

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, April 2, 2024 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 I	REQUIRED, LIMITED TO	O 3 MINUTES)			
CONTINUED BUSINESS - none					
NEW BUSINESS					
1. DEPARTMENT OF CORRECTIONS CONTRACT – DISCUSSION AND ACTION					
FINAL COUNCIL COMMENTS					
MINUTES APPROVAL	March 1	9, 2024			
VOUCHER APPROVAL					
CHECKS	CLAIMS	LAIMS PAYROLL & TAXE		TOTAL	
37515 - 37548	\$45,565.21	\$48,449.98		\$94,015.19	
ADJOURNMENT					





107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, March 19, 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 Chief Whalen, Public Works Director Norris, and Clerk Stowe. Councilmember Sears and Office Manager Beaston attended via Zoom. Councilmember Phillips was not present.

Councilmember Lie moved to excuse Councilmember Phillips' absence and with a second by Councilmember Russell, the motion carried.

AGENDA APPROVAL

Councilmember Lie moved to adopt the agenda as amended to include two consultant agreements and a proclamation, and with a second by Councilmember Russell, the motion carried.

MAYOR'S REPORT

Mayor Yarbrough informed the council that the city did not get the grant for an athletic facility due to grant requirements guaranteeing the land for twenty years. Because the underlying land is owned by the Department of Transportation (DOT), DOT cannot guarantee they may not need the land within that time period. The city may still be able to do the facility but just not with grant funds.

Mayor Yarbrough also spoke briefly about upcoming ordinance work and sign restoration.

STAFF REPORT

Chief Whalen thanked staff and the council for their support in the recent loss of Washington State Trooper Gadd. He also said that two of the four Gold Bar region deputies received awards, addressed the recent drowning at Eagle Falls, and talked about a cougar that attacked a dog near Index. Councilmember Lie asked if parking tickets had been issued the previous weekend at Wallace Falls and there was brief discussion.

Director Norris updated the Council on the Fall View Plat, the approval for the short-term rental, and the comprehensive plan. Councilmember Lie asked if any critical comments were received regarding the comprehensive plan, and there were none.

COUNCIL COMMENTS

Councilmember Sears reminded people to not go in the river.

Councilmember Lie talked about the upcoming Snohomish County Tomorrow meeting and ATVs in the city. He said it was sad news about the recent drowning and offered condolences to the families.

Councilmember Martin echoed Chief Whalen's concerns. She said that while Eagle Falls is outside of city jurisdiction, people can still be warned.

Councilmember Russell talked about areas that are risky and the need for barriers at Eagle Falls. He also talked about assisting Wild Sky Trails Association with recent trail cleanup.

CITIZEN COMMENTS

Curtis Kimble talked about the need for signage at Eagle Falls. He also talked about recent city sign restoration.

Julia Palekha talked about her disappointment in the Hearing Examiner decision. She also talked about the trail cleanup, motorized vehicles on trails, approvals for new neighborhoods, her confusion around why the city did not get the facility grant, and her belief that the city has responsibility to create signage at Eagle Falls. Mayor Yarbrough explained again about DOT's ownership of the land. He also said that the city had attempted to put the facility in the park on 17th Street but received negative comments from those who lived in that area. There was brief discussion around other potential sites.

CONTINUED BUSINESS - none

NEW BUSINESS

Audit Exit Conference. Auditors Erika Davies and Irina Frolova presented results from the accountability and financial audits for 2021 and 2022. The packet of materials was sent previously to councilmembers. They reviewed why audits matter, presented the audit results, and let the council know how the report will be published. They also thanked staff for their assistance during the audit process.

Mayor Yarbrough thanked the auditors and also thanked staff for their work and effort in creating clean audits.

Seal Coat Consultant Agreement. After brief discussion, Councilmember Sears moved to authorize Mayor Yarbrough to sign the agreement and with a second by Councilmember Russell, the motion carried.

Street Overlay Agreement. After brief discussion, Councilmember Sears moved to authorize Mayor Yarbrough to sign the agreement and with a second by Councilmember Russell, the motion carried.

