

Tuesday, January 2, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTI	E, ROLL CALL				
OATHS OF OFFICE					
OATHS OF OFFICE					
OPEN COUNCIL POSITION LETT	TER OF INTEREST - A	CTION			
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THIN MINUTES)	GS NOT OTHERWISE	ON THE AGENDA (SIGN-IN	REQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
1. RESOLUTION #17-18, PERSON					
2. ORDINANCE #710, AMENDING 3. 2018 CSOPS AGREEMENT – DI					
3. 2018 CSOPS AGREEMENT – DI	SCUSSION AND ACTI	ON			
NEW BUSINESS					
FINAL COUNCIL COMMENTS/OTHER BUSINESS					
MINUTES APPROVAL	December 19, 2017				
VOUCHER APPROVAL	CHECKS	32596 - 32630	TOTAL \$50,725.83		
	CLAIMS \$10,001.78	PAYROLL \$40,724.05			
ADJOURNMENT					



Tuesday, January 16, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL		
		A CITY ON	
OPEN COUNCIL POSITION LE	TTERS OF INTEREST	ACTION	
AGENDA APPROVAL			
AGENDA AFFROVAL			
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN I	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
1. RESOLUTION #17-18, PERSO	ONNEL MANUAL – DISC	USSION, ACTION	
NEW BUSINESS			
1. FINANCE COMMITTEE LET	TED OF INTEDEST AC	TION	
2. DEPARTMENT OF LABOR &			
3. 10 th STREET PROJECT FINAL			
3.10 STREET TROJECT FINAL	NCING - DISCUSSION A	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			



Tuesday, February 6, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL				
OPEN COUNCIL POSITION – D	ISCUSSION, ACTION				
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	IMENTS			
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWISE	E ON THE AGENDA (SIGN-IN	REQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
NEW BUSINESS					
1. ORD #711 AMENDING 2018 B	UDGET – INTRODUCTI	ON AND FIRST READING			
2. FINANCIAL REVIEW					
3. RESOLUTION 18-01, SULTAN	SCHOOL DISTRICT CA	APITAL FACILITIES PLAN – I	DISCUSSION, ACTION		
4. RESOLUTION 18-02, SERS RA	ADIO SYSTEM – DISCUS	SSION, ACTION			
FINAL COUNCIL COMMENTS/	OTHER BUSINESS				
	14,2040				
MINUTES APPROVAL	January 16, 2018				
VOUCHER APPROVAL	CHECKS	32666 - 32708	TOTAL \$61,214.16		
	CLAIMS \$24,592.10	PAYROLL \$36,622.06			
ADJOURNMENT					



Tuesday, February 20, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL						
OPEN COUNCIL POSITION – I	OPEN COUNCIL POSITION – DISCUSSION, ACTION						
AGENDA APPROVAL							
MAYOR'S REPORT, STAFF RE	CPORTS, COUNCIL CO	MMENTS					
CITIZEN COMMENTS FOR THE MINUTES)	IINGS NOT OTHERWIS	SE ON THE AGEND	A (SIGN-IN RE	QUIRED, LIMITED TO 3			
CONTINUED BUSINESS							
1. ORD #711 AMENDING 2018 H	BUDGET – SECOND RE	ADING AND ACTION	ON				
NEW BUSINESS							
FINAL COUNCIL COMMENTS	OTHER BUSINESS						
MINUTES APPROVAL	FEBRUARY 6, 20)18					
VOUCHER APPROVAL	CHECKS	CHECKS 32709 - 32736 TOTAL \$100,		TOTAL \$100,793.36			
	CLAIMS \$98,593.36	PAYROLL \$2,2	00.00				
ADJOURNMENT							



