

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes, Tuesday, January 2, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

OATHS OF OFFICE

Oaths of Office were administered to Mayor Clem and Councilmembers Diaz, Martin, and Yarbrough.

OPEN COUNCIL POSITION

Two letters of interest in the open council position were received. Bill Henry was unable to attend the meeting. Demi Penter-Phillips was present. After brief discussion, Councilmember Martin moved to not make a decision until both could attend, and with a second by Councilmember Yarbrough the motion carried.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem is looking forward to the coming year and was happy to have multiple people interested in the open council position.

STAFF REPORT

Chief Casey talked about burglaries in town and how social media is showing a lot of people with 'lock and load' commentaries. He encouraged people to, instead, pay attention to neighbors and immediately call 911 if suspicious behavior is seen. He talked about how the burglaries are during the day, that small things are being stolen which may mean the person is on foot, and how one burglary in particular is possibly associated with a registered sex offender they are searching for. The other burglaries do not appear associated with that person. He said there was a rash of thefts around Christmas related to a person stealing Christmas decorations. He also said there are a lot of rumors and exaggerated reports. He encouraged people to call 911 or the non-emergency number, and reminded people that the Sheriff's Department has resources to help communities establish local Block Watch programs.

Director Light is working on funding for the 10th Street project and hopes to go out to bid soon.

Clerk Stowe updated the Council on the per capita request from the Health District that they voted to approve at the previous meeting. She said no interlocal is yet in place for 2018 and because of that there would be no payments made to the Health District until the interlocal was approved.

Clerk Stowe also said that there was a citizen opening on the City's Finance Committee and asked interested parties to contact the City Hall.

COUNCIL COMMENTS

Councilmember Martin is looking forward to the coming year.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

1. Resolution #17-18, amending the personnel manual. Clerk Stowe was asked at the last meeting to bring an amended version to the Council. However, the city attorney is still working on this amendment. Councilmember Wallace moved to continue the resolution until the next meeting in order to address attorney comments and with a second by Councilmember Diaz the motion carried.

2. Ordinance #710, amending the 2017 budget. After the final December bills, Clerk Stowe was able to lower the proposed budget figures. After review, Councilmember Wallace moved to accept Ordinance #710 amending the 2017 budget for a second reading and adoption, and with a second by Councilmember Yarbrough, the motion carried.

3. 2018 Crime Stoppers Agreement. Clerk Stowe presented an invoice with the amount of \$193.58 due for 2018. Councilmember Diaz moved to authorize the mayor to enter into the agreement with Crime Stoppers and with a second by Councilmember Martin the motion carried.

NEW BUSINESS - None

FINAL COUNCIL COMMENTS/OTHER BUSINESS - None

MINUTES APPROVAL

Councilmember Martin moved to amend the December 19th, 2017 minutes to change 'recommendation' to 'resignation', and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32596 through 32630 with \$10,001.78 for claims and \$40,724.05 for payroll and payroll taxes, for a total of \$50,725.83 and with a second by Councilmember Martin the motion carried.

ADJOURNMENT

With no further business, Councilmember Yarbrough moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:31 pm.


William Clem, Mayor


Lisa Stowe, Clerk

January 2, 2018

[illegible]

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 2, 2018

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OATHS OF OFFICE

OPEN COUNCIL POSITION LETTER OF INTEREST - ACTION

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

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

CONTINUED BUSINESS

1. RESOLUTION #17-18, PERSONNEL MANUAL – DISCUSSION, ACTION

2. ORDINANCE #710, AMENDING 2017 BUDGET – SECOND READING AND ACTION

3. 2018 CSOPS AGREEMENT – DISCUSSION AND ACTION

NEW BUSINESS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 21, 2017

VOUCHER APPROVAL	CHECKS	32596 - 32630	TOTAL \$50,725.83
	CLAIMS \$10,001.78	PAYROLL \$40,724.05	

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, January 16, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

OPEN COUNCIL POSITION

Two letters of interest in the open council position were received. Councilmembers asked questions of Demi Phillips and Bill Henry. After discussion Councilmember Martin moved to appoint Bill Henry and with a second by Councilmember Yarbrough the motion carried with Councilmember Wallace voting against the motion. Clerk Stowe administered the Oath of Office and Councilmember Henry took his seat as position #1. Mayor Clem thanked Ms. Phillips for her interest and encouraged her to stay involved.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem was excited to see so many people attending the meeting.

STAFF REPORT

Chief Casey was out ill. Deputy Foote said the tip to Crime Stoppers led directly to the recent arrest in the City. Councilmember Wallace complimented the officers on the arrest.

COUNCIL COMMENTS

Councilmember Martin talked about meetings in Olympia on tourism.

Councilmember Yarbrough said there is a planning meeting coming up for Gold Dust Days.

CITIZEN COMMENTS

Joanne Price asked the Council to get out of their comfort zone and see who they represent.

Ken Ware came to the meeting to support Demi Phillips. He also said former Councilmember Amenn was a good councilmember who made an effort to meet people.

Amanda Herron gave a handout on an area near 19th Street where she would like a trail made on City right of way.

Bill Conner talked about decaying properties.

CONTINUED BUSINESS

1. Resolution #17-18, amending the personnel manual. After brief discussion, Councilmember Yarbrough moved to accept Resolution #17-18 amending the personnel manual as presented, and with a second by both Councilmembers Wallace and Martin, the motion carried.

NEW BUSINESS

Finance Committee Open Position. Resident Lee Hodo submitted a letter of interest. Councilmember Wallace moved to appoint Lee Hodo to the open Finance Committee position and with a second by Councilmember Yarbrough, the motion carried.

Department of Labor and Industries Update. Clerk Stowe talked about the back pay due to L&I. She asked the Council to approve up to an additional \$800, due to late fees and interest. After brief discussion, Councilmember Yarbrough moved to approve up to \$800 and with a second by Councilmember Wallace, the motion carried.

10th Street Project Financing. Clerk Stowe gave a brief history for those unfamiliar with the past three years of attempts to find funding for the water main replacement. The recent application for a construction loan through the City's bank was approved, but only if the total cost of the project was set aside in a reserve fund. After review staff then researched self-funding. If the City had to reserve the funds anyway, self-funding allows the project to be paid for and saves interest. If the project was funded through USDA, as originally applied for, interest would have been approximately \$140,000. If the project was funded through a bank loan, the interest would have been approximately \$89,773.

Clerk Stowe contacted the State auditors. They approved self-funding because while costs dipped into the beginning funds for both capital funds, in the long-term the City saves revenue. They asked that the City follow procurement methods, which the City has to do because of the grant requirements. They said the City is doing what they typically want to see, which is researching different options and considering those options and their impact on the City's ability to continue operations.

Clerk Stowe reminded the Council that self-funding the 10th Street project meant there would be a delay in the City's ability to comply with the Water Capital Improvement Plan for funding future required projects until the fund balance was rebuilt.

Mayor Clem pointed out that if the City went with one of the loan options, the City would be incurring more debt. The bank loan would have resulted in monthly payments of approximately \$4500 per month for ten years.

Councilmember Henry asked about funding for emergencies. If the City self-funds this project, there will be approximately \$140,000 left in the capital fund for emergencies. Additionally, emergency funding is easier to obtain.

Councilmember Wallace asked if only one company would be used and Councilmember Henry asked who would be awarded the bid. Clerk Stowe said that because of grant requirements, the City had to

follow a strict bid process. The project would go to the lowest bidder. Director Light said it would be to one company, but that company could choose to sub-contract.

After further brief discussion, Councilmember Diaz moved to authorize the City to self-fund the 10th Street project and with a second by Councilmember Henry the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Diaz thanked Director Light for his work.

Councilmember Wallace prefers to have two citizen comment periods on the agenda. He moved to allow a second citizen comment period at this meeting and with a second by Councilmember Diaz the motion carried.

Councilmember Martin thanked Councilmember Henry, and also thanked Director Light for his work on the water project.

CITIZEN COMMENTS

Tracy Cotterill asked how some properties were allowed to progress to look like they do.

Bill Conner requested stricter code enforcement.

Wendy Wright asked if the City considered future growth.

MINUTES APPROVAL

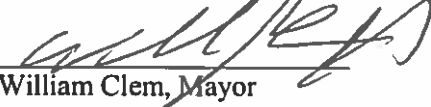
Councilmember Martin moved to amend the January 2, 2018 minutes to add the word 'until', and with a second by both Councilmembers Wallace and Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32631 through 32665 with \$71,343.22 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$73,543.22 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 Councilmember Martin, the motion carried and the meeting was adjourned at 7:56 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 16, 2018

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OPEN COUNCIL POSITION LETTERS OF INTEREST - ACTION

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

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

CONTINUED BUSINESS

1. RESOLUTION #17-18, PERSONNEL MANUAL – DISCUSSION, ACTION

NEW BUSINESS

1. FINANCE COMMITTEE LETTER OF INTEREST - ACTION

2. DEPARTMENT OF LABOR & INDUSTRIES UPDATE - ACTION

3. 10th STREET PROJECT FINANCING – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 2, 2018

VOUCHER APPROVAL

CHECKS

32631 - 32665

TOTAL \$73,543.22

CLAIMS \$71,343.22

PAYROLL \$2,200.00

ADJOURNMENT

January 16, 2018

[illegible]

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, February 6, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Diaz, Martin, and Yarbrough. 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.

OPEN COUNCIL POSITION

Councilmember Henry resigned shortly after his appointment at the last meeting. Councilmember Yarbrough moved to appoint Demetria Phillips to the open position, and with a second by Councilmember Diaz, the motion carried. Clerk Stowe administered the Oath of Office and Councilmember Phillips took her seat at position #1.

AGENDA APPROVAL

Councilmember Yarbrough moved to remove the financial discussion from the agenda, and with a second by Councilmember Martin, the motion carried. Councilmember Diaz then moved to approve the agenda as amended and with a second by Councilmember Phillips, the motion carried.

MAYOR'S REPORT

Mayor Clem gave an update on action taken after concerns shared at the last council meeting. This included clearing and widening a trail near 19th Street and work on code enforcement. The Mayor will also be available the Saturday following a council meeting between 8:00 am and 9:30 am in council chambers, to meet informally with anyone who would like to come in. There will be no quorum, no minutes, no recordings, and no action taken. This will be similar to a coffee hour to meet and share concerns.

STAFF REPORT

Chief Casey said burglaries have stopped since the recent arrest. Two robberies were noted on the police report but those were not within the Gold Bar region. He also said Deputy Griner will be retiring in April so the department will be interviewing candidates. He asked if any councilmembers would like to be part of the oral boards but no one responded.

Director Light gave the Council an update on the bid process for the 10th Street project. He anticipates the project being completed by mid-July.

COUNCIL COMMENTS

Councilmember Diaz is happy that Lee Hodo is on the finance committee and thanked Mayor Clem for following up on things from the previous meeting.

Councilmember Martin talked about meetings in Olympia on tourism, Gold Dust Days meetings, and upcoming meetings in Sultan and Olympia.

Councilmember Yarbrough welcomed Councilmember Phillips, who said she is excited to be on the Council.

CITIZEN COMMENTS

Jay Prueher talked about trees coming down on Ley Road and May Creek Road and thanked staff for filling chuck holes.

Chuck Lie appreciated crews keeping Stormwater drains clear during the recent heavy rains.

CONTINUED BUSINESS - None

NEW BUSINESS

Ordinance #711, amending the 2018 budget. This amendment moves money from the grants fund to capital funds for the 10th Street project. Councilmember Diaz moved to accept Ordinance #711 amending the 2018 budget for an introduction and first reading, and with a second by Councilmember Martin the motion carried.

Resolution #18-01, Sultan School District Capital Facilities Plan (CFP). There was brief discussion around the CFP and the Council had a few questions for Mr. Baller and Mr. Weaver from the school district. Councilmember Diaz moved to approve Resolution #18-01 as presented and with a second by Councilmember Yarbrough, the motion carried.

Resolution #18-02, Snohomish County Emergency Radio System (SERS). There was discussion around the current radio system, the need for a new system, spreading costs equitably, funding for future systems, the timing for awarding bids, and the current budget. After discussion, Councilmember Yarbrough moved to accept Resolution #18-02 relating to SERS as presented and with a second by Councilmember Diaz, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin thanked Chief Casey for his work on the radio system.

MINUTES APPROVAL

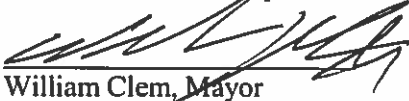
Councilmember Martin moved to approve the January 16, 2018 minutes as presented, and with a second by Councilmember Phillips, the motion carried. Mayor Clem reminded people that the minutes are available on the city's website prior to council meetings. There is also an email list for those who would like to receive them that way.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32666 through 32708 with \$24,592.10 for claims and \$36,622.06 for payroll and payroll taxes, for a total of \$61,214.16 and with a second by Councilmember Martin the motion carried.

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 7:44 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, February 20th, 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 Office Manager Denise Beaston.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem stated that it would be a short meeting due to no new business and only one continuing business item. He spoke briefly about agendas and asked the Council to contact either him or Clerk Stowe if there is anything they would like added to agendas.

STAFF REPORT

Chief Casey spoke about city codes and enforcement which includes issuing a Notice of Infraction. Currently there are issues with the homeless population in parks at night and associated vandalism. Infractions are meaningless for that population as they don't have the resources to pay the infractions and there are no consequences other than telling them they owe more.

An additional problem, Chief Casey said, is that the city's code enforcement officer does not have the authority to issue infractions or criminal citations under Snohomish County's procedures. The code enforcement officer must document and then have a deputy issue the infraction. This may mean that some codes need to be amended to change infractions to criminal citations. There was brief discussion around this.

