

Regular meeting of January 11, 1980.

Councilmen present: Boffey, Altman, Wood & Armstrong.

Mayor Gale called the meeting to order.

Minutes of previous meeting were read and the motion to accept the minutes as read was made by Councilman Wood and seconded by Councilman Boffey. Motion carried.

Bills were ordered paid with the exception of a billing from Josh Chevron in regards to repair work attempted by Jim at Josh's. There was a question as to whether or not anything should be paid on the bill. Councilman Armstrong will take care of the billing for us.

Marshall Fisher brought up the fact that an ordinance in regards to how long a car could remain parked on the streets of Sky without being impounded should be drawn up.

He also informed Council of the condition of radio communications with the Fire Hall. Communication is nil and he would like to get a different radio with which he could make contact with the Fire Hall if an emergency should happen and he might need some help. He wanted to know if someone would get a quote on a radio as to cost.

He informed the Council that the current police car is in very bad condition and something should be done about getting another car.

He also informed Council that Jack Brown was helping Fisher as a back-up. Fisher will notify City Hall how often Jack Brown will be here. Brown also has his own police vehicle and would like the Town to pay for the gas and to lease the car for a period of one year. Council will concur, if upon telecom with Walt Brewe tells us that we are covered for leased vehicles. Motion made by Councilman Boffey to accept Brown's offer in regard to the vehicle and conditions that are included in it, if we are covered for leased vehicles.

Councilman Wood seconded the motion. Motion carried.

Tom Riordan from Sound Plumbing and Mechanical was here to explain how the switch will operate and to inform Council that the old pump will remain as a standby in case of fire. The switch (new) will be a double relay and the Town could install it for less than the \$593.00 plus tax, which will be the cost for the installation of it. Karvel was put to blame for the destruction of the wiring to the pump house. Riordan explained why he needed an extension for time and he found out that he was short a load leveler and had to reorder from a secondary supplier. Power to the new pump house should be connected by Friday, January 18, 1980. The much needed leveler should arrive by Jan. 21. Tests should last about 1/2 hour and the pump will remain in operation for 1/2 a day.

Council decided that the new reservoir should be painted now at no additional cost to the Town.

The road to the reservoir should be graveled once the proper drainage is put in. The road should have a crown, so the water won't wash away the gravel.

As the Government is holding us up on our bridge replacement on Maloney Creek and the culvert needed is a bottomless one, the Town should decide whether to use the Arterial Funds for this project.

Mel Daley from Harstads will see about contacting King County in regard to the rebuilding of the lower banks of the ditch on the old Cascade Highway. There is a problem with flooding and the possibility of pictures being taken to show this problem will be presented to King Co. Also the culverts should be larger and one culvert is too high on one end and the water cannot drain through it adequately.

A raise in pay for Marshall Fisher was discussed. It was felt by Council that Fisher was doing a good job of law enforcement and that a raise in salary to \$350.00 per month for part-time services was well-deserved. Councilman Wood made the motion to raise Fisher's salary to \$350.00 retroactive Jan. 1 and then added the stipulation of another possible raise in 6 months. Councilman Armstrong seconded the motion. Motion carried.

A discussion in regard to an ordinance being drawn up putting a restriction to the number of units on a multiple family unit. It was decided that the unit could be no more than 2 stories tall, and that so many square feet of lot for certain size buildings:
EXAMPLE: 10,000 Sq. ft. lot and a 5,000 sq. ft. building.

Someone should check to see in the King County Wilderness area was ever agreed to by the Town of Skykomish.

Water Ordinance #135 supercedes any and all other previous water ordinances, and the collection of a fee of \$2.00 for the water & sewer fund will be stopped effective December 31, 1979. The fee that has already been collected and will be put aside for further sewer studies or whatever in regard to sewer.

Being no further business, Councilman Boffey made the motion to adjourn the meeting. Councilman Wood seconded the motion. Motion carried. Meeting adjourned.

Lorna D. Galbreth
CLERK

ROY C. GILK
MAYOR

Regular Meeting of February 8, 1980.

Councilman present: Armstrong, Altman, Wood, Wilson & Boffey

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and motioned to be accepted as read by Councilman Wood. Motion seconded by Councilman Altman. Motion carried. Minutes accepted as read and the bills were ordered paid.

A discussion in regard to Maloney Creek Bridge. A bridge inspection by the Dept. of Transportation will take place on March 14, 1980, at 2:00 P. M. The question of a steel bridge to take the place of the arched culvert was brought up. Councilman Wilson brought up the question as to whether or not we might mess up and lose our Urban Arterial Funding, if we talk to the D. O. T. about the possibility of a steel bridge being installed. Will check more on it when the D. O. E. comes up for inspection of current bridge.

Marshall Fisher was here with some requests of the Council. They are:

1. A 4-Channel radio for the patrol car. He knew of 3 radios & the prices of them. There were 2 at the cost of \$500.00 each and 1 at the price of \$750.00, which he knew was out of price range, so there was the G. E. & the Motorola, both at Evcom.

Council discussed the radios and Councilman Altman made the motion to purchase the Motorola for \$500.00. Councilman Wood seconded the motion. Motion carried.

Marshall's request number-

2. An 8-Channel scanner. Radio Shack in Everett has one on sale for the price of \$99.95. This is for the scanner only.

Councilman Wilson made the motion to purchase the scanner with crystals with the constituency that the Council maintain a control over the crystals. Councilman Wood seconded the motion. Motion carried.

Marshall's request number-

3. The State Purchasing Division has a 1980 Dodge Aspen for the cost of \$4933.00.

After discussion in regard to the current police car and what it has cost the town for an active period of 7 months and the total of \$1272.52 for maintenance and repair, the motion was made by Councilman Wilson to purchase the 1980 Dodge Aspen, pending budget review with 30 days. Motion Was seconded by Councilman Wood. Motion carried.

Councilman Wilson brought up the question as to whether or not the police car should go outside of city limits. It was decided that there may be emergencies in which the Marshall be required to leave city limits. Councilman Wilson will be in touch with Major Burke to find out just what has to be done in order to cover our butts. Councilman Wood will also work with Wilson on this.

February 8, 1980

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Mayor Gale brought up the subject of a training session for Earl & Raymond. The session will involve techniques for repair and maintenance of the new pump. Councilman Wood made the motion for the guys to go to the training session. Councilman Wilson seconded the motion. Motion carried.

The Council set up the rules and regulations for city maintenance crew. They are to start work at 8:00 A. M. and to get off work at 4:30 P. M. Each employee must give one day's notice to supervisor if not going to report to work. Each employee must accumulate 8 hours over/time before any time is to be taken off from work. After 8 hours has been accumulated, then 1 day is to be taken off and the supervisor must be notified 1 day ahead of time taken off. Also each operator of city equipment must have a valid driver license.

The Council gave Mayor Gale the go-ahead to have the brakes on the Ford fixed. The Mayor also has Council's permission for any and all repairs on city vehicles, unless it may cost \$1000.00. The Ford will be taken to Rod to be fixed.

The cat at the dump is broken down and the garbage is piling up and almost running out of the gate. The Council gave the go-ahead to get the cat checked out and fixed if possible. If and when the new transfer station is installed the County will be responsible for the dump.

The Town had a call from Robyn Cole from HUD in regard to the Street Project for 1980-the Town has been allotted an extra \$71.00. Councilman Wood made the motion to accept the \$71.00 to be put into the 1980 Street Fund. Councilman Wislon seconded the motion. Motion carried. Councilman Altman abstained.

If the Town will furnish wire, conduit and a 24" deep ditch is dug, Harstad will send up an electrician to come and connect relay switches for the pump.

Council discussed the defunct water & sewer fund. It was decided that the funds from that fund should be invested in a high rated interest & short term. The funds from the water and sewer should be invested in Gold Bonds was motioned by Councilman Wilson and seconded by Councilman Wood. Motion carried. Mayor Gale will check into investing the funds.

Discussion in regard to the dogs running all over town and now in a small pack and the fact the dogs could cause an accident. It was decided to contact Association of Wa. Cities for samples of dog leash laws.

Being there no further business, Councilman Wood made the motion to adjourn the meeting. Councilman Altman seconded the motion. Motion carried. Meeting adjourned.


CLERK


MAYOR

Regular meeting of March 14, 1980.

Councilmen present: Boffey, Wilson & Armstrong.

Mayor Gale called the meeting to order.

Minutes of previous meeting were read and the motion to accept the minutes as read was made by Councilman Armstrong. Councilman Boffey seconded the motion. Motion carried. Bills were ordered paid.

Bob Fay-the Superintendent of the School District #404 was here in regard to the oil billings for the Old Fire Hall where band practice is also held. He suggested that the possibility of a one year rental agreement between the school and the town may be a solution to the high cost for heating the building. Lorna will base the dollar amount on a 9 month basis.

Debbie Bertrand was here to discuss the possibility of their water still coming in on the old waterline and that they don't feel that they should pay their bills, if this is so. Councilman Boffey explained to Mrs. Bertrand and Mr. Don Wheatley that they are not being billed for the line that the water comes through, but they are being billed for the cost of the new well and the new pump. Don Wheatley still wants his meter moved, as he plans to add an addition to his home sometime in the near future. Both Bertrand's and Wheatley's meter will have to be moved. Karvel will be contacted in regard to this mess. Mayor Gale and Councilman Wilson will check on these 2 items on Saturday.

Tom Riordan-Sound Plumbing & Mechanical was here to request a draw in the amount of \$17,000.00+ and Councilman Boffey made the motion to allow the payment. Motion was seconded by Councilman Wilson. Motion carried. Riordan explained to the Council that a different pump will be installed, it is a 40 HP instead of a 30 HP and will pump 400 gallons of water per minutes instead of 300 gallons per minute. This pump will be installed at no extra cost to the Town. The old pump is 95% ready to connected. Riordan also informed the Council that there is some sheets of plywood left over for use.

Darrel Chambers informed the Council that he had heard that the water system is set for completion in the next two weeks.

MR. Chambers also brought us some bad news in regard to the replacement of Maloney Creek Bridge. There were 12 bidders for the project and they ranged from \$72,000. to \$195,000. Karvel had the low bid, but they informed Chambers that an item had been inadvertently left out and that the total of their bid was \$85,200. The UAB funding is in the amount of \$62,000. and the Town would have to make up the difference. Due to this problem- no bid award will be made now.

March 14th Meeting

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Mayor Gale will contact Mr. Demich of the Dept. of Transportation, to have Maloney Creek Bridge inspected and find out if there is really a need for a new bridge.

Mayor Gale told the Council that HUD had an excess of \$1514.00 left over in 1978 POP funds that needed to be accepted into the Current HUD Block Grant Street Project. Councilman Boffey made the motion to accept the \$1514.00 into the current Street Project. Councilman Armstrong seconded the motion. Motion carried.

City employees have council's okay to start work at 7:00 A. M. due to the problems of children hanging around the truck and the possibility of one of them getting injured.

Bobby Dean has a written release from his doctor allowing him to go to work, effective April 1, 1980. Council felt that Dean has the right to come back and try to work. The possibility of Dean part-time and Skip as assistant was discussed. Mayor Gale & Councilman Wilson will talk to Bobby and check out his feeling on this matter.

Index Mayor Maggie Huff was here to inform the council that Lillian Roberson, owner of the Theatre would be interested in renting out the theatre to the Senior Citizens for their meetings and entertainment at a minimal rate. Contact Mayor Huff at 793-0835, for more info.

After the problem with Lochmann in regard to delinquent water billing, and problems in regard to a discarded trash can, from now on, there will be no picking up of garbage, if the can has holes in the bottom of it.

Council decided that the width of Tom Flack's roads in Sky River Estates should be 25 feet wide.

Being no further business, Councilman Wilson made a motion to adjourn the meeting. Councilman Boffey seconded the motion. Motion carried. Meeting adjourned.

Lorna D. Galbreth
Clerk

Poy C. Gale
Mayor

Meeting of April 18, 1980.

Councilmen present: Wilson, Armstrong, & Boffey.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Wilson and seconded by Councilman Boffey. Motion carried.

Councilman Boffey brought up some old business. The billing for Josh's in re: to the hydraulic pump for the GMC. Rod has rebuilt the pump and it is in the possession of the Town for future use. Therefore, it was decided that the bill to Josh should be paid.

Two council positions are vacant and George Wahl, Rosemary Hawkins, & Ron Houser are interested in these positions. A motion for an executive meeting to decide upon who will fill the vacancies was made by Councilman Wilson and seconded by Councilman Boffey. Motion carried.

A motion to turn down all bids on the bridge was made by Councilman Boffey and seconded by Councilman Armstrong. Motion carried. Councilman Wilson would like to see a written document showing the results of the bridge inspection and written assurance on the finances.

A motion to reduce the Senior Citizens water billing by the amount of \$2.00 per month per resident for residents over the age of 65 was made by Councilman Wilson. Councilman Armstrong seconded the motion. Motion carried.

George Wahl, from Maloney's Store, was here to inform the Council that there was a possibility of the Town getting a back-end loader with a garbage compressor unit. Items like this can be bought for a minimal amount from military surplus. Mr. Wahl is waiting for further word from Mr. Hamlin from Sno. Co. who has a feeler out for such an item.

A discussion in regard to the dog leash law resulted in the matter being tabled until the next meeting.

The Town should keep track of the hours spent on working on the meters and other water related repairs, or cleanup. The meter and line at Armstrong apartment complex will have to be checked out and the 1" line replaced. Also the 1" line at the North end of the bridge by the liquor store.

Army Corps of Engineers should dredge the Maloney Creek branch that is behind Hawkins and Roberts.

CEID, the guitar manufacturing company should be contacted in regards to obtaining a business license. Anthony Huvard is the contact person.

Discussion in regard to Lorna getting a raise. Councilman Wilson feels that a raise should be a yearly proposition. The possibility of a raise the first of July in the amount of 10% is a good possibility.

Is it legal for the town to obtain certificates for deposit? This should be checked out and Gran-Williams, Investment Consultant should also be checked out.

Chevron heating bill was discussed and council decided that the temp at the New Fire Hall should be no higher than 60 degrees.

Mayor Gale informed the Council that the road to the reservoir should be finished. Within 1 week, the new well will be in service.

The problem of stop signs being needed on the road by Bobby Deans was brought up and the possibility of borrowing them from the Co.

Being no further business, the regular meeting was adjourned. *INTO*
EXECUTIVE SESSION.

L. D. Galbreath
CLERK

Roy C. Gale
MAYOR

Executive meeting of April 18, 1980.

EXECUTIVE SESSION

This meeting was called in order to decide which of the three interested in positions on the Council would be appointed. There was slight discussion and the Council discussed the fact that these 2 appointees would serve until the next general election in November.

Councilman Wilson made the motion that Rosemary Hawkins be seated in the #1 Council position and that George Wahl be placed in the #2 Council position. Councilman Armstrong seconded the motion. Motion carried.

Councilman Wilson made the motion to adjourn the executive meeting. Councilman Armstrong seconded the motion. Motion carried. Meeting adjourned.

Lorna D. Galbreath
Clerk

Roy C. Gale
Mayor

...gas, 100,
attend this one.

News From Sky....

Bridge Project Decided Tonight

Tonight residents west of the Maloney Creek Bridge will meet to learn about the project that will close the bridge to auto traffic for about a month.

They will also vote on whether they want the project to take place or not.

The entire project will be funded by Urban Arterial Board and would close the bridge for up to 30 days. A foot bridge would be built to serve the west bank residences, or they could drive to Highway 2 and around to Skykomish.

Of the 16 residences, five have indicated they support the refurbishing project. If a majority oppose the project however, the bridgework will be scrapped.

Town council will meet Friday at 7:30 p.m. to discuss, among other topics, the filling of a vacancy left by Bruce Altman. George Wahl and Jeff Stombaugh have both applied for the position.

New Member

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Regular meeting of May 9, 1980.

The two new councilpersons were sworn in, they were Rosemary Hawkins and George Wahl.

Councilpersons present: Armstrong, Wilson, Hawkins, & Wahl.

Minutes of the previous meeting were read and one item corrected and the motion to accept the minutes was made by Councilman Wilson and seconded by Councilwoman Hawkins. Motion carried. Bills were ordered paid.

Council was informed that the new 40 HP pump motor should be installed on May 17, 1980.

The new roof on the new Fire Hall should be completely finished on May 10, 1980.

A new line to Flack's east end of estates will have to be installed. Chief Flynn stated that the 6" pipe at the Fire Hall could be used. The depth of the ditch should be 2'. Mayor Gale will contact Bob Myers about using the backhoe to dig the ditch.

A Resolution in re: the final acceptance of the new waterline system will not be drawn up until all the clean up work and some other items have been taken care of and all the members of the Council can be present. This includes hydrant problems (Shortage & Installation.)

The Corps of Engineers still haven't done anything about the problem with Maloney Creek behind Hawkins and Roberts. When the Corps of Engineers comes up, Councilwoman Hawkins or Mr. Hawkins will be contacted in regards to pictures of the problem.

The U. A. B. will come up when they have enough material worked up in regards to the replacement of Maloney Creek Bridge.

Council was presented with a Rental Agreement from School District #404, for the purpose of using the upstairs for a Band Room. The motion to accept the rental agreement was made by Councilwoman Hawkins and seconded by Councilman Armstrong. Motion carried.

Raymond Javier will continue working for the Town on a regular basis. He will remain on his current wages until July when the Rest of the crew will receive their raises.

Council agreed that the King Co. Inspector for the Sky Ball Park should be contacted in re: to the poor growth of the grass at the Park. Pacific Earthworks recommended that the Town fertilize the grass with 12-4-8 fertilizer. They have also resown the Park.

The airport has been closed by the State Aeronautics Board due to vandalism. Cable or something that cannot be cut easily or stolen, should be put up to keep people out of the airfield.

Josh, from Josh Chevron Service, had a suggestion in regards to building permits. He proposed a moratorium on the fee charged for building permits. The permits would still be issued, but at no charge. He felt that this would bring more stable residents into the Skykomish area. Some ideas that would help new builders were 1. Required electrical inspection. 2. Bldg. inspection. 3. Fire Inspection. This way, the builder would know that the Town cares enough to see that the builder would have a well built home. The moratorium on permits will be tabled until next regular session.

The License for the new owners of the Molly Gibson was put to the Council and Councilman Wilson made the motion for the Mayor to sign transfer of license and the motion was seconded by Councilman Wahl. Motion carried.

Chief Flynn was here to make some comments and suggestions. 1. The hydrants are not strategically located nor are there enough of them. 2. The addition of old hydrants would be of great help.. 3. The annual budget should allow for the purchase of new hose and things like that. 1000' of 2½" Hose, 500' of 1½" hose are desparately needed. It should be Cotton Polyester, Gum & Waxed w/Triple Jacket. A motion allotting \$2,000.00 for fire hose was made by Councilman Wilson and seconded by Councilman Wahl. Motion carried. Chief Flynn will take care of the ordering of the hose.

Second item from Chief Flynn was in re: to the District #50 agreement with the Town. The Town currently has no mutual aid agreement. Councilman Wilson made the motion to accept the mutual aid agreement between the Town and District #50 for fire and aid protection which will remain in effect until the District and the Town make other arrangements. The motion seconded by Councilman Armstrong. Motion carried.

Councilman Wilson suggested that the Clerk write for information on numbering the houses.

Councilman Wahl was named to handle the dog leash laws.

Councilman Wilson made the motion to adjourn the meeting as there was no further business. Councilman Armstrong seconded the motion. Motion carried. Meeting Adjourned.

CLERK

MAYOR

Special meeting of May 16, 1980.

Councilmen present: Boffey, Hawkins, Armstrong, Wahl & Wilson.

Mel Daley was here to inform the Council that Harstad Associates, Inc. had folded up due to financial problems. Harstad is no longer in existence with the exception of name only. Therefore, Mr. Daley was here to ask the Council to consider him for the completion of the three projects-Waterline Replacement, Bridge, and Transfer Station. He stated that he had two reasons for wanting to complete the jobs he had already started. (1) He feels an obligation to complete what has already been started, (2) he needs a job.

If he wasn't a licensed engineer with a tax number and in a position to set up his own business, he wouldn't have the audacity to come to ask the Council to even consider him for the projects.

The Town has been previously charged \$45.00 to \$50.00 by Harstads for his engineering feats for the town and he proposes to charge the Town \$30.00 per hour for his avid ability.

Res. to authorize the Mayor to sign the contract with daley.

Motion to make a resolution for Royto sign the
A motion was made by Wilson to accept Mel Daley as Town Engineer
2nded by Boffey. Motion carried.

Regular meeting of June 13, 1980.

Councilmen present: Hawkins, Wahl, Armstrong, Boffey and Wilson.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion made to accept the minutes as read was made by Councilman Wahl and seconded by Councilman Wilson. Motion carried. Bills were ordered paid.

Mayor Gale brought up the subject of the application for a class "H" Liquor License by the new owners of the Molly Gibson Hotel. There were 22 persons attending the meeting due to the heavy interest in the application and whether or not the new owners would receive it. After much discussion, Mayor Gale took a vote of the public to find out their feelings in this matter. 21 out of the 22 present voted in favor of issuing a class "H" license. Council then held a short discussion and Councilman Hawkins made the motion that the Mayor should sign the application. The motion was seconded by Councilman Boffey. Motion carried. *See attached listing of interested parties.*

A discussion in re: to proposed dog leash law. Council explained to all concerned that the law was to allow the authorities to control nuisance dogs. Council also explained why the matter would be table until the next regular meeting. 1. A shelter has to be built. 2. Feed for the dogs. 3. All the rules and regulations had to be set up.

Mayor asked the Council if they still wanted Earl Gibson to remain the Town building inspector. Council agreed unanimously that they did. Mr. Gibson stated that he enjoyed helping people and that he did not wish to receive monetary support. Councilman Armstrong made the motion to set up a special meeting with Mr. Gibson to iron out all the details in re: to building permits. Councilman Wilson seconded the motion. Motion carried. Mayor Gale will contact Mr. Gibson to set up the special meeting.

Mr. Gibson also commented that the Misty Mountain Factory should install some windows for proper ventilation and a fire escape, just in case a fire should occur.

Don Harris commented that a noise pollution stipulation should be included in the requirements for a building permit.

Mel Daley, from Daley Engineering Co., was here to inform the Council that Bond Ordinance for the new water system, which puts the Town in debt to FHA for 40 years must be adopted. Mr. Daley suggested that the Council accept the Water Bond Ordinance #137 by a resolution. Councilman Boffey made the motion to accept a Resolution adopting Water Bond Ordinance #137, which is an ordinance providing for the issuance and sale of a water revenue bond. Councilman Wahl seconded the motion. Motion carried.

Regular meeting of June 13, 1980 cont'd.

Discussion re re: to Bob Cook and past-due water bill, Council directed that the attorney be contacted and a lien be put against Cook's property for payment of said bill.

In re: to waterline to the Park. The Town has received a letter of permission from John G. Henry, but Mr. Daley will have to bring up formal easement forms.

Flack Estates-a 6" line will be needed to continue the waterline from Flack's in to the Park and beyond. Flack will have to present a bill of sale to the Town for his waterline and as other connections are made, the users will also need to present a bill of sale to the Town.

Councilman Wahl made the motion to adopt the new water system as complete by a resolution. Councilman Armstrong seconded the motion. Motion carried.

Mr Daley, also informed the Council that there is \$24,500.00 available in the form of HUD Block Grant funds, for the over-lay of 1st, 2nd, 3rd, and 4th Streets. The monies will be available July 1, 1980, the bids put out by August 1, 1980 and the construction started by September 1, 1980. There is a possibility of some new sidewalks, such as from Maloney Cr. Bridge to the Fire Hall.

The Town needs a weed-eater(gas-powered), to help clean up the brush in Town. Councilman Hawkins made the motion for the Town to try to locate a gas-powered weed-eater. Councilman Wahl seconded the motion. Motion carried. Councilman Wahl suggested that the best one on the market for the price and adaptability was a Homelite Model ST200.

Council discussed the old police car and decided that the estimated dollar value of the car is \$300.00 and that the car should be sold by the sealed bid method.

Discussion concerning the Boys Club Property and what to do with it. A motion was made by Councilman Wahl that the property be transferred over to the Town. The motion was seconded by Councilman Boffey. Motion carried.

Discussion in re: to trading the cat at the dump for a backhoe. It was decided that some more checking into the situation is advisable.

Councilman Boffey informed the Council that he has plans for the development of the property on the hill behind the Chalet. He is setting up the lots in portions no smaller than 2 acres and would like to see the area zoned for acreage.

Regular meeting of June 13, 1980 cont'd.

Being no further business, Councilman Wahl made the motion to adjourn the meeting and Councilman Hawkins seconded the motion. Motion carried. Meeting adjourned.

I, Lorna D. Galbreth, duly appointed and acting Clerk of the Town of Skykomish, do hereby certify that the above is a true and correct copy of the minutes of the meeting held in regular session at Skykomish Town Hall on June 13, 1980.

6/14/80

DATE

Lorna D. Galbreth

TOWN CLERK-TOWN OF SKYKOMISH

LIQUOR DISCUSSION
CLASS "H" FOR THE MOLLY GIBSON

PERSONS INTERESTED IN

Sharon Ryenelds

Don Wheatley

Dan Sweeters

Lloyd Austin

Jim McGrath

Rudy Golick

Eileen Kinscherf

Esther Grant

Barb Ryder

Gladys Sullivan

Melanie

Sadie Witter

Pam Schiersch

Don Harris

Joe Mullins

Earl Givson

Kathy

Ron Lawrence

(4) Unknown, but concerned.

Regular meeting of June 13, 1980.

Councilmen present: Hawkins, Boffey, Armstrong, Wahl & Wilson.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion made to accept the minutes as read was made by Councilman Wahl and seconded by Councilman Wilson. Motion carried. Bills were ordered paid.

