

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, February 5, 2019

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

COUNCIL UPDATE

Mayor Clem received a letter of resignation from Councilmember Diaz prior to the start of the meeting. The resignation was effective immediately.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem thanked Councilmember Martin for filling in while he was gone. Interviews for the Public Works Director position have been concluded and it is anticipated he will be making a decision this week, for approval at the next Council meeting. He also said that the contract with the City's law firm, Kenyon Disend, will be terminated at the end of the month. The City will post for a new attorney.

STAFF REPORT

Chief Casey presented a letter from the Regional Cancer Research Partnership thanking Deputy Gort for his work in finding a person at risk for them. He went above and beyond his duty and was thanked by all present.

Clerk Stowe received a handout of information about the Washington State ABLE Savings Plan for those with disabilities. The Department of Commerce asked her to give this for informational purposes.

COUNCIL COMMENTS

Councilmember Martin talked about recent and upcoming meetings. The Sky Valley Chamber awards have been rescheduled to March 2nd.

CITIZEN COMMENTS

Susan Mackey talked about traffic issues on May Creek Road.

CONTINUED BUSINESS - none

NEW BUSINESS

Ordinance #725, 2019 Budget. Clerk Stowe presented the ordinance which amends the 2019 budget Attachment to show interfund transfers. It does not change the total amounts of revenue or expenditures. Councilmember Wallace moved to accept Ordinance #725 for an introduction and first reading and with a second by Councilmember Martin, the motion carried.

Crime Stoppers Agreement. Clerk Stowe presented the annual agreement. After brief discussion, Councilmember Yarbrough moved to authorize Mayor Clem to enter into the agreement with Crime Stoppers, and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace apologized for missing the previous meeting.

Councilmember Yarbrough talked about issues with Comcast and franchise fees. Comcast has been attempting to correct accounts for clients on Nugget Road who were incorrectly assigned to unincorporated Snohomish County. Comcast has contacted those customers but a few of them seem to think this is a scam and are not returning the paperwork. Further education may be needed.

Councilmember Phillips talked more about the May Creek Road access and speed bumps.

Councilmember Wallace asked how many people in the audience lived on May Creek Road. Two responded.

This led to discussion including how to slow the traffic and that the street is an arterial which allows the city to receive funding for street work. Discussion also included how to slow traffic, how to enforce laws, that the root of the problem is SR2's traffic and its overflow, and that the majority of speeders appear to be local. After discussion Mayor Clem said he will place this issue on an agenda.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of January 15th as presented, and with a second by Councilmember Phillips, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbered 33416 through 33455 with \$100,612.73 for claims and \$38,215.96 for payroll and payroll taxes, for a total of \$138,828.69 and with a second by Councilmember Yarbrough, the motion carried.

ADJOURNMENT

Mayor Clem thanked all present for coming. With no further business, Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:25 pm.

William Clem, Mayor

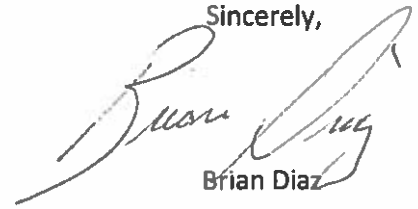
Lisa Stowe, Clerk

February 5, 2019

Dear Mayor Clem, Councilmembers Hall-Phillips, Yarbrough, Martin, and Wallace, Clerk Stowe,
Director Light, Chief Casey, et al.:

Due to circumstances beyond my immediate control, I hereby tender my resignation from Gold
Bar City Council, Position 5 effective this 5th Day of February 2019, a Tuesday. It has been a
pleasure serving and working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Diaz", written over a faint, larger signature.

Brian Diaz

Councilman

Position 5

City of Gold Bar, WA

RECEIVED FEB 05 2019

A handwritten signature in black ink, appearing to read "Brian Diaz", written over the "RECEIVED" stamp.

Brian Diaz

Deliver to
Council Chambers
prior to City Council
Meeting, Tues. 05 Feb 2019,
@ 7:00PM.



Mayor Clem, Lisa Stowe

Gold Bar City Hall

98251