

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, July 19, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-tem Broyles called the meeting to order at 7:00 PM. Council members Lie, Martin and Prueher were present. By motion of Council member Martin and Lie to excuse Council member Wright. Motion passed. City Clerk Treasurer Kelly and Chief Martin were also present.

The mayor is in recovering from surgery.

AGENDA APPROVAL

By Motion of Council member Lie and Martin to approve the agenda for Tuesday, July 19, 2011. The executive session will be postponed. Amend motion. Motion passed.

MAYOR'S REPORT (None)

STAFF REPORTS

City Clerk Treasurer Kelly: Received an email from PUD, will need approval to write a check to PUD for the power poles for Gold Dust Days. The check would be for \$510.

By motion of Council member Lie and Martin to write the check to PUD. Motion passed.

Chief Martin: Spoke regarding the accident on Hwy 2, there were 7 injured and 1 death. It was incredible the job that the emergency units did and the city with traffic control. Someone passed away in their vehicle across the Hwy. The 10th street house, the property should be cleaned up within the week.

COUNCIL COMMENTS

Councilmember Prueher: Got the power drops done for Gold Dust Days.

Councilmember Lie: had no report.

Councilmember Broyles: had no report.

Councilmember Martin: good to be home.

CITIZEN COMMENTS (None)

OLD BUSINESS (None)

NEW BUSINESS

1. DISCUSSION: PERSONNEL ISSUE

The council reviewed the three salary options. There was much discussion over the three options and the overall costs to the city.

2. DISCUSSION: MID-YEAR FINANCIALS

There was discussion on how the receipts come in, and expenditures go out. There was discussion on the sheriff's contract. The 800 MHz was discussed. There were reports given to the council that showed how the monies come in and when. Expenditures for computer services were discussed. There was discussion on the tools that were purchased.

3. DISCUSSION: INTERIM FINANCING DRAW #1

This is the first draw from Cashmere Valley bank for the first draw on the loan. USDA did approve the amount of advancement. There was some discussion on the progress of the project.

By motion of Council member Lie and Prueher to approve the interim financing draw #1.
Motion passed.

4. ORDINANCE: DRUG PARAPHERNALIA REPEALS: DISCUSSION AND 1ST RDG

Mayor Pro-tem Broyles did a reading by title. By motion of Council member Lie and Martin to approve for first reading. Motion passed.

5. DISCUSSION: SIGN ORDINANCE

The ordinance was still with the Mayor. There were many changes to the ordinance. Stacy MacGregor Edson, Planning Commission Chair, She went over the process that the ordinance has gone through. The off premise sign issue what the planning commission had been tasked to work on. The planning commission reorganized it and changed some definitions. Permits are required was added. Appeals were mentioned. There was discussion of whether it is enforceable.

6. DISCUSSION: EV CHARGING STATION ORDINANCE #628

The City of Roy’s charging station ordinance was pulled up for review. There was discussion on having a charging station at residences. There was discussion on the Roy Ordinance. Jake Sharpe was brought up to speak to the council. He is building a charging station behind the Shell station. The State is looking to put one in Monroe and one in Skykomish. He has received a grant for 2 level 2 chargers. He will purchase a level 3 if he doesn’t get one from the state. There is no issue with having a charging station in commercial areas.

Stacy MacGregor Edson stated that the city she works for just did an ordinance. She spoke regarding the ordinance and their requirements.

Council requested more information on level 3 charging stations. Council would like to look further into other cities EV Ordinances.

7. RESOLUTION: GOLD DUST DAYS #11-03

By motion of Council member Lie and Martin to approve and authorize the Mayor to sign the resolution for Gold Dust Days #11-03. Mayor Pro-tem did a reading by title. The re-enactors are firing the cannon at the Hwy 2 Park. There was a name change to the re-enactors. Motion passed.

MINUTES APPROVAL

Continue both sets of minutes.

VOUCHER APPROVAL

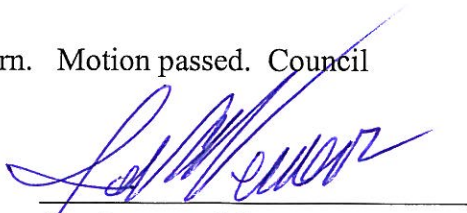
The finance committee did review, approve and sign off on the vouchers.

By motion of council members Prueher and Lie to approve payroll #4418-4422 for a total of \$4,100.00, approve warrants: #16098-16132 for a total of \$271,531.82, for a grand total of \$275,631.82. There was a question on the frontier bill. Motion passed.


CITIZEN COMMENTS (None)

ADJOURNMENT

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



Joe Beavers, Mayor

Attest 

Laura Kelly, City Clerk Treasurer