

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday September 6, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

AGENDA APPROVAL

By Motion of Council member Lie and Prueher to approve the revised agenda for Tuesday, September 6, 2011.

MAYOR'S REPORT

Lee Gerry, a model citizen of Gold Bar, passed away last week. His funeral was held last Friday in Monroe. Thanks to all who honored him with their presence at the funeral. There will be a remembrance ceremony later in the month.

STAFF REPORTS (None)

COUNCIL COMMENTS

Councilmember Prueher: certainly a surprise and awful event to lose such a good citizen

Councilmember Lie: wish he had a video camera when Karol Kiens spoke during Lee Gerry's funeral in Monroe. ~~Elected officials photos at City Hall, suggests we post citizen of year.~~

Councilmember Wright: Citizens of year are already posted in City Hall

Councilmember Martin: good idea for bio of citizen of year

CITIZEN COMMENTS (None)

[Handwritten signature]
10-18-11

OLD BUSINESS (None)

NEW BUSINESS

1. ANNUAL PLANNING COMMISSION UPDATE BY STACEY MCGREGOR

Discussion on the number of business signs allowed per business. Discussion on readability and standardization of signs. Public Works Director Light asked about super graphics.

2. ORDINANCE: ZONING #629 (1ST RDG)

Mayor Beavers did a reading by title.

By motion of Council member Lie and Wright to approve the Zoning ordinance for first reading. Motion passed 4-0.

3. ORDINANCE: SIGN #630 (1ST RDG)

Mayor Beavers did a reading by title.

By motion of Council member Lie and Martin amended the ordinance to include council member Martins corrections and approve for first reading. Motion passed 4-0.

4. EV CHARGING STATIONS

Mayor Beavers noted that the City does not handle electrical permitting, that is done totally by L&I. If the City does not require an ordinance for a 220 VAC dryer connection in a residential zone, does it need one for an EV Charging Station. State codes are not in place yet for commercial applications, there is a PSRC/Commerce Department document on this.

After substantial discussion, an ordinance will be presented at the next council meeting.

5. STORMWATER UTILITY

Mayor toured several streets looking at where flooding has occurred in the past. All of the points were on streets with curbs, sidewalks, and gutters. Streets such as Orchard have small scale swales along the roadway which seems to be sufficient for stormwater purposes. The catch basin for the north-most 75 feet of 5th Street is the Mayor's driveway which seems to suffer no ill for that.

There is indication that stormwater mitigation may be needed along 1st Ave West where it is in close proximity to May Creek. There may not be enough ground between the road edge and the creek to prevent stormwater from directly entering surface water.

Public Works Director Light, spoke regarding the water under May Creek Bridge goes into an underground vault through filters, then drains into May Creek.

A Public Hearing on this might be appropriate.

Council member Wright has been opposed to the utility from the start. Discussion about costs of maintenance and how it would be charged out ensued.

Next council meeting, Public Works Director Light to estimate maintenance costs, council to propose fee schedules.

6. EXPENDITURES: 3 YEAR BUDGET

Mayor Beavers overview of the 3 year budget was reviewed and discussed.

7. FEMA LETTER

Mayor noted that Snohomish County is going for Door 3 due to uncertainty in what FEMA will approve of their ordinances. Discussion regarding the possibilities of outsourcing all development permit approvals. Discussion of having high resolution photographs of the City taken as a baseline for what exists now in the regulation floodplain.

MINUTES APPROVAL (None)

VOUCHER APPROVAL

There was a question regarding the city recovering lien costs and how liens are filed. Liens are mailed to Everett.

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

By motion of council members Prueher and Wright to approve payroll #4445-4460 for a total of \$20,555.79, approve warrants: #16177-16198 for a total of \$174,081.13, for a grand total of \$194,636.92. Motion passed.

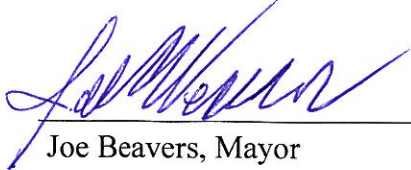
CITIZEN COMMENTS

Dorothy Croshaw – asked Public Works Director Light about the budget, for the last 2 or 3 years evaluations were not done. In the personnel policy, step increase should be automatic if an employee goes without an evaluation. Asked Mayor Beavers if he looked at documentation of staff, discussion ensued.

Council member Martin asked about the garage collapse on Dorman, is it being built without permit. Dorman Road is in county, the city would not permit for this.


ADJOURNMENT

By motion of council members Wright and Martin to adjourn. Motion passed. Council adjourned at 9:00 PM



Joe Beavers, Mayor

Attest



Laura Kelly, City Clerk Treasurer