

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 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 REQUIRED, LIMITED TO 3 MINUTES)

PUBLIC HEARING – FEE SCHEDULE AMENDMENT

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

December 19, 2023

VOUCHER APPROVAL

CHECKS

37307 - 37345

CLAIMS

\$15,416.68

PAYROLL & TAXES

\$56,744.01

TOTAL

\$72,160.69

ADJOURNMENT

CHECK REGISTER

City Of Gold Bar

Time: 10:03:42 Date: 12/28/2023

12/20/2023 To: 12/31/2023

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2136	12/20/2023	Payroll	7	37307	Richard L Baker	2,540.01	
2137	12/20/2023	Payroll	7	37308	Denise J Beaston	2,304.87	
2138	12/20/2023	Payroll	7	37309	Timothy M Shiers	2,141.30	
2139	12/20/2023	Payroll	7	37310	Lisa M Stowe	2,677.34	
2170	12/27/2023	Payroll	7	37311	Richard L Baker	3,950.58	
2171	12/27/2023	Payroll	7	37312	Denise J Beaston	3,058.41	
2172	12/27/2023	Payroll	7	37313	Demetria Hall-Phillips	91.19	
2173	12/27/2023	Payroll	7	37314	Chuck Lie	91.19	
2174	12/27/2023	Payroll	7	37315	Florence D Martin	91.19	
2175	12/27/2023	Payroll	7	37316	Richard D Norris	4,982.55	
2176	12/27/2023	Payroll	7	37317	Lee Russell	91.19	
2177	12/27/2023	Payroll	7	37318	Jordan Sears	91.19	
2178	12/27/2023	Payroll	7	37319	Timothy M Shiers	3,448.18	
2179	12/27/2023	Payroll	7	37320	Arthur Stowe	2,127.78	
2180	12/27/2023	Payroll	7	37321	Lisa M Stowe	4,440.67	
2181	12/27/2023	Payroll	7	37322	Steven Yarbrough	911.88	
2183	12/27/2023	Payroll	7	37323	Vimly Benefit Solutions AWC Employee Ben.trust	6,336.36	Pay Cycle(s) 12/27/2023 To 12/27/2023 - WDS PLAN D; Pay Cycle(s) 12/27/2023 To 12/27/2023 - Basic Life; Pay Cycle(s) 12/27/2023 To 12/27/2023 - HealthFirst, Pay Cycle(s) 12/27/2023 To 12/27/2023 - VSP
2184	12/27/2023	Payroll	7	E37324	Coastal Community Bank	9,036.51	941 Deposit for Pay Cycle(s) 12/27/2023 - 12/27/2023
2185	12/27/2023	Payroll	7	37325	Dept Of Retirement Systems	5,092.60	Pay Cycle(s) 12/27/2023 To 12/27/2023 - PERS 2
2186	12/27/2023	Payroll	7	37326	MissionSquare	75.00	Pay Cycle(s) 12/27/2023 To 12/27/2023 - ICMA
2187	12/31/2023	Payroll	7	37327	Dept Of Labor And Industries	2,973.60	4TH Quarter L&I: 10/01/2023 - 12/31/2023
2188	12/31/2023	Payroll	7	37328	Employment Security Dept	190.42	4th Quarter Unemployment: 10/01/2023 - 12/31/2023
2194	12/31/2023	Claims	7	37329	AM Test, Inc.	395.00	
2195	12/31/2023	Claims	7	37330	Atwell, LLC	3,003.95	Linda Ave.
2196	12/31/2023	Claims	7	37331	Heidelberg Materials	233.49	
2197	12/31/2023	Claims	7	37332	Charles H Myers	164.90	
2198	12/31/2023	Claims	7	37333	National Color Graphics	465.91	
2199	12/31/2023	Claims	7	37334	Puget Sound Energy	40.95	
2200	12/31/2023	Claims	7	37335	R&D Services	349.07	
2201	12/31/2023	Claims	7	37336	S&B Inc	1,669.63	
2202	12/31/2023	Claims	7	37337	Sno County District Court	407.43	
2203	12/31/2023	Claims	7	37338	Sno County PUD	2,703.97	
2204	12/31/2023	Claims	7	37339	Sound Publishing	10.32	
2205	12/31/2023	Claims	7	37340	Verizon Wireless	262.37	
2206	12/31/2023	Claims	7	37341	WA State Treasurer	1,181.92	
2207	12/31/2023	Claims	7	37342	Western Facilities Supply	288.30	
2208	12/31/2023	Claims	7	37343	Ziply Fiber	88.16	
2209	12/31/2023	Claims	7	37344	Ziply Fiber	54.43	
2210	12/31/2023	Claims	7	37345	Sno County Sheriff's Office	4,096.88	
						28,391.01	
001 General Government						28,391.01	
101 City Street						5,252.65	
401 Water Operating						25,112.89	
403 Water Capital Improvement						3,003.95	

