

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, July 7, 2020

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Sears, Wallace, and Yarbrough. Also present was Chief Hess and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Chief Hess talked continuing traffic issues, enforcement and notification, a motorcycle unit that will be assisting with traffic, placement of a new stop sign, stop lines at existing stop signs, security checks in town, that there were 552 calls in the Gold Bar region for June, and upcoming meetings with area agencies such as the Forest Service. He said fireworks were prevalent in city limits but only one deputy was working. He also talked about upcoming staffing changes with the retirement of Deputy Ron Doersch.

Clerk Stowe will be revising the City's Financial Plan to add specifics to the section on investment policies. Once that is in place, the transfer will be made from the Water Capital fund to the Local Government Investment Pool. This transfer could happen by a simple motion from the Council, but revising the Financial Plan will provide guidelines for future similar actions.

COUNCIL COMMENTS

Councilmember Sears continues to work on revising resolutions and hopes to have them at the next meeting.

Councilmember Yarbrough asked Chief Hess for clarification regarding what the Gold Bar region is and if it includes Sultan. This region covers over three hundred square miles and does not include Sultan, although deputies have to go through Sultan to reach some areas of the region. Councilmember Yarbrough then commented on the number of suicides over the last three months. Chief Hess verified that there have been between five and eight each month. He doesn't have historical data though, for comparison.

CITIZEN COMMENTS

Jay Prueher thanked Chief Hess for the presence of deputies on Ley Road. He talked about rumors that something was going on regarding 1st Street. Mayor Clem verified that water main and crosswalk work will be done. Mr. Prueher then said he'd heard the road would be closed and not accessible for those on the other side of the bridge. Mayor Clem said there may be single lane closures during construction but that residents would be notified.

Karel Kiens also asked about First Street and if her property would be torn up. Mayor Clem said the work will be done on public property, not private property.

Alaina Solada and Heather Anderson both thanked local business for helping raise funds for playground equipment.

Chuck Lie thanked deputies for traffic enforcement and encouraged them to do more. He also thanked Karel Kiens for her past work in getting the original speed bumps on 1st Street.

CONTINUED BUSINESS - none

NEW BUSINESS

Resolution No. 20-10, Joint Use. This resolution establishes limited joint use between the City and the Sultan School District, and in particular, relating to the community use of playground equipment at the Gold Bar elementary school. Mayor Clem asked to have the fourth 'whereas' struck as it stated there was no playground equipment in City parks. Gateway park has limited, and old equipment. After brief discussion, Councilmember Yarbrough moved to adopt Resolution No. 20-10 as amended, and with a second by Councilmember Sears, the motion carried.

The Council then discussed options for assisting in funding the community playground equipment. These options money coming from the general fund, if the City could purchase the old playground equipment for the City park, and if the non-profit Parent Teacher Organization business (PTO) might qualify for CARES Act funding due to their losing a grant because of the COVID-19 virus.

Councilmember Sears moved to give the PTO two thousand dollars (\$2,000). The motion died for lack of second to allow further discussion. Councilmember Wallace asked for clarification that the City could use public funds this way, which it can. After that clarification, Councilmember Sears moved to give the PTO two thousand dollars, and with a second by Councilmember Wallace, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears hoped the PTO is able to raise the funds they need.

MINUTES APPROVAL

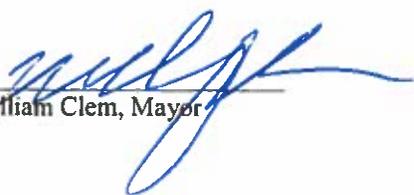
Councilmember Wallace moved to approve the June 16th, 2020 minutes as presented, and with a second by Councilmember Sears, the motion carried.

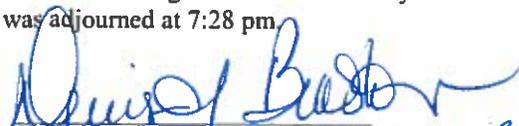
VOUCHER APPROVAL

Councilmember Martin moved to approve checks 34517 – 34553, with \$13,276.88 for claims and \$47,584.21 for payroll and payroll taxes, for a total of \$60,861.09, and with a second by Councilmember Yarbrough, the motion carried.

ADJOURNMENT

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


William Clem, Mayor


Lisa Stowe, Clerk
Denise Beato, Office Manager

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 07, 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 - none

NEW BUSINESS

1. RES. NO. 20-10 JOINT USE WITH SULTAN SCHOOL DISTRICT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 16, 2020

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34517 – 34553

\$13,276.88

\$47,584.21

\$60,861.09

ADJOURNMENT