Chief Casey then talked about two robberies and six thefts listed in the report as being in Gold Bar. Due to a software update glitch, those activities may not necessarily be in the Gold Bar region.

COUNCIL COMMENTS

Councilmember Martin attended a town hall meeting in Sultan. She was encouraged and if it's repeated will remind people to attend.

CITIZEN COMMENTS

Del Shull talked about acreage he owns in the city limits; dwellings on the property; his conversion of garages to dwellings; the letter he received from the city stating his additional dwellings are illegal; activities allowed in the past; someone who wants to rent from him where he'd get more money; and that he has listed the property for sale. Mayor Clem thanked him for attending and that the city would contact him regarding his concerns.

Councilmember Yarbrough asked about Mr. Shull's conversion and if there were restrooms. When Mr. Shull confirmed that the structures did have restrooms, Mayor Clem asked if they were on their own septic systems. Mr. Shull stated that they were all on the same system as the primary residence.

Councilmember Philips asked if the permit for the garage that was converted, was for a garage or an apartment. Mr. Shull stated that the permit was for a garage.

CONTINUED BUSINESS

Ordinance #711, amending the 2018 budget. Councilmember Martin moved to accept Ordinance #711 amending the 2018 budget as written for a second reading and adoption, and with a second by Councilmember Diaz the motion carried.

NEW BUSINESS - None

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin spoke again about the town hall meeting. She asked at the meeting about revenue sharing and if that revenue would be reinstated due to the economy recovering. Brief discussion ensued on the marijuana tax.

MINUTES APPROVAL

Councilmember Martin moved to approve the February 6, 2018 minutes as written, and with a second by Councilmember Yarbrough, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32709 through 32736 with \$98,593.36 for claims and \$2,200.00 for payroll, for a total of \$100,793.36 and with a second by Councilmember Martin the motion carried.

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 7:21 pm.


William Clem, Mayor

Denise Beaston, Office Manager

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 20, 2018

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OPEN COUNCIL POSITION – DISCUSSION, ACTION

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

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

CONTINUED BUSINESS

1. ORD #711 AMENDING 2018 BUDGET – SECOND READING AND ACTION

NEW BUSINESS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

FEBRUARY 6, 2018

VOUCHER APPROVAL

CHECKS

32709 - 32736

TOTAL \$100,793.36

CLAIMS \$98,593.36

PAYROLL \$2,200.00

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, March 6, 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 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

Mayor Clem reminded the Council that while there is no longer a second citizen comment period on the agenda, the Council can, at any time, move to allow another comment period at a meeting.

STAFF REPORT

Director Light said bids for the 10th Street project were opened and are now being reviewed. He hopes to bring the winning bid to the Council at the meeting on the 20th for approval.

Clerk Stowe presented a letter from AWC asking for nominees to their Board of Directors.

COUNCIL COMMENTS

Councilmember Diaz reminded councilmembers that the F1 form for the Public Disclosure Commission is due.

CITIZEN COMMENTS

Jordyn Wagner with Habitat for Humanity talked about a home to be built near Gold Bar, the need for housing for veterans, and the need for volunteers. Resources were left by the door.

Carita Hozjan talked about an encampment near the railroad tracks and the associated issues. This will be passed on to Chief Casey.

CONTINUED BUSINESS - None

NEW BUSINESS

Farmer's Market. There was a great deal of discussion around the need for a porta-potty and how to fund it. At times the discussion segued off into other areas such as the benefits of the Farmer's Market, insurance costs, revenue, limited financial availability in the City's general fund, food vendors, hand washing stations, and donations the market can raise. Councilmembers are interested in reviewing the budget to see what cuts could be made in order to afford the porta-pottie.

Safe Injection Sites. The City received a letter from the chair of Snohomish County Democrats encouraging the City to install safe injection sites. There was a great deal of discussion around this issue including safety, potential locations, condoning behavior, alternate resources, and lack of City resources.

Councilmember Phillips moved to allow public comment on the topic and with a second by Councilmember Wallace, the motion carried.

Discussion then continued with multiple people speaking on the same discussion points. The final consensus was to take no action.

Resolution #18-01. This resolution was passed to approve the Sultan School District's Capital Facilities Plan. After review of municipal code, Clerk Stowe realized that the code does not require approval to be in the form of a resolution or an ordinance. Additionally, a resolution cannot amend an ordinance. As such, she asked to rescind the resolution. Councilmember Yarbrough moved to rescind Resolution #18-01 and with a second by Councilmember Wallace, the motion carried.

Councilmember Wallace then moved to approve the Sultan School District's Capital Facilities Plan, and with a second by Councilmember Phillips, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace thanked staff for the nice job on their recent trail work.

Councilmember Martin thanked staff for their work on the contracts.

MINUTES APPROVAL

Councilmember Martin moved to approve the February 20, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32737 through 32777 with \$28,470.46 for claims and \$36,093.09 for payroll and payroll taxes, for a total of \$64,563.55 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 Councilmember Diaz, the motion carried and the meeting was adjourned at 7:50 pm.


William Clem, Mayor


Lisa Stowe, Clerk

March 6, 2018

[illegible]

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 6, 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. FARMER'S MARKET - DISCUSSION

2. HEALTH DISTRICT SAFE INJECTION SITES - DISCUSSION

3. RESOLUTION 18-01 REVIEW - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

FEBRUARY 20, 2018

VOUCHER APPROVAL

CHECKS

32737 - 32777

TOTAL \$64,563.55

CLAIMS \$28,470.46

PAYROLL \$36,093.09

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, March 20, 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 Diaz moved to accept the agenda as presented and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

Mayor Clem shared the names of Snohomish County Sheriff deputies who were given awards recently for their community service. He thanked them for their excellent work and for keeping communities safe. The names of deputies along with the awards received and the reasons for the awards, will be posted on the City's website.

STAFF REPORT

Chief Casey said this was the normal time of year for things to slow down a little, which they are doing. He pointed out that all four deputies assigned to this area received awards. He said Certificates of Merit aren't common or easy to get. He also talked about the upcoming retirement of Deputy Rick Griner, who has done most of the National Night Out planning over the past years. Deputy Griner has been very engaged in local communities and will be sorely missed.

COUNCIL COMMENTS

Councilmember Martin talked about the City's AED, an upcoming meeting regarding Wallace Falls, and an upcoming meeting regarding mountain goats. She congratulated Mayor Clem for his Coffee With The Mayor hour.

Councilmember Yarbrough said the Gold Bar elementary school sign is lit up again, and they are working on lighting for the flagpole.

CITIZEN COMMENTS

Ray Coleman also talked about awards to deputies.

Kathy Curnutt talked about her fears over issues with a neighbor.

CONTINUED BUSINESS - None

NEW BUSINESS

Sultan Library Presentation. Jackie Personeus gave a PowerPoint presentation on the impact of libraries in local communities, and the upcoming levy request. There was discussion around amounts of current, past, and upcoming levies, the number of years that have passed since the last levy, the number of users to libraries, community services provided by the library system, property tax funding, revenue forecasts, and budgets. People are welcome to bring questions to her.

Councilmember Yarbrough moved to allow citizen comments and with a second by Councilmember Wallace, the motion carried. Resident George Popps said the library is the most beneficial service in the community. Resident Chuck Lie agreed and said he is always happy to see the libraries full.

Computer Estimate. Clerk Stowe said that during the budget process the Council approved \$600 for a new computer. Since the budget was adopted, the price has increased to \$890 with an additional cost for labor. After discussion on options, Councilmember Phillips moved to have Councilmember Yarbrough bring an alternative proposal for a workstation to the next meeting. Councilmember Diaz seconded the motion and the motion carried, with Councilmember Yarbrough abstaining.

Councilmember Wallace then moved to authorize Mayor Clem or staff to research either obtaining alternate bids for contracts, or to review the current contract. With a second by Councilmember Martin the motion carried.

10th Street Bid Award. Director Light talked about the recent bid process. The two lowest bidders were reviewed by City staff, Blue Line, Snohomish County, and the Transportation Improvement Board. Reviews looked at bid documents, reference checks, and the no-bid list. After review, both agencies recommended granting the contract to the lowest bidder, SRV Construction, Inc. Councilmember Yarbrough asked about maintaining access to the post office. Director Light said after the award of the bid there would be a pre-construction meeting where traffic control would be discussed. Then notices will go out to residents and businesses addressing traffic control and access. Councilmember Yarbrough then moved to authorize Mayor Clem to sign the bid award to SRV Construction, Inc. and with a second by Councilmember Diaz the motion carried.

Financial Health Discussion. Clerk Stowe presented information on city funds and asked for Council comments. Councilmember Martin asked about the impact of new construction on revenue. Last year saw a small increase in water customers as the new homes sold, and Clerk Stowe anticipates a small increase in property taxes for the same reason.

Councilmember Yarbrough asked if the bill for street lights had decreased due to switching lights over to LED. Clerk Stowe was not sure. Councilmember Martin asked if there had been discussion with the PUD over streetlight costs and Clerk Stowe said that was certainly something a councilmember could take on.

Councilmember Wallace talked about tax code, revenue, and sales tax. Mayor Clem and Clerk Stowe have had difficulty figuring out the processes for increasing sales tax or creating taxes on specific items similar to what Seattle recently did. Clerk Stowe suggested contacting Municipal Research Services directly.

Councilmember Wallace asked about water rates. Mayor Clem has reviewed the City's water rate study and water comprehensive plan, which includes the need for nine million dollars in repairs and upgrades.

The studies talked about the need for an annual increase in the assessment rate up to the year 2020, which the city has not done. He feels this needs discussion.

Councilmember Diaz asked how high the rates went in the study. Mayor Clem did not have the exact figures but said he met with the PUD and if they were involved the rates would immediately go to \$170 per month. He said the City would be looking at something much more gradual, and should also look at amending the subsidies for low-income residents.

Director Light reminded people that the City doesn't just pick out what they want to do. The Department of Health has specific criteria the City has to follow when it comes to the repairs and upgrades that are needed.

Councilmember Wallace moved to begin discussion on water rates at the May 1st Council meeting and with a second by Councilmember Phillips, the motion carried. Councilmember Wallace felt this would give all councilmembers time to read the water rate study and the water comprehensive plan. Mayor Clem asked all councilmembers to approach Director Light for copies in order to become familiar with the documents.

Mayor Clem continued the financial discussion by saying it would also be wise to review the current staffing model to see if it is adequate for the city, and to review contracts with those who provide services for the best services and rates. He will be looking at this, gathering information, and coming to the Council with recommendations. Clerk Stowe said that the maintenance staff would have a hard time keeping up with work if it was not for the large amount of assistance from volunteers and the Department of Corrections work crews.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace is unable to continue as the City's representative to Snohomish County Steering Committee and asked for an elected official to consider taking this on. They meet the last Wednesday of the month at 6:30 pm in Everett. The Committee likes to have cities represented.

MINUTES APPROVAL

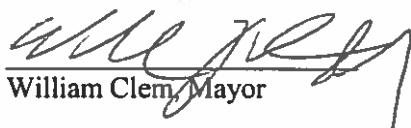
Councilmember Martin moved to approve the March 6, 2018 minutes as presented, and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32778 through 32799 with \$21,667.66 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$23,867.66 and with a second by Councilmember Martin the motion carried.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by both Councilmembers Wallace and Phillips, the motion carried and the meeting was adjourned at 8:03 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 20, 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. SULTAN LIBRARY PRESENTATION

2. COMPUTER ESTIMATE – DISCUSSION, ACTION

3. 10th STREET BID AWARD – DISCUSSION, ACTION

4. FINANCIAL HEALTH - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 6, 2018

VOUCHER APPROVAL

CHECKS

32778 - 32799

TOTAL \$23,867.66

CLAIMS \$21,667.66

PAYROLL \$2,200.

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, April 3, 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 Diaz moved to accept the agenda as presented and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT - none

STAFF REPORT

Chief Casey talked about a recent incident involving a firearm. He asked the Council to allow him to return to his report after a deputy arrived, in order to present a certificate.

Director Light said a preconstruction meeting for the 10th Street project will be held on the 11th, at 11:00 am. Notices were sent out to those who reside in the area, and the post office and store were invited to the preconstruction meeting.

Clerk Stowe read an invitation from Gold Bar Elementary school for an upcoming community event.

Clerk Stowe reminded the Council that they had previously acted on transferring funds from the bank to the Local Government Investment Pool where it would earn interest. After that action, the City then had problems obtaining funding for the 10th Street project so no funds were transferred in case they were needed. Now that the City is self-funding the project, she told the Council that any transfer would be on hold until after the project was complete and a financial review was done.

COUNCIL COMMENTS

Councilmember Martin talked about upcoming meetings with the Sky Valley Chamber of Commerce and the Recreation Coalition. She thanked the Red Hats group for sponsoring their community egg hunt, and for volunteers who helped. She talked about the Sky Valley Chamber's recent fundraiser auction supporting community and businesses.

Councilmember Phillips also attended the Chamber of Commerce meeting.

CITIZEN COMMENTS

Jay Prueher talked about garbage on Ley Road and ongoing problems with parking relating to Wallace Falls State park.

Joe Beavers talked about the parking issues and all the cars parking between 'no parking' signs. He talked about options for expanding parking, the need for easements, and the issues with private property in relation to parking.

Chuck Lie also spoke about the parking issues and the need for expanding parking on alternate trailheads. He said it was time for representatives to get involved.

RETURN TO STAFF REPORT

Councilmember Wallace moved to allow Chief Casey to continue his staff report and with a second by Councilmember Diaz the motion carried.

