, either party may request a dispute hearing with the Secretary of State. Nothing in this Grant Agreement shall be construed to limit the parties' choice of a mutually acceptable Alternate Dispute Resolution (ADR) method in addition to the dispute resolution procedure outlined above.

GOVERNANCE

In the event of any inconsistency in the terms of this Grant Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- A. Applicable state and federal statutes and rules; and
- B. This Grant Agreement and any and all attached exhibits

GOVERNING LAW

This Grant Agreement shall be construed and interpreted in accordance with the laws of the state of Washington, and the venue of any action brought hereunder shall be in the Superior Court for Thurston County.

IN WITNESS WHEREOF, the parties have executed this Grant Agreement.

CITY OF GOLD BAR

OFFICE OF THE SECRETARY OF STATE

_____ Date
 Authorized Signatory
 Print Name: _____
 Title: _____

_____ Date
 Greg Lane
 Deputy Secretary of State

APPROVED AS TO FORM
Attorney General's Office

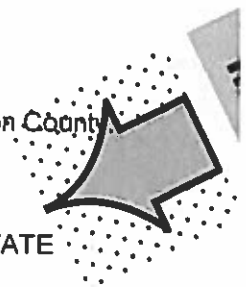


EXHIBIT A**AWARD DETERMINATION
CITY OF GOLD BAR**

The following table illustrates the grant budget as proposed by your agency and awarded with conditions.

Budget Item	Amount Requested	Amount Funded	Stipulations/Conditions
Supplies	\$25.00	\$25.00	Markers and labels.
Boxes	\$79.98	\$80.00	Boxes for storage.
Shelving	\$1,800	\$1,800	Metal shelving, U-Line, 6 shelves.
Other	\$160.23	\$161.00	Sales tax on above items.
TOTAL	\$2,065.21	\$2,100	Not to exceed amount funded.

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 18-03**

**A RESOLUTION OF THE CITY OF GOLD BAR, WASHINGTON AMENDING THE
CITY'S FEE SCHEDULE**

WHEREAS, Water rates and assessment rates have not been increased to comply with the City's Water Rate Assessment Study; and

WHEREAS, the City's Water Comprehensive Plan details the needs of the water system relating to upgrades and replacements, and details the costs of those improvements; and

WHEREAS, water assessment fees fund system improvements; and

WHEREAS, water rates for residential and commercial use fund a required level of service for all residents;

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Gold Bar that Section VII, Water System Fees, of the Fee Schedule for the City be amended as follows.

I. Section VII (E), Standard Monthly Water Rates

II. Section VII (F), Water Assessment Rates

III. Severability

IV. Effective Date

I. Section VII (E) Standard monthly water rates

~~1. Residential rates~~

Base Quantity, gallons	Inside city	Outside city
6,000	-\$30.90	\$38.27

~~2. Multifamily >2~~

Base Quantity, gallons	Inside city	Outside city
6,000	-\$33.35	-\$40.73

1. Residential Water Base Rates

Base Rate: 6,000 Gallons

a. Single Family Residences

<u>Meter Size</u>	<u>Inside City Limits</u>	<u>Outside City Limits</u>
<u>3/4" meter</u>	<u>\$31.90</u>	<u>\$39.27</u>

1" Meter	\$53.20	\$60.57
1-1/2" Meter	\$115.80	\$123.17
2" Meter	\$170.10	\$177.47
3" Meter	\$376.40	\$383.77
4" Meter	\$935.30	\$942.67

b. Multi-Family Residences

Meter Size	Inside City Limits	Outside City Limits
3/4" meter	\$36.80	\$44.19
1" Meter	\$58.10	\$65.49
1-1/2" Meter	\$120.70	\$128.09
2" Meter	\$175.00	\$182.39
3" Meter	\$381.30	\$388.69
4" Meter	\$940.02	\$947.59

3. 2. Residential and multi-family Overage Rates

<i>Gallons over base quantity</i>	<i>Inside City \$/per gallon</i>	<i>Outside city \$/per gallon</i>
6,001-7,500	0.003698	0.004707
7,501-9,000	0.004069	0.005178
9,001-12,000	0.004474	0.005695
12,001 and above	0.004922	0.006264