Tuesday, March 6, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	E, ROLL CALL		
AGENDA APPROVAL			
MANORIC DEPONE CEARE DED		MENIEG	
MAYOR'S REPORT, STAFF REPO	OR18, COUNCIL COM	WIEN18	
CITIZEN COMMENTS FOR THIN MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN F	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
NEW BUSINESS			
1. FARMER'S MARKET - DISCUS	SSION		
2. HEALTH DISTRICT SAFE INJI	ECTION SITES - DISCU	USSION	
3. RESOLUTION 18-01 REVIEW -	DISCUSSION		
FINAL COUNCIL COMMENTS/O	OTHER BUSINESS		
MINUTES APPROVAL	FEBRUARY 20, 20	18	
VOUCHER APPROVAL	CHECKS	32737 - 32777	TOTAL \$64,563.55
	CLAIMS \$28,470.46	PAYROLL \$36,093.09	
ADJOURNMENT			



Tuesday, March 20, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, ROLL CALL					
AGENDA APPROVAL						
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	C ON THE AGENDA (SIGN-IN R	EQUIRED, LIMITED TO 3			
CONTINUED BUSINESS						
NEW BUSINESS						
1. SULTAN LIBRARY PRESENT	ATION					
2. COMPUTER ESTIMATE – DIS	SCUSSION, ACTION					
3. 10 th STREET BID AWARD – Di	ISCUSSION, ACTION					
4. FINANCIAL HEALTH - DISCU	JSSION					
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS					
MINUTES APPROVAL	MINUTES APPROVAL March 6, 2018					
VOUCHER APPROVAL	CHECKS	32778 - 32799	TOTAL \$23,867.66			
	CLAIMS \$21,667.66	PAYROLL \$2,200.				
ADJOURNMENT						



Tuesday, April 3, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL				
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REI	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THE MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN R	EQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
1. COMPUTER SYSTEM IT REV	IEW - DISCUSSION				
NEW BUSINESS					
1. TRAIL UPDATE					
2. MARIJUANA EXCISE TAX RI	EVENUE - DISCUSSION				
3.ORDINANCE 712 AMENDING	TITLE 2 – INTRODUCT	ION AND FIRST READING			
FINAL COUNCIL COMMENTS/	OTHER BUSINESS				
MINUTES APPROVAL	March 20, 2018				
VOUCHER APPROVAL	CHECKS	32800 - 32837	TOTAL \$49,499.63		
	CLAIMS \$11,265.28	PAYROLL \$38,234.35			
ADJOURNMENT					



Tuesday, April 17, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL						
AGENDA APPROVAL						
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS FOR THE MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA (SIGN	I-IN REQUIRED, LIMITED TO 3			
CONTINUED BUSINESS						
1. ORDINANCE 712 AMENDING	TITLE 2 – SECOND RE	ADING AND ACTION				
NEW BUSINESS						
1. 10 TH STREET UPDATE - DISC	USSION					
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						



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				



Tuesday, May 15, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	TE, ROLL CALL				
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL CO	MMENTS			
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWIS	SE ON THE AGENDA	A (SIGN-IN R	REQUIRED, LIMITED TO 3	
CONTINUED BUSINESS					
1. WATER RATE STUDY - DISC	CUSSION				
2. ORDINANCE #713 AMENDIN	G TITLE 12 – SECOND	READING AND AC	TION		
NEW BUSINESS					
1. SNOHOMISH COUNTY HOU	SING PROJECT REPO	RT - PRESENTATIO	N		
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					



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

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3	
CONTINUED BUSINESS					
NEW BUSINESS					
1. ORDINANCE #714 AMENDIN	G THE 2018 BUDGET – I	NTRODUCTION A	ND FIRST R	EADING	
2. STATE ARCHIVE GRANT – I	DISCUSSION, ACTION				
3. RESOLUTION #18-03 FEE SC	HEDULE 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					



