

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, June 4, 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. Present in person were Councilmembers Lie, Martin, and Russell. Staff members present in person were Chief Whalen, Public Works Director Norris and Clerk Stowe. Councilmembers Phillips and Sears attended via Zoom as did Office Manager Beaston.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Chief Whalen reviewed statistics and the large number of calls that were deputy-initiated. He also talked about partnerships with the Violent Offenders task force and the cities of Sultan and Monroe that resulted in apprehensions of offenders.

Director Norris spoke briefly about changes in lighting and screens in the council chambers, the hiring of a new maintenance person, and work done for contracted water districts. Councilmember Lie asked about fire hydrants in Big Bend.

Mayor Yarbrough reviewed the process for making comments for any citizens attending.

COUNCIL COMMENTS

Councilmember Sears gave information on Pride Month events.

Councilmember Lie reviewed ATV activity, and talked about a recent house fire, commending the fire department.

Councilmember Martin attended the recent memorial for Dorothy Croshaw, a former councilmember and long-time resident. She also touched on river safety and the house fire.

Councilmember Russell talked about hiking to Wallace Lake and the recent house fire.

Councilmember Phillips also talked about the house fire.

CITIZEN COMMENTS - none

PUBLIC HEARING

Clerk Stowe called the public hearing to order at 7:13 pm and reviewed the hearing process. No councilmember disclosed any reason to be recused from the hearing. She then introduced Ordinance #776 relating to amending Title 17. There was discussion around one amendment discussed at the previous meeting, and a new amendment. After discussion, Councilmember Sears moved to amend the ordinance to add the word 'additional' and with a second by Councilmember Russell, the motion carried.

After further brief discussion Councilmember Phillips moved to accept Ordinance #776 as amended, for a second reading and approval, and with a second by Councilmember Russell, the motion carried.

With no further business, Councilmember Sears moved to adjourn the public hearing and with a second by both Councilmembers Russell and Phillips, the motion carried and the regular agenda was returned to at 7:27 pm.

CONTINUED BUSINESS - none

NEW BUSINESS

Ordinance #777, Comprehensive Plan. There was brief discussion around the timeline for adoption and potential comments. After discussion, Councilmember Lie moved to accept Ordinance #777 for an introduction and first reading, and with a second by both Councilmembers Russell and Sears, the motion carried.

Confirmation of Bid Awards. Director Norris talked about the winning bids for the seal coat project and the 9th Street Overlay. After discussion, Councilmember Sears moved to formally accept the winning bids and with a second by Councilmember Russell, the motion carried.

Ordinance #778, Amending Title 2. This ordinance creates a Tree Board, which is a first step to becoming a Tree City. After discussion, Councilmember Sears moved to accept Ordinance #778 for an introduction and first reading, and with a second by Councilmember Phillips, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie spoke briefly about the recent Snohomish County Tomorrow meeting.

Councilmember Martin gave information on the next recreational meeting.

Councilmember Russell is going on a ride along with deputies.

MINUTES APPROVAL

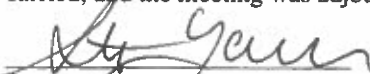
Councilmember Sears moved to approve the May 21st, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37646 through 37674 with \$8,600.55 for claims and \$46,827.79 for payroll and taxes, for a grand total of \$55,428.34 and with a second by Councilmember Russell, 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 7:40 pm.


Steve Yarbrough, Mayor


Lisa Stowe, Clerk/Treasurer

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, June 4, 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 – ORDINANCE #776 RELATING TO ZONING

CONTINUED BUSINESS - none

NEW BUSINESS

1. ORDINANCE #777 COMPREHENSIVE PLAN UPDATE – INTRODUCTION AND FIRST READING

2. CONFIRMATION OF BID AWARDS – DISCUSSION AND ACTION

3. ORDINANCE #778 AMENDING TITLE 2 – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

May 21, 2024

VOUCHER APPROVAL

CHECKS

37646 - 37674

CLAIMS

\$8,600.55

PAYROLL & TAXES

\$46,827.79

TOTAL

\$55,428.34

ADJOURNMENT