Arbor Day Proclamation. After brief discussion, Councilmember Sears moved to authorize Mayor Yarbrough to sign the proclamation and with a second by Councilmember Russell, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie talked about the Wild Sky Trails cleanup and that there is a lot of volunteering going on right now. He hopes people keep up the good work. He also thanked staff for keeping audits boring.

Councilmember Martin thanked staff for the recent audit and also thanked Director Norris for his commitment to efficiency and his expertise.

Councilmember Russell also thanked staff for frugality and said boring audits are good.

MINUTES APPROVAL

Councilmember Sears moved to approve the March 5th, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37490 through 37514 with \$58,395.59 for claims and
\$1,200.00 for payroll and taxes, for a grand total of \$59,595.59 and with a second by Councilmember Russell, the
motion carried.

•	meeting and with a second by Councilmember Russell the motion
carried, and the meeting was adjourned at 7:5	5 pm.
Steve Yarbrough, Mayor	Lisa Stowe, Clerk/Treasurer

Claims

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Claims

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Claims

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Claims

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CHECK REGISTER

03/20/2024 To: 04/02/2024

09:25:14 Date: 03/28/2024 Time:

Page:

Trans Date Type Acct # Chk# Claimant Amount Memo 579 03/26/2024 **Payroll** 7 37515 Richard L Baker 4.099.78 580 03/26/2024 **Payroll** 7 37516 Denise J Beaston 3,218.43 581 7 03/26/2024 **Payroll** 37517 Demetria Hall-Phillips 91.24 582 03/26/2024 **Payroll** 7 37518 Chuck Lie 91.24 583 7 03/26/2024 **Payroll** 37519 Florence D Martin 91.24 584 7 03/26/2024 **Payroll** 37520 Richard D Norris 5,225.63 7 585 **Payroll** 03/26/2024 37521 Lee Russell 91.24 586 03/26/2024 Payroll 7 37522 Jordan Sears 91.24 587 03/26/2024 **Payroll** 7 37523 Timothy M Shiers 3.370.74 588 **Payroll** 7 37524 03/26/2024 Arthur Stowe 2,241.90 589 03/26/2024 **Payroll** 7 37525 Lisa M Stowe 4,663.46 7 590 03/26/2024 **Payroll** 37526 Steven Yarbrough 912.41 592 7 03/26/2024 Payroll 37527 Vimly Benefit Solutions AWC 6,583.56 Pay Cycle(s) 03/26/2024 To 03/26/2024 - WDS PLAN D; Pay **Employee Ben.trust** Cycle(s) 03/26/2024 To 03/26/2024 - Basic Life; Pay Cycle(s) 03/26/2024 To 03/26/2024 - HealthFirst, Pay Cycle(s) 03/26/2024 To 03/26/2024 - VSP 593 03/26/2024 Payroll E37528 Coastal Community Bank 9,493,33 941 Deposit for Pay Cycle(s) 03/26/2024 - 03/26/2024 594 03/26/2024 Payroll 7 37529 Dept Of Retirement Systems 5,291.14 Pay Cycle(s) 03/26/2024 To 03/26/2024 - PERS 2 595 03/26/2024 7 Payroll 37530 MissionSquare 75.00 Pay Cycle(s) 03/26/2024 To 03/26/2024 - ICMA 596 03/31/2024 7 Payroll 37531 Dept Of Labor And Industries 2,617.89 1ST Quarter L&I: 01/01/2024 -03/31/2024 7 597 03/31/2024 Payroll 37532 Employment Security Dept 200.51 1st Quarter Unemployment: 01/01/2024 - 03/31/2024 7 603 04/02/2024 Claims 37533 Amazon Capital Services 25.03 604 04/02/2024 Claims 7 37534 D & G Backhoe, Inc. 32,191.34 Final Retainage; Linda Ave 605 04/02/2024 Claims 7 37535 Dept Of Corrections 310.58 606 04/02/2024 Claims 7 37536 Heidelberg Materials 82.12 607 Claims 7 04/02/2024 37537 Ink Nutz 97.37 608 04/02/2024 Claims 7 37538 **Puget Sound Energy** 59.44 7 609 04/02/2024 Claims 37539 Ralphs Pump and Well Service 272.75 Pump Repair Big Bend 610 04/02/2024 Claims 7 37540 SafeChecks 654.74

