

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, February 4, 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, Phillips, Sears, Wallace, and Yarbrough. Also present was Lieutenant Martin, Public Works Director Norris, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Director Norris said that the gazebo in the highway park was taken down and the debris is free for the taking. The dump truck is back in service. John Light is recuperating from additional health issues and is expected to be home next week.

Lieutenant Martin said the selection process for a new chief is ongoing and expected to be completed within a week.

Clerk Stowe will miss the next meeting due to a training.

COUNCIL COMMENTS

Councilmember Sears talked about recent voting by Snohomish County Council.

Councilmember Martin talked about the upcoming recreation coalition meeting.

Councilmember Yarbrough asked to have the City's website include ordinances.

Councilmember Phillips also talked about the recent County Council voting.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS

Ordinance No. 722, Franchises. This ordinance creates municipal code relating to franchises in general and should be in place prior to the upcoming agreement with Comcast. There was brief discussion around formatting and timelines. Councilmember Phillips moved to accept Ordinance No. 722 as amended for an introduction and first reading, and with a second by both Councilmembers Wallace and Yarbrough, the motion carried.

Blueline Consultant Agreement. The agreement is for the upcoming Grand Avenue and 1st Street work and has been approved by the Transportation Improvement Board. It needs to be signed into by the City in order to receive the funding from TIB. After brief discussion, Councilmember Yarbrough moved to authorize the mayor to sign the agreement, and with a second by both Councilmembers Wallace and Phillips, the motion carried.

Ordinance No. 735, Zoning. Because this ordinance amends zoning, it will need final action to happen during a public hearing, which will be at the next meeting. This ordinance amends zoning to allow businesses along highway 2 that are within five hundred feet of the public park to be in compliance regarding the sale of alcohol. After brief discussion, Councilmember Phillips moved to accept Ordinance No. 735 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

Resolution No. 20-01, Purchase and Procurement. This resolution amends a previous one relating to purchasing and procurement, and creates a purchase, procurement, and sales policy that is clearer and more efficient. There was brief discussion around typographical errors. After discussion, Councilmember Yarbrough moved to accept the resolution. That motion died for lack of a second. Councilmember Yarbrough then moved to adopt Resolution No. 20-01 as amended and with a second by Councilmember Martin, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Wallace asked about the notification process for businesses related to single-use bags, which Clerk Stowe and Office Manager Beaston are working on.

Councilmember Sears reminded people about the bus to Olympia regarding Highway 2.

MINUTES APPROVAL

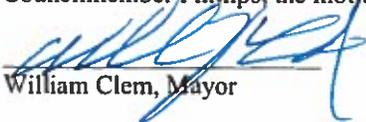
Councilmember Martin moved to approve the January 21, 2020 minutes as presented, and with a second by Councilmember Phillips, the motion carried, with Councilmember Wallace abstaining.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks 34197 – 34227, with \$97,998.67 for claims and \$37,994.69 for payroll and payroll taxes, for a total of \$135,943.36, and with a second by Councilmember Wallace, the motion carried.

ADJOURNMENT

With no further business, Councilmember Wallace moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:23pm.


William Clem, Mayor


Denise Beaston, Office Manager