Tuesday, June 19, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL						
AGENDA APPROVAL						
MAYOR'S REPORT, STAFF RE	PORTS, COUNCIL COM	MENTS				
CITIZEN COMMENTS FOR TH MINUTES)	INGS NOT OTHERWISE	ON THE AGENDA	A (SIGN-IN R	EQUIRED, LIMITED TO 3		
CONTINUED BUSINESS						
1. ORDINANCE #714 AMENDIN	IG THE 2018 BUDGET – S	SECOND READING	G AND ACTIO	ON		
NEW BUSINESS						
1. ORDINANCE #715 AMENDIN	G TITLE 13 – INTRODU	CTION AND FIRST	T READING			
PUBLIC HEARING – WATER R	ATES AND FEE SCHED	U LE				
1. RESOLUTION #18-03, FEE SO	CHEDULE - ACTION					
FINAL COUNCIL COMMENTS	OTHER BUSINESS					
MINUTES APPROVAL	June 5, 2018					
VOUCHER APPROVAL	CHECKS	32951 - 32977		TOTAL \$313,319.95		
	CLAIMS \$311,119.95	PAYROLL \$2,20	0			
ADJOURNMENT						



Tuesday, July 3, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	TE, ROLL CALL		
AGENDA APPROVAL			
MAYOR'S REPORT, STAFF REP	ORTS, COUNCIL COM	MENTS	
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	C ON THE AGENDA (SIGN-IN	REQUIRED, LIMITED TO 3
CONTINUED BUSINESS			
1. ORDINANCE #715 AMENDING ACTION	G TITLE 13 RELATING	TO LOW INCOME SENIORS	- SECOND READING AND
NEW BUSINESS			
1. ORDINANCE #716 AMENDING	G TITLE 8 RELATING T	O NOISE-INTRODUCTION A	AND FIRST READING
2. RESOLUTION #18-04 FEE SCH	IEDULE AMENDMENT	- DISCUSSION	
FINAL COUNCIL COMMENTS/O	OTHER BUSINESS		
MINUTES APPROVAL	June 19, 2018		
VOUCHER APPROVAL	CHECKS	32978 - 33017	TOTAL \$294,190.37
	CLAIMS \$255,251.29	PAYROLL \$38,939.08	
ADJOURNMENT			



Tuesday, July 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) TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHIEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE - SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES - PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH - DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CLAIMS \$27,249.47 PAYROLL \$2,200.00						
MAYOR'S REPORT*, STAFF REPORTS, COUNCIL COMMENTS CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES) TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE - SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES - PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH - DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	CALL TO ORDER, FLAG SAL	UTE, ROLL CA	LL			
MAYOR'S REPORT*, STAFF REPORTS, COUNCIL COMMENTS CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES) TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE - SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES - PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH - DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
CTITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES) TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE - SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES - PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH - DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	AGENDA APPROVAL					
CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES) TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE - SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES - PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH - DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	MAYOR'S REPORT*, STAFF	REPORTS, COU	JNCIL CO	MMENTS		
TABLED BUSINESS 1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47		HINGS NOT OT	ΓHERWISI	E ON THE AGENDA	A (SIGN-IN I	REQUIRED, LIMITED TO 3
1. RESOLUTION #18-04 FEE SCHEDULE AMENDMENT - DISCUSSION CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	TABLED DIGDIEG					
CONTINUED BUSINESS 1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47		~				
1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	1. RESOLUTION #18-04 FEE S	CHEDULE AMI	ENDMENT	- DISCUSSION		
1. ORDINANCE #716 AMENDING TITLE 8 RELATING TO NOISE – SECOND READING AND ACTION NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	CONTINUED RUSINESS					
NEW BUSINESS 1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47		NC TITLE ODE	ZI ATING T	TO NOISE SECON	ND DE A DINA	C AND ACTION
1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	1. ORDINANCE #710 AMENDI	NG IIILE 0 KE		TO NOISE – SECO	ND KEADING	G AND ACTION
1. SULTAN SCHOOL DISTRICT IMPACT MITIGATION FEES – PRESENTATION AND DISCUSSION 2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	NIEW DISCINIEGO					
2. REPRESENTATIVE TO THE DEPARTMENT OF HEALTH – DISCUSSION & ACTION FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
FINAL COUNCIL COMMENTS/OTHER BUSINESS MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	1. SULTAN SCHOOL DISTRIC	CT IMPACT MI	ΓIGATION	FEES – PRESENT	ATION AND	DISCUSSION
MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	2. REPRESENTATIVE TO TH	E DEPARTMEN	T OF HEA	LTH – DISCUSSIO	N & ACTIO	N
MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
MINUTES APPROVAL July 3rd, 2018 VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47	FINAL COUNCIL COMMENT	S/OTHER BUSI	NESS			
VOUCHER APPROVAL CHECKS 33018 - 33041 TOTAL \$29,449.47						
	MINUTES APPROVAL	July 3rd	1, 2018			
CLAIMS \$27,249.47 PAYROLL \$2,200.00	VOUCHER APPROVAL	CHECKS		33018 - 33041		TOTAL \$29,449.47
		CLAIMS \$2	27,249.47	PAYROLL \$2,20	0.00	
						JI
	ADJOURNMENT					



