



Town of Skykomish
COUNCIL MEETING MINUTES
Mon August 21st, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin. Shelly Farnham 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: Council Member Henry Sladek suggested Ordinance 2.10 amendment be moved to the next meeting agenda and motioned to approve, Council Member Frank Martin seconded, all in favor.

Approval of July 9th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes. Council Member Todd Brunner seconded, all in favor.

Approve August Claims: Council Member Todd Brunner motioned to approve the minutes. Council Member Frank Martin seconded, all in favor.

TIP and Access Management Plan Contract: Following the outcome of the FLAP grant the town must add both a TIP and Access Management Plan to the comprehensive plan to be eligible for further grant funding. Technical assistance is needed to write these elements. TranspoGroup has put forth an as-needed contract to begin working on this, with the option to extend funding and proceed towards grant application in the future. Council Member Todd Brunner motioned to approve the contract with the financial cap of \$5,000.00 and review in 30 days. Council Member Frank Martin seconded, all in favor.

Snow Plow Electro Lift Power Unit: Purchasing a new arm will be less than paying for repair. Council Member Todd Brunner motioned to approve purchase in the amount of \$1,671.09. Council Member Frank Martin seconded, all in favor.

Dicks Towing Contract: A contract is needed just for the ballpark to have vehicles towed since the land is public/private. Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

Town Council Vacancy Applications: Ted Cleveland and Larry Johnson have both submitted letters of interest in the vacancy. Council Member Todd Brunner suggested they have both applicants review the recent Toyer Report, Economic Development Strategic Work Plan, and give their feedback. Interviews and selection will be put on the next meeting agenda.

Water Service/Sewer Connection Application by Sandy Chancey, 4th St. S: Council Member Frank Martin suggested discussion be put on the next meeting agenda since the owner will be residing in a small trailer.

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

Executive Session: RCW 42.30.110(c) was opened at 5:52pm. Council Member Todd Brunner motioned to close session at 6:10pm, Council Member Frank Martin seconded, all in favor.

Council Member Todd Brunner motioned to open the regular session at 6:10 pm. Council Member Frank Martin seconded, all in favor.

With no further business, the meeting adjourned at 6:11 pm. Council Member Todd Brunner motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____