

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, January 7, 2020

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

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Phillips, Sears, Wallace, and Yarbrough. Also present was Chief Casey, Public Works Director Norris, 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**

Mayor Clem said that since it was now January, it was time to talk about the Mayor Pro-tem position. Councilmember Martin has been doing this for some time, and he asked if she would like to continue, and if there were other councilmembers interested. Councilmember Sears said he was interested if Councilmember Martin no longer wished to do that. Councilmember Martin said she would be happy to give the position up. Councilmember Wallace then moved to appoint Councilmember Sears as Mayor Pro-tem, and with a second by Councilmember Phillips the motion carried. Mayor Clem then said he would not be at the next two meetings.

### **STAFF REPORT**

Chief Casey talked about recent car prowls at the school, and reviewed the monthly report. He then let the Council know that he is being transferred to a position with the Office of Accountability and the selection process would be started for his replacement. The transfer will take place in two weeks. He said that this job has been the most rewarding and fulfilling part of his career and that he has a goal of helping find a replacement that can continue to be part of the community. The Mayor and Council thanked him for his service.

Director Norris reviewed 2019 in relation to water usage. Repairing two main breaks that had been leaking, plus a cooler summer and recent upgrades, resulted in saving ten million gallons of water which is roughly two months usage for the City. He also said that on January 16<sup>th</sup>, they will be removing the covered area in the park on the highway due to safety concerns. The food bank that meets there will move to the Gateway Park.

Clerk Stowe said that the Oath of Office was administered to Councilmember Wallace prior to the meeting.

### **COUNCIL COMMENTS**

Councilmember Phillips moved to excuse Councilmember Wallace's absence from the last meeting, and with a second by Councilmember Sears, the motion carried.

Councilmember Sears thanked Chief Casey for his service. Councilmember Sears reminded people that on February 5<sup>th</sup>, a bus will be going to Olympia to talk about traffic problems in Highway 2. He also said a recent study done by the PUD showed that the company is one hundred percent clean energy, which means the City is as well since the City gets its power from the PUD.

Councilmember Martin said she will miss Chief Casey, thanked him for everything, and said his connection to the City has been amazing, that he knows everyone in town and can't be replaced. She also talked about upcoming meetings and thanked Office Manager Denise Beaton for her volunteer work for the community tree lighting, and for making it happen in spite of challenges.

#### **CITIZEN COMMENTS**

Dave Cotterill asked if the City had a code enforcement person and complained about a private property that is adding more junk vehicles. Director Norris said that staff is limited on what they can do.

Tracy Cotterill asked if there was better coordination regarding plowing for upcoming snow. Director Norris reminded everyone that the problems last year were an anomaly that included staff out of town for a training and vehicles breaking down. He said this year the City has two working plows and the backhoe, as well as a plan on plowing routes and backup resources. Ms. Cotterill then asked if the event with Sky Valley Chamber of Commerce tomorrow should be on the City's website. Mayor Clem said it's not a City event but that she could find information on the Chamber's website.

**CONTINUED BUSINESS - none**

**NEW BUSINESS - none**

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears will not be at the first meeting in July.

#### **MINUTES APPROVAL**

Councilmember Phillips moved to approve the December 17<sup>th</sup>, 2019 minutes as presented, and with a second by Councilmember Sears, the motion carried, with Councilmember Wallace abstaining.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34124 – 34162, with \$58,488.34 for claims and \$39,145.67 for payroll and payroll taxes, for a total of \$97,634.01, and with a second by Councilmember Sears the motion carried.

#### **ADJOURNMENT**

With no further business, Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried and the meeting was adjourned at 7:21pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

Jordan Sears  
Mayor Pro Tem

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 7, 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

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 17, 2019

VOUCHER APPROVAL

CHECKS

34124 – 34162

CLAIMS

\$58,488.34

PAYROLL

\$39,145.67

TOTAL

\$97,634.01

ADJOURNMENT

**January 7, 2020**

[illegible]



# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, January 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, Sears, and Yarbrough. Clerk Stowe confirmed that this constituted a quorum as the mayor pro-tem does not lose the ability to vote as a councilmember. Also present was Public Works Director Norris and Clerk Stowe.

Councilmember Phillips arrived at 7:02 and Chief Casey arrived at 7:06.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

Mayor Pro-tem Sears read a prepared statement from Mayor Clem thanking staff and those who helped during the recent snow event.

### **STAFF REPORT**

Director Norris thanked city staff for staying on top of the snow plowing, and said the transmission went out on the dump truck but that it would be repaired shortly. The removal of the highway park gazebo was delayed due to snow but will happen this week. He also talked about the Watershed Resource Inventory Area (WRIA) and its upcoming plan that will be presented to the Council.

Clerk Stowe presented the annual letter from Snohomish County Tomorrow asking for a representative from the City.

Chief Casey said this would be his last meeting and that the selection process for his replacement was ongoing.

### **COUNCIL COMMENTS**

Councilmember Phillips talked about community involvement during the snow event.

Councilmember Sears also talked about the community involvement.

Councilmember Martin talked about neighboring communities and the foodbank.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS - none**

### **NEW BUSINESS - none**

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

**MINUTES APPROVAL**

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

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34163 – 34196, with \$98,659.91 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$99,859.91, 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 Martin, the motion carried and the meeting was adjourned at 7:14 pm.



William Clem, Mayor

Jordan Sears mayor pro tem



Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 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

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 7, 2019

VOUCHER APPROVAL

CHECKS

34163 – 34196

CLAIMS

\$98,659.91

PAYROLL

\$1,200.00

TOTAL

\$99,859.91

ADJOURNMENT

## Gold Bar Council Meeting

### Citizen Comment Sign-in Sheet

January 21, 2020

[illegible]



# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, February 4, 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, Sears, Wallace, and Yarbrough. Also present was Lieutenant Martin, Public Works Director Norris, and Clerk Stowe.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT - none**

### **STAFF REPORT**

Director Norris said that the gazebo in the highway park was taken down and the debris is free for the taking. The dump truck is back in service. John Light is recuperating from additional health issues and is expected to be home next week.

Lieutenant Martin said the selection process for a new chief is ongoing and expected to be completed within a week.

Clerk Stowe will miss the next meeting due to a training.

### **COUNCIL COMMENTS**

Councilmember Sears talked about recent voting by Snohomish County Council.

Councilmember Martin talked about the upcoming recreation coalition meeting.

Councilmember Yarbrough asked to have the City's website include ordinances.

Councilmember Phillips also talked about the recent County Council voting.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS - none**

### **NEW BUSINESS**

*Ordinance No. 722, Franchises.* This ordinance creates municipal code relating to franchises in general and should be in place prior to the upcoming agreement with Comcast. There was brief discussion around formatting and timelines. Councilmember Phillips moved to accept Ordinance No. 722 as amended for an introduction and first reading, and with a second by both Councilmembers Wallace and Yarbrough, the motion carried.

*BlueLine Consultant Agreement.* The agreement is for the upcoming Grand Avenue and 1<sup>st</sup> Street work and has been approved by the Transportation Improvement Board. It needs to be signed into by the City in order to receive the funding from TIB. After brief discussion, Councilmember Yarbrough moved to authorize the mayor to sign the agreement, and with a second by both Councilmembers Wallace and Phillips, the motion carried.

*Ordinance No. 735, Zoning.* Because this ordinance amends zoning, it will need final action to happen during a public hearing, which will be at the next meeting. This ordinance amends zoning to allow businesses along highway 2 that are within five hundred feet of the public park to be in compliance regarding the sale of alcohol. After brief discussion, Councilmember Phillips moved to accept Ordinance No. 735 for an introduction and first reading, and with a second by Councilmember Wallace, the motion carried.

*Resolution No. 20-01, Purchase and Procurement.* This resolution amends a previous one relating to purchasing and procurement, and creates a purchase, procurement, and sales policy that is clearer and more efficient. There was brief discussion around typographical errors. After discussion, Councilmember Yarbrough moved to accept the resolution. That motion died for lack of a second. Councilmember Yarbrough then moved to adopt Resolution No. 20-01 as amended and with a second by Councilmember Martin, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Wallace asked about the notification process for businesses related to single-use bags, which Clerk Stowe and Office Manager Beaston are working on.

Councilmember Sears reminded people about the bus to Olympia regarding Highway 2.

#### **MINUTES APPROVAL**

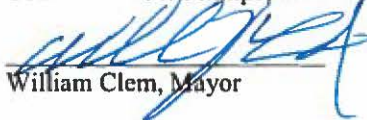
Councilmember Martin moved to approve the January 21, 2020 minutes as presented, and with a second by Councilmember Phillips, the motion carried, with Councilmember Wallace abstaining.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34197 – 34227, with \$97,998.67 for claims and \$37,994.69 for payroll and payroll taxes, for a total of \$135,943.36, and with a second by Councilmember Wallace, the motion carried.

#### **ADJOURNMENT**

With no further business, Councilmember Wallace moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:23pm.

  
William Clem, Mayor

  
Denise Beaston, Office Manager



# City of Gold Bar

EST. 1910



107 - 5<sup>th</sup> 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 22<sup>nd</sup> 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 1<sup>st</sup> Street. Mr. Norris briefly talked about the upcoming main replacement between 1<sup>st</sup> and 3<sup>rd</sup> Street. Also the city received a TIB Grant to repave 1<sup>st</sup> Street from Croft Avenue to May Creek Rd. The main replacement and the repaving of 1<sup>st</sup> 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 1<sup>st</sup> 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

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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

## February 18, 2020

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, March 3, 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 Chief Hess, Public Works Director Norris, and Clerk Stowe.

Councilmember Wallace decided to limit the potential public exposure due to his work with patients that may be exposed to the coronavirus. Because of this he asked Clerk Stowe if he could attend meetings by electronic means. The Council handbook has an option for this, with prior approval. Councilmember Phillips moved to excuse Councilmember Wallace's absence and to approve his attending council meetings by electronic means, and with a second by Councilmember Yarbrough, the motion carried.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT - none**

### **STAFF REPORT**

Chief Hess talked about traffic emphasis, utilizing Sultan's radar device; planning for National Night Out; and recent arrests.

Clerk Stowe said that the Health District cancelled their presentation for this meeting.

### **COUNCIL COMMENTS**

Councilmember Sears reminded people to drop off their ballots.

Councilmember Martin talked about Housing Hope, her visit to the Health District, and flu-related handouts she has.