Mayor Gale brought up the subject of the application for the class H License for the new owners of the Molly Gibson Hotel and Restaurant. There were 28 people attending the meeting due to the heavy interest regarding the new people at the Molly Gibson. Much discussion was held and then the Mayor took the vote of the public and the majority (23) were in favor of allowing the new owners to receive their class H License. 2 persons were against it. Council then held discussion and the motion was made for the Mayor to okay the application by signature was made by Councilman Hawkins and seconded by councilman Boffey Motion carried.

A discussion in regard to the proposed dog leash law. Four people were ~~for~~ against a dog leash law and the majority were for it. Council explained that the proposed law was to control the problem dogs and nuisances. The law would allow authorities to control the dogs. It was also explained that a couple of problems had to be resolved before the law could take effect. (1) A shelter has to be built, and (2) Feed has to be bought for the dogs that are confiscated. The Council tabled the dog leash law until next regular session.

Earl Gibson, the Town

Mayor Gale asked the Council if they still wanted Earl Gibson as the building inspector. Council unanimously agreed that Gibson be ~~maintain~~ retained as the building inspector. Mr. Gibson insisted that he will not accept any monies for his services. He also told the Council and the public that there are 3 copies of a building permit and that the applicant receives one and he receives one and that the third remain in the City Hall. It would be a good idea if an applicant would submit 2 copies of their plans-- 1-to Mr. Givsson and 1 to the City Hall for the Council's approval. A motion for a special meeting was made by Councilman Armstrong with Mr. Gibson to set up the specifics for a building permit. Motion was seconded by Councilman Wilson. Motion Seconded. Mayor Gale will contact Earl and set up the meeting.

Mr. Gibson also recommended that Misty Mtn. should have a fire escape installed and some windows in the second floor.

Don Harris commented that a noise pollution stipulation should be included in the specs for a bldg. permit.

Mel Daley, from Daley Engineering Coll was here to inform the Council that the Bond Ordinance #137 has to be accepted and passed now and that a resolution for that purpose has to be done. A Resolution also has to be made accepting the new water-system. He also explained that the payments that are to be made to FHA are set up for a period of 40 years. Mel, FHA, Roy, Bill at the Bank, myself and who ever else have a finalization and closing of this loan on Friday June 20, 1980 at Seattle 1st Sultan at 1:00 P. M. Councilman Boffey made the motion to accept a resolution adopting Water Bond Ordinance #137 which is an ordinance providing for the issuance and sale of a water revenue bond in the principal sum of 248, 500.00 for the purposed of providing part of the funds to redeem the water revenue warrants Councilman Wahl seconded the motion. Motion carried.

*Copy of min
Resolution*

Discussion in regard to Bob Cook and his long-term of non-payment on his water bill. Council directed that the attorney be contacted and a lien put upon his property for the payment of said bill.

In re: to the waterline to the Park. The Town has received a letter of written permission for the Town from John G. Henry to take the waterline into the Park. Mel will bring formal easement papers into the office for Mr. Henry to fill out.

Flack Estates--a 6-" line will be needed to continue the waterline from Flack's into the Park and beyond. Also a Late-comers agreement needs to be made. Flack will have to present a bill of sale to the Town for his waterline and as other connections are made, the users will also have to present a bill of slae to the Town.

Councilman Wahl made the motion to adopt the new water system as complete by a resolution. Councilman Armstrong seconded the motion. Motion carried.

Mr. Daley, also informed that Council that there is \$24,500.00 available in the form of Hud Block Grant Funds for the over-lay of 1st, 2nd, 3rd, and 4th St. The monies will be available as of July 1, 1980 and that by August 1 should be ready to put out to bids and the work started September 1, 1980. There is a possibility of some new sidewalks, such as from Maloney Cr. Br. to Fire Hall.

The Town needs a weed-eater (gas-Powered) to help clean up on some of the brush in Town. Councilman Hawkins made the motion for try to locate a gas-powered weed-eater. Councilman Wahl 2nded the motion. Motion carried. Councilman Wahl suggested that the best one on the market for price and adaptability would be a Homelite.

Council discussed the old policecar and decided that the estimated value of the car is approximately \$300.00 and that the car should be sold by the seald bid method.

A discussion concerning the Boys Club Property and what to do with it. A motion was made by Councilman Wahl that the property be transferred over to the Town. ~~was made by~~ 2nded by Councilman Boffey. Motion carried.

Park was discussed and why the grass isn't growing like it should. Council informed that the Town is responsible for the fertilization of the grass at the Park.

There was a minor discussion in re: to trading the cat at the dump for a back-hoe. It was decided that some more checking into the situation is advisable.

Councilman Boffey informed the Council that he had plans for developing the property on the hill behind the Chalet. He is setting up the lots in portions no smaller than 2 acres. and he would like to see the property zones for acreage.

Being no further business, Councilman ~~Hawkins~~ Wahl made the motion to adjourn the meeting and Councilman Hawkins seconded the motion. Motion carried. Meeting adjourned.

Regular meeting of July 11, 1980.

Councilmen present: Boffey, Armstrong, Hawkins and Wahl.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Boffey and seconded by Councilman Armstrong. Motion carried and bills were ordered paid.

There was a discussion in re: to building code specifications and whether or not to continue to follow the Uniform Building Code manual. Earl should keep track of the time and then the Town could know exactly what he should be paid and the decision to continue to follow the UBC was in favor.

A bill should be issued to Josh on his new addition in the appraised value of \$25,000.00, if he feels that the charge is too much, then he should come and tell the Town what he feels is a fair price.

Council was informed that Tom Flack has met all requirements and has been issued a building permit.

Councilman Boffey suggested that the Town should have an ordinance in for 2 acre lots zonage, such as in Boffey's property in back of Josh's.

Council held a discussion in re: to speed bumps at Sky River Estates. They are not in favor of speed bumps and they feel a 15 MPH sign should be sufficient.

Council held a discussion about safety equipment for the maintenance crew. A motion was made by Councilman Hawkins to purchase 2 pair of knee boots and 1 pair of hip boots. Councilman Wahl seconded the motion. Motion carried.

Discussion in re; to old patrol car and the fact that it was put up for bid and the sealed bids would be opened on July 18, at 2:00 p. m. The decision was finally reached that the car should be let go.

The Town should set up a meeting with the District #50 Commissioners to try to get some kind of contract drawn up.

The Council would like a brief log on the activities of the new police car. Weekly basis would suffice. Councilman Wahl made the motion for weekly police report. Councilman Armstrong seconded the motion. Motion carried.

Regular meeting of July 11, 1980, cont'd.

Discussion about Jack Brown filling in for Morrie when he has to be out of Town. The Town may contact former Gold Bar Police Chief Halsted to find out more information about why Brown quit the Gold Bar P. D. Council made the comment that the King Co. Deputies should be able to cover for Morrie the weekend that he will be out of town.

A motion for a meeting with Harold Gibson on July 18th, was made by Councilman Wahl and seconded by Councilman Hawkins. Motions carried. Plans and an explanation of how and why it has to be done the way it does will be made available.

Ball Park is doing good with the exception of small vandalism. The possibility of a damage deposit being required was brought up, but no decision was reached.

A letter of approval for Josh to use the Park for the annual WTTA Rodeo must be sent.

A map that shows everything in the Town was discussed and Council directed that a sample of another town should be seen before a ny decision be reached.

Council directed that the State Aeronautics Board be contacted in re: to the feasibility of the Town taking possession of the airport and refurbishing it.

Being no further business, Councilman Wahl made the motion to adjourn the meeting. Councilman Boffey seconded the motion. Motion carried.

Regular Meeting Of August 8, 1980

Councilmen Present: Wilson, Boffey, Wahl, Armstrong & Hawkins.

Minutes of previous meeting read & motion was made by Wilson to accept, minutes as read. Councilman Boffey 2nd motion. Motion-Carried.

Rebill Josh a delinquent bill for his permit (\$170.00 billing-for permit).

Discussion in re: waterline to eastend of ballpark & replacing old line on 4th St. No. Old lines in Milltown was also brought up.

Attorney @ meetings discussed. Also his bills discussed.

N. E. Court wants to raise filing fee to \$15.50. Violations bureau could be set up similar to Gold Bar, Skykomish Violations Bureau.

Ass. of Wa. Cities to check on setting up a violations bureau.

543-9050 Ass of Wa. Cities Attorney- Violations - 4th Class Municipality. Recreate - 4th - Class Police Court. Justice of Peace - not possible.

Animal control brought up and as of this date nothing has been done. Something must be done.

Mayor Gale informed Council of a HUD 3 year Community Improvement Program. A Public Meeting will be held Thursday August 28, 1980

Historical Display of Skykomish was discussed. Ask Librarian to see if she could do something about setting up a historical section of Skykomish in the library.

Bridge Status- Maloney Creek- Gibson & Dean will give okay & the work should start sometime UAB.

Boundary Review Board for annexation was discussed and the legal description was not correct. This is what is holding back the annexation of Flack's strip.

Councilman Wilson made motion for the Town not to employ school age students not enrolled in school. Councilman Hawkins 2nd motion. Motion Carried.

Councilman Wilson made motion to adjourn meeting as there was no further business. Councilman Hawkins 2nd. Meeting ajourned.

Regular meeting of September 12, 1980

Councilmen present: Hawkins, Wilson, Armstrong, & Boffey.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Hawkins. The motion was seconded by Councilman Wilson. Motion carried.

Mr. Kussman's plans for an addition to his home were introduced and the Councilman Boffey made the motion to issue a permit upon approval of Earl Gibson. The motion was seconded by Councilman Wilson. Motion approved. Permit was issued.

Rick Shepardson and Lyle Clark were here to put in their bid for the installation of the waterline and hydrants to the east end of the Ball Park. Their proposed bid was \$4.00 per foot. The possibility of two hydrants was discussed. Location: 1 at the east end of Flack's development and the 2nd at the Cook Shack at the Ball Park. The Town is to provide the pipe and all other necessary materials to complete this project. Also discussed was the need to straighten out the line that runs through the center of 5 houses in Milltown. It was decided that if the Town waited too long to decide about Flack's property, snow will keep Lyle and Rick from doing the installation until next spring. The motion to accept Shepardson and Clark bid contingent on acceptance (30 day limit) by the council, was made by Councilman Wilson, Councilman Boffey seconded the motion. Motion carried. Councilman Hawkins abstained. The Fire Hall should be contacted in regard to the location of hydrants.

The street overlay project was awarded to Lakeside Industries-Joplin Paving and the work will start the week of Sept. 22. 1980. The project should be completed within 5 days.

The transfer station should be completed by 9/26/80. King Co. will man the operation.

The Fire Commissioners and the Town Council Meeting will be held on Oct. 10, at City Hall at 6:30 P.M. (Note; remind Council Members and contact Boffey on Oct. 9th.)

As far as the feasibility of obtaining the Skykomish Airport, the insurance co. should be contacted in re: to the liability.

A discussion as to paying Jack for the back-up for Morrie. The matter was tabled until the financial end is known.

A Violations Bureau can be set up, but it is contingent upon the Judge at N. E. District Court. Councilman Wilson made the motion to try to set up the Violations Bureau and the motion was seconded by Councilman Armstrong. Motion carried.

Street addresses have to be set up, Councilman Wilson with the help of Ron Houser will take care of this.

A motion to authorize the mayor to sign the 1981 Cooperation agreement w/ King Co. was made by Councilman Wilson & 2nd by Councilman Hawkins. Motion carried.

Regular meeting of Sept. 12, 1980.

Councilmen present: Hawkins, Wilson, Armstrong & Boffey.
Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Hawkins, and seconded by Councilman Wilson. Motion carried.

Mr. Kussman's plans for his addition to his house were introduced and Councilman Boffey made the motion to issue a permit upon approval of Earl Gibson. Motion seconded by Councilman Wilson. Motion carried. Permit was issued.

Shepardson & Clark were here to put in their bid for the installation of the waterline and hydrants to the east end of the BallPark. Their bid was for \$4.00 per foot. The Town is to provide the pipe and all other necessary materials needed, for the installation. The motion to accept Shepardson & Clark bid contingent on acceptance by council (30) day limit was made by Councilman Wilson and seconded by Councilman Boffey. Motion carried. Councilman Hawkins abstained. The Fire Hall should be contacted by in regards to placement of 2 hydrants that are needed-1 at the east end of Flack's property and the second by the Cook Shack in the BallPark.

The street overlay project was awarded to Lakeside Industries, and the work should start the week of Sept. 22, 1980. The total project should be completed within 5 days.

The transfer station should be completed by 9/26/80. King Co. will man the operation.

The Fire Commissioners and the Town Council Meeting will be held on Oct. 10, at City Hall at 6:30 P. M. (Note; remind Council and contact Boffey on Oct. 9th.)

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A discussion as to paying Jack Brown for the back-up for Morrie. The matter was tabled until the financial end is known.

A Violations Bureau may be set up, but it is contingent upon the Judge at N. E. District Court. Councilman Wilson made the motion to try to set up a Violations Bureau and was seconded by Councilman Armstrong. Motion carried.

Street addresses have to be set up and Councilman Wilson with the help of Ron Houser will take care of this.

A motion to authorize the Mayor to sign the 1981 Cooperation Agreement with King Co. was made by Councilman Wilson and seconded by Councilman Hawkins. Motion carried.

Councilman Boffey made motion to buy spats for brush cutter, face guard and a badge for the bldg. inspector. 2nd by councilman Wilson. Motion carried.

The litter around Town should be cleaned up and the dirt piles by the new sidewalks next to the Masonic Hall should be leveled out.

There will be no more personal buying of equipment for anyone. The Quick-Draw Holsters was discussed and the decision reached that the Town would no longer order for anyone other than that for the needs of the Town.

Councilman Armstrong explained about the meeting he had with Ted Lavaretta, who is from the State Community Development program. This agency is above King Co. and is associated with grants and other various and sundry items. Grants from sewers to nuts are available thru this agency. Council directed Clerk to contact Mr. Lavaretta in re; to a snow plow for this winter.

Being no further business, Councilman Wilson made the motion to Adjourn the meeting. Councilman Hawkins seconded the motion. Motion carried. Meeting adjourned.

Mayor


Clerk

re:vp

Regular Meeting of October 10, 1980

Councilman Present: Armstrong, Hawkins & Wilson.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Hawkins, and seconded by Councilman Wilson. Motion carried.

Councilman Wilson made motion to adopt HUD 3 year Community Development Program. Councilman Hawkins seconded the motion. Motion carried.

Discussion re: Airport and why the Town should obtain it. \$1200.00 Minimum yearly. Shouldn't be any income. It may be more of a liability than an asset.

Have State Aeronautics come up and explain better. See if State Aeronautics would allow anything else to be done with the airport.

In re: State Highway Department in Wenatchee has snowplows, contact Woody Alles. We can get them at shop cost.

Councilman Wilson made the motion to set up a Petty Cash Fund in the amount of \$50.00. Councilman Hawkins seconded the motion. Motion carried. (Any thing over \$10.00 must have Purchase Order)

Waterline @ Flacks discussed, also @ Milltown. Karvel will be here on Wednesday October 15th. He should start all over and redo the entire waterworks. Water should be inspected by State or County. Town may be stuck with job the way it was done. Armstrong, Wilson & Clark will assist Karvel.

Waterline @ Flack's discussed. Much discussion in re: cost of line. Councilman Armstrong made motion to accept Clark-Shepardson bid for hauling and laying of pipe at the cost of \$450.00 for hauling and laying and \$4.00 per foot for installation. Councilman Hawkins seconded motion. Motion carried.

Motion to adjourn meeting due to no further business made by Councilman Wilson, Councilman Hawkins seconded the motion. Motion carried. Meeting adjourned.

Regular meeting of November 14, 1980.

Councilmembers present: Armstrong, Wahl, Boffey & Hawkins.

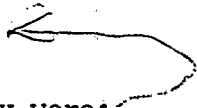
Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Hawkins and seconded by Councilman Armstrong. Motion carried.

Marshal Fisher was here to inform the Council that according to the State Commission regulating Police Departments, any officer that has been employed for a period of 15 months must attend the training academy, or he must be terminated. The training is time consuming, as it consists of 12 weeks, 8 hours a day and 5 days a week. Fisher recommended maintaining Brown to cover for him while he attends the academy. He also suggested that Brown be paid. Brown informed Council he would cover for Fisher on Saturday nights. Morrie informed Council that he would like to attend the academy and would also like to remain Marshal until he was finished with the Church.

Lyle Clark informed the Council that the waterline through Flack's estate to the east end of the Ballpark should be completed on the weekend of the 22nd.

Mayor Gale told the Council of three Block Grant projects that had been applied for and they were:

1. Street Overlay-----#2
 2. Levee on Maloney Creek-----#1
 3. Sidewalk Replacement-----#3
- 

Council discussed the projects and the order of priority were: Councilman Wahl made the motion to propose the projects in order of priority be accepted. Councilman Hawkins seconded the motion. Motion carried.

Snowplow will not be available until January 1981.

Mel Daley from Daley Engineering should be invited up to the next Council meeting to explain the profit.

Council was informed by Mayor Gale that Mr. McCeiver will be here at the next Council meeting to explain the pros and cons of the Town obtaining the airport.

Walt Brewe will also be here to explain about insurance on the airport and the cost of insurance (liability) for the Town's Park.

The Dog Control Ordinance #140 was read the first and second readings and Councilman Hawkins made the motion to accept the Ordinance and the motion seconded by Councilman Boffey. Motion carried. Ordinance posted Nov. 17th.

Meeting of Nov. 14, 1980 cont'd.

1st and 2nd reading of the Property Tax Ordinance was held and Councilman Wahl made the motion to accept the Ordinance as read, the motion was seconded by Councilman Hawkins. Motion carried.

Motion to accept a resolution for an interfund loan of \$12,000.00 was made by Councilman Boffey and seconded by Councilman Wahl. Motion carried. The loan is to be paid back at an 8% interest rate.

Park Liability insurance tabled until next regular meeting.

The motion to accept the King Co. Medical Agreement was made by Councilman Wahl and seconded by Councilman Hawkins. Motion carried. Mayor to sign the contract.

Being no further business, Councilman Hawkins made the motion to adjourn the meeting and the motion was seconded by Councilman Armstrong and Boffey. Motion carried. Meeting adjourned.

November 24, 1980 Special Meeting.

Councilmen present: Wilson, Armstrong, Hawkins & Wahl.

Mayor Gale called the meeting to order.

A discussion in regards to Council accepting the 1981 Block Grant projects as proposed.

1. Street Overlay-\$31,199.00.
2. Sidewalk Replacement-\$13,000.00
3. Maloney Creek Levee-\$70,000 - \$80,000.00

Councilman Armstrong made the motion to accept the 3 preceding projects in the said amounts and Councilman Hawkins seconded the motion. Motion carried.

Discussion re: Morrie. The State will foot the entire bill for his training except his salary and benefits.

1. He would like to have Saturday nights off.
2. He would like to have Jack Brown on the payroll as a back-up.

Council discussed a substantial increase after Morrie attends the academy. (100.00) projected figure) ~~Substantial-increase-after-the-academy-motined by-Councilman-Wilson-and-seconded-by-Councilman-Hawkins.--Motion-carried.~~

Being no further business, Wilson made the motion to adjourn the meetings. Hawkins seconded the motion. Motion carried. Meeting adjourned.

TOWN OF SKYKOMISH

SKYKOMISH, WASHINGTON 98288

Special meeting of December 3, 1980.

Councilmen present: Wahl, Armstrong, Wilson & Hawkins.

Mayor Gale called the meeting to order.

Discussion regarding the three 1981 Block Grant Project proposals was held and Councilman Wilson made the motion to approve the 3 projects as proposed. Councilman Wahl seconded the motion. The motion carried.

1. The Skykomish Maloney Creek Levee-\$75,000.00.
2. The 1981 Street Overlay-\$31,199.00
3. The 1981 Sidewalk Replacement-\$13,000.00

If anyone, including proprietors have any complaints concerning Morrie, the complaint should be registered at the regular Council meeting.

Morrie informed the Council that the State will pick up the tab for training, motel room, and the Town is responsible for the salary and benefits for Morrie, but the State will pay for a replacement while Morrie is in the training academy.

Being no further business, Councilman Wilson made the motion to adjourn the meeting and Councilman Hawkins seconded the motion. Motion carried. Meeting adjourned.

Regular meeting of December 12, 1980.

Councilmen present: Armstrong, Wahl, Boffey & Hawkins.

Mayor Gale called the meeting to order.

Minutes of the previous meetings were read and the motion to accept the minutes as read was made by Councilman Hawkins and seconded by Councilman Armstrong. Motion carried.

Discussion regarding Flack Development and fact that he has to provide the Town with the exact dollar amount spent in putting in the Waterline and the fact that he has a time limit of 15 years to recover his cost. The Motion to table the discussion until more information is acquired was made by Councilman Hawkins and seconded by Councilman Wahl. Motion carried.

Mel Daley, of Daley Engineering Co. was here to give an informal report on all active projects that he is handling for the Town.

1. Sanitary Landfill Closure - the opening of the Transfer Station is holding up the completion of this project.
2. Street Overlay - driveways to be smoothed out and the drainage problem taken care of and it will be done.
3. Maloney Creek Bridge - 2 weeks away from approval or disapproval by UAB and 30 to 45 days after signing for final acquisition D.O.T. will put out to bid.

Note: Line not turned over to Town, so Town not responsible for putting water thru, so the line will not be used as the Towns water line.

Sewer Study just started. DOE will handle this.

Discussion regarding Dog Ordinance #140. Pros & Cons.

1. Appoint committee & 1 Councilman to draw up Ordinance.
2. Redo Ordinance if necessary.

Mayor appointed George Wahl to get with committee and committee will bring recommendation to Council next meeting.

Mr. Mc Creiber - State Aeronautics-Airport - Feasability, emergency airstrip
Town has to own Airport for funding thru State Aeronautics & must match State.

\$100.00 Estimation to operate airport currently.

Personal opinon: Beneficial to Town.

1. Commitment - His Town too.
2. Sell Airport & will work with Town
Trees will be cleared to lengthen Airstrip.
Possible long term lease. Town must maintain Airport. (\$35.00) per year-
for cost of Insurance (liability for Park)

#141 Budget Ordinance will be accepted on 1st & 2nd reading. Motion by Hawkins, 2nd by Al Boffey. Motion carried.

Morries training is covered by the State.

1. Saturday nights off.
 2. Start paying Jack 100.00 effective January 1, 1981.
- Rosemary Hawkins made motion , Al Armstrong 2nd.. Motion carried.

Morrie is already enrolled in Academy for March 2, 1981.

District #50 Fire Contract- \$12,000.00 yearly. Trucks & Hose to be turned over to District #50.

Motion made by Councilman Hawkins to accept contract 1981 between FPD #50 & Town. Wahl 2nd. Motion carried. Contract signed by Council during regular session.

Update Ordinances- Get in touch with Assoc. of Wa. Cities.

Note: Rosemary, I thought Council decided upon a substantial raise.
\$100.00

\$485.00 Mo.
\$100.00 Jack

\$585.00 Police Salary

Check Water ordinance to find charge for footage & complete hook-up.

Tom Wilsons letter of resignation was read, and was effective 1-8-81.

Meeting adjourned: Motion by Rosemary Hawkins, 2nd by Al Armstrong.
Motion carried.

Regular Meeting of January 9th, 1981

Councilman present: George Wahl, Rosemary Hawkins, Al Boffey & Al Armstrong.

Council appointed Al Armstrong to act as Mayor Pro-Tem.

Councilman Armstrong called the meeting to order.

Councilman Hawkins made motion to accept minutes as read. Councilman Boffey 2nd. Motion carried.

Councilman Hawkins made motion to accept Budget Ordinance #141, Councilman Wahl 2nd. Motion carried.

Dog control Ordinance- Old Ordinance is sufficient, but not enforced. Heidi Schiersch called "Bullshit" on enforcement of Dog Control Ordinance.

Control over animal- leash or verbal command. (Wahl comment)

Comment from Len Backlin- on owner's premises or under owner's control. Suggested to try a six (6) month trial period.

Motion to pass Dog Ordinance¹⁴⁰ as suggested made by Councilman Wahl. Councilman Boffey 2nd. Motion carried.

Lorna will pass out old Ordinances to be revised to:

Hawkins -Finance

Wahl (Water & Sewage

Boffey - Solid Waste

Armstrong -Police & Fire

Backlin -Streets & Park

Council position vacancy discussed- (4) in attendance.

1. Rod McInnis - Interest & fairness
2. Len Backlin - Maximize efficiency
3. Andy Hankins - Interest
4. Tony Huvad - Interest

Local stove installation inspector, tabled until more information is acquired. Contact should be made with Earl Gibson. Boffey will make necessary contacts. (possibly Armstrong).

Sewer smell discussed at Don Flynn's trailer court. Check Ordinances.

GMC tires should be replaced. Firestone Commercial Division have special rates for Towns.

Do shopping on tires & (2) weeks limit for input of bids.

1. Tire Haus at Monroe
 2. Firestone at Seattle
- Check F.E.T. it tells quality of tire.

Water billings discussed Bob Marold has to pay full rate for rental house. Messerly will have to pay effective January 1, 1981.

Check for low cost file cabinets. (See Don Flynn).

Councilman Hawkins made motion to table Park enlargement, for more information. Councilman Boffey 2nd. Motion carried.

Councilman Armstrong will supervise drawings on Canine Kennel and CETA boys will build. Some other duties.

1. Paint City Hall
 2. Clean up garbage around town
 3. Clean behind shop (junk debris).
- Clean storm drains.

Contact CETA and find out if Vicki can be payed extra, for Violations Bureau.

Note: Mr. Scott would like to help on Park enlargement.

Motion made by Hawkins to adjourn meeting. Boffey 2nd. Meeting adjourned into executive session.


MAYOR


CLERK

Executive Meeting - January 9, 1981.

Council discussed each candidate, and finally selected by secret ballot, Lenard Backlin.

Motion to adjourn was made by Councilman Hawkins, Councilman Wahl 2nd. Motion carried, Meeting adjourned.

Ray C. Gale
MAYOR

L. D. Gebreth
CLERK

This is a list of the Items the 4 rejects have on hand, which they scrounged up - with no cost to the Town of Skykomish.

