

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 13-01**

A RESOLUTION FOR THE 7TH ANNUAL GOLD DUST DAYS FESTIVAL

WHEREAS, the annual Gold Dust Days Festival has been a positive event that provides benefits to the community and attracts tourists to the City; and

WHEREAS, the 2013 Gold Dust Days Festival is operated by the Sky Valley Chamber of Commerce; and

WHEREAS, Ordinance 626 modifying Gold Bar Municipal Code 12.08 Parks and Public Property requires a Council Resolution to perform certain activities; and

WHEREAS, the Festival will have food vendors selling a variety of edibles and goods vendors selling a variety of wares; and

WHEREAS, the Washington Civil War Association will be firing musket and cannon blanks at the US-2 Park.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gold Bar, Washington as follows:

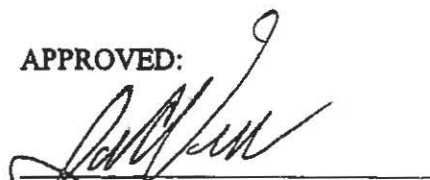
1. Vendors may sell various wares and refreshments upon the approval of the Mayor with no business fee in accordance with GBMC 5.04.040 C (9) when a City business license application form is submitted. The Sky Valley Chamber of Commerce shall submit a business license application form listing the owner's name, address, and telephone number for each vendor and display booth that will be participating in the festival.
2. Non-projectile black powder cannons and muskets will be permitted for educational displays and as part of a battle reenactment by the Washington Civil War Association.
3. Lewis Avenue shall be blocked off between 3rd and 5th Streets starting on Friday, July 26, 2013 at 9 am and lasting until Sunday, July 28, 2013 at 6 pm. In addition, Lewis Avenue shall be blocked off between 3rd and 10th Streets on Saturday, July 27, 2013 starting at 9 am and lasting until noon.
4. City will provide the three-compartment sink, tents, picnic tables, and trash cans and pay for the electricity and water used out of the General Fund. Chamber volunteers will handle the set-up and take-down of all equipment and road blocks and signs.
5. No City labor will be provided except as incidental support of the volunteers' work.

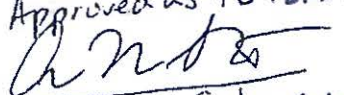
RESOLVED this 19th day of March 2013.

ATTEST/AUTHENTICATED:


Denise Beaston, Utility Clerk

APPROVED:


Joe Beavers, Mayor

Approved as to form

Ann Marie Soto, City Attorney

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 13-02 V3**

**A RESOLUTION OF THE CITY OF GOLD BAR, WASHINGTON, FOR
TRANSFER OF REAL PROPERTY LOCATED AT 501 LEWIS AVENUE TO
FIRE DISTRICT 26**

WHEREAS, the City of Gold Bar holds title to 501 Lewis Avenue, Tax Parcel 00457600200100 as legally described in Exhibit A; and

WHEREAS, the above parcel consists of the land (approximately 0.20 acres), Fire Station 53, and an Auxiliary Building once used for the Gold Bar Police Department; and

WHEREAS, the City has not used the Auxiliary Building for a law enforcement office since 2008; and

WHEREAS, Fire Station 53 was built with a HUD grant obtained by Fire District 26, and deeded to the City at no cost; and

WHEREAS, Fire District 26 has maintained the Station, including, but not limited to, such items as two new roofs, new vinyl siding, and three sets of new flooring; and

WHEREAS, Fire District 26 has improved the Station, including, but not limited to, finishing the upstairs area, adding a kitchen and storage, remodeling the downstairs office, installing an emergency generator, and installing a CO2 exhaust system; and

WHEREAS, the Station will need on-going maintenance; and

WHEREAS, the Station will need a seismic upgrade in order to maintain essential emergency services in the event of an earthquake; and

WHEREAS, the City of Gold Bar is financially unable to maintain the Station or provide the needed seismic upgrade; and

