# City of Gold Bar

**EST. 1910**

107 – 5th Street, Gold Bar, WA 98251

**City of Gold Bar Council Meeting Minutes**
**Tuesday, July 20, 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 Martin moved to approve the agenda as presented, and with a second by Councilmember Sears, the motion carried.

## MAYOR'S REPORT

Mayor Clem reminded the Council that the meeting of August 3rd was cancelled and asked for help getting the word out about National Night Out.

## STAFF REPORT

Director Norris talked about progress on the Wallace Falls Court construction. He also said grinding for the Ley Road overlay will be August 3rd, with paving on the 4th.

Chief Hess reviewed who will be attending National Night Out, and what activities will happen, including confirming the helicopter will be there. He also talked about new legislation going into effect on the 25th of July. He will be attending a training and will be able to give more information to the Council about the new legislation after the training.

## COUNCIL COMMENTS

Councilmember Sears said Congresswoman Delbene is looking for interns. He also reminded people that August 2nd was election day for the primary.

Councilmember Lie talked about Snohomish County Tomorrow, his recent meeting with environmental groups and Tulalip Tribes regarding outdoor recreation, and the impacts of the potential gun range on Sultan Basin Road.

Councilmember Martin reminded people of the current fire danger. She also thanked a Snohomish County Deputy for rendering assistance to a young boy that was injured by falling rocks.

Councilmember Martin said the second dose for those who were vaccinated at the recent mobile clinic will be July 30th, from 6:00 – 7:00 pm. Councilmember Yarbrough asked if there was a good turnout. She said ten people came and that the numbers were disappointing but that was ten more people vaccinated. She believes the lack of lead time before the clinic was concerning.

Councilmember Yarbrough said ACE Hardware in Sultan was closing and it was sad to see another business going away.

Councilmember Phillips apologized for missing the last meeting. Councilmember Lie moved to excuse her absence and with a second by Councilmember Sears, the motion carried.

**CITIZEN COMMENTS - none**

**CONTINUED BUSINESS**

*Resolution No. 21-07 Amending the Financial Plan.* This Resolution was introduced at the last meeting, but action was delayed in order to allow time to review it and to allow time for Councilmember Phillips to see it. There was discussion about how the funds worked; beginning balances; rainy day funds; that spending would have to be approved by the Council through the budget process; the amount of money that should be held for emergencies; how interest was earned; that this establishes a minimum the City feels should be kept on hand; and preserves the amounts funds should have. After discussion, Councilmember Yarbrough moved to approve Resolution No. 21-07 as presented and with a second by Councilmember Sears, the motion carried.

**NEW BUSINESS**

*Resolution No. 21-08, Finance Committee.* This resolution states that a finance committee member may be removed from the finance committee after three unexcused absences. Discussion around this resolution digressed into the duties and regulations around the committee in general and it became clear more time was needed. Clerk Stowe will place this on the next agenda for further discussion. In the meantime, a notice will be posted on the back of utility bills that there is an opening for a citizen on the committee. After discussion, Councilmember Yarbrough moved to approve Resolution No. 21-08 as presented and with a second by Councilmember Sears, the motion carried.

IT Contract. Councilmember Lie clarified that this is an amendment to an existing contract and not a new one. There was discussion about the new wording, which is specific to Councilmember Yarbrough and is added as a requirement of his electrical union and related to his upcoming retirement. After discussion, Councilmember Lie moved to approve the IT contract amendments, and with a second by Councilmember Phillips, the motion carried, with Councilmember Sears abstaining, and Councilmember Yarbrough recusing himself from voting.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Sears said he abstained from voting on the IT contract to avoid bad optics because he and Councilmember Yarbrough are both running for the position of mayor.

Councilmember Lie was disappointed in the vaccination rates and feels people may be in for a bad autumn.

Councilmember Yarbrough thanked Councilmember Martin for her work in getting the mobile clinic to the city. Mayor Clem said he doesn't think the low numbers of people getting vaccinated has anything to do with access and/or supplies anymore.

**MINUTES APPROVAL**

Councilmember Sears moved to approve the July 6th, 2021 minutes as presented, and with a second by Councilmember Martin, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 35367- 35389, with $24,766.26 for claims and $1,200.00 for payroll and payroll taxes, for a total of $25,966.26, and with a second by Councilmembers Sears and Yarbrough, the motion carried.

**ADJOURNMENT**

Councilmembers 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, July 20, 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. **RESOLUTION NO. 21-07, FINANCIAL PLAN AMENDMENT**

**NEW BUSINESS**

1. **RESOLUTION NO. 21-08, FINANCE COMMITTEE – DISCUSSION AND ACTION**
2. **IT CONTRACT – DISCUSSION AND ACTION**

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

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|---|---|---|
| **MINUTES APPROVAL** | **July 6, 2021** | |
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| **VOUCHER APPROVAL** | | | |
|---|---|---|---|
| **CHECKS** | **CLAIMS** | **PAYROLL** | **TOTAL** |
| **35367 – 35389** | **$24,766.26** | **$1,200.00** | **$25,966.26** |

**ADJOURNMENT**