

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, April 18, 2023

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, Sears, Phillips, and Russell. Also present was Office Manager Beaston, Director Norris, 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 talked about the upcoming community hazard meeting and that translator services will be available. He also talked about the Miracle Food Network hoping to expand their distribution.

STAFF REPORT

Director Norris said staff were working on tree removal, filling potholes and upcoming patching. He is still waiting on bearings for the well repair, but the water system is still able to maintain supply. He also talked about passing recent water tests. This led to general discussion from the council on such things as signage, bearings, playground equipment, playground locations, food distribution locations, water tables and rain, Purple Heart designations, and graffiti.

Clerk Stowe talked about the upcoming Community Day at the Gold Bar Elementary school, the check numbering on the agenda due to a voided check, and that the annual financial draft report was available for any councilmembers that might like to review prior to submitting.

COUNCIL COMMENTS

Councilmember Lie talked about Snohomish County Tomorrow's hiring of a new coordinator.

Councilmember Martin talked about the refurbished sign.

Councilmember Russell talked about the community hazard meeting.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Pace Engineering Agreement. After discussion on rates, Councilmember Sears moved to authorize Mayor Yarbrough to sign the agreement and with a second by Councilmember Phillips, the motion carried.

Ordinance #764, Uncollected Debt. After discussion, Councilmember Lie moved to accept Ordinance #764 for a second reading and adoption as presented and with a second by Councilmember Sears, the motion carried.

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie said he would push the upcoming hazards meeting on social media.

MINUTES APPROVAL

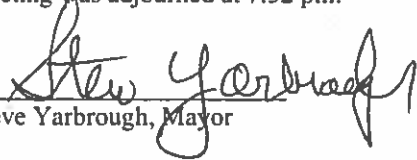
Councilmember Lie asked to have the minutes amended to change the word 'businesses' to 'citizens'. Councilmember Lie then moved to approve the minutes as amended and with a second by Councilmember Sears, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 36759, and 36761 - 36785 with \$17,886.22 for claims and \$1,785.42 for payroll and taxes, for a grand total of \$19,671.64 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 7:32 pm.



Steve Yarbrough, Mayor



Lisa Stowe, Clerk/Treasurer