

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, May 17, 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, Phillips, Russell, and Sears. Also present was Public Works Director Norris, Office Manager Beaston, Chief Hess, and Clerk Stowe.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Yarbrough attended the US 2 Corridor Improvements open house and talked about options for the highway. He encouraged everyone to submit feedback on the proposals.

He is planning on applying for a small capital funds grant of \$10,000.

STAFF REPORT

Chief Hess reviewed his report and talked about recent activities.

Director Norris talked about progress being made by the ad hoc committee, a recent water line repair, and the purchase of the new dump truck. Councilmember Lie asked about the Gold Bar sign and there was discussion around options.

Clerk Stowe said Robert Amenn has resigned from the finance committee so there are two openings for citizens.

Office Manager Beaston apologized for not getting her report out at the beginning of the month.

COUNCIL COMMENTS

Councilmember Sears has been out due to illness.

Councilmember Lie asked about the Health District and lack of updates. Clerk Stowe is in communication with the Health District about this. He talked about quads and the need to watch for them, and asked Director Norris about the home at 120 Lewis, which is now secured.

Councilmember Martin also attended the SR 2 Improvements meeting and said there are a lot of choices.

Councilmember Russell talked about the agenda item relating to open public meetings and visiting Cadman. He thanked Director Norris for his work on the ad hoc committee.

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

CITIZEN COMMENTS

Kirk Pearson with the Volunteers of America invited elected officials to an appreciation breakfast on June 8th.

CONTINUED BUSINESS - none

NEW BUSINESS

Open Public Meetings. Legislation is scheduled to be lifted relating to mandating open public meetings. The first June council meeting will be via Zoom, but if this legislation is lifted, the next council meeting will be required to have a physical location as well. There was discussion around this.

Resolution 22-06, Snohomish County Solid Waste Plan. This resolution creates a comprehensive county solid waste plan. After brief discussion, Councilmember Sears moved to approve Resolution No. 22-06 as presented and with a second by Councilmember Phillips, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie said he and Director Norris attended the Snohomish County Tomorrow meeting and talked about home prices.

MINUTES APPROVAL

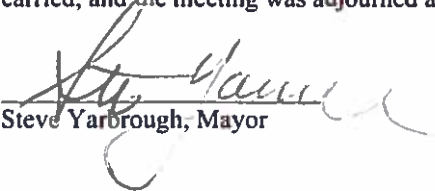
Councilmember Martin to approve the May 3rd, 2022 minutes as presented and with a second by Councilmember Sears, the motion carried with Councilmember Phillips abstaining.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 36047 – 36075 with \$25,513.12 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$26,713.12 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmember Phillips moved to adjourn the meeting and with a second by Councilmember Russell, the motion carried, and the meeting was adjourned at 7:41 pm.



Steve Yarbrough, Mayor



Lisa Stowe, Clerk