

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, January 21, 2020

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-tem Sears called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Sears, and Yarbrough. Clerk Stowe confirmed that this constituted a quorum as the mayor pro-tem does not lose the ability to vote as a councilmember. Also present was Public Works Director Norris and Clerk Stowe.

Councilmember Phillips arrived at 7:02 and Chief Casey arrived at 7:06.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Pro-tem Sears read a prepared statement from Mayor Clem thanking staff and those who helped during the recent snow event.

STAFF REPORT

Director Norris thanked city staff for staying on top of the snow plowing, and said the transmission went out on the dump truck but that it would be repaired shortly. The removal of the highway park gazebo was delayed due to snow but will happen this week. He also talked about the Watershed Resource Inventory Area (WRIA) and its upcoming plan that will be presented to the Council.

Clerk Stowe presented the annual letter from Snohomish County Tomorrow asking for a representative from the City.

Chief Casey said this would be his last meeting and that the selection process for his replacement was ongoing.

COUNCIL COMMENTS

Councilmember Phillips talked about community involvement during the snow event.

Councilmember Sears also talked about the community involvement.

Councilmember Martin talked about neighboring communities and the foodbank.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Martin moved to approve the January 7, 2020 minutes as presented, and with a second by Councilmember Phillips, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks 34163 – 34196, with \$98,659.91 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$99,859.91, and with a second by Councilmember Yarbrough 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 7:14 pm.



William Clem, Mayor

Jordan Sears mayor pro tem



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 21, 2020

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

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 7, 2019

VOUCHER APPROVAL

CHECKS

34163 – 34196

CLAIMS

\$98,659.91

PAYROLL

\$1,200.00

TOTAL

\$99,859.91

ADJOURNMENT

