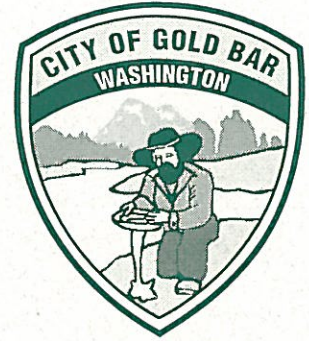


## **CITY OF GOLD BAR**

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



### **City of Gold Bar Council Meeting Minutes Tuesday, July 5, 2011**

#### **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Beavers called the meeting to order at 7:00 PM. Council members Broyles, Wright, Lie and Prueher were present. Council member Martin is in Alaska. By motion of Council member Broyles and Wright to excuse Council member Martin. City Clerk Treasurer Kelly was also present.

#### **AGENDA APPROVAL**

By Motion of Council member Lie and Broyles to approve the agenda for Tuesday, July 5, 2011.  
Motion passed

#### **MAYOR'S REPORT**

The 4<sup>th</sup> of July celebration went well. There were some donations for the Microsoft Orchestra; a voucher will go out to the Orchestra, on the next voucher approval. On the staff, Public Works director Light has 3 projects going on. He will be out at the well most of the time.

#### **STAFF REPORTS**

City Clerk Treasurer Kelly: had no report.

#### **COUNCIL COMMENTS**

Councilmember Prueher, 4<sup>th</sup> of July was a good show out.

Councilmember Lie, 4<sup>th</sup> of July, asked about the "no fireworks" sign. It was not put up due to the workload of the staff. He spoke regarding water testing.

Councilmember Wright, Good to see DOC out here today.

Councilmember Broyles, expressed regrets regarding the scouts not showing up to the 4<sup>th</sup> of July event.

## **CITIZEN COMMENTS**

Dan Albert, Gunn Road, he spoke of the fire work sign, he had concerns on the pot holes on Gunn Road.

Mary Fears, Executive Directors for Habitat for Humanity: Habitat for Humanity will be constructing a home in the area: at 16326 415<sup>th</sup>. It is anticipated to start construction in mid-September. Volunteers are welcome. The family has already been chosen.

## **NEW BUSINESS**

### **1. AGREEMENT: PIPELINE SAFETY GRANT**

By motion of Council member Lie and Wright to authorize the mayor to sign. Discussion followed on giving the money if it is not used. There was much discussion on where the pipeline is located. Motion passed.

### **2. AGREEMENT: SIDEWALK CONSULTANT**

Mayor Beavers went over the Consultant fee estimate and the Scope of work. By motion of Council member Lie and Wright to authorize the mayor to sign. Motion passed.

### **3. DISCUSSION: DOC CONTRACT TOOLS**

Utility Maintenance Dougherty worked with the crew and they were excited when they found a piece of equipment out in the maintenance shop that they could use. DR Power and Equipment's Self-Propelled Trimmer Mowers were discussed. It was suggested to look at other cities surplus. REET 2 funds were discussed. Weed eaters and their care were discussed. There was more discussion on equipment.

By motion of Council member Lie and Wright to authorize the purchase of 1 trimmer / mower and 2 commercial grade weed eaters with attachments for an amount up to \$2500. Motion passed

### **4. DISCUSSION: PERSONNEL ISSUE**

Charles White is no longer with the City; he took a position with Granit Falls. We need to discuss on how we are going to cover the loss, and how this will effect Utility Maintenance Dougherty's position. There is a possibility of contracting for emergencies. Bring the part time position will bring back benefit costs. This will be brought back before the council at the next meeting.

**5. DISCUSSION: MID-YEAR FINANCIALS**

We did the mid-year report after 12 sets of warrants, this did not include the taxes from the state that will come in at the end of the month, but was not included in the report. We have two thirds of the revenues, how much is front loaded? Utility tax and allocations were discussed. Business licenses were discussed. Plan Check fees were discussed. Infractions were discussed. Liability insurance is a onetime payment, which is given to the city in January. Travel training and seminars, and Dues fees and Subscriptions. Snohomish County Clerks and Finance Officers lunch meeting/training was discussed. Municipal Clerks Certification was discussed. Office supplies were discussed. Law enforcement and benefits were discussed. Fuel was discussed. Parks and maintenance were discussed. It was suggest utilizing the high school shop to fix the equipment. A storm water utility was mentioned. There was discussion on level of service that the city can provide. Local improvement districts were discussed.

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

**6. UPDATE: DISCUSSION: SIGN ORDINANCE**

By motion of Council member Lie and Broyles to bring back to council to work on and give better direction on it. Motion passed.

**MINUTES APPROVAL (None)**

**VOUCHER APPROVAL**

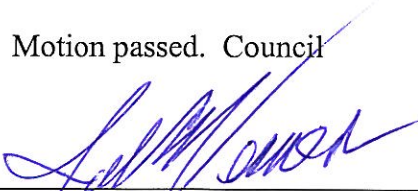
The finance committee did review, approve and sign off on the vouchers.

By motion of council members Prueher and wright to approve payroll #4401-4417 for a total of \$21,506.78, approve warrants: #16087-16097 for a total of \$7,181.61, for a grand total of \$28,688.39. Motion passed.


**CITIZEN COMMENTS (None)**

**ADJOURNMENT**

By motion of council members Wright and Broyles to adjourn. Motion passed. Council adjourned at 8:53 PM

  
\_\_\_\_\_  
Joe Beavers, Mayor

Attest

  
\_\_\_\_\_  
Laura Kelly, City Clerk Treasurer