### **CITIZEN COMMENTS**

Chuck Lie said he appreciates all the sheriff patrols.

### **CONTINUED BUSINESS**

*Ordinance No. 736.* This ordinance adopts new FEMA maps and regulations relating to flood zone regulation. Councilmember Martin moved to accept Ordinance No.736 for a second reading and adoption, and with a second by Councilmember Yarbrough, the motion carried.

### **NEW BUSINESS - none**



**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Yarbrough asked if Chief Hess had a sense about whether traffic offenders were residents or not. Chief Hess said the majority were residents, but he expects that to be different on weekends.

Councilmember Phillips welcomed Chief Hess since she was not at the last meeting to do so. She also thanked Director Norris for filling potholes.

**MINUTES APPROVAL**

Councilmember Martin moved to approve the February 18, 2020 minutes as presented, and with a second by Councilmember Yarbrough, the motion carried, with Councilmember Phillips abstaining.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34262 – 34295, with \$10,043.72 for claims and \$38,023.34 for payroll and payroll taxes, for a total of \$48,067.06, 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 Martin, the motion carried and the meeting was adjourned at 7:13pm.

  
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William Clem, Mayor  
\_\_\_\_\_  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 3, 2019

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. ORDINANCE NO. 736 AMENDING TITLE 15 – SECOND READING AND ACTION

NEW BUSINESS

1. HEALTH DISTRICT UPDATE/PRESENTATION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 18, 2020

VOUCHER APPROVAL

CHECKS

34262 - 34295

CLAIMS

\$10,043.72

PAYROLL

\$38,023.34

TOTAL

\$48,067.06

ADJOURNMENT

**Gold Bar Council Meeting**  
**Citizen Comment Sign-in Sheet**  
**March 3, 2020**

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, May 5, 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. Councilmember Wallace was present through speaker phone, as previously approved by the Council. Councilmember Phillips was not present.

Three previous council meetings were canceled due to the COVID-19 virus. Mayor Clem thanked everyone for showing up.

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Clem presented a Declaration of Emergency relating to the COVID-19 virus. This Declaration will allow the City to continue assisting residents. The Declaration specifically declares this as an economic emergency due to the medical emergency. It gives the City flexibility in waiving late fees and shut-offs relating to utilities. Councilmember Sears asked if the recent action by the governor didn't order a ban on shut-offs and the Mayor said it did, but he wants this Declaration for the City specifically. Councilmember Sears moved to authorize the Mayor to sign the COVID-19 Declaration of Emergency, and with a second by Councilmember Wallace, the motion carried.

Mayor Clem talked about a letter from mayors to Governor Inslee. He was part of the discussion but did not sign the letter, not because he didn't agree with the content, but because he felt the Council represents the City. There is now a second letter circulating for the governor, and he wanted Council consensus prior to signing. This letter deals with the timing for opening businesses. Mayor Clem feels Governor Inslee has made his choice and cities have the option to be stricter, but not to be more lenient. He is leaning toward abstaining unless the Council wants otherwise. Gold Bar businesses that are essential are open. After discussion there was clear consensus from the Council to abstain from signing the current letter to Governor Inslee.

Mayor Clem wanted to talk about future meetings. Councilmember Wallace asked if everyone couldn't call in as he was doing. Director Norris talked about the difficulties of meeting the open public meetings act and how the public would have to also be present by phone. After discussion, Councilmember Sears moved to cancel the meeting of May 19<sup>th</sup> due to the COVID-19 virus, and hold the next meeting on June 2<sup>nd</sup>, and with a second by Councilmember Yarbrough, the motion carried.

### STAFF REPORT

Chief Hess talked about deputies limiting exposure, recent calls that ended with arrests, work being done by social workers relating to the virus, and a parade that was done for kids. He also talked about traffic issues, especially around the upcoming Memorial weekend, and how deputies will be utilized to monitor traffic violations.



Director Norris said that staff split schedules over the past month to limit exposure, but that they are now back to normal schedules. They are working on the Grand Avenue project, right-of-ways, and the recent switch from Frontier to Comcast for faster internet and less cost.

### **COUNCIL COMMENTS**

Councilmember Sears said that La Hacienda is closing. He spoke with Congressman Larsen and said there is no congressional representation for Washington on the COVID-19 task force.

Councilmember Wallace welcomed Chief Hess.

Councilmember Martin talked about the cancellation of the Sultan Shindig, Gold Dust Days, and the Evergreen State Fair. She also talked about the recreation meetings and grants for recreation.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS - none**

### **NEW BUSINESS**

*Resolution No. 20-03.* This resolution amends the City's personnel manual relating to email and cell phone usage. After brief discussion, Councilmember Sears moved to approve Resolution No. 20-03 as presented, and with a second by Councilmember Yarbrough the motion carried.

*Resolution No. 20-04.* This resolution amends the City's personnel manual relating to per Diem usage. Mayor Clem clarified that this resolution is not a result of issues and that there have been no issues relating to per Diems. Clerk Stowe clarified that the resolution was created to give consistency relating to how per Diem amounts are produced. After brief discussion, Councilmember Sears moved to approve Resolution No. 20-04 as presented, and with a second by Councilmember Yarbrough the motion carried.

*Resolution No. 20-05.* This resolution relates to surplus materials, and in particular to an old City truck with safety issues that needs a new transmission. This resolution is required by City policy in order to surplus a piece of equipment. After brief discussion, Councilmember Sears moved to approve Resolution No. 20-05 as presented, and with a second by Councilmember Yarbrough the motion carried.

*Resolution No. 20-06.* This resolution relates to email usage and is similar to Resolution No. 20-03 but amends the Council Rules of Procedure manual. Councilmember Sears moved to approve Resolution No. 20-03 as presented, and with a second by Councilmember Yarbrough the motion carried.

*2019 Financial Report.* Clerk Stowe presented a draft of the annual financial report and asked the Councilmembers to review their copy and get any comments or questions to her by next week. The report will then be finalized and submitted to the State Auditor. The final report will also be on the City's website.

*Fire Department Building Lease.* Mayor Clem talked about the auxiliary building owned by the fire department and leased by the City as part of the fire department's purchase of the buildings. He said the City no longer uses that building and the fire department would like it back. They will buy out the City for fifteen thousand dollars (\$15,000) which would go into the general fund and help pay for the new public works building. Councilmember Wallace asked about the current cost to lease the building, which is one dollar (\$1.00) per year. Councilmember Yarbrough asked if this had been approved by the fire department, and Mayor Clem said yes, by the fire department commissioners. Clerk Stowe asked if there would be an emergency flushing station available to staff until the new building is finished. Director Norris said there would be, at Well 4 which is the most likely spot for any chemical spills. Councilmember Martin moved to authorize Mayor Clem to sign the agreement, and with a second by Councilmember Sears the motion carried.

*Wallace Falls State Park.* Mayor Clem talked about the plan to reopen the park and the impact that will have on the City if the park is open for Memorial Day weekend. Currently the City has less than five COVID-19 cases. The

Family Grocer store has bare shelves and dwindling supplies. Opening the State Park and bringing in countless people from outside the city, who will be touching gas pumps and purchasing supplies will put an additional burden on Gold Bar residents. An additional issue will be the increased traffic and the impact that will have on deputies. There are already increased parking issues even with the park closed. There was a great deal of discussion and a clear consensus by Councilmembers to encourage the delay of opening the State Park until after Memorial Weekend. The rangers will put signs up on the highway and make it clear the park is closed. Chief Hess will have an additional deputy available to handle traffic.

*IT Services Contract.* Clerk Stowe presented the contract for IT services. She said no wording was changed other than updating dates as this contracted expires in May. She said staff have been very happy with the services received. Councilmember Martin moved to authorize the mayor to sign the IT contract and with a second by Councilmember Sears the motion carried, with Councilmember Yarbrough abstaining.

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

#### **MINUTES APPROVAL**

Councilmember Martin moved to approve the March 3<sup>rd</sup>, 2020 minutes as presented, and with a second by Councilmember Sears, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34296 – 34424, with \$98,135.21 for claims and \$78,520.40 for payroll and payroll taxes, for a total of \$176,655.61, and with a second by Councilmember Sears, the motion carried. These vouchers include four Council meetings; three that were canceled due to COVID-19, and the current meeting. All vouchers were approved by the Finance Committee which continued to meet regularly.

#### **ADJOURNMENT**

With no further business, Councilmember Sears moved to adjourn the meeting and with a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:52 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 5, 2019

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. RESOLUTION NO. 20-03, PERSONNEL MANUAL EMAIL POLICY – DISCUSSION AND ACTION
2. RESOLUTION NO. 20-04, PERSONNEL MANUAL PER DIEM POLICY – DISCUSSION AND ACTION
3. RESOLUTION NO. 20-05, SURPLUS MATERIALS – DISCUSSION AND ACTION
4. RESOLUTION NO. 20-06, COUNCIL RULES OF PROCEDURE AMENDMENT – DISCUSSION AND ACTION
5. 2019 FINANCIAL REPORT - DISCUSSION
6. FIRE DEPARTMENT BUILDING LEASE - DISCUSSION
7. WALLACE FALLS PARK - DISCUSSION
8. IT SERVICES CONTRACT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

March 3, 2020

VOUCHER APPROVAL

CHECKS	CLAIMS	PAYROLL	TOTAL
34296 – 34424 (4 meetings)	\$98,135.21	\$78,520.40	\$176,655.61

ADJOURNMENT

**Gold Bar Council Meeting**  
**Citizen Comment Sign-in Sheet**  
**May 5, 2020**

[illegible]



# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, June 2, 2020

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

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

The previous council meeting was canceled due to the COVID-19 virus.

Councilmember Wallace moved to excuse Councilmember Phillips' absence and with a second by Councilmember Sears, the motion carried.

### **AGENDA APPROVAL**

Director Norris asked to have two agenda items relating to the new maintenance building reordered, and numbering of new items corrected. Councilmember Wallace moved to approve the agenda as amended, and with a second by Councilmember Sears, the motion carried.

### **MAYOR'S REPORT**

Mayor Clem read a prepared statement regarding the current issue with protests and rioting. His statement will be attached, in full, to these minutes.

### **STAFF REPORT**

Chief Hess talked about traffic control and parking over the holiday weekend, arrests relating to burglaries and domestic violence, and plans for monitoring weekend traffic.

