

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 3, 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 - none

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

August 20, 2024

VOUCHER APPROVAL

CHECKS

37835 – 377865

CLAIMS

\$48,988.92

PAYROLL & TAXES

\$51,381.02

TOTAL

\$100,369.94

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, August 20th, 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 and Martin. Staff members present in person were Chief Whalen, Officer Manager Beaston and Public Works Director Rich Norris. Councilmember Sears and Russell attended via Zoom, with Councilmember Phillips joining via Zoom eighteen minutes into the meeting.

AGENDA APPROVAL

Councilmember Sears moved to approve the agenda as written with Councilmember Russell seconding the motion. The motion carried.

MAYOR'S REPORT

Mayor Yarbrough talked about mobile opioid treatment, the Tree Board, rule making on the Shoreline Master Plan, the upcoming audit, Gold Dust Days and National Night Out, that he attended the Council Meeting in Skykomish, the opening ceremony of the Evergreen State Fair, the County land conservation strategy, and where the Trunk or Treat will be held.

STAFF REPORT

Chief Whalen gave a brief update on calls for the month of July, the types of calls, and traffic enforcement. Chief Whalen thanked the National Night Out Participants. Chief Whalen briefly mentioned up and coming traffic enforcement details.

Councilmember Martin inquired if Highway 20 was open but Chief Whalen was unsure. Councilmember Martin briefly talked about traffic and how bad it was.

Public Works Director Norris briefly talked about Fatbeam, who has been doing the boring and trenching between Sultan and Gold Bar for fiber, that most of the work on 9th and Linda had been completed, the graffiti trailer the city inherited, moving the electrical cabinet from the top of the tank to the ground, the water main break on 1st Avenue West, political signs, and the land conservation meetings the County is going to have.

Councilmember Lie inquired about the Haney Property and if he had completed the list. Director Norris stated yes.

Mayor Yarbrough wanted to discuss Gunn Road and stated there was a suggestion in putting in a gate at the east end just past the two properties that are there. Brief discussion ensued.

COUNCIL COMMENTS

Councilmember Sears thanked staff for all the work they are doing.

Councilmember Lie gave his ATV report for the month, and talked about Snohomish County Tomorrow meetings, growth that has taken place in Sultan, a Public Safety Control Tax of .2% that will be on Novembers ballot, and volunteering he does along with others.

Councilmember Martin thanked the Chief for National Night Out and briefly talked about the traffic and rivers.

Councilmember Russell thanked Director Norris and staff for the quick response on fixing the watermain, National Night Out, and the lack of views of Wallace Falls at the new development.

Councilmember Phillips apologized for being late.

Mayor Yarbrough mentioned a phone call he had from an upset driver about traffic congestion.

CITIZEN COMMENTS

Joe Beavers asked for an update of sidewalk. Director Norris stated he has not heard anything.

CONTINUED BUSINESS - none

NEW BUSINESS

Resolution 24-06 Small Works Roster. Public Works Director Norris explained the resolution. Councilmember Lie moved to approve Resolution 24-06, and with a second by Councilmember Russell, the motion carried.

Resolution 24-07 Amending Personnel Manual, Public Works Director Norris explained that the resolution. Councilmember Lie inquired about Commercial Drivers Licenses (CDLs) and Director Norris stated that nothing the city currently has requires one. Councilmember Lie moved to approve Resolution 24-06, and with a second by Councilmember Russell, the motion carried.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Lie was impressed with the amount of law enforcement presence at National Night Out, and that even the post office was represented.

Councilmember Russell agreed with Councilmember Lie on the National Night Out event.

MINUTES APPROVAL

Councilmember Sears moved to approve the July 16th, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks from the beginning of August numbering 37766 through 377807 with \$65,976.90 for claims and \$51,452.88 for payroll and taxes, for a grand total of \$117,429.78 and checks numbering 37808 through 37834 with \$15,470.34 for claims and \$1,200 for payroll, for a grand total of \$16,670.34 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmembers Russell moved to adjourn the meeting and with a second by Councilmember Sears, the motion carried, and the meeting was adjourned at 7:41 pm.

