

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes
Tuesday, February 18th, 2020

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Sears, and Yarbrough. Also present was Chief Hess, Public Works Director Norris, and Office Manager Denise Beaton. Councilmembers Wallace and Phillips were absent.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem thank Councilmember Sears for filling in at the council meetings during his absence.

Mayor Clem announced the Sky Valley Community Awards will be on Saturday, February 22nd at 5PM and will be a potluck. Sky Valley Community Awards honors and recognize people who have made extraordinary contributions throughout the year.

Mayor Clem stated he will be missing the next council meeting because he, along with several other Snohomish County Mayors and Snohomish County Councilmembers will be in Washington DC where they will meet with Representatives and Legislature about getting funding for studies and improvements along Highway 2.

STAFF REPORT

Mayor Clem introduced and welcomed the new City of Gold Bar Chief Hess.

Chief Hess introduced himself and stated he has been with the Snohomish County Sheriff's Office for 14 years and previous to that he was with the New York Police Department where he worked in street narcotics, crime units and patrol. For the last 5 years he has been the Resource Officer for the Sultan School District. Over the next couple weeks he wants to reach out to the community members, attend PTA meetings, HOA meetings, Fire Departments and find out how things are going here and what people would like to see changed and start to work with the community to make some positive differences.

Public Works Director Rich Norris briefly talked about the water event that had occurred over the weekend. He stated that a control valve had failed which caused the well to run at full force which then stirred up the silt. The stirred up silt made its way into our water system, but that it did not pose a health risk as this silt is normally in our water, it's just not normally visible. Crews worked on flushing hydrants

throughout Friday night into Saturday to clear any lingering silty water. Adjustments have been made to the valve.

Councilmember Martin asked Public Works Director Norris about surveying that has been going on around 1st Street. Mr. Norris briefly talked about the upcoming main replacement between 1st and 3rd Street. Also the city received a TIB Grant to repave 1st Street from Croft Avenue to May Creek Rd. The main replacement and the repaving of 1st Street will be done together to save money.

COUNCIL COMMENTS

Councilmember Sears said he had attended the Hwy 2 group to Olympia and feels they made an impact. There were about 30 people that attended, including Councilmember Yarbrough.

Councilmember Martin talked more in depth about the Sky Valley Community Awards. She welcomed Chief Hess and invited him to attend the Fire Department Association Drill on the 1st Thursdays.

Councilmember Yarbrough asked who would be the recipient from Gold Bar for the Sky Valley Community Awards. Mayor Clem stated that the city has chosen Garry Vire for his volunteer work.

CITIZEN COMMENTS

Karen Howard, 42908 May Creek Road. Ms. Howard stated that they were reorganizing the Red Hats. Ms. Howard talked about the Tree Lighting that took place in December and wondered why no Councilmembers attended. Ms. Howard spoke in regards to some of the upcoming changes the Red Hats will be making to the events that they had previously done.

Chuck Lie, 39964 May Creek Road. Mr. Lie talked about the new study on US2 and the Sultan Traffic Plan. Mr. Lie thanked the city crew for keeping May Creek Road clear.

PUBLIC HEARING

Office Manager Beaston called to order the public hearing for Ordinance 735, Title 17 Zoning at 7:16. She reviewed the hearing process and no Councilmembers disclosed any reason to recuse themselves from the hearing.

Public Works Director Norris briefly explained Ordinance No. 735, Title 17 Zoning code.

With no further discussion, Councilmember Sears moved to pass Ordinance No. 735 relating to Amending Title 17, Zoning, Relating Alcoholic Beverages for a seconding reading and action, and with a second by Councilmember Martin, the motion carried.

With no further discussion the public hearing returned to the regular agenda at 7:20 pm.

CONTINUED BUSINESS

Mayor Clem introduced Ordinance No. 722 Franchises. There was a brief discussion on page 4, section 6. Councilmember Yarbrough made a motion to approve Ordinance No. 722 with a second by Councilmember Sears, the motion carried.

Mayor Clem introduced Ordinance No. 736 Title 15 Amendment, for introduction & first reading. Brief discussion on Ordinance No. 736 being under new business since it had previously not been on the

agenda. Mayor Clem went on to explain Ordinance No. 736. Councilmember Martin had some corrections that she stated she would give to Clerk Stowe. Public Works Director Norris spoke in regards to the change that FEMA has made. Councilmember Sears made a motion to introduce Ordinance No. 736, with a second by Councilmember Yarbrough, motion carried.

NEW BUSINESS

Mayor Clem introduced Resolution 20-02, US-2 Support, and gave a brief explanation and noted a wording change from Councilmember Martin. Councilmember Yarbrough moved to approve Resolution 20-02 as amended, with a second from Councilmember Sears, motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

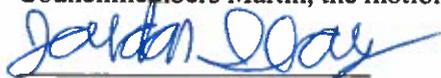
Councilmember Martin moved to approve the minutes as presented, and with a second by Councilmember Sears, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks 34228 – 34260, with \$33,624.42 for claims and \$1,363.44 for payroll and payroll taxes, for a total of \$34,987.86, and with a second by Councilmember Sears the motion carried.

ADJOURNMENT

With no further business, Councilmember Sears moved to adjourn the meeting and with a second by Councilmembers Martin, the motion carried and the meeting was adjourned at 7:28 pm.



William Clem, Mayor

Jordan Sears

Mayor Pro Tem

Denise Beaston, Office Manager

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 18, 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)

PUBLIC HEARING - ORDINANCE NO. 735, TITLE 17 ZONING – SECOND READING AND ACTION

CONTINUED BUSINESS

1. ORDINANCE NO. 722, FRANCHISES - SECOND READING AND ACTION

2. ORDINANCE NO. 736, TITLE 15 AMENDMENT - INTRODUCTION AND FIRST READING

NEW BUSINESS

1. RESOLUTION 20-02, US-2 SUPPORT - ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 4, 2020

VOUCHER APPROVAL

CHECKS

34228 – 34260

CLAIMS

\$33,624.42

PAYROLL

\$1,363.44

TOTAL

\$34,987.86

ADJOURNMENT