Director Norris talked about the loss of work from Department of Correction crews due to the virus, which means some maintenance work is falling behind. He also updated the Council on progress regarding the upcoming water main work on Grand Avenue which is anticipated to start in August, and valve replacement to repair a leak. He cautioned the Council to expect a shortfall in revenue for the water operating fund due to ongoing problems with rates not covering expenses, plus the loss of revenue from waiving late fees for water customers. There is a planned increase in July that was approved two years ago and part of that will go to the water fund, but with this unanticipated shortfall, that will not help as much as hoped. Budget amendments will be needed, and the Council should be prepared to talk about rates during the budget process for 2021. There was brief discussion.

### **COUNCIL COMMENTS**

Councilmember Wallace was glad everyone was at the meeting.

Councilmember Sears also read a prepared statement. His statement will be attached, in full, to these minutes.

Councilmember Martin thanked Mayor Clem and Councilmember Sears for their statements. She talked briefly to Chief Hess about issues at Camp Houston.

Councilmember Phillips thanked Chief Hess for his work with the traffic issues, and thanked police officers for putting their lives on the line.

**CITIZEN COMMENTS - none**

**CONTINUED BUSINESS - none**

**NEW BUSINESS**

*Resolution No. 20-07.* This resolution amends the City's personnel manual relating to vacation benefits. It changes wording to make the manual consistent with how vacation benefits are accrued. Councilmember Wallace moved to accept Resolution No. 20-07 as presented and with a second by Councilmember Sears, the motion carried.

*Resolution No. 20-08.* This resolution complies with the State Auditor's recommendation to document reasons that a new maintenance building is needed. Councilmember Sears moved to accept Resolution No. 20-08 as presented and with a second by both Councilmembers Wallace and Phillips, the motion carried.

*WRIA 7.* Director Norris reviewed this project for watershed restoration involving Snohomish and King Counties, and cities. There will be a plan coming before the Council that must be approved by all cities. There was discussion around water conservation, the minimal impact the plan may have for Gold Bar, and how water conservation saves revenue for the water fund. Director Norris pointed out that costs go up 3% every year, but rates do not. The City needs to have a rate discussion. No action on the plan was needed at this meeting, but the information should be reviewed to prepare for when the final plan comes before the Council.

*Plastic Bag Discussion.* The Council previously created regulation requiring businesses to carry reusable bags and to charge for plastic bags. It was due to go into effect July 1<sup>st</sup>. Clerk Stowe asked the Council for guidance because the COVID-19 virus has resulted in businesses not allowing the use of reusable bags. After discussion, Councilmember Wallace moved to make the effective date thirty days after the date when Snohomish County enacts Phase II of the reopening plan, and with a second by Councilmember Phillips, the motion carried.

*Maintenance Building Contract.* Director Norris presented the contract for construction of the new maintenance building. The contractor is on the State's Small Works Roster so they have been previously approved and no formal bid process is required. Director Norris contacted three companies for bids, and this was the only contractor to respond. There was discussion around the budget for the building, costs for electricity and plumbing, uses of the new building, and use of the old building. Councilmember Sears moved to authorize the mayor signing the contract, but the motion died for a lack of second, to allow further discussion. After more budget discussion, Councilmember Wallace moved to authorize Mayor Clem to sign the contract, and with a second by Councilmember Sears, the motion carried.

*Ordinance No. 737.* This ordinance amends the recently passed Ordinance No. 736 relating to FEMA maps. FEMA provided the text of that ordinance, which included an incorrect date. This ordinance corrects that error. Councilmember Wallace moved to accept Ordinance No. 737 for an introduction and first reading, and with a second by both Councilmember Sears and Phillips, the motion carried.

*CARES Act.* Clerk Stowe talked about this act, in which the State may be giving funds to cities. It appears Gold Bar may receive \$64,000 but there are strict rules on what the money can be used for. It cannot be used to replace revenue lost because of COVID-19. It appears, however, that it can be used to help small businesses, through a grant process, that can show lost revenue due to the virus. It may also be able to be used to help residents with utilities. This money will not be given to the City in a lump sum. Rather it will be administered like a reimbursement grant. Clerk Stowe will keep the Council informed as more information becomes available.

*Ordinance No. 738.* This ordinance creates a threshold under which funds will not be reimbursed. Currently if someone overpays the City, the person must be notified in writing when the account is closed, and if there is no

response, those funds must go to the State as unclaimed property. The Revised Code of Washington allows a minimum threshold to be created that will solve the problem of, for example, writing checks for a penny. Councilmember Wallace moved to accept Ordinance No. 738 for an introduction and first reading and with a second by Councilmember Sears, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears thanked Chief Hess for his work.

Councilmember Martin also thanked Chief Hess. She let Director Norris know that the City sign at the west end of town is falling apart.

Councilmember Yarbrough thanked Mayor Clem and Councilmember Sears for their statements.

Councilmember Phillips was grateful for this Council that can talk civilly about issues.

#### **MINUTES APPROVAL**

Councilmember Sears moved to approve the May 5<sup>th</sup>, 2020 minutes as presented, and with a second by Councilmember Wallace, the motion carried with Councilmember Phillips abstaining.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34425 – 34485, with \$122,693.00 for claims and \$38,200.86 for payroll and payroll taxes, for a total of \$160,893.95, and with a second by Councilmembers Sears and Yarbrough, the motion carried with Councilmember Phillips abstaining. These vouchers include two Council meetings.

#### **ADJOURNMENT**

With no further business, Councilmember Yarbrough moved to adjourn the meeting and with a second by Councilmembers Wallace and Sears, the motion carried and the meeting was adjourned at 8:06 pm.

  
\_\_\_\_\_  
William Clem, Mayor  
\_\_\_\_\_  
Lisa Slowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 2, 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. RESOLUTION NO. 20-07, PERSONNEL MANUAL BENEFITS – DISCUSSION AND ACTION

2. MAINTENANCE BUILDING CONTRACT – DISCUSSION AND ACTION

2. WRIA 7 - DISCUSSION

3. PLASTIC BAG ORDINANCE - DISCUSSION

4. RESOLUTION NO. 20-08, MAINTENANCE BUILDING CONSTRUCTION – DISCUSSION AND ACTION

5. ORDINANCE NO. 737 AMENDING ORD. NO. 736 – INTRODUCTION AND FIRST READING

6. CARES ACT – DISCUSSION AND ACTION

7. ORDINANCE NO. 738, UNCLAIMED PROPERTY – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

May 5, 2020

VOUCHER APPROVAL

CHECKS

34425 – 34485 (2 meetings)

CLAIMS

\$122,693.09

PAYROLL

\$38,200.86

TOTAL

\$160,893.95

ADJOURNMENT



## February 18, 2020

[illegible]

## Mayor's Report.

My Position doesn't carry a ton of weight or authority, I see my job as gathering information, communicating that information effectively, being a soundingboard to listen to issues and complaints, and making decisions about critical issues.

I never aimed to be a politician and this will <sup>likely</sup> be the only ~~political~~ <sup>elected</sup> position I ever serve in.

So matters beyond Gold Bar don't typically get me involved.

But Edmund Burke wrote

"The only thing necessary for the triumph of Evil is for good men to do nothing."

I was very upset watching riots all over our country this weekend. It's east to say, 'Protests are fine but riots are not ok.'

But ~~I have seen~~ Dr. Martin Luther King Jr Said

"Riots are the language of the unheard."

I want to acknowledge the death of George Floyd, It was not an isolated incident, but is evidence that since the day we declared our independance in 1776 we have lived with hypocrisy in our country that was founded on the declaration that

"We hold these truths to be self evident, that all men are created equal."

It is self-evident to me that while all men and women are created equal, all men and women are not treated equal in our system of justice.

I am not qualified to speak on how to fix the situation, but I know the solution is not escalated enforcement leading to more jailings and abuse complaints.

I welcome input. I welcome dialogue. I want to listen so that the language can move away from rioting and back to dialogue.

When a minority group feels that their lives matter less, it does not demean or threaten any other group to enforce their values through statements like "Black Lives Matter." Black lives do matter.

IN LIGHT OF BOTH the 100,000 Americans of all races that have died during the COVID 19 Pandemic and the Un-necessary deaths of many Black Americans I am asking for us to observe 30 seconds of Silence.

“Silence leads to more violence”



Mr. Mayor, Many of you probably watched the news this weekend of mass protests across the United States. On Saturday I watched four livestreams of the peaceful protest in Seattle, Nikkita Oliver, PCOMG, Better Left Network, and a friend of mine who was there. Four different angles from four different parts of the protest. All four were very clear in showing the protesters were peaceful. Out of nowhere, Seattle Police Department started handing out riot gear to its officers, again protesters were still peaceful, and within minutes began firing flash bangs, tear gas, and other projectiles into the crowd without warning. There was no graffiti, there was no violence until after the Seattle PD started firing on these peaceful protesters.

We must condemn the violence caused by those who wish to undermine the principles and ideals of the Black Lives Matter movement, but we also must condemn the violence caused by police. SPD and officers around the country turned off body cameras and taped over badge numbers which was clearly designed to allow for abuse and to assault peaceful protesters. This clear abuse of power has already resulted in the death of David McAtee in Kentucky, a man who owned his own restaurant and had been known to give free food to those in need and police officers. We saw video of SPD officers breaking windows at the target in Seattle, we saw an officer go out of his way to Mace a 9-year-old girl.



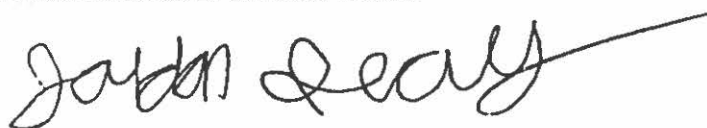
The mayor of Seattle called for a curfew of 5 o'clock at 4:45, she shutdown the light rails, the busses and blocked people from being able to leave. Which was another blank check to allow SPD to use excessive use of force. This risked the lives of the Gold Bar FD because Seattle PD had itchy trigger fingers. But this is not isolated, and it gets worse, in Spokane as police knelt with protesters, other officers prepared to fire into the crowd after the publicity stunt was over. When Spokane announced their curfew, officers went out of their way to target peaceful protesters and protect white supremacists with guns. In Houston an officer was asked what would happen to protesters when it hit curfew at 8. Under the rules of this council I am not allowed to repeat what the officer said because of its profanity. Because of these actions I will be donating six months of my council pay to bail relief funds for those wrongly imprisoned for peacefully protesting. Again I do not condone the actions of those wishing to take advantage of the situation by looting and causing damages and they should be held accountable. The bad apples in both groups must be held accountable for their actions.