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	



Tuesday, August 21, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF RE	POR	rs, council com	MENTS		
CITIZEN COMMENTS FOR TH MINUTES)	INGS	S NOT OTHERWISE	ON THE AGENDA	A (SIGN-IN R	REQUIRED, LIMITED TO 3
PUBLIC HEARING: RESOLUTI	ON N	Ю. 18-04, FEE SCHI	EDULE AMENDME	ENT – DISCU	SSION/ACTION
CONTINUED BUSINESS					
1. ORDINANCE #717 AMENDIN	G TI	TLE 5 RELATING T	TO BUSINESS LICE	ENSING –SE	COND READING/ACTION
2. ORDINANCE #718 AMENDIN	G TI	TLE 15 RELATING	TO FENCES – SEC	OND READ	ING/ACTION
NEW BUSINESS - None					
FINAL COUNCIL COMMENTS/	ОТН	ER BUSINESS			
MINUTES APPROVAL August 8, 2018					
VOUCHER APPROVAL	СН	ECKS	33080 - 33110		TOTAL \$18,131.41
	CI	LAIMS \$15,931.41	PAYROLL \$2,200	0.00	
ADJOURNMENT					



Tuesday, September 4, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REP	ORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THE MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN F	REQUIRED, LIMITED TO 3		
CONTINUED BUSINESS					
NEW BUSINESS					
1. ORDINANCE #719 AMENDING READING	G TITLE 15 RELATING	TO SCHOOL IMPACT FEES –	INTRODUCTION AND FIRST		
2. 10 TH STREET PROJECT COME	PLETION - DISCUSSION	N/ACTION			
3. ORDINANCE #720 AMENDING	TITLE 3 RELATING T	O UTILITY TAX – INTRODUC	CTION AND FIRST READING		
FINAL COUNCIL COMMENTS/C	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					



Tuesday, September 18, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALU	ΓE, RO	OLL CALL			
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REI	PORTS	S, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THE MINUTES)	INGS I	NOT OTHERWISE	ON THE AGENDA	A (SIGN-IN R	EQUIRED, LIMITED TO 3
CONTINUED BUSINESS					
1. ORDINANCE #719 AMENDING ACTION	G TIT	LE 15 RELATING	TO SCHOOL IMPA	ACT FEES - S	SECOND READING AND
2. ORDINANCE #720 AMENDIN	G TIT	LE 3 RELATING T	O UTILITY TAX -	SECOND RI	EADING AND ACTION
NEW BUSINESS					
FINAL COUNCIL COMMENTS/	ОТНЕ	R BUSINESS			
MINUTES APPROVAL	1	September 4, 2018			
VOUCHER APPROVAL	СНЕ	CCKS	33141 - 33171		TOTAL \$98,148.54
	CLA	AIMS \$95,948.54	PAYROLL \$2,20	0.00	
ADJOURNMENT					



