



A GREAT NORTHERN TOWN

COUNCIL MEETING
6:30 PM, Monday, Jan 10, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Warrants: Warrant Approval	Action/Discussion
WE, THE COUNCIL MEMBERS FOR THE TOWN OF SKYKOMISH, HAVE RECEIVED AND APPROVED PAYMENT OF THE ATTACHED VOUCHER # 14240-14318. Claims in the amount of \$68,871.78 and GRAY AND OSBORNE, INC in the amount of \$7,387.96 Strider Construction in the amount of \$129,343.62. AMEC in the amount of \$71,262.71 CTA in the amount of \$7,613.10, and PAYROLL IN THE AMOUNT OF \$10,363.13, and EFT's in the amount of 8,248.21, FOR A GRAND TOTAL OF <u>\$303,090.51</u>	
Approve/ Amend Minutes: Monday Dec 13th 2010	Discussion/Action
MAYOR'S REPORT:	Discussion
Mayor's Annual Budget Report	Discussion
Mayor's Salary 90 day review	Discussion/Action
Re- Elect New Mayor Pro-Tem	Discussion/Action
Approval of North Cascade Institute Contract	Discussion/Action
Winter Storm Policy	Discussion/Action
Kuga Property Damage Settlement	Discussion/Action
Animal Control / Amendment to Ordinance #247 (Chapter 4)	Discussion/Action
Warrant account / change to just checking only	Discussion/Action
Waste Water Treatment Facility Sign	Discussion/Action

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

Adoption of Resolution No. 233 & Attachment A

Discussion/Action

ECOLOGY: Brad Petrovich

Discussion/Action

COUNCIL REPORT: US Report by Lorna Goebel

CORRESPONDENCE: NA

EXECUTIVE SESSION: Pending Litigations with David Carson

COMMENTS FROM THE PUBLIC:

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ADA NOTICE: Skykomish Town Hall is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements by calling Town Hall at 360 677-2388.

Posted: 1-7-2010



A GREAT NORTHERN TOWN

COUNCIL MEETING
6:30 PM, Monday, Feb 14, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Warrants: Warrant Approval	Action/Discussion
Approve/ Amend Minutes: Monday Jan 10th 2010	Discussion/Action
MAYOR'S REPORT:	Discussion
Mayor's Annual Budget Revision (A)	Discussion
New Resolution No. 234 (Mayors Salary)	Discussion/Action
Authorization for \$500.00 Video and Screen Purchase	Discussion/Action
Water System Management Plan: Council Signatures	Discussion/Action
Approval for Toni Nelson visit: 2010 Annual Report	Discussion/Action
Revisit warrant verses checks	Discussion/Action
Parks Board Recommendations to Council	Discussion/Action
Flooding Issues Mike and Mayrene Shawvers	Discussion/Action
Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT	
	Discussion/Action
ECOLOGY: Brad Petrovich	Discussion/Action

COUNCIL REPORT: US Report by Lorna Goebel

CORRESPONDENCE: NA

EXECUTIVE SESSION: Pending Litigations with David Carson, and PERS Employee wages.

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Posted: 2-8-2011



COUNCIL MEETING
6:30 PM, Monday, March 21, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Warrants: Warrant Approval	Action/Discussion
Approve/ Amend Minutes: Monday Feb 14 th 2010	Discussion/Action
MAYOR'S REPORT:	Discussion
Resolution 235: Response to summary decision in King County Superior Court case # 08-2-28689-4 SEA, George R Aydelotte, Plaintiff Vs. Town of Skykomish; Charlotte Mackner; Henry Sladek; and Darrell Joselyn, defendants.	Discussion/Action
Washington State Auditors Office 2007-2009 Report and suggestions for the Town of Skykomish	Discussion
Rick Shepardson 410 G John Deere Results	Discussion/Action
Kathy Sullivan Complaint with the Trailer Park	Discussion/Action
Mike and Mayrene Shawver property	Discussion
Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT	
Approval for Change order for AMEC	Discussion/Action
Town of Skykomish Sewer Franchise Document	Discussion/Action
Permit Fee Approval for Maloney Creek Critical Area Alteration Exception	Discussion/Action
Permit Fee Approval KC Maloney Creek Grading Permit	Discussion/Action