So why am I bringing this up? Because silence makes you complicit and as the mayor pointed out that Martin Luther King Said "a riot is the language of the unheard" Martin Luther King continues saying "America has failed to hear that large segments of white society are more concerned about tranquility and the status quo than about justice, equality, and humanity. And so, in a real sense our nation's

summers of riots are caused by our nation's winters of delay. And as long as America postpones justice, we stand in the position of having these recurrences of violence and riots over and over again. Social justice and progress are the absolute guarantors of riot prevention.”

Mr. Mayor, I'm proud that we have good cops here in Gold Bar and a lot in Snohomish County. I'm proud that we have been proactive rather than reactive, and I commend the actions that Chief Hess and former Chief Casey took in being involved with the community to make this place better. And they should be the leading example that officers around the country should look to. But we don't know what the future may hold, we don't know what will happen when we are all dead and gone. So as I said we should be proactive, we should be willing to stand up for social justice and help fight for the guarantors of riot prevention . Which is why over the next few weeks I will be working on a resolution to allow for our community and our officers to feel safer and allow for a greater sense of trust, this will include banning officers from being hired in Gold Bar who are on the Brady list, urging the Sherriff of Snohomish County to condemn excessive use of force and the urging of state and county leaders to support social and police reforms. I would be happy to speak with Chief Hess and the rest of the council on additions to this resolution of social justice.

-Councilmember Jordan Sears

A handwritten signature in black ink, appearing to read "Jordan Sears", with a long horizontal line extending from the end of the name.

ERIC GARNER - JOHN CRAWFORD III - MICHAEL BROWN - EZELL FORD  
DANTE PARKER - MICHELLE CUSSEAU - LAQUAN McDONALD - GEORGE MANN  
TANISHA ANDERSON - AKAI GURLEY - TAMIR RICE - RUMAIN BRISBON - JERAME RED  
MATTHEW AJIBADE - FRANK SMART - NATASHA MCKENNA - TONY ROBINSON - ANTHONY HILL  
MYA RALL - PHILIP WHITE - ERIC HARRIS - WALTER SCOTT - WILLIAM CHAPMAN II  
ALEXIA CHRISTIAN - BRENDON GLENN - VICTOR MANUEL LAROSA - JONATHAN SANDERS  
FREDDIE BLUE - JOSEPH MANN - SALVADO ELLSWOOD - SANDRA BLAND  
ALBERT JOSEPH DAVIS - DARRIUS STEWART - BILLY RAY DAVIS - SAMUEL DUBOSE  
MICHAEL SABBIE - BRIAN KEITH DAY - CHRISTIAN TAYLOR - TROY ROBINSON  
ASSHAMS PHAROAH MANLEY - FELIX KUMI - KEITH HARRISON MCLEOD - JUNIOR PROSPER  
LAMONTEZ JONES - PATERSON BROWN - DOMINIC HUTCHINSON - ANTHONY ASHFORD  
ALONZO SMITH - TYREE CRAWFORD - INDIA KAGER - LAVANTE BIGGS  
MICHAEL LEE MARSHALL - JAMAR CLARK - RICHARD PERKINS - NATHANIEL HARRIS PICKETT  
BENNI LEE TIGNOR - MIGUEL ESPINAL - MICHAEL NOEL - KEVIN MATTHEWS - BETTIE JONES  
QUINTONIO LEGRIER - KEITH CHILDRESS JR. - JANET WILSON - RANDY NELSON  
ANTRONIE SCOTT - WENDELL CELESTINE - DAVID JOSEPH CALIN ROQUEMORE - DY-HAWN  
PERKINS - CHRISTOPHER DAVIS - MARCO LOUD - PETER GAINES - TORREY ROBINSON - DARIUS  
ROBINSON - KEVIN HICKS - MARY TRUXILLO - DEMARCUS SEMER - WILHE TILMAN  
TERRILL THOMAS - SYLVILLE SMITH - ALTON STERLING - PHILANDO CASTILE - TERENCE  
CRUTCHER - PAUL O'NEAL - ALTERIA WOODS - JORDAN EDWARDS - AARON BAILEY  
RONELL FOSTER - STEPHON CLARK - ANTRON ROSE II - BOTHAM JEAN  
PAMELA TURNER - DOMINIQUE CLAYTON - ATATIANA JEFFERSON - CHRISTOPHER WHITEFIELD  
CHRISTOPHER MCCORVEY - ERIC REASON - MICHAEL LORENZO DEAN - BREONNA TAYLOR  
G E O R G E E F L O Y D

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, June 16, 2020

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

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Phillips, Sears, Wallace, and Yarbrough. Also present was Chief Hess, Public Works Director Norris, 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 about statements he prepared relating to resolutions on the agenda, peaceful protests recently held in Index, his meeting with Director Norris regarding parking and physical barriers for parking issues, upcoming joint training with the fire department, his meeting with a Camp Houston representative, and his meeting with Councilmember Sears. He also talked about the number of people who have approached him to express their appreciation for the Sheriff's department.

Director Norris talked about park impact fees and how they can only be used for park improvements and not park maintenance. He would like to use budgeted impact fees for the more picnic tables, and the construction of a fenced off-leash dog park. This construction will allow a place for residents to bring dogs, but will also solve a problem of people dumping debris on city land, in spite of 'no-dumping' signs. After brief discussion around liability signage, costs, dog waste, and creating double gate systems, Councilmember Phillips moved to authorize Public Works Director Norris to utilize park impact fees for the creation of a dog park, and with a second by Councilmembers Wallace and Sears, the motion carried.

Clerk Stowe received a contract relating to the CARES Act funding. After brief discussion, Councilmember Sears moved to authorize the mayor to sign the contract, and with a second by Councilmembers Phillips and Wallace, the motion carried.

Clerk Stowe then talked about transferring money to the Local Government Investment Pool where it will earn interest. She will bring firmer numbers and interest rate percentages to the next Council meeting.

### COUNCIL COMMENTS

Councilmember Sears congratulated the graduating class of 2020. He talked about his meeting with Chief Hess and updated the Council on recent regulation regarding the use of plastic grocery bags. After brief discussion, the use of plastic bags will be placed on the agenda for an October meeting in order to discuss continuing with the City's ordinance or amending or repealing it, based on the State's regulation. Councilmember Sears then stated he had donated half of his salary for bail funds.



Councilmember Wallace thanked Director Norris for the addition of picnic tables.

Councilmember Martin thanked Chief Hess for meeting with Camp Houston staff, for being involved in the community, listening, and being concerned about the community.

Councilmember Phillips thanked Director Norris for his work on the parks.

Mayor Clem noted that Snohomish County Sheriff Adam Fortney was present and asked if he would like to make any comments. Also present was Bureau Chief Ian Huri. This was followed by a great deal of discussion, including thanking Chief Hess for the job he's doing, how all the deputies are listening to the public right now, how what happened in Minneapolis was wrong, what can be done for the healing process for all sectors of the community, looking internally at what the County is already doing and the few things that can be tweaked to be stronger, deadly force, chokeholds, sleeper holds, officer training, drawing firearms, reporting requirements, policy handbooks, and hiring processes.

Councilmembers asked questions and more discussion ensued, relating to meeting with varied groups, work on panels in Snohomish, meeting with community activists, what can be done to move toward action, body cameras and cost, budgets, public records requests, transparency, black boxes, recovery positions, types of training, how trainings are offered, and the slashing of training budgets.

#### **CITIZEN COMMENTS**

Valerie Norris talked about being grateful for the police support in the city. She feels safer knowing someone is there to help and feels the world is a better place because the police are there.

Deborah Ellis thanked the deputies and talked about their presence on May Creek Road improving safety.

Alaina Solada talked about the need to replace playground equipment for the elementary school and asked for help in raising funds. There was discussion around the state of the current equipment, ADA requirements, donations and timeframes. Councilmember Wallace moved to extend the three-minute comment period and with a second by Councilmember Sears, the motion carried. Discussion then continued around ADA compliancy, resources, and grants.

Councilmember Sears moved to allow the school principal to speak and with a second by Councilmember Wallace, the motion carried. Heather Anderson then spoke about raising funds.

Chuck Lie appreciated the attention given to May Creek Road and agreed Sunday traffic is important, but also said that during the week there are issues with locals. He thanked Councilmember Sears for donating his pay and said he used to donate 100% of his to Safe Stop. He said playground equipment might be a good place to start donating pay.

#### **CONTINUED BUSINESS**

*Ordinance No. 737.* This ordinance amends the recently passed Ordinance No. 736 relating to FEMA maps. Councilmember Sears moved to accept Ordinance No. 737 for a second reading and adoption as presented, and with a second by Councilmember Wallace, the motion carried.

*Ordinance No. 738.* This ordinance creates a threshold under which funds will not be reimbursed. Councilmember Wallace moved to accept Ordinance No. 738 for a second reading and adoption as presented, and with a second by Councilmember Sears, the motion carried.

#### **NEW BUSINESS**

*Speed Bump Discussion.* Director Norris said that there are options available for the Grand Avenue and 1<sup>st</sup> Street project, including placing a new stop sign which would create a three-way stop, removing speed bumps, or installing new ones. Costs are already incorporated into the grant received from the Transportation Improvement Board and

the City has extra stop signs that can be used. Discussion included calming devices vs. stop signs, people launching off speed bumps, education needed for a new stop sign placement, ADA-compliant ramps, sidewalks, and flagging a new stop sign.

Councilmember Wallace moved to allow comment from the audience and with a second by Councilmember Sears the motion carried.

Discussion then continued, including locals who don't stop at the signs in place now, the need for deputies to educate drivers, speed monitoring devices, raised crosswalks, and movable speed bumps. The final consensus of the Council was to allow Director Norris to install a stop sign and a bolted speed bump.

*Resolution No. 20-09, COVID-19.* It may be possible for the City to use CARES Act funding to purchase equipment that would allow the City to stream council meetings so that people did not have to come in person. It may also be possible to receive funding to improve software in order to create more online forms to avoid coming to the City Hall. This resolution could set the foundation for applying to use the grant funding. Councilmember Wallace moved to adopt Resolution No. 20-09 as presented, and with a second by Councilmember Phillips, the motion carried.