1. (4) - 5 gallon can's of 90 wt. Gear lube.
2. (3) - 5 gallon can's of E.P. 46 Hydraulic oil.
3. (2) - 20 foot tow chains.
4. Numerous wrenches that Bill Millman made up for us.
5. (1) - 30 gallon propane tank to be made into a blower to heat black top with, when we have to patch holes in the street.
6. (1) - Bench grinder
7. (3) - hand saws
8. (4) - shovels
9. This last Item cost the Town \$97.22 - 1 - 55 gallon drum of Delo 30 wt. Motor Oil. It should last us at least 3 or 4 years.

Thank You
Signed
The 4 Rejects
Bob Dean

1/21/81

Transfer Station

Wed & Thurs. lowest days -

Key to transfer station - no problem.

OPEN-CLOSE + MONITOR

\$8400 per year - lowest rate
otherwise will have to go thru
Union.

Could be open any hours -

King Co. Aud - 1/2

DOE - 1/2

Town of Sky - Donated land.

Fires good possibly.

Solid Waste Fund to pay King Co.
for operations of transfer station.

Special Meeting of January 23, 1981

Present: Roy Gale, Al Boffey, Al Armstrong, Rosemary Hawkins
Len Backlen & George Wahl.

City Council agreed Transfer Station shall be open 7 days a week

1. Monday thru Friday 8:00 - 4:30
2. Saturday & Sunday 10:00 - 6:00
3. Pay someone \$50.00 per month to Open, Close, Clean up,
& Shovel Overflow.

Meeting Adjourned 8:45.

Illegal in State of Wa. to salvage.

Adjustments to accomodate hours.

Vandalism & Fines

will cause a full-time
person to be hired sometime
w/in the 1st 5 years.

#82.00 per ton to haul it, King Co will pay.

A fee could be charged,
but at the Town's own discretion.
(To charge or not to charge.)

#8.00 per mo. minimum chg. to
residents.

Should be fenced.

Hours of opening.

Could be open 7 days a week.

Set hours & commit someone
to do it!

\$49,000.⁰⁰ tractor to haul drop boxes.
Collection services are franchised.

~ Need & necessity ~

Go to N. V. & request this area.
\$100.⁰⁰ - 200.⁰⁰ to N. V. for hauling
garbage.

375 lbs. per cu. yd.

$$\begin{array}{r} 9000 \text{ lbs.} \\ \times 30 \\ \hline 270,000 \end{array}$$

250 Population

\$6⁷ per person per year
~ 20³ for family of 3 ~

REGULAR MEETING OF FEBRUARY 13th, 1981.

Councilmen Present: Wahl, Armstrong, Hawkins & Backlin.

Minutes of previous meetings were read and Motion to accept minutes as read was made by Councilman Armstrong 2nd by Wahl, Motion Carried.

Len Backlin was sworn in as Councilman - position #3 to replace Tom Wilson.

Dog Ordinance #140 Discussed, Motion made by Councilman Hawkins to accept. Discussion on enforcement due to Morrie not wishing to pick up the dogs. Use of City property at dump for Kennel. Al Armstrong 2nd motion. Motion Carried. Councilman Wahl abstained. Effective March 1st.

Court Date re: Air Pollution Control, Case Dismissed.

Airport - Al Armstrong to check into the Airport and every aspect involved.

\$20,891.00 for Street Overlay 1981. Block Grant.

Keys and Changed Signs are all that are holding back opening of transfer station. Jack McConnell and Dan Wahl want to do this for \$50.00 p/m.


S.O.S. - Sculpture for Skykomish Park (Railroad - City Park) maybe a new Flag Pole. Joyce Timpe and Bonnie McInnis on (SAVE OLD SKYKOMISH-COMMITTEE).

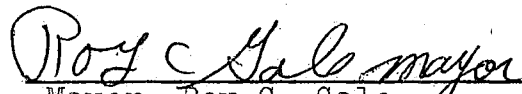
City - Employees were here to present their case for hours, and who is going to close the dump at 4:30. If we're going to go by law, go all the way. When New Transfer station opens, New Work hours go into effect.

Sky River Estates - Tom Flack. Hawkins made motion to draw up a resolution to accept Bill of Sale for Tom C. Flack. Al Armstrong 2nd, Motion Carried.

X Councilman Wahl made Motion not to accept new Recovery Contract, Backlin 2nd, Motion Carried.

Councilman Hawkins made motion to adjourn. Backlin 2nd. Motion Carried.


Clerk, L.D. Galbreth


Mayor, Roy C. Gale

SPECIAL MEETING OF FEBRUARY 21, 1981.

Flack:

Discussion re: New Recovery Contract - \$45,000.00 out of reason, possibly \$25,000.00 divided between 50 lots. *\$5000.00 another possibility*
This discussion finally totally dropped. RD 3/13/81
Easements are in all sales contracts on Flack's Estates.

Have fire code re: hydrants to be raised contracted by Don or the City.

Comment: Showed no concern about Waterline along SR#2 Right of Way, according to Flack.

Should an Easement be turned over to the Town. Does Easement have to be quit claimed over to Town?

If there is nothing in writing the Recovery Agreement is totally invalid.

Nothing in writing to change Council's mind about rejecting Recovery Agreement.


Notification to all lot owners that Town of Skykomish is not - responsible for waterline or street maintenance.

Water will be shut off.

Written notification of water to be shut off immediately to be sent to Flack.

Time of acquisition and cost of sale of lots.

Meeting dismissed.



Mayor, Roy C. Gale



Clerk, L.D. Galbreth

Flack -

Was informed by Council to drill own well, as the Town, at that time, could not feed him enough water.

FHA - was reason Flack had to connect to water system, because Town couldn't have 2 separate systems.

(Discussion re: new recovery contract - \$45,000.00 out-of-reason, possibly \$25,000 divided between 50 lots.)

Capped well, maybe should be reimbursed for well.

(Easements are in all sales contract on Flack's estates.)

(Have fire code re: hydrants to be raised contacted by Don or the City.)

Talked to State Trans. Dept on Carson in Seattle. He just did put in the lines. Lost files when he moved. Check w/ State Transp. Dept. on Carson regarding easement.

COMMENT: - Showed no concern about waterline along SR #2 Right of Way, according to Flack.

\$1,000.00

Expressed concern for \$10,000.00 bond
for construction and maintenance for
a period of 1 year.

Supposedly, Daley drew up easements
for lots 9 and .

Sanderson has lot #9 and says there
is an easement included in his contract.

(Should an easement as mentioned above,
have to be turned over to Town.

Does easement have to be quit claimed over
to Town?)

Recovery contract should have been done long
time ago.

Has to prove put cost of well - ^{included} sale of lots -

(If there is nothing in writing the recovery
agreement is totally invalid.)

25, 19 + 20 owned by Universal and
@ the end of the deal, they will own
3 more.

\$40,000.00 too damned high!

Grid was Flack's engineer for his development.

Nothing in writing to change Council's mind about rejecting Recovery Agreement.

\$44,000.⁰⁰ Spent -

Recover cost of trunk line.

Estimated \$20,000.⁰⁰ not recovered.

Notification to all lot owners that Town is not responsible for waterline or street maintenance.

Water will be shut off.

Written notification of water to be shut off immediately to be sent to Black.

Time of acquisition & cost of sale of lots.

Meeting dismissed.

344-5277

~~MA~~
Mayer Nettle

Illegal in State of Wa. to salvage.

Adjustments to accommodate houses.

Vandalism & Fires

will have a full-time
person to be paid sometime
w/in the 1st 5 years.

\$82.99 per ton to haul it, King Co will pay,

A fee could be charged,
but at the Town's own discretion.

(To charge or not to charge)

\$8.00 per mo. minimum charge to
residents.

Should be fenced.

Hours of opening.

Could be open 7 days a week.

Set hours & commit someone
to do it!

March 28/81
Shybonish Wash-

Shybonish Town Council -

Dear People -

It regrettably has come to my attention that the immigration laws do not allow me to sit in public office - I was aware that as yet, I am unable to run for vote, but was not aware that I couldn't participate as appointed member -

It is now necessary that I resign forthwith, but wish to offer any help or services I may for the community good, which I can as a permanent resident, legal & all -

A. P. Armstrong
J. H. Armstrong

Regular meeting of March 13, 1981

Councilmen present: Armstrong, Hawkins and Boffey.

Mayor Gale called the meeting to order.

Minutes of previous meeting were read and Councilman Boffey made the motion to accept the minutes as read with one addition. Motion seconded by Councilman Hawkins. Motion carried.

Don Flynn, Chief of District #50 Fire Dept. was here to ask the Council about acquisition of a strip of land 90' X 10', for the purpose of an addition onto the existing building for storage of equipment. If this strip could be acquired, the Fire District could store an Aid Car on the North Side of the tracks. Council was in favor of having an Aid Car on the North side of the tracks, but will reach no decision until more information is found.

Council was informed by Mayor Gale that the dump closure will cost \$65,000.00.

Discussion re: updating old ordinances. It was directed that Lorna will go through and pick out all old ordinances that need to be up-dated.

Discussion re: Fire Marshal and Inspector for the Town. Should the Town ask Earl Gibson to take over this position? Roy will ask Earl if he would be willing to do this. Don Flynn would be much quicker on getting the pertinent info. Currently, the residents are inspected by the County Fire Marshal and the businesses by the State Fire Marshal.

Discussion re: Transfer station now being opened and what to do with the CAT AND OLD TRUCK. The Town has more use for a backhoe, therefore, Council unanimously decided to sell the two surplus items by method of sealed bid, in a as is condition. The items will be advertised for bid for a period of two weeks, in the Monroe Monitor and the Everett Herald.

Discussion Re: Littering problem in Town. The adults and the children are at fault. Maybe a lecture at the school should be done.

Council okayed the building of a storage shed for the hose and clean-up equipment at the transfer station. The CETA employees are to build this shed.

When the waterline was put in at Flack's, the power line was damaged and the Council suggested that the Town pay the bill, and then to bill Rick Shepardson. If he is a legitimate contractor, then he should have insurance or a bond.

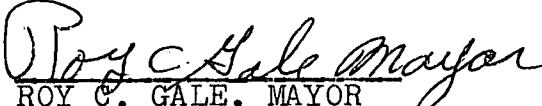
Meeting of March 13th cont'd.

It was suggested that notification of the public in Re; to agenda for the meetings be posted.

The Council was informed that the Park is being undermined by the flood of Dec. 26. Several of the trees on the north side of the river are showing their roots. Something should be done to prevent further erosion.

Discussion re: Work done on the Police Car without the benefit of a purchase order. The Council decided to pay the bill, but from now on any and all work over the amount of \$25.00 must have a purchase order, or the bill will not be paid. A letter of notification to Josh must be sent.

Being no further discussion, Councilman Hawkins made the motion to adjourn the meeting. Councilman Boffey seconded the motion. Meeting adjourned.


ROY C. GALE, MAYOR


LORNA D. GALBRETH, CLERK

Regular Meeting of April 10, 1981.

Councilmen Present: Hawkins, Boffey, Backlin & Wahl.

Mayor Gale called meeting to order.

Minutes of previous meeting were read and motion to accept as read was made by Councilman Wahl and 2nd by Councilman Hawkins. Motion Carried.

A letter of resignation from former Councilman Armstrong was read, and Council suggested posting for the vacancy. Hawkins made motion to accept resignation, Backlin 2nd and Motion Carried.

Consumer Protection, Attorney General or BBB in re: to house numbers. Possibly against the Law, do not have to have house numbers. Contact Al Armstrong in re: house numbers.

Charlie Meyers - in re: 1979 Audit

1979 - Appropriations not enough to cover expenditures.

Have to use Ordinances in re: to budget, not resolutions.

2 Categories - Emergencies-

- 1 - Ordinance for emergency expend.
- 2 - Lesser emergencies passed by 3 out of 4 Council Members.

Fund Transfers & Over Expenditures

Annexing
More Property Taxes
Compare cost to revenue

Recommended he should be contacted 1st or 2nd time to ammend budget expenditures, transfers or emergency expenditures.

Discussion re: Possibility increasing garbage billings for people outside City Limits.

Bring attention to boys about overflow of garbage onto streets.

DOE is passing buck on levee.

State Auditor says we can sell property to Fire Hall.

Papers on Maloney Bridge signed & should be out to bid soon.

June 30, 1981 Deadline on Sewer Study, and funding.

Discussion: re: Cost of living increase in pay-

Raymond should get driver's license, & Council will discuss the

raise, and copy of driver's license.

Re: Airport - Check more into requirements of insurance.

✓ Contact FAA and find out how many lawsuits have been filed.

Friday Harbor - Municipally Owned. Written inquiry to be sent.

Recheck Water Ordinance for Penalty, and Budget Ordinances.

Ordinances #143 & 144 Boffey made motion to accept, Hawkins
2nd. Motion Carried.

Bills ordered paid.

Discussion re: Moneys from bids & possibility of saving money
for backhoe. Put money into reserve fund.

Motion to adjourn meeting made by Boffey, 2nd by Hawkins.
Motion Carried. Meeting adjourned.

Roy C. Sale mayor

*L. D. Gulbreth
Clerk*

REGULAR MEETING OF MAY 8th 1981.

Councilmen Present: Hawkins, Boffey and Backlin.

Minutes of previous meeting were read and motion made to accept as read was made by Councilman Backlin. Motion 2nd by Councilman Hawkins. Motion Carried.

Vacancy for Council Position #2 discussed.

Andy Hankins
Bob Marold
Terry Dimmel
Tom Wilson

Hook up water to people in Flack's Estate and give them written notice that Mr. Flack may charge them a \$1500.00 charge. (Late Comers Charge)

Contact Charles Meyers asking for written verification of hooking up persons onto the Waterline past Flack's.

Discussion re: Snow Plow) Ralph Schiewe

Diesel \$3500.00 - 478 HP Spokane
350 GMC V-6 478 cu. in. (State Surplus)

Do we really need it? Or could the State or County be contracted to do this?

Council gave approval to get T for Hydrant down Bob Dean's street.

Len Backlin will write a letter to WTTA in re: work at Park.

Ordinance #143 and 144 accepted by Councilman Hawkins & 2nd by Councilman Backlin. Motion Carried.

30 Day \$10,000.00 to be deposited into CD at Monroe.

State Auditor says its okay to sell strip to Fire Hall. Tabled until a later date.

Motion to accept Smith-Martin and Lewis Bid for insurance on false arrest was made by Councilman Backlin. 2nd by Councilman Boffey. Motion Carried.

Daley discussed and the Council said maybe we should go shopping around for a New Engineer. Registered Engineering Consultant required for our projects.

"Contact Daley and check where everything is at. To be or not to be the Engineer is the question."

Dump discussed and no more said about it.

Painting City Hall-

Weigh cost of machine against labor. Machine should be rented.

Motion to adjourn into executive session was made by Councilman Hawkins. 2nd by Councilman Backlin. Motion Carried. Meeting adjourned.

L. D. Galbreath
CLERK

Roy C. Gale
MAYOR

EXECUTIVE SESSION

Resignation from Dean needed.

Employees Hours Changed to 8:00 - 4:30.
Foreman is at fault as far as duties.
Cut back hours.

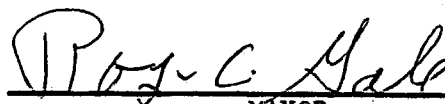
Post for Vacancy for Foreman. (Monday) Qualified have to apply. Raymond
Should have to apply. Councilman Hawkins made the motion. Boffey 2nd.
Motion Carried.

Andy Hankins was voted to fill position #2 by Friday 22nd.

Motion made to adjourn meeting made by Councilman Backlin. 2nd by Council-
man Hawkins. Meeting Adjourned.



CLERK



MAYOR

SPECIAL MEETING OF MAY 22nd 1981

Meeting with Mel Daley: City Engineer

Councilmen Present: Al Boffey, Rosemary Hawkins, George Wahl

Main purpose - Bridge

A problem of cost was discussed. Additional amount of steel required.

\$117,000 estimated cost as it stands now, but in time will go over the \$120,000 grant. Fisheries permit limits working time allotted.

Starting date June of 1982.

Culvert idea accepted earlier cannot be built at present cost due to State specifications. Bridge idea suggested by Mel and recommended by State at a lower cost with no easements needed.

Half of the Old Bridge will be serviceable at all times. This would go to bid in November 1981. With work beginning the 1st part of January 1982. Motion moved by Al Boffey. 2nd by George Wahl to eliminate the original culvert design. Agreed to make a new contract with Mel and State for new bridge structure. Motion Carried.

Mel will submit formal extension on his contract at next council meeting.

Council agrees to wait until State notifies us what to do concerning the dump.

Mel requested that we read the water meter to see if there's any leakage.

George Wahl made motion to purchase GMC V6 dump truck at \$3500.00
Rosemary Hawkins 2nd. Motion Carried.

It was agreeable with council for City crew to work hours 7:00 - 4:30.

Meeting adjourned.

SPECIAL MEETING OF JUNE 2, 1981.

① Councilmen Present: George Wahl, Len Backlin, Rosemary Hawkins.

Council decided they will purchase GMC.

Don Flynn was selected by council as Maintenance Supervisor.

Council requested Raymond's written resignation.

Motion to adjourn meeting made by George Wahl. 2nd by Len Backlin.
Motion Carried. Meeting adjourned.

L D Galbreath

Roy C. Hall mayor

REGULAR MEETING JUNE 12, 1981

Councilmen Present: Len Backlin, George Wahl, Al Boffey.

Meeting was called to order:

GMC - @ Spokane not too good for garbage run. Possibility for floating levy for low built so we wouldn't have to raise garbage so high was discussed. Tabled.

Minutes were accepted as read with one correction and that was to delay purchase of GMC. Motion made by Al Boffey, 2nd by Len Backlin. Motion Carried.

Flood insurance discussed and no decision as yet. Charlie Meyer has the papers to check into it. Then give us the decision.

July 1, Street Overlays. Daley discussed as Town Engineer for this project and HUD says go ahead, and use him. Motion made by George Wahl to accept Daley 2nd by Al Boffey. Motion Carried.

Dick Mulvahill came and got his motor off the cement mixer. It should be replaced with a gas or electric motor. 2 Cylinder motor may be needed. Side Shaft motor, (gas). 4-HP. Check price for gas and electric (1HP).

Don Flynn - Fire Marshal cannot do fire inspections W/out contract and it would cost \$650.00 per year. District #50 would cover cost, and only Mayor's signature is needed. Contract is only for 1 yr.

Covers - Sprinklers
Stairways

Electrical and almost anything that could be a fire hazard.

Wayne Henderson was here with a few comments. 19.27.050 R.C.W.

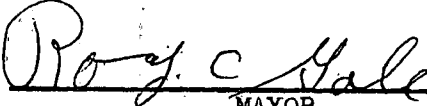
Motion to sign contract for Fire Inspection by George Wahl, 2nd by Al Boffey. Motion Carried.

Earl Gibson - discrepancy Septic tanks - King Co. will do inspections. Inside limits Town should issue septic tank permits.

New Bridge will be 36' wide and include 1 - 4' walkway \$120,000.00

Motion to adjourn to executive session by George Wahl and 2nd by Len Backlin. Motion Carried.

Meeting adjourned into executive session.


MAYOR



CLERK

JUNE 12, 1981

EXECUTIVE SESSION

Bill Jim's shop in the amount of \$6.00 for garbagr per month.
Acct. #179-A.

Morrie - Direct Lorna to stay out of Police affairs.

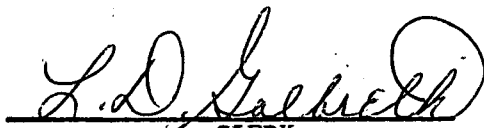
Check TVB to find out how it sets, if there's an Ordinance or not.

Chief Fisher also requested that Don Flynn be put on the payroll as a Saturday night back-up officer. Council was in agreement that this would be done and Don paid pending the outcome of the financial status of the Town.

Motion to adjourn made by Councilman Backlin and seconded by Councilman Boffey. Motion carried. Meeting adjourned.



ROY C. GALE, MAYOR



CLERK

SPECIAL MEETING / JUNE 25/1981

COUNCIL PRESENT: Len Backlin, Rosemary Hawkins, George Wahl.

Purpose of meeting: Drawing up Flood Insurance Ordinance.
Also 1st and 2nd Reading.

Motion made by Len Backlin to accept Ordinance #145 1st and 2nd reading as read. 2nd by Councilman Hawkins. Motion Carried.
Use Roy's sample.

USFS., will try to control problem behind Bill Hawkins. (Dave Simmons)

Draws can be taken if in emergency. Not one after another. Must have hours put in ahead of time.

Toilet seats to be replaced by George Wahl. Councilman Wahl has weed spray 30-1.

Councilman Hawkins will be here on Monday when State Auditor Wohllaib helps us change the book system.

Councilman Backlin made motion to bid off Town cement mixer. Councilman Hawkins 2nd. Motion Carried.

Council wants to see all payroll and other books.

Motion to adjourn meeting made by Councilman George Wahl, 2nd by Councilman Len Backlin. Motion Carried. Meeting Adjourned.

Roy C. Helms
MAYOR

L. D. Galbreath
CLERK

REGULAR COUNCIL MEETING: JULY 10, 1981

Councilmen Present: Len Backlin, George Wahl & Rosemary Hawkins.

Councilman Hawkins made motion to accept minutes as read, Councilman Wahl 2nd the motion. Motion Carried.

Mayor Roy C. Gale swore in Andy Hankins onto Council, to replace Al Armstrong.

Councilman Lenard Backlin will attempt the numbering of houses.

Handicapped Parking sign was suggested for Whistling Post.

1st, 2nd, 3rd 4th & Helen streets should have shoulders built up, \$3.50 per yd. Contact Bob Crumpler. These streets were overlaid but the shoulders were not built up. Councilman Wahl made motion to check on it, to get some gravel. Councilman Len Backlin 2nd. Motion Carried.

Annexation's discussed and Council would prefer to wait until a lump sum is accumulated.

Motion to give Fire Hall 15x90 strip was made by Councilman Wahl, 2nd by Councilman Hawkins and Backlin. Motion Carried.

1981 Nat'l Fire Protection Assoc. Fire Code, should be adopted by Town. Motion made by Councilman Backlin, Councilman Wahl 2nd. Motion to adopt 1981 Nat'l Fire Protection Code, and any supplements therein. Motion Carried.

Dog shelter discussed. Where? Possibility of old dump. Would have to have 24 hr. supervision.

Check on the Boy's Club Land for possible use for dog shelter.

East Lane St. @ no expense to the Town would be kept up. Councilman Hankins made motion Councilman Hawkins 2nd to keep East Lane St. Motion Carried.

Town has granted approval for citizens to take care of this renovate and maintain East Lane St. and the Town shall not be liable if any should be incurred to surrouncing property.

Skirting around building 300 sq. ft. cement boards and 100 lineal ft. galvanized nails. Motion to repair exterior of City Hall made by Councilman Hawkins, 2nd by Councilman Wahl. Motion Carried.

Councilman Hawkins made motion to paint Old Fire Hall, Councilman Backlin 2nd. Motion Carried. Color discretion Chocolate Brown trim, Lt. Tan or Beige for the Hall.

Motion to adopt Flood Insurance Ordinance #145 made by Councilman Hawkins, 2nd by Councilman Backlin. Motion Carried.

7% raise CETA July 1. Put aside for executive session:

Garbage truck discussed and information will come in on Monday.

School kids on garbage run discussed in the fall. Wait until Mr. Sarno tells us.

Eleck's is flooded out and should be shut off.

King Co. Planning Division Gen. Dev. Guide.

Comprehensive Planning of King Co. Land Use
40% Energy Transp. 84% to & from work. 1.2 million people in King Co. in 1980.

Program is to: Encourage growth
Resource & Industries
Environmental impact statement
Comments due 9/15/81

Will contact us next week in re: to Public Meeting. Mary Bundy.

Ditches discussed and cleaning them out. Rick Shepardson discussed to do the work. Discussion re: back-hoe for Town. More use for this, than a garbage truck.

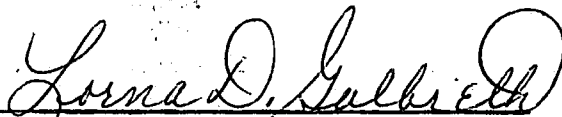
Motion @ E: from sub-station to Messerlys to clear ditches to be done by Shepardson @ 421.60 & 474.30, Total of 895.90 work to be done during week so Don can o/see work done.

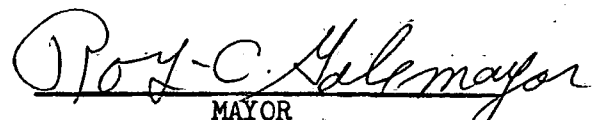
West from Roberts to Shawver's also needs to be done, & by the hour w/ Don's supervision, on both sides of Street. Councilman Hawkins made the motion Councilman Hankins 2nd. Motion Carried.

Look up livestock inside City Limits, because of Ordinance. Check Ordinance.

Letter to Head of King Co. Library System for new contract purposes. Invite him to Council Meeting. Mutschler. August 14th.

Motion to adjourn to executive session made by Councilman Hawkins, 2nd by Councilman Hankins. Motion Carried. Meeting adjourned into executive session.


CLERK


MAYOR

EXECUTIVE SESSION: JULY 10, 1981

The motion for no more draws, except in an emergency situation, will be effective immediately, and this is to include CETA and regular personnel, was made by Councilman Hawkins and seconded by Councilman Wahl. Motion carried.

The 7% cost of living increase in pay is to be effective July 1, 1981. The motion for this raise was made by Councilman Wahl and seconded by Councilman Hawkins. Motion carried.

The motion to adjourn the meeting was made by Councilman Wahl and seconded by Councilman Hawkins. Motion carried. Meeting adjourned.

Larned D. Galbreath
CLERK

Roy C. Gale Mayor
MAYOR

Regular meeting of August 14, 1981.

Councilmen present: Boffey, Hawkins, Hankins, Wahl and Backlin.

