

# CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251  
(360) 793-1101 • FAX (360) 793-2282



## City of Gold Bar Council Meeting Minutes Tuesday, April 5, 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. City Clerk Treasurer Kelly was also present.

### **AGENDA APPROVAL**

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

### **MAYOR'S REPORT**

#### **STAFF REPORTS**

City Clerk Treasurer Kelly asked for permission to write a check to a citizen for reimbursement of taxes that she should not have been taxed by her cell phone carrier. The citizen does not live in the city limits. The carrier has already paid the city, so it is up to the city to give the reimbursement.

By motion of council member Wright and Martin to authorize reimbursement of taxes to the county citizen. Motion passed

City Clerk Treasurer Kelly attended the Municipal Clerk Training from Tuesday March 22 to Friday March 25. City Clerk Treasurer Kelly received a full scholarship to Certified Municipal Clerk Professional Development 1 in June; this is a 3 part training over 3 years.

She did learn that the City would not need to go to a citizen vote if we create a Stormwater Utility and not a District.

Chief Martin has arrived at 7:06 PM

Chief Martin has noted an increase in daytime burglary. There was one arrest over the weekend.

**CITIZEN COMMENTS**

Janette Iler, 15627 Larson Drive, broken into 5 times. Has the crime level increased in her area?

**COUNCIL COMMENTS**

Councilmember Prueher stated that the Wallace is starting to look like a camp ground. Deputy Haley did go out there. There is a current letter signed by Camp Huston. Got a Letter from the Snohomish County Historical Society and gave it to Dorothy Croshaw in hopes that Gold Bar Historical Society could help.

Councilmember Lie had no report

Councilmember Wright complimented Jay on his makeover, he looks great.

Councilmember Martin had no report.

Councilmember Broyles echoed what Chief Martin said; watch out, they are looking for opportunities to break in.

**CITIZEN COMMENTS**

Ray Coleman, 203 19<sup>th</sup> Street, spoke regarding Gold Bar Block Watch.

Janette Iler, 15627 Larson Drive, is concerned about the park.

Brice, 802 Prospector Lane, They have a rooster, 4 hens and 4 ducks. On a case by case basis to approve the amount of land; he doesn't think it is necessary to have to be approved.

**OLD BUSINESS**

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

It was suggested to give this to the Planning Commission to review.

By motion of Council members Lie and Prueher to send the new proposed chapter RE: Livestock to the Planning Commission for review and revision. Motion passed.

**NEW BUSINESS**

**1. ORDINANCE: ANIMAL CONTROL #623 (2<sup>nd</sup> RDG)**

Mayor Beavers did a reading by title. By motion of Broyles and Lie to approve the Animal Control Ordinance #623 for second reading and adoption. Some discussion on the fees from the Shelter and getting the monies from the owner.

Janette Iler, 15627 Larson Drive, Questioned regarding the fee, what if the person is a transient?

Motion passed.

**2. KENYON DISEND JANUARY BILL – COMMUNITY CONTRIBUTION**

There were some concerns what the Community Contribution was. Mayor Beavers received a call from the attorney, who said that she would like to do a community contribution discount on the attorney bill. Much discussion on approving the bills, the website, and the finance group.

**3. WALLACE RIVER ESTATES BOND – DISCUSSION AND DIRECTION**

Mayor Beavers stated that the developer met all the requirements that he was supposed to for Stormwater. He is separating the developer from the builder. If you incorporate the builder as a subset of the developer, there were failures. The big question is does the sin of the builder fall back on the developer? The owners of the homes have made corrections to the drainage. The developer is willing to do something simple, if there is a simple solution.

Council member Wright is a homeowner on this road. He will recuse himself on any votes on this subject.

The city may go from one lawsuit to another. The city of Gold Bar signed off on the homes. The attorney will need to review the files. Much discussion on the actions of the builders and the stormwater system and more discussion followed on the developers plans.

Bob Strom, 39927 May Creek Road, was here 2 times, and was told by the engineer that the storm drainage was going to happen. He spoke on well head management, septic and stormwater. Some discussion followed on the stormwater.

Some discussion on the developer and the builders. The developer did what they should do; the builders did not fulfill their obligations.

Donna Strom, 39927 May Creek Road, spoke on the homeowners association and where she believes the developers failed.

What are risks? Attorney needs to review and advise the council on this issue.

**4. RESERVOIR ADDER: ADDENDUM #3 – SOFTWARE AND PROGRAMMING**

By motion of council members Wright and Broyles to authorize the Mayor to sign. Motion passed.

**5. DISCUSSION: PARK ORDINANCE**

Chief Martin and Council member Wright worked on the Parks Ordinance. It’s for everyone. There are a couple of things they looked at, safety and welfare. It cannot be arbitrary or discriminatory. Loitering is not illegal. We cannot restrict freedom of movement.

Smoking and Alcohol being prohibited was discussed. Fires and designated areas were discussed. Signage was discussed. Use of weapons was discussed.

By motion of councilmembers Lie and Wright to extend the meeting for 15 minutes to 9:15PM. Motion passed.

Ray Coleman, if a permit is required for day use, it should prohibit others from being there all day.

It is not a good idea to get a permit just to step foot into the parks. The enforcement on 2 hour time limits would be almost impossible.

Parking cars for sale was discussed.

Janette Iler, 15627 Larson Drive, this is a sore subject for her; she has never seen it this bad. She discussed animal control in the park, and why are the laws not being enforced for animals.

Some discussion on the garbage cleanup in the park.

Ray Coleman suggested putting well covered plastic signs up, to see how long they last.

#### **MINUTES APPROVAL**

By motion of council members Broyles and Lie: to approve the minutes for Tuesday, March 1, 2011, as amended Tuesday, March 8, 2011, and Tuesday, March 15, 2011. 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 #4332-4353 for a total of \$23,610.23, and warrants: #15920-15946 for a total of \$31,583.83 for a grand total of \$55,194.06. Motion passed.

#### **CITIZEN COMMENTS**

Chris Dormer, 252 Amanda Avenue, mother-in-law lost her husband to suicide, her income has gone from 27 thousand to 0. She is disabled. She has a motor home, but doesn't have a home. There is a limit of 30 days. She would be traveling this summer, and has a little bit of money from disability. He is requesting some leniency to allow her to stay on his property, longer than the 30 days at a time. There was some discussion on a variance.

By motion of council member Wright and Prueher to extend for 10 minutes. Motion passed.

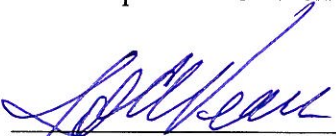
Council discussed having another workshop for Ordinance revisions.

Susan Forbes, 209 17th Street, attorney bill and what is paid by break down of services. The Mayor will check with the attorney.

There was a discussion on a date for a workshop, and ordinances that need to be done. The next workshop will be on Saturday, April 30, 2011 Workshop from 10-3PM.

**ADJOURNMENT**

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

  
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Joe Beavers, Mayor

Attest

  
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Laura Kelly, City Clerk Treasurer