

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, October 15, 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. SNOHOMISH COUNTY SHERIFF DEPARTMENT - PRESENTATION

FINAL COUNCIL COMMENTS

MINUTES APPROVAL

October 1, 2024

VOUCHER APPROVAL

CHECKS

37936 – 37965

CLAIMS

\$105,718.86

PAYROLL & TAXES

\$2,501.81

TOTAL

108,220.67

ADJOURNMENT

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, October 1, 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, Public Works Director Norris, and Clerk Stowe. Councilmembers Russell and Sears attended via Zoom as did Office Manager Beaston. Councilmember Phillips was absent.

AGENDA APPROVAL

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

MAYOR'S REPORT - none

STAFF REPORT

Chief Whalen talked about ongoing investigations. Deputy Grasseh was injured in a collision but will be okay. The new deputy replacing Deputy Gallina is familiar with the area and has worked in the area before. He also talked about how busy the month of September was, and how October is already starting out busy.

Director Norris talked about Fall View building applications and that staff are preparing for winter. He said after seeing Skykomish working to get permits from the Department of Transportation to repair their water line under the highway, he is thankful Gold Bar does not have a similar situation.

COUNCIL COMMENTS

Councilmember Sears was glad to hear everyone involved in the collision is safe.

Councilmember Lie updated the Council on the most recent Snohomish County Tomorrow meeting and then spoke about affordable housing.

Councilmember Martin gave information on an upcoming recreational meeting.

Councilmember Russell would like to see a letter of appreciation for Deputy Gallina, and said he was glad Deputy Grasseh was resting at home.

Because of Councilmember Phillips' absence, Councilmember Lie moved to excuse her from the meeting. With a second by Councilmember Russell, the motion carried.

PUBLIC HEARING

Clerk Stowe called the public hearing to order at 7:14 pm and reviewed the hearing process. The applicable agenda was preliminary discussion of the 2025 budget. No councilmember had any reason to recuse themselves from the hearing.

Budget discussion included changes to staff allocations, impacts to the general and street funds, rate changes for schedule A for contracted cities, the impacts of the Sheriff's contract, property taxes, street preservation grants from the Transportation Improvement Board, the water capital fund, the street sweeper and stormwater fund, and upcoming work on Orchard Avenue.

After discussion, Councilmember Sears moved to adjourn the public hearing and with a second by Councilmember Russell, the motion carried, and the regular agenda was returned to at 7:33 pm.

CITIZEN COMMENTS - none

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Mayor Yarbrough reminded the Council that Sheriff Johnson will attend the next Council meeting.

Councilmember Sears will miss the next meeting and asked to be excused. Councilmember Lie moved to excuse Councilmember Sears and with a second by Councilmember Russell, the motion carried.

Councilmember Martin said there will be a town hall meeting on Proposition 1.

MINUTES APPROVAL

Councilmember Sears moved to approve the September 17th, 2024, minutes as presented and with a second by Councilmember Russell, the motion carried.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 37935 through 37894 with \$250,030.07 for claims and \$54,877.97 for payroll and taxes, for a grand total of \$304,908.04 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 7:36 pm.

Steve Yarbrough, Mayor

Lisa Stowe, Clerk/Treasurer

CHECK REGISTER

City Of Gold Bar

Time: 09:19:32 Date: 10/09/2024

10/02/2024 To: 10/15/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1836	10/02/2024	Payroll	7	37936	Employment Security PFML	620.71	Pay Cycle(s) 07/01/2024 To 09/30/2024 - PFML
1837	10/02/2024	Payroll	7	37937	Employment Security WA Cares Fund	681.10	Pay Cycle(s) 07/01/2024 To 09/30/2024 - Long Term Care
1863	10/08/2024	Payroll	7	37938	Richard L Baker	200.00	
1864	10/08/2024	Payroll	7	37939	Denise J Beaston	800.00	
1865	10/08/2024	Payroll	7	37940	Timothy M Shiers	200.00	
1877	10/15/2024	Claims	7	37941	Amazon Capital Services	455.02	
1878	10/15/2024	Claims	7	37942	Atwell, LLC	31,407.95	Orchard, Seal Coat, Overlay
1879	10/15/2024	Claims	7	37943	Barmon Lumber	56.90	
1880	10/15/2024	Claims	7	37944	City Of Gold Bar	577.40	
1881	10/15/2024	Claims	7	37945	Debit Account Coastal Community Bank	2,361.05	
1882	10/15/2024	Claims	7	37946	Comcast Business	332.64	
1883	10/15/2024	Claims	7	E37947	Dept Of Revenue-Excise Tax	3,013.74	
1884	10/15/2024	Claims	7	37948	Financial Management Dept. of Natural Resources	77.00	Annual Fee Ref.#0009178752
1885	10/15/2024	Claims	7	37949	Doolittle Construction	58,999.75	Seal Coat
1886	10/15/2024	Claims	7	37950	ICONIX Waterworks	232.41	
1887	10/15/2024	Claims	7	37951	Lowe's Business Account	214.91	
1888	10/15/2024	Claims	7	37952	O'Reilly Automotive, INC	165.00	
1889	10/15/2024	Claims	7	37953	OpenGov Inc.	1,636.50	SEMs License Key
1890	10/15/2024	Claims	7	37954	R&D Services	469.68	
1891	10/15/2024	Claims	7	37955	S&B Inc	538.56	
1892	10/15/2024	Claims	7	37956	Sno County PUD	1,522.86	
1893	10/15/2024	Claims	7	37957	Sno County Sheriff's Office	938.38	
1894	10/15/2024	Claims	7	37958	Sound Publishing	13.76	
1895	10/15/2024	Claims	7	37959	Sound Safety Products Inc	768.70	
1896	10/15/2024	Claims	7	37960	Univar Solutions	582.59	
1897	10/15/2024	Claims	7	37961	Utilities Underground	117.54	
1898	10/15/2024	Claims	7	37962	Waste Management	634.48	
1899	10/15/2024	Claims	7	37963	Xerox Corporation	288.56	
1900	10/15/2024	Claims	7	37964	Ziply Fiber	46.91	
1901	10/15/2024	Claims	7	37965	Ziply Fiber	266.57	

001 General Government	6,310.93
101 City Street	1,987.59
302 General And Street Grants Fund	60,481.25
401 Water Operating	8,549.69
403 Water Capital Improvement	29,926.45
415 Stormwater Fund	964.76

	Claims:	105,718.86
	108,220.67 Payroll:	2,501.81