Minutes of previous meeting were read and the motion to accept the minutes as read was made by Councilman Hawkins and seconded by Councilman Hankins. Motion carried.

Jerry Prior & Lee Potter-Puget Power in re: to building a new building. They were here to ask for a building permit with their plans and specs. The estimated cost for the new building is \$63,000.00. This permit would also cover a septic tank permit. Councilman Boffey made the motion to issue the permit pending Gibson's acceptance of the plans. The motion was seconded by Councilman Hawkins. Motion carried. Mr. Prior will be contacted as soon as the approval or disapproval of Mr. Gibson is received.

Mitchell Dong & Keith Rownholt from Mitchell Energy Co. were here to discuss the possibility of the Town installing a hydro-electric plant. Charles Meyers, Town Attorney and Bob Campbell a bonding attorney were also here for the same reason.

Dong explained that the Mitchell Energy Co. had been in existence for one year and had currently received 11 Federal Permits. He also told the Town of his financial backing for the company and they are:

1. Equity Sources-E. G. & G.
2. Investment Backer-Lee E. Hutton
3. Bankers-Chase Manhattan
4. Long term inv.-John Hancock

This project would involve no federal grants or taxpayers money, it would be completely private financing. Mitchell would like the Town to lend its name to Mitchell for the purpose of obtaining the necessary permits to install a hydro-electric plant. The Town would not see any profit for the first 2 to 5 years. For more information (detailed) see attached sheet. The advice from Campbell & Meyers was not to make any decision yet. Look into the matter further.

Mr. Mutschler from King County Library System was here to give more information about the billings that the Town receives. According to the contract for 1965, the Town is to supply the qtrs, heat, lights and water. The contract fee is what the Town is paying, not taxes.

Councilman Wahl made the motion to adjourn the meeting and Councilman Hankins seconded the motion. Motion carried. Meeting adjourned.

Regular meeting of September 25, 1981.

Councilmen present:: Boffey, Backlin & Wahl.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Wahl and seconded by Councilman Backlin. The motion carried.

Discussion re:: Transfer station attendant and who should replace Dam Wahl. The Council decided that the Mayor should make that decision.

Report from Councilman Backlin RE: house numbers. He informed the Council that he should have them completed by the next regular meeting.

Councilman Boffey made the motion to accept the bid of Lakeside Industries for the 1981 Street Overlay Project in the amount of \$18,220.34. The motion was seconded by Councilman Backlin. Motion carried.

The cooperation agreement with King County for planning the distribution of Block Grant Funds was discussed and Councilman Boffey made the motion to have Mayor Gale sign the agreement. Councilman Wahl seconded the motion. The motion carried.

Discussion re:: Agreement with N. E. District Court and the raise in the filing fees. Councilman Wahl made the motion to accept this agreement and Councilman Backlin seconded the motion. The motion carried.

Council decided to take the bid on Shepardson for the second half of the ditch.

School kids will not be used on the garbage run as Don and Raymond do not need the extra help.

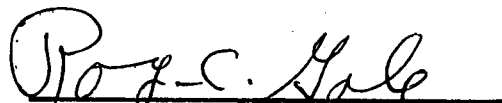
Council was informed that due to the economy being so bad, the Town would have to go into interest bearing warrants at the rate of 12 $\frac{1}{2}$ %. Councilman Boffey made the motion to go into interest bearing warrants with Seattle First National Bank in Monroe, and the motion was seconded by Councilman Backlin. The motion carried. Councilman Boffey also made the comment that he could not see any reason for the situation to call for this move.

Mayor Gale appointed Councilman Wahl to update the 6 Year Street Program.

Councilman Wahl made the motion for Puget Power to stay for the executive session. Town Attorney Mayers explained that due to the lack of anything that would be of interest to Puget Power, and the fact that this project is only in the beginning stages, he felt that there was no reason for Puget Power to remain. Councilman Wahl withdrew the motion.

Being no further business, the motion to adjourn into executive session was made by Councilman Backlin and seconded by Councilman Boffey. Motion carried. Meeting adjourned into executive session.


CLERK


MAYOR

EXECUTIVE SESSION. 9/25/81

Puget Power & OTHER UTILITIES WILL NOT GET INVOLVED UNTIL FURTHER MOVES.

Mitchell Energy only one willing to get involved @ this early point.

Municipal Pref. for Mitchell.

FERC ~~of~~ a hybrid app. -

not entitled to municipal preference.

In declining

SECTION 7A. - Contractual arrangement - Municipality has to maintain control.

Just waiting for new contract w/ Dong before anything else will be done.

Letter of intent will be sent to Dong so maybe money will come into the municipality.

Motion to adjourn Wahl
2nd Boffey Motion carried
Meeting adjourned.

Regular meeting of October 9, 1981.

Councilmen present: Boffey, Hankins, Hawkins & Backlin.

Minutes of the previous meeting were read and the motion to accept them as read was made by Councilman Backlin and seconded by Councilman Boffey. Motion carried.

The insurance Company Says the School District must have an outside fire escape for the band room which is located at the Old Fire Hall. Superintendent Sarno discussed the possibility of the Town installing the fire escape and the School reimbursing the Town for it through the method of a \$50.00 monthly increase in the rent. The possibility of it being done as a school project was also discussed. Earl Gibson should be contacted in re: building a stairwell. Council agreed that the cost for installation should be checked into before any decision would be reached.

Bart-The District Ranger for the Skykomish area was here to discuss the reorganization of the Ranger District, and how it would have an effect on the Town. He stated that if the timber business stays the same that approximately half of the staff would be left to take care of business and that the re-organization in general, would mean less people and money for the Town. He also squelched the rumor that the Skykomish facilities would not be abandoned.

Mayor Gale brought up to the Council the fact that the 1982 HUD Block Grants were up for allocation. He informed the Council that His ideas were:

1. An access ramp to City Hall.
2. More sidewalks to be replaced.
3. Public restroom.

Discussion re: Women's toilet at City Hall in need of major repairs or replacement. Council was informed that a new one could be acquired for \$45.00. Councilman Backlin motioned that a new toilet be purchased for City Hall. Councilman Hawkins seconded the motion. Motion carried.

Progress report from Attorney Meyers involving the hydro-electric agreement between Skykomish and Mitchell Energy Co. To date, there has been no response from Mitchell.

Progress report from Councilman Backlin re: house numbers. He will have them completed by the next regular session of Council.

Being there was no further business, the motion was made to adjourn into executive session by Councilman Boffey and seconded by Councilman Backlin. Motion carried. Meeting adjourned into executive session,

L. D. Galbreath
CLERK

Proz-C. Gale
MAYOR

Regular meeting of November 13, 1981.

Councilmen present: Hewkins, Hankins, Boffey & Backlin.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept them as read was made by Councilman Backlin and seconded by Councilman Boffey. Motion carried.

The dump closure has been extended to June 1982. We have a Balance left of \$24,000.00 in the original grant. Daley is going to try to contact FHA for a supplementary grant. Councilman Boffey suggested that if the drawings and specs are completed, then why couldn't the Town put the job out to bid without any figures and see if the job couldn't be done for the \$24,000.00.

Discussion re: Copy machine for City Hall. Al Armstrong has a dry copier that also laminates for the price of \$150.00. The Council was also informed that 3M has a dry copier for \$150.00. Councilman Boffey will contact Mr. Armstrong to check on the one he has available.

Mayor Gale asked the Council to prioritize the 1982 HCD Block Grant Projects. Councilman Boffey made the motion to prioritize them in this order: 1. Sidewalk replacements & Access Ramp, 2. Public Restrooms.

Councilman Hawkins seconded the motion and the motion carried.

Also the Council was informed that it was time to renew the Block Grant Partners Agreement. Councilman Hawkins made the motion to accept the Block Grant Partners Agreement. Councilman Hankins seconded the motion. Motion carried.

Discussion re: transfer station. Maintenance crew opens the station during the week and should close it also.

Council was informed that Maloney Creek Bridge will be put out to bid on November 23, 1981. The actual construction should begin sometime in February 1982.

Discussion re: Stairway at Old Fire Hall. The cost for the lumber is approximately \$289.00. Don and Raymond could build the stairway. To date, the School Board hasn't done anything.

Report from Councilman Backlin re: house numbers; he will have them done by next regular session.

The Ballpark is owned by the Town, which means that the Town could charge for the use of the Park. If anyone causes any damage, a letter of rejection would be sent and the Park kept locked.

The 1st & 2nd readings of Budget Ordinance #148 were held and the motion to accept them as read was made by Councilman Boffey and seconded by Councilman Hawkins. Motion carried.

Regular session of Nov. 13, cont'd.

Discussion re: Lyle Clark and all that he has done to help out when there has been a problem with the Water Department. The Council decided that the Town should do something to show its appreciation. Councilman Backlin made the motion to get an appreciation plaque for Lyle for all the work he has done. It should not be over \$15.00 to \$20.00. Hawkins seconded the motion. Motion carried.

A letter of resignation was reviewed by Council from Morrie. The motion to accept his resignation was made by Councilman Hankins and seconded by Councilman Hawkins. Motion carried.

Discussion re: Charles Meyer, Attorney and his higher rate of fees for the year 1982. The Council shelved this matter until a later date.

Discussion re: delinquent water bills. If these bills are not paid in full by the next billing, the water will be shut off without further notice.

Being no further business, Councilman Hawkins made the motion to adjourn the meeting. Councilman Hankins seconded the motion. Motion carried. Meeting adjourned.

Lorna Galbreath
CLERK

Roy C. Galb
MAYOR

Special meeting of Nov. 30, 1981.

Meeting called to order by Mayor Timpe.

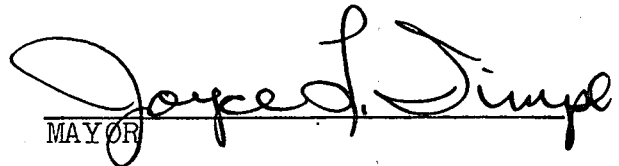
Discussed emergency Ordinance #145 to raise levy lid to 106%. (84.55 for 1 year.) Had first and second reading. Leonard Backlin made a motion to waive the 2 week posting period. Motion seconded by Betty Monaghan. Motion carried.

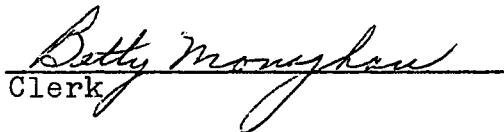
Discussed change in meeting night. Betty Monaghan made a motion to amend Ordinance #110, to change meeting night to the 2nd Monday of every month starting in 1982. Time will be the same. Gerry Flynn seconded motion. Motion carried.

Had 3rd and final reading of Ordinance #149. ^(LEVY LID) Councilman Backlin made motion to accept as read. Motion seconded by G. Flynn. Motion carried.

Betty Monaghan submitted resignation from Council position #4.

Councilman Backlin made motion to close special session. Seconded by G. Flynn. Motion carried.


MAYOR


Clerk

Regular meeting of December 11, 1981.

Councilpeople present: Boffey, Backlin, Wahl and G. Flynn.

Meeting called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

People interested in Council Position #4, was as follows: Esther Grant, Rosemary Hawkins, Andrea Hankins and Eileen Kinscherf. Will be picked in Executive session following the meeting.

Mr. Keith Ronhome, from Mitchell Energy, Hydro-Electric, was here to discuss 11/2/81 meeting with Mr. Gale. Mayor Gale signed letter of intent in exchange for percentage of profits, a potential of 30 megawatts, which would be \$150,000 for the City. Discussed #12 in contract, stating the Town would be protected if Mitchell decided to sell. Discussed legal fees for Charlie and a Mr. Campbell from Seattle. Mitchell agreed to pick up legal fees for Charlie, but not Campbell, because he talked against it. Charlie should have billed research. After discussion Leonard Backlin made a motion to sign contract, subject to approval of Charlie, within 2 weeks. Seconded by George Wahl. Motion carried.

Bids for insurance for 1982 were read. Jenft Ins. was \$2,575.00, Whitfield Ins. \$2,493.00 and Smith, Martin & Lewis was \$2,111.00. Suggested we raise at least 10% on all buildings & contents for \$49.00 for an increase of \$14,300 in property insurance. Also, A 1,000,000. umbrella policy for bodily injury or property damage claim at a cost of \$250.00. After discussion Councilman Boffey made a motion we accept Smith, Martin & Lewis bid with options I & II. Motion was seconded by Councilman Backlin. Motion carried.

Mayor Timpe read letter from Seattle First National Bank trying to help the Town resolve the cash flow problems. At present the Town has \$22,458.24 in outstanding warrants. Estimated revenue coming in December is 16,171.00. The bank will honor payroll expense, heat and lights for month of December amounting to \$4,000.00, so the estimated cash warrants outstanding on Dec. 31, 1981 will be \$10,286.40. If bank can get budget right away, they will put the Town on interest bearing warrants at approx. 12% interest. Council was in a state of shock.

Mr. Beerman, chairman of K.C.F.P.D. #50 would like a meeting to discuss new contract with Town before January 1, 1982. Will continue with existing agreement until then. Councilman Wahl motioned they have the meeting. Seconded By Councilman Backlin. Motion carried.

Supt. Don Flynn brought up problem at Molly-G, in displaying their sign from the Street. He talked with owner and they want to hang it on balcony, which would be a hazard being over the Street. Was suggested that sign be put on back balcony of building.

Discussed former tax on amusement machines and why it was not being collected. Was \$3.00 per month and will be billed.

Discussed overdue water bills. Council instructed Clerk to send registered letter giving them 10 days to pay in full or else. Motion was made by Councilman Backlin. Seconded by G. Flynn. Motion carried.

Mayor reported that Meyers family would take care of locking up the dump for \$50.00 per month. Dump must be locked every night. Council recommends the job be put up for bids.

Discussed raising garbage rates. Mr. Boffey has sample ordinances for small Towns. Will study and let us know later.

Mayor read Amendment to Ordinance #110, regarding change of meeting night. G. Flynn motioned to accept as read. Motion seconded by L. Backlin. Motion carried.

Budget
After further discussion on Budget for 1982, Councilman Boffey made motion to accept Ordinance #148 as read. Motion was seconded by Councilman Backlin. Motion carried.

Council would like to set a tentative work party for revising Ordinances. Will decide later.

Being no further business George Wahl made a motion the meeting be adjourned. Seconded by Councilperson Flynn. Motion carried.

Joseph L. Trump

MAYOR

Betty Mougler

Clerk

Regular meeting of April 12, 1982.

Councilmembers present: Backlin, Diimmel, Hawkins and Wahl.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read. A correction to read agreement and not contract with Mitchell Dong was made. Minutes were approved.

Held public hearing on Pro-Parks. Mayor read letter. Discussed lighting, kitchen improvements, restrooms, new tables, fill on road and a separate locking building. Will be prioritized later.

Discussed contract with Fire District #50. The Town will insure fire halls No. 1 and 2, and also pay 75% of heating oil cost at hall #1. The Town owes the District 2,500.00 for 1981 contract. Any payments made will be applied to this first, with no interest. The balance due on 1982 contract will be \$10,000.00. No interest will be accrued on any balance. After discussion Councilman Wahl motioned we accept the contract. Motion was seconded by Councilman Diimmel. Motion carried.

Read letter from attorney wanting the council to take action against M. Dong for fees. He wants to know exact feelings of the council. Also would like to know why the town has turned 180°. Thought the letter-of-intent was not binding because it was signed by former Mayor Gale. This is not correct. Also wants to know why, how and when fees will be paid. Suggested the town pay now and wait for their money. Mr. Meyers will be charging the town 1% interest per annum. Read Mayor's letter instructing attorney to get agreement together. Read answer from atty. and he does not know what is going on, however wants his money now. Council will have a special meeting to discuss. Councilman Backlin talked to Keith Ronnhome and they will send a check for \$300.00 as a token payment, will give \$1200.00 more on signing agreement and up to \$2500.00 more in 18 months to 2 years on starting project. We've got to put our stuff together and take a good look at what we are doing. First is the problem with Charlie and the second is take a good look at Mitchell Dong. We were assigned preliminary permit on upper N.Fork and should move quick. Councilman Backlin wants town to review other possibilities we have. One company offered \$40,000.00 per site per year including paying off consulting and design. Charlie did not do what we asked, and also Dong has refused to pay. Was suggested we get a hold of other people and have them come to the meeting. Charlie says we are not bound to Dong. Gale signed letter of intent, but Dong would not pay attorney fees. Letter of intent is not binding if we act in good faith. We have a permit. we gave good

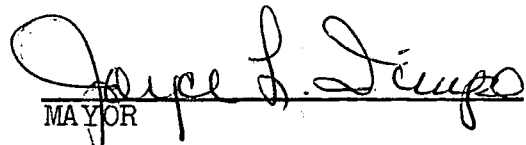
(cont.)

Mike O'Reilly would like to know what the town would charge for over-night trailer parking. How many spaces, etc. ???

Read letter from insurance company regarding renewal on policy for policeman. Cost is \$536.00. Stated policeman should go to academy within 6 months. Mayor will talk to Mr. Brewe. Councilperson Hawkins made motion to buy insurance, if okay. Motion was seconded by Councilman Wahl. Motion carried.

Dennis McCausland has a plow for sale that would fit the GMC. He wants \$400.00 and we can pay later. After discussion Councilman Wahl motioned we buy it when we can afford it. Motion was seconded by Councilman Diimmel. Motion carried.

Being no further business a motion to adjourn was made by Councilperson Hawkins. Motion was seconded by Councilman Backlin. Motion carried.


MAYOR

Clerk

Regular council meeting of May 10th, 1982.

Councilmembers present: Wahl, Flynn, Diimmel, Hawkins & Backlin.

Meeting was called to order by Mayor Timpe.

Read minutes of the previous meeting. Minutes were read and approved.

Discussed the \$300.00 check that Mitchell Energy sent for attorney fees. Beings as Mitchell did not live up to the agreement Councilman Diimmel motioned to return the check to Mitchell. Motion was seconded by Councilmember Flynn. Motion carried.

Western Hydro Electric, A Salt Lake City firm, was here and would like to act as agents for the town. Councilman Backlin motioned the town give Charlie the permission to release a copy of the permit for hydro and all other information on project site on the North Fork of the Skykomish River, to Western Hydro. Motion was seconded by Councilmember Flynn. Motion carried.

Discussed overdue water bills. Councilmember Hawkins made a motion that all overdue accounts must be paid in full before water can be turned on. Motion was seconded by Councilman Diimmel. Motion carried. Will send a registered letter and give 5-day notice.

Was also decided to bill the owners for their tenants water bills. Councilmember Hawkins motioned we send the owners the water bill and they collect from their tenants. The owners are responsible to let the water clerk know who is living there. Motion was seconded by Councilman Diimmel. Motion carried.

Dog licenses are now past due. Supt. was advised to enforce ordinance.

Discussed new liquor license for the Molly-G. No objections.

Held a public meeting on Pro-Parks. King Co. Pro-Parks money can be used to get State money as matching funds. If it passes we must approve use of money before we get it.

Discussed $\frac{1}{2}\%$ sales tax. Charlie wrote up ordinance #153 to pass emergency ordinance, as it must be in by Friday. It would be in effect July 1st. It revokes old resolution and makes new one. Would like it hand delivered to his office. Councilmember Hawkins motioned we adopt Ordinance #153 as read. Councilmember Flynn seconded motion. Motion carried.

Phase #1. Western Hydro would like to act as agents for the town. Must have authorization to act as agents, in order to comply with FERC preliminary permit requirements already issued on the North Fork, during which time Western Hydro will investigate the feasibility of proceeding as developer and agent for the town. In 7 days Western will be here with a basic assessment on preliminary permit. There will be no cost to town due on a preliminary feasibility report. Will meet on Tues. 18th on whether or not they will proceed. If at that time they would like to proceed, they have the right to proceed, or a right of 1st refusal, to develop a long term contract with the town. After phase #1, any information about feasibility study will revert to the town at no cost.

(cont.)

(Cont.)

Phase #2. If they decide to proceed Western must have 120 days to develop an acceptable long term construction-operation-maintenance financing contract between the town and Western and acceptable under FERC regulations and also acceptable to both parties. Councilman Backlin will be the contact person. After discussion Councilman Wahl motioned we go along with their proposal. Motion was seconded by Councilman Backlin. Motion carried.

Discussed bill from Lakeside Industries on street-overlay. They have never finished their job and have been notified more than once, so was decided the town would do the work and send them our bill and the remaining money.

There will be a meeting of the U.A. Board at the Masonic Hall on Thursday to discuss the new Maloney Creek bridge. When the contractors start the actual work, it must be completed in 45 days.

Received a check from the bonding company in the amount of \$5,521.10 for the misappropriation of funds from the former Clerk-Treas.

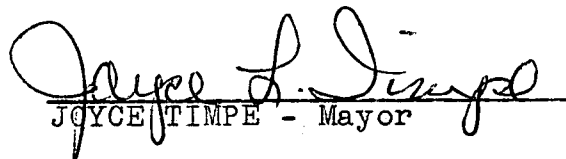
Was decided to go ahead with the fire-escape at the boy's club. Will purchase the materials and the town maintenance men will proceed at their convenience.

HUD wants to know when and where ramp will be built. Mayor will contact Ballinger for specs.

Don reported that there is 4 logs under Maloney Creek bridge that were used for stringers on the bridge that could be sold as wood. Approx. 4 to 6 cords. Councilmember Hawkins motioned we have sealed bids on the purchase of the wood. Motion was seconded by Councilman Backlin. Motion carried.

Sharon Reynolds was here to discuss ditch behind her house that is all grown up with brush. After discussion was decided that is U.S.F.S. property.

Being no further business Councilman Diimmel made a motion to adjourn. Motion was seconded by Councilmember Hawkins. Motion carried.


JOYCE TIMPE - Mayor


Clerk

City Hall - June 10, 1982.

Present for bid opening on bridge stringers: G. Flynn, Donald Flynn, Harold Gibson, Joyce Timpe, Betty Monaghan

Bid was awarded to Harold Gibson with a bid of \$201.00.

Bids opened:

Wilson Timpe	\$56.00
D.W. Flynn	\$200.00
H. Gibson	\$201.00

Regular meeting of June 16, 1982.

Councilmembers present: Wahl, Backlin, Hawkins, Flynn & Diimmel.

Meeting called to order by Mayor Timpe.

Read minutes of the previous meeting. Minutes were approved as read.

Mayor read letter from Western Hydro appointing Don White as our agent. Letter was forwarded on to FERC.

Mayor read emergency hydro-Ordinance #155. Town must have a vote of the people to construct and operate hydroelectric facilities. May have to have a special election. After discussion Councilman Wahl made a motion to accept as read. Motion seconded by Councilperson Hawkins. Motion carried.

Mayor read Ordinance #154 regarding intent of the Town to join KCFPD #50. Must have vote of the people and would be taxed on their taxes the same as in the district. Money would go directly to the fire district. After discussion Councilperson Hawkins motioned Ordinance be accepted as read. Motion was seconded by Councilman Diimmel. G. Flynn and George Wahl abstained from voting. Motion carried with 3 people voting. Fire District #50 must answer in 60 days.

Discussed emergency services plan.

Regular meeting of July 12, 1982.

Councilmembers present: Backlin, Flynn, Hawkins & Diimmel.

Meeting was called to order by Mayor Timpe.

Read minutes of the previous meeting. Minutes were approved as read.

Had 1st and 2nd reading of emergency Ordinance #156 to allow proposition to be put on ballot, for the Town to construct and operate hydroelectric facilities. Will be voted on at primary election on Sept. 14th. After discussion a motion was made by Councilperson Hawkins to accept as read. Motion was seconded by Councilman Diimmel. Motion carried.

Discussed meeting at Mercer Island on Pro-Parks. Mayor and Councilman Diimmel will attend.

Emergency plan must be updated. Supt. Flynn will help to update.

Being dissatisfied with Atty. Myers, Councilmember Flynn contacted 2 attorneys and explained our situation. Both are interested in representing our Town. One has an office in Everett, and the other in Lynnwood. They would like to meet and talk with Council. Was decided to set up a meeting with them. Councilman Backlin also talked to one in Everett and he is interested also.

Read letter from M. McCormack in reference to condemning old house next to her property. It is a fire hazard and eyesore. Was decided Council would send letters to 3 property owners and then have building inspector inspect. Property to be inspected belongs to Ivar Jensen, Mona Hansen and I. Peterson.

(cont.)


Was reported the Dept. of Fisheries will not be trucking steelhead over the falls due to the economy. They have increased license fees, but have cut all services. Councilman Backlin will write a letter of complaint.

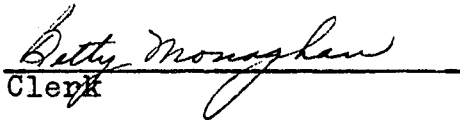
Discussed putting in hydrants while water line is exposed, due to bridge replacement. Also need to put a tee at end of line which would cost approx. \$200.00. Transite is supposed to be dead, but is not. Bridge crew would tap and put on for us. Councilman Backlin motioned we do it at this time. Motion seconded by Councilperson Hawkins. Motion carried.

Supt. Flynn needs paint and bug spray. Councilman Diimmel motioned we purchase needed items. Seconded by Councilman Backlin. Motion carried.

Had 1st and 2nd reading of Ordinance #157 pertaining to annexing the Town park into the Town limits for the main purpose of police protection. Motion was made by Councilperson Flynn to accept as read. Motion was seconded by Councilman Backlin. Motion carried.

Being no further business Councilman Backlin made a motion to adjourn. Motion was seconded by Councilperson Hawkins. Motion carried.


