

# 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 19, 2021

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

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

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Clem talked briefly about the windstorm and said staff did a good job clearing debris.

### STAFF REPORT

Chief Hess talked about heavy traffic the past weekend, people not understanding areas that are not to be used as a bypass, and radar enforcement.

Director Norris also talked about the windstorm and some trees in the park that the Department of Transportation (DOT) assisted with. He said work is being done by staff on framing the new shop.

### COUNCIL COMMENTS

Councilmember Sears talked about Martin Luther King Day.

Councilmember Lie talked about May Creek storm drains, an email from someone regarding street lights, and the City's street sweeper. Director Norris said the sweeper can't handle heavy, wet debris and staff has been out with buckets.

Councilmember Martin talked about seeing staff cleaning up debris, and that a medic unit was involved in an accident in all the weekend traffic.

Councilmember Yarbrough hopes for more vaccines to become available, and commended city staff for their work.

Councilmember Phillips also talked about the email regarding street lights. Mayor Clem said the street lights in question are not in city limits and some are privately maintained on private property.

### CITIZEN COMMENTS

Lynne Kelly talked about ranked choice voting.

CONTINUED BUSINESS - none

**NEW BUSINESS**

*Snohomish County Jail Interlocal.* Clerk Stowe asked that action be tabled until she can get clarification on fees. Councilmember Sears moved to table action until the next meeting and with a second by Councilmember Phillips, the motion carried.

*Legislative Update.* Councilmember Lie reviewed the City's comprehensive plan. He would like to see the City get back to focusing on core issues such as Wallace Falls State Park and SR2. Councilmember Yarbrough agreed that these are the top two priorities. Clerk Stowe reminded the Council that AWC sends out legislative bulletins to elected officials and to let her know if anyone was not receiving this. Councilmember Phillips asked about property the City owns near Wallace Falls and if it could be used as a parking lot. Director Norris explained why it could not.

*Ordinance No. 749 amending Title 15.* This ordinance amends the municipal code related to radon testing. Councilmember Lie moved to approve Ordinance No. 749 for an introduction and first reading, and with a second by Councilmember Phillips, the motion carried.

*Resolution 21-01 Voting Legislation.* Councilmember Sears asked to amend the resolution to change the Senate and House Bills noted in the original resolution. Clerk Stowe advised the Council to delay action until they were able to read the bills and know what they were voting on. Councilmember Sears moved to accept Resolution 21-01 relating to voting legislation as amended and with a second by Councilmember Lie, the motion carried with Councilmember Martin voting opposed and Councilmember Phillips abstaining.

*Public Works Mutual Aid Agreement.* This agreement is with the DOT for mutual assistance and updates an older interlocal. Councilmember Phillips moved to authorize Mayor Clem to sign this agreement and with a second by Councilmember Sears, the motion carried.

*WRIA-7 Draft Plan.* This plan will need to be acted on prior to April. Director Norris presented it to give Councilmembers time to review it prior to that deadline.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears said Resolution 20-12 is not on the City's website.

**MINUTES APPROVAL**

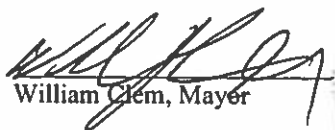
Councilmember Martin moved to approve the January 5, 2021 minutes as presented, and with a second by Councilmember Sears, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 34957 - 34992, with \$202,383.32 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$203,583.32, 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 7:41 pm.

  
William Clem, Mayor

  
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Lisa Stowe, Clerk

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 19, 2021

7:00 PM  
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. SNOHOMISH COUNTY JAIL INTERLOCAL – DISCUSSION AND ACTION

2. LEGISLATIVE UPDATE – DISCUSSION AND ACTION

3. ORD. NO. 749 AMENDING TITLE 15 – INTRODUCTION AND FIRST READING

4. RES. NO. 21-01 VOTING LEGISLATION – INTRODUCTION AND ACTION

5. PUBLIC WORKS MUTUAL AID AGREEMENT – INTRODUCTION AND ACTION

6. WR1A-7 DRAFT PLAN – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 5, 2021

VOUCHER APPROVAL

CHECKS

34957 – 34992

CLAIMS

\$202,383.32

PAYROLL

\$1,200.00

TOTAL

\$203,583.32

ADJOURNMENT