City of Gold Bar
EST. 1910

107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes
Tuesday, July 21, 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, and Yarbrough. Also present was Public Works Director Norris and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Pro-Tem Sears asked for a moment of silence in honor of the deaths of Bothell Police Officer Jonathan Shoop and civil rights activist John Lewis.

STAFF REPORT

Clerk Stowe made available a card to sign for Deputy Ron Doersch.

Director Norris talked about the bid process for the 1st Street and Grand Avenue project. The winning bid will save the City roughly $172,000. The grant contract with the Transportation Improvement Board was amended to reflect the winning bid. Director Norris asked the Council to authorize the mayor pro-tem to sign the amended paperwork. Councilmember Phillips so moved, and with a second by Councilmember Martin, the motion carried.

COUNCIL COMMENTS

Councilmember Martin talked about the dangers of rivers this time of year.

Councilmember Phillips apologized for missing the last meeting due to work. Councilmember Martin moved to excuse Councilmember Phillips' absence, and with a second by Councilmember Yarbrough, the motion carried, with Councilmember Phillips abstaining.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS

Resolution No. 20-11, Financial Plan. This resolution amends the financial plan to include guidance on investing public funds. Councilmember Martin moved to adopt Resolution No. 20-11 as presented, and with a second by Councilmember Phillips, the motion carried.

Ordinance No. 739, Petty Cash. This ordinance brings the municipal code relating to petty cash in line with the State Auditor's recommendations. Councilmember Phillips moved to accept Ordinance No. 739 for an introduction and first reading, and with a second by Councilmember Yarbrough, the motion carried.

Ordinance No. 740, Federal Poverty Guidelines. This ordinance corrects a discrepancy in the municipal code. Councilmember Yarbrough moved to accept Ordinance No. 740 for an introduction and first reading, and with a second by Councilmember Phillips, the motion carried.

Ordinance No. 741, Title 16 Amendment. This ordinance corrects a discrepancy relating to the hearing examiner process. Councilmember Phillips moved to accept Ordinance No. 741 for an introduction and first reading, and with a second by Councilmember Yarbrough, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears plans to have his amended resolution on the agenda for the next meeting.

Councilmember Martin said that all those involved in swift water rescues over the weekend survived.

MINUTES APPROVAL

Councilmember Martin moved to approve the July 7th, 2020 minutes as presented, and with a second by Councilmember Yarbrough, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks 34554 – 34586, with $43,227.97 for claims and $1,200.00 for payroll and payroll taxes, for a total of $44,427.97, and with a second by Councilmember Yarbrough, the motion carried.

ADJOURNMENT

With no further business, Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Yarbrough, the motion carried and the meeting was adjourned at 7:15 pm.

Jordan Sears, Mayor Pro-Tem

Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 21, 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

NEW BUSINESS

1. RESOLUTION NO. 20-11, FINANCIAL PLAN AMENDMENT – DISCUSSION AND ACTION

2. ORDINANCE NO. 739, PETTY CASH – INTRODUCTION AND FIRST READING

3. ORDINANCE NO. 740 FEDERAL POVERTY GUIDELINES – INTRODUCTION AND FIRST READING

4. ORDINANCE NO. 741 TITLE 16 AMENDMENT – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL **July 07, 2020**

VOUCHER APPROVAL			
CHECKS	**CLAIMS**	**PAYROLL**	**TOTAL**
34554 – 34586	**$43,227.97**	**$1,200.00**	**$44,427.97**

ADJOURNMENT

Gold Bar Council Meeting

Citizen Comment Sign-in Sheet

July 21, 2020

Printed Name	Signature	Address	Phone (optional)