ECOLOGY: Brad Petrovich

Discussion/Action

COUNCIL REPORT: US Report by Lorna Goebel

CORRESPONDENCE: NA

EXECUTIVE SESSION: NA

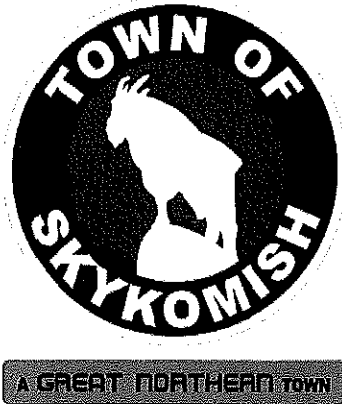
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Posted: 3-18-2011



COUNCIL MEETING
6:30 PM, Monday, April 11th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approval Check run for April	Action/Discussion
Approve/ Amend Minutes: Monday March 21st 2010	Discussion/Action
<u>MAYOR'S REPORT:</u>	Discussion
Utility letter to home owners of rental property	Discussion
Anne Sekor Landscaping for the Old Cascade Hwy Sewer Pump Station	Discussion/Action
Ted Cleveland Parks Board New Ordinance for Ball Park	Discussion/Action
Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT	
Award the Bid Contract for Paving Of Old Cascade Hwy.	Discussion/Action
Update on Maloney Creek design and Permitting	Discussion/Action
UP date on sewer system	Discussion/Action
Approve funds for South 5th Street fir catch basin and storm drain	
Strider Change Order for drainage and water system modifications	Discussion/Action
ECOLOGY: Brad Petrovich	Discussion/Action

COUNCIL REPORT: US Report by Lorna Goebel

CORRESPONDENCE: NA

EXECUTIVE SESSION: NA

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Posted: 4-8-2011



A GREAT NORTHERN TOWN

COUNCIL MEETING
6:30 PM, Monday, May 9th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approval Check run for May	Action/Discussion
Approve/ Amend Minutes: Monday April 11th 2010	Discussion/Action
<u>MAYOR'S REPORT:</u>	Discussion
Utility letter to home owners of rental property 2 nd & 3 rd reading	Discussion/Action
Resolution 236-Comprehensive Plan Update	Discussion/Action
New Street signs	Discussion/Action
Town right-of-way	Discussion/Action
Ted Cleveland Parks Board New Ordinance for Ball Park 2 nd reading.	Discussion/Action
Animal Control Policy:	Discussion/Action
Food Bank Posting	Discussion/Action
<u>Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT</u>	
Clint's update on Sewer System and Maloney Creek Project	
ECOLOGY: Brad Petrovich	Discussion/Action
COUNCIL REPORT: US Report by Lorna Goebel	
CORRESPONDENCE: Brandon and Alisa Weideman Tree	

EXECUTIVE SESSION: Pending Litigations

COMMENTS FROM THE PUBLIC:

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Posted: 5-5-2011



A GREAT NORTHERN TOWN

COUNCIL MEETING
6:30 PM, Monday, June 13th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approval Check run for June	Discussion/Action
Approve/ Amend Minutes: Monday May 9 th 2011	Discussion/Action
NCI Report	Discussion
Introduction of Potential New Council Member Gene Egan	
<u>MAYOR'S REPORT:</u>	Discussion
Utility letter to home owners of rental property 4 th and final Reading	Discussion/Action
Approval for Tax Payment on Hinoki Cypress Planting	Discussion/Action
Rick Goranson: Sky River Inn	Discussion/Action
Planning Commission: Recommendation for Commercial Building Height	Discussion/Action
Ted Cleveland Parks Board, Approval to suspend Ord #343	Discussion/Action

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

Clint Stanovsky: Strider Construction Phase 3A Notice of Completion	Discussion/Action
Maloney Creek Update	Discussion/Action
AMEC Change Order #3 (Maloney CR. Permits & Engineering)	Discussion/Action