WHEREAS, RCW 39.33.010 authorizes the City to transfer property, both real and personal, to political subdivisions of the state, including fire districts; and

WHEREAS, the City Council finds that the Fire District 26 is better able to maintain the property and would be able to use the above-described real property to the benefit of the citizens of the City of Gold Bar.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gold Bar, Washington as follows:

Section 1. Mayor Authorized to Dispose of Real Property. The Mayor is authorized to negotiate a contract to transfer the title to the real property located at 501 Lewis Avenue, Tax Parcel 00457600200100, as legally described in Exhibit A to Fire District 26, on such terms and conditions as may be mutually agreed upon by the City Council and Fire District 26.

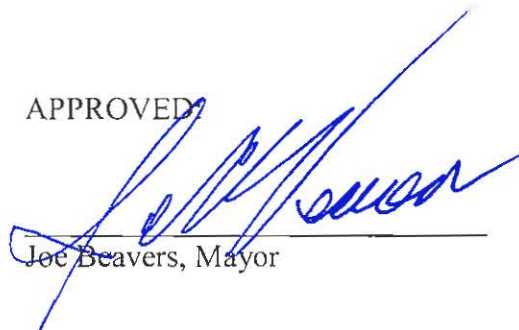
RESOLVED this 2nd day of April, 2013.

ATTEST/AUTHENTICATED:



Denise Beaston, Utility Clerk

APPROVED:



Joe Beavers, Mayor

RCW 39.33.010

Sale, exchange, transfer, lease of public property authorized — Section deemed alternative.

(1) The state or any municipality or any political subdivision thereof, may sell, transfer, exchange, lease or otherwise dispose of any property, real or personal, or property rights, including but not limited to the title to real property, to the state or any municipality or any political subdivision thereof, or the federal government, or a federally recognized Indian tribe, on such terms and conditions as may be mutually agreed upon by the proper authorities of the state and/or the subdivisions concerned. In addition, the state, or any municipality or any political subdivision thereof, may sell, transfer, exchange, lease, or otherwise dispose of personal property, except weapons, to a foreign entity.

(2) This section shall be deemed to provide an alternative method for the doing of the things authorized herein, and shall not be construed as imposing any additional condition upon the exercise of any other powers vested in the state, municipalities or political subdivisions.

(3) No intergovernmental transfer, lease, or other disposition of property made pursuant to any other provision of law prior to May 23, 1972, shall be construed to be invalid solely because the parties thereto did not comply with the procedures of this section.

Property Summary

Snohomish County Online Government Information & Services
Washington

Home Other Property Data Help

Property Search > Search Results > Property Summary

Property Account Summary

Parcel Number	00457600200100	Property Address	501 LEWIS AVE , GOLD BAR, WA 98251
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Parties - For changes use 'Other Property Data' menu

Role	Percent/Name	Mailing Address
Taxpayer	100% GOLD BAR, TOWN OF	501 LEWIS AVE, GOLD BAR, WA 98251 United States
Owner	100% GOLD BAR, TOWN OF	501 LEWIS AVE, GOLD BAR, WA 98251 United States

General Information

Property Description	GOLD BAR 1ST ADD BLK 002 D-00 - LOTS 1-2
Property Category	Land and Improvements
Status	Active, Locally Assessed
Tax Code Area	00260

Property Characteristics

Use Code	672 Protective Functions & Related Activities
Unit of Measure	Acre(s)
Size (gross)	0.20

Related Properties

No Values Found

Active Exemptions

Government Property

No Available Tax Charges Information for this Property at the Moment.

