

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, March 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, Director Norris, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Clem said staff did a great job keeping streets clear during the recent snowfall. He has received lots of compliments on the new public works building. He thanked Councilmember Sears for filling in for him during the previous meeting.

STAFF REPORT

Chief Hess talked about new legislation relating to controlled substances and asked the Council to consider adopting an ordinance similar to one Snohomish County as relating to drug paraphernalia. After discussion Mayor Clem asked Clerk Stowe to draft the ordinance for discussion at the next meeting.

Chief Hess talked about the need for bed covers for the trucks that deputies use in the Gold Bar region. After discussion, Mayor Clem said he would talk to the County about the possibility of sharing costs.

Chief Hess reviewed his report and talked about statistics and staffing.

Director Norris talked about progress on the public works building. He sent out fourteen bids for drywall and no one replied. Two stop signs were replaced recently. All vehicles have been repaired and are ready to go if more snow arrives.

Clerk Stowe told the Council that the County elections guide has been released. She will email it out and asked the Council to pay attention to filing dates.

COUNCIL COMMENTS

Councilmember Sears talked about upcoming meetings he attended.

Councilmember Lie talked about salaries for the Council.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Ordinance No. 750 Amending Title 2. This ordinance amends the Mayor's salary. Mayor Clem recused himself from this portion of the agenda and Mayor Pro-Tem Sears took over. Councilmember Phillips moved to approve Ordinance No. 750 as presented and with a second by Councilmember Yarbrough, the motion carried. Mayor Clem then returned to his position as facilitator.

NEW BUSINESS

WRIA Plan. This plan was discussed previously and Director Norris sent changes to the Council prior to the meeting. After brief discussion, Councilmember Lie moved to allow Public Works Director Norris to speak for the City in voting on WRIA and with a second by Councilmember Yarbrough, the motion carried.

Blueline Engineering Agreement. This is the standard agreement for engineering services that the Transportation Improvement Board (TIB) requires for grant projects. Councilmember Sears moved to authorize Mayor Clem to sign the Agreement and with a second by Councilmember Yarbrough, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Yarbrough thanked Chief Hess for all his answers to questions.

MINUTES APPROVAL

Councilmember Sears moved to approve the February 16, 2021 minutes as presented, and with a second by Councilmember Martin, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 35071 - 35098, with \$5,391.31 for claims and \$43,028.83 for payroll and payroll taxes, for a total of \$48,420.14, and with a second by Councilmember Yarbrough, 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 7:42 pm.


William Clem, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, March 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)

HEALTH DISTRICT PRESENTATION

CONTINUED BUSINESS

1. ORD. NO. 750 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. WRIA PLAN – DISCUSSION AND ACTION

2. BLUELINE ENGINEERING AGREEMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

February 16, 2021

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

34071 – 35098

\$5,391.31

\$43,028.83

\$48,420.14

ADJOURNMENT