JOYCE TIMPE - Mayor


Clerk

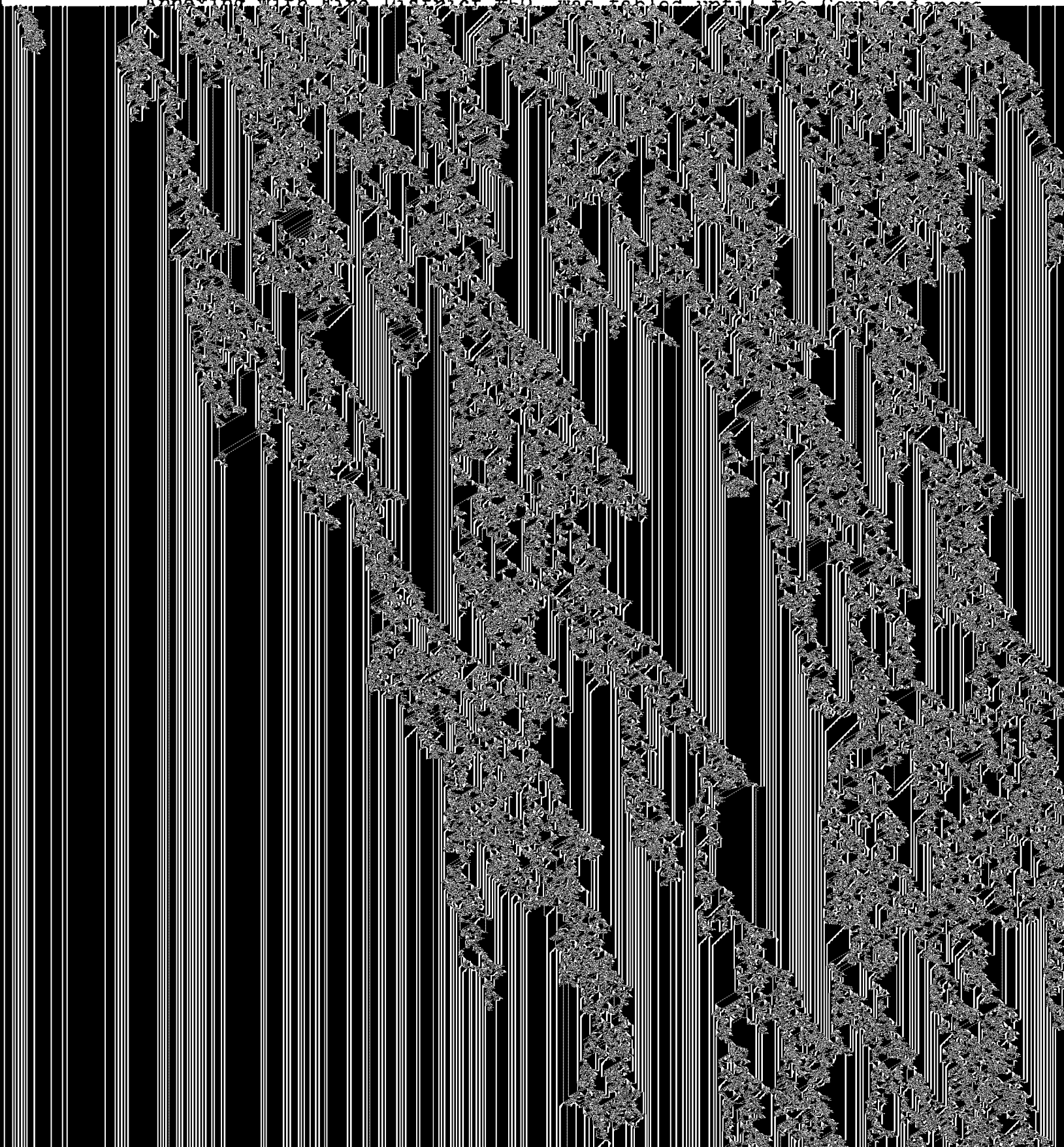
Regular meeting of August 9, 1982.

Councilmembers present: Backlin, Diimmel, Flynn and Wahl.

Meeting called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Annexing with Fire District #50 was tabled until the Commission



Regular meeting of the town council on Sept. 13, 1982.

Councilpeople present: Flynn, Wahl, Backlin & Diimmel.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Discussed HUD grant application on sidewalks and restrooms. Costs should be raised 15%. Have to do Pro-Parks costs also. However, one can be matching funds for the other.

Discussed tentative agreement from agents on hydroelectric facilities. Due to not being able to read, Councilman Backlin suggested we wait until agreement is put together right.

Joan Smith wanted to know if the Town realized that between the Town and FERC, the town would be responsible. Answer-main point: no project, no money or cost to the town.

Mr. Hosey, a developer of hydro projects told them that the town did not understand hydro. Must consider cost over-runs and accidents, etc. He has worked with hydros that are now operating.

Mr. Chamberlain, from Puget Power, said Puget would be involved. His concern is that the town is involved and would be worthwhile to talk to PP supply depot rep. Mr. Bill Finnagan and staff. Contact.

Councilman Backlin understood that PP was not interested in development. Now PP is interested.

Mr. Hosey suggested a "Share the benefits contract". After debt is paid, finances are split between buyer and the town. Share on a percentage basis. Long term benefit is tremendous for the town.

Councilman Diimmel stated that we were in hydro in 1926 when we sold the system to Puget Power for \$6,000.00.

Councilman Backlin is finding the best outlet. We do have municipal preference. We have filed on sites and now developers want to listen. Before we are done we will have the right people. We are after end results and will not jump in.

Joan asked, "will it cost the town"? Backlin says we have more than 1 attorney looking at this.

Councilman Diimmel says we will build to benefit the town. The town has died. School enrollment has dropped. Need a new project.

Joan's concern was that the town doesn't have the right guidance.

Councilman Wahl said we are trying to get an expert to work with us.

Mr. Neil McDonald, (Woods Creek) said the Town is a competing entity. He criticized the council for submitting on Sept. 3, a notice of intention to file for a license to develop a hydro plant on Barclay Creek. A word of "Caution", if agent is signing something we don't know about. Also, would like the town to withdraw. They will defend their rights to the end. Will maintain their rights on that property no matter what.

Councilman Diimmel said, the State of Washington has the same regulations and we are all covered the same.

Mr. McDonald says, "We do have municipal preference, but don't bite off more than we can chew." To protect ourselves we should hire experts. Town cannot pass off costs. It looks like the town is signing off and what if someone gets injured, a real problem and a big liability. Must take care of problems first.

Councilperson Flynn said, "we are feeling our way and doing the best we know how. We are open for any suggestions. Do not want scare tactics or threats, just common sense".

Backlin reminded them that we still have to have ~~xxxxxx~~ the vote of the people of the town, before we can go ahead with anything.

Lori Thompson wanted to know how long the town has been looking over hydro projects? Backlin said over a year. Backlin said he is behind whatever we can do, but it must be done right. We have filed on 30 sites, but will be lucky if we get 5. We have met with the Tulalip tribe and the U.S.F.S.

Mr. McDonald wants private and municipalities to join together and discuss rates with the U.S.F.S. and Indians.

Councilperson Flynn says, "everything has a time limit". Councilman Diimmel said, "if we don't get ratification soon that FERC will say "sorry".

Councilman Backlin says that time factor has nothing to do with Western Hydro. It must be ratified before can be filed. Question is, "do we want to get into hydro power"? The town does not have to go. On Sept. 14th we need ratification of voters. We have 24 months to pass it.

Pat Kvam asked, "do we need to make up our mind now."

Mr. McDonald says the town cannot take advantage of taxes. Privates can. We are an energy company and we use our capital. I have an investment and I plan to protect my investment. First you need an attorney who practices in the State of Washington.

Lori asks Mr. McDonald, "if they have come up against this before"? He says, "no". This new and people are interested. I "warn You" right now, that we have spent thousands and there is no way for a private developer to work with municipal entity. You cannot get something for nothing. What if the project doesn't work; CAUTION.

Gordon Rock is interested in small hydro as a private investor. Preliminary permit is a free-for-all. I am interested in filing on top of another company. Are you comfortable doing this? You copied several thousand dollars worth of our papers. In reality, if you do file you have to be prepared for legal problems.

Mr. Hosey was asked why PUD, Tacoma or Seattle has not filed for a permit? We have not lost one for a municipality. Suggest you find 5 and develop and succeed with quality. Do preliminary first and then screen out.

Councilman Diimmel stated that we have a conflict and why? What did we do wrong? Mr. Hosey replied that we did not have a guide. You're like a child trying to act like an adult.

Mr. Lawrence McMurtrie stated that we were also filing on some of his projects. The town finances are bad, cannot pay the attorney or engineer. Just not skilled. Second thing, "you have filed on 23 of my projects and I will not take lying down and will be watching close. I have a \$90.00 an hour attorney and we are watching. You only need one mistake and he's ready to go. After we went to Darrington he really got upset. Go in and find your own stream and do all your own paper work rather than steal from other people. CAUTION. Be careful. Just your attorney costs can rack up money. Take it slow and easy. You have one project all to yourselves, so do that one.

Councilman Diimmel asked, "why did you file on 23 sites? How can you develop 23? Mr. McMurtrie has 43. No reply.

Pat Kvam said, "talking about lawsuits, who's going to pay"? I am not.

Councilman Diimmel said we are following the law.

Leonard Backlin said, "we may have a program put together by the time we get the preliminary permit. I want the right program for the town. Go ahead and sue, because we do not ^{have} a permit yet".

Mayor Timpe said, "It's a scare tactic to get us out of a competitive field. We've filed a lot of permits and stepped on a few toes". The agreement is their fees will come out of the project. We have the option, at anytime, to go with someone else".

Councilman Backlin said, "this meeting was called to find out if the town wants to go hydro. There is availability and we filed a permit. I can withdraw at any time. Election is coming up and I want the town to go hydro".

Councilman Diimmel, regarding morals, wanted to know if it was right for C.E.C.W.W. (Mr. McDonald) to send letters to our town to vote NO on the hydro proposition? No reply.

Pat Kvam was not at a public meeting and wanted to know why she wasn't informed? It was posted in 3 public places and also at the postoffice.

Mr. McMurtrie asked, if we could decide on what project we wanted and please drop the rest, as it would be only fair and would help him.

Discussed overdue water bills. Every three months you send the same people a registered letter. Must cut expenses. After discussion, was decided to still send a registered letter, even tho some of them never pick them up.

Councilperson Hawkins turned in her resignation from the council effective as of this meeting. Clerk will post vacancy notice and position will be filled by majority vote of the council.

Mayor Timpe read letter written to Joplin Paving. The town had to finish the work on the street overlay, and Joplin did not agree on the bill sent by the town.

Mayor Timpe is going on vacation until October 18th, so appointed Councilman Diimmel as Mayor pro-tem in her absence.

Chief Flynn reported that the disaster plan has been revised and updated. Council must okay.

Supt. Flynn reported that the roof on the old fire hall is badly in need of repair. If it freezes we will really have a problem. Due to our financial condition Councilman Backlin motioned we buy 2 bundles of shingles and patch. Motion was seconded by Councilman Diimmel. Motion carried.

Being no further business Councilman Diimmel made a motion to adjourn. Councilman Wahl seconded. Motion carried.

MAYOR

CLERK

Regular meeting of September 13, 1982.

Councilpeople present: Flynn, Wahl, Backlin & Diimmel.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Discussed HUD grant application on sidewalks and restrooms. Costs should be raised 15%. Have to do Pro-Parks costs also. However, one can be matching funds for the other.

Discussed tentative agreement from Western on hydroelectric facilities plan. Due to not being able to read, Councilman Backlin suggested we wait until agreement is put together right.

Representatives from several hydro agencies, which the town is competing with on hydro sites, were here to offer advice and to try and discourage the voters of the town. All of them stressed waiting for 24 months. Mr. Neil MacDonald, from Woods Creek, brought in a court recorder.

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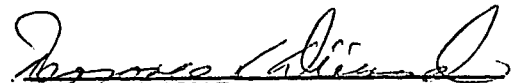
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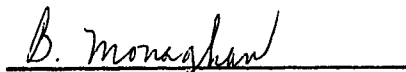
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MAYOR Pro Tem


CLERK

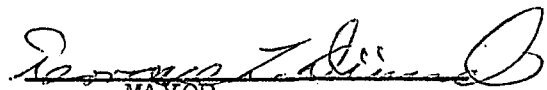
Special meeting held Sept. 16, 1982 at City Hall.

Councilpeople present: Diimmel, Wahl, Backlin and Flynn.

Meeting was called to order by Mayor Timpe.

Discussed Emergency Ordinance #159 to be put on November ballot for the authorization for the Town to construct and operate Hydroelectric facilities. After discussion Councilman Backlin motioned we accept Emergency Ordinance #159 as read. Motion was seconded by Councilman Diimmel. Motion carried.

Meeting adjourned at 9:26 P.M.


MAYOR

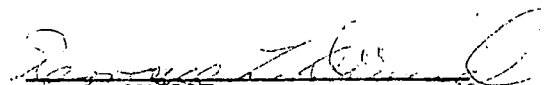
Special meeting held Sept. 16, 1982 at City Hall.

Councilpeople present: Diimmel, Wahl, Backlin and Flynn.

Meeting was called to order by Mayor Timpe.

Discussed Emergency Ordinance #159 to be put on November ballot for the authorization for the Town to construct and operate Hydroelectric facilities. After discussion Councilman Backlin motioned we accept Emergency Ordinance #159 as read. Motion was seconded by Councilman Diimmel. Motion carried.

Meeting adjourned at 9:26 P.M.


MAYOR

Regular meeting of October 11, 1982.

Councilpeople present: Flynn, Backlin & Diimmel.

Meeting was called to order by Mayor pro-tem Diimmel.

Minutes of the previous meeting were read and approved.

Mike Willson, representing Harbor video cable system, from Wenatchee, was here to see if town would be interested in satellite TV. Could get up to 24 stations, one all sports channel and one all news channel. Also a choice of showtime or box office. Cost would be between \$29.00 and \$40.00 to connect and then between \$9.00 to \$12.00 per month. Would also cover Timberlane. If they can get 100 people to sign it would be okay. Would the town give a franchise? At present they are waiting for word from attorney as to legalities. Should know more by next meeting.

Discussed surplus food for the low income. Would be picked up in Seattle and distributed here. Would be done on honor system. Wilson Timpe volunteered to go to Seattle and pick up. Councilman Backlin motioned to accept food for distribution here. Motion was seconded by Councilman Diimmel. Motion carried.

Discussed letter-of-intent to join KCFD #50. According to Chief the town must come to them.

Beings as Western Hydro is to be here soon, Councilman Backlin motioned that we table the tentative agreement until next meeting. Councilperson Flynn seconded. Motion carried.

Discussed hydro issue on Nov. ballot. Will have a special meeting to inform the public. Will have 2 or 3 speakers here to give their input to the people. Date to be set later.

Discussed run-down housing. Also building inspector gave Molly-G Hotel a verbal notice to either fix porches before snow starts or tear off. Being no action was decided to write a letter and give them 30 days. On other houses the inspector is waiting for word from legal dept.

Interested people to fill the vacancy on the council was Esther Grant, Kim Pollow and Stan Schroeder. Council voted by secret ballot and Stan Schroeder was selected. Mayor pro-tem Diimmel swore him in.

Councilman Backlin motioned that they have a work session to start on budget. Seconded by Councilperson Flynn. Motion carried.

Mr. Sanders
Due to a problem of not enough rental facilities in the town, a Snohomish chiropractor is interested in renting the boys club on a weekly basis. Would be a pilot program for 6 months. Would like it for $\frac{1}{2}$ day on Tuesdays and all day Thursday. Seeing no problem they will invite him to next meeting to discuss agreement. Councilman Schroeder motioned we set up tentative agreement now and talk price later. Motion was seconded by Councilman Backlin. Motion carried.

Being no further business Councilman Diimmel made motion to adjourn. Motion was seconded by Councilman Schroeder. Motion carried.

B. Monaghan
CLERK

James J. Timpe
MAYOR

Special meeting held Octboer 27, 1982 at City Hall.

Councilpeople present: Backlin, Schroeder, Diimmel & Flynn.

Meeting was called to order by Mayor Timpe.

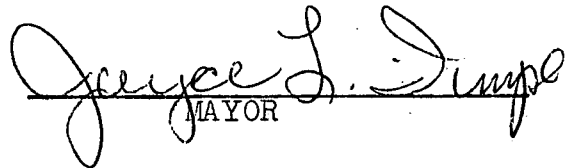
Discussed H.U.D. grant. Councilperson Flynn will check prices on cost of septic tank and restrooms at Park. Will get back to Mayor and she will hand deliver on Friday.

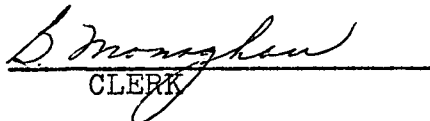
Discussed Park grant as it must be in by Nov. 15th.

Clarify the May 10th minutes to show the following: Don White was appointed as agent of the Town for all hydro related matters in which the Town is involved, under direction of the Mayor, until an agreement is signed with Western Hydro Electric or until further notice by the town council.

Kirk Rickter, atty. for Western hydro Inc., read proposed agreement between Western hydro and the Town of Skykomish. He will get copies made and return tomorrow, so the council can study.

Being no further business Councilman Schroeder motioned to adjourn. Motion was seconded by Councilman Diimmel. Motion carried.


MAYOR


CLERK

Regular meeting of November 8, 1982.

Councilpeople present: Flynn, Schroeder, Diimmel & Backlin.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Dr. Vandall and wife from Snohomish Chiropractic Clinic was here to discuss having an office in the boy's club. After Discussion was decided they must have own insurance. Beings as it is a pilot program, Councilman Schroeder motioned they pay \$60.00 per month rent on a 6-month trial basis. Can renegotiate after 6 months. Motion was seconded by Councilman Backlin. Motion carried.

Discussed H.U.D. grant priorities. #1 - would be sidewalks, a continuation of other grant, and #2 would be restrooms at the Park. Streets in order would be as follows:

- #1. S. River Drive between 5th and 6th St. 250'
 - #2. S. River Drive from 6th to end of school yard. 325'
 - #3. 1 block of old N.E. Cascade Hwy. West. 350'
 - #4. S. side Maloney Cr. Bridge to existing walk. 175'
 - #5. From existing walk to end of Town, South side Old Cascade 250'
 - #6. From Maloney Cr. Bridge to Dean St. 175'
 - #7. E. side Reginald to Beckler St. 250'
 - #8. From Reginald to Thelma St. on Old Cascade Hwy. 290'
- Councilman Schroeder motioned to accept. Motion was seconded by Councilperson Flynn. Motion carried.

Councilman Backlin motioned we put in for \$55,000 to finance the cost of the playground at the park. Councilman Diimmel seconded. Carried.

Read Jail contract from King County. Councilman Diimmel motioned we accept as read. Motion was seconded by Councilman Schroeder. Motion carried.

Discussed historical society landmarks. Mayor will go to meeting.

Discussed letter-of-intent to join KCFPD#50. Councilman Diimmel will go to their meeting on Sat. 13th to discuss.

Mayor announced that George Wahl has missed 3 council meetings. Will post a vacancy.

*put it
HUD.* (Discussed population funds. Councilperson Flynn motioned that \$794.00 go towards sidewalk grant and \$794.00 to restrooms at the Park. Motion was seconded by Councilman Schroeder. Motion carried.

Councilman Diimmel motioned that the council decline payments for special meetings retroactive to Jan. 1982. Motion was seconded by Councilman Schroeder. Motion carried.

Mayor read letter from Charlie Meyer, pertaining to raising his fee from \$55.00 to \$65.00 per hour.

Was decided to advertise in the Journal of Commerce, for consultants for a hydro meeting. Councilman Backlin will place ads. Councilman Schroeder motioned the town advertise, with closing on Nov. 22nd. Motion was seconded by Councilman Backlin. Motion carried.

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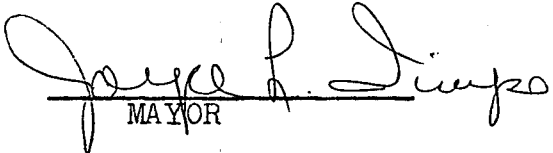
cont.

Councilman Diimmel talked to AWC regarding revenue bonds. Due to financial condition of the Town we have no rating. Town is in the red and when you sell bonds they investigate everything. Not impressed a bit.

Pertaining to hydro it was decided the North Fork project is not feasible. It would be challenged and the Town does not want that.

Was decided the council will have a budget meeting on Nov. 17th.

Being no further business Councilman Schroeder motioned to adjourn. Motion was seconded by Councilman Diimmel. Motion carried.


MAYOR

CLERK

Regular meeting of December 13, 1982.

Councilpeople present: Schroeder, Wahl, Flynn & Diimmel, Backlin.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Mike Willson, from Harbor Video cable, Inc., from Leavenworth, was here to discuss possible cable for TV. Will try and have 6 to 8 channels and 1 will be HBO or Showtime. Will cost approx. 30.00 to \$40.00 for hook-up and \$9.95 for monthly service and \$9.95 for HBO. Petitions will be distributed.

Bill Diepenbrock, was here to report on landmarks historical meeting. It was mainly King Co. council meeting. No decisions made.

Mr. Brewe, from insurance company was here to explain new policy. After discussion Councilman Schroeder motioned we approve the insurance. Motion was seconded by Councilman Diimmel. Motion carried.

Mayor Wrote to Senator Jackson requesting help to get a new truck. Need a Resolution to purchase thru State store. After discussion Councilman Schroeder motioned we pass Resolution #110. Motion was seconded by Councilman Wahl. Motion carried.

Also passed Resolution #109 to receive tax levy of \$20,255.89. Councilman Wahl motioned we accept. Motion was seconded by Councilman Schroeder. Motion carried.

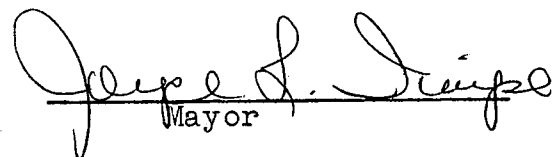
Discussed Mayor's trip to legislature on Feb. 17, 1983. Councilman Backlin would like to go also. Cost is \$30.00 for room and \$30.00 for meeting and lunch. Councilman Diimmel motioned that Joyce and Leonard attend. Motion was seconded by Councilperson Flynn. Motion carried.

Councilman Diimmel will have a work session with K.C.F.P.D. #50 to discuss letter of intent to join district.

Supt. Flynn needs new chains for the truck. Cost will be around \$226.00. Was voted to buy them.

Councilman Backlin checked out hydro sites on the North Fork with Mr. Harstad. Backlin wants mileage. Councilman Schroeder motioned we pay \$3.60 for mileage. Seconded by Councilman Wahl. Motion carried.

Due to an emergency, meeting will be continued until the 14th at 6:00 P.M.


Mayor


Clerk

Dec. 14, 1982.

Continuation of December 13th meeting. Due to an emergency meeting was continued.

Had 1st & 2nd reading of the budget. Councilman Wahl motioned we pay \$1,000.00 for "Omissions & Errors" insurance. Motion was seconded by Councilman Backlin. Motion carried.

Discussed Park situation regarding out of town use and the parking of trailers. Councilperson Flynn motioned we charge \$3.00 per night per trailer to help with the upkeep of the park. Motion was seconded by Councilman Diimmel. Motion carried.

Will have a special meeting on the 28th of December to finalize and pass budget.

Being no further business Councilman Schroeder motioned to adjourn. Motion was seconded by Councilman Backlin. Motion carried.

Mayor

B. Monaghan
Clerk

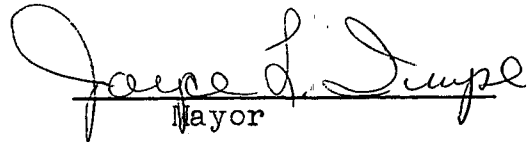
Special meeting held December 28, 1982 at City Hall.

Councilpeople present: Flynn, Wahl & Backlin.

Meeting was called to order by Mayor Timpe.

Third and final reading of 1983 budget of receipts and expenditures. After discussion Councilman Wahl motioned we accept as read. Motion was seconded by Councilman Backlin. Motion carried.

Being no further business Councilperson motioned to adjourn. Motion was seconded by Councilman Flynn. Motion carried.



Mayor



Clerk

Regular meeting of January 10, 1983.

Councilpeople present: Schroeder, Diimmel, Wahl, Backlin & Flynn.

Meeting was called to order by Mayor ^{TIMPE} Flynn.

Minutes of the previous meeting were read and approved.

Lawrence McMurtrie, was here to discuss proposed hydro on Jim Creek. Skykomish filed over McMurtrie and would Sky be willing to withdraw from Jim Creek project. Stream is in navy reservation and would interfere with navy communications. Stream is located in N.E. corner of Snohomish County near Oso. Councilman Backlin stated that we understand his situation but cannot answer as yet. McMurtrie said if Town could decide on 11 or 12 projects on Skykomish River only and we would withdraw other applications he would be willing to work to help the Town up to 150 hours free time.

Charlie Meyers, attorney, was here to have a new retainer agreement signed. Is asking \$65.00 per hour. The Town of Gold Bar pays him \$275.00 per month for 7 hrs each month. If over 7 hours they pay more. Startup Water district pays \$125.00 for 3 hours per month. After discussion matter was tabled until a later date.

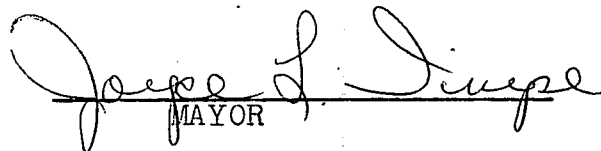
Tom Wilson, secretary of KCFPD #50, discussed letter-of-intent to join District #50. Problem is that it will take time and our contract expired in Dec. of 1982. District #50 would like contract left as it was and would want monthly payment until it can be settled. Councilman Schroeder motioned the Town pay \$830.00 per month until settled. Motion was seconded by Councilman Wahl. Motion carried. Councilperson Flynn abstained from voting.

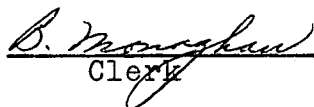
New contract fee with King County Library will be \$1473.40.

Mayor Timpe read letter from Dr. Vandall regarding changing office hours to just Tuesdays. Would like rent cut to \$25.00 per month. After discussion Councilperson Flynn motioned the rent stay at \$60.00 regardless. Motion seconded by Councilman Schroeder. 3 in favor and 2 opposed. Motion carried.