CHECK REGISTER

City Of Gold Bar

Time: 10:03:42 Date: 12/28/2023

12/20/2023 To: 12/31/2023

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		415 Stormwater Fund				9,218.27	
		633 Agency Fund				1,181.92	
						<u>72,160.69</u>	Claims: 15,416.68
							Payroll: 56,744.01

Approve by the Finance Committee DATED this _____ day of _____ 2023.

Finance Group

Finance Group

Finance Group

Finance Group

WE, the members of the City Council of the City of Gold Bar Washington, DO HEREBY certify that the merchandise or services listed above have been received and that the above listed vouchers and the related checks have been reviewed and approved for payment by the City of Gold Bar City Council.
ATTEST:

Councilmember

Councilmember

Councilmember

Clerk./Treasurer

Councilmember

Councilmember

Mayor

DATED this _____ day of _____ 2023.

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

NOTICE OF
PUBLIC HEARING
CITY OF GOLD BAR, WASHINGTON
Tuesday, January 2nd, 2024
7:00 PM Via Zoom

The City of Gold Bar will hold a Public Hearing for amending the fee schedule, at 7PM, January 2nd, 2024. The meeting will be both in-person and via Zoom. Meeting information can be found at www.cityofgoldbar.us

Please see zoom Meeting info below.

Join Zoom Meeting

<https://us06web.zoom.us/j/86284486726>

Meeting ID: 862 8448 6726

One tap mobile

+12532050468,,86284486726# US

+12532158782,,86284486726# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 862 8448 6726

If you have any questions, please contact Denise Beaston at 360-793-1101 or at d.beaston@cityofgoldbar.us. You can also find information on our website at www.cityofgoldbar.us.

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, December 19, 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 in person were Councilmembers Lie, Martin, and Russell. Staff members present in person were Director Norris, Chief Whalen, and Clerk Stowe. Councilmembers Sears attended via Zoom. Office Manager Beaston attended via Zoom. Councilmember Phillips was previously excused from the meeting.

OATHS OF OFFICE

Clerk Stowe administered oaths of office to returning councilmembers Lie, Russell, and Sears.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Yarbrough welcomed people to the last meeting of 2023 and wished everyone a merry Christmas. He spoke briefly about being halfway through his term and the upcoming audit.

STAFF REPORT

Chief Whalen met with attorney Julia Hartnell, the Deputy Prosecuting Attorney for Snohomish County and liaison with Gold Bar. Ms. Hartnell met staff and Chief Whalen said it was a good opportunity to go over needs specific to Gold Bar.

Director Norris said staff rebuilt the old snowplow and it's ready for use. Half the stormwater basins have been cleaned. The final forest practice application has been approved for tree removal by the Department of Natural Resources for the Fall View plat. The new street sweeper has been ordered and should come in January. Comp plan elements have been compiled into one document and the council will have it soon for review. Councilmember Lie asked to have a Green River Ordinance sign rotated for visibility.

Mayor Yarbrough reminded people attending via Zoom how to comment during the public comment section.

COUNCIL COMMENTS

Councilmember Sears wished everyone a merry Christmas and said he will be absent from the next meeting. Councilmember Lie moved to excuse Councilmember Sears and with a second by Councilmember Russell, the motion carried with Councilmember Sears abstaining.

Councilmember Lie talked about drain field stewardship, old health violations, continuing to keep up on permitting, a Forks of the Sky cleanup of a homeless camp, Wallace Falls State park, the most recent Snohomish County Tomorrow meeting, and agendas and minutes on the city website.

