

# City of Gold Bar

EST. 1910



107 - 5<sup>th</sup> Street, Gold Bar, WA 98251

## City of Gold Bar Council Meeting Minutes Tuesday, August 4th, 2020

### CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Clem thanked Councilmember Sears for filling in for him at the last meeting. Mayor Clem stated that currently there was a water main break on Orchard Avenue.

### STAFF REPORT

Chief Hess recognized Officer Shoop of the Bothell PD that was killed in the line of Duty. Officer Shoop was laid to rest today. Chief Hess briefly went through his 'Notable Events of July 2020' report, see attached exhibit A. Mayor Clem talked briefly about budgeting for more patrols.

Director Rich Norris stated the leak on Orchard Avenue was fixed and it was a service line.

Director Norris also talked about the 1<sup>st</sup> Street project. The Council was handed the bid tabulation. Mr. Norris requested Council to authorize Mayor Clem to award the bid to B and L Utilities. Councilmember Sears made a motion to authorize Mayor Clem to award the bid, and with a second by councilmember Wallace, the motion carried. Director Norris stated that the council would see the bid one more time for authorizing the mayor to sign the contract. Councilmember Wallace then made a motion authorizing the mayor to sign the bid contract, barring any changes, and with a second by councilmember Phillips, the motion carried.

Director Norris briefly talked about the timeline for the project and what that entailed. He stated that the City was saving some money on retaining the grindings that would come off of 1<sup>st</sup> Street, and that the grindings would be used for the city's dirt roads.

Director Norris also briefly talked about the Sultan School Districts playground equipment and how much money was left in the Parks Fund. Much discussion ensued.

Councilmember Sears made a motion to allow Director Norris to discuss the purchase of the playground equipment up to \$5,000, with Councilmember Philips seconding the motion. Brief discussion ensued. After discussion a call for vote was given and the motion carried.

Office Manager Denise Beaston stated that Council has the Sultan School Districts annual school district impact fee report in their packets from Clerk Stowe. It is informational only and the district is required to give this to the Council annually. (see Exhibit B)

Ms. Beaston stated that the minutes for July 7<sup>th</sup> had wrong check numbers of 34517-34545. The amounts were correct. The numbers should have been 34517-34553. Correct numbers went to finance committee; they were just wrong in the minutes. There needs to be a motion to amend July 7<sup>th</sup> minutes. Councilmember Phillips made a motion to approve the corrected minutes for July 7<sup>th</sup>, and with a second by Councilmember Sears, the motion carried.

#### **COUNCIL COMMENTS**

Councilmember Sears reminded everyone it is election day and that votes needed to be in 8pm.

Councilmember Wallace apologized for missing the last meeting due to work, and stated he would not be here either week in September.

Councilmember Martin thanked Chief Hess and the team for dealing with Eagle Falls and the drownings. Brief discussion in regards to Eagle Falls ensued.

Councilmember Yarbrough stated he will not be here for the next meeting.

Councilmember Phillips thanked Chief Hess for all the work he and his deputies are doing for traffic control.

#### **CITIZEN COMMENTS**

Chuck Lie, 39964 May Creek Road, doesn't know why there's concern about people thinking Gold Bar being a speed trap is a bad idea. He briefly talked about prior traffic history. Brief discussion ensued.

Mayor Clem stated there had been a citizen comment emailed in and that he had spoken with the resident. The email is in regards to the lack of face mask compliance by Gold Bar Family Grocer. Mayor Clem then read the email. (see Exhibit C) Brief discussion ensued.

#### **CONTINUED BUSINESS**

*Ordinance No. 739, Petty Cash.* Councilmember Sears made a motion to approve Ordinance No. 739, and with a second by councilmember Wallace, the motion carried.

*Ordinance No. 740, Federal Poverty Guidelines.* Councilmember Sears made a motion to approve Ordinance No. 740, and with a second by Councilmember Wallace, the motion carried.

*Ordinance No. 741, Title 16 Amendment.* Councilmember Sears made a motion to approve Ordinance No. 741, and with a second by Councilmember Wallace, the motion carried.

#### **NEW BUSINESS**

*Resolution No. 20-12, Protests.* Councilmember Sears explained his reasoning behind the resolution and wanted to make an amendment adding Deputy Ron Doersch in the section where the deputies are recognized for their service.

Mayor Clem had some suggestions that he'd hope could be added under the section, 'Action by the City Council'. Mayor Clem suggested striking the first line and changing the wording in the second line to support law enforcement refraining from the use of chemical weapons and on the end of the third sentence to add 'or violence'.

Councilmember Sears made a motion to approve Resolution 20-12 with the three amendments, and with a second by Councilmen Wallace, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS - none**

**MINUTES APPROVAL**

Councilmember Phillips moved to approve the July 21st, 2020 minutes as presented, and with a second by Councilmember Sears, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34587-34619, with \$100,415.27 for claims and \$39,484.13 for payroll and payroll taxes, for a total of \$139,899.40, and with a second by Councilmember Sears, the motion carried.

**ADJOURNMENT**

Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried and the meeting was adjourned at 7:58 pm.

  
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William Clem, Mayor

  
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Lisa Stowe, Clerk