

# 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 1, 2022

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

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

### AGENDA APPROVAL

Councilmember Sears moved to approve the agenda as presented, and with a second by Councilmember Martin, the motion carried, with Councilmember Lie voting opposed. Councilmember Lie suggested amending the agenda to move the Health District presentation up but there was no action taken.

### MAYOR'S REPORT

Mayor Yarbrough attended a roundtable discussion with Director Norris and Congresswoman Suzan DelBene. He encouraged the Council to familiarize themselves with the grant opportunities and issues brought up at the roundtable.

### STAFF REPORT

Chief Hess presented his report and reviewed it, along with his upcoming goals as chief.

Director Norris had nothing to report and asked if councilmembers had questions for him. Councilmember Russell thanked Director Norris for the recent tour of the city.

### COUNCIL COMMENTS

Councilmember Sears has worked on setting up meetings related to the upcoming redistricting and has also met with Congresswoman DelBene.

Councilmember Lie apologized for missing the Snohomish County Tomorrow meeting.

Councilmember Martin thanked Mayor Yarbrough and Director Norris for their work in attending the roundtable and researching grants.

Councilmember Russell is reading over material and getting a feel for the territory.

### CITIZEN COMMENTS

Daniel Leupold asked why an environmental impact statement wasn't done on the development on Amanda Avenue and asked when it would be done. Mayor Yarbrough told him staff will get back to him with a response.

**CONTINUED BUSINESS**

*Resolution No. 22-01, Council Procedures.* After brief discussion around wording of one section, Councilmember Sears moved to adopt Resolution No. 22-01 as presented and with a second by Councilmember Martin, the motion carried.

*Health District Representative.* Sultan Councilmember Joe Neigel introduced himself and spoke to the Council regarding the background and skills that would make him a good candidate for representing Gold Bar on the Health District Board. Discussion included how he would represent Gold Bar, funding, what direct resources are offered for the costs, the need for the Health District to not be a political entity, gun violence, suicide rates, and the need for regular communication. After discussion, Councilmember Sears moved to nominate Sultan Councilmember Neigel as the Health District representative for Gold Bar and with a second by both Councilmember Russell and Councilmember Lie, the motion carried. Mayor Yarbrough thanked Councilmember Neigel for attending and answering questions.

**NEW BUSINESS - none**

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Martin congratulated Sultan Councilmember Neigel and welcomed him.

Councilmember Russell also welcomed Sultan Councilmember Neigel and then thanked everyone for being so welcoming to him in his new position as Gold Bar Councilmember.

**MINUTES APPROVAL**

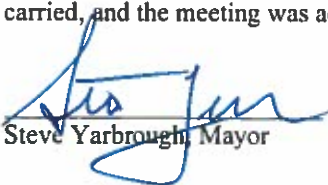
Councilmember Sears moved to approve the January 18<sup>th</sup>, 2022 minutes as presented, and with a second by Councilmember Russell, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 35806 – 35843 with \$46,911.60 for claims and \$45,070.61 for payroll and payroll taxes, for a total of \$91,982.21 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 7:38 pm.

  
Steve Yarbrough, Mayor

  
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Lisa Stowe, Clerk