

# City of Gold Bar

EST. 1910



107 – 5<sup>th</sup> Street, Gold Bar, WA 98251

## City of Gold Bar Council Meeting Minutes Tuesday, April 5, 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. Councilmember Phillips arrived at 7:05. Also present was Chief Hess, Office Manager Beaston, and Clerk Stowe.

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Yarbrough talked about recent vandalism to the City Hall and the need to bring down the totem pole due to rot. Staff is in contact with the Tribes for the best way to do this.

### STAFF REPORT

Chief Hess talked about the vandalism, recent calls, code enforcement, Coffee with a Cop on April 14<sup>th</sup>, and work with other agencies on property across the railroad tracks.

Office Manager Beaston presented a report from Director Norris talking about picking up skate ramps, inmate crews, upcoming street repairs, the public hearing and determination by the Hearing Examiner regarding a variance on 8<sup>th</sup> and Orchard, and the ad hoc committee. Director Norris wished to publicly thank Charles White for help with the skate ramps. Councilmember Lie asked for an update on the nuisance property on Lewis Avenue. Office Manager Beaston told him after the required deadline has passed, if there is no response from owners, the City will secure the building.

Clerk Stowe reminded Councilmembers of the importance of checking emails regularly. She also spoke briefly about the Health District and the need for updates from the new representative.

### COUNCIL COMMENTS

Councilmember Sears thanked Mayor Yarbrough for meeting with him regarding parks. He also had a virtual meeting with grade school children regarding community work.

Councilmember Lie talked about Snohomish County Tomorrow and Community Transit meetings, work in the City rights of way, and improving communication.

Councilmember Martin thanked Office Manager Beaston for her volunteer work for the upcoming community egg hunt.

Councilmember Russell talked about grant research he is doing.

Councilmember Phillips is also looking at grant funding.

**CITIZEN COMMENTS**

Julia Palekha talked about development, funding for landscaping, and volunteering. Mayor Yarbrough told her where to find volunteer forms.

**CONTINUED BUSINESS - none**

**NEW BUSINESS**

*Resolution 22-03, Amending the Personnel Manual.* This resolution strengthens debit and credit card policies. Councilmember Sears moved to approve Resolution 22-03 as presented and with a second by Councilmember Phillips, the motion carried. Councilmember Lie questioned the City's debit card purchases. Clerk Stowe said that purchases are reviewed by the finance committee and receipts are available for anyone who wishes to review them.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Lie talked about the need for an emergency plan. Office Manger Beaston said the City has one and he suggested putting it on the City's website. She will look into this, but some files may be too large for the website. She said the plan is available for anyone who wanted to come in and review it.

Councilmember Russell also talked about the emergency plan and the need for each business to have one.

**MINUTES APPROVAL**

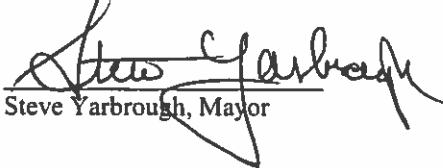
Councilmember Sears to approve the March 15<sup>th</sup>, 2022 minutes as presented and with a second by both Councilmember Phillips and Councilmember Russell, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 35940 – 35989 with \$21,275.15 for claims and \$48,519.06 for payroll and payroll taxes, for a total of \$69,794.21 and with a second by Councilmember Sears, the motion carried.

**ADJOURNMENT**

Councilmember Sears moved to adjourn the meeting and with a second by Councilmember Russell, the motion carried, and the meeting was adjourned at 7:32 pm.

  
Steve Yarbrough, Mayor

  
Lisa Stowe, Clerk