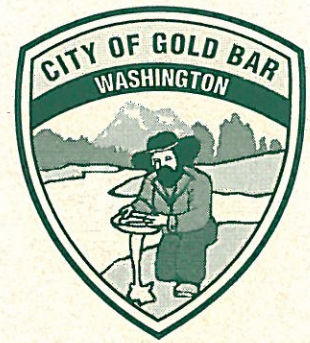


CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Wednesday August 3, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Lie, Martin and Prueher were present. By motion of Council member Martin and Prueher to excuse Council members Wright and Broyles. Motion passed. City Clerk Treasurer Kelly and Public Works Director Light were also present.

AGENDA APPROVAL

By Motion of Council member Lie and Prueher to approve the revised agenda for Wednesday, August 3, 2011.

PRESENTATION: DAVE SOMERS COUNTY COUNCILMEMBER

There has been a 20% Reduction in the County's General Fund, reduction in planning department. The County reduced 35 FTE positions. Councilmember Somers spoke regarding DNR property, it is a working forest. County purchased some land for trail access. The multipurpose building has been completed at the fairgrounds. The County just purchased the last couple of lots at Sky View Tracks. The intent is to build river access and a camp ground. Up on Sultan Basin Road, they are working on a gun range. The County is working with DNR for the Reiter Foot Hills area. The culvert is being worked on to get the Reiter road fixed. There is some talk about the County taking over Wallace Falls.

There was discussion on the roundabout at Rice Road. The county did purchase some properties near the Reiter Foot Hills as trail heads. The shooting range was discussed further. The status of the ILA with the county for fire services was discussed. The status with the FEMA and the 250 foot off set from the high water mark was discussed. The Reiter Road was discussed further. There is a new Planning Director for the County. He has cleared up the back log of work.

MAYOR'S REPORT

Spoke regarding National Night Out; there was good support. We did go over the budget. On code enforcement, we prioritize. The main priority is when Department of Health is involved. There are two places that have been worked on.

STAFF REPORTS

City Clerk Treasurer Kelly: had no report.

Public Works Director Light: Spoke regarding the tank and booster pump station. The tank is built, the inspections are going on now.

COUNCIL COMMENTS

Councilmember Martin: Good job on Gold Dust Days, she was impressed with the shelters and tables that were set up.

Councilmember Lie: noticed that DEM brought out sign boards this year. Spoke regarding shrubbery blocking speed hump sign. Trailer on 10th is now gone, it is an improvement.

Councilmember Prueher: Had a great turnout on Saturday for Gold Dust Days.

Councilmember Lie: the re-enactors were a great addition. Snohomish County Tomorrow is the 28th of September at the Lynwood convention center.

CITIZEN COMMENTS

Ray Coleman, 203 19th Street, Lowes has delivery trailers that would be great. King 5 will be in Startup for Graffiti paint out. DOT will be doing a bus tour on September 21st. The next meeting of the Safety Coalition is on September 26th.

OLD BUSINESS (None)

NEW BUSINESS

1. ORDINANCE: DRUG PARAPHERNALIA REPEALS #627 (2ND RDG)

Mayor Beavers did a reading by title. By motion of Council member Martin and Lie to approve the ordinance for second reading. Motion passed.

2. DISCUSSION: SIGN ORDINANCE

Mayor Beavers went over several pictures he took along Hwy 2 of signs posted in front of local businesses. There was discussion over several businesses and their signs. The ordinance will need to be enforced, if the city passes the ordinance; some discussion followed. Businesses that have left in the last few years were discussed.

3. DISCUSSION: EV CHARGING STATION ORDINANCE #628

Mayor Beavers spoke regarding high speed charging stations. Mayor Beavers spoke of the requirements. Ho spoke regarding level 3 chargers. There was discussion on level 2 chargers in residential areas becoming a business. Allowed uses will need to be addressed in the ordinance.

4. DISCUSSION: ORDINANCE: STORMWATER UTILITY

The stormwater budget has been funded by the general fund; the city will not be able to fund the maintenance in the future. What has been talked about is that each tax parcel will pay the fees. Discussion followed on user fees. The City spends \$8000 a year now, and the city has no income source to continue the service. Discussion followed on the general fund and revenues. Mayor Beavers will work on a 5 year spread of General Fund revenues. Monies would be collected on the monthly Utility Bill.

MINUTES APPROVAL (None)

VOUCHER APPROVAL

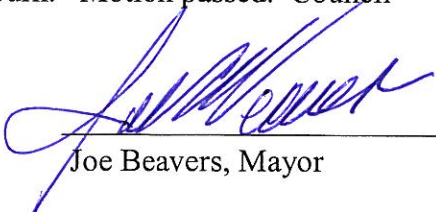
The finance committee did review, approve and sign off on the vouchers.

By motion of council members Prueher and Martin to approve payroll #4423-4439 for a total of \$20,932.64, approve warrants: #16133-16148 for a total of \$74,152.81, for a grand total of \$95,085.45. Motion passed.

CITIZEN COMMENTS (None)


ADJOURNMENT

By motion of council members Martin and Prueher to adjourn. Motion passed. Council adjourned at 8:42 PM



Joe Beavers, Mayor

Attest



Laura Kelly, City Clerk Treasurer