

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, February 16, 2010

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Broyles, Merritt, Wright, Lie and Prueher were present. City Clerk Treasurer Kelly, Student representative Lizzie Monroe and Chief Martin were also present. A quorum was established.

AGENDA APPROVAL

By motion of council members Lie and Broyles to approve the agenda for Tuesday February 16, 2010 as amended adding a discussion on Title 2 of the GBMC and moving item number 2 of Old Business to Item #1 and moving Item number 1 of Old Business to item #2. Motion passed.

MINUTES APPROVAL (None)

VOUCHER APPROVAL

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

By motion of council members Prueher and Merritt to approve payroll #4042-4046 for a total of \$4,300.00, and warrants #15223-15257 for a total of \$78,054.56 for a grand total of \$82,354.56. There was some discussion on the Hammond Collier Wade bill. There was discussion on Water Comp. Plan, water system pump station update and tank, and grants for these items. Motion passed.

MAYOR'S REPORT

Mayor Beavers discussed the new projector. He spoke of a centennial letter he wants to send out. He spoke of the 4th of July celebration, and Gold Dust Days.

STAFF REPORTS

City Clerk Treasurer Kelly discussed the possibility of hiring full time Utility Maintenance I position. There was consensus of the Council to advertise for the Utility Maintenance I position.

Chief Martin: spoke of the Feb. 5th, joint takedown with federal agencies, Snohomish County, and the auto theft task force. They busted someone in Cedar Ponds, with 17 felonies. They recovered bombs, several guns, and stolen cars.

STUDENT REPRESENTATIVE COMMENTS

Lizzy Monroe made up the flyer, before it is posted with the school; she wants to go to the National Honor Society, to see if they want to take the scholarship. She doesn't want it to get lost with graduating seniors.

COUNCIL COMMENTS

Councilmember Prueher the first car show meeting will be tomorrow at the Baring Store. He would like to encourage interested parties to perform.

Councilmember Lie: what you do, doesn't need to be flashy, we just need people to participate in the parade.

Councilmember Wright had no report.

Councilmember Merritt commented on the 8th and Orchard property looks good. He commented on a moratorium put on by the State.

Councilmember Broyles had no report.

CITIZEN COMMENTS

Ray Coleman, 203 19th Street: spoke on the RSO. It can be denied depending on location of school. Better in a public area, rather than a wooded area where they can't be watched.

OLD BUSINESS

1. PRESENTAION: BRUCE DISEND, ATTORNEY

They are a full service municipal law firm. There are 12 attorneys in his office. With him tonight was Margret King, the attorney for Sultan. He listed various cities his firm represents. He questioned the council on what they want and what do they need. Doesn't charge for council retreat, it comes with their service. They do most of everything other than Bond Work. They bill for real work, reviewing email or a short phone call less than 10 minutes they do not bill. Executive sessions were discussed, the purchase of property, any appropriateness of a comment, or inappropriate subject matter.

2. VARIANCE: JAKE SHARPE

Storm drainage, parking, and square footage of the building were discussed.

By motion of council member Lie and Merritt to approve the variance contingent upon maintenance of the Storm Water onsite in accordance with current Department of Ecology Manual and the City of Gold Bar guidance documents, Motion passed.

3. DISCUSSION: STREET LIGHT

Chief Martin spoke regarding street lights, and the different areas of concern. 6th street has a missing street light. Broken lights are a concern. There was consensus on adding up to four new lights.

4. DISCUSSION: ANIMAL FINE

There was paperwork signed by the requestor, that he would pay the fine. There was discussion on the requestor if he had filed a police report. The animal fees were discussed, and if fees given when the break-ins and fence being knocked down, which added to the dogs getting out.

There was consensus of the council for the requestor to pay the fine.

NEW BUSINESS

There was a consensus to move the Discussion on Title 2 to the last item.

1. DISCUSSION: PUBLIC RECORDS UPDATE

The first PST files were sent out this last week. The hardware is in, there is a procedure being set up for future reference. Wed. February 24th is the trial date for the first law suit in Snohomish County. There is a slight risk, on a records request. They fall into attorney client privilege. There are different interpretations. They do cover litigation. They discussed the fees from PRR's and the cost of copies. Redaction was discussed. E-mails to a website were discussed.

Mayor Beavers asked each of the council starting with Council member Prueher what decision they have made as to release of the Hawkins emails. Council members Prueher, Lie and Broyles voted yes, Council members Wright and Merritt voted no, for the release of the Hawkins emails without redaction.

2. DISCUSSION: BUDGET

Where do we cut? Or do we look for levies. Mayor Beavers spoke of a spread sheet. Spoke on the General fund, sheriff funds, city attorney fees, and separate from attorney fees, the PRR costs, which is a stand- alone system, and also community activities. He spoke of the transferring out of general funds to street funds for maintenance. Financial issues need to be addressed this

year. He spoke on a list of projects that have to do with our 2200 resident's health and safety issues.

3. DISCUSSION: TITLE 2 GBMC

There was a motion by council member Lie and Wright to extend the meeting for 20 minutes. Ending time of council meetings was discussed. Audience participation discussed. Block watch discussed briefly. We need to focus on the comments of our citizens at the meetings first. Ordinances discussed. City administrator was discussed. Not affordable at this time. City Clerk Treasurer was discussed. City Attorney was discussed. Bonds were discussed, and how they cover. The job of the Mayor was discussed. The library board was discussed. Social Security and retirement (PERS) was discussed.

The meeting was extended for 10 additional minutes.

CITIZEN COMMENTS

Ray Coleman, 203 19th Street, spoke on saving the GBMC to RTF.

There was a question on ordinances and who will keep track of the changes.

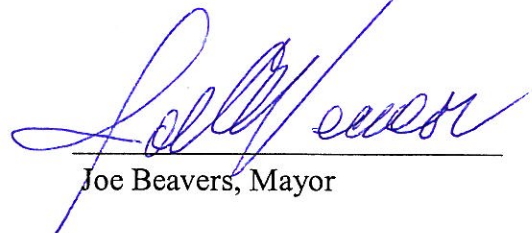
ADJOURNMENT

By motion of council members Wright and Prueher: to adjourn. Motion passed. Council adjourned at 9:25 PM

Attest



Laura Kelly, City Clerk Treasurer



Joe Beavers, Mayor