001 General Government	26,422.63
101 City Street	5,232.80
401 Water Operating	21,723.71
403 Water Canital Improvement	22 101 27

Sno County District Court

Sno County Sheriff's Office

State Auditor's Office

Sno County PUD

Univar Solutions

Verizon Wireless

WA State Treasurer

403 Water Capital Improvement 32,191.34

415 Stormwater Fund 8,231.39 633 Agency Fund 213.32

> Claims: 45,565.21 94,015.19 Payroll: 48,449.98

473.90

2.498.97

1,621.92

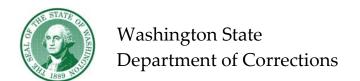
6,120.40

589.14

262.43

213.32

91.76



Contract No. K12537 Amendment No. 1

This Annendment is made between the Washington State Department of Corrections, hereinafter referred to as "Department," and City of Goldbar, hereinafter referred to as "Contractor," for the purpose of amending the above-referenced Contract, heretofore entered into between the Department and Contractor.

WHEREAS the purpose of this Amendment is to extend the contract term.

NOW THEREFORE, in consideration of the terms and conditions contained herein, or attached and incorporated and made a part hereof, the Department and Contractor agree as follows:

SECTION 3. TERM, is amended as follows:

The term of this Master Agreement shall begin June 01, 2022 and continue through ((December 31, 2023)) June 30, 2026, unless terminated sooner as provided for herein.

Additions to this text are shown by <u>underline</u> and deletions by ((strikeout)). All other terms and conditions remain in full force and effect. The effective date of this Amendment is January 01, 2024.

THIS AMENDMENT, consisting of one (1) page is executed by the persons signing below who warrant that they have the authority to execute this Amendment.

CITY OF GOLDBAR

DEPARTMENT OF CORRECTIONS

(Signature)	(Signature)	
	Daryl Huntsinger	
(Printed Name)	(Printed Name)	
	Contracts Administrator	
(Title)	(Title)	
(Date)	(Date)	

Washington State K12537(1) Page 1 of 1 24RCP

Approval on file.



Gold Bar Police Department

Monthly Report to the Community for March 2024

The Month in Numbers: 3/1 to 3/28/24

- 238 Incidents in the City of Gold Bar of which 148 were Officer Initiated
- 541 Incidents in the Gold Bar Region of which 309 were Officer Initiated
- 779 Incidents for the Month of
- 27 Incidents per day on average

These incidents are being handled by a total staff of four Deputies and a Chief in an area of over 410 sq miles.

Incidents in the Region of Gold Bar for the Month ranked by percentage:

- 114 Traffic 21 %
- 85 Security Check 15 %
- 66 Suspicious Circumstance 12 %
- 39 Area Emphasis Patrols 7 %
- 31 Follow Up 5 %

Total Assault Incidents

- 3 Assaults in the City of Gold Bar
- 5 Assaults in the Gold Bar Region

Incidents in City of Gold Bar for the Month ranked by percentage:

- 88 Traffic 36 %
- 24 Security Checks 10 %
- 24 Suspicious Circumstance 10 %
- 15 911 Calls / Hangups 6 %
- 10 DV Related Incidents 4 %

Total Burglary/Theft/Prowls in the Month:

- 0 Burglaries in the City & 0 in Region
- 0 Thefts in the City & 0 in Region
- 0 Prowls in the City & 0 in Region

Total Traffic Enforcement

- 88 Traffic City
- 114 Traffic Region
 Total 202

BHC, Suicide, Death Welfare

- 6 Behavioral Health
- 2 Suicide Calls
- 18 Welfare Checks
- 1 Death Investigation

Highlights of the Gold Bar Police Department from this Month:

For the month of March, the Gold Bar Police Department continues to remain focused on traffic enforcement and addressing community issues by performing high visibility patrols in known problem areas. This is reflected in this month's community report.

