

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, February 2, 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 - none

STAFF REPORT

Chief Hess reviewed staffing and rotation of deputies. He also updated the Council on changes to the contract, which will take place in 2023.

Director Norris had nothing to report. Councilmember Lie asked him about the Ley Road project and current conditions of that area. Maintenance staff filled potholes there, and on the shoulder of Nugget Road, last week.

COUNCIL COMMENTS

Councilmember Sears asked people to stay cautious even though phase 2 is beginning. He also talked about an upcoming charity event.

Councilmember Lie talked about salaries for the Council and Mayor. He would like to see the Mayor's salary raised. There was brief discussion around this. He also cautioned people to continue wearing masks.

Councilmember Martin complimented Director Norris on the new public works building.

Councilmember Phillips apologized for arriving a few minutes late.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Snohomish County Jail Interlocal. Clerk Stowe clarified the amounts in the interlocal, which reflect an increase of roughly \$3.80. Councilmember Sears moved to authorize Mayor Clem to sign the interlocal and with a second by Councilmember Phillips, the motion carried.

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

NEW BUSINESS

Hazard Mitigation Plan. Clerk Stowe and Director Norris gave background information on the plan. After discussion around the hazards of the County dike that comes into City limits in a few areas, Councilmember Phillips moved to authorize the Mayor to sign the Plan, and with a second by Councilmember Martin, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie spoke about the County dike and the 2008 flood.

Councilmember Yarbrough said the Mayor's position is exempt from having to wait until a new election cycle in order to receive a pay increase.

MINUTES APPROVAL


Councilmember Martin moved to approve the January 19, 2021 minutes as presented, and with a second by Councilmember Sears, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 34993 - 35041, with \$107,470.68 for claims and \$41,185.51 for payroll and payroll taxes, for a total of \$148,656.19, and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmember Sears moved to adjourn the meeting and with a second by Councilmember Martin, the motion carried and the meeting was adjourned at 7:28 pm.



William Clem, Mayor
Jordan Sears
Mayor Pro Tem



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, February 2, 2021

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

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

CONTINUED BUSINESS

1. SNOHOMISH COUNTY JAIL INTERLOCAL – DISCUSSION AND ACTION

2. ORD. NO. 749 AMENDING TITLE 15 – SECOND READING AND ACTION

NEW BUSINESS

1. HAZARD MITIGATION PLAN – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 19, 2021

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34993 – 35041

\$107,470.68

Voided Checks: 34995, 34999,
35002, 35004, 35005, 35006

\$41,185.51

\$148,656.19

ADJOURNMENT