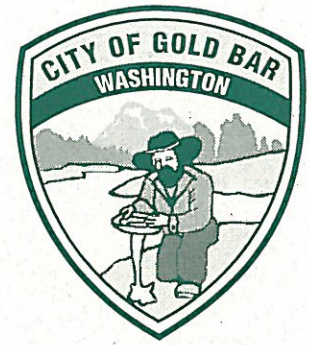


CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, April 19, 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. Attorney Margaret King, Utility Clerk Beaston and Public Works Director Light were also present.

AGENDA APPROVAL

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

MAYOR'S REPORT

The sidewalk project is being worked on and about to go out for bid. The census came in; we are now over 10% Hispanic. The Sultan School district suggested we give an award to a Gold Bar Metropolitan Citizen Student. Egg hunt on Saturday. The Gold Bar sign is \$4500 with \$2000 down. Mayor Beavers asked for a consensus to allow for the payment of the sign. There were no objections.

STAFF REPORTS

Public Works Director Light, the pre-construction meeting last Thursday.

Chief Martin, Deputy Haley and himself recovered 2 stolen firearms from here in town.

COUNCIL COMMENTS

Councilmember Broyles, spring outdoor activities. Cub scouts and volunteers to clean up the park. Utility Clerk Beaston stated that a citizen has volunteered to donate flowers.

Councilmember Martin, she thanked the SCSO deputies for the help at last Saturday's memorial. Sky Valley Chamber of Commerce, which is having their dinner and auction on Saturday at Camp Huston.

Councilmember Wright, do not forget about locates with the city sign. On 5th, there are the travel trailers sitting on the easement. There are extension cords running to them. The fire chief's wife did pass away and the memorial was last weekend.

Councilmember Lie, There is a function coming up with Snohomish County Tomorrow. He will give an update on that as more information becomes available. Some neighbors for lawn tractor team, but the season is only a few months long. He would like to suggest a trap team, and do some trap shooting.

Councilmember Prueher, The sign will be worked on tomorrow. WSDOT is the current owner of the land on Hwy 2, where the park is. There is not enough room for a bus and a semi-truck to park on 1st Street, and still allow 2 cars to pass through. The Mayor did talk to WSDOT, we cannot call the property on Hwy 2 a park, and it can only be called a rest area.

CITIZEN COMMENTS (NONE)

OLD BUSINESS

1. DISCUSSION: PARK ORDINANCE

Chief Martin stated that there were a few minor changes. He mentioned designated areas and fire pits. Mayor Beavers showed some pictures of Sultans Rest area. There was some discussion on the posted sign. Fines were discussed. Which parks will the signs be posted in and how will they be maintained.

2. KENYON DISEND JANUARY BILL – COMMUNITY CONTRIBUTION

Attorney Margaret King, she stated that she had wanted something more formal to give to the council; however Attorney Kenyon's father has taken ill and was not in to be able to give a more formal explanation. With small cities and the ongoing litigation fees, the firm gives some relief by a community contribution. Sultan received a rather large contribution last year. If there is a problem, they could back out the contribution and re issue the bill. It is a righting down of the bill. She will leave the pro-bono versus not pro-bono up to the firm to explain.

NEW BUSINESS

1. DISCUSSION AND POSSIBLE EXECUTIVE SESSION RE: POTENTIAL LITIGATION: WALLACE RIVER ESTATES BOND

Mayor Beavers stated that the council will go into executive session to discuss Potential Litigation at 7:46PM for 15 minutes.

Mayor Beavers called the meeting back to order at 8:03PM no action was taken.

2. INTERLOCAL: 2011/2012 SNOHOMISH REGIONAL DRUG AND GANG TASK FORCE

There was a consensus of the council to authorize the mayor to sign the 2011/2012 Snohomish Regional Drug and Gang Task Force agreement.

3. DISCUSSION: WORKSHOP APRIL 30

There was discussion on what was to be ready for the workshop. There was discussion on code violations.

MINUTES APPROVAL

Draft minutes were not ready for April 5, 2011 meeting.

VOUCHER APPROVAL

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

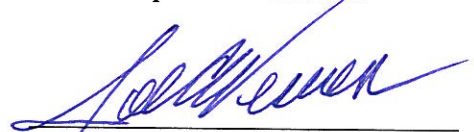
By motion of council members Prueher and Broyles to approve payroll #4351-4355 for a total of \$4,100.00, and warrants: #15947-15970 for a total of \$91,469.35 for a grand total of \$95,569.35. There was a question on the Sky Valley Baptist advertisement. Motion passed.

CITIZEN COMMENTS

(None)


ADJOURNMENT

By motion of council members Broyles and Wright to adjourn. Motion passed. Council adjourned at 8:14 PM



Joe Beavers, Mayor

Attest



Laura Kelly, City Clerk Treasurer