Deputy Steve Foote was then presented with a Certificate of Merit for his work on an incident relating to an assault with a weapon. Other Snohomish County Sheriff's personnel involved in that call, that also received Certificates of Merit, included Chief Casey, Sgt. Jeff Ross, Deputies Jeff Howerton, Rick Griner, Steve Gray, Ian Whipple, Joshua Wheeler, and Andre Loranc. Officers from the Monroe Police Department, a K9 unit, Washington State Troopers, and an Everett police officer were also involved in that call and received Certificates of Merit.

Deputy Steve Foote was presented with a second Certificate of Merit for his actions during a call involving a white supremacist known for felony assaults. Other Snohomish County Deputies involved in that call who also received Certificates of Merit included Chief Casey, and Deputies Stuart Gort, Ron Doersch, Cameron Elwell, Daniel Uhrich, and Kevin Pelleboer. A Monroe police officer also assisted.

Chief Casey talked about Certificates of Merit and how they are not given out often, and how all the deputies who work the Gold Bar region received them.

Deputy Foote and Chief Casey were thanked for their work with a round of applause.

CONTINUED BUSINESS

Computer System IT Review. Two issues were reviewed by the Council.

The first one involved two estimates for a new work station for staff. After review, Councilmember Diaz moved to accept the estimate by Gold Bar Geek and with a second by Councilmember Phillips, the motion carried with Councilmember Yarbrough abstaining.

The second issue involved looking at rates from IT companies in the area and comparing them to the current contract. The current contract with Eastside Computers allows for an annual review of rates. The average rate for IT companies in the area was between \$70 and \$85 an hour. After discussion, Councilmember Wallace moved to allow the Mayor to review and renegotiate rates with Eastside Computers, and with a second by Councilmember Martin, the motion carried. Mayor Clem will bring back proposals to the Council.

NEW BUSINESS

Trail Update. The City received a thank you and gift of a small wooden plaque for the work maintenance staff did recently in making a trail usable.

Marijuana Excise Tax. Mayor Clem talked about recent legislative changes that will increase the amount of excise tax the City receives. Changes will hopefully double the revenue on this tax, which will help the general fund. Clerk Stowe reminded the Council that the general fund was close to ending with a deficit last year so this increase in revenue doesn't necessarily mean more spending can happen.

Ordinance #712 Amending Title 2. Clerk Stowe said that while the clerk and treasurer positions are currently combined, they are set up separately in the municipal code. Recent changes made personnel salaried positions. This was changed in the Title 2 section for the clerk position but not for the treasurer position. This ordinance changes the treasurer position to match. Councilmember Diaz moved ^{to} accept Ordinance #712 relating to amending Title 2 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin said parking at Wallace Falls Park was discussed at the last meeting she was at and Councilmember Phillips had a handout from that meeting that covers potential solutions. Councilmember Phillips gave that handout to Clerk Stowe if anyone would like to review those proposed solutions.

Councilmember Yarbrough asked about holding an executive session for a status update on litigation. Clerk Stowe will research this.

MINUTES APPROVAL

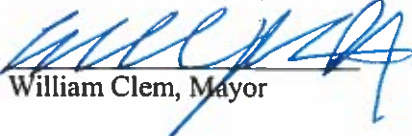
Councilmember Martin moved to approve the March 20, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32800 through 32837 with \$11,265.28 for claims and \$38,234.35 for payroll and payroll taxes, for a total of \$49,499.63 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 Councilmember Diaz, the motion carried and the meeting was adjourned at 7:52 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 17, 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

1. ORDINANCE 712 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. 10TH STREET UPDATE - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 03, 2018

VOUCHER APPROVAL

CHECKS

32838 - 32861

TOTAL \$23,821.73

CLAIMS \$21,621.73

PAYROLL \$2,200.00

ADJOURNMENT

CHECK REGISTER

City Of Gold Bar
MCAG #: 0671

04/04/2018 To: 04/17/2018

Time: 12:34:31 Date: 04/11/2018

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
629	04/11/2018	Payroll	7	32838	Richard Baker	200.00	
630	04/11/2018	Payroll	7	32839	Denise Beaston	800.00	
631	04/11/2018	Payroll	7	32840	John Light	1,000.00	
632	04/11/2018	Payroll	7	32841	Timothy Shiers	200.00	
635	04/17/2018	Claims	7	32842	AM Test, Inc.	25.00	
636	04/17/2018	Claims	7	32843	Barmon Lumber	102.67	
637	04/17/2018	Claims	7	32844	City Of Gold Bar	232.83	
638	04/17/2018	Claims	7	32845	Debit Account Coastal Community Bank	575.07	
639	04/17/2018	Claims	7	E32846	Dept Of Revenue-Excise Tax	1,341.77	
640	04/17/2018	Claims	7	32847	Eastside Computer	735.00	
641	04/17/2018	Claims	7	32848	Frontier	1,059.19	
642	04/17/2018	Claims	7	32849	Keating, Bucklin & McCormack	11,387.67	15-2-06148-6
643	04/17/2018	Claims	7	32850	Kenyon Disend, PLLC	584.15	
644	04/17/2018	Claims	7	32851	Lowe's Business Account	1,009.39	
645	04/17/2018	Claims	7	32852	Charles Myers	268.00	Feb, March, 2018
646	04/17/2018	Claims	7	32853	Pacific Rim Code Services Inc.	207.46	910 Timber Lane, 719 Orchard
647	04/17/2018	Claims	7	32854	Petrocard Systems Inc.	151.24	
648	04/17/2018	Claims	7	32855	R&D Services	108.55	
649	04/17/2018	Claims	7	32856	Sno County Office Of Public Defense	872.00	
650	04/17/2018	Claims	7	32857	Sno County PUD	1,461.38	
651	04/17/2018	Claims	7	32858	Staples Credit Plan	37.56	
652	04/17/2018	Claims	7	32859	Utilities Underground	6.45	
653	04/17/2018	Claims	7	32860	WA State Treasurer	1,176.58	
654	04/17/2018	Claims	7	32861	Xerox Corporation	279.77	
001 General Government						17,185.70	
101 City Street						1,454.11	
401 Water Operating						3,560.57	
415 Stormwater Fund						444.77	
633 Agency Fund						1,176.58	
						<hr/>	
						Claims:	21,621.73
						23,821.73 Payroll:	2,200.00

2018 Actuals

Date	Fund	Beginning Balance	Revenue	Expenditures	Ending Balance	Amount of Beg. Bal. Spent
Mar-18	001 General	\$ 333,380.61	\$ 73,683.77	\$ 51,740.56	\$ 355,323.82	\$ 21,943.21
	101 Street	\$ 54,512.68	\$ 5,587.63	\$ 4,927.80	\$ 55,172.51	\$ 659.83
	103 Park Impact	\$ 3,900.00	\$ -	\$ 512.56	\$ 3,387.44	\$ (512.56)
	104 Street Impact	\$ 3,300.00	\$ -	\$ -	\$ 3,300.00	\$ -
	301 Capital Projects	\$ 197,991.07	\$ -	\$ -	\$ 197,991.07	\$ -
	302 Grants	\$ (28,275.06)	\$ -	\$ -	\$ (28,275.06)	\$ -
	401 Water	\$ 426,232.18	\$ 27,492.83	\$ 30,468.45	\$ 423,256.56	\$ (2,975.62)
	403 Water Capital	\$ 404,956.57	\$ 27,847.87	\$ 1,216.56	\$ 431,587.88	\$ -
	404 Reserve	\$ 74,359.64	\$ -	\$ -	\$ 74,359.64	\$ -
	405 Emergency Reserve	\$ 85,000.00	\$ -	\$ -	\$ 85,000.00	\$ -
	407 Water Debt	\$ 4,921.08	\$ -	\$ -	\$ 4,921.08	\$ -
	415 Stormwater	\$ 32,743.53	\$ 9,351.45	\$ 1,675.37	\$ 40,419.61	\$ 7,676.08
	633 Agency	\$ 13,651.23	\$ -	\$ 97.00	\$ 13,554.23	\$ -
Month Totals		\$ 1,606,673.53	\$ 143,963.55	\$ 90,638.30	\$ 1,659,998.78	\$ 26,790.94

2018 Budget	Fund	Budgeted Rev.	YTD Rev.	Percent	Budgeted Exp	YTD Exp	Percent
Mar-18	001 General	\$ 775,127.00	\$ 208,230.15	26.86%	\$ 775,127.00	\$ 225,652.27	29%
	101 Street	\$ 55,793.00	\$ 12,679.47	23%	\$ 55,793.00	\$ 16,716.08	30%
	301 Capital Projects	\$ 49,000.00	\$ -	0%	\$ 73,000.00	\$ 512.56	1%
	302 Grants	\$ 347,249.75	\$ 25,899.50	7%	\$ 347,249.75	\$ -	0%
	401 Water	\$ 343,972.00	\$ 83,274.69	24%	\$ 343,972.00	\$ 110,956.02	32%
	403 Water Capital	\$ 253,400.00	\$ 79,784.62	31%	\$ 653,400.00	\$ 1,642.06	0%
	404 Reserve	\$ -	\$ -	0%	\$ -	\$ -	0%
	405 Emergency Reserve	\$ -	\$ -	0%	\$ -	\$ -	0%
	407 Water Debt	\$ 73,361.00	\$ -	0%	\$ 73,361.00	\$ -	0%
	415 Stormwater	\$ 62,465.00	\$ 28,076.66	45%	\$ 62,465.00	\$ 6,880.47	11%
	633 Agency	\$ 4,465.00	\$ 220.36	5%	\$ 4,465.00	\$ 105.02	2%

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, April 17, 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 Diaz moved to accept the agenda as presented and with a second by Councilmember Wallace, the motion carried.

MAYOR'S REPORT

Mayor Clem reminded people that the next Council meeting will begin discussions on water rates. He asked the Council to make sure they had copies of the water rate study and that they reviewed the study.

STAFF REPORT

Chief Casey asked people to watch out, in and around, water as it is running cold and fast.

Clerk Stowe updated the Council on attempts to obtain the annual impact fee report from the Sultan School District. She also had two copies of the water rate study in case any councilmembers had yet to pick their copy up.

COUNCIL COMMENTS

Councilmember Wallace talked about the people using the gazebo in the city park at night. There was brief discussion around that use, deputies moving them out, and the need to update city code.

Councilmember Martin talked about the meetings she's attended and upcoming ones she plans to attend.

Councilmember Yarbrough asked for an update on holding an executive session for updates from city attorneys. After discussion it was decided that the Council will receive a confidential letter, and if they had questions attorneys could then be asked to attend for an executive session.

Councilmember Martin asked the mayor about his coffee hour. Mayor Clem has changed the meeting time, effective the beginning of May. Coffee hour will be held from 9:00 am to 10:00 am the first Saturday of each month.

CITIZEN COMMENTS

Kathy Curnutt asked for a variance on noise regulations to allow her business to have noise levels that extend farther than the current fifty-foot regulation. She was asked to submit her request in writing for review.

Joe Beavers talked about parking options along Ley Road.

Jay Prueher talked about safety issues with the parking on Ley Road.

Rosalyn Santerne talked about porta-potties for the Farmer's Market and parking. She felt the area where the market is held could be parking for Wallace Falls, with the city providing a shuttle and someone to operate the shuttle. Clerk Stowe said that land is owned by the Department of Transportation (DOT). Ms. Santerne then asked if DOT needed to be listed on her insurance coverage. She will need to provide the City with a certificate of liability that lists both the city and DOT as additional insured entities.

Councilmember Wallace moved to allow Ms. Santerne's public comment time to continue and with a second by Councilmember Martin the motion carried.

There was discussion around porta-potties, including the tight budget for the general fund, the general fund only ending the year without a deficit because of the recycle fund closing, the anticipated start date for the Farmer's Market, and that the Farmer's Market would share costs. After discussion, Councilmember Phillips moved to authorize the Mayor to spend up to \$750 on funding for a porta-potty and with a second by both Councilmembers Wallace and Yarbrough, the motion carried.

CONTINUED BUSINESS

Ordinance #712 amending Title 2. Councilmember Diaz moved to accept Ordinance #712 amending Title 2 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

NEW BUSINESS

10th Street Project Update. Director Light updated the Council on the water main and sidewalk project, including the pre-construction meeting, community transit, access, and a proposed start date of Monday, April 23rd.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace asked for an update on a totem pole. Joe Beavers said he is working on it.

Councilmember Martin was happy with the action on the porta-potty.

Councilmember Yarbrough talked about community transit being involved in the parking issue for Wallace Falls and there was brief discussion on this.

CITIZEN COMMENTS

Councilmember Phillips moved to allow further comments from the public and with a second by Councilmember Diaz the motion carried.

Jay Prueher talked about parking for Wallace Falls.

Rosalyn Santerne talked about parking for Wallace Falls.

Chuck Lie talked about community transit and parking for Wallace Falls.

MINUTES APPROVAL

Councilmember Martin moved to amend the April 3, 2018 minutes and adopt them as amended, and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32838 through 32861 with \$21,621.73 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$23,821.73 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 Councilmember Diaz, the motion carried and the meeting was adjourned at 7:44 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 17, 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

1. ORDINANCE 712 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. 10TH STREET UPDATE - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 03, 2018

VOUCHER APPROVAL

CHECKS

32838 - 32861

TOTAL \$23,821.73

CLAIMS \$21,621.73

PAYROLL \$2,200.00

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, May 1, 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 Wallace moved to amend the agenda to include Ordinance #713 and the Department of Ecology contract and with a second by Councilmember Phillips, the motion carried.

MAYOR'S REPORT

Mayor Clem informed the Council that the May 15th meeting will end with an executive session to update Council members on legal bills. Attorneys will be present through a conference call.

