

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 September 20, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Wright, Lie, Martin and Prueher were present. City Clerk Treasurer Kelly, Public Works Director Light and Chief Martin were also present.

AGENDA APPROVAL

By Motion of Council member Wright and Martin to approve the agenda for Tuesday, September 20, 2011. Motion passed

MAYOR'S REPORT

Mayor Beavers spoke regarding a group of people doing community service; they cleaned Lewis Street, 1st Street, and May Creek Road. The pickup was loaded down so heavy it was pushing down on the springs.

On the September 21st the transportation committee of the state legislature will be making their bi-annual bus tour. They will be driving up US2, to look at different projects going on. There will be the grim reaper and crosses being held along the way.

7:03 PM Council member Broyles now present.

STAFF REPORTS

Public Works Director Light: had no report.

City Clerk Treasurer Kelly: had a request from the staff to upgrade the BIAS system to improve the staff time. It is more adapted to the city's needs; it runs reports that are easily readable by both staff and council. Reports run for utility billings will show overages, and allow for re-reads, without Utility Clerk Beaston reviewing all accounts. The cost can be paid over two years at a 10% discount. It will save in staff time. There was much discussion regarding costs and upgrades. This will be brought back to the council on October 4, 2011 meeting.

COUNCIL COMMENTS

Councilmember Prueher: spoke about summer being over.

Councilmember Lie: had no report.

Councilmember Wright: Thanked the citizens that did work on Saturday.

Councilmember Martin: Went to the good bye dinner for Dave Wood, sadly he was not able to attend due to health issues.

Councilmember Broyles: thanked the council with patience the last few weeks.

CITIZEN COMMENTS

Dorothy Croshaw asked if council could use the microphones more.

OLD BUSINESS

1. ZONING ORDINANCE 629: SECOND READING GBMC 17.28.040

Mayor Beavers did a reading by title. By motion of council member Lie and wright to approve the zoning ordinance #629 for 2nd reading and adoption. Motion passed.

2. SIGN ORDINANCE 630: SECOND READING GBMC 17.06

There was some discussion on the changes from the first reading.

Mayor Beavers did a reading by title. By motion of council member Lie and wright to approve the sign ordinance #630 for 2nd reading and adoption. Motion passed

3. DISCUSSION: STORMWATER UTILITY: COSTS AND REVENUES

Mayor Beavers went over the Storm water system descriptions. The vacuum truck was out today.

EXECUTIVE SESSION

Mayor Beavers stated that the council would be going to executive session for pending and potential litigation with legal counsel attending by phone. Executive Session was expected to last 20 minutes.

Council adjourned to executive session at 7:26 PM. Council reconvened from executive session at 7:47 PM. Mayor Beavers called the meeting 7:47 PM.

By motion of Councilmember Wright and Prueher to authorize the City of Gold Bar to offer Anne Block; to waive the attorney client privilege claimed in responses to the public records requests at issue “Block vs. Gold Bar #10-2-02355-9, in exchange for Block to dismiss the law suit. Motion passed.

Continue: DISCUSSION: STORMWATER UTILITY: COSTS AND REVENUES

The school will be using the Vactor truck on Wednesday. Businesses may or may not be maintaining their infiltration system. The city will still need to purchase filters and replace filters. There is a special type of vegetation in the ponds that may not have them already. The infiltration system at City Hall is vacuumed out. Staff will be locating other infiltrations systems by following pipes. Discussion followed on different locations that may or may not have catch basins. Council member Lie would like professional engineers to come in review the system. This would include businesses. The city of Sultan charges \$6.75 per residence. There was discussion on some storm drains that were found.

4. DISCUSSION: EV CHARGING STATIONS – PROPOSED ORDINANCE

The Mayor went over the proposed ordinance. Some discussion on the commercial business license and home’s being prohibited from having businesses for charging. Jake Sharp is doing two level 2’s at his business. This will be brought back for first reading at the next meeting.

NEW BUSINESS

1. DISCUSSION: 2012 PROPOSED REVENUE BUDGET

Mayor Beavers went over the General Funds proposed revenues spread sheet of the historical three year period.

With the street fund, the Motor Vehicle Tax is down a little.

Mayor Beavers went over the Water Fund, it is holding steady, and the income covers the costs. He spoke of the loans and assessments. Assessments may need to be raised to cover the loans. The pipes are old and may need to be replaced. Council would like to see the Stormwater broke out to review.

2. DISCUSSION: STAFF ALLOCATIONS FOR 2012

Mayor Beavers started by speaking regarding the projections for the Utility Maintenance I position. The two scenarios are at 30 hours and the second at 40 hours. He spoke of the work that needs to be done in the water. Mayor Beavers went over the spread sheet; this is only for information on allocations to different funds. There was discussion on the benefits.

Mayor Beavers spoke regarding current projects the staff is currently working on.

By motion of Council member Wright and Martin to bring back Utility Maintenance I Dougherty back to full time effective immediately. Motion passed; with 4 in favor and 1 abstain.

MINUTES APPROVAL (None)

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 #4461-4465 for a total of \$4,100.00, approve warrants: #16199-16226 for a total of \$376,014.70, for a grand total of \$380,114.70. There was much discussion on the Konica Minolta copier. Motion passed.

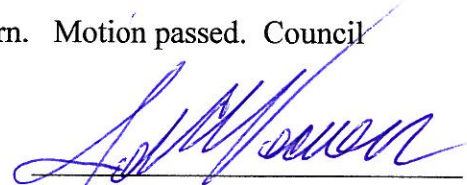
CITIZEN COMMENTS

Ray Coleman, 203 19th Street, observed where the old city sign was, and there are stakes up there now. Can the mowers get around the sign? Staff will need to check that out.

The sign is done; work is being done on the area that the new sign will go.


ADJOURNMENT

By motion of council members Wright and Broyles to adjourn. Motion passed. Council adjourned at 8:46 PM



Joe Beavers, Mayor

Attest



Laura Kelly, City Clerk Treasurer