APPENDIX A

CITY OF GOLD BAR, WASHINGTON
Resolution No. 13-03

**A RESOLUTION OF THE CITY OF GOLD BAR, WASHINGTON PROVIDING FOR THE ADOPTION OF
UPDATES AND AMENDMENTS TO THE CITY OF GOLD BAR SHORELINE MASTER PROGRAM
PERSUANT TO CHAPTER 90.58 RCW**

WHEREAS, the State of Washington Shoreline Management Act of 1971, Chapter 90.58 RCW (Act), requires counties and cities to prepare shoreline master programs (SMPs) to prevent the uncoordinated and piecemeal development on shorelines of the state; and

WHEREAS, pursuant to RCW 90.58.050, City of Gold Bar and the Washington State Department of Ecology (Ecology) share joint authority and responsibility for the administration of the City of Gold Bar SMP and when the City of Gold Bar SMP is approved by the Department of Ecology, it has the authority of state law; and

WHEREAS, in 2003, Ecology adopted new rules pursuant to RCW 90.58.200, which gave procedural and substantive direction to local jurisdictions for updating shoreline uses and regulations, which rules became effective January 17, 2004; and

WHEREAS, the SMP Guidelines (Chapter 173-26 WAC) are the standards and guidance that establish minimum standards for updating local SMPs; and

WHEREAS, pursuant to RCW 90.58.080 City of Gold Bar is required to review and update its existing SMP to ensure conformance with the required elements of the 2003 SMP Guidelines; and

WHEREAS, a binding agreement was entered into on July 1, 2009 between the State of Washington, Department of Ecology, and City of Gold Bar, Washington and amended on June 4, 2012 to provide state funds of up to \$ 53,000.00 for the City to prepare a locally adopted comprehensive SMP update consistent with SMA Grant Agreement No. G1000017; and

WHEREAS, the existing City of Gold Bar SMP was adopted on ~~June 18, 2013~~ ^{AS} and is comprised of Shoreline Master Program Elements, Shoreline Environment Policies and Regulations, General Policies and Regulations, Shoreline Use Policies and Regulations, Program Administration & Enforcement, and Appendix A, which includes the Shoreline Environment Maps; and

WHEREAS, the current City of Gold Bar SMP was adopted and approved by Ecology with an effective date of July 1, 2009; and

WHEREAS, the City of Gold Bar Public Works Department prepared proposed amendments to update the City of Gold Bar SMP, consisting of the SMP Goals, Policies, Regulations, and Procedures, the Shoreline Environmental Designation Map, and the Shoreline Restoration Plan, to replace the existing SMP; and

WHEREAS, in accordance with an adopted Public Participation Plan, the City of Gold Bar Planning Commission held a series of public meetings in the City of Gold Bar on September 28, 2010, January 11, 2011, and November 8, 2011 to review and receive public comment on the proposed amendments to update the City of Gold Bar SMP; and

WHEREAS, City of Gold Bar has completed environmental review under SEPA on March 27, 2013 and filed a Growth Management Act 60-day notice of intent to adopt with the State of Washington Department of Commerce on March 19, 2013; and

WHEREAS, the proposed amendments to the City of Gold Bar SMP were placed on the City website prior to the Gold Bar City Council study sessions for public review; and

WHEREAS, the Gold Bar City Council held study sessions on May 21, 2013 and June 3, 2013 to review and receive public comment on the proposed amendments to the City of Gold Bar SMP, including the SMP Goals, Policies, Regulations, and Procedures, the Shoreline Environmental Designation Map, and the Shoreline Restoration Plan; and

WHEREAS, a Public Hearing Notice was published in the Herald on June 3, 2013, and posted at City Hall and the Post Office; and

WHEREAS, a public hearing notice was mailed directly to owners of property located within regulated shoreline areas and to agencies, organizations and other stakeholders with potential interests in the proposal and shoreline planning in the community; and

WHEREAS, a public hearing on the proposed SMP update package was held before the Gold Bar City Council on June 18, 2013; and

WHEREAS, the Gold Bar City Council reviewed and considered oral testimony and written comments accepted from the public at this hearing;

WHEREAS, the Gold Bar City Council determined that the proposed SMP is compatible with the City's adopted land use designations, policies and goals contained within its Comprehensive Plan and its development regulations; and

WHEREAS, the Gold Bar City Council determined that the proposed SMP recognizes private property rights and is intended to be consistent with other property regulations and those rights afforded to property owners; and