Gold Bar deputies initiated 88 traffic stop within the city limits of Gold Bar and 114 traffic stops in the Gold Bar Region. Additionally, Gold Bar deputies performed 149 Security Checks / Area Emphasis Patrols targeting our chronic nuisance properties or areas in the Region. Once again, I am proud to report there were no reported burglaries, thefts, or vehicle prowls either in the city limits of Gold Bar or in the Gold Bar Region.

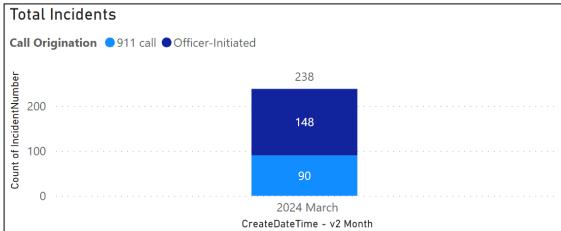
Other noteworthy incidents or events this month include:

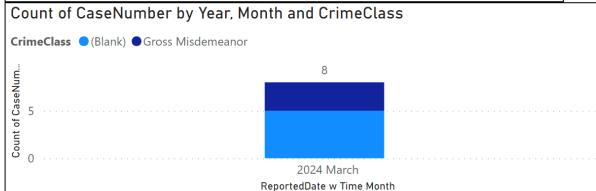
- 1) On 3/12/24, Gold Bar deputies and I attended Washington State Trooper Gadd's service in Everett.
- 2) On 3/14/24, the Snohomish County Sheriff's Office held our 2023 Awards Ceremony in Mill Creek. Three Gold Bar deputies received awards ranging from a VFW safety award, letter of commendation, lifesaving medal, and a certificate of merit. Congratulations to Gold Bar deputies Michael Drake, Skylor Grasseth, and Joseph Gallina.
- 3) On 3/16/24, Gold Bar deputies responded to a swift water rescue or DIVE call at Eagle Falls. Tragically, the two victims were recovered the following day from the water (SO24-35121).
- 4) On 3/18/24, Gold Bar deputies assisted the Washington State Fish & Wildlife Police on a cougar attack on a dog near Mile Post 38 on State Route 2. It is believed the cougar was dispatched by WDFW PD (KK24-1639).
- 5) On 3/27/24, I joined Sultan Police Chief Craig Hess for his Coffee with the Chief event in the City of Sultan.

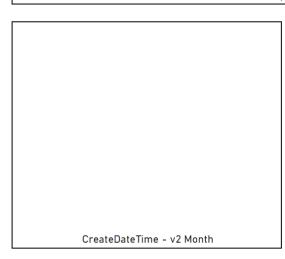


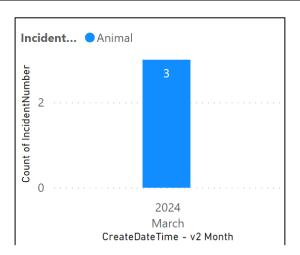
Carl Whalen #1539
Gold Bar Police Chief
Snohomish County Sheriff's Office
107 5th Street
Gold Bar, WA 98251
360-793-1101



