



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon January 9th, 2017
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek and Todd Brunner. Frank Martin and Mike Janasz were absent.

Meeting Called to Order: Mayor Anthony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Agenda was approved. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of Dec 27th Council Meeting Minutes: Council Member Todd Brunner motioned to adopt the minutes as amended, Kevin Weiderstrom seconded, all in favor.

Approval of January Claims: Council Member Henry Sladek motioned to ~~adopt~~^{claims} the ~~minutes as amended~~, Todd Brunner seconded, all in favor.

Mayors Report: David Childs has been plowing because Steven Lerner has been out sick and there have been several repairs needed on the Town Vehicles.

Ecology Updates: Brad Petrovich announced that there is funds available for the Town Kiosks depicting the history of the BNSF Clean-up to be posted at Depot Park. The work needs to be completed by 5/31/17.

BNSF has proposed to stop pumping water through the Barrier Treatment System at the school for clean-up and use as a back-up. Ecology still needs to study if Carbon Filters could be a possibility as the primary use.

Brian Sato states the Barrier Treatment System stops oil from traveling.

Council Member Kevin Weiderstrom motions to approve the contract with Ecology for the Kiosks, Todd Brunner seconded, all in favor.

Bias Contract - Cloud use: Council Member Henry Sladek motions to accept the 2017 Contract with Bias for \$1,440 for use of the software outside the Town Hall office, Kevin Weiderstrom seconded, all in favor.

SCI Update: Joanne Menard stated the National Parks Services and Snohomish County Parks and Recreations Water Trail is coming a long and Skykomish is included.

GNCR Update: Kevin talked to the Volunteer Treasurer and the report will not be ready until end of January for the December report.

With no further business, the meeting adjourned at 6:10 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon February 13th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Frank Martin and Todd Brunner. Kevin Weiderstrom and Mike Janasz were absent.

Meeting Called to Order: Mayor Anthony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Agenda was approved. Council Member Henry Sladek motions, Todd Brunner seconded, all in favor.

Approval of January 9th Council Meeting Minutes: Council Member Henry Sladek to correct January Claims wording from minutes to claim. Todd Brunner motioned to adopt the minutes as amended, Henry Sladek seconded, all in favor.

Approval of February Claims: Council Member Henry Sladek motioned to adopt the claims as amended, Todd Brunner seconded, all in favor.

Mayors Report: The Town Dump Truck steering column broke, but is being repaired in house.

The Flood Resilience Program was approved and workshops will follow.

GNCR applied for a grant through 4Culture for weekly use instead of only weekends at the Depot Visitors Center.

West River Drive Proposal: Harmsen & Associates is asking for \$4,800 to make legal description and maps + \$150/hour for legal documents through Carson law Group. The council discussed and agreed on a cap on anything over and above \$5,500. Council Member Henry Sladek motioned to approve \$5,500 max, Todd Brunner seconded, all in favor.

Vision Scope & Sequence: At the workshop, 3 month's worth of documents were reviewed and discussed to prioritize the town vision projects. The next workshop will make final priorities. Todd will draft projects to Council leads for the next workshop.

Engine Donation by BNSF: Placement of the engine is up for discussion with a workshop to be scheduled.

GNCR Donation & Expenditure Report/Update: GNCR sent in the 2016 Financials as well as Jan 2017 statement of activity for review.

With no further business, the meeting adjourned at 6:17 pm. Council Member Henry Sladek moved to adjourn the meeting, Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 13th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Frank Martin, Todd Brunner, Kevin Weiderstrom and Mike Janasz.

Meeting Called to Order: Mayor Anthony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Mayor Grider amended the agenda to add Mike Janasz resignation, Debbie Copple from Sky Valley Chamber of Commerce and Gray & Osborne Authorization letter for West River Drive. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of February 13th Council Meeting Minutes: Todd Brunner motioned to adopt the minutes, Mike Janasz seconded, all in favor.

Approval of March Claims: Council Member Mike Janasz motioned to adopt the claims, Henry Sladek seconded, all in favor.

Mike Janasz Resignation: Mayor Grider thanked Mike for volunteering his time to the Council.

Mayors Report:

Budget will be updated and finalized shortly.

Todd Brunner is heading the Town Visioning workshops and looking for leads for the projects. Anyone can volunteer, not just council members.

The Town and Council Member Todd Brunner is still working on Emergency Shelter plans for the community at the School.

Mayor Grider is working on a draft for agreement with the School for use of the Generator.

There is a Channel Migration Study meeting March 20th or 30th. The date is still being determined.

Mayor Grider will be speaking at a Forterra breakfast on March 27th.