*Resolution No. 20-10, Reforms of Law Enforcement.* This resolution was created by Councilmember Sears. Discussion included asking if research was done regarding where information came from, policy manuals, items listed that are already part of policy manuals, agreeing with the 'spirit' of the resolution but not the wording, and that Chief Hess could bring a training officer to a council meeting. After discussion, Councilmember Sears agreed to pull the resolution and revise it.

*Resolution No. 20-11, Peaceful Protests.* Topics of discussion were similar to the previous resolution and also included changing the 'whereas' phrases, how itemizing leads to overlooking things, the possibility of combining both resolutions, if information came from the media, what sources are, the number of police killed recently, and the need to see less violence on all sides. Councilmember Sears will work on this, with assistance from the Mayor. If any Councilmembers have comments, they are asked to send those to the Mayor. He cautioned them to not send group emails in order to avoid creating a quorum.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears thanked Sheriff Fortney and Bureau Chief Huri for coming to the meeting. He also thanked Chief Hess for meeting with him.

Councilmember Wallace also thanked Sheriff Fortney and Bureau Chief Huri.

Councilmember Martin talked about issues with an intersection on Picklefarm Road but the issue involves area not within City limits.

Councilmember Phillips thanked Sheriff Fortney and Bureau Chief Huri. She also thanked the citizens for coming out to the meeting, and is excited about the dog park and school playground changes.

#### **MINUTES APPROVAL**

Councilmember Wallace moved to approve the June 2<sup>nd</sup>, 2020 minutes as presented, and with a second by Councilmember Phillips, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34486 – 34516, with \$44,855.45 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$46,055.45, and with a second by Councilmember Sears, the motion.

#### **ADJOURNMENT**

With no further business, Councilmember Yarbrough moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried and the meeting was adjourned at 8:40 pm.

  
\_\_\_\_\_  
William Clem, Mayor

  
\_\_\_\_\_  
Lisa Stowe, Clerk

**June 16, 2020**

[illegible]



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 16, 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

1. ORDINANCE NO. 737 AMENDING ORD. NO. 736 – SECOND READING AND ACTION

2. ORDINANCE NO. 738, UNCLAIMED PROPERTY – SECOND READING AND ACTION

NEW BUSINESS

1. SPEED BUMPS - DISCUSSION

2. RES. NO. 20-09, COVID-19 – DISCUSSION AND ACTION

3. RES. NO. 20-10, REFORMS OF LAW ENFORCEMENT – DISCUSSION

4. RES. NO. 20-11, PEACEFUL PROTESTS - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 2, 2020

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34486 – 34516

\$44,855.45

\$1,200.00

\$46,055.45

ADJOURNMENT

# City of Gold Bar

EST. 1910



107 – 5<sup>th</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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**

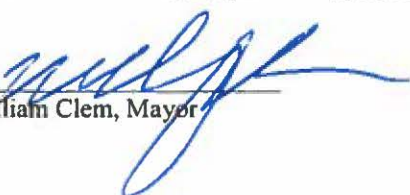
Councilmember Wallace moved to approve the June 16<sup>th</sup>, 2020 minutes as presented, and with a second by Councilmember Sears, the motion carried.

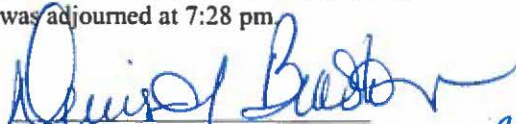
**VOUCHER APPROVAL**

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

34517 – 34553

CLAIMS

\$13,276.88

PAYROLL

\$47,584.21

TOTAL

\$60,861.09

ADJOURNMENT



# Gold Bar Council Meeting

## Citizen Comment Sign-in Sheet

July 7, 2020

[illegible]

# City of Gold Bar

EST. 1910



107 – 5<sup>th</sup> 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 1<sup>st</sup> 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 7<sup>th</sup>, 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

34554 – 34586

CLAIMS

\$43,227.97

PAYROLL

\$1,200.00

TOTAL

\$44,427.97

ADJOURNMENT



[illegible]

# 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 Beaton, 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 Philips 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 Philips 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.

  
\_\_\_\_\_  
William Clem, Mayor

  
\_\_\_\_\_  
Lisa Stowe, Clerk



# 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 18th, 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 Wallace. Also present was Chief Hess, Public Works Director Norris, and Clerk Stowe. Councilmember Yarbrough informed the Council at the previous meeting that he would not be present. Mayor Clem was not present.

### AGENDA APPROVAL

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

### MAYOR'S REPORT - none

### STAFF REPORT

Chief Hess attended the retirement party for Deputy Doersch and said Clerk Stowe had represented the City and presented a certificate. He said the support of the Council and City was appreciated by the department and Deputy Doersch. He talked about traffic, issues with Eagle Falls, partnering with the fire department regarding drones, the uptick in transients passing through, monitoring the area behind the ski shop for transients, and increased traffic enforcement. He also said that the Sheriff's department and the Health Department are talking to Family Grocer regarding the wearing of masks.

Director Rich Norris presented a construction agreement between the City and Blueline for the 1<sup>st</sup> Ave. and Grand project. This agreement is for the construction portion now that the bid has been awarded. It is within the previously approved budget. After brief discussion, Councilmember Wallace moved to authorize the mayor to sign the agreement and with a second by Councilmember Phillips, the motion carried.

Director Norris said a lot of work has been done on the railroad park and Mooring park. The City typically rents a lift for a month each year, and this year work is being done along roads and alleys to clear overhanging tree limbs that encroach on right of ways.

Director Norris has received the Town and Country plans for the shop that was previously approved by the Council. He will need to submit a request for a variance from setbacks to the Hearing Examiner. This type of variance has previously been approved for other City buildings and for businesses in the area so this is not something special. No approval is needed by the Council.

Clerk Stowe talked about Deputy Doersch's retirement party and said he will be missed.

### COUNCIL COMMENTS

Councilmember Sears asked for an updated on the purchase of playground equipment. Director Norris evaluated the equipment and it easily meets the \$5,000 cost, with minimal repairs. The school has accepted that offer and once a check is cut the City will pick it up. There was brief discussion around where the equipment will be located.

Councilmember Martin talked about water, and trail, rescues.

#### **CITIZEN COMMENTS**

Initially there were no citizen comments but prior to moving on to the next agenda, Neil McWee arrived. Councilmember Wallace moved to allow him to speak and with a second by Councilmember Phillips, the motion carried.

#### **CONTINUED BUSINESS - none**

#### **NEW BUSINESS**

*Mid-year Financial Update.* Clerk Stowe presented information on the financial health of the City mid-way through the budget year. There was discussion about funds in general, and then more specific discussion around the water fund, which is not bringing in enough in service fees to cover costs. Clerk Stowe and Director Norris will come to the next Council meeting with figures on how shifting funds from the water assessment to the water fund could impact revenue, as well as options for increasing rates, which is the least-preferred solution. Staff have already been making cuts in spending, and next year's budget will not include anything new for the water fund.

Because this issue has the potential to impact residents, Councilmember Phillips moved to open the floor to citizen comments and with a second by Councilmember Wallace, the motion carried. Resident Chuck Lie then said that he wants the water system fixed, that he feels this is an issue that has been kicked down the road, and that he is happy with what the Council has done.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Phillips spoke briefly about potential sites for the playground equipment. There was brief discussion with Director Norris about sites and about reaching out to those residents living in proximity to locations.

#### **MINUTES APPROVAL**

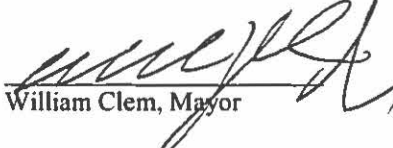
Councilmember Martin pointed out one typographical error and one missing word in the minutes. Councilmember Wallace then moved to approve the August 4<sup>th</sup>, 2020 minutes as amended, and with a second by Councilmember Phillips, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34620-34644, with \$26,445.05 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$27,645.05, and with a second by Councilmember Wallace, the motion carried.

#### **ADJOURNMENT**

Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Wallace, the motion carried and the meeting was adjourned at 7:48 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 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)

CONTINUED BUSINESS - none

NEW BUSINESS

1. MID-YEAR FINANCIAL REVIEW - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 4, 2020

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34620 – 34644

\$26,445.05

\$1,200.00

\$27,645.05

ADJOURNMENT

# Gold Bar Council Meeting

## Citizen Comment Sign-in Sheet

**August 18, 2020**

[illegible]



# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, September 1<sup>st</sup>, 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 Clerk Stowe. Councilmember Phillips arrived at 7:15 pm.

### 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 and Clerk Stowe have reviewed applications from local businesses for potential assistance under the CARES Act.

### STAFF REPORT

Chief Hess handed out his monthly report. He talked briefly about upcoming staffing changes and the hiring process for two positions happening in late September or early October.

Director Rich Norris had information on WRIA 7, the organization working on watershed recovery. The organization had a proposal that may be included in the upcoming draft plan. They wanted to know if the Council had objections to the proposal being in the plan. The plan needs 100% approval from all involved, and if this proposal results in objections then the whole plan may fail, which is why WRIA wanted advance opinions. The proposal relates to, at some future point, recommending some water systems like Gold Bar and Startup, sell their water rights and instead purchase water from the City of Everett. The proposal would result in surface water from Lake Spada being used rather than ground water, which allows more water to return to rivers and streams for habitat. However, it also means an estimated bill of over \$100,000 plus a ten-million-dollar pipeline that the proposal has no suggestions for how to fund or who would pay for that. There was a great deal of discussion and the conclusion was that the City did not feel the proposal should result in the WRIA plan not going through. If this proposal ever came up again, more information would be required, and the City would have veto power.

Director Norris next spoke about the City's Urban Growth Area (UGA). Snohomish County Council is considering land development for their 2024 docket. There was a great deal of discussion around urban growth areas, the pros and cons to the City for increasing the UGA, and the basic question of whether the City wanted to grow or not. The Council consensus was to have this put on the next agenda, with maps, in order to discuss further.

Director Norris said City staff have been working on tree trimming while they had a rented lift. Now that the rental period is done, staff are cleaning up and chipping the debris.

### COUNCIL COMMENTS



Councilmember Martin talked about an upcoming free webinar on disaster preparedness.