WHEREAS, following the completion of the public hearing, the Gold Bar City Council approved the proposed update to the City of Gold Bar SMP; and

WHEREAS, City of Gold Bar has completed public review of its SMP update; and

WHEREAS, City of Gold Bar intends to enact these amendments by ordinance following review and approval by the Department of Ecology; NOW, THEREFORE,

IT IS HEREBY RESOLVED that the Gold Bar City Council hereby accepts the proposed SMP and its associated supporting documents as the SMP update package attached as Exhibit A, and directs that said package be submitted to the Department of Ecology for approval prior to formal adoption by the City Council; and

BE IT FURTHER RESOLVED, that the City's existing SMP shall remain in full force and effect until amended by ordinance.

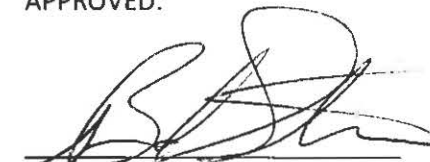
RESOLVED this 18th day of June 2013.

ATTEST/AUTHENTICATED:



Denise Beaston, Utility Clerk

APPROVED:



Bob Strom, Mayor ProTem

APPROVED AS TO FORM:



Ann Marie Soto, City Attorney

EXHIBIT A

City of Gold Bar SMP Goals and Policies

City of Gold Bar SMP Map Folio

City of Gold Bar Restoration Plan

These large documents are available on the City website at:

www.cityofgoldbar.us

when you click on **SMP 2013** on the tool bar.

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 13-05**

**A RESOLUTION OF THE CITY OF GOLD BAR,
WASHINGTON, FOR CORRECTING THE INTEREST RATE
APPLIED TO INTERFUND LOANS**

WHEREAS, the Washington State Budgeting, Accounting and Reporting Manual (BARS) specifies that Interfund Loans are to have an interest rate based on the interest rate available to the municipality; and

WHEREAS, previous resolutions 11-06 and 12-13 used commercial loan rates of 6.0% and 4.5%; and

WHEREAS, the investment rate of the State Treasurer Local Government Investment Pool at the time of the resolutions were 0.1480% and 0.1746%; and

WHEREAS, this has caused the interest payments to be excessive.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gold Bar, Washington as follows:

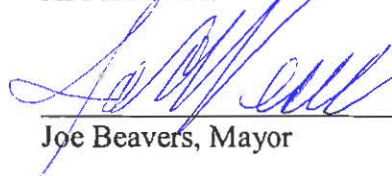
1. The interest rate on the interfund loan of Resolution 11-06 dated December 20, 2011 of 6.0% is hereby corrected to 0.1480% retroactive to December 20, 2011.
2. The interest rate on the interfund loan of Resolution 12-13 dated July 17, 2012 of 4.5% is hereby corrected to 0.1746% effective July 17, 2012.
3. The adjustments to both interfund loans are to be made in the current 2013 budget.
4. Excess interest paid will be applied to the interfund loan principal.

RESOLVED this 15th day of October, 2013.

ATTEST/AUTHENTICATED:


Lisa Stowe, City Clerk

APPROVED:


Joe Beavers, Mayor

2012 BARS MANUAL

BUDGETING, ACCOUNTING AND REPORTING

Chapter 4. Interfund Transactions

Section A. Interfund Loans

This section does not attempt to determine which money of a municipality may or may not be available for interfund lending, since the special character of some money involves commitments and restrictions which would require individual consideration. As a rule of thumb, however, it may be considered permissible to make interfund loans of those municipal money which are clearly inactive or in excess of anticipated cash needs throughout the duration of the loan and legally available for investment.

The minimum acceptable procedures for making and accounting for interfund loans are as follows:

1. The legislative body of a municipality must, by ordinance or resolution, approve all interfund loans, including the lending and borrowing funds, and provide in the authorization a planned schedule of repayment of the loan principal as well as setting a reasonable rate of interest (based on the external rate available to the municipality) to be paid to the lending fund. The planned schedule of repayment should specify the due date(s) of payment(s) needed to repay the principal and interest on the loan.