Sky Valley Chamber of Commerce: Debbie Copple spoke up about events and locations in the Sky Valley including the upcoming Sky Valley Water Trail, Cascade Loop and Wallace Falls. She also thanks Council Member Henry Sladek and Mayor Grider for their volunteer time.

KC Library 2017 Strategic Plan: Laura Boyes, NE Regional Manager of KC Library spoke about their 2017 plans for Connections & Navigations, Belonging, and Skill Building goals for the Library.

KC Green Schools Program with Skykomish School District: Amanda Alexander spoke about how the Skykomish School District has paired with KC Green Schools to reduce waste within the School. Their goal is to get the Town of Skykomish eventually involved as well by utilizing the Town of Skykomish Maintenance Crew. Mayor Grider advised that a decision this meeting wasn't possible but willing to discuss. Amanda asked a Council member to volunteer to join the "Green Team" at the School to better involve the town.

Ecology CAV for National Flood Insurance Program: Ecology sent a letter advising two areas of our ordinance that needs to be updated. First, The Flood Damage Prevention Ordinance Review noted Severability wording needs to added and wording within SMC 16.10.280 needs to be revised. Second, Flood Plain Inspection Report noted potential floodplain development violations or problems to be addressed. Council Member Henry Sladek motioned to proceed with the changes requested of Ecology, Kevin Weiderstrom seconded, all in favor.

Martin Lodge Sprinkler Connection: There is a new sprinkler connection required for the Martin Lodge because there is not a big enough waterline pipe available for the system. Frank Martin would like to tap the Fire Hydrant on the property in exchange for having no easement for utilities on his property. He bid to do the work from HD Supply was \$693.50 + 2 workers wage in one day of work. Council Member Henry Sladek motions to accept the easement in exchange for the bid with permission from the Fire Department that it would be safe to tap into the Hydrant for the sprinkler system. Kevin Weiderstrom seconded, Council Member Frank Martin recused himself from the vote, all in favor.

Men's Bunkhouse Continued Lease: Council Member Kevin Weiderstrom motioned to accept 6 more months continued lease, Henry Sladek seconded, all in favor.

Mayor Pro Tem Appointment: Council Member Todd Brunner motioned to vote Henry Sladek as the Mayor Pro Tem for 6 months, Mike Janasz seconded, all in favor.

GNCR Donation & Expenditure Report/Update: GNCR sent in the February 2017 statement of activity for review.

Gray & Osborne Authorization Letter for West River Dr: Moved to April meeting.

With no further business, the meeting adjourned at 6:22 pm. Council Member Mike Janasz moved to adjourn the meeting, Kevin Weiderstrom seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon April 10th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Frank Martin (by phone), Todd Brunner and Kevin Weiderstrom.

Meeting Called to Order: Mayor Anthony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Mayor Grider amended the agenda to add BNSF Donation and James Knisely for the Easter Parade street permit. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of April Council Meeting Minutes: Henry Sladek motioned to adopt the minutes, Todd Brunner seconded, all in favor.

Approval of April Claims: Council Member Henry Sladek motioned to adopt the claims, Todd Brunner seconded, all in favor.

Mayors Report:

Phone Conference Meeting last week regarding Flood Resilience Plan. The have planned an onsite visit for this Summer.

There will be a public meeting regarding the South Fork River at the School. Flyers are posted.

There is an open Council position being added to the May Council meeting.

Flood Resilience Update & CDBG Grant with Adam Miller (by phone):

CDBG needs grant approval to use \$77,040 to receive \$387,100 for Old Cascade Hwy storm water and nature trail. Council must approve Adam Miller to fill out and turn in a pre-application because it is due 4/14 and the application is due 5/10.

Council Member Kevin Weiderstrom motioned to approve Adam Miller to send in the pre-application and the application, Todd Brunner seconded, all in favor.

Skykomish Fire Station Easter Parade: James Knisely from the Fire Station requests waiver of the \$47 street permit fee for the Easter Parade.

Council Member Kevin Weiderstrom motioned to approve the waiver, Todd Brunner seconded, all in favor.

Budget Revision: A motion to amend the budget is needed once it's ready (in May).

West River Drive Flood Reduction Service Authorization: Council Member Henry Sladek motioned to approve the service authorization, Kevin Weiderstrom seconded, all in favor.

GNCR Expenditure Report: Received.

With no further business, the meeting adjourned at 5:50 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon May 16th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Frank Martin, Todd Brunner and Kevin Weiderstrom.

