

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, January 5, 2021

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

AGENDA APPROVAL

Councilmember Sears moved to approve the agenda as amended to add the Mayor Pro-tem position under 'New Business', and with a second by Councilmember Phillips, the motion carried.

MAYOR'S REPORT

Mayor Clem was glad everyone made it through 2020, and hopes for a better year.

STAFF REPORT

Chief Hess appreciates all the community support as he comes up on a year as chief. He talked about abandoned properties, public nuisances, and work being done on those. He also mentioned the interlocal for jail services that is up for renewal.

Director Norris said all snow removal equipment and supplies are installed, tested, and ready for use. The City's water system plan is due to be renewed this year but there are no significant changes so the need to hire an engineer is not anticipated. Mayor Clem asked if there were any applications for business changes, which there are not.

COUNCIL COMMENTS

Councilmember Sears said two resolutions are not on the City website. He also talked about meetings he has attended.

Councilmember Lie talked about letters of support for DNR grants. Clerk Stowe expressed concern about authorizing signatures on letters that have not been read first. Mayor Clem will review those and send them out to councilmembers. Councilmember Lie moved to authorize the Mayor to sign the letters if the Council approves of them after review, and with a second by Councilmember Sears, the motion carried. Mayor Clem also pointed out there is no issue with people sending similar letters of support personally.

Councilmember Lie would also like to see a legislative slot on the agenda.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Health District Board Authorization. After brief discussion, Councilmember Phillips moved to appoint City of Snohomish Councilmember Linda Redmon as the representative for Gold Bar, and with a second by Councilmember Sears, the motion carried.

NEW BUSINESS

Mayor Pro-Tem for 2021. After brief discussion, Councilmember Phillips moved to appoint Councilmember Sears as Mayor Pro-Tem, and with a second by Councilmember Yarbrough, the motion carried.

Snohomish Regional Drug Task Force Interlocal. After brief discussion, Councilmember Sears moved to approve the Drug Task Force Interlocal, and with a second by Councilmember Martin, the motion carried.

2019 Audit Exit Letter. Councilmember Yarbrough moved to authorize Mayor Clem signing the exit letter related to the audit for 2019, and with a second by Councilmember Sears, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears talked about the Mountain View Diner.

Councilmember Lie talked about revising a section of the municipal code.

MINUTES APPROVAL


Councilmember Phillips moved to approve the December 15th, 2020 minutes as presented, and with a second by Councilmember Yarbrough, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 34909 - 34956, with \$19,746.81 for claims and \$46,674.98 for payroll and payroll taxes, for a total of \$66,421.79, and with a second by Councilmember Yarbrough, the motion carried.

ADJOURNMENT

Councilmember Yarbrough moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:35 pm.



William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 5, 2021

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

1. HEALTH DISTRICT BOARD AUTHORIZATION – DISCUSSION AND ACTION

NEW BUSINESS

1. SNOHOMISH REGIONAL DRUG TASK FORCE INTERLOCAL – DISCUSSION AND ACTION

2. 2019 AUDIT EXIT LETTER – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 15, 2020

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34909 – 34956

\$19,746.81

\$46,674.98

\$66,421.79

ADJOURNMENT