

# Agenda

## CITY OF GOLD BAR COUNCIL MEETING

Tuesday, May 7, 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)

CONTINUED BUSINESS - none

NEW BUSINESS

1. US2 CROSSWALK – DISCUSSION

2. GOLD BAR FIRE INSPECTION INTERLOCAL – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

April 16, 2024

VOUCHER APPROVAL

CHECKS

37579 - 37612

CLAIMS

\$49,567.84

PAYROLL & TAXES

\$46,283.45

TOTAL

\$95,851.29

ADJOURNMENT

# City of Gold Bar

EST. 1910



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

## City of Gold Bar Council Meeting Minutes Tuesday, April 16, 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 and Martin. Staff members present in person were Public Works Director Norris and Clerk Stowe. Councilmembers Phillips and Russell attended via Zoom as did Office Manager Beaston. Councilmember Sears was absent and previously excused.

### **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 has been working with staff on the possibility of making amendments to housing regulations, which will be on a future agenda.

### **STAFF REPORT**

Director Norris will have the work crew patching streets in the coming days. Staff are currently flushing the water system at night. He spoke briefly about 'forever chemicals' and how the water system tests zero for them.

Councilmember Russell said it's good to see the city being proactive. He asked about mailboxes on 1<sup>st</sup> Street and there was brief discussion.

Councilmember Lie asked what the work crews were doing for Big Bend, which was installing storm basins. He then asked what services the City did for Skykomish, which include inspections and water system support. He then asked about Startup but the City is not doing anything for them. He then asked about the property at Rico's Pizza. Hearing Examiner Galt approved their variance and they have until June to complete requirements, but have done nothing yet.

Clerk Stowe completed the annual financial report and it was reviewed by Mayor Yarbrough and Director Norris. It will be uploaded to the auditor shortly and is available for review. She is also still waiting for some Department of Retirement Services forms from a few councilmembers.

### **COUNCIL COMMENTS**

Councilmember Lie talked about Snohomish County Tomorrow, affordable housing, zoning, ATVs, the crosswalk that the Department of Transportation will be installing, and a Community Transit meeting attended by Councilmember Martin.

Councilmember Martin talked about the Community Transit meeting and the Recreation meeting she attended.

Councilmember Russell talked about the police presence he's seeing everywhere, and Index Galena Road.

**CITIZEN COMMENTS - none**

**PUBLIC HEARING**

Clerk Stowe opened the public hearing at 7:22 pm for the purpose of discussing the comprehensive plan draft and action on the fee schedule amendment. She reviewed the hearing process and no councilmember had any reason to be recused from the hearing.

Director Norris reviewed the draft comprehensive plan that will be sent to the Department of Commerce for comments. Councilmember Russell wanted a word changed and with that made, the Council agreed to submittal.

Clerk Stowe presented Resolution #24-02 amending the fee schedule. After brief discussion, Councilmember Phillips moved to adopt Resolution #24-02 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 hearing was adjourned. The regular agenda was returned to at 7:31 pm.

**CONTINUED BUSINESS - none**

**NEW BUSINESS**

*Tree City Designation.* The Council heard a presentation on the requirements of becoming a Tree City, put on by Emily Ellson. There was brief discussion.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Lie talked about living with trees.

Councilmember Martin talked about the Recreation meeting and said more people are on local trails at the moment because of snow in higher elevations.

Councilmember Russell talked about growing up around trees, World War II, and trees in Korea.

Councilmember Phillips was also in favor of the tree designation.

**MINUTES APPROVAL**

Councilmember Martin moved to approve the April 2<sup>nd</sup>, 2024, minutes as presented and with a second by Councilmember Phillips, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 37549 through 37578 with \$62,955.56 for claims and \$2,370.00 for payroll and taxes, for a grand total of \$65,325.56 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 8:03 pm.