Meeting Called to Order: Mayor Anthony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Kevin Weiderstrom motioned to remove GNCR Donation item and Council Member Todd Brunner motioned to add action item regarding no machine to be within 100 feet of either side of the Depot. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of April Council Meeting Minutes: Council Member Kevin Weiderstrom motioned to adopt the minutes, Todd Brunner seconded, all in favor.

Approval of May Claims: Council Member Henry Sladek motioned to adopt the claims, Kevin Weiderstrom seconded, all in favor.

Mayors Report:

Reminder there is a Flood Resilience workshop 5/31 at Maloneys.
The new Skykomish.org website is active.
Will be running for another term as Mayor.

Council Position #2 Review and Appointment:

Shelly Farnham, Mike Pierce and Fred Black all volunteered for the interim Council Position.
Majority vote went to Shelly Farnham.
Shelly Farnham Appointed as Council position #2.

2017 Budget Amendment: Council Member Henry Sladek motions to amend the 2017 Budget to Revenue \$1,604,722.07 Expenditures \$1,724,638.25, Todd Brunner seconded, all in favor.

2017 Quarterly Budget Report: A report was given and Council Member Todd Brunner added a workshop on 5/22/17.

Request Funding to Relocate Hydrant for Martin Lodge: Council Member Henry Sladek motioned to approve the extra \$259.00 needed to relocate the hydrant. Kevin Weiderstrom seconded, all in favor. Frank Martin recused himself due to conflict.

Request Funding for Generator Maintenance: Council Member Todd Brunner motioned to approve the cost of \$1,859.62 for town emergency generator maintenance. Kevin Weiderstrom seconded, all in favor.

Hanging Flower Donation: Council Member Kevin Weiderstrom motioned to accept the flower donation and maintenance of them. Todd Brunner seconded, all in favor.

Martin Lodge Water/Sewer Connection: A 500 gallon sewer tank will be installed to ensure enough capacity and water line. Council Member Todd Brunner motioned to accept the new water/sewer connection. Kevin Weiderstrom seconded, all in favor. Frank Martin recused himself due to conflict.

Bowman Water/Sewer Connection: Council Member Kevin Weiderstrom motioned to accept the new water/sewer connection. Henry Sladek seconded, all in favor.

Depot: Council Member Todd Brunner motioned: “No full size rolling stock shall be located on property owned or leased by the Town of Skykomish within 100 feet of the Depot Building”. Frank Martin seconded, all in favor.

Resolution 229 to Change Park Names: Park names will be changed as follows: Depot Park to Railroad Ave Park, Town Center to Skykomish Depot Park and Austin Property to Sawyers Corner. Planning Commission and Parks Board agree to name changes. Council Member Henry Sladek motioned to accept the new names. Kevin Weiderstrom seconded, all in favor.

Animal Control Authorization & Agreement: Mayor Grider will be the Animal Control Enforcer, PAWS will be the Shelter used and King County Sheriffs interlocal agreement will take the calls for Transport. Council Member Henry Sladek motioned to accept the new water/sewer connection. Todd Brunner seconded, all in favor.

Community Member Gene Egan would like the Animal Ordinance to include that the complaint should receive written compliance.

SEI Update: Maloney Creek Trail lookout relocation will be done by Forest Service at no cost.

Spring clean-up is finished.

Sky to Sound Coalition architects are offering free work.

Interpretive signage at Maloney Creek Trail needs approval of \$2,000 in matching material and labor. Council Member Henry Sladek motioned to approve matching material and labor of \$2,000. Frank Martin seconded, all in favor.

Parks Update: Steve Koch got King County to knock down weeds to create a natural loop at Maloney Creek Trail.

Screening dirt for Pump Track by Town workers continues. Evergreen Mountain Bike Alliance will finish off with bigger equipment.

Sawyers Corner will be getting natural playground equipment.

Ballpark Diamond will be getting new dirt to level and make it easier to run on.

Skykomish was featured at the Give Big event that raised \$50,000 for trails.

Council Visioning Progress: There is renewed vision and they are making priorities of projects through 2020. They want to coordinate Town priorities with other agencies such as WSDOT, King County, Ecology, Forterra, Forest Service, etc.

GNCR Expenditure Report: Received.

With no further business, the meeting adjourned at 6:36 pm. Council Member Henry Sladek moved to adjourn the meeting, Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon June 12th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Frank Martin, Todd Brunner and Kevin Weiderstrom and Mayor Grider were absent.

Meeting Called to Order: Pro Tem Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Shelly Franham motioned to add Outreach Contact Info for Community Members. Council Member Todd Brunner motions approve the amended agenda, Council Member Frank Martin seconded, all in favor.

Approval of April Council Meeting Minutes: Council Member Shelly Franham motioned to fix the spelling of her name. Council Member Todd Brunner motions approve the amended minutes, Council Member Frank Martin seconded, all in favor.

