

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, September 17, 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

September 3, 2024

VOUCHER APPROVAL

CHECKS

37866 – 37894

CLAIMS

\$146,772.23

PAYROLL & TAXES

\$1,200.00

TOTAL

\$147,972.23

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 3, 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 Russell. Staff members present in person were Chief Whalen, Public Works Director Norris, and Clerk Stowe. Councilmembers Martin, Phillips, and Sears attended via Zoom as did Office Manager Beaston.

AGENDA APPROVAL

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

MAYOR'S REPORT

Mayor Yarbrough spoke briefly about attending the opening ceremony for the Evergreen State Fair.

STAFF REPORT

Chief Whalen reviewed calls, recent work by the Violent Offenders Task Force, and recent traffic details. Councilmember Lie asked about the closing of Gunn Road to through-traffic, which is being worked on. Councilmember Russell asked about traffic on Index-Galena Road.

Director Norris has approved the first building plan for the Fall View plat and said eleven more have been submitted. There was discussion around plan review, paving and stormwater in Fall View, inmate crew jobs, upcoming work on a watermain break in Skykomish, updates on construction for a house that burned, and updates on the resurfacing project.

Clerk Stowe asked the Council to give her any budget requests. The 2023 audit cycle has started and there was discussion around the entrance conference and risk assessment. Councilmember Sears moved to hold the entrance conference with the mayor and one councilmember rather than during a council meeting and with a second by Councilmember Phillips, the motion carried. Councilmember Russell volunteered to do the risk assessment.

Office Manager Beaston spoke briefly about animal control.

COUNCIL COMMENTS

Councilmember Sears reminded people to drive safely now that schools have started, and to stay healthy.

Councilmember Lie updated the Council on Snohomish County Tomorrow and potential changes to gas taxes and the Health Department's septic tank program. He also talked about recreational vehicle regulations and the need to either amend regulations to match what the city needs in light of the housing crisis or begin enforcing existing regulations. He does not want to see people homeless, but regulations need to reflect what the city needs and wants.

Councilmember Martin reminded people of burn bans.

Councilmember Russell thanked volunteers and the fire department for signage at Eagle Falls.

Councilmember Phillips also commented on the Eagle Falls signage.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Sears moved to approve the August 20th, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37835 through 37865 with \$48,988.92 for claims and \$51,381.02 for payroll and taxes, for a grand total of \$100,369.94 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

Councilmembers Russell moved to adjourn the meeting and with a second by Councilmember Phillips the motion carried, and the meeting was adjourned at 7:27 pm.

Steve Yarbrough, Mayor

Lisa Stowe, Clerk/Treasurer

CHECK REGISTER

City Of Gold Bar

Time: 07:05:13 Date: 09/12/2024

09/04/2024 To: 09/17/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1649	09/05/2024	Claims	7	37866	Debit Account Coastal Community Bank	3,848.90	
1668	09/11/2024	Payroll	7	37867	Richard L Baker	200.00	
1669	09/11/2024	Payroll	7	37868	Denise J Beaston	800.00	
1670	09/11/2024	Payroll	7	37869	Timothy M Shiers	200.00	
1673	09/17/2024	Claims	7	37870	AM Test, Inc.	125.00	
1674	09/17/2024	Claims	7	37871	Amazon Capital Services	377.00	
1675	09/17/2024	Claims	7	37872	Atwell, LLC	33,944.16	Seal Coat, Linda Ave.
1676	09/17/2024	Claims	7	37873	Barmon Lumber	66.60	
1677	09/17/2024	Claims	7	37874	City Of Gold Bar	612.04	
1678	09/17/2024	Claims	7	37875	Comcast Business	332.64	
1679	09/17/2024	Claims	7	E37876	Dept Of Revenue-Excise Tax	3,398.20	
1680	09/17/2024	Claims	7	37877	Global Industrial	394.80	
1681	09/17/2024	Claims	7	37878	Gold Bar Geek	421.92	
1682	09/17/2024	Claims	7	37879	ICONIX Waterworks	494.25	
1683	09/17/2024	Claims	7	37880	Integrated Underwater Services	7,116.59	
1684	09/17/2024	Claims	7	37881	Lowe's Business Account	195.66	
1685	09/17/2024	Claims	7	37882	Milne Electric, Inc.	16,342.09	
1686	09/17/2024	Claims	7	37883	Pacifica Law Group	631.00	Big Bend
1687	09/17/2024	Claims	7	37884	Petty Cash	190.06	
1688	09/17/2024	Claims	7	37885	Sno County PUD	1,507.82	
1689	09/17/2024	Claims	7	37886	Sno County Sheriff's Office	1,081.28	
1690	09/17/2024	Claims	7	E37887	Us Dept Of Agriculture	73,359.64	Annual Payment
1691	09/17/2024	Claims	7	37888	Utilities Underground	7.95	
1692	09/17/2024	Claims	7	37889	WA State Treasurer	140.36	
1693	09/17/2024	Claims	7	37890	Waste Management	635.80	
1694	09/17/2024	Claims	7	37891	West Coast Code Consultants, Inc.	959.56	1528 Alder Lane
1695	09/17/2024	Claims	7	37892	Xerox Corporation	275.43	
1696	09/17/2024	Claims	7	37893	Ziply Fiber	46.91	
1697	09/17/2024	Claims	7	37894	Ziply Fiber	266.57	

001 General Government	6,271.88
101 City Street	1,748.75
301 Capital Projects Fund	863.44
302 General And Street Grants Fund	13,301.03
401 Water Operating	14,373.94
403 Water Capital Improvement	37,062.08
407 Water Debt Service #3	73,359.64
415 Stormwater Fund	851.11
633 Agency Fund	140.36

	Claims:	146,772.23
	147,972.23 Payroll:	1,200.00