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Steve Yarbrough, Mayor

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Lisa Stowe, Clerk/Treasurer

# CHECK REGISTER

City Of Gold Bar

Time: 15:39:21 Date: 04/30/2024

04/17/2024 To: 05/07/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
788	04/30/2024	Payroll	7	37579	Richard L Baker	4,231.22	
789	04/30/2024	Payroll	7	37580	Denise J Beaston	3,218.43	
790	04/30/2024	Payroll	7	37581	Demetria Hall-Phillips	91.24	
791	04/30/2024	Payroll	7	37582	Chuck Lie	91.24	
792	04/30/2024	Payroll	7	37583	Florence D Martin	91.24	
793	04/30/2024	Payroll	7	37584	Richard D Norris	5,225.63	
794	04/30/2024	Payroll	7	37585	Lee Russell	91.24	
795	04/30/2024	Payroll	7	37586	Jordan Sears	91.24	
796	04/30/2024	Payroll	7	37587	Timothy M Shiers	3,614.84	
797	04/30/2024	Payroll	7	37588	Arthur Stowe	2,260.82	
798	04/30/2024	Payroll	7	37589	Lisa M Stowe	4,663.46	
799	04/30/2024	Payroll	7	37590	Steven Yarbrough	912.41	
801	04/30/2024	Payroll	7	37591	Vimly Benefit Solutions AWC Employee Ben.trust	6,583.56	Pay Cycle(s) 04/30/2024 To 04/30/2024 - WDS PLAN D; Pay Cycle(s) 04/30/2024 To 04/30/2024 - Basic Life; Pay Cycle(s) 04/30/2024 To 04/30/2024 - HealthFirst; Pay Cycle(s) 04/30/2024 To 04/30/2024 - VSP
802	04/30/2024	Payroll	7	E37592	Coastal Community Bank	9,661.52	941 Deposit for Pay Cycle(s) 04/30/2024 - 04/30/2024
803	04/30/2024	Payroll	7	37593	Dept Of Retirement Systems	5,380.36	Pay Cycle(s) 04/30/2024 To 04/30/2024 - PERS 2
804	04/30/2024	Payroll	7	37594	MissionSquare	75.00	Pay Cycle(s) 04/30/2024 To 04/30/2024 - ICMA
807	05/07/2024	Claims	7	37595	AM Test, Inc.	60.00	
808	05/07/2024	Claims	7	37596	Atwell, LLC	31,112.50	Crack Seal, Overlay
809	05/07/2024	Claims	7	37597	Bison ProFab Inc.	2,364.34	
810	05/07/2024	Claims	7	37598	Dept Of Corrections	283.54	
811	05/07/2024	Claims	7	37599	Gold Bar Geek	362.25	Annual Webroot
812	05/07/2024	Claims	7	37600	Heidelberg Materials	75.38	
813	05/07/2024	Claims	7	37601	ICONIX Waterworks	6,060.61	
814	05/07/2024	Claims	7	37602	Lakeside Industries	406.38	
815	05/07/2024	Claims	7	37603	Puget Sound Energy	30.45	
816	05/07/2024	Claims	7	37604	Sno County District Court	805.63	
817	05/07/2024	Claims	7	37605	Sno County PUD	2,312.37	
818	05/07/2024	Claims	7	37606	Sno County Sheriff's Office	863.94	
819	05/07/2024	Claims	7	37607	Sound Publishing	10.32	
820	05/07/2024	Claims	7	37608	State Auditor's Office	2,921.10	
821	05/07/2024	Claims	7	37609	Verizon Wireless	262.30	
822	05/07/2024	Claims	7	37610	WA State Treasurer	1,487.28	
823	05/07/2024	Claims	7	37611	Zipty Fiber	95.02	
824	05/07/2024	Claims	7	37612	Zipty Fiber	54.43	
						23,542.43	
001 General Government						4,911.35	
101 City Street						31,112.50	
302 General And Street Grants Fund						20,867.15	
401 Water Operating						6,489.75	
403 Water Capital Improvement						7,440.83	
415 Stormwater Fund						1,487.28	
633 Agency Fund						49,567.84	Claims:
						95,851.29	Payroll: 46,283.45

**AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT  
BETWEEN THE CITY OF GOLD BAR  
AND SNOHOMISH COUNTY CONCERNING PROVISION  
OF FIRE INVESTIGATION SERVICES**

THIS AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GOLD BAR AND SNOHOMISH COUNTY CONCERNING PROVISION OF FIRE INVESTIGATION SERVICES (this "Amendment") is made and entered into as of this \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by and between Snohomish County, a political subdivision of the State of Washington (the "County"), and the City of Gold Bar, a Washington municipal corporation (the "City").

**RECITALS**

- A. The County and City are parties to the "Interlocal Agreement Between the City of Gold Bar and Snohomish County Concerning Provision of Fire Investigation Services" executed on April 24, 2014 (the "Original Agreement").
- B. Pursuant to Section 9 of the Original Agreement, the Director of the County's Department of Planning and Development Services has authority to execute an amendment to the Original Agreement to the extent and under the circumstances more fully described herein.
- C. The County and City executed Amendment No. 1 to the Original Agreement on December 19, 2019, which extended the Term of the Original Agreement through December 31, 2024, and adopted a new fee schedule for the extended term.
- D. The County and City now desire to amend the Original Agreement a second time to extend the Term of the Original Agreement through December 31, 2028, to allow the County to continue to provide Fire Investigation Services to the City.
- E. The County and City now desire to amend the Original Agreement to adopt a new fee schedule that provides annual rates for the term extended by this Amendment.

**AGREEMENT**

NOW, THEREFORE, in consideration of the respective agreements set forth below and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the City agree as follows:

**Section 1. EXTENSION OF TERM**

The County and the City agree that the Term specified in Section 8 of the Original Agreement shall be extended by four (4) years. The new Expiration Date of the Agreement is December 31, 2028.

**Section 2. ADOPTION OF NEW FEE SCHEDULE**

The County and the City agree to adopt a new fee schedule as provided herein:

**FEE SCHEDULE/HOURLY RATE**

<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>
<b>\$135.00</b>	<b>\$203.00</b>	<b>\$213.00</b>	<b>\$223.00</b>	<b>\$234.00</b>

**Section 3. RATIFICATION**

Except as modified by this Amendment, the Original Agreement shall remain in force and effect in accordance with its terms and is hereby ratified and affirmed.

**Section 4. EXECUTION IN COUNTERPARTS**

This Amendment may be executed in counter parts, each of which shall be an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the County and the City have executed this Amendment as of the day and year first written above.

CITY OF GOLD BAR

SNOHOMISH COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Steve Yarbrough

Name: Michael McCrary

Title: Mayor

Title: Director, Department of Planning  
And Development Services

Email: mayor@cityofgoldbar.us

Email: m.mccrary@snoco.org

Approved as to form only:

 04/11/2024  
 Deputy Prosecuting Attorney