

CITY OF GOLD BAR

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

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Martin, Wright, Lie and Prueher were present. Council member Broyles was unable to attend due to a family emergency. Deputy Haley, Public Works Director Light and City Clerk Treasurer Kelly were also present.

By motion of Council member Wright and Martin to excuse Council member Broyles. Motion passed.

AGENDA APPROVAL

By Motion of Council member Lie and Wright to approve the agenda. Motion passed

MAYOR'S REPORT

He has been working on the Water Comp Plan and the reservoir.

STAFF REPORTS

City Clerk Treasurer Kelly will be in Municipal Clerk Training from Tuesday March 22 to Friday March 25.

Public Works Director Light, the hydrants will be flushed this week from 9 PM to 5AM for the next three nights.

Deputy Haley, there was a fight on Gray hound bus, there were 4 guys that had just got out of jail, 2 went to jail and the others went on to Everett.

COUNCIL COMMENTS

Councilmember Prueher had no report.

Councilmember Lie spoke about a town he visited last week and is so glad we do not have Barney Fife as our Deputies.

Councilmember Wright had no report.

Councilmember Martin commented on the good meeting for Gold Dust Days last Wednesday.

CITIZEN COMMENTS

Dave Cottrell, 301 Grand Avenue, Asked about PUD taking over the water system. Mayor Beavers answered with: No, we are currently working on the water comp plan.

Donna Strom, May Creek Road. It was reported to the city that there is a sign ordinance violation. Next to the Diner. It will be dealt with within the next two weeks.

OLD BUSINESS

1. DISCUSSION, PRESENTATIONS AND DIRECTION: US-2 PARK

Deputy Haley, spoke about what is going on in the park. From a law enforcement side, they are concerned regarding criminal activity. There is not a lot that can be forced to happen.

Deana Hudd, one of the homeless, the city park not being cleaned up, because of the bad weather, it has not turned out as she had hoped. It is planned to have cleanup crews on Tuesday and Thursday. House hold garbage is still being dropped off at the park.

Mayor Beavers gave a recap on the last meeting. There was a question on the Port-a-potty being cleaned up. It has been serviced.

Deputy Hager spoke regarding the citation, he wrote the citation, and they were warned. There are things going on that are not seen. Transients are buying alcohol and cigarettes for the teenagers, for a little bit of cash. There was a map of Gold Bar that was given out to homeless of areas where homeless can camp. It included private residents that do not want a camp on their property.

Gold Bar Municipal Code 12.08.020 has the restrictions on parks. Need to add, no fires in the park to the ordinance. Some discussion followed on the gazebo and Port-O-Potty. There was some discussion on fires/open flame grills in the park.

Council member Wright will work on the Park Ordinance.

NEW BUSINESS

1. DISCUSSION: ANIMAL CONTROL NEW PROPOSED CHAPTER RE: LIVESTOCK

At 7:40 Council took a 5 min recess to get a document of the proposed Livestock ordinance.

At 7:45 Council Reconvened.

There was much discussion on the animal units allowed.

Donita Godiniz, 145th Place SE, Spoke of the poultry improvement plan. She spoke of the animals they currently own. She spoke of composting. She read the county agricultural plan. She does not live in city limits.

Connie Mulholland, 13.3 acres, she does horse boarding, she has hens and one rooster at one time. There is a need for a rooster on a farm. Roosters provide fertilized eggs, she is in the city limits. There is a difference between manure and compost, it does take time to compost manure.

The Comprehensive Plan will be revised soon, and that will be going through the planning commission, we are looking for members to join the planning commission.

Donna Strom, she is 1.6 acres, she spoke of what she could put on her property, it seems like a lot of animals.

Charles Estis, 212 Grand Avenue West, he raised beef cattle, Some items need to be addressed, manure is valuable asset to a farm if properly handled. He spoke of area from property line. It would be difficult to have with smaller properties.

Mayor Beavers encouraged the audience to at least consider joining the planning commission.

A question from the audience was: Who does code enforcement? Public Works Director John Light and Utility Clerk Denise Beaston do most of the code enforcement. There was a question about getting the ordinance passed soon.

2. ORDINANCE: ANIMAL CONTROL #623 (1ST RDG)

By motion of Council member Lie and Wright to approve Ordinance #623, Animal Control for first reading . Mayor Beavers did a reading by title. Motion passed.

3. MAINTENANCE BOND RELEASE: HEADER BEAM, LLC #334787S

This is the bond up in Creekside. By motion of Council member Wright and Prueher to authorize the Release. Motion passed.

4. RESOLUTION: #11-02 CONTRACT AWARD

Mayor Beavers went over the adders that were approved at the March 8, 2011 meeting. He went over the costs. This was old information reformatted. We need to pass the resolution to move forward with the pre-construction meeting.

By motion of Council member Lie and Wright to approve Resolution # 11-02 Contract Award. Mayor Beavers did a reading by title. 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 Wright to approve payroll #4327-4331 for a total of \$4,100.00, and warrants: #15893-15919 for a total of \$26,021.25 for a grand total of \$30,121.25. There was a question on Department of Health for \$87.00. Motion passed.

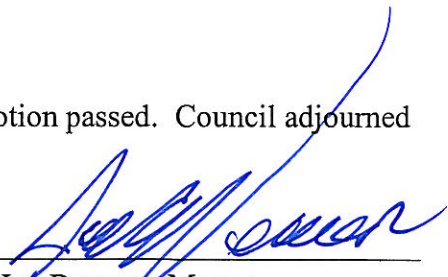
CITIZEN COMMENTS

Dave Cottrell, 301 Grand Avenue, made a comment about the chickens, he would like to see chickens instead of what is in them right now.


Deana Hudd, homeless, about the gazebo, she and some others that she knows would like to do some volunteer work to rebuild the gazebo. Citizens could buy a plaque to put on the gazebo to help pay for the gazebo.

ADJOURNMENT

By motion of council members Lie and Prueher to adjourn. Motion passed. Council adjourned at 8:38 PM



Joe Beavers, Mayor

Attest 

Laura Kelly, City Clerk Treasurer