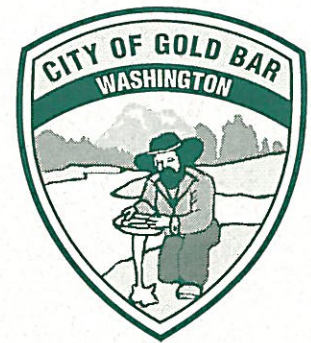


CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, February 15, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Broyles, Martin, Wright, Lie and Prueher were present. Chief Martin, Public Works Director Light and City Clerk Treasurer Kelly were also present.

AGENDA APPROVAL

Mayor Beavers added 7 items.

#4: Interlocal: Law Enforcement Services, #5: Discussion: US-2 Park Issues, #6: Resolution: interim Loan #11-01, #7 Discussion: City Sign Status, #8 Reservoir Adder: Z-Engineers, #9 Reservoir Options: Discussion, #10 Election time line & Storm water District

By motion of council members Prueher and Lie to approve the agenda for Tuesday February 15, 2011 as amended. Motion passed.

MAYOR'S REPORT

Mayor Beavers spoke regarding the Sky Valley Awards Ceremony that occurred on Saturday. Safe Stop had between 40 and 50 kids again. He spoke regarding Reiter Pit ORV Capital Budget Request. He checked into the Hearing Examiner, Sultan has an Ordinance. They have a full time Community Developer. If we just copy their ordinance it would put a lot more work on the Public Works Director. He would be heading to Olympia on Wednesday.

STAFF REPORTS

City Clerk Treasurer Kelly had no report.

Public Works Director Light was in Yakima for a conference last week.

Chief Martin had no report.

COUNCIL COMMENTS

Councilmember Broyles apologized for not attending the last meeting, he was ill.

Councilmember Martin spoke regarding the awards ceremony.

Councilmember Wright had no report.

Councilmember Lie spoke regarding the Water Comp Plan. Council member Lie will continue working with Snohomish County Tomorrow.

Councilmember Prueher had no report.

CITIZEN COMMENTS (None)

PRESENTATION: Sheriff Command Staff Year End Review

Chief Martin introduced Lt Jeff Brand the commander of the East Precinct and the Sultan Police Chief. Lt Jeff Brand was speaking for the Command Staff. Sheriff Lovick and staff could not make it.

Chief Martin gave a presentation of the past year.

OLD BUSINESS

1. DISCUSSION: ORDINANCE: ANIMAL CONTROL #623

There was much discussion on chickens and Roosters. There was some discussion on distance between chickens and human living areas.

NEW BUSINESS

1. PUBLIC HEARING: SIGN ORDINANCE MORATORIUM

Open for Public hearing at 7:47 PM,

Donna Strom: May Creek Road, questioned what the Moratorium covered. It was for off premise signs and bill boards.

Close Public Hearing at 7:50PM

2. ORDINANCE: WATER REVENUE BOND ANTICIPATION NOTE #625 (2ND RDG)

Mayor Beavers did a reading by title.

By motion of council member Broyles and Prueher to approve and authorize the Mayor to sign. Motion passed.

3. DISCUSSION AND POSSIBLE ACTION: SHORELINE MASTER PROGRAM MAP CHANGES

Mayor Beavers checked with the county, it is 200 ft from the high water mark or the 100 year flood plain, whichever one is greater. When we did ours we continued on with the old method to use the 200 ft but not the 100 year flood plain. Some discussion followed on the plan and how can we get it fixed. There was some discussion on the Ad hoc committee.

4. INTERLOCAL: LAW ENFORCEMENT SERVICES

By motion of Councilmember Wright and Broyles to approve pending Attorney Review. Motion passed.

5. DISCUSSION: US-2 PARK ISSUES

Mayor Beavers presented a picture he took at the US-2 Park on Saturday. The picnic tables were taken away, after that, the homeless picked up a table from somewhere else and put it in the covered area. Enforcement is our only chance of action on this situation.

Stacia Musoto, gave her story regarding being homeless. She had some suggestions, with trespassing; they will find a loop hole. She suggested community service, weeding a community garden. Chart where people are at. Litter and garbage, there isn't a receptacle to take it to. The homeless have started a cleanup crew. The city has been picking up bags once a week. It was suggested to limit the length of time to utilize the park in a 24 hour period.

Some discussion followed on tourism and camping areas. There are good homeless and bad homeless, use peer pressures to keep the bad out. Sara Kemp with VOA is a good contact.

It was suggested to have the City of Sultan bring a truck up to pick up the garbage.

6. RESOLUTION: INTERIM LOAN #11-01

By motion of council member Wright and Prueher to approve resolution #11-01 Interim Loan. Motion passed.

7. DISCUSSION: CITY SIGN STATUS

Mayor Beavers brought a carved board sample, Council member Wright got the materials. He spoke on the grain of wood. Carving is better with the type of wood. It is about a \$4500 job. We have the money in the park impact fund. It will be carved on both sides.

8. RESERVOIR ADDER: Z-ENGINEERS

Z-Engineers did the design. They are not providing the hardware. My motion of councilmember Wright and Broyles to approve Z-Engineers for \$6670. Motion passed.

9. DISCUSSION: RESERVOIR OPTIONS

There was some discussion on the 12 inch line for fire flow. There was discussion on the telemetry SCADA system. There are two stages in the telemetry. Mayor Beavers went over monies in the water funds. There was some discussion on the current system.

By motion of council member Lie and Wright to extend for 15 minutes. Motion passed.

There was discussion on the current system and the inability to get parts to fix it. There was more discussion on what was included in the costs. There was a question on the cost amount difference between the two stages.

10. ELECTION TIME LINE & STORMWATER DISTRICT

We need a Storm water district, we would like to do this for the Primary, and so we need everything ready by May 24th. We are asking the voters for a new District.

MINUTES APPROVAL

By motion of council members Broyles and Wright: to approve the minutes for Friday, February 4, 2011 as amended. Motion passed.

VOUCHER APPROVAL

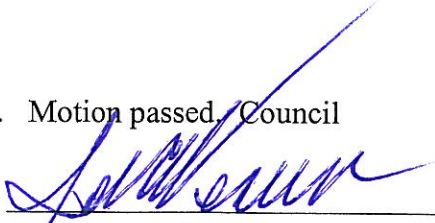
The finance committee did review, approve and sign off on the vouchers.

By motion of council members Prueher and Broyles to approve payroll #4304-4310 for a total of \$4,618.88, and warrants: #15845-15871 for a total of \$25,069.88 for a grand total of \$29,688.76. Motion passed.

CITIZEN COMMENTS (None)

ADJOURNMENT

By motion of council members Wright and Broyles to adjourn. Motion passed. Council adjourned at 9:13 PM



Joe Beavers, Mayor

Attest


Laura Kelly, City Clerk Treasurer