

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, August 16, 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 Martin, Phillips, Russell, and Sears. Also present was Public Works Director Norris, Office Manager Beaston, 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

Mayor Yarbrough talked about how nice it was that staff stayed late to help with National Night Out.

### STAFF REPORT

Mayor Yarbrough said Chief Hess was not able to attend the meeting.

Director Norris said stormwater filters have been replaced except for three waiting on more filters. Staff worked on restriping parking areas and handicap spaces, and on stop bars and cross walks. He thanked Interland Design for cleaning graffiti and painting the gazebo in the park. The Housing Action Plan stakeholders meeting was held and recommendations will be finalized and brought to the Council. The Ad Hoc committee finished updates to the municipal code.

Director Norris brought up difficulties getting the dump truck that was ordered sixteen months ago. There was discussion around the purchase and cost. Director Norris is searching for another that might be available sooner, but the cost may be up to \$25,000 higher. Clerk Stowe felt the additional cost would not exceed the requirements for using beginning balances. There was additional discussion on the urgent need to have a working dump truck in place for snowplowing. After discussion it was agreed to put this on the next agenda for updates.

Director Norris talked about the budget process and the need for a street sweeper. He also talked about Community Transit and a survey for long-range planning.

Clerk Stowe said she is moving into the budget and audit season and asked the Council to bring any budget thoughts they might have. The audit has been tentatively scheduled to start October 10<sup>th</sup>.

Office Manager Beaston updated the Council on shipping containers and animal control. She also reminded citizens that if they hire work to be done on their homes, to remind the contractors that door-to-door soliciting is not allowed.

### COUNCIL COMMENTS

Councilmember Lie contacted Mayor Yarbrough ahead of time that he would not be at this meeting. Councilmember Phillips moved to excuse Councilmember Lie's absence and with a second by Councilmember Sears, the motion carried.

Councilmember Sears apologized for missing the July 19<sup>th</sup> meeting. Councilmember Phillips moved to excuse Councilmember Sears' absence and with a second by Councilmember Russell, the motion carried.

Councilmember Martin said the turnout for National Night Out and staff participation was wonderful.

Councilmember Russell talked about the Ad Hoc meeting and housing.

**CITIZEN COMMENTS - none**

**CONTINUED BUSINESS - none**

**NEW BUSINESS**

*Ordinance No. 758 Amending Title 2.* This ordinance amends the section regarding cancellation of Council meetings. Councilmember Sears moved to accept Ordinance No. 758 for an introduction and first reading and with a second by Councilmember Phillips, the motion carried.

*Health District Board Representative.* Sultan Councilmember Neigel resigned from his position as Board Representative. Clerk Stowe said that Mayor Yarbrough researched the Health District Bylaws and Sultan is supposed to appoint someone as they are the city the representative came from. There are also changes coming to the Health District because of merging with Snohomish County. Clerk Stowe asked if any councilmembers were interested in representing the cities if no one from Sultan stepped forward. She will update the Council.

*Resolution No. 17-19, Bank Signatories.* This resolution set the process for who had signature authority for bank accounts and needs to be updated, which Clerk Stowe will do. She reviewed the updates needed and then asked the Council for a motion authorizing the mayor as signatory. Councilmember Sears moved to authorize Mayor Yarbrough to be a signatory on bank accounts and with a second by Councilmember Russell, the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Martin said a red flag warning and full burn ban was in effect.

**MINUTES APPROVAL**

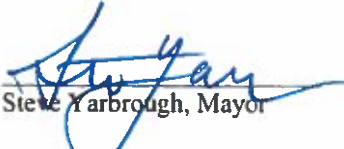
Councilmember Martin to approve the July 19<sup>th</sup>, 2022 minutes as presented and with a second by Councilmember Russell, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks for two meetings, numbering 36193 – 36224 with \$106,165.31 for claims and \$41,651.50 for payroll and payroll taxes, for a total of \$147,816.81 and numbering 36225 – 36250 with \$20,478.02 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$21,678.02 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 7:40 pm.

  
Steve Yarbrough, Mayor

  
Lisa Stowe, Clerk



# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, August 16, 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. ORDINANCE NO. 758 AMENDING TITLE 2 – INTRODUCTION AND FIRST READING

2. HEALTH DISTRICT BOARD REPRESENTATIVE - DISCUSSION

3. RES. NO. 17-19 BANK SIGNATORIES – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 19, 2022

VOUCHER APPROVAL

CHECKS

CLAIMS

PAYROLL

TOTAL

36193 – 36224

\$106,165.31

\$41,651.50

\$147,816.81

36225 - 36250

\$20,478.02

\$1,200.00

\$21,678.02

ADJOURNMENT