

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 15, 2019

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. HEALTH DISTRICT REPRESENTATIVE - ACTION

2. HEALTH DISTRICT LETTER OF SUPPORT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 18, 2018

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33356 - 33387	\$7,032.58	\$38,920.79	\$45,953.37
33388 - 33415	\$69,895.64	\$2,200.00	\$72,095.64

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 5, 2019

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 -none

NEW BUSINESS

1. ORDINANCE #725 AMENDING 2019 BUDGET ATTACHMENT – INTRODUCTION AND FIRST READING

2. CRIME STOPPERS AGREEMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 15, 2019

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33416 - 33455	\$100,612.73	\$38,215.96	\$138,828.69

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 19, 2019

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OPEN COUNCIL POSITION – DISCUSSION/ACTION

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 #725 AMENDING 2019 BUDGET ATTACHMENT – SECOND READING AND ACTION

NEW BUSINESS

1. PUBLIC WORKS DIRECTOR POSITION – DISCUSSION/ACTION

2. HEALTH INSURANCE BENEFITS – DISCUSSION/ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 5, 2019

VOUCHER APPROVAL

CHECKS

33456 - 33489

CLAIMS

\$27,608.74

PAYROLL

\$2,200.00

TOTAL

\$29,808.74

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 5, 2019

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. OPEN COUNCIL POSITION - DISCUSSION

NEW BUSINESS

1. IT COMPUTER CONTRACT – DISCUSSION/ACTION

2. SHORELINE MANAGEMENT PLAN WORKSHOP - DISCUSSION

3. MAY CREEK ROAD TRAFFIC CONTROL - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 19, 2019

VOUCHER APPROVAL

CHECKS

33490 - 33528

CLAIMS

\$30,391.15

PAYROLL

\$39,578.91

TOTAL

\$69,970.06

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 19, 2019

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. EMPLOYEE OVERTIME – DISCUSSION/ACTION

2. EMPLOYEE HEALTH BENEFITS - DISCUSSION

NEW BUSINESS

1. CONTRACTED SERVICES AGREEMENT – DISCUSSION/ACTION

2. SINGLETARY TIMBER - PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 5, 2019

VOUCHER APPROVAL

CHECKS

33529 - 33564

CLAIMS

\$21,872.70

PAYROLL

\$2,200.00

TOTAL

\$24,072.70

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 2, 2019

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

SHORELINE MANAGEMENT PLAN PUBLIC HEARING

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. RESOLUTION NO. 19-02 AMENDING PERSONNEL MANUAL - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

3/19/19

VOUCHER APPROVAL

CHECKS

33565 - 33598

CLAIMS

\$5,480.24

PAYROLL

\$54,135.21

TOTAL

\$59,615.45

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, April 2, 2019
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 updates to the Shoreline Master Plan at the Council meeting of April 2nd, at 7pm.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 16, 2019

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 NO. 19-02 AMENDING PERSONNEL MANUAL – DISCUSSION AND ACTION

2. IT CONTRACT – DISCUSSION AND ACTION

NEW BUSINESS

1. EVERGREEN HEALTH HOSPITAL LEVY – PRESENTATION

2. ORDINANCE #725 CLOSING FUNDS – INTRODUCTION AND FIRST READING

3. ENGAGEMENT LETTER – DISCUSSION AND ACTION

4. RESOLUTION NO. 19-03 CAPITAL ASSETS – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

4-2-2019

VOUCHER APPROVAL

CHECKS

33599 - 33632

CLAIMS

\$20,995.58

PAYROLL

\$4,304.62

TOTAL

\$25,300.20

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 07, 2019

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 #725 CLOSING FUNDS – SECOND READING AND ACTION

