

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, January 2, 2024

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

Mayor Yarbrough called the meeting to order at 7:00 pm. The meeting was held in hybrid format, by Zoom and in person. Present in person were Councilmembers Lie, Martin, and Russell. Staff members present in person were Director Norris, Chief Whalen, and Clerk Stowe. Councilmember Phillips attended via Zoom. Councilmember Sears was previously excused from the meeting.

### AGENDA APPROVAL

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

### MAYOR'S REPORT

Mayor Yarbrough said staff will be training this week for card payments. Councilmember Lie asked if there was a fee. Mayor Yarbrough said there will be a fee of 2.6% that is handled by the vendor.

### STAFF REPORT

Chief Whalen spoke briefly about traffic enforcement, thefts, deputy vehicles, and a case recently finalized by Deputy Gallina. Councilmember Lie asked about fireworks and there was brief discussion. Councilmember Lie then asked about parking in no-parking zones. There was also brief discussion around that. Councilmember Russell said that Chief Whalen is doing an amazing job.

Director Norris spoke briefly about the comprehensive plan and upcoming public hearings. More information will be posted on the city website and at city hall. He said the city has also received a grant from Snohomish County to pave Linda Avenue. Councilmember Lie asked about the frequency of Department of Correction work crews in Gold Bar and there was brief discussion.

### COUNCIL COMMENTS

Councilmember Lie questioned the purchase of the street sweeper and when the council approved it. Clerk Stowe clarified it was part of the discussions during public hearings on the budget and was included in the BARS report he received. He then spoke about parking and the agenda for Snohomish County Tomorrow meetings.

### CITIZEN COMMENTS - none

### PUBLIC HEARING

Clerk Stowe called the public hearing to order at 7:18 pm and briefly reviewed hearing procedures. The applicable agenda was Resolution #23-08 amending the fee schedule. No councilmember had any reason to recuse themselves from the hearing.

Clerk Stowe reviewed the resolution and there was brief discussion around senior citizen discounts. After discussion, Councilmember Phillips moved to accept Resolution #23-08 as presented and with a second by Councilmember Russell the motion carried.

With no further business, Councilmember Russell moved to adjourn the public hearing and with a second by Councilmember Martin, the motion carried. The public hearing was adjourned at 7:24 pm and the council returned to the regular agenda.

**CONTINUED BUSINESS - none**

**NEW BUSINESS - none**

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Lie asked about future projects for 2024 and there was brief discussion.

**MINUTES APPROVAL**

Councilmember Russell moved to approve the December 19<sup>th</sup>, 2023, minutes as presented and with a second by Councilmember Martin, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 37307 through 37345 with \$15,416.68 for claims and \$56,744.01 for payroll and taxes, for a grand total of \$72,160.69 and with a second by Councilmember Russell, the motion carried.

**ADJOURNMENT**

Councilmember Russell moved to adjourn the meeting and with a second by Councilmember Martin the motion carried, and the meeting was adjourned at 7:27 pm.

  
Steve Yarbrough, Mayor

  
Lisa Stowe, Clerk/Treasurer