Mr. Harstad was here to discuss hydro. Mayor informed him that the Town has not authorized him to do a thing. He presented a copy of his proposal on where we stand now. Payment would be solely from hydro. To finance project takes time, so must act within days to meet the schedule. Matter was tabled.

Meeting was adjourned for an executive meeting.


MAYOR


Clerk

Special meeting of Jan. 29, 1983.

Meeting called to order by Mayor Timpe.

Councilpeople present: Backlin, Wahl, Schroeder, Diimmel & Flynn.

Meeting was to discuss hydro contract with Western Hydro of Utah.

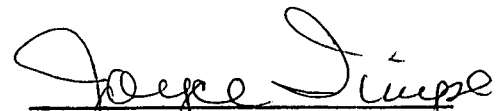
Minutes taken by Councilperson Flynn.

Motion was made by Councilman Backlin to accept agreement as follows:

- 1.) Agency agreement for 6 month period. Western Hydro Electric has right-of-first refusal to renew against any other offer by another agency after 6 months.
- 2.) As agent represents the town to find financing or other development for the preliminary permits for a fee of 15% of whatever net monies the town receives.
- 3.) Right of first refusal against any other offer to develop or finance these projects.
- 4.) W.H.E. would like the option to be project manager of any project from these preliminary permits for development by the town for a management fee of 10% of the total project cost.

Motion was seconded by Councilman Diimmel. Motion carried.

Being no further business Councilman Diimmel made motion to adjourn. Motion was 2nd by Councilman Wahl. Motion carried.


Joyce Timpe - Mayor

Special meeting Jan. 29, 1983, Called to order by Mayor Jenpe to discuss Hydro Contract

Council persons present: Len Becklin, George Wahl, Stan Schroeder, Jerry Dimmel, Jerry Flynn
Minutes taken by Council person Jerry Flynn.

Motion made by Len Becklin to

accept agreement as follows:

1.) Agency agreement for 6 mo. period. WHE has right of first refusal to renew against any other offer by another agency after 6 mo.

2.) as agent represents the town to find financing or other development for the town preliminary permits for a fee of 15% of whatever net monies the town receives

3.) Right of first refusal against any other offer to develop or finance these projects.

4.) WHE would like the option to be Project Manager of any project from these preliminary permits for development by the town for a management fee of 10% of the total project cost.

Jerry Demmel made 2nd, Motion Carried

Jerry P made motion to close, 2nd
by George W. Motion Carried

Special meeting closed

Regular meeting of Feb. 14, 1983.

Councilmembers present: Backlin, Wahl, Flynn, Schroeder & Diimmel.

Meeting was called to order by Mayor Timpe.

Read minutes of previous meeting. Correction was made to read that motion was seconded by Councilman Backlin and not Councilman Schroeder. Minutes stand as corrected.

Tom Wilson, from school, was here to ask permission to put in a 2½' wide by 200' long runway for long jump at the city park. They would furnish materials and do the work. Council asked for a drawing stating just what and where he wanted to put it. After discussion Councilman Schroeder motioned we accept. Motion was seconded by Councilman Diimmel. Motion carried.

Mike Willson, video cable, was here to discuss franchise with the Town. Percentage is usually 3% and length is 15 years. Hook-on charge is \$40.00 and basic service will be \$9.95 per month and either show-time or home box office will be \$9.95 per month. Must have basic service before can have HBO. 98 people signed the petition. Franchise takes 2 readings from council, but would like to start in March, weather permitting. Councilman Schroeder motioned that beings as we are going to issue a franchise, they can start the paper work now and work out final details later. Motion was seconded by Councilman Wahl. Motion carried.

Discussed attorney agreement. Councilman Backlin motioned we keep our present contract at \$65.00 per hour. Motion was seconded by Councilman Schroeder. Motion carried.

Had 1st and 2nd reading of Wage Ordinance #161. Councilman Schroeder motioned to amend ordinance to read that Superintendent would receive \$1280.00 per month and Utility man, Sr. would receive \$1160.00 per month to be effective March 1st, 1983. Motion was seconded by Councilman Diimmel. Motion carried. Councilperson Flynn abstained.

Had the 1st and 2nd reading of Ordinance #162 amending the 1982 budget.

Discussed picnic reservations at the park. Will be kept for Town use. Councilperson Flynn motioned that at this time we do not give out reservations, and they all share. Motion was seconded by Councilman Schroeder. Motion carried. More discussion will follow.

Discussed overdue water accounts. Beings as there is so much money outstanding and people disregard notice, it was decided that the notice will be sent out every 2 months. Water will be cut-off at the end of work day and will not be turned on until the next day, until full amount has been paid, plus a \$20.00 turn-on-charge. Councilman Schroeder made a motion to send a registered letter every 2 months. Motion was seconded by Councilman Diimmel. Motion carried.

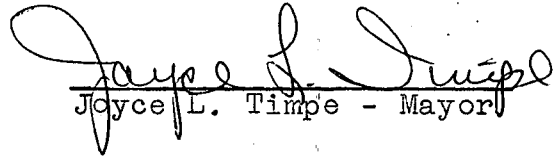
Mayor read health agreement with King County. Councilman Schroeder motioned we accept as read. Motion was seconded by Councilman Diimmel. Motion carried.

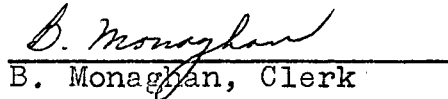
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Discussed Mayor and Councilman Backlin's trip to Olympias to attend the legislature on the 17th. Councilman Backlin is unable to attend and money is already paid in, so Councilman Diimmel motioned that the Clerk be sent in his place. Motion was seconded by Councilman Backlin. Motion carried.

Being no further business Councilman Schroeder motioned to adjourn. Motion was seconded by Councilman Backlin. Motion carried.


Joyce L. Timpe - Mayor


B. Monaghan, Clerk

Regular meeting of March 14, 1983.

Councilmembers present: Flynn, Schroeder, Backlin, Diimmel & Wahl.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Mike Willson, Harbor Video, was here to tell us that as yet, their legal opinion had not arrived. If they must pay on taxing district and with franchise may not be able to afford to put it in. Franchise will be sent to head office. If okayed could build and install in 20 days.

Discussed work-shop with KCFPD#50. (It was proposed not to go thru annexation, but rather the town be charged the same rate as the district for fire protection and also since no money for back debt, that the town turn all equipment over to the District as of Jan. 1st and give titles to District #50. Mayor Timpe protested, as the town cannot give anything away) and also voting by any fireman would be conflict of interest. Josh felt that the money owed to the District should be mediated. Tom Wilson said tax could be collected by the town." To much extra work and let King County handle it thru regular channels. Councilman Wahl suggested the Town have a public meeting and put out a survey questionnaire. Matter was tabled as they will have another workshop on Wed. the 16th @ 7: P.M. Councilman Schroeder motioned the Town write another letter to the District to discuss proposal and would still like to annex. Motion was seconded by Councilman Diimmel. Motion carried.

Had final reading of Ordinance #162 amending the 1982 Budget. Councilman Schroeder motioned we accept as read. Motion was seconded by Councilman Backlin. Motion carried.

Had 1st and 2nd reading of Ordinance #163, pertaining to wages. Clerk is to type in (entry level starts at minimum wage). Councilman Wahl motioned to accept, as corrected. Motion seconded by Councilman Diimmel. Motion carried. Councilperson Flynn abstained.

Had 1st and 2nd reading of Ordinance #164 pertaining to sick leave and vacation for full-time employees. Will be changed to read employees shall be allowed 12-days sick leave per year, accumulative to 30 days maximum and 6 days of annual leave. Councilman Wahl motioned to accept as re-read. Motion was seconded by Councilman Diimmel. Motion carried. Councilperson Flynn abstained from voting and 1 opposed.

During the meeting Western Hydro phoned from Utah, and said they had held a board meeting and had resigned as our agents. Western will not be involved in any projects other than their own, (however, they should pay outstanding attorney's fees already owed.) Councilman Backlin will send Harstad a letter of offers and that we do not drop the N.Fork project. Councilman Backlin will also call F.E.R.C.

Darrel Joselyn was here to discuss reservations at the city park. With no reservations how and who is responsible? We have a nice park and let's use it. Was suggested they have a \$100.00 damage deposit for big picnics, with \$50.00 being returned, if park is clean. After discussion

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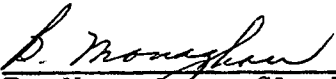
was decided that the 4th of July and Labor Day would be held for the town people and every other week-end could be reserved. Councilman Wahl will work on a calendar schedule.

Mayor Timpe read letter on forthcoming meeting for small cities, to be held at Fife on March 18th. Cost is \$25.00. After discussion Councilman Backlin motioned that Joyce and Betty attend. Motion was seconded by Councilman Wahl. Motion carried.

Discussed putting a retention burner in the furnace at City Hall. Would pay for itself in 3 months. Councilperson Flynn motioned we fix the furnace. Motion seconded by Councilman Wahl. Motion carried.

Being no further business Councilman Schroeder moved to adjourn. Motion seconded by Councilman Wahl. Motion carried.


Joyce Timpe - Mayor


B. Monaghan, Clerk

Special meeting of April 1, 1983.

Councilmembers present: Wahl, Diimmel, Backlin & Flynn.


Meeting called to order by Mayor Timpe.

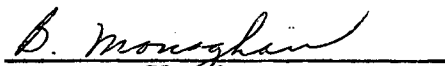
Meeting called to discuss hydro projects.

Motion was made by Councilman Backlin to accept corrected contract with Harstad Engineering. Motion was seconded by Councilman Diimmel. Motion carried.

Councilman Diimmel motioned that Councilman Backlin be appointed as Laison officer for hydro projects. Motion was seconded by Councilman Wahl. Motion carried.

Being no further business Councilman Diimmel made motion to adjourn. Motion seconded by Councilman Wahl. Motion carried. Meeting adjourned at 8:12 P.M.


Joyce L. Timpe - Mayor


Clerk

Special Meeting

4/11/83

7:11 P.M. meeting called to order by Mayor

Members present: George Wahl, Jerry Daniel

Leonard Becklin, Jerry Jensen

~~Discussed Hydro Contract with Harsted~~

Motion made by Leonard B to accept corrected contract with Harsted. 2nd by Jerry D.

Motion Carried.

Jerry D nominated L. B. as Liaison Officer for Hydro Projects. George W. made

2nd. - Motion Carried -

L. B. is Liaison Officer for Hydro Projects.

Jerry D made motion to adjourn

2nd G. Wahl - Motion Carried

Meeting adjourned @ 8:12 P.M.

Regular meeting of April 11, 1983.

Councilmembers Present: Flynn, Schroeder, Backlin, Diimmel & Wahl.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Had 1st and second reading of Franchise Ordinance #165 for Harbor video cable television. After disucssion Councilman Schroeder motioned we adopt Ordinance #165. Motion was seconded by Councilman Backlin. Motion carried.

Had 3rd and final reading of Wage Ordinance #163. Councilman Wahl motioned to accept as read. Motion was seconded by Councilman Diimmel. Motion carried. Councilperson Flynn abstained.

Councilman Wahl motioned to pass emergency Ordinance #166 accepting King County jail contract. Motion seconded by Councilman Schroeder. Motion carried.

Discussed sending clerk to a 2-day meeting in Everett in May. Cost is \$50.00. Councilman Diimmel motioned that clerk be allowed to go. Motion seconded by Councilperson Flynn. Motion carried.

Read Resolution #111 accepting the King County Solid Waste Management Plan. Motion was made by Councilman Schroeder to accept as read. Motion seconded by Councilman Wahl. Motion carried.

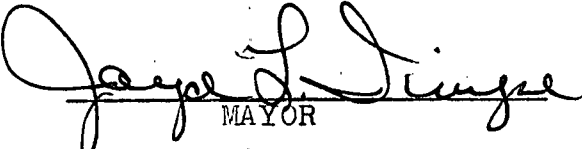
Discussed buying new mattresses for the jail, which must have to conform to regulations. Councilman Wahl motioned we buy them. Motion seconded by Councilman Backlin. Motion carried.

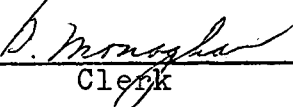
Read letter from block grant. No money for restrooms and one-half for sidewalks. Will receive \$8077.00. Read Resolution #112 to allocate \$841.00 in population monies to sidewalk project. Motion was made by Councilman Schroeder to accept as read. Motion seconded by Councilperson Flynn. Motion carried.

Mr. Harstad, engineer on hydroelectric, was here to discuss contract with the town. He agrees to pay outstanding attorney fees. After a lengthy discussion Councilman Backlin motioned to accept contract. Motion was seconded by Councilman Schroeder. Motion carried.

With school's permission Mr. Harstad would like to sponsor a "logo" contest for the hydroelectric project. Mr. Harstad is offering \$100.00 in prize money for the best "logo". Must be turned in to City hall by 3 P.M. May 6th, with prize awarded at Council meeting on May 9, 1983.

Being no further business Councilman Schroeder motioned to adjourn. Motion seconded by Councilperson Flynn. Motion carried.


MAYOR


Clerk

Regular meeting of May 9, 1983.

Councilpeople present: Backlin, Flynn, Schroeder, Wahl & Diimmel.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Tom Wilson, Secy. of KCFPD #50 was here to report on meeting for annexing the Town into KCFPD #50. Resolution #113 was read with 3 things agreed upon. (1) No rent would be charged for buildings and equipment. (2) Bill now owed thru Dec. 1982 would be absolved. (3) Town would pay \$830.00 per month from January 1983 until annexed. Councilman Diimmel motioned to accept. Motion was 2nd by Councilman Schroeder. Motion carried.

Ordinance #164 on vacations and sick leave for employees was read. Councilman Schroeder motioned we accept as read. Motion 2nd by Councilman Wahl. Motion carried.

Recreation World, from Marysville was here to discuss videocable.

Discussed 3-year back charges on Unemployment Comp. Computer error in State office and we owe \$2501.18. Assn of WA. Cities says we will have to pay. Was decided the Town would wait until we hear from the Dept. and set up a payment schedule.

Councilman Diimmel says the Town needs a new mower. Was suggested we have a raffle to pay costs, but no response. After discussion Councilman Backlin motioned we try and buy the mower and sweeper from KCFPD #50 for \$1500.00. Motion was 2nd by Councilman Diimmel. Motion carried.

We have ordered 2 new mattresses for the jail, but also need new blankets.

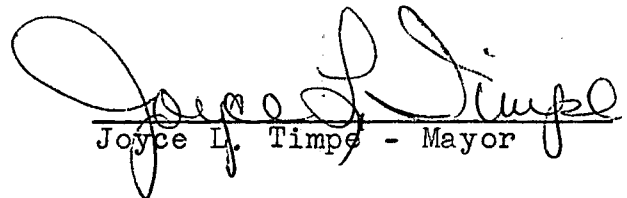
Discussed ice-machine on the city sidewalk at Maloneys store. Should not be there. Matter was tabled.

Was suggested the Town amend the dog ordinance to raise rates. Councilperson Flynn will work on this.

The town maintenance men would like to have new summer hours only. Would like to work 4-10hour days. Must coincide with garbage pick-up. Will try for awhile.

Selected the best "Logo" on hydroelectric with 1st place going to Kim Maxwell. John Ruchty, eng. representing Mr. Harstad would like to have a special assembly at the school to present the \$100.00 prize award.

Being no further business Councilman Schroeder made a motion to adjourn. Motion was seconded by Councilman Diimmel. Motion carried.


Joyce L. Timpe - Mayor

Attest:


B. Monaghan, Clerk

Special meeting of May 12, 1983.

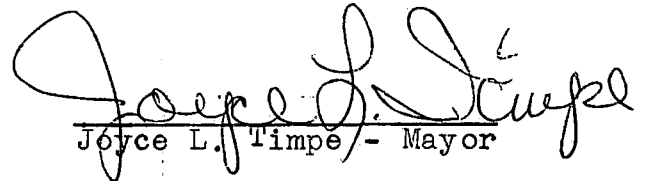
Councilpeople present: Schroeder, Diimmel & Flynn.

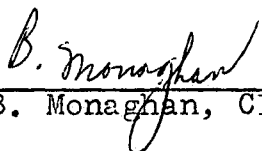
Meeting called to order by Mayor Timpe at 5:00 P.M.

Read Resolution #114 to apply for H.U.D. Block Grant funds in the amount of \$19,975.00 for restrooms at the Park. Councilman Schroeder motioned we accept as read. Motion seconded by Councilman Diimmel. Motion carried.

Read Resolution #115 to apply for Interagency Grant in the amount of \$54,090.00 for up-grading and redoing Park and to pledge our pending H.U.D. Block Grant in the amount of \$19,975.00 as matching funds for I.A.C. Grant. Motion was made by Councilman Schroeder to accept as read. Seconded by Councilman Diimmel. Motion carried.

Councilman Schroeder Motioned to adjourn. Motion seconded by Councilman Diimmel. Meeting adjourned at 5:10 P.M.


Joyce L. Timpe - Mayor


B. Monaghan, Clerk

Regular meeting of June 13, 1983.

Councilpeople present: Backlin, Wahl, Diimmell & Flynn.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Mayor Timpe gave Councilman Wahl papers for updated 6-year Street plan.

Mr. Harstad and Mr. John Ruchty, engineers, gave update on hydro projects. Forest Service permits should be issued this week.

Mr. Harstad presented Kim Maxwell a \$100.00 bill for her prize in the "logo" competition.

Don Flynn presented the Jail Commission compliance reply form that was sent back to the Town.

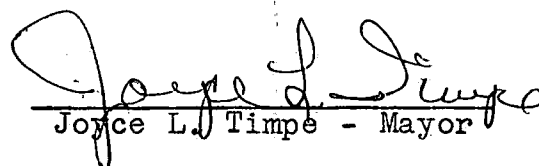
Councilman Backlin made motion to give Councilman Schroeder a leave-of-absence and to temporarily appoint Kim Pollow to fill his position. Seconded by Councilman Diimmel. Motion carried.

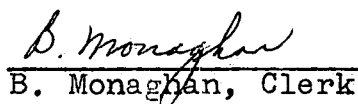
Mayor asked Councilman Backlin if he was sure he had time to fill position as project liaison officer for hydro project. Mail must be picked up at least once a week. Councilman Backlin assured the council he would be able to fulfill duties.

Read letter from Alvin D. Zahnow in regards to hooking up his own water on Sky River Estates. Councilman Diimmel will answer.

Councilman Wahl asked if the Town would like to donate to the fireworks display for the fourth? Negative at this time.

Being no further business a motion was made by Councilman Wahl to adjourn. Motion seconded by Councilman Diimmel. Motion carried.


Joyce L. Timpe - Mayor


B. Monaghan, Clerk

Regular meeting of July 11, 1983.

Councilpeople present: Backlin, Flynn, Diimmel, Wahl & Pollow.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

June 14th Mayor Timpe swore in Kim Pollow as councilperson to replace Stan Schroeder who is on leave-of-absence.

Councilman Wahl reported on progress of 6-year street program.

Had 1st and 2nd reading of Ordinance #167, amending Dog Ordinance #140.

Need to have an Ordinance to control fireworks. Councilperson Flynn will work on this.

After discussion Councilman Backlin motioned we pay \$1,000.00 to Fire District #50 towards our bill. Motion was seconded by Councilman Wahl. Motion carried.

Mayor read letter from Mr. Hankins attorney, regarding garbage pick-up at his residence. Mr. Hankins refuses to pay for garbage service.

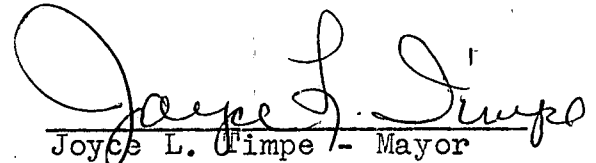
Bill, from the Molly-G discussed the pending renovation of exterior of the hotel. He is drawing specs now. Bids should be let in about a month.

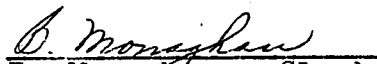
Mayor asked Councilman Backlin if he was sure he had time to fill position as project liaison officer for hydro project. Mail should be picked up at least once a week and should have telephone contact. Councilperson Flynn will donate a file cabinet and Councilperson Pollow will help with the filing.

Discussed back bill with Employment Security. We owe \$2,501.18. Was decided we would pay it off at \$104.22 per month for 24 months.

City Hall is in dire need of 2 new light fixtures. After discussion Councilman Wahl motioned we buy 2 new fixtures. Motion was seconded by Councilman Diimmel. Motion carried.

Being no further business a motion was made by Councilman Diimmel to adjourn. Motion seconded by Councilman Wahl. Motion carried.


Joyce L. Timpe - Mayor


B. Monaghan - Clerk

Regular meeting of August 8, 1983.

Councilpeople present: Wahl, Diimmel, Pollow & Flynn.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Had 3rd and final reading of Ordinance #167, pertaining to dogs. Councilman Diimmel motioned to accept as read. Motion seconded by Councilperson Pollow. Motion carried.

Had 1st and 2nd reading of Ordinance #168, amending Ordinance #135 to clarify water and garbage rates.

Had 1st and 2nd reading of Ordinance #169, pertaining to regulation of fireworks.

Mayor read letter from attorney regarding interest on property tax money and wanting the Town to join in a lawsuit. At this time we do not have money for a lawsuit. Was decided the Mayor write a letter and tell them we do not want to join.

Read hydro progress report from Mr. Harstad. Councilman Wahl motioned we mail letters to FERC. Seconded by Councilperson Pollow. Motion carried.

Councilman Backlin did not show up, so will wait until Friday and will have to have a special meeting to appoint a new liaison officer.

Disussed U.A.B. funds for 6-year street program. We do not have matching funds so will wait until next year.

Councilman Diimmel reported on Interagency Rec. & Park funds grant. We had to withdraw for now as there is no matching funds available. Will try again in the spring.

Received authorization to go ahead with block grant for sidewalk replacement in the amount of \$9,733.00. Must have HUD approval on bids and must pay Bacon-Davis wage scale.

Mr. Tombly, from Monroe, would like to donate a "Gazebo" approximately 8' x 10' for city park. Would the council accept? Council appreciates and will accept.

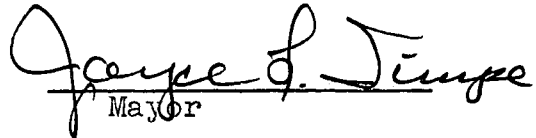
Councilman Diimmel wanted to know status on Harbor Video Cable. Why they have not started yet? Councilperson Flynn abstained from discussion and moved to back of the room.

Donald Flynn, operating under Sky TV Cable Enterprises, as sole ownership, would like to have a franchise to install a cable system. It could be in in a month and have 12 channels for the same price. Councilman Wahl motioned we issue a 2nd franchise. Was decided to check with Assoc. of Wash. Cities as to the legalities first. Mayor called a special meeting for tomorrow night, August 9th, pertaining to franchise.

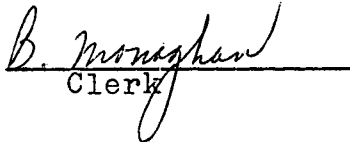
Mayor asked Don Flynn and Council if they had any knowledge of Harbor Video's progress or if they knew if they had obtained any property to put their facility on. No answer.

Bill Diepenbrock, from Molly-G, requested the Town send a letter to the liquor board giving permission to have a banquet permit so they can have their wedding in the yard. After discussion Councilman Diimmel motioned the Mayor write a letter of approval. Seconded by Councilperson Pollow. Motion carried.

Being no further business Councilperson Pollow motioned to adjourn. Motion was seconded by Councilman Diimmel. Motion carried.



Mayor



Clerk

Special meeting of August 9th, 1983.

Councilpeople present: Wahl, Diimmel & Pollow.
Councilperson Flynn abstained and went to back of room.

Meeting was called to discuss franchise for Cable TV for Skykomish TV Cable Enterprises, operated by Donald Flynn & wife, as sole owners.

Meeting was called to order by Mayor Timpe.

Prior to issuance of a 2nd franchise the Mayor announced for information, stating that Harbor Video had already signed a lease with KCFPD #50 to put their facility on and have approximately \$25,000.00 worth of equipment stored in the fire hall.

Mayor says she does not approve of issuance of a 2nd franchise because of the devious way the Flynn's went about it.

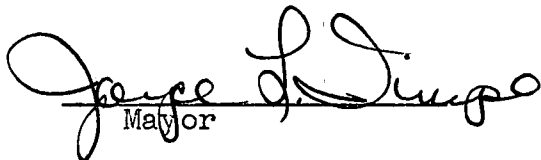
Mike Willson, from Harbor Video, stated he has leased property from KCFPD #50 and has equipment stored there. The holdup has been waiting for GTE. They have the permit but must have \$500,000.00 liability insurance.

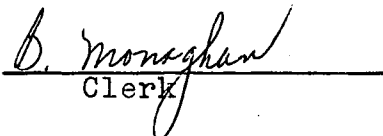
Don Flynn stated that he has all papers in order, including insurance, and has received a permit from GTE and is ready to go. Rates will be the same, but will have 12 channels.

Mayor announced that according to Assn. of Wash. Cities, any investment over \$3600.00 may be in conflict-of interest with Councilperson Flynn.

Councilman Wahl then motioned to grant another franchise to Skykomish TV Cable Enterprises. After a toss of a coin, Councilman Diimmel seconded motion. The vote was 2 ayes and 1 nay. Councilman Wahl and Councilman Diimmel voted aye and Councilperson Pollow voted nay. Motion passed.

Being no further business Councilman Wahl motioned to adjourn. Motion was seconded by Councilman Diimmel. Motion carried.


Mayor


Clerk

Regular meeting of September 12, 1983.

Councilpeople present: Schroeder, Wahl & Pollow.

Meeting was called to order by Mayor Timpe.

Due to 3 resignations from the council, Governor Spellman appointed Kimberly Pollow to the council so there would be a quorum and a meeting could be held. Mayor Timpe swore in Councilperson Pollow.