**CITIZEN COMMENTS - none**

**CONTINUED BUSINESS**

*Water Fund Financial Assessment.* Director Norris presented a spreadsheet showing the impacts if the City moved some revenue from the water capital fund, to the water operating fund. This solution would allow the City to improve the operating fund without raising rates to residents this year, or for 2021. It would impact the water capital fund in that projects would be pushed back about a year. There was a great deal of discussion. Councilmember Sears moved to approve the change in water and water assessment rates but the motion died for a lack of a second and discussion continued. Eventually a consensus was reached to make this change, revise the Fee Schedule to reflect the change plus a three-year plan for rate increases, and to hold a public hearing on the fee schedule.

**NEW BUSINESS**

*Ord. No. 742 Amending Title 15.* This is another housecleaning ordinance, removing fees from municipal code so that they are in the fee schedule. Councilmember Yarbrough moved to approve Ordinance #742 for an introduction and first reading, and with a second by Councilmember Phillips, the motion carried.

*Park Acquisition.* Seeking general opinion, Mayor Clem asked if the Council would be interested in increasing the number of parks in the City. There was a great deal of discussion with the end result being that the interest was there and an Executive Session will be scheduled.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Phillips said her work hours have changed and she may be late to Council meetings.

**MINUTES APPROVAL**

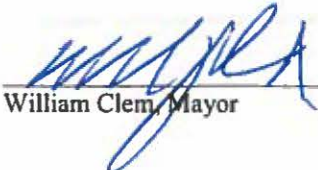
Councilmember Phillips moved to approve the August 18<sup>th</sup> minutes, but the motion died for lack of a second. There was brief discussion around wording between 'mayor' and 'mayor pro-tem'. After discussion, Councilmember Phillips moved to accept the minutes as presented, and with a second by Councilmember Sears, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34645-34681, with \$25,312.64 for claims and \$37,797.79 for payroll and payroll taxes, for a total of \$63,110.43, 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 8:09 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 1, 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

1. WATER FUND FINANCIAL ASSESSMENT – DISCUSSION AND ACTION

NEW BUSINESS

1. ORD. NO. 742, TITLE 15 AMENDMENT – INTRODUCTION AND FIRST READING

2. PARK ACQUISITION - DISCUSSION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

August 18, 2020

VOUCHER APPROVAL

CHECKS

34645 – 34681

CLAIMS

\$25,312.64

PAYROLL

\$37,797.79

TOTAL

\$63,110.43

ADJOURNMENT

## Gold Bar Council Meeting Citizen Comment Sign-in Sheet September 1, 2020

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, September 15<sup>th</sup>, 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 Clerk Stowe.

### **AGENDA APPROVAL**

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

### **EXECUTIVE SESSION**

Councilmember Sears moved to move the executive session to the end of the agenda in order to allow for any late arrivals by missing councilmembers and to allow the public to leave if desired. The motion died for the lack of a second.

Mayor Clem stated that the executive session was being called under RCW 42.30.110(1)(b) and that the City was not required to have legal representation present. The session was expected to last no more than fifteen minutes. All recording devices were shut off and Mayor Clem reminded all present that no minutes or action would be taken during the session. Due to required social distancing, councilmembers remained in the Council chambers rather than adjourning to an office. Staff and members of the public were asked to step out, and the executive session was adjourned at 7:02 pm.

The Mayor reconvened the regular agenda of the Council meeting at 7:14 pm and at that time recording devices were turned back on and staff and members of the public returned.

### **MAYOR'S REPORT - none**

### **STAFF REPORT**

Clerk Stowe said that under the CARES Act grant, the City was able to assist seven local businesses.

The financial audit for 2019 is underway and Clerk Stowe asked the Council to make a decision regarding an entrance conference and to authorize the mayor signing the entrance letter. After discussion, Councilmember Yarbrough moved to waive the 2019 audit entrance conference and to authorize Mayor Clem to sign the entrance letter, and with a second by Councilmember Martin, the motion carried.

### **COUNCIL COMMENTS**

Councilmember Sears wished all returning students good luck with their new school year, and talked about the high fire danger.



Councilmember Martin also talked about the high fire danger, the firefighters that are fighting those fires, and urged people to be aware of local burn bans.

#### **CITIZEN COMMENTS**

Resident Chuck Lie talked about the dramatic increase in property values, that Gold Bar is no longer a quaint logging community, and the need to recognize these changes as well as the increases to taxing districts.

#### **CONTINUED BUSINESS**

*Urban Growth Area.* Director Norris was not present and Mayor Clem suggested that the Council could elect to authorize Director Norris to place the City on the County's agenda, saying that if the City chose to not go forward with any urban grown changes in two years, the Council could then elect to remove the City from the list. After brief discussion, the Council chose instead to table this agenda item for discussion at the October 6<sup>th</sup> Council meeting.

*Ord. No. 742, Amending Title 15.* This ordinance removes fees from the City's municipal code and places them in the fee schedule. Councilmember Sears moved to accept Ordinance No. 742 for a second reading and adoption as presented, and with a second by Councilmember Yarbrough, the motion carried.

#### **NEW BUSINESS**

*Ord. No. 743 Amending the 2020 budget.* This ordinance amends the budget to reflect the CARES Act grant. Councilmember Martin and Councilmember Sears pointed out two typographical errors. Councilmember Yarbrough then moved to accept Ordinance No. 743 for an introduction and first reading as amended, and with a second by Councilmember Sears, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears asked about a public hearing for water rates and Clerk Stowe said this would be at the October 6<sup>th</sup> meeting.

#### **MINUTES APPROVAL**

Councilmember Sears moved to approve the September 1<sup>st</sup> as presented, and with a second by Councilmember Yarbrough, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34682-34715, with \$135,806.36 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$137,006.36, and with a second by Councilmember Sears, the motion carried.

#### **ADJOURNMENT**

Councilmember Yarbrough moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried and the meeting was adjourned at 7:25 pm.

  
William Clem, Mayor  
Lisa Stowe, Clerk



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 15, 2020

7:00 PM

CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

EXECUTIVE SESSION

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. URBAN GROWTH AREA - DISCUSSION

2. ORD. NO. 742, TITLE 15 AMENDMENT – SECOND READING AND ACTION

NEW BUSINESS

1. ORD. NO. 743, AMENDING THE 2020 BUDGET – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 1, 2020

VOUCHER APPROVAL

CHECKS

34682 – 34715

CLAIMS

\$135,806.36

PAYROLL

\$1,200.00

TOTAL

\$137,006.36

ADJOURNMENT

## September 15, 2020

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, October 6, 2020

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

Mayor Clem called the meeting to order at 7:00 pm. Present were Councilmembers Martin, Sears, Phillips, and Yarbrough. Also present was Clerk Stowe and Director Norris. Councilmember Wallace resigned September 19<sup>th</sup>. Chief Hess is out of town.

### **AGENDA APPROVAL**

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

### **OPEN COUNCIL POSITION**

The City received two letters of interest and Mayor Clem invited both applicants to speak. Chuck Lie said his interests are in his letter of interest and that he was sad to see Kendall Wallace leave the Council as he was a good addition. Mr. Lie would like to get back to being more involved in the City and would like to be involved in keeping the City on track for upgrading the water system. He feels that is the City's first priority. Brenda Cavoretto reviewed her qualifications, also included in her letter of interest. She would like to be more actively involved and agreed with Mr. Lie about prioritizing infrastructure. There was brief discussion regarding her history as a past chief of police and firefighter.

Councilmember Sears asked Ms. Cavoretto what she thought about timber sales. She believes it is a big deal to manage forests safely and does not like clear cuts.

Councilmember Yarbrough then moved to convene an Executive Session and with a second by Councilmember Sears the motion carried. Mayor Clem said an executive session is allowed under RCW 42.30.110 to discuss the qualifications of an applicant for appointment to elective office. All recording devices were shut off and the audience was asked to step outside. The executive session was anticipated to last no more than fifteen minutes. Mayor Clem reminded those present that no action could be taken during an executive session. The session was then convened at 7:07 pm.

The regularly scheduled meeting was returned to at 7:15. At that time Mayor Clem and the Council decided to wait until the next Council meeting in order to allow more time for the information about the open position to be made public.

### **MAYOR'S REPORT**

Mayor Clem asked the Council if one of them would like to be involved in the selection process to fill a seat on the Community Transit Board. If so, the mayor of Sultan would like to speak to them because he is interested in that opening. Councilmember Yarbrough agreed to do this.

### **STAFF REPORT**

Director Norris updated the Council on progress with the First Street project. He also spoke briefly about the recent water main break between 8<sup>th</sup> and 9<sup>th</sup> streets. That area is scheduled for replacement in 2022.

Clerk Stowe passed on a letter from the Department of Health updating the Council on things the district was doing.

Clerk Stowe asked the Council if they would like the audit exit conference to be held in person or through written form. Councilmember Sears moved to waive the in-person exit conference for the 2019 audit cycle and with a second by Councilmember Martin, the motion carried. Clerk Stowe will present the written exit documents when she receives them.

### **COUNCIL COMMENTS**

Councilmember Sears spoke about meeting with Fair Vote Washington. He plans on drafting a resolution relating to their issues.

Councilmember Martin said the burn ban had been lifted and that local crews were still in California.

Councilmember Phillips spoke briefly and apologized for missing the last meeting.

### **CITIZEN COMMENTS**

Jordan Holland spoke about the noise from trains and the quality of City water.

### **CONTINUED BUSINESS**

*Urban Growth Area (UGA).* Director Norris presented a map showing the City's UGA. After brief discussion, Councilmember Sears moved to have the City's UGA placed on the County's docket for 2024 and with a second by Councilmember Phillips, the motion carried.

*Ord. No. 743, Amending the 2020 budget.* This ordinance amends the budget to reflect the CARES Act funds. Councilmember Sears moved to accept Ordinance No. 743 for a second reading and adoption amended to correct a date, and with a second by Councilmember Phillips, the motion carried.

### **NEW BUSINESS**

*Public Hearing for the 2021 Budget and amending the fee schedule.* The public hearing was called to order at 7:32 and Clerk Stowe reviewed the process for a public hearing and asked the Council to disclose anything that could recuse them from the hearing. There were none.

Regarding the 2021 budget, Clerk Stowe asked the Council to give her their budget requests by the end of the month. She reviewed the public works budget and how she hopes to have a similar budget to 2020 in order to allow City funds to continue to improve. There was brief discussion.

