

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, July 5, 2022

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Yarbrough called the meeting to order at 7:00 pm. The meeting was held in a hybrid format, by Zoom and in person. 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 Russell, the motion carried.

MAYOR'S REPORT - none

STAFF REPORT

Clerk Stowe let the Council know that Chief Hess would be arriving late because of attending the Council meeting for the Town of Index. She presented a draft proclamation for resident Ray Coleman who recently passed away and asked the Council if they wished to add anything or to authorize the mayor to sign the proclamation. Once signed, this will be presented to Mr. Coleman's family. After brief discussion, Councilmember Phillips moved to authorize Mayor Yarbrough to sign the proclamation and with a second by Councilmember Russell, the motion carried.

Office Manager Beaston submitted her monthly report.

COUNCIL COMMENTS

Councilmember Martin reinforced the appreciation and enthusiasm, as well as all the time, that Ray Coleman gave the City.

Councilmember Lie thanked Office Manager Beaston for her regular reports each month.

Councilmember Russell talked about what a good neighbor Mr. Coleman was.

CITIZEN COMMENTS

Lynne Kelly spoke via Zoom, asking how she could attend Gold Dust Days to make COVID-19 vaccinations available for the 5 – 12 age group. Councilmember Martin told her to get in touch with Sky Valley Chamber of Commerce.

CONTINUED BUSINESS - none

NEW BUSINESS

Housing Needs Assessment. Director Norris introduced the Assessment. There was brief discussion and clarification that this study assesses the housing needs but does not provide solutions. Those will be recommended later in the grant process. Councilmember Sears moved to approve the Housing Needs Assessment and with a second by Councilmember Phillips, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Chief Hess reviewed the information in his report, talked about progress on a junk yard, and what activities are planned for National Night Out on August 2nd.

Councilmember Phillips asked the Council to excuse her absence. Councilmember Sears moved to excuse Councilmember Phillips from the June 21st Council meeting and with a second by Councilmember Russell the motion carried with Councilmember Phillips abstaining.

Councilmember Sears encouraged everyone to read *What, to a Slave, is the 4th of July*.

Councilmember Martin said fireworks were horrible, especially since they are banned in city limits. This led to a great deal of discussion including that the ban should be on the website (Office Manager Beaston confirmed it is), that information should be sent out ahead of time and signs posted (Office Manager Beaston confirmed it was), and that the municipal code should address it (Office Manager Beaston confirmed it does). Chief Hess then talked about the shortage of deputies and that impact to enforcement. After discussion, Clerk Stowe said the topic should be placed on a later agenda as this is the Council comment portion of the meeting. The Mayor and Councilmembers agreed to have this done. Office Manager Beaston encouraged the Council to familiarize themselves with the municipal code relating to fireworks and infractions.

Councilmember Phillips then moved to place fireworks on the next agenda and with a second by Councilmember Lie, the motion carried.

MINUTES APPROVAL

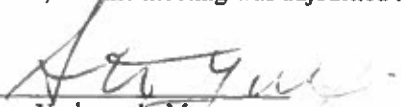
Councilmember Sears to approve the June 21st, 2022 minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 36136 – 36167 with \$14,778.85 for claims and \$45,622.34 for payroll and payroll taxes, for a total of \$60,401.19 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmember Russell moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried, and the meeting was adjourned at 7:34 pm.



Steve Yarbrough, Mayor



Lisa Stowe, Clerk

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, July 5, 2022

7:00 PM
CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS - none

NEW BUSINESS

1. HOUSING NEEDS ASSESSMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 21, 2022

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

36136 – 36167

\$14,778.85

\$45,622.34

\$60,401.19

ADJOURNMENT