STAFF REPORT

Chief Casey said there were two drownings in April and asked people to use an abundance of caution around the water.

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

Clerk Stowe received the Impact Fee report from Sultan School District and gave copies to the Council. Copies were also available for the public.

COUNCIL COMMENTS

Councilmember Martin talked about the meetings she's attended and upcoming ones she plans to attend.

CITIZEN COMMENTS

Joe Beavers talked about parking options for Wallace Falls, court cases, and a totem pole.

CONTINUED BUSINESS - None

NEW BUSINESS

Water Rate Study. There was a great deal of discussion around water rates. Discussion points included capital facility needs; rates for water; rates for the water assessment; when residential rates were last

increased (2009); costs of capital needs; that the City has not followed the recommendations of the water rate study; how to come back in agreement with the study; amounts that rates could be increased; that people with larger meters which use higher volume are charged the same rate as residential size meters; the need for a public hearing to raise rates; the need to notify businesses impacted by any rate change; options for financing capital projects; availability and lack of grants; creating an increase over a period of years vs. one large increase; proposed amounts of any rate increase; average household usage; subsidies for senior citizens that are low income or disabled; meter sizes; and the PUD water system.

After discussion the Council was asked to bring draft proposals to the next Council meeting.

Ordinance #713 Amending Title 2. This amendment deals with enforcement issues relating to the recent problems in City parks. Councilmember Wallace moved to accept Ordinance #713 for an introduction and first reading and with a second by Councilmember Diaz the motion carried.

Department of Ecology Grant. Cities are required by the Department of Ecology (DOE) to update their Shoreline Master Programs. To assist, DOE is giving cities grants in the amount of \$10,000. Clerk Stowe presented two contracts. One is for BHC Consultants to do the work of updating the plan as they have in the past, and one is for receiving the grant from DOE. Councilmember Yarbrough moved to authorize Mayor Clem and Clerk Stowe to enter into the agreements with BHC and DOE and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace is still waiting to hear back from Seattle regarding their sin tax.

Councilmember Martin confirmed that there will be a coffee hour with the Mayor on the 5th, from 9:00 am to 10:00 am.

MINUTES APPROVAL

Councilmember Martin moved to approve the April 17, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32862 through 32890 with \$14,419.75 for claims and \$35,842.49 for payroll and payroll taxes, for a total of \$50,262.24 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 Councilmember Diaz, the motion carried and the meeting was adjourned at 7:47 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 1, 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. WATER RATE STUDY - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 17, 2018

VOUCHER APPROVAL

CHECKS

32862 - 32890

TOTAL \$50,262.24

CLAIMS \$14,419.75

PAYROLL \$35,842.49

ADJOURNMENT

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

May 1, 2018

[illegible]

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

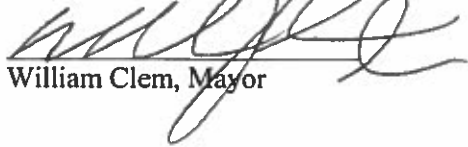
The Mayor and Council adjourned at 8:30 pm for an executive session as authorized by the Revised Code of Washington (RCW) 42.30.110(i) to discuss litigation. The city's legal counsel was present through a conference call. The executive session was expected to last no more than twenty minutes. No minutes 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

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 15, 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

1. WATER RATE STUDY - DISCUSSION

2. ORDINANCE #713 AMENDING TITLE 12 – SECOND READING AND ACTION

NEW BUSINESS

1. SNOHOMISH COUNTY HOUSING PROJECT REPORT - PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 1, 2018

VOUCHER APPROVAL

CHECKS

32891 - 32908

TOTAL \$15,894.82

CLAIMS \$13,694.82

PAYROLL \$2,200.00

EXECUTIVE SESSION

ADJOURNMENT

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, June 5, 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 Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem talked about the recent coffee hour. A person attended who wanted to revisit allowing ATVs on Gold Bar roads. Mayor Clem asked councilmembers to let him know if any wanted to look at this again.

Mayor Clem also attended the opening of the Farmer's Market and talked about how well that went and what a benefit the market is to the community.

STAFF REPORT

Clerk Stowe said that the City's representative to the Snohomish Health District has resigned. She asked councilmembers to let her know if they were interested in filling the position.

COUNCIL COMMENTS

Councilmember Diaz spoke briefly about water usage being set at 6,000 gallons per household.

Councilmember Wallace has heard from Seattle finally regarding their sin tax and will be reviewing materials in order to give the Council information.

Councilmember Martin talked about a tourism article in the Herald, the Smart 911 program, and wildfire safety.

Councilmember Phillips also attended the Farmer's Market opening.

CITIZEN COMMENTS

Marty Seagran asked the Council to look at granting a variance or amending City code to allow him to build an eight foot fence. Mayor Clem will meet with the Public Works Director about this.

Chuck Lie purchased decals for storm drains and asked to place them at storm drains on May Creek Road as a reminder to be aware of what goes into the drains in sensitive catch basin areas. He suggested the City might want to place similar decals at all storm drains, and volunteered to place the ones he purchased for May Creek Road. He also spoke briefly about ATVs and how there is no connectivity for Gold Bar.

After brief discussion, Councilmember Wallace moved to have Mayor Clem and Director Light review the decals and make a determination about placing them, and with a second by Councilmember Yarbrough the motion carried, with Councilmember Phillips opposed.

CONTINUED BUSINESS - None

NEW BUSINESS

Ordinance #714 Amending the 2018 Budget. This ordinance amends the budget to allow for the repair of three sidewalks. Councilmember Diaz moved to approve Ordinance #714 for an introduction and first reading and with a second by Councilmember Wallace the motion carried.

State Archive Grant. The City's Public Records Officer applied for, and received, a grant for purchasing shelving to organize public records. After brief discussion, Councilmember Diaz moved to authorize Mayor Clem to sign the grant contract and with a second by Councilmember Phillips, the motion carried.

Resolution #18-03, Fee Schedule Amendment. The draft resolution was presented for initial comments prior to action at the next Council meeting during a public hearing. Councilmember Yarbrough requested one amendment to the draft, combining meter sizes. Mayor Clem asked Clerk Stowe to bring information on the senior citizen low income fees to the next meeting.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace thanked Mr. Lie for the storm water decals.

MINUTES APPROVAL

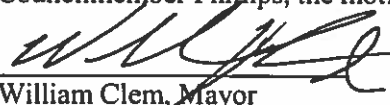
Councilmember Martin moved to approve the May 15, 2018 minutes as presented, and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32909 through 32950 with \$171,767.62 for claims and \$37,929.95 for payroll and payroll taxes, for a total of \$209,697.57 and with a second by Councilmember Martin, the motion carried.

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 7:27 pm.


William Clem, Mayor


Lisa Stowe, Clerk

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

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



City of Gold Bar Council Meeting Minutes Tuesday, June 19, 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, Clerk Stowe and Public Works Director Light.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem reminded those present that there were two separate signup sheets for citizen comments. One was for the general comment period and one was for the public hearing.

STAFF REPORT

Chief Casey touched on recent burglaries, arrests, drownings, and the danger of the rivers right now.

Clerk Stowe reminded the audience to keep conversations to the comment periods in order to allow staff, councilmembers, and the audience to hear what was being said.

COUNCIL COMMENTS

Councilmember Diaz complimented Mayor Clem and Councilmember Yarbrough on the work they have been doing.

Councilmember Yarbrough thanked Clerk Stowe and Office Manager Beaton for never hesitating in answering his questions and for doing a great job.

Councilmember Martin talked about meetings on tourism and Smart 911 cards.

CITIZEN COMMENTS

Kathy Curnutt talked about her request for changes to the noise ordinance.

CONTINUED BUSINESS

Ordinance #714 Amending the 2018 Budget. This amendment is for the repair of sidewalks. Councilmember Yarbrough moved to accept Ordinance #714 as presented and with a second by Councilmember Wallace, the motion carried.

NEW BUSINESS

Ordinance #715 Amending Title 13. This ordinance amends the title relating to low income discounts for senior citizens. Councilmember Yarbrough recommended changing this draft to add wording that the standard for federal poverty guidelines will be followed. Clerk Stowe will make that change in the draft for the next meeting. Councilmember Diaz moved to accept Ordinance #715 for an introduction and first reading and with a second by Councilmembers Martin and Wallace, the motion carried.

PUBLIC HEARING

Clerk Stowe called to order the public hearing to discuss water rates at 7:16 p.m. She reviewed the rules of public hearings and asked Councilmembers to disclose any reasons that they might not be impartial, any appearance of fairness issues, or any ex parte contact. There were none. She reminded the public about signing up in order to speak during the public hearing.

Mayor Clem introduced Resolution #18-03 relating to raising water rates and assessments. He asked Councilmember Yarbrough to review his suggested changes to the resolution.

Councilmember Yarbrough explained the history behind the usage thresholds for commercial properties and reviewed his amendment that raises the usage threshold for those businesses back to the level they were at previously.

Councilmember Diaz said he had the same concerns. He talked about residential thresholds and how no current residences have three or four inch meters. He felt the same thresholds could be used for larger meters with residences as with businesses. There was discussion around this.

Tracy Cotterill talked about cloudy water, hydrants, and asked for clarification on households with larger meters getting more water. Mayor Clem said currently all residences have the same size meter but if someone did end up with a larger meter, they pay more.

Mayor Clem also explained that the assessment rate is specifically for capital projects relating to exactly those issues Ms. Cotterill listed.

Pat Mabry understands people have a duty to help pay for improvements but she would like to be charged just for the water she uses, especially since meters are read anyway.

Chuck Lie applauded the Council for taking action. He said this was ten years overdue.

Carrie Paul said water is horrible, wanted to know why she should pay more so the city could buy more new trucks, and what's been done to improve the system since the last increase. Mayor Clem clarified that the assessment fee can only be used for capital projects. He said there is a list of critical projects that are needed and to do those, assessment rates have to go up. Director Light talked about the recent 10th Street Project that cost over \$400,000 and how that money came directly from assessment rates. Clerk Stowe said the City has had two recent water main breaks and the assessment rates paid for those repairs. Councilmember Yarbrough pointed out that all revenue received from assessment rates has to be dedicated to those capital projects.

Douglas Paul also complained about the quality of water and said poison is being pumped through the pipes.

Mayor Clem reminded those present that during the public hearing comments must be related to the assessment rates. Clerk Stowe suggested those with complaints on water quality put their comments in writing and direct them to Director Light.

Daniel Thompson talked about his property taxes, that Gold Bar is a bedroom community, gas taxes, water leaks at his home, that the City has helped him with those leaks, that he doesn't get credit for water not used, drivers without insurance, and that everything is going up except income.

Mayor Clem responded that the gas tax revenue cannot be used for water projects.

Barbara Olson asked what residents can expect and how soon. Mayor Clem suggested that those wanting the results of the public hearing put a mark by their names on the signup sheet and information will be sent to them.

Jack Williams talked about fixed incomes and how people on social security have to pay the same as everyone else. Mayor Clem clarified that the City has a senior low income subsidy. Mr. Williams then talked about meter sizes, the trailer parks, and how he knows the system is old and work needs to be done.

Jerry Denlocker wanted more discussion on usage vs. rates. He talked about the difficulty of being able to afford living in the area. Mayor Clem talked about the two sides of the discussion, with some wanting smaller limits of water and others wanting more.

Benton Wyer complained about never having been told that the City had a senior discount, and about having to pay for a full month of water when he didn't live in the home for a full month. He said the City had mismanaged funds and compared the City's rate to Tucson, Arizona. He also asked what the assessment fee was used for.

Councilmember Wallace said they all drink the same water and all pay the same rates. He said the assessment issue has been kicked down the road for too long and it can't be done anymore. He said if the PUD took over the water system there would be a guaranteed doubling of the rates. He understands the frustration as it seems every time he gets a raise there's another hand in his pocket. But the system has to be replaced. He pointed out that the proposed increase is half what the City was told they had to do.

Councilmember Martin said she was on the Council when rates were analyzed by an outside company. She was appalled by the amount that company recommended for rates, which is why the City has scaled down on that rate increase. She said she hates having to pay those rates as much as the public but it has to be done. She said the Council struggled with this and the proposed rate increase is a compromise. She pointed out that the 10th Street project was paid for by assessment rates which allowed the City to save on interest so the way this was handled was very cost effective. She also said she was impressed with the work Director Light does.

Councilmember Yarbrough said the City is federally mandated to conserve water so they have to pick a threshold number. He said if someone uses 7,500 gallons of water instead of the threshold of 6,000, it's an additional \$5 on their bill, which he thinks is fair.

Mayor Clem compared that threshold to other cities such as Monroe and Sultan, which have thresholds between 2,244 and 2,992 gallons. He said the system has to be repaired, and called for action on the resolution.

There was further brief discussion with Councilmembers Diaz and Martin considering further threshold review.

Councilmember Wallace moved to accept Resolution #18-03 increasing water rates as amended to include Councilmember Yarbrough and Councilmember Diaz's changes relating to thresholds, and with the understanding that discussion will continue on quantities. With a second by Councilmember Diaz, the motion carried.

Councilmember Diaz then moved to adjourn the public hearing and with a second by Councilmember Martin the motion carried.

The regular scheduled Council meeting was returned to at 8:01 pm.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Mayor Clem reminded those present that he has a coffee hour the first Saturday of each month from 9:00 am to 10:00 am for discussion that doesn't have to conform to Council meeting rules. While no action takes place, he can take issues to the Council.

Councilmember Phillips asked about clarifying the new water rates. Mayor Clem said it is broken down in the resolution and reminded people to sign up if they want to receive the results of the public hearing.