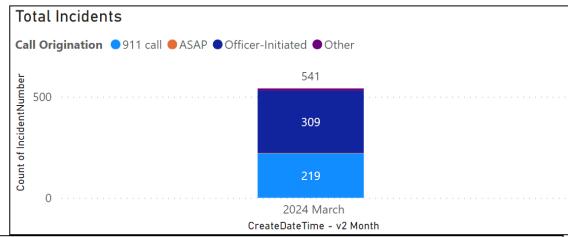


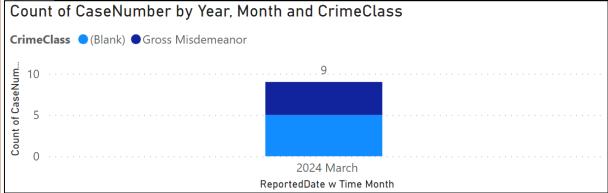


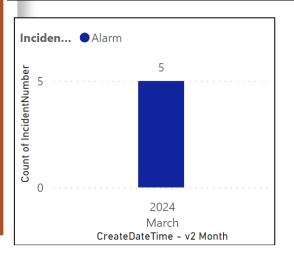


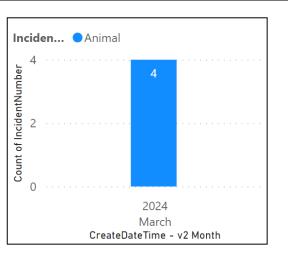


ANSWERED BY GBR ORI









ANSWERED BY GBR ORI

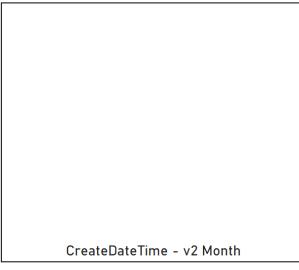
Burglary no DV	Burglary Cases no DV
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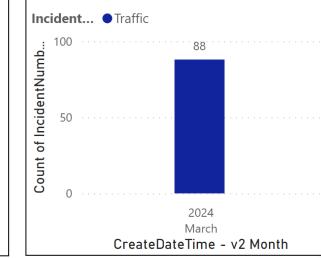
Theft Cases

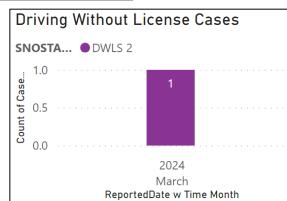
Theft Cases

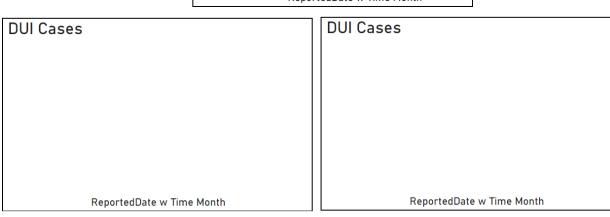
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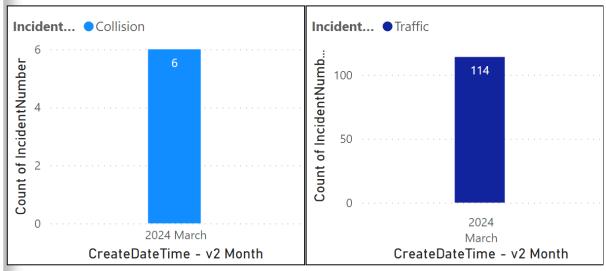


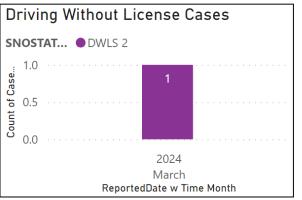


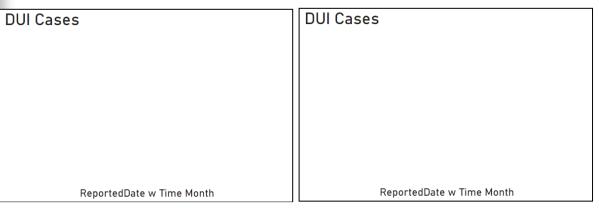




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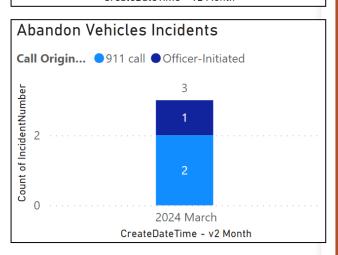