Minutes of the previous meeting were read and approved.

Had 3rd and final reading of Ordinance #168 pertaining to water and garbage. Councilman Schroeder motioned to accept as read. Motion was seconded by Councilperson Pollow. Motion carried.

Had 3rd and final reading of Ordinance #169 pertaining to fireworks. Councilman Schroeder motioned to accept as read. Motion was seconded by Councilman Wahl. Motion carried.

Mike Willson, from Harbor Video reported that they now have dish for TV installed behind firehall and 90% of anchors are in. Are now negotiating with attorney. Construction will begin in less than a week after okay.

Discussed grant application with Burlington Northern RR. Money must be used as a public facility, such as senior center, park funding, etc.

Read Resolution #117 regarding updated 6-year street plan. Councilman Wahl motioned to accept. Motion seconded by Councilperson Pollow. Motion carried.

Read letter of progress from Harstad Engineering pertaining to hydro.

Mayor read letter of resignations from Leonard Backlin, Terry Diimmel and Geraldine Flynn.

Inez Boffey, Bill Diepenbrock, Laurie Mercer and Carol Wells were interested in serving on the council until election in November.

Councilman Schroeder nominated Bill Diepenbrock to fill Flynn's position. Nomination seconded by Councilperson Pollow. Councilman Wahl nominated Laurie Mercer. Seconded by Councilman Schroeder. Vote by secret ballot with 2 ayes and 1 nay. Bill Diepenbrock was elected to fill Flynn's position.

Nominations were opened to fill Backlin's position. Councilman Schroeder nominated Laurie Mercer. Seconded by Councilperson Pollow. Councilman Wahl nominated Inez Boffey. Seconded by Councilman Schroeder. With a vote of 2 ayes and 1 nay Laurie Mercer was elected.

Mayor Timpe swore Diepenbrock and Mercer in.

4 places across the river would like to annex into the Town. Not finalized as yet.

Misty Mtn. is not going to pay his business license, because the School and the old-timers did not buy one to sell T-shirts. They are non-profit.

Regular meeting of October 10, 1983.

Councilmembers present: Schroeder, Follow, Mercer and Diepenbrock.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Discussed letter of intent for 4 homes to be annexed into the Town. Must have assessed valuation, etc.

6-year Street program is not in yet.

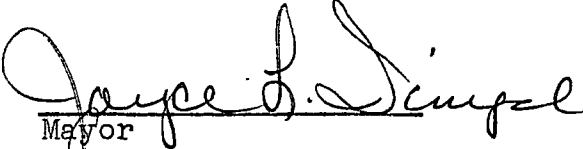
Harbor Video will start stringing cable tomorrow. Mayor will write letter asking for rates and copies of their permits.

Mayor would like help getting grant information into H.U.D. by Oct. 15, 1983. What to ask for and how much? Nobody volunteered.

Discussed Mr. Gibson's bill for wiring. Council thought it was a little high, but agreed to pay it.

Council would like a progress report on hydro. Will contact Mr. Harstad.

Being no further business Councilman Schroeder motioned to adjourn. Motion was seconded by Councilman Diepenbrock. Motion carried.


Mayor


Clerk

Mayor proclaimed October 24th as United Nations Day.

Mayor read letter on year of the Bible.

Had 3rd and final reading of Ordinance #170 pertaining to franchise for Skykomish TV Enterprises. Was originally passed at a special meeting, but was illegal, because it must have 3 affirmative votes and be voted on at a regular meeting. Question is there enough business for 2 companies? Business is based on competition. Price on Sky TV Enterprises will be \$40.00 hook-up charge and \$20.00 per month with 10% off for senior citizens. After a lengthy discussion Councilman Schroeder motioned we accept 2nd franchise for Sky TV Enterprises. Motion was seconded by Councilman Wahl. 3 ayes, 1 nay and 1 abstained from voting. Motion carried.

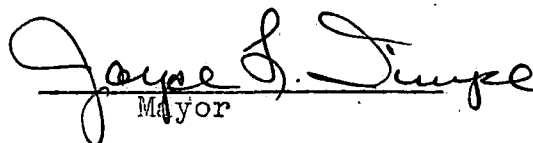
Mayor Timpe reported on Land-use meeting.

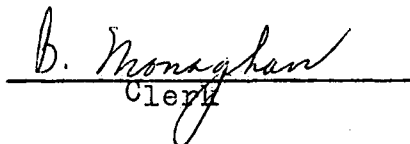
Councilperson Pollow motioned we put up signs in the park "No dogs Allowed". Motion was seconded by Councilperson Mercer. Motion carried.

Councilman Wahl motioned we put in 3 plug-ins in City Hall. Motion was seconded by Councilperson Pollow. Motion carried. Will contact Mr. Gibson.

Councilperson Mercer motioned we appoint Councilperson Pollow as liaison officer for temporary. Motion was seconded by Councilman Schroeder. Motion carried.

Being no further business Councilman Schroeder motioned to adjourn. Motion seconded by Councilperson Pollow. Motion carried.


Mayor


Clerk

Special meeting of November 7, 1983.

Meeting was called to discuss annexation Fire District #50.

Councilpeople present: Mercer, Pollow, Wahl, Schroeder & Diepenbrock.

Commissioners present: Duncan & Myers. Also Tom Wilson, secretary.

Meeting was called to order by Mayor Timpe.

Mayor understood that annexation would be on the November ballot. Due to delay will not go on ballot until February 1984, to be paid to District in 1985, for a period of 3 years.

Tom Wilson, Secy. of KCFPD #50, stated that all papers had been sent in but somehow got lost in the shuffle. Tom and Betty talked to attorney but did not have authority to do anything until approved by Council and Commissioners of District #50. Attorney fees will be approximately \$500.00 and would like to split costs.

Mayor stated that in 1977 the fire dept. paid the town \$1500.00 per year and then when she came back the Town was paying the District \$12,000.00 per year. *new contract was* ~~The District cancelled the old debt and a new contract was~~ drawn for \$830.00 per month for the year of 1983. To date only \$1,000.00 has been paid on the bill to District #50.

Apr. Mayor suggested we furnish equipment and get protection in return. Tom said due to high insurance rates, lights, etc. the District needs the money to operate. Other alternative was for the Town to start their own fire protection with a volunteer department.

Mayor stated that annexation is the fairest way. The district would get their money direct from King County, but must be voted on by the people. If annexed ^{from} would pay the District approximately \$8,000.00 per year. *Clarify as to taxes from citizens paid to.*

In regards to old fire truck at Index, Tom said the district has use of all equipment and they loaned it to Index. District #28 pays District #50, \$3,800.00 per year for mutual aid agreement.

Tom stated that the Town of Skykomish does not have any volunteer firemen as they all went to District #50 volunteers. Skykomish volunteer fire dept. does not exist.

Tom stated that due to contract with Fire District #50 expiring in December of 1983, and if annexed in February 1984, the District would not charge the town for the 2 months. If it does not make the ballot then would renegotiate the contract.

After discussion Councilman Schroeder motioned the Town pay half of the attorney fees for the annexation, not to exceed \$500.00 total. Councilman Wahl seconded motion. Motion carried.

Being no further business Councilman Schroeder motioned to adjourn. Motion was 2nd by Councilperson Pollow. Motion carried.

B. Monaghan
Clark

Joseph L. Timpe
Mayor

Regualr meeting of November 14, 1983.

Councilpeople present: Schroeder, Pollow, Mercer, Diepenbrock & Wahl.

Meeting was called to order by Mayor Timpe.

Read and approved minutes of last meeting.

Mayor opened bid for sidewalk project. Only bidder was Morrie Fisher with a bid of \$6810.00, with stipulation that Town pay for the concrete until he gets paid. Will discuss with H.U.D. tomorrow. Councilman Schroeder motioned to accept Morrie's bid. Motion seconded by Councilman Wahl. Motion carried.

Mike Willson, from Harborvideo Cable, reported on progress. Town is 100% cable now and has been inspected. Hopefully will have service by the 25th.

Geraldine Flynn presented a petition to Clerk and Council to change our form of government from Council-Mayor to Manager-Council. Clerk must present to Election board within 10 days, to be voted on at the next special election. Question is how to pay for a manager? Councilman Schroeder said perhaps we could put a levy on ballot to pay a manager. Matter was tabled.

John Ruchty, from Harstad Engineering, gave progress report on hydro. We have 17 preliminary permits out of 34. All paper work has been done and now in hands of Fisheries Dept. Some may not be feasible.

Read Resolution #119 authorizing Harstad to file for permits and to act as engineers for the Town. Councilman Schroeder motioned to accept as read. Motion was seconded by Councilman Diepenbrock. Motion carried by unanimous vote.

Councilman Wahl motioned the Town file a competing application on Granite Creek, project #7594-00. Motion was seconded by Councilperson Pollow. Motion carried unanimous.


Discussed forthcoming budget. Need to cut expenses to get out of the red. Mayor suggested laying off one person. Water operator and city man would be same person. Water operator must be certified thru the State.

Tom Flack, Developer of Sky River Estates, said he would like to build a condo on 4 acres of property. Would start with 6-units now and phase #2 would be no more than 22 units. Would be limited partnership. Time-share and sell some outright at \$80,000.00 per unit. Plans would be Town house with 2 stories with garage under. Will meet septic requirements and is aware of flood plain. Also requested the Town cut some Cottonwood and Alder on his right-of-way. Must check to see who takes care of this.

Charles Meyer, atty, wants a \$5.00 per^{hr.} increase for services.

Discussed big raise in light bills. Clerk will check with head office.

Being no further business Councilman Wahl motioned to adjourn. Motion seconded by Councilperson Pollow. Motion carried.


Clerk


Mayor

Regular Council meeting of December 12, 1983.

Councilpeople present: Boffey, Diepenbrock and Pollow and Wahl.

Mayor Timpe swore in new council members.

Meeting was called to order by Mayor Timpe.

Read and approved minutes of last meeting.

Councilman Diepenbrock motioned to accept Resolution #121 establishing a tax levy for year of 1984 of \$22,307.90. Motion was seconded by Councilman Wahl. Motion carried.

Councilman Diepenbrock motioned to accept Resolution #122 for a special election to be held February 7, 1984, to put manager-council form of government on ballot. Motion was seconded by Councilman Wahl. Motion carried by unanimous vote.

Mr. Brewe and Mr. Jenft were present to put ^{out} bids for insurance for the Town for year of 1984. After a long discussion Councilman Wahl motioned the matter be tabled until later. Seconded by Councilperson Pollow. Motion carried.

Reading of the budget. Councilperson Boffey motioned it be tabled until later, so they could study it. Seconded by Councilperson Pollow. Motion carried.

Marshal Flynn wanted some no-parking street signs to be put on S. side of E. River Drive. Councilman Diepenbrock motioned we order signs. Motion was seconded by Councilperson Pollow. Motion carried.

Discussed the Marshal issuing gun permits. Councilperson Pollow motioned that we do not issue. Motion was seconded by Councilman Diepenbrock. Motion passed with 3 ayes and 1 nay.

Discussed overdue business licenses. Councilperson Pollow motioned that Marshal cite the business's with a warning ticket. Motion was seconded by Councilperson Boffey. Motion carried.

Read letter from Schultz Distributing for a policy for maintenance on furnaces. Cost would be \$66.00 per year per furnace. Will clean and maintain. After discussion Councilperson Pollow motioned we accept their offer. Motion was 2nd by Councilman Diepenbrock. Motion carried unanimous.

Tom Wilson, Secretary of K.C.F.P. District #50, notified the Council that District #50 is backing out of annexation.

Meeting will continue on Wednesday, Dec. 14th, for a work shop with the commissioners of fire district #50.

Continuation of meeting of December 12, 1983.

December 14, 1983.

Councilpeople present: Pollow, Boffey & Diepenbrock.

Commissioners present: Myers, Duncan & Harris.

Had 1st and 2nd reading of the budget. Councilman Boffey motioned to accept as read. Motion 2nd by Councilperson Pollow. Motion carried.

Discussed fire contract with commissioners of District #50. Would like a contract that is fair and equitable to both sides. Councilperson Boffey motioned that Council does not accept contract as is. Motion seconded by Councilperson Pollow. Motion carried.

After a lengthy discussion and no agreement, meeting was continued until Friday, December 16th at 5:00 P.M.

Continuation of meeting of December 12, 1983.

December 16, 1983.

Councilpeople present: Boffey, Pollow, Wahl & Diepenbrock.

Meeting was called to order by Mayor Timpe.

Mayor Timpe read a letter from school board urging council to settle on a contract.

Tom Wilson read a list of proposals.

1. District agrees to absolve the town of all current debt (\$21,460) in exchange for free use and control of items on exhibit A for the life of this contract, which will be 10 years.
2. Free water hook-up in new building and free water & garbage service.
3. Appoint a councilperson as a liaison for fire dept.
4. Resolve the issue of the 10' x 90' strip question with a quit-claim deed to the district.
5. The district will assume insurance on the building.
6. The district will bear all costs over & above the town's payments that are necessary to provide services to the town.

Councilperson Boffey read a list of Council's proposals.

99-year lease on the 10' of property with our city debt waived and the annexation shall be exercised and when approved by the voters becomes effective at the start of assessed year, up until that time we will pay at the quarterly rate as requested. Contract on building and equipment continues based on taxed value. If county is ever forced into liquidation on defaults the lease will be terminated and property and equipment belonging to the town will be under town management.

Following decisions were made.

1. City will lease to District the property in question for 99 years in exchange for absolving the current debt totalling \$21,460.00.
2. Commissioners agree to annexation if agreement can be reached.
3. Use and control of building and equipment, until such time as annexation is enacted.
4. Liaison with council to keep dialogue.
5. District pay insurance on building.
6. District will bear all costs above what city pays under its contract.

Commissioners Myers, Duncan, along with council persons present agreed in principal with the decisions.

Was decided to continue meeting until December 28th at 7:00 P.M.

Continuation of meeting of December 12, 1983.

December 28, 1983.

Councilpeople present: Boffey & Pollow.

Due to not having a quorum meeting was rescheduled for Dec. 29th
at 7:00 P.M.

Continuation of meeting of December 12, 1983.

December 29th, 1983.

Councilpeople present: Pollow, Boffey & Wahl.

Commissioners present: Myers, Duncan & Harris.

Meeting called to order by Mayor Timpe.

Had 3rd and final reading of Budget Ordinance #171. Councilperson Pollow motioned to accept as read. Motion seconded by Councilperson Boffey. Motion carried.

After discussion on insurance bid Councilperson Pollow motioned to accept bid from Smith, Martin & Lewis. Motion was seconded by Councilman Wahl. Carried unanimous.

Councilperson Pollow motioned that item #10 be stricken from contract with District and be replaced by items 1-thru 7. Motion seconded by Councilperson Boffey. Motion carried.

1. Town agrees to sell the strip of 10' to Fire District #50. Costs of process to come off debt balance.
2. Commissioners agree to take steps necessary to put annexation issue on the ballot, if a pre-annexation agreement can be reached.
3. District will have use and control of buildings and equipment for 3 years (life of contract) or until annexation is enacted.
4. Mayor will appoint active liaison officer in Jan.
5. District will bear all costs above that which the town pays under its contract.
6. Town will pay \$5,000.00 of the \$21,460.00 owed to the District by Mar. 30, 1984. First installment (\$2,500.00) due when contract is signed.
7. District agrees to pay rent of \$1,500.00 per year (3 years) on building and equipment. Amount to be deducted from balance owed to District. Remaining balance of debt will be absolved in consideration for deed to 10' strip of land in question.

After discussion Councilman Wahl motioned to accept the interim agreement pending legal language of contract. Motion seconded by Councilperson Pollow. Motion carried.

Fire District commissioners agreed to fire and aid service to cover grace period until contract is signed.

Being no further business Councilman Wahl motioned to adjourn. Motion seconded by Councilperson Pollow. Motion carried.

B. Moughan
Clerk

Joseph L. Timpe
Mayor

Regular Council meeting of January 9, 1984.

Councilpeople present: Boffey, Diepenbrock, Pollow & Shepardson.

Mayor Timpe swore in Richard Shepardson as a new councilperson.

Meeting was called to order by Mayor Timpe.

Read and approved minutes of last meeting.

Mayor read letter from HUD regarding block grant entitlement. They are reducing population funds in the amount of \$58,000, which will now make ours \$788,000. Motion was made by Councilperson Boffey to accept reduction. Motion was seconded by Councilman Shepardson. Motion carried.

Mayor introduced Mr. & Mrs. Pumphrey, from Arlington. Mr. Pumphrey will be our new maintenance man and part-time Marshal.

Tom Wilson wanted to know why Don Flynn was let go in the best interest of the Town. Mayor does not have to answer. Councilperson Boffey said a new man would have to have both jobs to be able to afford to live in this Town. Councilman Diepenbrock asked the Council if they would like to pursue this further or close it. Councilman Shepardson said it was the Mayor's decision. Councilperson Boffey said if Don couldn't work with Mayor as Marshal, then how could he work on the other job.

Mayor Timpe appointed committeemen for the year.

Finance: Councilperson Boffey

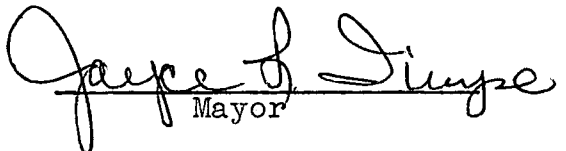
Street, Park & Solid Waste: Councilman Diepenbrock.

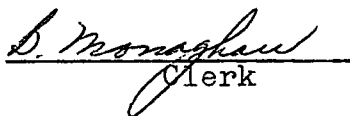
Police & Fire: Councilman Shepardson

Hydro: Councilperson Pollow

Water & Sewer: will be new councilperson.

Meeting will continue until Monday Jan. 16th, for a work shop with the commissioners of Fire District #50.


Mayor


Clerk

Continuation of meeting of January 9, 1984.

January 16, 1984.

Councilpeople present: Boffey, Pollow, Shepardson & Diepenbrock.

Mayor Timpe swore in Ronald Pumphrey as Marshal.

Meeting was called to order by Mayor Timpe.

Delete here Discussed getting a speaker from Assn. of WA. Cities to answer questions on manager-council form of government. May cost up to \$100.00. ~~Someone misrepresented themselves as a councilperson to the association and already has a speaker coming.~~ Must be fair and answer questions pro and con. Will look into the matter further.

Esther Grant and Michael Thompson were present and expressed their interest on serving on the Council. Vote was taken by a show of hands. Michael Thompson was voted in with a unanimous vote. 4 ayes. Michael was appointed.

Mayor Timpe swore in Michael Thompson as a councilman.

Michael Thompson will be Water & Sewer committeeman.

Due to just one commissioner here from District #50, will continue meeting and workshop until Thursday Jan. 19th @ 6:00 P.M.

Continuation of meeting of January 16, 1984.

January 19, 1984.

Councilpeople present: Boffey, Pollow, Shepardson, Diepenbrock & Thompson.

Meeting was called to order by Mayor Timpe.

Discussed fire and emergency medical protection agreement. Made changes as noted on copy of contract. After discussion and no agreement, meeting will be continued until Wed. Jan. 25th at 4:00 P.M.

Marshal Pumphrey would like some forms for his Marshal duties. Councilman Diepenbrock motioned to purchase supplies. Motion was seconded by Councilman Shepardson. Motion carried.

Continued until next Wednesday @ 4:00 P.M.

Continuation of meeting of January 19, 1984.

January 25, 1984.

Council present: Pollow, Boffey, Diepenbrock, Shepardson & Thompson.

Meeting was called to order by Mayor Timpe.

Discussed liquor license application for the store.

After discussion Councilman Thompson motioned to extend the dog license period by 15 days until Feb. 15, 1984. Motion seconded By Councilman Shepardson. Motion carried.

Discussed fire contract with commissioners. Still no agreement.

Meeting was continued until Wednesday, Feb. 1st, 1984 at 6:00 P.M.

Continuation of meeting of Jan. 9th, 1984.

February 1, 1984.

Council present: Boffey, Pollow, Diepenbrock, Thompson & Shepardson.

Commissioners present: Myers & Duncan.

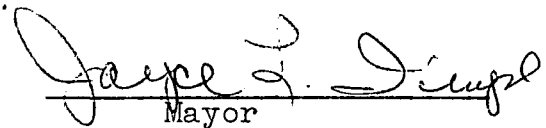
Meeting called to order by Mayor.

Fire contract finally agreed upon by both sides. Councilman Diepenbrock motioned that contract be approved by the Council as agreed. Motion was seconded by Councilman Thompson. Motion carried.

Beings as the Mayor cannot be here on Thursday, Councilperson Boffey motioned that the Mayor sign. Motion was seconded by Councilperson Pollow. Motion carried.

A check in the amount of \$2,500.00 will be given to District #50 when all have signed.

Being no further business Councilperson Pollow motioned to adjourn. Motion seconded by Councilman Diepenbrock. Motion carried.



Mayor



Clerk

Regular meeting of February 13, 1984.

Council present: Boffey, Shepardson, Thompson, Pollow & Diepenbrock.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Read letter from Harstad's.

Discussed new Health contract. Councilperson Pollow motioned we accept. Motion seconded by Councilman Shepardson. Motion carried.

Mayor will go to Block Grant meeting in Seattle on Feb. 15th to plead for a grant to construct restrooms and lighting at the Park. Hopefully will be matching funds for Interagency grant and can resubmit in April.

Councilman Diepenbrock will update 6-year Street Plan.

Marshal would like page system thru King County Sheriff's Office. Would save us phone charges. K.C. would give a pager on loan. Calls would go to King County, be screened and dispatched back to us. What costs involved? Councilman Shepardson will check out.

Discussed fire inspections. If we had a fire would the City be responsible? If the cost is \$600.00 per year we should pay it. Mayor suggests Councilman Shepardson call Fire Marshal and find out costs and requirements.

Fire District #50 would like to put a window in front of the fire hall so they can see the tracks. Window would be 4' x 8' and paid for by the district. Councilperson Boffey motioned they put in a window at no cost to the Town. Motion seconded by Councilperson Pollow. Motion carried unanimous.


Fire District #50 would also like to put in a portable clean-up room. Councilman Diepenbrock motioned they do it at no cost to the town. Motion was seconded by Councilman Thompson. Motion carried.

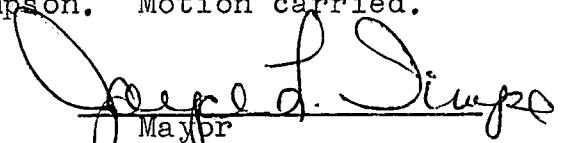
Discussed a \$37.00 ticket with a court date. Relative to attorney costs of approximately \$250.00, Council decided not to pursue it.

Was suggested that the town reimburse Councilperson Pollow for costs of attending meeting. Councilman Shepardson motioned that Kim be reimbursed and also given mileage. Motion was seconded by Councilman Diepenbrock. Motion carried.

Councilman Thompson has a set of RCW's he would like to sell the town. Approximate cost is \$188.00. Councilman Shepardson motioned the town buy the books. Motion was seconded by Councilman Diepenbrock. Motion carried.

Being no further business Councilman Diepenbrock motioned to adjourn. Motion was seconded by Councilman Thompson. Motion carried.


Clerk


Mayor

Regular meeting of March 12, 1984.

Councilpeople present: Pollow, Thompson, Shepardson, Diepenbrock & Boffey.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

Discussed the need for a new truck. G.S.A. will be having a sale of used trucks from \$2500.00 min. to \$5500.00 maximum. Councilperson Boffey motioned that Councilman Shepardson and the Mayor go look and if a good truck is available, then purchase it. Motion was seconded by Councilperson Pollow. Motion carried unanimous.

Read letter on hydro from Harstad Engineering. Mr. Harstad is quitting as engineer. Time is so short, we will have to drop projects. Who pays the back bill??

Mr. Harstad will sell the zerox machine to the town for \$500.00. After discussion Councilman Shepardson motioned we buy the machine on terms. Motion was seconded by Councilman Thompson. Motion carried.

Read letter from Ron Pumphrey resigning from duties as Marshal and maintenance man. King County cannot provide protection for the money that we can afford to pay. Town of Duvall pays \$27,000.00 per year. Will try and work something out with Chief Burke. (King County would not respond to fights, etc. but would take care of big things, but would take time to get here.) We have to have a Marshal, but he does not have to have formal training. Councilman Thompson will work on this and draw up a working agreement, so it will be fully understood.

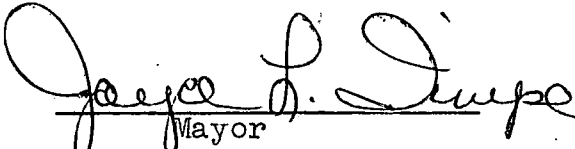
The porch on the Molly-G Hotel is being repaired.

Discussed fire inspections of the local business'es. King County is supposed to do it once a year, but has been over 2 years since it has been done. Should have inspections. *now*.


Must send a "letter of intent" for an Interagency grant. If we should get matching funds we can put in for State Interagency grant for the Park. Must have letter in by May 1st.

(Timpe's do not ^{WANT} their sidewalk done, so Morrie will do other sidewalks.)
Will trade one for the other. No objections.

Being no further business Councilperson Pollow motioned to adjourn. Motion was seconded by Councilman Thompson. Motion carried.



Mayor



Clerk

Special meeting of March 21, 1984.

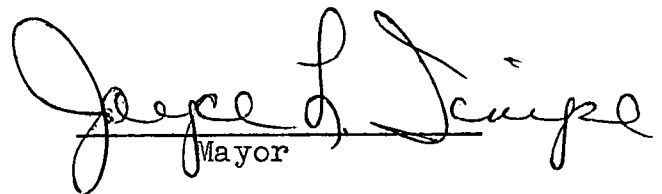
Meeting called to discuss job description for law enforcement.

Council present: Shepardson, Boffey, Pollow, Thompson & Diepenbrock.

Discussed job description for Marshal and maintenance man. After discussion Councilman Thompson motioned to accept as written, with changes noted. Motion was seconded by Councilman Shepardson. Motion carried.