NEW BUSINESS

1. PRIVATE ROADS - DISCUSSION

2. SULTAN-MONROE LODGE - PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

April 16, 2018

VOUCHER APPROVAL

CHECKS

33633 - 33674

CLAIMS

\$135,731.00

PAYROLL

\$37,017.18

TOTAL

\$172,748.18

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 21, 2019

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 - None

NEW BUSINESS

1. SULTAN-MONROE LODGE - PRESENTATION

2. ATVs ON CITY STREETS - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 7, 2019

VOUCHER APPROVAL

CHECKS

33675 - 33702

CLAIMS

\$12,430.04

PAYROLL

\$1,200.00

TOTAL

\$13,630.04

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 4, 2019

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 – SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN - ACTION

CONTINUED BUSINESS

NEW BUSINESS

1. ORDINANCE NO. 726 AMENDING TITLE 2 RELATING TO ATTORNEY QUALIFICATIONS – INTRODUCTION AND FIRST READING

2. ORDINANCE NO. 727 AMENDING TITLE 10 RELATING TO WATV USE – INTRODUCTION AND FIRST READING

3. ORDINANCE NO. 728 AMENDING THE SHORELINE MASTER PROGRAM – INTRODUCTION AND FIRST READING

4. SNOHOMISH COUNTY CONTRACTS – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 21, 2019

VOUCHER APPROVAL

CHECKS

33703 - 33728

CLAIMS

\$3,185.62

PAYROLL

\$37,188.35

TOTAL

\$40,373.97

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF **PUBLIC HEARING**

CITY OF GOLD BAR, WASHINGTON

Tuesday, June 4th, 2019
7:00 PM City Hall Council Chambers

During the regularly scheduled City of Gold Bar Council Meeting of Tuesday, June 4th, 2019 the City of Gold Bar will hold a Public Hearing to discuss Resolution 19-05 relating to the 6-Year Transportation Plan.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us .

You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 18, 2019

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 NO. 726 AMENDING TITLE 2 RELATING TO ATTORNEY QUALIFICATIONS – SECOND READING AND ACTION

2. ORDINANCE NO. 727 AMENDING TITLE 10 RELATING TO WATV USE – SECOND READING AND ACTION

3. ORDINANCE NO. 728 AMENDING THE SHORELINE MASTER PROGRAM – SECOND READING AND ACTION

NEW BUSINESS

1. SHERWOOD SERVICES - PRESENTATION

2. RESOLUTION NO. 19-07 RELATING TO PRIDE MONTH – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 4, 2019

VOUCHER APPROVAL

CHECKS

33729 - 33753

CLAIMS

\$24,544.52

PAYROLL

\$1,200.00

TOTAL

\$25,744.52

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 2, 2019

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

PUBLIC HEARING – FEE SCHEDULE AMENDMENT AND RESOLUTION

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

CONTINUED BUSINESS - none

NEW BUSINESS -none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 18, 2019

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33754 - 33793	\$7,496.02	\$35,891.32	\$43,387.34

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, July 2nd, 2019
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 Resolution 19-08, Fee Schedule Amendment at the Council meeting of July 2nd, at 7pm.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 16, 2019

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 - none

NEW BUSINESS

1. ORDINANCE NO. 729 SNOW PLOW POLICY – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 2, 2019

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33794 - 33809	\$8,568.64	\$1,200.00	\$9,768.64

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 20, 2019

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 NO. 729, SNOW PLOW POLICY – SECOND READING AND ACTION

NEW BUSINESS

1. ORDINANCE NO. 730, 2019 BUDGET AMENDMENT – INTRODUCTION AND FIRST READING

2. RESOLUTION NO. 19-09 ENVIRONMENTAL EFFICIENCY – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 16, 2019

VOUCHER APPROVAL

CHECKS

(8/6/19) 33810 – 33854
(8/20/19) 33855 - 33883

CLAIMS

\$19,337.62
\$109,046.86

PAYROLL

\$33,673.65
\$1,200.00

TOTAL

\$53,011.27
\$110,246.86

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 03, 2019

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 NO. 730, 2019 BUDGET AMENDMENT – SECOND READING AND ACTION

NEW BUSINESS

1. RESOLUTION NO. 19-10 AMENDING THE PUBLIC RECORDS MANUAL – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 20, 2019