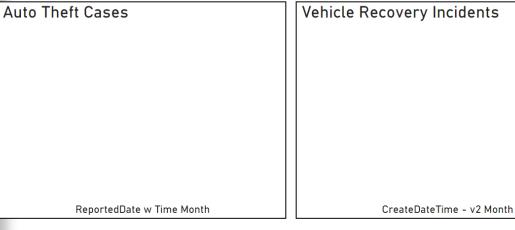
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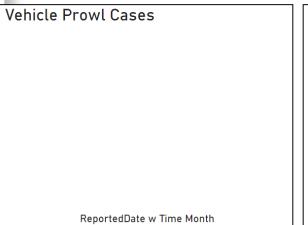
Vehicle Recovery Incidents CreateDateTime - v2 Month

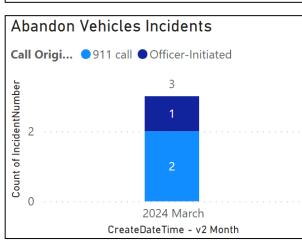




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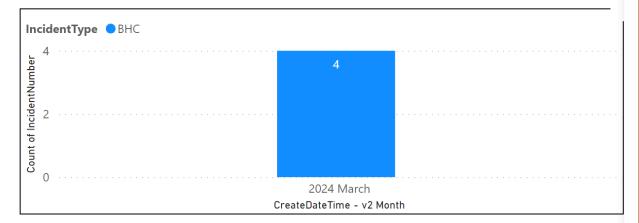


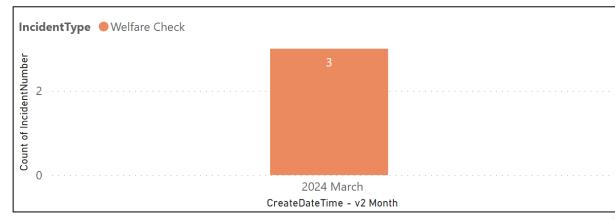


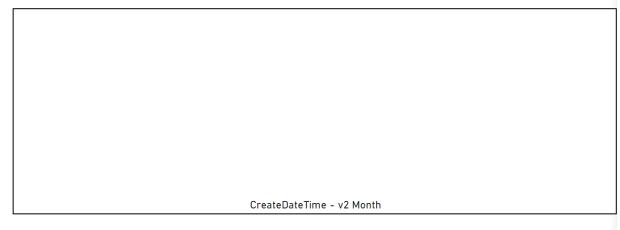


Theft of MV Parts Cases

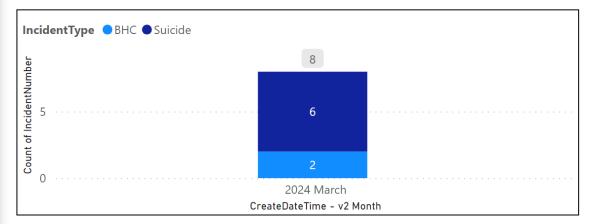
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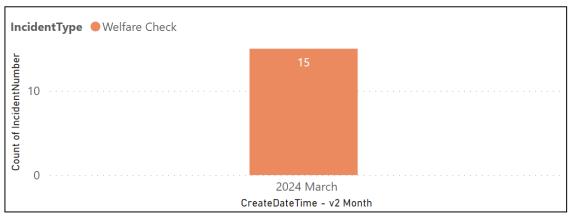