Regarding the fee schedule there was brief discussion around reallocating assessment fees to the water operating fund. This allows the operating fund to improve without raising rates until 2022. Rates for 2022 were included in this resolution at a 3% increase. A second part of the resolution related to finishing changes to land use fees started with the ordinance changes previously discussed. Councilmember Yarbrough moved to accept Resolution No. 20-13 relating to the fee schedule as amended to correct one amount and with a second by Councilmember Sears, the motion carried.

With no further comments, Councilmember Phillips moved to adjourn the public hearing and with a second by Councilmember Sears, the motion carried. The regularly scheduled meeting was returned to at 7:49.

*Plastic Bag Ordinance.* The State's bag regulations go into effect January 1<sup>st</sup>, with a higher fee than the five cents the City's ordinance requires. After discussion Councilmember Yarbrough moved to repeal the City's bag ordinance

effective January 1<sup>st</sup> 2021, and with a second by Councilmember Martin the motion carried with Councilmember Sears voting against the motion.

*Ordinance No. 744 Amending Title 19.* This ordinance clarifies the process around the administration of development. Councilmember Yarbrough moved to accept Ordinance No. 744 relating to Title 19 as amended to correct a date for an introduction and first reading, and with a second by Councilmember Sears, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears thanked the applicants for the open seat and hopes to see them at the next meeting.

Councilmember Yarbrough asked for an update on creating the dog park. Director Norris is waiting for supplies. Councilmember Yarbrough also asked for an update on IT work. Drawings should be in this week with work beginning next week.

Councilmember Phillips thanked those who came to the meeting for their community involvement.

#### **MINUTES APPROVAL**

Councilmember Sears moved to approve the September 15<sup>th</sup> minutes as presented, and with a second by Councilmember Martin, the motion carried with Councilmember Phillips abstaining.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34716 - 34753, with \$8,068.22 for claims and \$42,470.24 for payroll and payroll taxes, for a total of \$50,538.46, 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 8:00 pm.

  
William Clem, Mayor

  
\_\_\_\_\_  
Lisa Stowe, Clerk



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 6, 2020

7:00 PM  
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OPEN COUNCIL POSITION - DISCUSSION

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. URBAN GROWTH AREA - DISCUSSION

2. ORD. NO. 743, 2020 BUDGET – SECOND READING AND ACTION

NEW BUSINESS

1. PUBLIC HEARING – FEE SCHEDULE & 2021 BUDGET – DISCUSSION AND ACTION

1. PLASTIC BAG ORDINANCE REPEAL OR AMENDMENT – DISCUSSION AND ACTION

2. ORD. NO. 744, AMENDING TITLE 19 – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 15, 2020

VOUCHER APPROVAL

CHECKS

34716 – 34753

CLAIMS

\$8,068.22

PAYROLL

\$42,470.24

TOTAL

\$50,538.46

ADJOURNMENT

# Gold Bar Council Meeting

## Citizen Comment Sign-in Sheet

October 6, 2020

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, October 20, 2020

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

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

### **AGENDA APPROVAL**

Councilmember Martin moved to approve the agenda as presented, and with seconds by both Councilmember Sears and Councilmember Phillips, the motion carried.

### **OPEN COUNCIL POSITION**

No further letters of interest have been received for the open Council position. After brief discussion, Councilmember Phillips moved to nominate resident Chuck Lie to Council position #4, and with a second by Councilmember Sears, the motion carried with Councilmember Martin abstaining. Clerk Stowe administered the Oath of Office and Councilmember Lie took his seat.

### **MAYOR'S REPORT**

Mayor Clem welcomed Councilmember Lie and briefly discussed Council seats.

### **STAFF REPORT**

Chief Hess talked about the upcoming holidays and his hope to receive donations for both Halloween and Christmas events. He briefly reviewed deputy positions.

Director Norris said water mains are installed and active in the 1<sup>st</sup> Street and Grand Avenue project. Striping will be done shortly and speed bumps will be installed. He said the water system has been flushed and catchbasins cleaned. Posts have been purchased for the dog park and breaking ground for the new shop should start soon.

Director Norris also updated the Council on new information he received regarding the Urban Growth Area and getting on Snohomish County's docket. After review of the costs and process, Councilmember Sears moved to not submit for this current docket, and with a second by Councilmember Yarbrough, the motion carried.

### **COUNCIL COMMENTS**

Councilmember Sears welcomed Councilmember Lie. He also spoke briefly about voting.

Councilmember Lie said was sorry COVID-19 caused the cancellation of Coffee with the Mayor, and he will do his best to participate.

Councilmember Martin talked about fire teams in California, asked about speed bumps, and talked to Chief Hess about holiday participation.

Councilmember Yarbrough welcomed Councilmember Lie.

Councilmember Phillips also welcomed Councilmember Lie and commented on the 1<sup>st</sup> Street project.

#### **CITIZEN COMMENTS**

Joe Beavers talked about COVID-19 and online meetings, and that the Mayor has the power to call Ad Hoc planning meetings for specific things.

Gary (*last name not given, sign-in sheet printed name not legible*) spoke about appreciating the work staff have done cleaning up, why the City doesn't have Facebook, and working on traffic control for food bank deliveries.

#### **CONTINUED BUSINESS**

*Ordinance No. 744 Amending Title 19.* This ordinance clarifies administration of development. Councilmember Sears moved to accept Ordinance No. 744 relating to Title 19 as presented for a second reading and adoption, and with a second by Councilmember Phillips, the motion carried.

#### **NEW BUSINESS**

*Ordinance No. 745, repealing Title 8.14.* This ordinance repeals the ordinance on reusable bags. Councilmember Yarbrough moved to accept Ordinance No. 745 for an introduction and first reading, and with a second by Councilmember Phillips, the motion carried.

*Resolution No 20-14, Purchase of Property.* This resolution authorizes the Mayor to enter into the purchase of land for a new park. Councilmember Phillips moved to adopt Resolution No. 20-14 as presented and with a second by Councilmember Sears, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears said to contact Snohomish County if there are issues with receiving ballots to vote.

Councilmember Lie said if people have already voted they can track their ballots.

Councilmember Martin thanked Gary, Mayor Clem, Director Norris, Office Manager Beaston and Chief Hess for their work.

Councilmember Yarbrough asked about the large balance in the water capital fund. Clerk Stowe said bills have not yet come in for the 1<sup>st</sup> Avenue and Grand Street project.

Councilmember Phillips thanked Chief Hess and City staff for their work for the community. She asked about a Facebook page for the City and the Mayor said it could be on a future agenda. He will research the obstacles.

Councilmember Lie said a Facebook page could be comment-free.

#### **MINUTES APPROVAL**

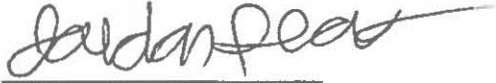
Councilmember Sears moved to approve the October 6<sup>th</sup> minutes as presented, and with a second by Councilmember Phillips, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34754 - 34779, with \$34,784.30 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$35,984.30, 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 7:45 pm.



William Clem, Mayor

Jordan Sears



Lisa Stowe, Clerk



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 20, 2020

7:00 PM  
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

OPEN COUNCIL POSITION - DISCUSSION

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. ORD. NO. 744, AMENDING TITLE 19 – SECOND READING AND ACTION

NEW BUSINESS

1. ORD. NO. 745, REPEALING TITLE 8.14 – INTRODUCTION AND FIRST READING

2. RES.NO. 20-14 PURCHASE OF PROPERTY – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 6, 2020

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34754 – 34779

\$34,784.30

\$1,200.00

\$35,984.30

ADJOURNMENT

# Gold Bar Council Meeting

## Citizen Comment Sign-in Sheet

### October 20, 2020

[illegible]

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, November 3, 2020

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

Mayor Pro-Tem Sears called the meeting to order at 7:00 pm. Present were Councilmembers Lie, Martin, Phillips, and Yarbrough. Also present was Chief Hess, Clerk Stowe, and Director Norris. Mayor Clem has been exposed to someone who may have been exposed to COVID-19. He is in quarantine until the results of that person's test comes back.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT - none**

### **STAFF REPORT**

Chief Hess handed out his report and talked about a new statistical tracking tool that will create reports with more detail and also allow the placement of resources where most needed. He talked about scheduling, work on abandoned vehicles and code violations, new moving radar systems that will be in deputy vehicles, and Shop-With-A-Cop for Christmas. He said that the Halloween parade working with Sky Valley Ranch was a huge success with lots of donations from residents.

Director Norris said the 1<sup>st</sup> Street project is almost complete, with work remaining to include speed bumps and one punch list item.

### **COUNCIL COMMENTS**

Councilmember Sears enjoyed photos of the successful Halloween celebration.

Councilmember Martin asked about a holiday tree at the Gazebo park. Director Norris said that last year there was a tree but no one came to put lights up, the fire department never showed up with Santa, and only ten people came. Councilmember Martin suggested putting up just a tree with lights. She also said she was happy with the new stop signs.

Councilmember Phillips was also pleased with how well the Halloween parade went and thanked those involved for their effort.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS**

*Ordinance No. 745, repealing Title 8.14.* This ordinance repeals the ordinance on reusable bags. Councilmember Phillips moved to accept Ordinance No. 745 for a second reading and adoption, and with a second by Councilmember Yarbrough, the motion carried.

#### **PUBLIC HEARING – 2021 BUDGET**

*Public Hearing for the 2021 Budget.* The public hearing was called to order at 7:09 pm and Clerk Stowe reviewed the process for a public hearing and asked the Council to disclose anything that could recuse them from the hearing. There were none.

The Council reviewed the draft budget and discussed specific line items, including attorney litigation, deputy costs, jail costs, capital expenses in the general fund, roll-over costs for the construction of the new shop, and upcoming engineering and grants for capital projects such as a water main replacement from 3<sup>rd</sup> to 9<sup>th</sup>.

There was no action taken during the public hearing. After discussion, Councilmember Phillips moved to adjourn the public hearing and with a second by Councilmember Yarbrough, the motion carried. The regularly scheduled meeting and agenda were returned to at 7:33 pm.

#### **NEW BUSINESS**

*Resolution No 20-15, Property Taxes for 2021.* This annual resolution increases property taxes by one percent and includes the levy certification. Councilmember Yarbrough moved to adopt Resolution No. 20-15 as presented and to authorize signing of the levy certification, and with a second by Councilmember Martin, the motion carried.

#### **FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Lie talked about ATV usage and that many passing his place are not street legal.