MINUTES APPROVAL

Councilmember Martin moved to approve the June 5, 2018 minutes as presented, and with a second by Councilmember Wallace, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32951 through 32977 with \$311,119.95 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$313,319.95 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Yarbrough moved to adjourn the meeting. With a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 8:04 pm.


William Clem, Mayor


Lisa Stowe, Clerk


Denise Beasly
Office Manager

July 3rd, 2018

MARTIN SEAGRAM

Signature

Mr. D. L. [Signature]

Address

823 Orchard Ave

Phone (optional)

360-799-2431

Citizen Comment Sign-in Sheet

[illegible]

June 15, 2018

To: Mayor and Councilmembers
From: Clerk Stowe and Councilmember Yarbrough
Re: Resolution 18-03

Councilmember Yarbrough proposes two amendments to the draft resolution that will be before you for action at the public hearing. The resolution is attached and his two changes are highlighted in yellow for ease in identifying.

1. The change to usage thresholds for commercial businesses is suggested after discussion with business owners and after reviewing the history of rates. Prior to the last assessment increase, commercial properties with 1 ½ - 2 inch meters paid over \$100 and were allowed up to 30,000 gallons, which is typically what some of the businesses use. When the last rate change happened, their monthly rate was dropped to \$33, and their threshold usage was dropped to the residential amount of 6,000.

Basically the commercial businesses ended up still paying the same because on top of the \$33 rate they then had to pay overage fees.

Now that their rate is proposed to go back up to over \$100 for 1 ½ - 2 inch meters, it makes sense to also increase their usage threshold. Otherwise they will be paying significantly more per month, on top of overage fees which can be over \$1,000 a month. Again, they will basically be paying the same as they will pay more per month but less in overage fees, so it averages out. However, it appears more equitable for commercial businesses.

2. The change to commercial overage rates simplifies the rates to one rate for anything over their base rate, rather than breaking the fees out dependent on how many gallons they go over, especially since most commercial accounts consistently use over 12,000 gallons. This allows the City to still comply with the federal mandate to conserve water by charging overage fees, but makes that charge more equitable for commercial businesses.

**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" and 2" Meters	\$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

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" and 2" Meters	\$118.25	\$125.63
2" Meter	\$172.55	\$179.93
3" Meter	\$378.85	\$386.23
4" Meter	\$937.75	\$945.13

3. 2. Residential and multi-family Overage Rates

Gallons over base quantity	Inside City \$/per gallon	Outside city \$/per gallon
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

Meter Size	Base Quantity, Gallons	Inside City Limits	Outside City Limits
3/4" meter	7500	\$36.80	\$44.19
1" Meter	10,000	\$58.10	\$65.49
1-1/2" and 2" Meters	30,000	\$120.70	\$128.09
2" Meter		\$175.00	\$182.39
3" Meter	100,000	\$381.30	\$388.69
4" Meter	200,000	\$940.02	\$947.59

5. 4. Commercial and industrial overage rates

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

7,501	9,000	0.004437	0.005548
9,001	12,000	0.004882	0.006102
Above Meter Size Base Quantity		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

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

2. Multi-Family Residences, Per Unit

2018	2019	2020
\$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

City of Gold Bar,

Yr. letter is in response to
your proposal for a hike in
water prices. I can't be
at this "meeting" so here is
my input.

1.) I am on a fixed
income

2.) Social Security got a \$6
raise, Medicare took \$3, what
the garbage took \$2. The
dollar that I have left is
less than half of the raise
in my car loan

3.) TV went up
insurance went up
gas went up.

Where would you like me
to pull the rate hike from?

4.) The bleach that you
put in leaves it undrinkable
Is your well so what you
want anyway so why the
"public meeting"?

Mrs. Birch

Tricia A Foster-Torkelson
204 May Lane
Gold Bar WA 98251

City of Gold Bar
107 5th St
Gold bar WA 98251

Dear Mayor, city council and staff,

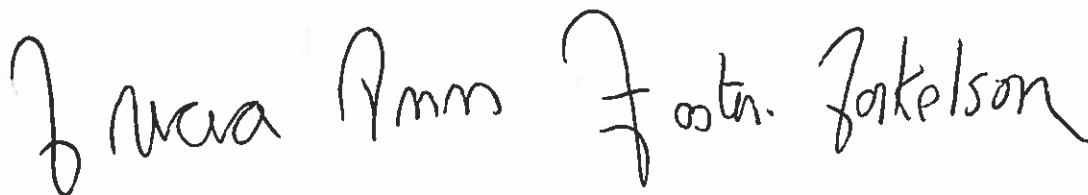
There is a big concern over your overcharging Gold Bar residents for water when you have already raised the water bill at least twice, so three times is excessive. Even during hot summers our wells have been plentiful. You stated the last water bill hike was to pay for replacing the cities water pipes.

Most Gold Bar residents are not wealthy, and many are seniors. Before you dig again in the pockets of the poor, why don't you reconsider discussing our water needs to former Senator Kirk Pearson. His new job includes helping small towns under 10,000 people with their drinking water (issues). I understand the need for new pipes, and cleaner water. You could at least add filters if your going to charge more, then the water would be cleaner. All that matters is that the project is done safe, and effectively so clean water gets to all the towns residence.

Every summer you receive extra money when we have to water our veggie gardens and plants..... Your suggesting you don't have enough money but please find other sources. Our garbage bill went up significantly already also.

We are grateful for water but we are already paying our fair share,

Tricia A Foster-Torkelson

A handwritten signature in black ink that reads "Tricia Ann Foster-Torkelson". The signature is written in a cursive, flowing style. The first name "Tricia" is written with a large, looped 'T'. The last name "Torkelson" is also written with a large, looped 'T'. The middle name "Ann" is written in a simpler, more direct cursive.

Gold Bar Council Meeting

Public Hearing Comment Sign-in Sheet

June 19, 2018

Printed Name	Signature	Address	Phone (optional)
Kathy Curran	Kathy Curran	201 Croft	360-799-2461
Tracy Cottenell	Tracy Cottenell	301 Grand	
Barbara Price	Barbara Price	307 Grand	
JAN MAREY	JAN MAREY	155 5th St	
CHUCK CLE	CHUCK CLE	on file	
CHUCK PRICE	CHUCK PRICE	922 Tamberlin	975
Douglas P. C.	Douglas P. C.	922 Tamberlin	975
Daniel Thompson	Daniel Thompson	107 Powell Ln	
Barbara Olson	Barbara Olson	201-3rd St.	
Jack Williams	Jack Williams	255 10th St	
JERRIE DENLOCKER	JERRIE DENLOCKER	413 Anderson Ln.	
BENSON WYER	BENSON WYER	14814 Mainlight Dr	520-561-7977
Ralph Wood	Ralph Wood	309 1st Ave West	360-799-2425
Teresa Cason	Teresa Cason	P.O. Box 932	425-355-8823
DAN ALLEN	DAN ALLEN	822 Grand Ave W	425-327-0009
Rhonda Pello	Rhonda Pello	719 Orchard Ave	
Joe Beaver	Joe Beaver	431 Linda Gb	

every please

City of Gold Bar

EST. 1910

107 - 5th Street, Gold Bar, WA 98251



June 26, 2018

Chuck Lie
PO Box 885
Sultan, WA 98294

Dear Mr. Lie:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to be "Lisa Stowe".

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

June 26, 2018

Tracy Cotterill
301 Grand
Gold Bar, WA 98251

Dear Ms. Cotterill:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Joanne Price
307 Grand
Gold Bar, WA 98251

Dear Ms. Price:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



June 26, 2018

Pat Mabry
155 5th St.
Gold Bar, WA 98251

Dear Ms. Mabry:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Carrie and Douglas Paul
PO Box 975
Gold Bar, WA 98251

Dear Mr. and Ms. Paul:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Stowe".

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

June 26, 2018

Daniel Thompson
107 Powell Lane
Gold Bar, WA 98251

Dear Mr. Thompson:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Barbara Olson
201 3rd St.
Gold Bar, WA 98251

Dear Ms. Olson:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to be "Lisa Stowe", written over a horizontal line.

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Jack Williams
255 10th St.
Gold Bar, WA 98251

Dear Mr. Williams:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Jerry Denlocker
413 Anderson Lane
Gold Bar, WA 98251

Dear Mr. Denlocker:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910

107 - 5th Street, Gold Bar, WA 98251



June 26, 2018

Benton Wyer
14814 Moonlight Dr.
Gold Bar, WA 98251

Dear Mr. Wyer:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to be "Lisa Stowe", written over a horizontal line.

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Ralph Wood
309 1st Ave. West
Gold Bar, WA 98251

Dear Mr. Wood:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Teresa Catron
PO Box 932
Gold Bar, WA 98251

Dear Ms. Catron:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaton, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Stowe".

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Dan Allen
222 Grand Ave. W
Gold Bar, WA 98251

Dear Mr. Allen:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaton, with any questions or comments you may have.

Sincerely,

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

June 26, 2018

Rhonda Pallo
719 Orchard Ave.
Gold Bar, WA 98251

Dear Ms. Pallo:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to be "Lisa Stowe", written over a horizontal line.

Lisa Stowe
Clerk/Treasurer
City of Gold Bar

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

June 26, 2018

Joe Beavers
431 Linda
Gold Bar, WA 98251

Dear Mr. Beavers:

Thank you for taking the time to come to the recent public hearing regarding water rate changes.

Please find attached the resolution that was adopted at that public hearing showing what the new rates will be.

The Council did not make this decision lightly. It was difficult balancing the financial impact to residents against the impact to residents with an aging water system that will not be able to meet demands if improvements and maintenance do not happen.

Please feel free to contact myself, the mayor, any councilmember, our public works director John Light, or our office manager Denise Beaston, with any questions or comments you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Stowe", is written over a horizontal line.

Lisa Stowe
Clerk/Treasurer
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, July 3, 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, and Yarbrough. Also present was Chief Casey, Public Works Director John Light and Office Manager Denise Beaston. Councilmember Phillips moved to excuse Councilmember Wallace's absence with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

Mayor Clem had no report.

STAFF REPORT

Chief Casey stated that there had been a spike in burglaries in the spring but that seems to have stopped. They have received several complaints in person of speeding traffic and of vehicles passing in the center lane with most of the complaints being in regards to Hwy 2. Deputy Gort and Chief Casey have both been focusing more on that and issuing Notice of Infractions.

COUNCIL COMMENTS

Councilmember Martin talked about the no firework signs that are out on Hwy 2 and hopes that people read them. She stated that there will be a Wallace Falls Planning Meeting on July 18th from 6pm to 8pm at Sultan City Hall. She gave out the Non-Emergency phone number for reporting firework complaints. Chief Casey followed that up with stating that 911 calls on the 4th of July have in the past caused a long hold time, which when someone was truly in an emergency where life is on the line that hold time could be 7 minutes, so do not call 911 for firework complaints.

Chief Casey stated that he is trying to get Naloxone (Narcan) training for city staff. There is a class up in Arlington in July, but he has gotten a commitment from the people teaching that class that they will come out to Sky Valley most likely in Monroe to hold training in October. Chief Casey will remind everyone when that is scheduled.

AGENDA APPROVAL

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

CITIZEN COMMENTS

Marty Seagran asked the Council to look at changing the current code that states that variances for something as simple as fence height would need to be reviewed by the Hearing Examiner. He would like to see a change in the code so that it does not have to go to a Hearing Examiner but could simply be reviewed and approved by council. Mayor Clem said he would put it on the agenda in the future to review that code.

CONTINUED BUSINESS

Ordinance #715 Amending Title 13 Relating To Low Income Seniors. Councilmember Yarbrough moved to approve Ordinance #715 with a second by Councilmember Diaz, the motion carried.

NEW BUSINESS

Ordinance #716 Amending Title 8 Relating to Noise. Councilmember Diaz moved for introduction and First Reading with a second by Councilmember Phillips, the motion carried.

Resolution #18-04, Fee Schedule Amendment. Much discussion ensued on inside and outside Assessment rates. Councilmember Martin made a motion to accept Resolution #18-04 as written with a second by Diaz. After discussion Motion died. After much discussion on clarification Councilmember Diaz made a motion to accept 18-04 Fee Schedule Amendment with a second by Yarbrough, motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Yarbrough stated that he did go to Propspectors Steak and Ale last Friday to dance to the music and he then went outside and wasn't able to hear the music.

Councilmember Phillips asked if the Stormwater fee was the same outside city limits as it is inside the city. Office Manager Beaton stated that outside city limits were not charged Stormwater fees.

MINUTES APPROVAL


Councilmember Yarbrough moved to approve the June 19, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

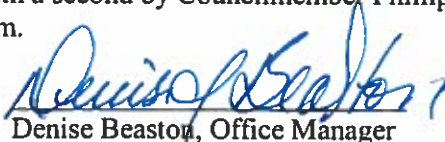
VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32978 through 33017 with \$255,251.29 for claims and \$38,939.08 for payroll and payroll taxes, for a total of \$294,190.37 and with a second by Councilmember Yarbrough, the motion carried.

ADJOURNMENT

Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:24 pm.


William Clem, Mayor


Denise Beaton, Office Manager

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, July 17, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Diaz, Martin, and Yarbrough. Also present was Public Works Director John Light and Office Manager Denise Beaton. Councilmember Diaz moved to excuse Councilmember Wallace and Philips absences with a second by Councilmember Martin, the motion carried.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem briefly went over the fence ordinance and the issues with wording and requirements between fence heights in the front yard compared to fence heights in the back yard. He asked for council's approval to go forward with having Clerk Treasurer Stowe draft up a new ordinance. No councilmembers objected. Mayor Clem added that Councilmember Wallace had drafted a large document on Seattle's sugary drink tax and that he would like to hold off on council reviewing until councilmember Wallace was present.