Councilman Diepenbrock suggested it be posted locally for seven days and then listed elsewhere.

Being no further business Councilperson Pollow motioned to adjourn. Motion seconded by Councilman Thompson. Motion carried.


Mayor


Clerk

Regular meeting of April 9, 1984.

Councilpeople present: Pollow, Diepenbrock, Shepardson & Boffey.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

The Town was turned down for the HUD grant, so need not apply for Interagency grant this year.

Mayor read letter on housing re-hab loan program. If accepted local people can apply for loans. Motion was made by Council person Pollow to accept as read. Motion was seconded by Councilman Diepenbrock. Motion carried.

Was decided to send letters of job opening for law enforcement and maintenance man to neighboring agencies.

Mayor Timpe announced that she will be taking a leave-of-absence for 3 months until August. In the interim Councilperson Pollow will be acting Mayor pro-tem.

Evergreen Re-act (ham radio operators) from Monroe would like to use our park for a week-end. Was decided they could use it, but it will not be exclusive. Will call later for a date.

Jay Massart brought plans and blue prints, etc. to build a cabin at Sky River Estates. Had all the necessary forms, so a permit was issued.

Discussed transfer of liquor license at the Cascadia Hotel to Keith MacDougall and wife. No objections.

Was reported dumping of debris at old dump site. Cannot dump there as it is supposed to be closed, also cannot burn. Will make a sign and post it.

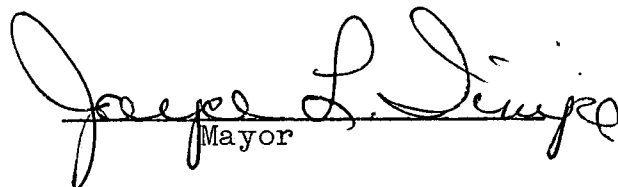
An executive session was called.

Resumed meeting at 8:54 P.M.

Councilman Shepardson motioned to give Raymond Javier an increase in salary as maintenance supervisor of \$50.00 per month now and an additional \$50.00 will be given if and when water test is taken and passed. Motion seconded by Councilperson Boffey. Motion carried.

Filled out a questionnaire on Youth & family services for King County.

Being no further business Councilman Diepenbrock motioned to adjourn. Motion was seconded by Councilman Shepardson. Motion carried.


Mayor


Clerk

Kim Pollow, Mayor pro-tem, swore in Stanley R. Staves as
Marshal for the Town of Skykomish on April 24, 1984 at 1:00 P.M.
Witnessed by Councilperson Boffey and Clerk Monaghan.

Regular meeting of May 14, 1984.

Council present: Boffey, Diepenbrock, Thompson, Shepardson & Pollow.

Meeting was called to order by acting Mayor Pollow.

Councilman Shepardson reported he had been to Seattle in regards to the deed for the District #50 fire hall property. It is now in escrow and will let us know later. Councilman Thompson motioned the town reimburse him for mileage and parking. Motion was seconded by Councilman Diepenbrock. Motion carried.

Councilman Thompson presented plans for a new upper addition to be built on existing house. Councilman Diepenbrock motioned to accept and issue a building permit. Motion was seconded by Councilman Shepardson. Motion carried.

Mayor read letter from Keith McDougall, owner of the Cascadia, wanting to rebuild the foundation of the building. He would have to tear up the sidewalk in front. Also, would like to put in covered walkway and other things. Councilman Diepenbrock suggested we have a planning commission to come up with a theme to improve the Town. Mr. McDougall stated that most planning commissions lose sight of practicalities. Councilman Diepenbrock motioned the council approve a request, in principle, to allow Mr. McDougall to do work planned. Motion was seconded by Councilman Thompson. Motion carried. No action was taken on the planning commission suggestion.

Bill & Carol Adkinson would like a permit to build a house on Lot 15 at Sky River Estates. After discussion Councilman Diepenbrock motioned to issue permit. Motion seconded by Councilperson Boffey. Motion carried.

Had 1st and 2nd readings of Ordinances #172-3-4 & 5 pertaining to law enforcement and state codes.

Read letter from insurance company asking endorsement for 5 years back. Matter was tabled until we find more information.

Mayor read letter from Raymond Michener, an engineer from eastern Wash., who showed an interest in taking over the hydro for the Town.

Discussed hydro bill that we owe Charles Meyers. Councilman suggested the town write to Charle and see if we could pay interest every month. Nothing decided.

Mayor Pollow appointed Councilman Diepenbrock as liaison officer for hydro.

Councilman Diepenbrock motioned that Kim & Betty go to SEPA workshop in Seattle, on June 8th. Motion was seconded by Councilman Thompson. Motion carried.

Discussed purchasing a pager for the town marshal, so he could tie in with King County. All calls would be monitored thru King Co. The cost of the pager is approx. \$260.00 and the hook-up charge would be \$823.00. Councilman Diepenbrock motioned we go thru King Co. Motion was seconded by Councilman Thompson. Motion carried.

(cont.)

Marshal Staves suggested a security patrol on vacation homes. Was decided to much responsibility and would not go for it.

Gas tank on mower is full of rust and dirt and needs to be replaced. Councilman Thompson motioned to buy a new gas tank. Motion was seconded by Councilperson Boffey. Motion carried.

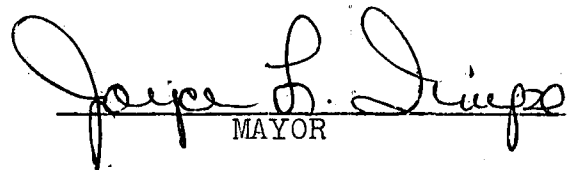
Was reported that the threads are stripped on the 6" fire hydrant located by Maloney's Store and should be replaced soon. Was ordered to fix.

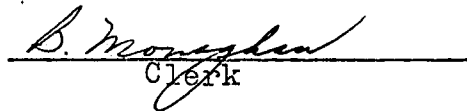
Fire Dept. would like a map of the Town. Councilman Shepardson will take care of this.

Maintenance men would like to build a holding pen for stray dogs. Want a 12' holding pen with a shelter. Motion was made by Councilman Diepenbrock to build one at the old dump site. Motion seconded by Councilman Shepardson. Motion carried.

Marshal Staves will post the curfew ordinance again. Curfew will be enforced.

Being no further business Councilperson Boffey motioned to adjourn. Motion was seconded by Councilman Diepenbrock. Motion carried.


MAYOR


Clerk

Regular meeting of June 11, 1984.

Councilpeople present: Shepardson, Thompson & Pollow.

Meeting called to order by Mayor - pro-tem Pollow.

Minutes of the previous meeting were read and approved.

Had 3rd and final reading of Ordinances #172-173-174 & 175 pertaining to law enforcement and traffic codes. Councilman Thompson motioned to accept as read. Motion seconded by Councilman Shepardson. Motion carried.

Read letter from insurance company regarding back insurance for 5 years. Because it was not included in original bill, the insurance company will absorb the cost because it is important.

Read letter from Charlie regarding fees for hydro projects. Councilman Thompson motioned we pay interest every month until we pay on loan or go to other means. Motion seconded by Councilperson Pollow. Motion carried. Kim will talk to Charlie.

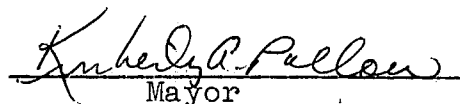
Judy Myers resigned position as dump assistant. Clerk will post for a new assistant.

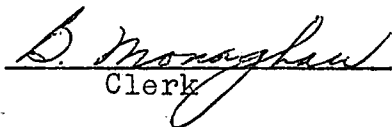
Discussed new code books for building, electrical, plumbing etc. Should have in the office. Will order.

Due to excessive use of oil in the old fire hall, council decided to put a lock on the oil tank. One key will be given to oil company and the other will be at city hall. Maintenance men will take care of this.

Mike Pownall wants to fill in corner by the Old Cascade Hwy. and road going into B.N. property. Wants the town to put in 75' of culvert. City does not work on private property, so must put in his own.

Being no further business Councilperson Pollow made motion to adjourn. Motion was seconded by Councilman Thompson. Motion carried.


Mayor


Clerk

Regular meeting of July 9, 1984.

Councilpeople present: Thompson, Diepenbrock, Pollow & Shepardson.

Meeting was called to order by acting Mayor Kim Pollow.

Minutes of the previous meeting were read and approved.

Discussed community development plan. Was decided to have a special meeting on July 23rd to get citizen input on local policies. Report must be in by August 17th at H.U.D.

Discussed the joining of the International Conference of Building officials. We'll be receiving all necessary code books in consideration of the \$60.00 membership fee.

The police car is in need of a tune-up. Councilman Thompson motioned the car be repaired at the Everett Dodge and also have a locking gas cap installed. Motion seconded by Councilman Shepardson. Motion passed.

Councilman Thompson motioned we purchase the gas tank that is available for the mower, purchase price not to exceed \$50.00. Motion seconded by Councilman Shepardson. Motion carried.

Discussed problem at transfer station. Wood products, tree limbs and shrubbery clippings are filling up the dumpsters. Possible solution: special burning permit from the forest service to burn such items at old dump site. Could post signs near dumpsters for alternate disposal of the items, if we can obtain permit.

Discussed reservations for City Park. Out of town reservations okay. No consecutive weekends. Every other week-end saved for town people. \$3.00 per night camper-trailer fee. Draw up simple responsibility forms, instead of asking for deposit the user will be required to sign the form.


Councilman Thompson talked with Sea-First and they do have interest accruing accounts for corporations, with the minimum of \$1,000.00. Councilman Thompson motioned to have Clerk change the checking account to the new interest account. Motion was seconded by Councilman Diepenbrock. Motion carried.

Councilman Thompson talked with A.W.C. about raising the \$25.00 limit for expenditures for council approval. AWC stated that all money transactions have to be audited by council.

Councilman Thompson motioned to authorize the Marshal to purchase new tickets required by recent legislative action. The purchase will be the minimum order allowed. Motion seconded by Councilman Diepenbrock. Motion passed.

Councilman Diepenbrock motioned the council support the newly reformed Chamber of Commerce, in planning the 75th anniversary of the incorporation of Skykomish to be held Sept. 14, 15 & 16th. Motion was seconded by Councilman Thompson. Motion carried.

Being no further business Councilman Thompson motioned to adjourn. Motion seconded by Councilman Shepardson. Motion carried.


Clerk

Mayor

Special meeting of July 23rd, 1984.

Councilpeople present: Thompson, Boffey, Pollow, Shepardson & Diepenbrock.

Meeting was called to order by Mayor Timpe.

Meeting was called for input on Community Development, oil bill with KCFPD #50 and metro parking.

After discussion Councilman Diepenbrock motioned a planning commission be established, with the 5 council members being on the panel, and volunteer help as needed. Motion was seconded by Councilman Thompson. Motion carried.

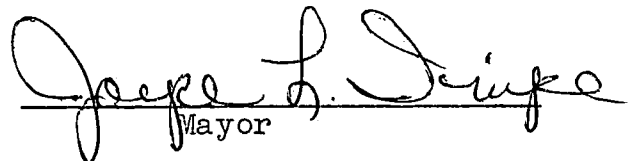
Councilman Diepenbrock motioned that all items to be put on agenda be in by the Thursday prior to the meeting. If a special meeting is called, must be 30 hours prior to meeting. Motion was seconded by Councilperson Pollow. Motion carried.

Discussed oil bill sent to KCFPD #50 dating back a year. Councilman Shepardson motioned we do not charge for any debts prior to 1984. Clerk will re-figure and send balance. Motion was seconded by Councilperson Pollow. Motion Carried.

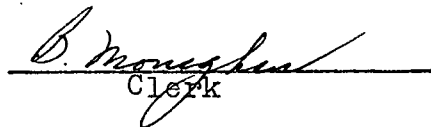
Teddy Ryder was here to discuss metro parking. She would like to have the bus parking zone moved away from the tavern, so her customers could park and also for her private car. Was decided to contact metro and have them come to the meeting and also to come $\frac{1}{2}$ hour early and walk around to see if they could find an alternative.

Councilperson Pollow motioned that metro post the restricted hours and days on the bus zone as soon as possible. Motion was seconded by Councilman Diepenbrock. Motion carried.

Being no further business Councilperson Pollow motioned to adjourn. Motion seconded by Councilman Diepenbrock. Motion carried.



Mayor



Clerk

Special meeting of July 30, 1984.

Councilpeople present: Pollow, Boffey, Shepardson, Thompson & Diepenbrock.

Meeting was called to order.

Councilman Thompson motioned the word "Commission" be changed to read a "Planning Committee" was formed. Motion was seconded by Councilman Diepenbrock. Motion carried.

Decided that letter-of-intent pre-work can be postponed until regular meeting.

Discussed possibilities of unused planning funds and priorities for low to moderate income areas.

Discussed public service funding, can use up to \$15,000.00 in needs funds.

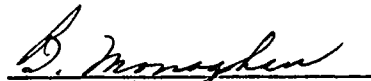
Council wishes to apply for monies to pay for a planner to help in developing the local program policy.

Councilman Thompson motioned to have a planning meeting at 7: P.M. on Monday, August 6th. Motion seconded by Councilman Diepenbrock. Motion carried.

Employee duties and responsibilities. Mayor says it is up to Mayor to decide and administer duties.

Being no further business Councilman Thompson motioned for adjournment. Motion seconded by Councilman Shepardson. Motion carried.

Mayor


Clerk

Committee meeting of August 6, 1984.

Councilpeople present: Diepenbrock, Pollow, Boffey & Thompson.

Meeting was called to order by Councilman Thompson.

Discussed letters-of-intent for public service funding.

Decided to send copies of next council meeting authorizing Joyce to send letters-of-intent, rather than the "resolution form".

Discussed local program policies outline.

Councilman Thompson offered to draft a local policies program and submit it to council at regular meeting.

Possible suggestions:

Sewer system

Community Center

Health & Social Services

Councilperson Boffey will make up questionnaire to get out to community.

Regular meeting of August 13, 1984.

Councilpeople present: Boffey, Shepardson, Pollow, Thompson & Diepenbrock.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved.

John Tevis, from Urban Arterial Board, was here to discuss 6-year Street program. City determines what arterial street needs to be worked on. Must file every year whether we have a project or not. $\frac{1}{2}\%$ of gas tax is used for Streets.

Discussed problem with metro bus parking. The solution is to move the bus zone in front of city hall. Councilperson Boffey motioned to change the zone and also put in a ramp for wheel chairs. Motion was seconded by Councilperson Pollow. Motion carried.

Discussed local problem with septic tanks. Must start moving or Health Dept. will be issuing citations or condemning houses. Will look into possible grants for a sewer system. Wastewater Plan is already done. Was suggested to wait until citations are issued and then would get more action.

After discussion Councilman Thompson motioned the council authorize the Mayor to write a letter-of-intent to apply for H.U.D. funds for Planning and Administration projects. Motion was seconded by Councilman Diepenbrock. Motion carried.

Councilman Thompson motioned the council authorize the Mayor to write a letter-of-intent to apply for H.U.D. funds for human services. Motion seconded by Councilman Diepenbrock. Motion carried.

Councilman Thompson motioned we adopt 1985 local program policies as written and furthermore authorize the Mayor to submit the plan to agency. Motion was seconded by Councilman Diepenbrock. Motion carried.

Mayor read correspondence.

Was decided to have a special meeting on Aug. 29th to discuss results of town survey to determine priority for grants. Will ask about income level, number in household and amount employed. Would like community involvement.

State Environmental Protection Agency Ordinance must be in by October 1st.

Discussed padlock problem. Don't know where keys are or who has them. Will find out how many we need and how much they cost.

(cont.)

was decided
Discussed flushing the fire hydrants. Fire Dept. refuses to do it anymore. If they will lend us a hose our maintenance men can do it.

Discussed academy training for Marshal. Councilman Shepardson will look into.

Mayor Timpe turned in verbal resignation. Clerk will post vacancy.

Being no further business Councilman Thompson motioned to adjourn. Motion was seconded by Councilperson Boffey. Motion carried.

Mayor

D. Monaghan
Clerk

Special Planning meeting of August 29, 1984.

Meeting was called to discuss community planning for priority projects.

Councilpeople present: Boffey, Pollow, Thompson, Shepardson, Diepenbrock.

Meeting was called to order by Councilman Thompson.

3 types of funding categories: 1. Population funds allocated and based on low and moderate income. Share is \$1204.00 for 1985. 2. Needs funds: Cities and Counties will compete for. Must be joint projects. Benefit Town and County residents. 3. Human services: health counseling. HUD allocates 18% for planning admin. Basically limited to 2 projects. Half of funds to be used on each. HUD will fund $\frac{1}{2}$ sewer project, but must find funding from other sources.

Councilman Thompson asked for volunteers to serve on the planning committee. Bob Norton is available for help.

Answers to questionnaire was:

1. Sewer
2. Community Center
3. Streets
4. Storm Drainage
5. Park Improvement
6. Health care & Historic Preservation
7. Law enforcement
8. Sidewalks
9. Day care center
10. Family counseling & employment

Councilman Thompson motioned to expand the size of committee from 5 to 7 members. Councilman Shepardson resigned, so they appointed Keith MacDougall and Bob Norton. Motion was seconded by Councilperson Pollow. Motion carried.

Being no further business Councilman Thompson motioned to adjourn. Motion seconded by Councilperson Pollow. Motion carried.

Regular meeting of September 12, 1984.

Councilpeople present: Boffey, Shepardson, Thompson, Diepenbrock & Pollow.

Meeting was called to order by Councilman Diepenbrock.

Nominations were opened for a new Mayor. Councilperson Boffey nominated Charles Brown. Councilman Thompson nominated Darrel Joselyn. Esther Grant also stated she would be willing to serve. All gave a speech on how the town could benefit from their services. Voting was held up until Councilperson Pollow could be here.

After discussion Councilman Shepardson motioned we accept Community Development Block Grant Interlocal Cooperation Agreement for the years 1985-1987. Council designated Councilman Thompson to be coordinator and sign the ICA on behalf of the Town. Motion was seconded by Councilperson Boffey. Motion carried by a unanimous vote.

The State is having a surplus sale on trucks. Was decided the town could save money by having a small pick-up for small jobs. Councilman Shepardson motioned to go and look at pick-ups and purchase one if a good buy. Motion was seconded by Councilman Thompson. Motion carried.

Teddy Jo wanted to know why the bus stop hasn't been moved yet? Main reason is because the wheel-chair ramp has not been installed yet. Will get the cement tomorrow.

Discussed letter from K.C. Public Works giving permission to close the dump one day a week. Was suggested they monitor on week-ends for a while to see which day would be best. Nothing decided.

Discussed 1984 supplement for R.C.W.'s. Cost is \$32.37. Councilman Shepardson motioned we keep our books updated. Motion was seconded by Councilperson Boffey. Motion carried. Clerk was instructed to order.

Received a bill for King Co. jail services. 2 prisoners for 7 days for a total of \$354.00. Councilman Shepardson will check out why they charge so much.

Vote was taken by secret ballot for new Mayor. Charles Brown received 3 votes, while Darrel Joselyn received 2 votes. Chairman Diepenbrock immediately swore in Charles Brown as new Mayor for the remaining term.

Being no further business Councilman Thompson motioned to adjourn. Motion was seconded by Councilman Shepardson. Motion carried.

Mayor


Clerk

Regular meeting of October 8, 1984.

Councilpeople present: Boffey, Shepardson, Pollow & Thompson.

Meeting was called to order by Mayor Brown.

Minutes of the previous meeting were read and approved.

Councilman Thompson wanted to know why the town people were noticed by their absence? Cannot get them out to meetings. Town will apply for \$4200.00 for a sewer study update. If town does not show interest the health department will start issuing citations and will put a moratorium, where no one can build until we get a sewer system. We must show a positive intent soon. Was decided to have a special meeting on Oct. 22nd to discuss block grant applications.

Discussed situation at the transfer station. Was decided to have Raymond monitor all garbage picked up for 1 week. Councilperson Pollow motioned we allocate money to pay a man to monitor the station on a Saturday following. Motion was seconded by Councilman Thompson. Motion carried.

Councilman Shepardson reported that a surveyor wants \$250.00 to \$700.00 to survey property for KCFPD #50 fire hall. After discussion Councilman Thompson motioned to have property surveyed by a licensed surveyor, not to exceed \$700.00. Motion was seconded by Councilperson Boffey. Motion carried.

Called attention to the shop lights all on and furnace running with no one there. Also discussed abuse of sick leave by employee. Mayor will handle.

Discussed exorbitant bill for K.C. jail services. Mayor will look into and amend Ordinance if necessary.

S.E.P.A. Ordinance must be adopted. Mayor will ask Councilman Diepenbrock to work on this. Will discuss at special meeting on Oct. 22nd.


Discussed local fire inspections. What, where & when?

Discussed budget. Clerk will work on this.

Harbor videocable reported they have a strong signal on channel 4 & 5 and have ordered equipment for installation. Should be done soon and will then work on channel 7.

Being no further business Councilman Thompson motioned to adjourn. Motion was seconded by Councilman Shepardson. Motion carried.

Mayor


Clerk

Special meeting of Skykomish Town Council held October 22, 1984.

Meeting called to discuss S.E.P.A. Ordinance and submit application for Comm. Development Block Grant funds.

Councilpeople present: Thompson, Boffey, Shepardson & Diepenbrock.

Meeting was called to order by Mayor Brown.

S.E.P.A. Ordinance was discussed. Mayor said we should have something to present to council by next meeting on *Nov.* 12, 1984. Councilman Diepenbrock said he would try to have documentation to the council by then.

Councilman Thompson presented draft of Planning and Administration application. After discussion Councilperson Boffey motioned the application be finalized, as drafted, and forwarded to HC&D as soon as possible. Motion seconded by Councilman Shepardson. Motion carried unanimously.

Councilman Thompson presented a Resolution authorizing the Mayor to apply for the planning grant. Councilman Shepardson made a motion the council enact the Resolution authorizing the Mayor to apply for the funds, as set forth in the application. Motion seconded by Councilman Diepenbrock. Unanimously approved.

Councilman Thompson presented a draft application for a street repair program. Also, if the town could come up with 15% match, the town would have better chances of obtaining funds. Councilman Shepardson made a motion that the draft application be finalized and submitted showing that the town will contribute 15% from the general fund. Motion was seconded by Councilman Thompson. Motion carried.

Councilman Thompson presented a draft Resolution which would enable the Mayor to apply for the CDBG funds for major street repairs. Councilman Diepenbrock motioned we accept the Resolution as drafted. Motion was seconded by Councilman Shepardson. Motion carried.

Being no further business Councilman Thompson moved that the meeting be adjourned. Motion seconded by Councilman Diepenbrock. Motion carried.

Mayor

B. Monaghan
Clerk

Regular Council meeting of November 19, 1984.

Councilpeople present: Boffey, Pollow, Shepardson, Diepenbrock & Thompson.

Meeting was called to order by Mayor Brown.

Minutes of the previous meeting were read and approved.

Mayor announced that Harbor Videocable could not make the meeting tonight.

Councilman Shepardson reported that the survey of the property where K.C.F.P.D. #50 fire hall is built has been completed.

Councilman Diepenbrock does not have SEPA Ordinance ready as yet. Will try for next meeting.

Discussed jail costs. Charlie Meyers is working to get costs reduced.

Discussed repair on copier machine. Councilman Shepardson motioned we take copier down to Redmond and have fixed. Motion seconded by Councilman Diepenbrock. Motion carried.

Councilperson Pollow motioned to buy a new calculator for the office, with cost not to exceed \$100.00. Motion was seconded by Councilperson Boffey. Motion carried.

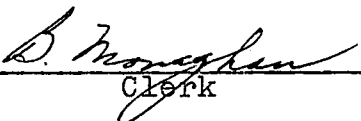
Read Resolution No. 123 to receive tax levy for year of 1985, in the amount of \$21,684.04. Councilperson Pollow motioned to pass. Motion seconded by Councilman Diepenbrock. Motion carried.

Had 1st and 2nd reading Of Ordinance No. 176 pertaining to the 1985 budget. Will have discussion and final reading at December meeting.

Discussed Wage ordinance. Councilman Thompson will work on this and bring to the next meeting.

Being no further business Councilman Diepenbrock motioned to adjourn. Motion was seconded by Councilman Thompson. Motion carried.

MAYOR


Clerk

Town of Skykomish Council meeting.
Regular meeting of December 10, 1984.

Councilpeople present: Pollow, Boffey, Shepardson, Thompson & Diepenbrock.

Meeting was called to order by Mayor Brown.

Minutes of the previous meeting were read and approved.

Discussed salary increase for Clerk-Treasurer. Councilman Thompson motioned the Clerk get a 10% raise for the year of 1985. Motion was seconded by Councilperson Pollow. Motion carried.

Had 1st and 2nd reading of Wage Ordinance #177, amending Ordinance #163. Motion was made by Councilman Thompson to accept as read. Motion was seconded by Councilman Shepardson. Motion carried.

Mike Willson, from Harborvideo cable, was here to report that they cannot get Channel 4 on the cable. They have tested all over town, but is not good. Will try and upgrade Channel 5 & 7.

Had 3rd and final reading of Ordinance #176, pertaining to budget of Receipts and Expenditures for 1985. Councilperson Pollow motioned to accept as read. Motion was seconded by Councilman Diepenbrock. Motion carried.

Was reported the blade on the snow plow cannot be repaired much longer. Must do something right away. Mayor will look into and call a special meeting, if necessary.

Discussed Interlocal agreement with King County for court fees. Councilperson Pollow motioned to approve and accept agreement as written. Motion was seconded by Councilman Thompson. Motion carried.

Discussed Charles Meyer retainer fee for attorney services for the year of 1985. Cost is still \$70.00 per hour. Council decided to retain Mr. Meyers for the year of 1985.

Being no further business Councilman Diepenbrock motioned to adjourn. Motion was seconded by Councilperson Pollow. Motion carried.

Correction: Channel 4 was on cable but to much interference.

MAYOR

B. Thompson
Clerk