Tuesday, October 2, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THIS MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3	
CONTINUED BUSINESS					
1. ORDINANCE #720 AMENDING	TITLE 3 RELATING T	O UTILITY TAX –	SECOND RI	EADING AND ACTION	
NEW BUSINESS					
1. 2017 AUDIT – DISCUSSION AN	D ACTION				
FINAL COUNCIL COMMENTS/O	OTHER BUSINESS				
MINUTES APPROVAL September 18, 2018					
VOUCHER APPROVAL	CHECKS	33172 - 33205		TOTAL \$50,976.65	
	CLAIMS \$12,433.32	PAYROLL \$38,5	43.33		
ADJOURNMENT					







NOTICE OF

PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, October 16th, 2018 7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on Zoning code and the 2019 Budget.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.



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					
THE WINDOWN TO SEE THE PROPERTY OF THE PROPERT					
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					



Tuesday, November 6, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REPO	ORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THIN MINUTES)	IGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	REQUIRED, LIMITED TO 3	
CONTINUED BUSINESS					
NEW BUSINESS					
1. 2019 CDBG WATER SYSTEM G	RANT – DISCUSSION/A	ACTION			
2. RESOLUTION #18-05, 2019 PRO	PERTY TAXES – DISC	USSION/ACTION			
FINAL COUNCIL COMMENTS/O	THER BUSINESS				
MINUTES APPROVAL	October 16, 2018				
VOUCHER APPROVAL	CHECKS 33227 - 33270 TOTAL \$62,295.46			TOTAL \$62,295.46	
	CLAIMS \$23,279.91	PAYROLL \$39,01	15.55		
ADJOURNMENT					



WASHINGTON

107 - 5th Street, Gold Bar, WA 98251

NOTICE OF

PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, November 20, 2018 7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on the 2019 Budget.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.



Tuesday, November 20, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL					
AGENDA APPROVAL					
MAYOR'S REPORT, STAFF REF	PORTS, COUNCIL COM	MENTS			
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA (SIGN-IN R	REQUIRED, LIMITED TO 3		
PUBLIC HEARING – 2019 BUDG	ET (SIGN-IN REQUIRED	, LIMITED TO 3 MINUTES)			
CONTINUED BUSINESS					
NEW BUSINESS					
1. ORD. NO 722 AMENDING TIT	LE 5 RELATING TO FR	ANCHISES – INTRODUCTION	AND FIRST READING		
FINAL COUNCIL COMMENTS/0	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					



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					







NOTICE OF

PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, December 18th, 2018 7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting, the City of Gold Bar will hold a Public Hearing on the 2019 Budget.

If you have any questions please contact Gold Bar City Hall at 360.793.1101. You can also find information on our website at www.cityofgoldbar.us.



Tuesday, December 18, 2018 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUT	ΓE, ROLL CALL			
AGENDA APPROVAL				
MAYOR'S REPORT, STAFF REP	PORTS, COUNCIL COM	MENTS		
CITIZEN COMMENTS FOR THI MINUTES)	NGS NOT OTHERWISE	ON THE AGENDA	(SIGN-IN R	EQUIRED, LIMITED TO 3
PUBLIC HEARING – 2019 BUDG	ET (SIGN-IN REQUIRED	, LIMITED TO 3 MIN	NUTES)	
CONTINUED BUSINESS				
1. ORD. NO. 724 AMENDING 201		READING AND ACT	TION	
2. DEM INTERLOCAL – DISCUS	SSION AND ACTION			
NEW BUSINESS				
1. HEALTH DISTRICT PER CAP	PITA REQUEST - DISCU	SSION		
2. ANIMAL CONTROL TRANSP	ORT INTERLOCAL - AO	CTION		
FINAL COUNCIL COMMENTS/0	OTHER BUSINESS			
MINUTES APPROVAL	December 4, 2018			
VOUCHER APPROVAL	CHECKS	33334 - 33355		TOTAL \$15,012.71
	CLAIMS \$12,812.71	AIMS \$12,812.71 PAYROLL \$2,200.00		
ADJOURNMENT				