Mayor Clem also stated that the next council meeting is scheduled for August 7th which is the same night as National Night Out Against Crime and asked if council would like to either move the date of the meeting to Monday or Wednesday or cancel the meeting all together. Councilmember Yarbrough made a motion to move the meeting to Wednesday, August 8th with councilmember Diaz seconding the motion, the motion carried.

STAFF REPORT – None

COUNCIL COMMENTS

Councilmember Diaz thanked Office Manager Beaton for attending the meetings.

Councilmember Martin gave a reminder that the camp meeting will be tomorrow night at 6pm, at Sultan City Hall. This would be the last meeting concerning Wallace Falls Park and that there is a burn ban in effect right now.

TABLED BUSINESS

Mayor Clem explained that Resolution #18-04 in regards to Fee Schedule has been tabled due to needing more information on whether this would require a Public Hearing.

CITIZEN COMMENTS

Kathy Curnett, 201 Croft Avenue, asked if council had done anything about changing the noise ordinance. Mayor Clem stated that it is under continued business.

Joe Beavers, 431 Linda Avenue, stated that the weekend after next is Gold Dust Days and that he has posters for people to hang in their businesses.

Chuck Lie, 39964 May Creek Road, had comments for Chief Casey but since he is gone he will wait until next time. He did state that just to set the record straight for the second time in four years; he does not flash his headlights at oncoming traffic to alert them to speed traps. He does appreciate that the sheriff's department has been very visible out on May Creek Road.

CONTINUED BUSINESS

Ordinance #716 Amending Title 8 Relating to Noise. Councilmember Yarbrough moved to approve Ordinance #716 with corrections with a second by Councilmember Diaz, the motion carried.

NEW BUSINESS

Dan Baller with Sultan School District gave a presentation on the Sultan School Districts Impact Mitigation Fees and needing to extend the time requirements for spending those Mitigation Fees. Much discussion and questions ensued. Councilmembers all agreed that they would like to review this more and move the discussion to continued business.

Representative To The Department of Health. Mayor Clem briefly explained what needed to be done. After a brief discussion councilmember Yarbrough made a motion to appoint Linda Redmond to be the Representative to the Department of Health with a second by Martin, motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS – None

MINUTES APPROVAL

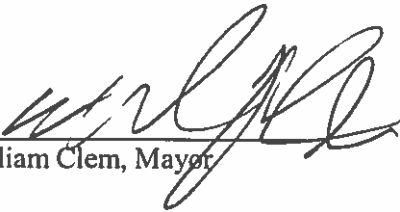
Councilmember Martin moved to approve the July 3, 2018 minutes as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33018 through 33041 with \$27,249.47 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$29,449.47 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Yarbrough, the motion carried and the meeting was adjourned at 7:36 pm.



William Clem, Mayor

Denise Beaston, Office Manager

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Wednesday, August 8, 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 Clerk Stowe and Public Works Director Light.

AGENDA APPROVAL

Councilmember Wallace moved to amend the agenda as presented to delete the duplicate fence discussion, and with a second by Councilmember Diaz, the motion carried.

MAYOR'S REPORT

Mayor Clem said Gold Dust Days and National Night Out went well; there was a good turnout, and good conversations with people. He also said he received a letter with notification of retirement from Director Light. He thanked Director Light for seventeen years of service to the community and said he will be missed. Director Light's retirement will go into effect in March of 2019.

STAFF REPORT

Director Light met with Greg Armstrong with the Transportation Improvement Board and will be applying for grants for sidewalks, street overlays, and Stormwater projects.

Clerk Stowe said the 2017 audit process will begin on August 16th. She also said there is an opening for a resident on the Finance Committee.

COUNCIL COMMENTS

Councilmember Wallace congratulated Director Light on his upcoming retirement.

Councilmember Martin talked about meetings, upcoming events, and disaster preparedness.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Resolution #18-04, Fee Schedule Amendment. This amendment is for adjusting the water rates for low income senior citizens. There was discussion around changes needed to the draft resolution. A public hearing will be scheduled to take action on this resolution.

Sultan School District Impact Fees. Mayor Clem reviewed the request from Sultan School District to extend the amount of time they have to spend impact fees. After legal review, the City cannot extend time retroactively. The impact fees collected previously must adhere to the codes at the time of collection. After discussion, the Council would like to see an ordinance amending the school impact fee title for future fees.

NEW BUSINESS

Sugar Tax Discussion. Councilmember Wallace talked about the work he is doing drafting a proposal for the Council creating a tax on some sugary drinks. His proposal will have a percentage of revenue going to the City's general fund and the remainder going toward programs at local schools to provide healthy lunches for children. He talked about research on this type of tax and the impact it has on consumers as well as businesses. He also told the Council that the State is placing a referendum before voters in November which, if passed, would take the right to impose such a tax from local government and give only the State the right to create the tax.

Councilmember Phillips said if the tax was imposed, people could simply buy their drinks outside of city limits, which could impact local businesses. Councilmember Wallace said he wasn't sure of the impact, but in other cities with a similar tax, it equalized out.

Councilmember Martin asked about the referendum, but Councilmember Wallace is not sure what impact it would have if the City already had the tax in place. Councilmember Wallace also said there are a lot of kids in local schools that don't eat and can't afford lunches and something like this would help.

Councilmember Diaz said he is adamantly opposed to such a tax, feels it is the first step toward socialism and communism taking over, and said the idea of money going to help children was 'crap'.

Councilmember Wallace said Gold Bar is a small city that has the ability to support its children. He also suggested that if Councilmember Diaz was opposed to this tax, that he come up with another way to support the City and bring revenue into the general fund. Councilmember Diaz said the general fund was fine.

Councilmember Yarbrough asked if there was any data from distributors showing how much they end up paying. Councilmember Wallace did not have this information but said the cost is typically passed on to the consumer.

Shoreline Master Plan Public Participation Update. Director Light talked about updating the shoreline master plan. Part of that process will include a public participation plan and he hopes people in the community will step forward to be part of that process. If anyone is interested in being part of this required update, please get in contact with Director Light.

Ordinance #717 Amending Title 5. This ordinance amends the title relating to business licensing. A recent Engrossed House Bill requires cities to have a model business license ordinance in place. After brief discussion, Councilmember Diaz moved to accept Ordinance #717 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

Ordinance #718 Amending Title 15. This ordinance amends the title relating to fence height. Councilmember Yarbrough asked for clarification on wording relating to front and back yard heights. Councilmember Phillips asked if this meant a person would not have to go to Director Light for permission. Mayor Clem told her a person would still have to apply and get permits. Councilmember Wallace asked about current fences for front yards which are over four feet. Mayor Clem said this would

only impact new fencing. With no further discussion, Councilmember Phillips moved to approve Ordinance #718 for an introduction and first reading, and with a second by Councilmember Diaz, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin talked about the burn ban in effect, and cautioned people around the rivers.

MINUTES APPROVAL

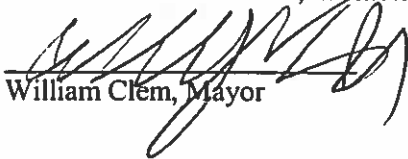
Councilmember Martin moved to accept the minutes of July 17th with an amendment to correct one typographical error, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL


Councilmember Diaz moved to approve checks numbered 33042 through 33079 with \$95,843.80 for claims and \$36,167.42 for payroll and payroll taxes, for a total of \$132,011.22 and with a second by Councilmember Martin, the motion carried.

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 7:37 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Wednesday, August 8, 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

1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION

2. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – DISCUSSION

NEW BUSINESS

1. GOLD BAR MUNICIPAL CODE 15.06 FENCE REGULATIONS – DISCUSSION

2. SUGAR TAX – DISCUSSION

3. SHORELINE MASTER PLAN PUBLIC PARTICIPATION UPDATE

4. ORDINANCE #717 AMENDING TITLE 5 RELATING TO BUSINESS LICENSING –INTRODUCTION AND FIRST READING

5. ORDINANCE #718 AMENDING TITLE 15 RELATING TO FENCES – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 17, 2018

VOUCHER APPROVAL

CHECKS

33042 - 33079

TOTAL \$132,011.22

CLAIMS \$95,843.80

PAYROLL \$36,167.42

ADJOURNMENT

Citizen Comment Sign-in Sheet

[illegible]

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, August 21, 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 Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem said Chief Casey was unable to be present due to being on a call. The deputies have been working on the park issues and are moving forward with charging a man with the burglary spree last November.

STAFF REPORT - none

COUNCIL COMMENTS

Councilmember Martin talked about a barn fire, the upcoming fair, and the red flag warnings in place.

Councilmember Phillips asked for clarification on jail costs for the tickets written to people in the park. Mayor Clem said the City does pay for a portion of jail costs.

CITIZEN COMMENTS - none

PUBLIC HEARING

Clerk Stowe called the public hearing to discuss the fee schedule amendment to order at 7:04 pm. She read through the instructions for the public hearing and asked the Council to disclose any conflicts of interest, ex parte, or appearance of fairness issues. There were none to disclose. Mayor Clem reminded those present that this amendment relates to low income senior citizens. Councilmember Yarbrough moved to accept Resolution #18-04 amending the fee schedule as presented and with a second by Councilmember Wallace, the motion carried.

Councilmember Wallace then moved to adjourn the public hearing, and with a second by Councilmember Phillips, the motion carried. The public hearing was adjourned at 7:08 pm and the regular Council agenda returned to.

CONTINUED BUSINESS

Ordinance #717 Amending Title 5. This ordinance amends the title relating to business licensing. After brief discussion, Councilmember Wallace moved to accept Ordinance #717 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

Ordinance #718 Amending Title 15. This ordinance amends the title relating to fence height. After brief discussion, Councilmember Wallace moved to approve Ordinance #718 for a second reading and adoption as presented, and with a second by Councilmember Phillips, the motion carried.

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Wallace moved to accept the minutes of August 8th as presented, and with a second by Councilmember Martin, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33080 through 33110 with \$15,931.41 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$18,131.41 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Yarbrough moved to adjourn the meeting and Councilmember Wallace seconded the motion. Mayor Clem then clarified with the Council that there will be no problem with holding the September meeting the day after Labor Day weekend. Councilmember Phillips may not be able to attend. With no further discussion, the motion carried and the meeting was adjourned at 7:11 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 21, 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)

PUBLIC HEARING: RESOLUTION NO. 18-04, FEE SCHEDULE AMENDMENT – DISCUSSION/ACTION

CONTINUED BUSINESS

1. ORDINANCE #717 AMENDING TITLE 5 RELATING TO BUSINESS LICENSING –SECOND READING/ACTION

2. ORDINANCE #718 AMENDING TITLE 15 RELATING TO FENCES – SECOND READING/ACTION

NEW BUSINESS - None

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 8, 2018

VOUCHER APPROVAL

CHECKS

33080 - 33110

TOTAL \$18,131.41

CLAIMS \$15,931.41

PAYROLL \$2,200.00

ADJOURNMENT

[illegible]

[illegible]

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 4, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Councilmember Martin moved to excuse Councilmember Phillips' absence and with a second by Councilmember Wallace, the motion carried.

AGENDA APPROVAL

Councilmember Diaz moved to amend the agenda to correct formatting of voucher amounts and with a second by Councilmember Wallace, the motion carried.

MAYOR'S REPORT - None

STAFF REPORT

Clerk Stowe presented the entrance letter from the State Auditors for the Council's information.

The 10th Street Project is considered physically complete. SRV Construction has some paperwork to complete as part of the retainage process, but the project itself has been completed.

COUNCIL COMMENTS

Councilmember Wallace thanked Chuck Lie for installing the storm water drain decals and said he would like to install similar decals at all storm drains. He believes it would cost around \$300. Clerk Stowe said she is working on the budget and if he would like those included in the budget, to get her an estimate.

Councilmember Martin talked about the continuing dry conditions and fire danger.

CITIZEN COMMENTS

Chuck Lie apologized for being late in installing the storm drain placards. He feels it is important to remind people not to dump anything in the drains, and will get cost information to Councilmember Wallace.

CONTINUED BUSINESS - None

NEW BUSINESS

Ordinance #719 Amending Title 15. This ordinance amends Title 15 relating to school impact fees. Mayor Clem explained the brief background to this. After brief discussion, Councilmember Diaz moved to accept Ordinance #719 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

Ordinance #720 Amending Title 3. This ordinance amends Title 3 relating to utility taxes. Mayor Clem explained that purveyors of utilities must pay a utility tax to the City. For example, the City, as a water purveyor, pays the utility tax to the Department of Revenue, and this tax is included in resident billing. Snohomish County PUD, as a water purveyor within the City limits, should also be paying that utility tax, which would go to the City. Mayor Clem feels it should also be equitable for all residents regarding having to pay for that tax. After brief discussion, Councilmember Diaz moved to accept Ordinance #720 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace will potentially miss the next three Council meetings. Because he is not certain about missing three, the Council will excuse his absence at each relevant meeting.