4. 3. Commercial and Industrial Water Base Rates

<u>Base Quantity, gallons</u>	<u>Inside city</u>	<u>Outside city</u>
6,000	\$33.35	\$40.73

Base Rate: 6,000 Gallons

Meter Size	Inside City Limits	Outside City Limits
3/4" meter	\$34.35	\$41.73
1" Meter	\$55.65	\$63.03
1-1/2" Meter	\$118.25	\$125.63
2" Meter	\$172.55	\$179.93
3" Meter	\$378.85	\$386.23
4" Meter	\$937.75	\$945.13

5. 4. Commercial and industrial overage rates

<i>Gallons over base quantity</i>	<i>Inside City \$/per gallon</i>	<i>Outside city \$/per gallon</i>
6,001-7,500	0.004034	0.005043

7,501 – 9,000	0.004437	0.005548
9,001 – 12,000	0.004882	0.006102
12,001 and above	0.005370	0.006712

II. Section VII (F) Water ~~system~~ Assessment charge, ~~monthly~~ Rates

- ~~1. Individual residential or commercial: \$32.41 per connection~~
- ~~2. Multi-family: \$18.70 per unit~~

1. Single Family Residences and Commercial Businesses, Inside Or Outside City Limits

<u>2018</u>	<u>2019</u>	<u>2020</u>
\$56.40	\$65.40	\$74.40

2. Multi-Family Residences, Per Unit

<u>2018</u>	<u>2019</u>	<u>2020</u>
\$42.69	\$51.69	\$60.69

III. Severability

This resolution is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

IV. Effective Date

This resolution shall take effect from the date of its adoption.

Resolved this ____ day of _____, 2018.

APPROVED:

ATTEST/AUTHENTICATED:

William Clem, Mayor

Lisa Stowe, Clerk/Treasurer

Water Residential Base Rates

Water Rate Study #6: 'Commercial and outside city rates will be increased relative to residential'.

Base Rate: 6,000 Gallons

Single Family Residences, Current

Inside City	\$	30.90	
Outside City	\$	38.27	
	\$	7.37	Difference

Single Family Residences, (SFR) Proposed by motion at Council

Meter Size	Inside City Limits	Outside City Limits	Difference
3/4" meter	\$ 31.90	\$ 39.27	\$ 7.37
1" Meter	\$ 53.20	\$ 60.57	\$ 7.37
1-1/2" Meter	\$ 115.80	\$ 123.17	\$ 7.37
2" Meter	\$ 170.10	\$ 177.47	\$ 7.37
3" Meter	\$ 376.40	\$ 383.77	\$ 7.37
4" Meter	\$ 935.30	\$ 942.67	\$ 7.37

Multi-Family Residences, Current

Inside City	\$	33.35	SFR Current	\$	30.90	Difference	\$	2.45
Outside City	\$	40.73		\$	38.27		\$	2.46

Multi-Family Residences, Proposed

Meter Size	Inside City Limits	Outside City Limits
3/4" meter	\$ 34.35	\$ 41.73
1" Meter	\$ 55.65	\$ 63.03
1-1/2" Meter	\$ 118.25	\$ 125.63
2" Meter	\$ 172.55	\$ 179.93
3" Meter	\$ 378.85	\$ 386.23
4" Meter	\$ 937.75	\$ 945.13

Water Commercial Base Rates

Water Rate Study #6: 'Commercial and outside city rates will be increased relative to residential'.

Base Rate: 6,000 Gallons

Commercial, Current		Residential, Current		Difference	
Inside City	\$ 33.35	\$ 30.90	\$	2.45	
Outside City	\$ 40.73	\$ 38.27	\$	2.46	

Commercial, Proposed

Meter Size	Inside City Limits		Outside City Limits	
3/4" meter	\$	36.80	\$	44.19
1" Meter	\$	58.10	\$	65.49
1-1/2" Meter	\$	120.70	\$	128.09
2" Meter	\$	175.00	\$	182.39
3" Meter	\$	381.30	\$	388.69
4" Meter	\$	940.02	\$	947.59

(Residential, Proposed + Difference)

Water Assessment Base Rates

Base Rate: 6,000 Gallons

Assessment, Current

Inside City	\$	32.40
Outside City	\$	32.40

Assessment, Proposed by Council Action

	2018	2019	2020
\$	56.40	\$ 65.40	\$ 74.40

(increase of \$24 in first year, followed by increases of \$9 for two years)
(Commercial and residential assessments are the same)

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, May 15, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

AGENDA APPROVAL

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

MAYOR'S REPORT - None

STAFF REPORT

Chief Casey is working on leads relating to two burglaries from earlier in the month.