Approval of May Claims: Council Member Henry Sladek motions to approve claims with the provision that an email with claim breakdowns be received the next day. Council Member Todd Brunner motions seconded, all in favor.

GNCR Donation: GNCR donated \$5,000 for landscaping at Sky Depot Park. Council Member Todd Brunner motions accept the donation, Council Member Frank Martin seconded, all in favor.

Outreach Contact Info for Community Members: Council Member Shelly Franham would like to have a meeting this Fall to implement a contact info list of Community Members for Flood Education. The contact list needs to be done by the end of this Summer.

GNCR Expenditure Report: Received.

With no further business, the meeting adjourned at 5:44 pm. Council Member Todd Brunner motions to adjourn, Council Member Frank Martin seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 24th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Todd Brunner, Kevin Weiderstrom. Members Absent were, Shelly Franham and Frank Martin.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to Mayors Report to the top of the Agenda. Mayor Grider motioned to remove the GNCR Report from the Agenda. Council Member Kevin Weiderstrom motions approve the amended agenda, Council Member Todd Brunner seconded, all in favor.

Approval of July 24th Council Meeting Minutes: Council Member Henry Sladek motioned to reword the Tulalip information from the Mayors Report. Council Member Henry Sladek motions to approve the amended minutes, Council Member Kevin Weiderstrom seconded, all in favor.

Mayor Report:

The 2007 Chevy 3500 that had the battery fire may be totaled according to the insurance adjuster. We are still waiting on estimates to determine.

Working on .gov emails for town employees/council for roughly \$2,000/year cost.

Waiting to see if it can work through our skykomish.org website.

Flood Reduction Project Bid Award: Adam Miller with Gray & Osborne put out a call out for bids for the Flood Reduction Project and all of the bids came in at above the asking price. Weber Construction, Inc. was the lowest bid at \$87,260.10. Council Member Kevin Weiderstrom motions to approve the lowest bid from Weber, if it's within the bid funding amount, Council Member Todd Brunner seconded, all in favor.

Ordinance 3.15.030: Mayor Grider requests to change purchasing limits from \$500 to \$1,500, Expenditures from \$500 to \$1,500 and Emergency funding from \$500 to \$5,000. Council Member Kevin Weiderstrom motions to approve the amended Ordinance, Council Member Todd Brunner seconded, all in favor.

Email and Infrastructure Proposal: Mayor Grider proposes moving our website and email to @skykomishwa.gov to comply with state standards. Costs are \$400 for .gov domain, \$844.80 G3 – 4 email users (Mayor and Employees), \$700.80 G2 – 8 email users (Mayor, Council and Employees). Council Member Todd Brunner motions to delay the decision until Council Member Shelly Franham has a chance to review proposal.

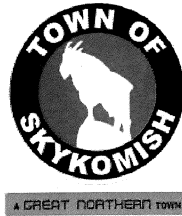
With no further business, the meeting adjourned at 5:40pm. Council Member Kevin Weiderstrom motions to adjourn, Council Member Henry Sladek seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 10th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Todd Brunner, Kevin Weiderstrom, Shelly Franham and Frank Martin (on the phone).

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to add Ordinance 2.20.020 to the Agenda. Council Member Henry Sladek motions approve the amended agenda, Council Member Todd Brunner seconded, all in favor.

Approval of June Council Meeting Minutes: Council Member Todd Brunner motions to approve minutes, Council Member Kevin Weiderstrom seconded, all in favor.

Approval of July Claims: Council Member Henry Sladek motions to approve claims, Council Member Kevin Weiderstrom seconded, all in favor.

Ordinance 2.20.020: Mayor Grider motioned to change the ordinance for rate of pay as follows: Clerk/Treasurer \$15-\$30/hr, Utility Laborer \$15-\$25/hr, Utility Superintendent \$20-\$30/hr. Strike Clerk Part Time, Utility Laborer Part Time and Building Inspector. Add Contracted Officials as Building Inspector, Fire Inspector, Town Attorney and Sheriff. Council Member Frank Martin motions to change Mayor wage from \$100/month to \$500/month for future Mayors as well. Council Member Henry Sladek motions to approve the changes, Council Member Todd Brunner seconded, all in favor.

Email and Communication Infrastructure (Shelly): Council Member Shelly Franham would like all Council Members to have @Skykomish.org email accounts and purchase G Suite at \$5 per user/mo or Office 365 at \$5 per user/mo (\$60/year) to communicate without creating an open meeting.

