

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, November 1, 2022

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

Mayor Yarbrough called the meeting to order at 7:09 pm due to waiting for a quorum. The meeting was held in a hybrid format, by Zoom and in person. Present were Councilmembers Martin, Phillips, and Russell. Also present was Public Works Director Norris, Chief Hess, Office Manager Beaston, and Clerk Stowe.

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Yarbrough spoke with businesses regarding impacts from the Bolt Creek Fire and then attended a roundtable to discuss those issues. The response team will be back in the area doing another assessment. He also said the Trunk or Treat event was well attended.

### STAFF REPORT

Chief Hess reviewed the report he submitted.

Director Norris said 90% of the stormwater drains are completed. Councilmember Russell asked about puddles at 1<sup>st</sup> Street and there was brief discussion.

Office Manager Beaston sent out her report previously.

### COUNCIL COMMENTS

Councilmember Martin thanked Chief Hess for his efforts on the Trunk or Treat event. She said it was an excellent community activity.

Councilmember Phillips apologized for being late.

### CITIZEN COMMENTS

Earl Miner talked about potholes.

### CONTINUED BUSINESS - none

### NEW BUSINESS

*Resolution 22-10, Surplus Equipment.* This resolution allows for the sale of surplus equipment. Councilmember Martin moved to accept Resolution 22-10 as presented and with a second by Councilmember Phillips, the motion carried.

*CivicPlus Agreement.* Municode has become CivicPlus for codification. They now require a contract. Rates have increased, codification will only be done quarterly, and there will be a charge for hard-copy invoices. After discussion, Councilmember Phillips moved to authorize entering into this contract and with a second by Councilmember Russell, the motion carried. The Council would like research done regarding competitive companies.

*Prior Minutes Amendments.* Clerk Stowe had three items that needed clarification and corrections.

Councilmember Phillips moved to repeal the motion of October 4<sup>th</sup> adopting the September 20<sup>th</sup> minutes, then amending those minutes to correct the number of Ordinance 760, which was listed as Ordinance 759 and with a second by Councilmember Russell, the motion carried.

Councilmember Russell moved to repeal the motion of October 18<sup>th</sup> adopting the October 4<sup>th</sup> minutes, then amending those minutes to add the missing motion relating to waiving the audit entrance conference, and with a second by Councilmember Phillips, the motion carried.

Councilmember Phillips moved to amend Resolution 22-10 relating to the land purchase to correct the resolution number to Resolution 22-12 and with a second by Councilmember Russell, the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS - none**

**MINUTES APPROVAL**

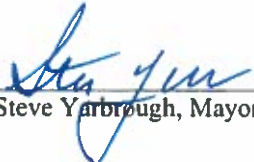
Councilmember Martin to approve the October 18<sup>th</sup>, 2022 minutes as presented and with a second by Councilmember Phillips, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 36377 – 36418 with \$57,463.53 for claims and \$39,699.54 for payroll and payroll taxes, for a total of \$97,163.07 and with a second by Councilmember Phillips, the motion carried.

**ADJOURNMENT**

Councilmember Martin moved to adjourn the meeting and with a second by Councilmember Russell, the motion carried and the meeting was adjourned at 7:35 pm.

  
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Steve Yarbrough, Mayor

  
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Lisa Stowe, Clerk

11/1/2023

Earl Miner, Linda Ave