

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, May 21, 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 Martin, and Russell. Staff members present in person were Public Works Director Norris and Clerk Stowe. Councilmembers Lie and Sears attended via Zoom as did Office Manager Beaston. Councilmember Phillips was absent and previously excused.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Yarbrough met with the Startup Water District to review their proposed interlocal for services. He has also attended candidate meetings for the city's Utility II position.

STAFF REPORT

Director Norris talked about the Snohomish County water franchise agreement, the bid award for the seal coat project, the time for the second bid opening for 9th Street, and Rico's permit progress. Councilmember Lie asked about volunteer activity and social media.

COUNCIL COMMENTS

Councilmember Sears thanked the city for putting up a table and bench at Creekside.

Councilmember Lie appreciated the sheriff's department.

Councilmember Russell echoed the appreciation of the sheriff's department and said he will be doing a ride-along with deputies.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS

Startup Interlocal. Director Norris met with the Startup Water Board and reviewed their contract with the Council. After brief discussion, Councilmember Sears moved to authorize Mayor Yarbrough to sign the interlocal and with a second by Councilmember Lie, the motion carried.

Ordinance #776 Amending Title 17. This ordinance amends the portion of code related to short-term rentals. After discussion, Councilmember Sears moved to accept Ordinance #776 for an introduction and first reading with one amendment made regarding property lines, and with a second by Councilmember Russell, the motion carried. Since this ordinance deals with zoning, a public hearing will be held at the next council meeting for action on the ordinance.

Consulting Agreement, Orchard Avenue. This agreement between the city and Atwell is for engineering only. Director Norris reviewed the timeline for the Orchard Avenue project, which will not go out for bid until 2025. After discussion, Councilmember Sears moved to authorize Mayor Yarbrough to enter into this agreement and with a second by Councilmember Russell, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Mayor Yarbrough thanked the Council for their review and comments on the ordinance.

Councilmember Lie talked about a hike through Manhattan.

Councilmember Martin talked about water safety.

Councilmember Russell talked about the Orchard Avenue project and the added value to citizens.

MINUTES APPROVAL

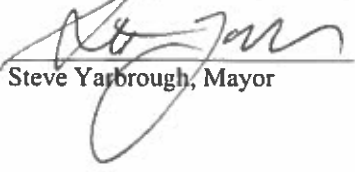
Councilmember Sears moved to approve the May 7th, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37613 through 37645 with \$58,458.05 for claims and \$1,200.00 for payroll and taxes, for a grand total of \$59,685.05 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmember Sears both moved to adjourn the meeting and with a second by Councilmember Russell the motion carried, and the meeting was adjourned at 7:28 pm.


Steve Yarbrough, Mayor


Lisa Stowe, Clerk/Treasurer