Collecting Community Members Contact Info for Flood Planning: Council Member Shelly Franham would like to collect community outreach contact information and contact preferences for flood resilience meeting and preparedness. Would like to send out a questionnaire for community member to opt in by Sept 1st 2017.

Mayor Report: Generator Claim was wrong and Cummins forgot to add labor to the quotes presented to the Council at the 6/12/17 meeting. They also are closing their repair shop that the generator was sent to for repair. Cummins advised the Town to pay and pick-up or they would have to impound the vehicle/generator due to the shop closing.

The Council approved first quote only of \$1,859.62 and Town needs approval of corrected quote of \$3730.28 to move forward. Council Member Henry Sladek motions to approve the change in quotes, Council Member Kevin Weiderstrom seconded, all in favor.

Fourth of July Show was a great Community celebration.

Honey Bucket called on for extra pickup during the 4th of July event due to use over the long holiday weekend.

Fireworks are not clear in the Town Ordinance so he urges the Council to come up with rules before July 4th 2018.

Would like to charge for Ballpark camping and asks the Parks board and Council Member Shelly Franham for assistance.

The Town has requested another Van from King County Metro CAT program.

Amended

← The Town is asking for recognition from Ray Fryberg from the Tulalip Tribe for the Skykomish Tribe.

The Beavers are back near the Fire Hall. Two have been captured and one still needs to be caught.

There is a homeless man camping in an RV on the Skykomish side of the Miller River Bridge Washout and the Town and Police are aware.

Please be aware there are Bears near Skylane and the King County Transfer Station.

Please be cautious of your small animals too because there have been coyote and mountain lion sightings.

GNCR Expenditure Report: Received.

With no further business, the meeting adjourned at 6:04pm. Council Member Henry Sladek motions to adjourn, Council Member Kevin Weiderstrom seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon August 14th, 2017
5:00 PM

Members Present: Members Present were, Henry Sladek, Todd Brunner, Shelly Franham, and Frank Martin. Members Absent were Kevin Weiderstrom.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Frank Martin seconded, all in favor.

Approval of July 24th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Approval of July Claims: Council Member Henry Sladek would like to view a breakdown of billing for BHC inspection costs of \$4,816.00. Council Members Shelley Franham and Frank Martin would like a second meeting this month to review budget as reports are still needed. A workshop will be held Monday, September 11th, at 3:30pm. Council Member Henry Sladek motioned to approve claims, Council Member Todd Brunner seconded, all in favor.

Mayor Report:

Pump track still needs landscaping, irrigation, and some work on the soft track. West River line transfers are nearly complete. Council needs to address official language and an official logo, owned and licensed by the town. WSDOT was asked to repaint Hwy 2 entrance to town and that is occurring now. Transfer at the school is finished, next step is to train individuals to operate and develop protocol for use. Town has ordered six 'Stop' signs, three '25 MPH' signs, and working on replacing one faded 'RR' sign. Reminded that Music in the Park is happening August 19th.

Microsoft Office Plans, Communication, Collaboration, Compliance: Town needs to comply with legally mandated email and archival requirements. Microsoft Office 365 is the industry standard and superior to other options. Expenses quoted from third party vendor will be \$400.00 domain fee, \$2,178.00/year annual cost, and \$3500.00 one-time fee for migration and deployment. Council member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

Port of Seattle Grant: Mayor Grider requests to submit for \$7500.00 grant monies, \$4000.00 of which are in-kind match by the town, to pay for signs and develop a walking tour of Skykomish. Council Member Frank Martin motioned to approve, Council Member Todd Brunner seconded, all in favor.

King County Passenger Van Agreement: A newer van is available to the town from King County with the agreement that the town will accept ownership, fuel and maintenance costs of the old van. Council Member Frank Martin motioned to approve, Council Member Todd Brunner seconded, all in favor.

Economic Preparedness: Regional and local changes prompt the Council to consider the vision for our town as we move forward. Increases in regional population, increase in Hwy 2 traffic, new businesses, new buildings in town, and new trails for mountain biking community are all expected in the next 2-5 years. Discussion points include parking ideas/solutions, public restrooms, traffic routing, infrastructure development, supporting existing businesses, attracting new businesses, and creating positive social media presence for the town. It is time to work on the comprehensive plan for town.

Communication Survey: Council Member Shelley Franham presented a survey to be mailed out and distributed at Music in the Park that assesses who is in the town and how they would like to be included in events and communicated with.

GNCR Donation and Expenditure Report: Received.