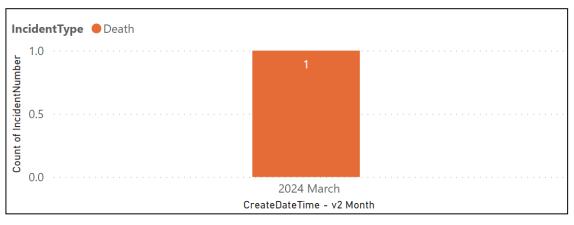




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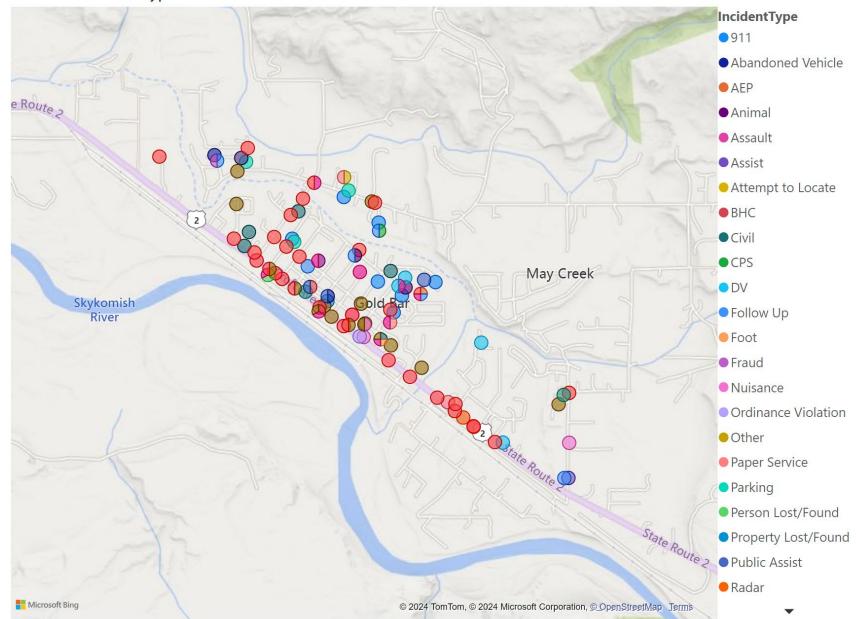




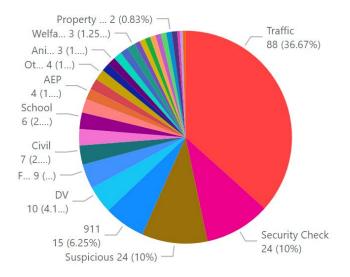
Incidents where the Beat is GBR, Regardless of ORI

NOTE: If an Incident Type is not listed, it is indicated that the incident type did not occur during a particular date range.