Steve Yarbrough, Mayor

Denise Beaston, Office Manager

CHECK REGISTER

City Of Gold Bar

Time: 09:38:34 Date: 08/28/2024

08/21/2024 To: 09/03/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1569	08/27/2024	Payroll	7	37835	Richard L Baker	4,329.80	
1570	08/27/2024	Payroll	7	37836	Denise J Beaston	3,218.43	
1571	08/27/2024	Payroll	7	37837	Demetria Hall-Phillips	91.24	
1572	08/27/2024	Payroll	7	37838	Lance Hunt	2,918.74	
1573	08/27/2024	Payroll	7	37839	Chuck Lie	91.24	
1574	08/27/2024	Payroll	7	37840	Florence D Martin	91.24	
1575	08/27/2024	Payroll	7	37841	Richard D Norris	5,225.63	
1576	08/27/2024	Payroll	7	37842	Lee Russell	91.24	
1577	08/27/2024	Payroll	7	37843	Jordan Sears	91.24	
1578	08/27/2024	Payroll	7	37844	Timothy M Shiers	3,462.28	
1579	08/27/2024	Payroll	7	37845	Arthur Stowe	2,652.44	
1580	08/27/2024	Payroll	7	37846	Lisa M Stowe	4,536.83	
1581	08/27/2024	Payroll	7	37847	Steven Yarbrough	912.41	
1587	08/28/2024	Payroll	7	37848	Lance Hunt		Deleted Payroll Entry - Lisa Stowe
1588	08/28/2024	Payroll	7	37849	Timothy M Shiers		Deleted Payroll Entry - Lisa Stowe
1592	08/27/2024	Payroll	7	37850	Vimly Benefit Solutions AWC Employee Ben.trust	7,551.63	Pay Cycle(s) 08/27/2024 To 08/27/2024 - WDS PLAN D; Pay Cycle(s) 08/27/2024 To 08/27/2024 - Basic Life; Pay Cycle(s) 08/27/2024 To 08/27/2024 - HealthFirst; Pay Cycle(s) 08/27/2024 To 08/27/2024 - VSP
1593	08/27/2024	Payroll	7	E37851	Coastal Community Bank	10,258.10	941 Deposit for Pay Cycle(s) 08/27/2024 - 08/27/2024
1594	08/27/2024	Payroll	7	37852	Dept Of Retirement Systems	5,783.53	Pay Cycle(s) 08/27/2024 To 08/27/2024 - PERS 2
1595	08/27/2024	Payroll	7	37853	MissionSquare	75.00	Pay Cycle(s) 08/27/2024 To 08/27/2024 - ICMA
1597	09/03/2024	Claims	7	37854	AM Test, Inc.	60.00	
1598	09/03/2024	Claims	7	37855	Amazon Capital Services	834.50	
1599	09/03/2024	Claims	7	37856	Cascade Columbia Distribution	1,396.34	
1600	09/03/2024	Claims	7	37857	Charles H Myers	174.70	August 2024
1601	09/03/2024	Claims	7	37858	Puget Sound Energy	41.49	
1602	09/03/2024	Claims	7	37859	Sno County PUD	3,318.09	
1603	09/03/2024	Claims	7	37860	Sno County Public Works	294.70	Franchise Agreement
1604	09/03/2024	Claims	7	37861	Sno County Sheriff	41,022.83	August 2024
1605	09/03/2024	Claims	7	37862	Sound Publishing	67.08	Franchise Agreement
1606	09/03/2024	Claims	7	37863	Verizon Wireless	262.43	
1607	09/03/2024	Claims	7	37864	WA State Treasurer	1,475.09	
1608	09/03/2024	Claims	7	37865	Ziply Fiber	41.67	
						63,883.24	
001 General Government						5,870.25	
101 City Street						21,080.41	
401 Water Operating						8,060.95	
415 Stormwater Fund						1,475.09	
633 Agency Fund						48,988.92	Claims:
						51,381.02	Payroll:
						100,369.94	