



Town of Skykomish
COUNCIL MEETING MINUTES
Mon October 17, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin, Larry Johnson and Shelly Farnham

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, Council Member Larry Johnson seconded, all in favor.

Approval of September 10th Council Meeting Minutes: Council Member Shelly Farnham motioned to approve the minutes, Council Member Frank Martin seconded, all in favor.

Approve September Claims: Council Member Henry Sladek motioned to approve the claims, Council Member Frank Martin seconded, Larry Johnson abstains due to being new to the Council, all others in favor.

Mayors Report: Big Bear has sold and a rezone from Residential to Commercial has been requested.

Mayor is requesting help from Council on 2005 Ford 550 Plow Quote decision due to the truck consistently breaking down and high cost of repairs.

A community group has come together to re-establish Tunnel Days Car Show and Events.

Upcoming Events: Trunk or Treat, PTSO Pumpkin Decorating Contest and Haunted Tunnel.

Ordinance Chapter 2.10 Amendment: Approved as second reading and moved on to November meeting.

Ordinance Chapter 6.05 Leash Law Amendment: Council Member Henry Sladek moved to approve for 2nd reading, no second.

Business License Model Threshold: Council Member Henry Sladek motioned to approve option 2, Council Member Larry Johnson seconded, Frank Martin and Todd Brunner nay, all others in favor.

KC Flood Reduction Grant Acceptance: Council Member Todd Brunner motioned to approve \$99,000 grant, Council Member Frank Martin seconded, all in favor.

KC Venturing Club Grant Acceptance: Council Member Todd Brunner motioned to approve \$5,000 grant, Council Member Larry Johnson seconded, all in favor.

Mayor Pro Tempore Vote: Council Member Larry Johnson motioned to approve Henry Sladek as mayor pro tempore, Council Member Todd Brunner seconded, Henry Sladek abstains to not vote for himself, all others in favor.

2005 Ford 550 Plow Quote: Quote was discussed and moved to November meeting.

Big Bear Rezone from Residential to Commercial: Approved as first reading and moved on to November meeting.

Scrap Metal Sale: Council Member Henry Sladek motioned to approve \$637.20 sale and \$225 hauling fee for a total profit of \$412.20, Council Member Todd Brunner seconded, all in favor.

Parks Board Update: Sawyers Corner Naturescape is in the building phase.
Skykomish Garden Club is planting Fall plants on the River Walk.
An edible plant wall is being planned for the South side of Old Cascade Highway.
The Sledding hill is 90% complete.
There is a current fundraiser for music instruments.
Kelm house is still in the planning phase.
Tunnel Days is being planned for 6/15/19.

With no further business, the meeting adjourned at 5:58pm. Council Member Henry Sladek motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Executive Session: None.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____