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 13-06**

**A RESOLUTION OF THE CITY OF GOLD BAR,
WASHINGTON, FOR APPROVING AN INTERLOCAL
AGREEMENT FOR PARTICIPATION IN A SELF-INSURED
EMPLOYEE BENEFIT INSURANCE PROGRAM**

WHEREAS, the Association of Washington Cities Employee Benefit Trust (the "Trust") is an entity to which contributions by cities and towns and non-city entities organized and existing under the Constitution or laws of the State of Washington and who are members of the Trust ("Participating Cities and Towns," and "Participating Non-City Entities") and their employees can be paid and through which the Board of Trustees of the Trust ("Trustees") provides one or more insured health and welfare benefit plans or programs to Participating Cities and Towns' and Non-City Entities' employees, their dependents and other beneficiaries ("Beneficiaries"), on whose behalf the contributions were paid; and

WHEREAS, the Trust qualifies as a voluntary employee beneficiary association within the meaning of Section 501(c)(9) of the Internal Revenue Code, providing for the payment of life, sick, accident or other benefits to Beneficiaries; and

WHEREAS, the Trust and Participating Cities and Towns and Non-City Entities have determined that it is in the best interest of Participating Cities and Towns and Non-City Entities to jointly self-insure certain health benefit plans and programs for Beneficiaries through a designated account within the Trust, while at the same time having the Trust continue as the entity to which other insured health and welfare benefit program contributions are paid and through which insured health and welfare benefit plans and programs are provided to Beneficiaries; and

WHEREAS, it appears economically feasible and practical for the parties to do so; and

WHEREAS, Chapter 48.62 RCW provides that two or more local government entities may, by Interlocal agreement under chapter 39.34 RCW, jointly self-insure health benefit plans and programs, and/or jointly hire risk management services for such plans or programs by any one or more of certain specified methods; and

WHEREAS, the Association of Washington Cities Employee Benefit Trust Interlocal Agreement (the "Interlocal Agreement") attached hereto creates a joint self-insured health and welfare benefit program (the "Health Care Program") to be administered by the Trustees for the purposes of providing self-insured health benefits to Beneficiaries; and

WHEREAS, WAC 200-110-030 requires every local government entity participating in a joint self-insurance health and welfare benefit program to adopt such program by resolution; and

WHEREAS, Chapter 48.62 requires Health Care Program assets to be managed consistent with existing authority over use of municipal funds in RCW 35.39.030. The Trust will manage Health Care Program reserves in compliance with Chapter 48.62 RCW; RCW 35.39.030, and the Health Care Program Investment Policy; and

WHEREAS, all premium contributions for use in the Health Care Program are deposited into a designated account within the Trust, the Health Care Program Account (the "HCP Account"), and the HCP Account represents a pool of funds that is independent of all other Trust or AWC funds; and

WHEREAS, the Trust intends to manage the HCP Account assets in compliance with federal and state laws and the Interlocal Agreement; and

WHEREAS, the City of Gold Bar believes it is in the best interest of the Health Care Program to allow the Trust to manage the HCP Account;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gold Bar, Washington as follows:

RESOLVED, that by adopting such Agreement, the City of Gold Bar acknowledges that it shall be subject to assessments as required by the Health Care Program.

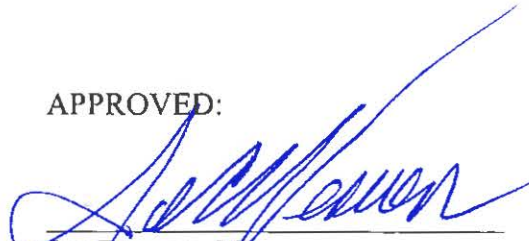
RESOLVED this 12th day of November, 2013.

ATTEST/AUTHENTICATED:



Lisa Stowe, City Clerk

APPROVED:



Joe Beavers, Mayor