

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, March 21, 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, Russell, Sears, and Phillips. Also present was Public Works Director Norris, Office Manager Beaston, and Chief Hess.

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Yarbrough stated that the community hazards meeting, with DEM (Department of Emergency Management) taking the lead, is set for April 26<sup>th</sup>. It will be in the evening and held at the Startup Event Center. Brief discussion ensued.

### STAFF REPORT

Chief Hess stated they will now be fully staffed. He briefly talked about recent parking issues and that they now have new parking ticket books. Brief discuss ensued on the retirement of Dave Casey and Chief Hess's award for Supervisor of the year. Chief Hess stated he would have stats at the next meeting.

Director Norris stated that he had met with our consultants at Blueline to go over the overlay project for 1<sup>st</sup> Avenue West and 415<sup>th</sup> Street which includes part of Dorman Rd. The project is on schedule and will go out to bid in April. Project should start in May.

Director Norris is waiting on CDBG for Snohomish County to finish the funding request for the bid portion of the Linda Avenue project which will happen this summer. Much discussion ensued on the project on Linda and the new water main that will run down Linda Avenue and under 8<sup>th</sup> Street and continue down 9<sup>th</sup> Street. Also discussed was the status of work being done on the wells and water testing.

Office Manager Beaston had no report.

### COUNCIL COMMENTS

Councilmember Sears apologized for not being at the meeting in person and that he will have to leave at 7:30.

Councilmember Lie stated that the Snohomish County Tomorrow meeting will be held on the 22<sup>nd</sup>, with the major topic being housing targets based on income levels.

Councilmember Martin congratulated Chief Hess on a job well done and stated that she had attended the retirement party for former Chief Dave Casey and had presented him with a certificate of appreciation from the City of Gold Bar.

Councilmember Russell also congratulated Chief Hess and briefly talked about the event coming up for community hazards.

Councilmember Phillips stated thanks to former Chief Dave Casey and may he enjoy his retirement and also congratulated Chief Hess.

**CITIZEN COMMENTS - None**

**CONTINUED BUSINESS – None**

**NEW BUSINESS – None**

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Martin stated that Dave Casey had stated his best eight years was when he served as Chief of Gold Bar. Councilmember Lie also briefly talked about all the good things he had heard about former Chief Dave Casey.

**MINUTES APPROVAL**

Councilmember Sears made a motion to approve the minutes from March 7th, 2023, as presented, with a second by Councilmember Phillips, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 36692 - 36721 with \$53,016.83 for claims and \$1,200.00 for payroll and taxes, for a grand total of \$54,216.83 and with a second by Councilmember Sears, the motion carried.

**ADJOURNMENT**

Councilmember Sears moved to adjourn the meeting and with a second by Councilmember Russell, the motion carried, and the meeting was adjourned at 7:18 pm.

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Steve Yarbrough, Mayor

  
Denise Beaston, Office Manager