Gold Bar Incident Types - Past 12 Full Calendar Months



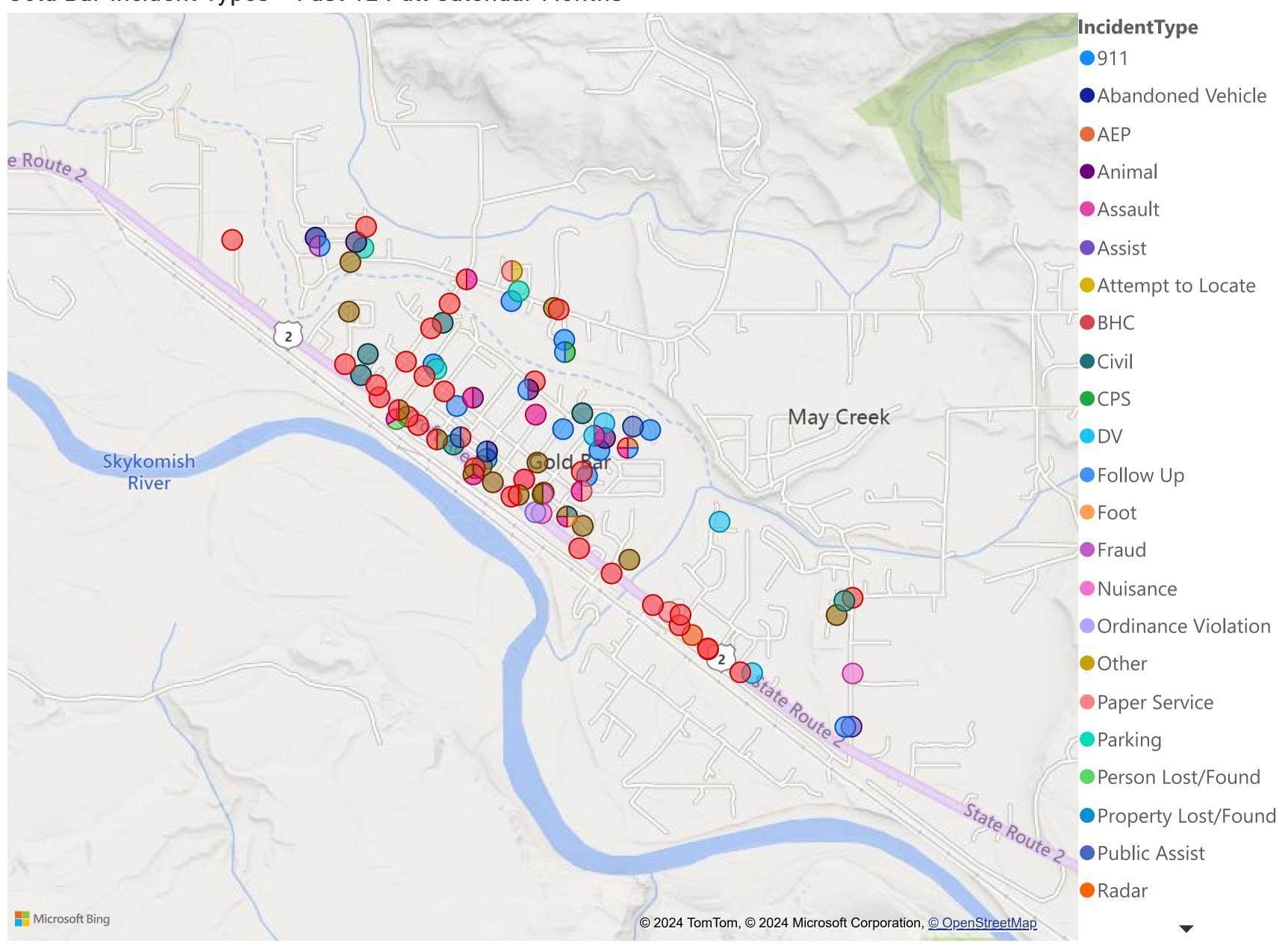
Count of IncidentNumber by IncidentType



Incidents where the Beat is GBR, Regardless of ORI

NOTE: If an Incident Type is not listed, it is indicated that the incident type did not occur during a particular date range.

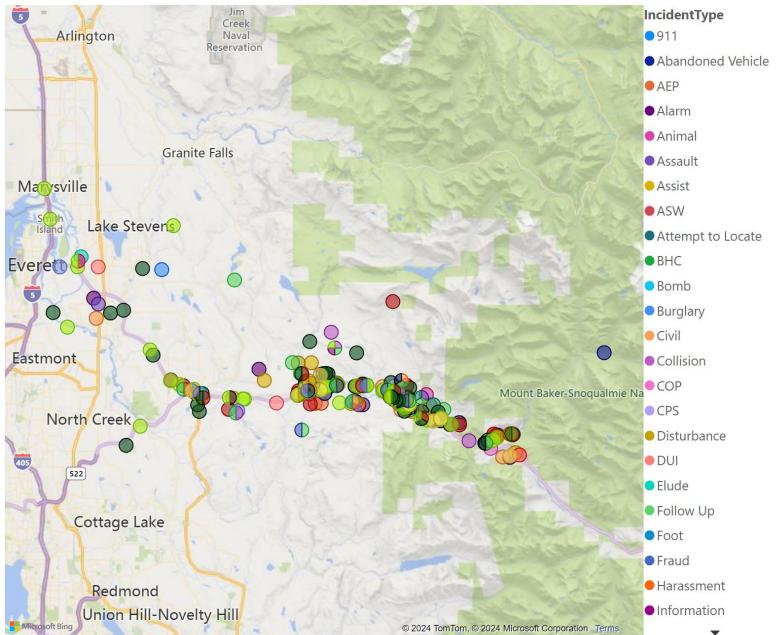
Gold Bar Incident Types - Past 12 Full Calendar Months



Enlarged City Map of Calls for Service

Incidents where the ORI Belongs to GBR PD Regardless of Location

Gold Bar ORI, Previous 12 full calendar months



NOTE: If an Incident Type is not listed, it is indicated that the incident type did not occur during a particular date range.

Count of IncidentNumber by IncidentType

