



Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 26th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek, Shelly Farnham, and Todd Brunner. Frank Martin present via phone.

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

Amend/Approve Agenda: Agenda re-arranged to put Transportation Element Updates and Comprehensive Plan Update first and to skip Council Letter Revision to WSDOT. Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of March 12th Council Meeting Minutes: Mayor Tony Grider asked that the reason Todd Brunner recused himself from voting on Commercial Water Meter and Septic Tank Connection for Skykomish hotel (he is the contractor) be added to the minutes. Council Member Todd Brunner motioned to approve the minutes. Council Member Shelly Farnham seconded, all in favor.

Mayor Report:

Regarding vacancies, the Town Council vacancy persists. Thank you to Ted Cleveland for filling the planning commission vacancy. He has served the town for a long time and continues to do so. Some investigation reveals the town can use NRD funds for economic development since it is under our comprehensive plan. BHC could help with the transportation element of our comprehensive plan without the Council approving a contract.

Transportation Element Updates and Comprehensive Plan Update: Gene Egan made a presentation laying out our town's history with the FLAP grant process and WSDOT and the need for a TIP and Access Management Plan in our comprehensive plan

to be eligible for further state funding. As indicated by Mayor Tony Grider, NRD funds may be used for bringing our comprehensive plan into compliance with state law. Council Member Todd Brunner motioned to use NRD funds for adding a TIP to the comprehensive plan, up to \$15,000, if it is approved by the Department of Ecology. Council Member Henry Sladek seconded, all in favor.

Council Letter Revision to WSDOT: Edits are nearly done, and the letter will be ready to sign next week. No motion required.

Economic Development Candidates: The Council heard from Ryan Crowder of Puget PR, in person, and David Toyer, of Toyer Strategic Consulting, LLC., via phone concerning their proposals for developing and RFP and servicing the community. Core Design was unable to present but also submitted a proposal. No motion made.

GNCR User Agreement for Skykomish Depot Park/Depot: The user agreement was previously negotiated. Changes include defining the west room to remain open for a use that has yet to be determined and transferring landscaping responsibilities to GNCR. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

Post Office Wheelchair Ramp Bids: Discussion postponed until more bids are solicited.

Backhoe Maintenance Request: Pape Machinery estimates \$11,760.19 to repair the town backhoe. With \$18,650.76 in the general fund this expense will leave \$6,890.57 in the budget. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

International Building Code Update to the Skykomish Municipal Code: Council Member Todd Brunner motions to amend Skykomish Municipal Code repealing existing title 15.05.010 and replacing with the new 15.05.010. Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:03pm. Council Member Todd Brunner motioned to adjourn, Council Member Henry Sladek seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____