Councilmember Martin wished everyone a merry Christmas and reminded them to stay safe while driving.

Councilmember Russell said he echoed Councilmember Martin's comments about holiday wishes and staying safe.

CITIZEN COMMENTS - none

CONTINUED BUSINESS

Ordinance #775 Amending Title 1. This ordinance relates to code enforcement and revises a current chapter relating to general penalties. Councilmember Sears moved to accept Ordinance #775 for a second reading and adoption as presented and with a second by Councilmember Russell, the motion carried.

NEW BUSINESS

January Public Meetings. There will be public meetings in January seeking public engagement and comments on the comprehensive plan update, a public hearing on the fee schedule, and a public hearing relating to a public use permit application. That application will go before the hearing examiner on January 17th. Comments can be received in writing up until December 29th and then can be received in person at the meeting, which will be held in hybrid format. There was brief discussion around trailers currently on the lots in question.

IT Position. Mayor Pro-Tem Lie took over the meeting at this point in the agenda. Clerk Stowe said Requests for Qualifications had been sent out two months ago for this position but only Steve Yarbrough with Gold Bar Geek responded. After brief discussion, Councilmember Martin moved to authorize Mayor Pro-Tem Lie to sign the contract with Gold Bar Geek and with a second by Councilmember Sears, the motion carried. Mayor Yarbrough then returned to the normal agenda.

Comprehensive Plan Grant. The interlocal for the second half of the grant updating the comp plan was presented. Councilmember Sears moved to authorize Mayor Yarbrough to enter into this grant and with a second by Councilmember Russell, the motion carried.

Comprehensive Plan Survey Results. There was discussion around the survey results as well as what the next steps in the process will be. After discussion, Councilmember Russell moved to release the survey results as part of the comprehensive plan and with a second by Councilmember Sears, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears thanked citizens for attending the meeting.

Councilmember Lie talked about the city of Monroe abolishing dog licenses and there was brief discussion around this.

Councilmember Martin also commented on Monroe's decision.

Councilmember Russell talked about holiday decorations in the city and recommended people look at a place on 2nd Street.

MINUTES APPROVAL

Councilmember Sears moved to approve the December 5th, 2023, minutes as presented and with a second by Councilmember Martin, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37280 through 37306 with \$535,189.50 for claims and \$1,200.00 for payroll and taxes, for a grand total of \$536,389.50 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 7:37 pm.

Steve Yarbrough, Mayor

Lisa Stowe, Clerk/Treasurer

**CITY OF GOLD BAR, WASHINGTON
RESOLUTION NO. 23-08**

A RESOLUTION OF THE CITY OF GOLD BAR, WASHINGTON AMENDING THE FEE SCHEDULE

WHEREAS, stormwater accounts do not accrue late fees like other utilities; and

WHEREAS, fees for stormwater and water require adjusting to correspond with the 2024 budget; and

WHEREAS, a resolution and public hearing are required to amend the fee schedule;

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Gold Bar that the fee schedule shall be amended as follows.

Section I	Late Charges, Stormwater
Section II	Water Rates
Section III	Stormwater Rates
Section IV	Severability
Section V	Effective Date

Section I, Late Charges, Stormwater

3. Stormwater Late charges.

- a. Penalty for late/delinquent accounts: \$20
- b. Lien filing charge: actual cost plus 8% administrative fee
- c. Lien release charge: actual cost plus 8% administrative fee

Section II, Water Rates

Standard monthly residential rates, single family residence ~~\$47.28~~ \$46.28

Section III, Stormwater Rates

- 1. Stormwater rates shall be ~~\$12.05~~ \$13.05 per household, commercial business, and/or unit.
- 2. Stormwater rates for qualifying low-income senior citizens shall be ~~\$9.09~~ \$10.09.

Section IV, Severability

This resolution is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Section V, Effective Date

This Resolution shall take effect from, and after, its passage and approval, as provided by law.

Resolved this _____ day of _____, 2023.

APPROVED:

ATTEST/AUTHENTICATED:

Steve Yarbrough, Mayor

Lisa Stowe, Clerk/Treasurer