ECOLOGY: Brad Petrovich Ecology Update
COUNCIL REPORT: US Report by Lorna Goebel

Discussion

CORRESPONDENCE:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

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Posted: 6-9-2011



COUNCIL MEETING
6:30 PM, Monday, July 11th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approval Check run for July	Discussion/Action
Approve/ Amend Minutes: Monday June 13th 2011	Discussion/Action
Award Council Position for Council Position #1	Action/Discussion
<u>KC Sheriff Contract for Skykomish</u> Mike Janasz	Action/Discussion
Proposal for Maloney Store/ Historical Society	Discussion/Action
Terminology from Planning Commission to Ord# 235	Discussion/Action
Approval for Toni Nelson on Site fees	Discussion/Action
Resolution # 237 & 238 for Council Approval	Discussion/Action
Jason Grube Water leak & Utility charges for Acct # 149	Discussion/Action

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

Clint Stanovsky: Award of Purchase of Large Wood Material Bid for Maloney Creek Restoration Project	
Notes from Clint	Discussion/Action

ECOLOGY: Brad Petrovich Ecology Update
COUNCIL REPORT: US 2 Report by Lorna Goebel

Discussion

CORRESPONDENCE:

EXECUTIVE SESSION: Pending Litigations

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Posted: 7-7-2011



A GREAT NORTHERN TOWN

SPECIAL COUNCIL MEETING

FRIDAY JULY 15TH 2011

4:00 pm

TOWN HALL

**SUBJECT: RESTORATION PLAN FOR THE WEST END
OF THE LEVEE, AND MIKE SHAWVER'S PROPERTIES.**



COUNCIL MEETING
6:30 PM, Monday, Aug 8th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approval Check run for August	Discussion/Action
Approve/ Amend Minutes: Monday July 11th 2011	Discussion/Action
Revision: Municipal Code Title, 2.10.090	Action/Discussion
Mayor's Salary 3 month review (Revision-B Resolution 234)	Action/Discussion
Elect New Mayor Pro-Tem	Action/Discussion
<u>Mayor's Notes:</u>	Action/Discussion
Request Authorization for funds for Depot Park Fencing	
Wage Increase for Roofing Job for Maintenance Team	Action/Discussion
Duties of the Clerk	Discussion
Part Time Clerk for Planning Commission	Action/Discussion
<u>Parks:</u> Review 3 Town properties for mini parks	Action/Discussion
<u>Canopy for Music in the Park</u>	Action/Discussion
<u>Adoption of the SMP update: Stan May</u>	Action/Discussion
<u>Planning Commission:</u> Update Ordinance 235	Action/Discussion
Zoning Lot Size Changes	Action/Discussion
Comp Plan	Action/Discussion

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

Clint Stanovsky: Award Maloney Creek Restoration Project Bid
Award East/West Old Cascade Paving Project Bid
Notes from Clint

Discussion/Action
Discussion/Action
Discussion/Action

ECOLOGY: Brad Petrovich Ecology Update

Discussion

CORRESPONDENCE:

EXECUTIVE SESSION: Pending Litigations

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Posted: 8-4-2011



A GREAT NORTHERN TOWN

COUNCIL MEETING
6:30 PM, Monday, Sept 12th, 2011
AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Check Approval: Approve Check run for September	Discussion/Action
Approve/ Amend Minutes: Monday August 8th 2011	Discussion/Action
Mayors Notes:	Discussion/Action
Contract to demo the Depot Warehouse & Compound Building 2340	Discussion/Action
Stan May- Comp Plan Approval- 60 Day period ended	Discussion/Action
<u>KC Sheriff Contract for Skykomish</u> Mike Janasz	Discussion/Action
Maloney Store Grant	Discussion/Action
Presentation of Appreciation Awards	Discussion/Action
Protecting Town Right-of-Way	Discussion/Action
Revise Ordinance 294 Garbage fees	Discussion/Action
Masonic Hall Garbage Collection	
Council Approval for New Ordinance 428 Ball Park	Discussion/Action
More Notice for Special Meetings	Discussion/Action

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

Clint Stanovsky:

Discussion/Action

1. Maloney Creek Project update
2. Wastewater System Phase 3B Update
3. Building Demo of Compound Building 2340

ECOLOGY: Brad Petrovich Ecology Update
COUNCIL REPORT: US 2 Report by Lorna Goebel

Discussion

CORRESPONDENCE:

EXECUTIVE SESSION: Pending Litigations

COMMENTS FROM THE PUBLIC:

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Posted: 9-8-2011



A GREAT NORTHERN TOWN

TOWN OF SKYKOMISH
BUDGET WORKSHOP 2012

THURSDAY SEPTEMBER 29TH 5:00PM

AT TOWN HALL



COUNCIL MEETING
6:30 PM, Monday, Oct 10th, 2011

AGENDA

Call to Order:	Action
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action/Discussion
Check Approval: Approval Check run for September	Discussion/Action
Approve/ Amend Minutes: Monday September 12th 2011	Discussion/Action
Guest Presentation: for FEMA John Graves	
Guest Presentation: for King County Sheriff's Dept. Major- Jerrell C. Wills	
<u>Mayor's Notes:</u>	Action/Discussion
<ul style="list-style-type: none">• Restoration Progress• Dedication Ceremony• Protecting Town Right-of-way• Town Events• Maloney Store lease	
Live Christmas Tree funding, Ted Cleveland	Action/Discussion

Clint Stanovsky-Update: COMMUNITY TECHNICAL ADVISOR'S REPORT

<u>Clint Stanovsky:</u> Updates on town projects	Discussion
<ul style="list-style-type: none">• Maloney Creek Project	
ECOLOGY: Brad Petrovich Ecology Update	Discussion



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
FRIDAY OCT 28TH 2011
5:00 PM

CLERK: At 5:00 pm on October 28th 2011, I announced that the special meeting was canceled. No one was at town hall.



A GREAT NORTHERN TOWN

TOWN COUNCIL MEETING

6:30 PM, Monday, Nov 14th, 2011

AGENDA

Call to Order – Mayor Black

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Check Approval: Approval Check run for November

Approve/ Amend Minutes: Monday Oct 10th 2011

Discussion/Action

Discussion/Action

Discussion/Action

Mayor's Notes – Fred Black:

Increase Maloney Store Grant from 4Culture

Depot move and foundation update

Two Regular Council Meetings per month

Lion's Club Gazebo

Adopt Ordinance 428 Property Taxes for 2012

Town Levee Garden Budget

Approval for Strider Construction Ph. 3A Contract Completion

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

CTA Report - Clint Stanovsky:

- Maloney Creek Project
- Sewer Rate and Finance Review
- Phase 3B Decision

Discussion

Discussion

Discussion/Action

ECOLOGY UPDATE: Brad Petrovich

Discussion

US 2 Report - Lorna Goebel

EXECUTIVE SESSION: Not required.

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POSTED 11/17/11

[Type text]



A GREAT NORTHERN TOWN

TOWN OF SKYKOMISH
BUDGET WORKSHOP 2012

Tuesday November 29th 5:00PM

AT TOWN HALL

Posted 11-28-2011



A GREAT NORTHERN TOWN

TOWN COUNCIL MEETING

6:30 PM, Monday, Dec 12th, 2011

AGENDA

Call to Order – Mayor Black

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Check Approval: Approval Check run for December

Approve/ Amend Minutes: Monday, Nov 14th, 2011

Monday, Nov 7th & Fri, Nov 4th minutes

Discussion/Action

Discussion/Action

Discussion/Action

Mayor's Notes – Fred Black:

SRF Loan payoff or Build Phase 3B sewer Collection System

Obsidian Finance General Presentation

Stan May Flood Damage Prevention Ordinance # 429

Two Regular Council Meetings new Ordinance # 430

Adopt 2012 Budget

Approval of Toni Nelson 2011 end of month reconciliation

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

CTA Report - Clint Stanovsky:

• Town On-Call Municipal Engineer RFQ

• AMEC Change Order # 5

• Maloney Creek Progress Report

Discussion/Action

Discussion/Action

Discussion/Action

ECOLOGY UPDATE: Brad Petrovich

Discussion

US 2 Reports - Lorna Goebel

EXECUTIVE SESSION: Pending Litigation

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POSTED 12/08/11

[Type text]



Town of Skykomish

SPECIAL MEETING AGENDA

THURSDAY DECEMBER 29TH 2011 @ 5:00PM

TOPIC:

2011 BUDGET AMENDMENT

2012 BUDGET ORDINANCE

EMPLOYEE WAGES AND LEAVE

12-27-2011