Director Light gave a brief update on the 10th Street project.

COUNCIL COMMENTS

Councilmember Martin talked about a tourism summit meeting she attended.

CITIZEN COMMENTS

Kathy Curnutt presented a request for a variance relating to noise from her restaurant. She wishes to be allowed to have noise extend one hundred feet from her business, and for the noise to be allowed to continue until 11:00 pm. Because this request is not Council business, no action took place. She also talked about issues with her neighbor.

CONTINUED BUSINESS

Water Rate Discussion. Councilmembers addressed the need for an increase to water rates to comply with the water rate study, the Water Comprehensive Plan, and the need to upgrade and replace an aging system. There was a great deal of discussion around rates, potential increases, meter size, usage limits, rates for commercial properties, the Snohomish County PUD, emergency funding, low income residents, and summer water usage.

After discussion, Councilmember Wallace moved to increase the water assessment rate by \$24 in 2018 and \$9 in 2019 and 2020. The motion died for a lack of a second and discussion continued on the same topics. Calculators came out. Math ensued.

Councilmember Yarbrough then moved to increase the water assessment rate by \$24 in 2018 and \$9 in 2019 and 2020 and Councilmember Wallace seconded the motion.

Councilmember Diaz then moved to amend the motion to add wording that after upgrades were complete, the rate increases over this three-year period would be rescinded. The amended motion failed for lack of a second. Discussion continued.

Councilmember Phillips then moved to amend the motion to include wording that if the rates were not evaluated by the Council in 2020, there would be an automatic ten percent increase on the water assessment rate. The amended motion died for lack of a second. Discussion continued.

A vote was called for and the original motion carried.

There was brief discussion around summer water usage.

Discussion then turned to residential water rates. Councilmember Yarbrough moved to go by the water rate study chart, keeping meter sizes grouped as they are listed in Scenario 'D' for 2015, but increasing rates to the amount listed for 2018. With a second by Councilmember Wallace, the motion carried. This will result in an increase in residential rates for one-inch and 3/4 inch meters of one dollar. There will be a larger increase for larger meters but no residences have those larger meters.

Rate increases will not go into effect until a public hearing amending the City's fee schedule is held.

Ordinance #713 amending Title 12. After brief discussion around misdemeanors vs. infractions, Councilmember Wallace moved to approve Ordinance #713 amending Title 12 as presented, and with a second by Councilmember Phillips, the motion carried.

NEW BUSINESS

Snohomish County Housing Project Report. Mark Smith from the Housing Consortium of Everett and Snohomish County presented a report on affordable and low-income housing. Prior to his presentation, Mr. Smith said he had been a councilmember for several years and was impressed with this council's ability to balance the needs of the water system with the needs of residents, and to come to a consensus. He is available for questions and gave the Council and staff copies of the Housing report.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin congratulated Mayor Clem on his coffee hour.

MINUTES APPROVAL

Councilmember Martin moved to approve the May 1, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32891 through 32908 with \$13,694.82 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$15,894.82 and with a second by Councilmember Martin, the motion carried.

EXECUTIVE SESSION

The Mayor and Council adjourned at 8:30 pm for an executive session as authorized by the Revised Code of Washington (RCW) 42.30.110(i) to discuss litigation. The city’s legal counsel was present through a conference call. The executive session was expected to last no more than twenty minutes. No minutes were taken, no action was taken, and recording devices were turned off. Members of the public were invited to remain in Council chambers. The Council returned to chambers and the regular meeting was returned to at 8:50 pm.

OTHER BUSINESS

Councilmember Wallace said he will not be able to attend the July 3rd Council meeting. Councilmembers will excuse his absence at that time.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 8:52 pm.

William Clem, Mayor

Lisa Stowe, Clerk