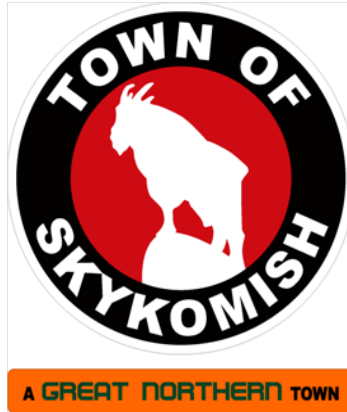
With no further business, the meeting adjourned at 6:47pm. Council Member Todd Brunner motions to adjourn, Council Member Frank Martin seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon September 20th, 2017
4:00 PM

Members Present: Members Present were, Kevin Weiderstrom. Shelly Franham, and Frank Martin were present by phone. Members Absent were Henry Sladek and Todd Brunner.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 4:00PM.

Amend/Approve Agenda: Council Member Kevin Weiderstrom motioned to approve the agenda, Council Member Shelley Franham seconded, all in favor.

Approval of July 24th Council Meeting Minutes: Council Member Kevin Weiderstrom motioned to approve the minutes, Council Member Shelley Franham seconded, all in favor.

2005 Ford Truck Repair – Dump Truck: Council Member Kevin Weiderstrom motioned to approve the emergency payment of \$2,607.84. Council Member Shelley Franham seconded, all in favor.

Spare Pump & Pump Repair – Waste Water Treatment Facility: There are two pumps working properly, one manually and one is broken. With the weather changes happening it is imperative the repair and replacement be made immediately. Council Member Kevin Weiderstrom motioned to approve repair and replacement payment of \$7,027. Council Member Frank Martin seconded, all in favor.

Mayor Report:

F1 Financial Report update: The Mayor asked our attorney but he was on vacation. He also called another attorney but couldn't get a response before the meeting. The Public Disclosure Council wrote the mayor saying it is an RCW to follow. The RCW states the council can make a resolution to void the 2006 decision for the F1 Reporting. The

Council decided to void the 2006 decision for the F1 Reporting and it will take effect Mid October if sent in now. Kevin Weiderstrom motions to void the 2006 F1 Reporting decision through a Resolution with first, second and third readings. Council Member Shelley Franham seconded, all in favor.

With no further business, the meeting adjourned at 4:22pm. Council Kevin Weiderstrom motions to adjourn, Council Member Frank Martin seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon October 9th, 2017
5:00 PM

Members Present: Members Present were Henry Sladek and Shelly Franham. Frank Martin was present by phone. Members Absent were Todd Brunner and Kevin Weiderstrom.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:10PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Shelley Franham seconded, all in favor.

Approval of September 20th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes with the stipulation that the description of the Spare Pump & Pump Repair Resolution be amended to clarify number of pumps involved. Council Member Shelley Franham seconded, all in favor.

Approval of October Claims: Council Member Henry Sladek questioned the account slated to pay Dicks Towing \$293.22, listed as KC Jail Services. Council Member Henry Sladek motioned to approve claims, Council Member Shelley Franham seconded, all in favor.

Mayor Report:

The new MetroCat van was delivered by Kathy Lambert. Upon questioning that the size of the van was much smaller than the previous one, the Mayor was informed that only 7 passenger vans were available. Halloween events are coming up. October 27th and 28th the train is running and an outside group will be hosting a Ghost Walk.

Skykomish Food Harvest Request: The new MetroCat van is too small to deliver weekly food donations to the Skykomish Food Bank. The previous van was typically fully stuffed on pickup days (once per week) and often stuffed when removing food to neighboring Gold Bar (twice per month). Debbie Allegri requested to continue using the retired blue van, now owned by the town for Food Bank trips. Usage would require the town to pay for gas and maintenance on the vehicle. Council Members requested more information about what town costs could be, which funds may be allocated for the van currently, and what other costs, insurance or otherwise, need to be budgeted for. Currently 112 households of approximately 200 are serviced by the Skykomish Food Bank. Council Member Henry Sladek motioned to allow the use of the blue van until the next council meeting, Council Member Shelley Franham seconded, all in favor.

River Drive West Resolution: A hearing was opened to initiate discussion. River Drive West is located on private property rather than the allotted easement. This proposal would swap the easement with private property owners so that the street legally and physically lines up correctly. The resolution will be open to public comment at the next Council Meeting. Mayor Tony Grider closed the Hearing. Council Member Henry Sladek motioned to approve, Council Member Shelley Franham seconded, all in favor.

Sewer & Garbage Hook-up Request: Request for one residential hook-up on S. 3rd St. There are 208 currently active out of 225 allowed. Council Member Henry Sladek motioned to approve, Council Member Frank Martin seconded, all in favor.

Outreach Survey: Council Member Shelley Franham summarized the results of the outreach survey thus far, which included responses from 64 people. Shelley will continue to gather data to support future planning, communication, and community engagement. Primary solicitation will be through email or online, with some surveys mailed to a select subgroup who may not be reached any other way.

