

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, January 18, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Broyles, Martin, Lie and Prueher were present. By motion of council member Broyles and Martin to excuse Council member Wright. Motion passed. Public Works Director Light and City Clerk Treasurer Kelly were also present.

AGENDA APPROVAL

Mayor Beavers and Council member Lie added 1 items. #4: May Creek Road Drainage Study.

By motion of council members Lie and Broyles to approve the agenda for Tuesday January 18, 2011 as amended. Motion passed.

MAYOR'S REPORT

Mayor Beavers spoke on the trailer on Highway 2. The county will haul it away tomorrow. Mayor Beavers will be heading to Olympia tomorrow. He is asking for the use of the City's copier. Ray Colman will print it out.

STAFF REPORTS

City Clerk Treasurer Kelly had no report.

Public Works Director Light had no report.

Chief Martin handed out the sheriff's report. Drug task force will be out in the valley. The command staff wants to do a presentation for the council on the first meeting of February.

COUNCIL COMMENTS

Councilmember Prueher had no report.

Councilmember Lie still going over the water comp plan.

Councilmember Martin said that there is a disaster preparedness meeting, in February there is a table top. February 16 there is a meeting in Olympia, she would like to go. There was some discussion on an EOC.

Councilmember Broyles thanked Ray for volunteering on the copying. Were there any big problems with the flooding? No just the normal areas. Some discussion on flooding followed.

CITIZEN COMMENTS (None)

OLD BUSINESS

1. DISCUSSION: ORDINANCE: ANIMAL CONTROL #623

Council member Lie had emailed Utility Clerk Beaston on the animal control ordinance. There was some discussion on roosters, and noise. There was a discussion on the amount of dogs allowed.

NEW BUSINESS

1. SCHEDULE: FUTURE COUNCIL WORKSHOPS

There was some discussion and a consensus that the council will have special meetings on Fridays. The vision for the City of Gold Bar needs to be reviewed. What are the goals for the city? Other points of discussion will be Employee Handbook, Multiple Ordinance updates, Building materials, Architectural Standards. Saturday may be an option to have a longer meeting. It was suggested to have a meeting from 10 to 3 with a potluck. The special meetings will be on January 29, 2011, February 19, 2011. On the 29th the topic will be the City Vision. The council would like to invite the planning commission.

2. INTERIM FINANCING IN CONNECTION WITH USDA PROJECT: CASHMERE VALLEY BANK

By consensus of the council to go with Cashmere Valley Bank after review of costs.

3. AGREEMENT: BOND COUNCIL FOR USDA PROJECT

By motion of council member Broyles and Prueher to authorize the mayor to sign pending auditor's decision. Motion passed.

4. MAY CREEK ROAD DRAINAGE STUDY

There was discussion on the amount of water, and the possibility of sharing storm water basins. There are some questions on the history of the street sweeper. Do we need to do a costly study, just to be told to sweep the streets more? There are no records kept on the street sweeper.

MINUTES APPROVAL

By motion of council members Broyles and Lie: to approve the minutes for Tuesday, January 4, 2011. Motion passed.

By motion of council member Broyles and Prueher to approve the minutes for Tuesday, December 21, 2010 with corrections. Motion passed.

VOUCHER APPROVAL

The finance committee did review, approve and sign off on the vouchers.

Council member Prueher spoke of two late charges on Employment security and IRS.

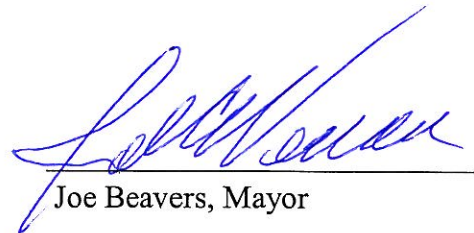
By motion of council members Prueher and Broyles to approve payroll #4282-4286 for a total of \$4,100.00, 2010 warrants: #15797-15816 for a total of \$25,909.34, and 2011 warrants #15796, 15817-15826 for a total of \$114,837.52 for a grand total of \$144,846.86. Motion passed.

CITIZEN COMMENTS

Susan Forbes, 209 17th, Street, There is a program that gives due dates when you log onto your computer. There was some discussion on our system used to track due dates.


ADJOURNMENT

By motion of council members Broyles and Martin to adjourn. Motion passed. Council adjourned at 8:51 PM



Joe Beavers, Mayor

Attest



Laura Kelly, City Clerk Treasurer