Councilmember Martin talked about the State fair.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of August 21st as amended to change the word 'tractor' to 'barn', and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33111 through 33140 with \$7,605.16 for claims and \$36,966.33 for payroll and payroll taxes, for a total of \$44,571.49 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting and with a second by Councilmember Diaz, the motion carried and the meeting was adjourned at 7:17 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 4, 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)

PUBLIC HEARING: RESOLUTION NO. 18-04, FEE SCHEDULE AMENDMENT – DISCUSSION/ACTION

CONTINUED BUSINESS

NEW BUSINESS

1. ORDINANCE #719 AMENDING TITLE 15 RELATING TO SCHOOL IMPACT FEES – INTRODUCTION AND FIRST READING

2. 10TH STREET PROJECT COMPLETION – DISCUSSION/ACTION

3. ORDINANCE #720 AMENDING TITLE 3 RELATING TO UTILITY TAX – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 21, 2018

VOUCHER APPROVAL

CHECKS

33111 - 33140

TOTAL \$44,571.49

CLAIMS \$76,05.16

PAYROLL \$36,966.33

ADJOURNMENT

September 4, 2018

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 18, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Councilmember Diaz moved to excuse the absences of Mayor Clem and Councilmember Wallace, and with a second by Councilmember Phillips, the motion carried.

AGENDA APPROVAL

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

MAYOR'S REPORT - None

STAFF REPORT

Because some Councilmembers have commented on the general fund being fine, Clerk Stowe wondered if the financial report given to them monthly was not clear enough. She amended the Actuals report and reviewed the changes.

COUNCIL COMMENTS

Councilmember Phillips thanked the Council for excusing her previous absence.

CITIZEN COMMENTS - None

CONTINUED BUSINESS - None

NEW BUSINESS

Ordinance #719 Amending Title 15. Councilmember Yarbrough moved to accept Ordinance #719 for a second reading and adoption of the ordinance as presented, and with a second by Councilmember Diaz, the motion carried.

Ordinance #720 Amending Title 3. Clerk Stowe has not heard back from the City attorney regarding this ordinance. Because of that, no action will be taken.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Yarbrough moved to accept the minutes of September 4th as presented, and with a second by Councilmember Phillips, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33141 through 33171 with \$95,948.54 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$98,148.54 and with a second by Councilmember Martin, the motion carried. Vouchers include \$73,000 for the annual USDA payment on the City's water loan.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:10 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 18, 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

1. ORDINANCE #719 AMENDING TITLE 15 RELATING TO SCHOOL IMPACT FEES – SECOND READING AND ACTION

2. ORDINANCE #720 AMENDING TITLE 3 RELATING TO UTILITY TAX – SECOND READING AND ACTION

NEW BUSINESS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 4, 2018

VOUCHER APPROVAL

CHECKS

33141 - 33171

TOTAL \$98,148.54

CLAIMS \$95,948.54

PAYROLL \$2,200.00

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 2, 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, and Yarbrough. Also present was Public Works Director Light, Clerk Stowe, and Chief Casey.

Councilmember Martin moved to excuse the absence of Councilmember Wallace, and with a second by Councilmember Phillips, the motion carried.

AGENDA APPROVAL

Councilmember Yarbrough moved to accept the agenda as amended to add Ordinance #721 under new business, and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

Mayor Clem appreciated Councilmember Martin filling in for him at the last meeting. Coffee with the Mayor will be held October 6th at 9:00 am in the Council chambers. There is no agenda and no action, and is a less-structured gathering than a regular Council meeting.

Mayor Clem asked Councilmembers to consider attending the meeting with Snohomish County CDBG on the 5th. This meeting is for grant availability related to infrastructures, affordable housing, and public facilities.

Abandoned or neglected houses in the City were discussed. Mayor Clem asked for a Councilmember to volunteer to research ownership of those homes, municipal codes, and any potential solutions. He also suggested a Councilmember could start by meeting with the City's Office Manager.

STAFF REPORT

Chief Casey talked about the possibility of having alternative choices to using Snohomish County District Court; Proposition #1 relating to funding the purchase of a new dispatch system; and a meeting that will include training on the use of Nar-Can. That meeting will be held October 18th at 6:00 pm at the Cascade Community Church in Monroe.

There will be Coffee with a Cop on the 3rd at 10:00 am at Woodshed Coffee in Gold Bar.

Director Light presented a letter from the Department of Transportation regarding work at night on SR2 beginning in March to recess reflectors. He asked the Council to exempt DOT from the noise ordinance for work done after hours. Councilmember Phillips verified that the highway would remain open during

construction. Councilmember Phillips then moved to exempt the Department of Transportation for this construction project, and with a second by Councilmember Martin, the motion carried.

Director Light talked about the upcoming meeting with CDBG for grant funding and hopes to obtain a grant for maintenance on the City Hall.

Director Light also said that the City will be flushing the system in October, working between 10 pm and 2 am.

COUNCIL COMMENTS

Councilmember Martin talked about an upcoming Recreation Coalition meeting.

CITIZEN COMMENTS

Tracy Cotterill asked about fire hydrants, thanked the Council for being proactive on neglected houses, and asked if enforcement steps had been followed.

Chuck Lie talked about the financial state of the City and said that in past years the Council considered waiving their pay. The law requires reimbursement but Councilmembers could donate their pay back to the City. He talked about those people who spend time going to the meetings that don't get paid and asked how valuable Council pay was.

Dave Cotterill complained about the smell of water and passed around a sample. He also said people on Facebook were having problems. He commented on hydrants and asked to have potholes on Linda Avenue filled.

Director Light pointed out that Facebook does nothing for staff and that no one called the City Hall. If a call does come in, staff immediately go out and flush pipes. He said the smell of the sample was unacceptable. Mayor Clem said it is appropriate to call him or City staff but that the City doesn't have public forums such as Facebook so if anyone involved on Facebook sees things like this, they should direct people to call. Phone numbers are on the City's website.

Director Light said that the hydrant that is out of service is on the transmission line, not the delivery line for service and firefighting.

Director Light said that last time the City filled the potholes on Linda Avenue they had someone screaming at the staff for doing so, stating it ruined their cars.

CONTINUED BUSINESS

Ordinance #720 Amending Title 3. Clerk Stowe amended the draft based on comments from the City attorney. Councilmember Yarbrough moved to accept Ordinance #720 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

NEW BUSINESS

2017 Audit. The audit of the 2017 Financial report is finished with no findings or management issues. The auditors said that an exit conference would not be needed unless the Council preferred to have one. Not holding one will save money. Councilmember Yarbrough confirmed that the City would still receive the audit information, which it will. As part of the exit, Clerk Stowe asked the Council to authorize Mayor

Clem to sign the exit letter. Councilmember Yarbrough moved to waive the 2017 exit conference, and with a second by Councilmember Martin, the motion carried. Councilmember Diaz then moved to authorize Mayor Clem to sign the exit letter and with a second by Councilmember Phillips that motion carried.

Ordinance #721 Amending Zoning Title 17. This amendment lowers the required square footage of single family residences from one thousand square feet to eight hundred square feet. Clerk Stowe reminded the Council that final action on amending the zoning code had to be done through a public hearing but that this ordinance could be accepted for a first reading. Information related to this change was in Council packets. This proposed amendment will allow the City to meet the goals in its Comprehensive Plan of encouraging affordable housing. Councilmember Diaz moved to accept Ordinance #721 for an introduction and first reading and with a second by Councilmember Yarbrough, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Martin responded to Ms. Cotterill's comments on fire hydrants and told her that one had been removed but not replaced as there was another hydrant within a few feet so it was redundant.

Councilmember Phillips said there are fewer people hanging out at the parks after hours and thanked the Sheriff's department for their work.

MINUTES APPROVAL

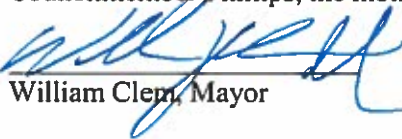
Councilmember Martin moved to accept the minutes of September 18th as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33172 through 33205 with \$12,433.32 for claims and \$38,543.33 for payroll and payroll taxes, for a total of \$50,976.65 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:46 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 2, 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

1. ORDINANCE #720 AMENDING TITLE 3 RELATING TO UTILITY TAX – SECOND READING AND ACTION

NEW BUSINESS

1. 2017 AUDIT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 18, 2018

VOUCHER APPROVAL

CHECKS

33172 - 33205

TOTAL \$50,976.65

CLAIMS \$12,433.32

PAYROLL \$38,543.33

ADJOURNMENT

October 2, 2018

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 16, 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, and Yarbrough. Also present was Public Works Director Light 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 Diaz, the motion carried.

MAYOR'S REPORT - none

STAFF REPORT

Director Light talked about an interlocal with Snohomish County regarding street work. The interlocal will expire in December and he asked for Council approval to extend it for three years as allowed in the current interlocal. After brief discussion, Councilmember Diaz moved to approve Director Light's signing the extended interlocal with Snohomish County, and with a second by Councilmember Martin the motion carried.

COUNCIL COMMENTS

Councilmember Martin talked about the meetings she attended.

Councilmember Yarbrough talked about the Snohomish County Community Development Block Grant opportunities. He attended the grant workshop with Director Light.

CITIZEN COMMENTS

Tracy Cotterill said there had been no response to her questions regarding hydrants. Mayor Clem gave her brief information and told her a letter was ready and just waiting for his signature.

Dave Cotterill complained about noise from the VFW Hall and asked for a meeting between himself, the Mayor, Chief Casey, and a representative from VFW.

PUBLIC HEARING

Clerk Stowe called to order the public hearing to discuss the 2019 budget and amending the Zoning code at 7:13 pm. She reviewed the requirements of a public hearing. No Councilmembers disclosed any reason to be recused from the hearing. No members of the public signed up to make comments during the hearing.

Ordinance # 721 amending the zoning code was presented. After brief discussion, Councilmember Diaz moved to approve Ordinance #721 for a second reading and adoption as presented, and with a second by Councilmember Martin, the motion carried.

Clerk Stowe presented a preliminary work in progress on the 2019 budget. She reviewed each fund and discussed what was being budgeted for, what might need to be cut, and what budget issues needed to be looked at. Discussion included water comprehensive plan projects, liability insurance, and property taxes. No action was needed at this point in the budget process.

After discussion, Councilmember Diaz moved to adjourn the public hearing and with a second by Councilmember Phillips, the motion carried. The regular Council meeting was returned to at 7:52 pm.

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Diaz invited people to view a cemetery.

Councilmember Martin thanked Director Light and Clerk Stowe for their work on the budget.

Councilmember Phillips asked what the VFW hall was and Mayor Clem responded.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of October 2nd as presented, and with a second by Councilmember Diaz, the motion carried.


VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33206 through 33226 with \$23,414.26 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$25,614.26 and with a second by Councilmember Martin, the motion carried.

Clerk Stowe reminded those present that there was still a vacancy on the Finance Committee.

ADJOURNMENT

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


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 16, 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)

PUBLIC HEARING

1. ORDINANCE #721 AMENDING ZONING – SECOND READING AND ACTION

2. 2019 BUDGET

CONTINUED BUSINESS

NEW BUSINESS

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 2, 2018

VOUCHER APPROVAL

CHECKS

33206 - 33226

TOTAL \$25,614.26

CLAIMS \$23,414.26

PAYROLL \$2,200.00

ADJOURNMENT

[illegible]

October 16, 2018

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 6, 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 Diaz moved to accept the agenda as presented, and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

The Public Works Director position has been opened and the City is now accepting applications. The City's website has more information.

Flushing the water system has been completed. In the future the flushing will happen twice a year.

The Finance Committee still has an opening for a resident.

STAFF REPORT

Coffee with a Cop was successful and will be repeated. Halloween went well. An arrest related to burglaries was made. Chief Casey has begun work on the annual Shop with a Cop which will happen in December.

Director Light said the 10th Street project is in the final stages of closing. Two grants have been submitted to TIB and awards will be announced after November 16th.

COUNCIL COMMENTS

Councilmember Martin talked about the need for a tree for the annual tree lighting.

CITIZEN COMMENTS

Joe Beavers said Community Transit will build a bus stop shelter if the City provides the concrete pad. Community Transit has also talked about a sidewalk crossing SR2 between the park-and-ride, and the bus stop.

Chuck Lie thanked the city for maintaining storm drains. He asked if filters have been swapped out yet. Director Light is talking to the company and looking at costs. Mr. Lie thanked the city for work on getting the house on 3rd Street cleaned up.

CONTINUED BUSINESS - none

NEW BUSINESS

2019 CDBG Water System Grant. Director Light has applied for a \$160,000 grant to provide a high flow pump in the booster station that will control fire flow and provide power during outages for water supply. This pump is listed as a required need in the Water Comprehensive Plan. Results of the application won't be known until May, 2019. He asked for motions related to this application.

Councilmember Phillips moved to have the Public Works Director apply for this grant and to authorize the Mayor to sign the grant application, and with a second by Councilmember Wallace, the motion carried.

Resolution #18-05, 2019 Property Taxes. After brief discussion, Councilmember Yarbrough moved to approve Resolution #18-05 relating to the 2019 property taxes as presented, and with a second by Councilmember Martin the motion carried, with Councilmember Wallace opposed.

Councilmember Martin then moved to authorize the Mayor to sign the related Property tax levy certification, and with a second by Councilmember Yarbrough, the motion carried, with Councilmember Wallace opposed.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Yarbrough asked if a meeting had been set up yet regarding issues with the VFW hall. Mayor Clem is in that process.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of October 16th as presented, and with a second by Councilmember Diaz, the motion carried, with Councilmember Wallace abstaining.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33227 through 33270 with \$23,279.91 for claims and \$39,015.55 for payroll and payroll taxes, for a total of \$62,295.46 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

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 7:26 pm.


William Clem, Mayor


Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 6, 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. 2019 CDBG WATER SYSTEM GRANT – DISCUSSION/ACTION

2. RESOLUTION #18-05, 2019 PROPERTY TAXES – DISCUSSION/ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 16, 2018

VOUCHER APPROVAL

CHECKS

33227 - 33270

TOTAL \$62,295.46

CLAIMS \$23,279.91

PAYROLL \$39,015.55

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 20, 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 and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

There was no mayor's report other than to wish everyone a happy Thanksgiving.