#### **MINUTES APPROVAL**

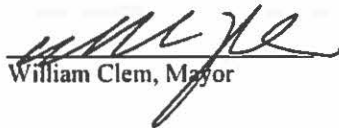
Councilmember Phillips moved to approve the October 20<sup>th</sup> minutes as presented, and with a second by Councilmember Yarbrough, the motion carried.

#### **VOUCHER APPROVAL**

Councilmember Martin moved to approve checks 34780 - 34815, with \$564,336.56 for claims and \$40,782.50 for payroll and payroll taxes, for a total of \$605,119.06, and with a second by Councilmember Phillips, the motion carried.

#### **ADJOURNMENT**

Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Yarbrough, the motion carried and the meeting was adjourned at 7:39 pm.



William Clem, Mayor



Lisa Stowe, Clerk

# Gold Bar Council Meeting

## Citizen Comment Sign-in Sheet

### November 3, 2020

[illegible]



**November 3, 2020**

[illegible]

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, November 3, 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

1. ORD. NO. 745, REPEALING TITLE 8.14 – INTRODUCTION AND FIRST READING

PUBLIC HEARING – 2021 BUDGET

NEW BUSINESS

1. RES. NO. 20-15 PROPERTY TAXES – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 20, 2020

VOUCHER APPROVAL

CHECKS

34780 – 34815

CLAIMS

\$564,336.56

PAYROLL

\$40,782.50

TOTAL

\$605,119.06

ADJOURNMENT

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, December 1, 2020

### **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 Clerk Stowe and Director Norris.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

Mayor Clem appreciates everyone who worked on moving the Council meeting to a virtual Zoom meeting.

### **STAFF REPORT**

Director Norris said there has been a lot of progress on the new shop. The City has won a Transportation Improvement Board grant for \$118,000 to repave portions of May Creek and Ley roads. He also said the 1<sup>st</sup> Street project is close to being done and the new speed bumps have been installed.

Clerk Stowe said that the Health District had previously given the Council a letter with COVID updates and including a per capita request. There was discussion around the request, including impact to the budget, the amount of the request, and alternatives. After discussion, Councilmember Sears moved to authorize a \$2,000 lump sum contribution to the Health District for the year 2021 and with a second by Councilmember Philips, the motion carried, with Councilmember Yarbrough voting opposed.

### **COUNCIL COMMENTS**

Councilmember Sears talked about the Sky Valley Strong organization and the work they did for the Thanksgiving holiday. He also talked about the dangers of COVID-19 and thanked everyone for moving the Council meetings to Zoom.

Councilmember Lie has donated his Council stipend to a food distribution system and will continue to do so. He asked for a moment of silence for the Middle May forest that has recently sold, and talked about his hopes for future discussions around the use of public lands.

Councilmember Martin said there are twenty-three cases of COVID-19 in Gold Bar and encouraged people to wear masks. She also talked about the possibility for a Christmas parade similar to the one done at Halloween.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS - none**

## NEW BUSINESS

*Comcast Franchise Agreement.* This agreement has been being worked on for close to two years. The agreement has been approved by Comcast and the City Attorney. There was brief discussion around the agreement. After discussion, Councilmember Phillips moved to authorize Mayor Clem to sign the Comcast Franchise Agreement, and with a second by Councilmember Sears, the motion carried.

*Ord. No. 746, Franchise Amendment.* This ordinance was before the Council previously but was tabled until an agreement was drafted and in place. After brief discussion, Councilmember Yarbrough moved to accept Ordinance No. 746 for an introduction and first reading, and with a second by both Councilmembers Martin and Sears, the motion carried.

*Ord. No. 747, Amending the 2020 Budget.* This ordinance will amend both the general, and the water, funds. The figures may change by the next meeting depending on revenue received in the month of December. Councilmember Martin moved to accept Ordinance No. 747 for an introduction and first reading and with a second by Councilmember Phillips, the motion carried.

*Ord. No. 748, 2021 Budget.* This ordinance creates the budget for 2021 and figures may change depending on revenue received in the month of December. Councilmember Sears moved to accept Ordinance No. 748 for an introduction and first reading and with a second by Councilmember Martin, the motion carried.

## FINAL COUNCIL COMMENTS/OTHER BUSINESS

There was brief discussion around the mechanics of signing documents.

Councilmember Lie would like to see a list of code violations and building permits. There was brief discussion around this, including possibilities for creating such a list, that there are two active code violations being worked on, and handling confidentiality and public records requests.

Councilmember Yarbrough felt the Zoom meeting went smoothly but thought more people would attend.

Councilmember Phillips asked about the clause stating councilmembers could not miss three consecutive meetings, and how that related to Zoom meetings. Clerk Stowe explained that was for when a councilmember had to miss a meeting and did not apply to Zoom meetings.

## MINUTES APPROVAL

Councilmember Sears moved to approve the November 3<sup>rd</sup> 2020 minutes as presented, and with a second by Councilmember Martin, the motion carried. The meeting of November 17<sup>th</sup> was canceled.

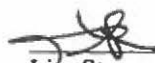
## VOUCHER APPROVAL

Councilmember Martin moved to approve checks from both the November 17<sup>th</sup> meeting and this one, numbering 34816 - 34884, with \$72,782.55 for claims and \$42,537.81 for payroll and payroll taxes, for a total of \$114,028.26, and with a second by Councilmember Sears, the motion carried.

## ADJOURNMENT

Councilmember Sears moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:42 pm.

  
William Clem, Mayor

  
Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 1, 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. COMCAST FRANCHISE AGREEMENT – DISCUSSION AND ACTION**
- 2. ORD. NO. 746, FRANCHISE AMENDMENT – INTRODUCTION AND FIRST READING**
- 3. ORD. NO. 747, AMENDING THE 2020 BUDGET – INTRODUCTION AND FIRST READING**
- 4. ORD. NO. 748, ADOPTING THE 2021 BUDGET – INTRODUCTION AND FIRST READING**

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

**MINUTES APPROVAL**

**November 3, 2020**

**VOUCHER APPROVAL**

<b>CHECKS (2 meetings)</b>	<b>CLAIMS</b>	<b>PAYROLL</b>	<b>TOTAL</b>
<b>34816 – 34884</b>	<b>\$72,782.55</b>	<b>\$42,537.81</b>	<b>\$114,028.26</b>

**ADJOURNMENT**



# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, December 15, 2020

### **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 Clerk Stowe and Director Norris.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

Mayor Clem let people know that COVID restrictions have been extended and as such the January 5<sup>th</sup> Council meeting will also be held via Zoom.

### **STAFF REPORT**

Director Norris talked about the progress on the new shop and that the shell is complete. The First Street project is also completed and will be closing shortly.

Clerk Stowe received a letter from the Health District asking for the annual Board nomination. After brief discussion the Council asked to have this put on the agenda for the next meeting.

### **COUNCIL COMMENTS**

Councilmember Sears talked about road work on the Sultan Basin Road and upcoming meetings.

Councilmember Lie talked about clearcutting, logging, and recreational use.

Councilmember Martin thanked Chief Hess for the recent holiday parade.

### **CITIZEN COMMENTS**

Joe Beavers talked about recreation in the DNR foothills and requested Council support for funding.

Sam Chesley talked about Reiter Road and clearcutting in the Reiter foothills.

### **PUBLIC HEARING – 2021 BUDGET**

The public hearing was called to order at 7:16 pm and Clerk Stowe reviewed the process for a public hearing and asked the Council to disclose anything that could recuse them from the hearing. There were none.

After brief discussion, Councilmember Yarbrough moved to adopt Ordinance # 748 relating to the 2021 budget with an amendment of the date on the attachment, and with a second by both Councilmembers Sears and Phillips, the motion carried. Councilmember Sears then moved to adjourn the public hearing and with a second by Councilmember Phillips, the motion carried. The regularly scheduled meeting was returned to at 7:20 pm.

#### CONTINUED BUSINESS

*Ordinance No. 746, Franchise Agreement.* The agenda listed this as an introduction and first reading but it is actually a second reading and action. Councilmember Yarbrough moved to adopt Ordinance No. 746 relating to franchises as presented, and with a second by Councilmember Sears, the motion carried.

*Ordinance No. 747, Amending the 2020 Budget.* The agenda listed this as an introduction and first reading but it is actually a second reading and action. Councilmember Sears moved to adopt Ordinance No. 747 relating to amending the 2020 budget as presented, and with a second by Councilmember Phillips, the motion carried.

#### NEW BUSINESS

*TIB Grant Authorization.* This relates to a grant the City received for the Ley Road project in 2021. Snohomish County Councilmember Sam Low was present and congratulated the City in getting this grant. There was brief discussion around the competitive process and the advantages to these grants. Councilmember Low also spoke briefly about the Sultan Basin/Kellogg Lake situation. Director Norris talked about the benefit to improvements on Ley Road, which sees heavy traffic because of State park. Councilmembers Martin and Sears both moved to authorize Mayor Clem to enter into this grant agreement, and with a second by Councilmember Phillips, the motion carried.

#### FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears thanked Councilmember Low for attending.

Councilmember Lie talked about receiving summaries of code enforcement and building permits.

Councilmember Martin was happy to hear the holiday parade went well.

Councilmember Yarbrough thanked those citizens who attended the meeting.

Councilmember Phillips also thanked people for attending.

#### MINUTES APPROVAL

Councilmember Sears moved to approve the December 1<sup>st</sup>, 2020 minutes as presented, and with a second by Councilmember Phillips, the motion carried.

#### VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 34885 - 34908, with \$31,766.30 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$32,966.30, and with a second by Councilmember Yarbrough, the motion carried.

#### ADJOURNMENT

Councilmember Yarbrough moved to adjourn the meeting and with a second by Councilmember Sears, 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, December 15, 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 – 2021 BUDGET

1. ORD. NO. 748, 2021 BUDGET – SECOND READING AND ACTION

CONTINUED BUSINESS

1. ORD. NO. 746, FRANCHISE AMENDMENT – INTRODUCTION AND FIRST READING

2. ORD. NO. 747, AMENDING THE 2020 BUDGET – INTRODUCTION AND FIRST READING

NEW BUSINESS

1. TIB GRANT AUTHORIZATION – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 1, 2020

VOUCHER APPROVAL

CHECKS

34885 – 34908

CLAIMS

\$31,766.30

PAYROLL

\$1,200.00

TOTAL

\$32,966.30

ADJOURNMENT