VOUCHER APPROVAL

CHECKS

33884 - 33914

CLAIMS

\$5804.31

PAYROLL

\$35190.37

TOTAL

\$40994.68

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 17, 2019

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 – 2020 BUDGET AND RESOLUTION NO. 19-11 AMENDING THE FEE SCHEDULE

SNOHOMISH HEALTH DISTRICT - PRESENTATION

CONTINUED BUSINESS - none

NEW BUSINESS

1. PROCLAMATION FOR CHILDHOOD CANCER – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33915	\$81,924.98	\$1,200.00	\$83,124.98

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, September 17th, 2019
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 2020 Budget and Amending the city's Fee Schedule at the Council meeting of September 17th, at 7pm.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 1, 2019

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 - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 17, 2019

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

33930 - 33981

\$19,946.35

\$36,487.44

\$56,433.79

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 15, 2019

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 NO 19-13, ANDERSON LANE – Update

NEW BUSINESS

2. ELECTION DROP BOX CONTRACT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 1, 2019

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
33982 – 34000	\$14,156.80	\$1,200.00	\$15,356.80

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 5, 2019

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 – 2020 BUDGET

CONTINUED BUSINESS

NEW BUSINESS

1. SNOHOMISH COUNTY SHERIFF CONTRACT – DISCUSSION AND ACTION

2. RESOLUTION NO 19-14, 2020 PROPERTY TAXES – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 15, 2019

VOUCHER APPROVAL

CHECKS

34001 – 34035

CLAIMS

\$43,621.24

PAYROLL

\$34,751.88

TOTAL

\$78,373.12

ADJOURNMENT

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, November 5th, 2019
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 2020 Budget.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

City of Gold Bar

EST. 1910

107 – 5th Street, Gold Bar, WA 98251



NOTICE OF PUBLIC HEARINGS

CITY OF GOLD BAR, WASHINGTON

Tuesday, November 19th, 2019
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 2020 Budget and Fee Schedule.

If you have any questions please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 19, 2019

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 – 2020 BUDGET AND ORDINANCE 732, 2020 BUDGET, INTRODUCTION AND FIRST READING AND RESOLUTION 19-14 AMENDING FEE SCHEDULE, ACTION

CONTINUED BUSINESS

NEW BUSINESS

1. ORDINANCE NO. 731 AMENDING TITLES 8 AND 15, INTRODUCTION AND FIRST READING

2. ORDINANCE NO. 733 AMENDING TITLE 8, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 5, 2019

VOUCHER APPROVAL			
CHECKS	CLAIMS	PAYROLL	TOTAL
34036 – 34057	\$102,258.43	\$1,200.00	\$103,458.43

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 3, 2019

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 NO. 731 AMENDING TITLES 8 AND 15, SECOND READING AND ACTION

2. ORDINANCE NO.732 2020 BUDGET, SECOND READING AND ACTION

3. ORDINANCE NO. 733 AMENDING TITLE 8, SECOND READING AND ACTION

NEW BUSINESS

1. ORDINANCE NO. 734 AMENDING 2019 BUDGET, INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 19, 2019

VOUCHER APPROVAL

CHECKS

34058 – 34084

CLAIMS

\$10,148.89

PAYROLL

\$34,836.25

TOTAL

\$44,985.14

ADJOURNMENT

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 17, 2019

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

2017-2018 AUDIT EXIT CONFERENCE

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

CONTINUED BUSINESS

1. ORDINANCE NO. 734, 2019 BUDGET AMENDMENT – SECOND READING AND ACTION

NEW BUSINESS

1. FIRE INVESTIGATION INTERLOCAL – DISCUSSION AND ACTION

2. HEALTH DISTRICT REPRESENTATIVE – DISCUSSION AND ACTION

3. INTERGOVERNMENTAL PURCHASE AGREEMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 3, 2019

VOUCHER APPROVAL

CHECKS

34090 – 34123

CLAIMS

\$20,977.92

PAYROLL

\$1,200.00

TOTAL

\$22,177.92

ADJOURNMENT