STAFF REPORT

Chief Casey talked about the upcoming Coffee with the Mayor and Coffee with a Cop which will both happen on December 1st. He also talked about recent car thefts, and Shop with a Cop which allows children to shop for holiday gifts through a donation process that includes Fred Meyers, the Boys and Girls Club, donations from private citizens, and donations and work by the Sheriff's Department.

Clerk Stowe said that the open house for updates on the Shoreline Master Plan will be held December 4th prior to the Council meeting. More information will be posted as it becomes available.

COUNCIL COMMENTS

Councilmember Wallace said that the sugar tax initiative has been dropped because of the recent legislation.

Councilmember Martin talked about the improvements to the Startup gym, and also that she would like to see Christmas decorations around the city. She may work on this for next year.

Councilmember Phillips asked for an update on the need for a tree for the tree lighting. This may be on the agenda for the next meeting. She will talk to Mayor Clem and Councilmember Martin.

CITIZEN COMMENTS - None

PUBLIC HEARING

Clerk Stowe called to order the public hearing to discuss the 2019 budget at 7:10 pm. She reviewed the requirements of a public hearing. No Councilmembers disclosed any reason to be recused from the hearing. No members of the public signed up to make comments during the hearing.

Clerk Stowe presented a preliminary work in progress on the 2019 budget. Councilmember Wallace asked for clarification on the 26% increase in liability insurance and Mayor Clem updated him on that.

Councilmember Diaz asked about the rates for Comcast and asked why there was no pull tab tax revenue. Clerk Stowe said there used to be but local businesses no longer offered pull tabs.

Councilmember Phillips asked about costs for the Department of Corrections crews and what those costs covered.

Councilmember Martin asked about budgeting to replace fire hydrants. She will talk to Chief Andrews and to Director Light about possible grants.

There was further discussion around specific costs such as dues and computer estimates.

Clerk Stowe told the Council that they would see changes in the grant fund and the street capital fund as the City did not get the two Transportation Improvement Board grants that were applied for.

After discussion, Councilmember Wallace moved to adjourn the public hearing and with a second by Councilmember Phillips, the motion carried. The regular Council meeting was returned to at 7:33 pm.

CONTINUED BUSINESS - none

NEW BUSINESS

Ordinance #722 Amending Title 5. Clerk Stowe presented this ordinance, which adds generic franchise wording to the municipal code. It is not required to have the wording in order to enact non-exclusive franchise agreements such as the upcoming Comcast one, but the city attorney felt it might be beneficial to have the wording in place for the future. Councilmember Wallace moved to approve Ordinance #722 amending Title 5 relating to franchises for an introduction and first reading and with a second by Councilmember Phillips, the motion carried.

Clerk Stowe asked the Council to look at potential application rates to charge franchise companies. She will also research this fee.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Yarbrough asked for an update relating to the issue of fire department water usage and their lack of reporting that usage to the City. Mayor Clem said the fire department had agreed at a previous meeting with him to report training schedules and usage beginning in January, 2019.

Councilmember Phillips wished everyone a happy Thanksgiving.

MINUTES APPROVAL

Councilmember Martin moved to accept the minutes of November 6th as presented, and Councilmember Wallace seconded the motion. Councilmember Diaz then said he wanted the minutes amended to reflect his vote on the levy certification. The minutes state he voted against the certification. He said he hesitated

but then voted in favor. Clerk Stowe felt he voted against the certification and asked if the audio recording should be checked. She then reminded the Council that there was a motion and second on the floor.

Mayor Clem called for a vote on the motion, which died for lack of a vote.

Councilmember Diaz then moved to approve the minutes as amended to change his vote on the levy certification to approval, and with a second by Councilmember Wallace the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33271 through 33293 with \$95,313.49 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$97,513.49 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:43 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 20, 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)

PUBLIC HEARING – 2019 BUDGET (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. ORD. NO 722 AMENDING TITLE 5 RELATING TO FRANCHISES – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 6, 2018

VOUCHER APPROVAL

CHECKS

33271 - 33293

TOTAL \$97,513.49

CLAIMS \$95,313.49

PAYROLL \$2,200.00

ADJOURNMENT

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

November 20, 2018

[illegible]

City of Gold Bar

EST. 1910



107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 4, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Councilmember Diaz moved to excuse Councilmember Phillips absence and with a second by Councilmember Wallace, the motion carried. Councilmember Martin asked if Councilmember Phillips had called in. No one was aware of a call at the time of the meeting.

AGENDA APPROVAL

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

MAYOR'S REPORT

The first Council meeting in January, 2019 falls on January 1st. Mayor Clem asked the Council to either cancel that meeting or move it to another date. After brief discussion, Councilmember Diaz moved to cancel the January 1st Council meeting, and with a second by Councilmember Wallace, the motion carried.

STAFF REPORT

Chief Casey talked about the gazebo in the park on the highway. The roof seems in danger of collapse, and while the property is owned by the Department of Transportation, he felt the City should also be aware. He also talked about vehicle thefts in November and how the public should be aware of potential theft when warming their cars during cold weather. A registered sex offender that the deputies have been looking for is now in custody. December 12th will be Shop with a Cop, and they were able to exceed their donation needs.

Director Light introduced Talia Tittelfitz, Senior Planner for BHC Consultants who are working on the City's Shoreline Master Plan update through a grant with the Department of Ecology. Ms. Tittelfitz hosted an Open House at the City Hall prior to this Council meeting. She gave background on the Plan and proposed updates. It is anticipated that the Plan will be adopted in June, 2019.

Clerk Stowe asked Councilmembers to review the audio from the November 6th Council meeting and let her know who the second 'no' vote is during the vote on the Levy Certification.

Clerk Stowe presented copies of the annual interlocal between the Department of Emergency Management and the City. After brief discussion, the Council elected to have this interlocal placed on the next agenda in order to give them time to review it.

COUNCIL COMMENTS

Councilmember Wallace would like to research an interlocal or agreement between the City and the City of Sultan, to utilize the services of their grant writer. After brief discussion, Councilmember Wallace was asked to speak to the grant writer to see if she would be open to such a working relationship. If she is, Mayor Clem will then talk to Sultan's mayor.

Councilmember Martin talked about the upcoming recreation meeting.

CITIZEN COMMENTS

Joe Beavers talked about long range planning for State parks that will include parking for Wallace Falls. However, it does not appear that parking will be solved for the upcoming summer season. Mr. Beavers asked the City to consider painting fog lines to discourage parking in the problem areas.

CONTINUED BUSINESS

Ordinance #722 Amending Title 5. Clerk Stowe presented this ordinance, which adds generic franchise wording to the municipal code. She researched the application fee other cities charge for franchises and found two that charge \$20,000. Councilmember Yarbrough said Bellingham recently lowered their application fee to \$1,200 which seems more reasonable. The fee covers financial, legal, technical, and administrative review. She suggested tabling the ordinance until the current franchise agreement with Comcast is completed, as that process will give the City a better idea of the costs involved. Councilmember Wallace moved to shelve Ordinance #722 until fees for the current franchise are known and with a second by Councilmember Martin the motion carried.

NEW BUSINESS

Clerk Stowe presented information on the State's newly adopted legislation relating to the Paid Family Medical Leave Act. All employees must pay into this beginning January 1st, 2019, although the funds cannot be accessed until 2020. Cities have the option of paying for the employee portion, which currently works out to about \$8.00 per pay period. If so, a resolution is required. After brief discussion, Councilmember Wallace moved to pass this cost on to employees and with a second by Councilmember Diaz the motion carried, with Councilmember Yarbrough voting against the motion.

Ordinance # 723, 2019 Budget. Councilmember Wallace moved to accept Ordinance #723 relating to the 2019 budget for an introduction and first reading, and with a second by Councilmember Diaz the motion carried.

Ordinance #724, 2018 Budget. After brief discussion, Councilmember Diaz moved to accept Ordinance #724 amending the 2018 budget for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL


Councilmember Martin moved to accept the minutes of November 20th as presented, and with a second by Councilmember Wallace, the motion carried.

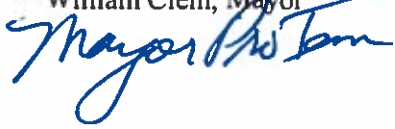
VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33294 through 33333 with \$8,618.10 for claims and \$36,207.34 for payroll and payroll taxes, for a total of \$44,825.44 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:41 pm.



William Clem, Mayor




Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 4, 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

1. ORD. NO 722 AMENDING TITLE 5 RELATING TO FRANCHISES – SECOND READING AND ACTION

NEW BUSINESS

1. WA STATE PAID FAMILY MEDICAL LEAVE ACT – DISCUSSION

2. ORD. NO 723 2019 BUDGET – INTRODUCTION AND FIRST READING

3. ORD. NO 724 AMENDING 2018 BUDGET – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 20, 2018

VOUCHER APPROVAL

CHECKS

33294 - 33333

TOTAL \$44,825.44

CLAIMS \$8,618.10

PAYROLL \$36,207.34

ADJOURNMENT

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

December 4, 2018

[illegible]

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 18, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro Tem Martin called the meeting to order at 7:00 pm. Present were Councilmembers Diaz, Phillips, Wallace, and Yarbrough. Also present was Clerk Stowe. Mayor Clem and Director Light were both out ill.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT - none

COUNCIL COMMENTS

Councilmember Diaz thanked Mayor Pro Tem Martin for the card and asked Councilmember Wallace for an update on working with Sultan for grant writing. Sultan's grant writer is no longer working for them. Councilmember Yarbrough said she might still be interested in working with Gold Bar.

CITIZEN COMMENTS – none

PUBLIC HEARING

Clerk Stowe called to order the public hearing to discuss the 2019 budget at 7:04 pm. She reviewed the requirements of a public hearing. No Councilmembers disclosed any reason to be recused from the hearing. After brief discussion, Councilmember Diaz moved to accept Ordinance #723 relating to the 2019 budget as presented and with a second by Councilmember Yarbrough, the motion carried.

With no further business, Councilmember Wallace moved to adjourn the public hearing and with a second by Councilmember Phillips the motion carried. The regular Council meeting was returned to at 7:09 pm.

CONTINUED BUSINESS

Ordinance #724, 2018 Budget. After brief discussion, Councilmember Wallace moved to accept Ordinance #724 amending the 2018 budget for second reading and adoption as presented, and with a second by Councilmember Yarbrough, the motion carried.

DEM Interlocal. Councilmember Yarbrough had questions about the interlocal so there was brief discussion on costs and which City employee is considered the director (Office Manager Beaston). Councilmember Wallace then moved to authorize the Mayor-Pro-Tem to enter into the interlocal for emergency services and with a second by Councilmember Yarbrough, the motion carried.

NEW BUSINESS

Health District Per Capita Request. Clerk Stowe gave background on the Health District's request for a per capita payment that the Council had voted in favor of in December of 2017. The Health District did not get a draft interlocal to the City until recently. The interlocal has been reviewed by the Mayor and the City attorney and both had suggested revisions. It is unlikely the interlocal will be amended and approved by the Council before the end of the year. Clerk Stowe reviewed options for the Council including paying the per capita through a resolution as a contribution, if they felt no direct services were received within City limits, letting the per capita payment die for lack of interlocal, and the possibility of revisiting the request in 2019. After discussion, Councilmember Diaz moved to take no action for lack of an interlocal not delivered on time and with a second by Councilmember Wallace, the motion carried with Councilmember Phillips abstaining.

Animal Control Transport Interlocal. Councilmember Wallace asked if the costs charged by Snohomish County were passed on to the animal owner, which they are. He also asked if the city had the liability insurance mentioned in the Interlocal, which the City does through the Association of Washington Cities. Councilmember Diaz then moved to authorize Mayor Pro Tem Martin to sign the animal control interlocal and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace thanked Robin Wallace for coming to the meeting in order to represent the Everett Clinic. She was unable to present due to Chief Casey and Deputy Gort not being available for the meeting.

Councilmember/Mayor Pro Tem Martin talked about the recent recreation meeting she attended.

Councilmember Yarbrough asked for an update on the Comcast franchise, but Clerk Stowe has not heard from them recently.

Councilmember Phillips asked for more information on the Health District. She was concerned that if the per capita fee was not paid, there would be no services such as restaurant inspections. Those services are not impacted by the per capita fee as they are available for all businesses within Snohomish County.

MINUTES APPROVAL


Councilmember Yarbrough moved to accept the minutes of December 4th as presented, and with a second by Councilmember Diaz, the motion carried.

VOUCHER APPROVAL

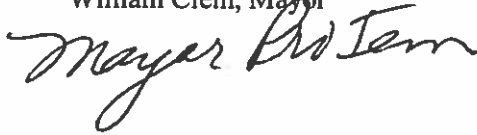
Councilmember Diaz moved to approve checks numbered 33334 through 33355 with \$12,812.71 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$15,012.71 and with a second by Councilmember Martin, the motion carried.

ADJOURNMENT

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


William Clem, Mayor


Lisa Stowe, Clerk



Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 18, 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)

PUBLIC HEARING – 2019 BUDGET (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. ORD. NO. 724 AMENDING 2018 BUDGET – SECOND READING AND ACTION

2. DEM INTERLOCAL – DISCUSSION AND ACTION

NEW BUSINESS

1. HEALTH DISTRICT PER CAPITA REQUEST - DISCUSSION

2. ANIMAL CONTROL TRANSPORT INTERLOCAL - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

VOUCHER APPROVAL

CHECKS

33334 - 33355

TOTAL \$15,012.71

CLAIMS \$12,812.71

PAYROLL \$2,200.00

ADJOURNMENT

December 18, 2018

[illegible]