Backhoe Estimate: Maintenance repair costs are estimated to be \$1,393.66. Council Member Henry Sladek motioned to approve, Council Member Shelley Franham seconded, all in favor.

Mayor Pro-Tem Vote: Council Member Shelley Franham nominated Henry Sladek, Council Member Frank Martin seconded, all in favor.

Water System Plan – Adam Miller/Gray & Osborne: The town of Skykomish has been awarded a \$30,000.00 SEARCH grant for the development of a Water System Plan. To remain eligible for these funds the town must initiate project implementation in the next 3 months and submit forms to USDA in the next 6 months. Council Member Henry Sladek motioned to approve, Council Member Shelley Franham seconded, all in favor.

GNCR Donation and Expenditure Report: Received.

With no further business, the meeting adjourned at 6:48pm. Council Member Henry Sladek motioned to adjourn, Council Member Shelley Franham seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon November 13th, 2017
5:00 PM

Members Present: Members present were Henry Sladek, Kevin Weiderstrom, Todd Brunner, Shelley Farham and Frank Martin was present by phone.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Kevin Weiderstrom motioned to approve the agenda, Council Member Shelley Franham seconded, all in favor.

Approval of October 9th Council Meeting Minutes: Council Member Kevin Weiderstrom motioned to approve the minutes, Council Member Shelley Franham seconded, all in favor.

Approval of November Claims: Council Member Henry Sladek motioned to approve the claims, Council Member Kevin Weiderstrom seconded, all in favor.

Mayors Report:

Old Cascade Highway Drainage Project: Gray & Osborne helped bring in three grants for this project from FEMA, King County Flood Control District and King County Community Development Block Grant. FEMA funding is on hold for now, KC Flood Control District awarded the Town \$147,070 and the Town requested \$240,000 from KC CDBG and they be awarding the Town an undetermined amount shortly.

Water System Plan: The Town was awarded \$30,000 from USDA that the Council approved in Octobers meeting. Gray & Osborne will help with the engineering of this project.

Proposal from Gray & Osborne for Emergency On-Call services for the Towns Waste Water Treatment Facility, water, sewer or storm water collection systems: Due to discretionary funding restrictions Mayor is requesting the Council approves \$10,000

spending limit for on-call services for town systems. Any engineering services will be approved in writing by the Mayor prior to any work being performed.
USPS lease has been proposed and entered on the Agenda on as an amendment.
The Public Disclosure Commission granted the removal of the F1 Personal Financial Affairs Statement due to our request.

2017 3rd Quarter Budget Review: A 2018 Budget workshop will be set up before the next Council Meeting on 11/27/17 and another two meetings in December.

Gray & Osborne Maintenance Services: Gray & Osborne proposes a \$10,000 fund for on-call services such as the emergency Waste Water Treatment Facility Pump issue. Council Member Henry Sladek motioned to approve the \$10,000 fund if the scope of services is approved by the Mayor prior to work being done, Council Member Kevin Weiderstrom seconded, all in favor.

Department of Ecology Grant to Update the Shoreline Master Plan: The Town has been awarded \$10,000 to update our SMP and the Town must decline by 12/29/17. Council Member Henry Sladek would like to read the FAQs that the award letter references before accepting the funds. Moved to the next November meeting.

BIAS Software Services for 2018: The accounting software the Town uses is up for renewal. Council Member Henry Sladek motioned to approve the 2018 BIAS contract renewal, Council Member Kevin Weiderstrom seconded, all in favor.

Maloney Store Lease Amendment for Utilities: Charles Owens lease at Maloney Store shall be amended. "1.8 Rent and other charges payable by tenant" to increase base rent by \$50.00 for utilities from \$150.00 to \$200.00 and strike the language under "4.2 Utilities". Council Member Henry Sladek motioned to approve the lease amendment, Council Member Kevin Weiderstrom seconded, all in favor.

GNCR Donation and Expenditure Report: Received.

SEI Update for Maloney Creek Trail:

USFS observations platform on relocation is complete.
There is some fence damage from a downed tree that it being addressed.
Trail maintenance is the Towns responsibility.
Still looking to see if the Salmon are spawning in Maloney Creek.

Port of Seattle Historic Signage Grant: A \$5,000 matching grant has been offered to the Town. The council would like to review this grant offer since it was added to the amended agenda. Moved to the next November meeting.

USPS Lease: A lease proposal has been made by the USPS for their 2018 Lease with the Town. The council would like to review the lease since it was added to the amended agenda. Moved to the December meeting.

