

CITY OF GOLD BAR

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City of Gold Bar Council Meeting Minutes Tuesday, December 21, 2010

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

AGENDA APPROVAL

By motion of council members Lie and Martin: to approve the agenda for Tuesday, December 12, 2010. Motion passed.

MAYOR'S REPORT

He spoke of the meeting held at City Hall with 2 State representatives, hunters, hikers and fisherman, on making Reiter work. It was implied by a hunter that rules should be followed on ORV use. The clubs agreed.

STAFF REPORTS

Chief Martin: Deputy Ross will be leaving January 1, 2011. One of the guys responsible for car prowls has been arrested and will be in jail for a while. Foreclosures are being hit hard with vandalism and theft.

Public Works Director Light: At the last council meeting, the mayor spoke of the sidewalk grant on SR2. The mayor and John and somebody from WSDOT will go to a meeting on utilizing and maintaining the sidewalks. Last week we had the bid closing on the pump station. The low bidder did not have all information. There was a valid protest. 2nd lowest bid was over our grant. All bids will be rejected and they will have a two week period in which to prepare and submit new bids.

City Clerk Treasurer Kelly: thanked everyone who donated the cookies and time to help make this year's Tree Lighting a success.

COUNCIL COMMENTS

Councilmember Broyles: no report.

Councilmember Martin: spoke about the tree lighting, although the wind may have been a factor, in the amount of participants.

Councilmember Wright: asked about the litigation. Mayor Beavers had a meeting with Susan Forbes and will get a response by the end of the month. Mayor Beavers stated: we are going through reorganization on records request, due to losing two employees who currently work on records requests. There was some discussion on an executive session. An executive session was set for December 28, 2010 at 7:00 pm, contingent upon Attorney availability.

Councilmember Lie: We gave to someone. A box was stolen from a UPS delivery to his home.

Councilmember Prueher: He went to the county court house for information on highway 2 property. They do not know who owns the property across HWY 2. There was discussion on the 57 feet between Burlington northern and DOT. It may be time for a Council Retreat. They discussed a workshop, to be scheduled sometime in January. There was a brief discussion on part time employee's hours and how to give them more hours without the benefits.

CITIZEN COMMENTS:

Ray Coleman: 203 19th Street, spoke of the US2 Safety Coalition meeting last night. Eight high school students had a DVD, how to drive on US 2. The Fern Bluff shutdown may not happen.

Al White, 308 1st Street, spoke of the trailer that burned down, and the sheet metal being stripped. He asked about cross training for the employees. There just isn't time for the paperwork. When they are doing cross training they get yelled at because of more than one person in a vehicle at a time.

OLD BUSINESS

1. DISCUSSION: FEE SCHEDULE (Continued)

There was discussion on the changes. Administrative costs, late charges, special event permit fees, were discussed.

There will be a special Council meeting December 28, 2010 for fee schedule, resolution to be presented, and will include an executive session.

NEW BUSINESS

ORDINANCE: 2011 BUDGET #622 (2nd RDG)

1. Mayor Beavers did a 2nd reading by title of ordinance #622.

By motion of council members Wright and Broyles: to approve the 2nd reading and adoption of the 2011 budget. Motion passed.

2. DISCUSSION: ORDINANCE: ANIMAL CONTROL #623

By motion of council members Lie and Wright: to continue to the next council meeting. Motion passed.

3. AGREEMENT: PUBLIC DEFENDER SERVICES

There was a brief discussion. By motion of council members Lie and Wright: to approve the Public Defender Service agreement, and authorize the Mayor to sign. Motion passed.

4. USDA LOAN RESOLUTION

There was a brief discussion on the loan. By motion of council members Lie and Wright: to have the Mayor sign this agreement. Motion passed.

5. UPDATE WALLACE RIVER ESTATES BOND

Mayor Beavers gave an update on the Wallace River Estates storm drainage. There was discussion on the storm drainage, and the improvements. And a brief discussion on the city utilizing the vault there, as it is not being used. Council wants to see the plans on existing drainage on May Creek. There was much discussion on what was never finished. And what was signed off by the engineers. Builders- versus Developers.

6. SECURITY CAMERA PURCHASE

Mayor Beavers went over the quote from the lowest bidder.

He spoke of an 800-900 megahertz wireless mobile camera, with zoom and can, in the future, upgrade to up to 8 cameras.

Ray Coleman: liked the long range upgrade with the mobile camera.

There was much discussion on camera mobility and the upgrades.

There was a consensus of the council to purchase the upgrade cameras.

MINUTES APPROVAL

By motion of council members Broyles and Wright: to approve the minutes for: Tuesday, December 7, 2010 with a change to Dayna Monteleon's spelling of her name. Motion passed.

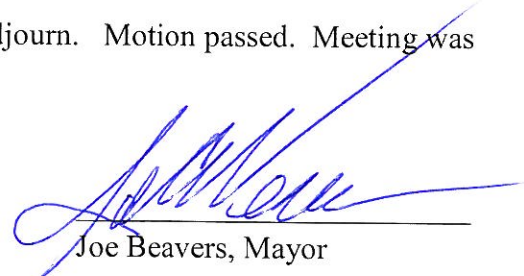
VOUCHER APPROVAL

By motion of Council members Prueher and Wright: to approve the payroll for numbers: 4256-4265, for \$13,561.35, and vouchers #15748-15777 for \$75,323.02, for a grand total of \$88,884.37. Motion passed.

CITIZEN COMMENTS (None)


ADJOURNMENT

By motion of council members Broyles and Martin: to adjourn. Motion passed. Meeting was adjourned at 8:33 PM



Joe Beavers, Mayor

Attest:



Laura Kelly, City Clerk Treasurer