



Town of Skykomish
COUNCIL MEETING MINUTES
Mon February 12th, 2018
5:00 PM

Members Present: Members Present were Shelly Farnham, Todd Brunner, and Frank Martin. Mayor Tony Grider was absent, Henry Sladek served as Mayor Pro-Tem.

Meeting Called to Order: Mayor Pro-Tem Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:10PM.

Amend/Approve Agenda: Mayor Pro-Tem Henry Sladek added a letter and WSDOT discussion of town needs for an Access Management Plan and TIP. Todd Brunner added a list of financial/visioning items to discuss. Shelly Farnham added a summary document of her findings. Council Member Todd Brunner motioned to approve the agenda, Council Member Shelly Farnham seconded, all in favor.

Approval of January 8th Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes. Council Member Frank Martin seconded, all in favor.

Approval of January Claims: Mayor Pro-Tem Henry Sladek found the Notes included with this check register document to be very helpful and suggested we add such highlights every month. Council Member Frank Martin added to that, asking that a brief breakdown of which grants apply, and the remaining balance of those grants, also be included. Council Member Todd Brunner motioned to approve claims, Council Member Frank Martin seconded, all in favor.

Mayor Report:

No Mayor Report this month.

Clean and Inspect Water Tank Quote: LiquiVision Diving estimates it will cost \$2,900.00 to clean and inspect our drinking water tank. Additional questions that need answered: What is the Mayor spending limit and what is the threshold for putting work

out to bid? Council Member Todd Brunner motioned to approve, Council Member Shelly Farnham seconded, all in favor.

GNRC Expenditure Report for Jan & Feb: Received. Council Member Todd Brunner asked to put operating agreement on the next agenda to discuss.

Todd's Items: Todd would like quarterly and annual financial review to be conducted by a consultant rather than inhouse. The next step would be to examine the finances and find somewhere between \$5-15K for economic development. Then continue the vision plan with updated land use planning, collaborations with outside groups, and possible incubator spaces.

TIP, Access Management and WSDOT letter: Town member Gene Egan addressed the Council making them aware of the need for our town to develop a 6-year Transportation Improvement Plan with an Access Management Plan component to move forward with grant and planning processes with WSDOT. There may be options for volunteer help to complete these documents through Roger Wagner of BHC, Inc. Or we may attempt to do in house. Once a document is adopted, it will go into our comprehensive plan. Gene also presented a letter written by Mark Smuland to WSDOT demanding that action be taken towards meeting the deliverables outlined in a \$100K FLAP grant (2014) and invited the Council to develop a rebuttal to WSDOT regarding this issue. Mayor Pro-Tem Henry Sladek asked to put this on the agenda to discuss having a formal response.

Shelly's Report: Council Member Shelly Farnham presented an update summary of her findings for town demographics and spending. Council Member Frank Martin suggested putting the report on the town website.

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

Henry Sladek, Mayor Pro-Tem

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____