Flood Control Survey: Council Member Shelley Farnham has been working on a Flood Survey for the Town residents. A meeting after the survey is complete is pending. There is also a Planning Commission Workshop scheduled.

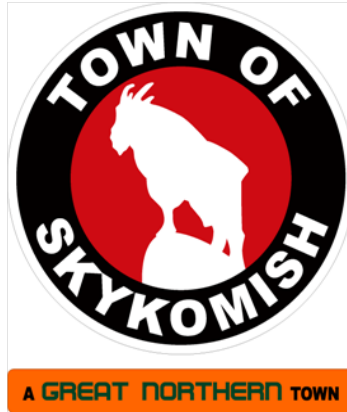
With no further business, the meeting adjourned at 6:23pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon November 27th, 2017
5:00 PM

River Drive West Meeting at 5pm

Budget Workshop at 5:16pm

Members Present: Members present were Henry Sladek, Todd Brunner, Shelley Farham (by phone), Kevin Weiderstrom and Frank Martin were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:48PM.

Amend/Approve Agenda: Council Member Todd Brunner motioned to remove the GNCR Expenditure because it was already received at the November 13th meeting. Council Member Todd Brunner motioned to approve the agenda, Council Member Henry Sladek seconded, all in favor.

Approval of November 13th Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes, Council Member Henry Sladek seconded, all in favor.

Mayors Report: Maintenance and gas for the E-350 Van costs \$400-\$430/month so a work around will need to be decided for the Food Bank usage. A new King County Sheriff has been hired for the Town of Skykomish, his name is Clint Herman. The USPS Office lease needs to be signed and the only change to the lease is removing the storage shed on Thelma Street.

USPS Lease: Council Member Todd Brunner motion to approve the new USPS Lease and gives permission for Mayor Grider to execute the lease. Council Member Henry Sladek seconded, all in favor.

Department of Ecology Grant to Update the Shoreline Master Plan: Council Member Todd Brunner motioned to approve the \$10,000 grant but nothing over and above the grant amount, Council Member Henry Sladek seconded, all in favor.

Port of Seattle Historic Signage Grant: Council Member Todd Brunner motioned to approve the \$5,000 matching grant for signage and kiosks, Council Member Henry Sladek seconded, all in favor.

Vacation Ordinance for Rover Drive West: Council Member Todd Brunner motioned to approve the Ordinance, Council Member Henry Sladek seconded, all in favor.

Wastewater Repair Quote: Council Member Todd Brunner motioned to approve the 3 quotes totaling \$11,276.60, Council Member Henry Sladek seconded, all in favor.

SCA Membership: Council Member Todd Brunner motioned to approve the \$127 membership fee, Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:26pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 11th, 2017
5:00 PM

Budget Workshop at 4pm

Members Present: Members present were Henry Sladek, Todd Brunner, Shelley Farham, Kevin Weiderstrom and Frank Martin were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/Approve Agenda: Council Member Kevin Weiderstrom motioned to approve the agenda, Council Member Henry Sladek seconded, all in favor.

Approval of November 27th Council Meeting Minutes: Council Member Shelly Farnham motioned to approve the minutes, Council Member Henry Sladek seconded, all in favor.

2018 Budget, 2nd reading: Council decided to have a workshop on 12/19/17 from 4pm-6pm and have the 2017 Budget Amendment 3rd and final reading on 12/19/17 at 6pm

GNCR Financials: Received

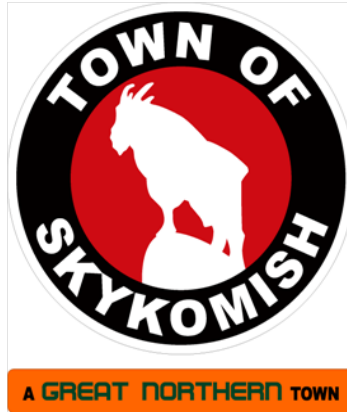
With no further business, the meeting adjourned at 5:38pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 19th, 2017
6:00 PM

Budget Workshop at 4pm

Members Present: Members present were Henry Sladek, Todd Brunner, Shelley Farham, Kevin Weiderstrom (excused) and Frank Martin were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 6:00PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Shelly Farnham seconded, all in favor.

Approval of December 11th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes, Council Member Shelly Farnham seconded, all in favor.

King County Flood Grant on Cascade Hwy E: Council Member Henry Sladek motioned to approve and spend the grant totaling \$147,070, Council Member Todd Brunner seconded, all in favor.

2018 Budget, 3rd reading and Adoption: Council Member Todd Brunner motioned to approve the 2018 Budget as read, Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:29pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____