



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 3rd, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Shelly Farnham, Henry Sladek and Larry Johnson. Frank Martin had an excused absence.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:04PM.

Amend/Approve Agenda: Council Member Shelly Farnham Council Member requested to add Giddy Arts lease request for Maloney’s Store. Henry Sladek motioned to approve agenda as amended, Council Member Larry Johnson seconded, all in favor.

Approval of November 26th Council Meeting Minutes: Council Member Todd Brunner motioned to approve minutes, Council Member Larry Johnson seconded, all in favor.

Mayors Report: FEMA Grant for \$112,500 that was in approved in January 2018 is now ready for contract approval and will be available the next meeting.

Transpogroup progress is going well.

A Sled Transportation Shuttle Service has approached the town for parking at the Depot Saturday-Sundays and Holidays. The Town is in negotiations price. Council Member Todd Brunner and Council Member Henry Sladek have volunteered to be a part of the negotiations.

2019 Budget – 2st reading: Council Member Henry Sladek motioned to approve the 2019 Budget as read with \$1,465,405 in Revenues and \$1,470,420 in Expenditures. Council Member Larry Johnson seconded, all in favor. There was a mathematical error in the first reading.

Maloney Store Lease Request – Giddy Arts: Shelly Farnham would like to open an art orientated gift shop/Art Co-op.

With no further business, the meeting adjourned at 5:36pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 10th, 2018
5:00 PM

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

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:02PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

Approval of December 3rd Council Meeting Minutes: Council Member Henry Sladek motioned to approve, Council Member Shelly Farnham seconded, all in favor.

Mayors Report: The FEMA Grant is moving forward. Regarding online reservations for the ballpark campground, state auditor was concerned we used a service where a third party held municipal revenues. I was recommended we do something different but not a requirement per se. At the end of the meeting Council Member Todd Brunner would like to discuss the Skykomish River Signage and then they will open the meeting up for public comment.

2018 Budget Amendment: Council Member Henry Sladek commented that he would like to see our budget amendment document include three columns: one for the original budgeted expenses, one for the amended budget expenses, and one that describes what the amended expenses were or what transpired over the year. This would provide a more accurate public record moving forward. Council Member Henry Sladek motioned to approve, and Council Member Frank Martin seconded. Council Members Henry Sladek, Frank Martin, Larry Johnson, and Shelly Farnham in favor. Council Member Todd Brunner abstained because the document is incomplete. Item is to be put on the agenda for next meeting.

2019 Budget Adoption – 3rd reading: Council Member Todd Brunner insisted that the budget format must match one of three options provided by the state. The preferred format should include three columns: one titled ‘Beginning Balance + Revenues,’ one titled ‘Expenditures,’ and one titled ‘Ending Balance.’ Mayor Grider mentioned that the current format has been used for some time without any comment from the State. After some discussion the consensus was that the proposed format would not alter the expenditure numbers presented in this 3rd and final reading. Council Member Henry Sladek motioned to approve contingent on the format being updated per Todd Brunner’s requirement, and Council Member Frank Martin seconded. Council Members Henry Sladek, Frank Martin, Larry Johnson, and Shelly Farnham in favor. Council Member Todd Brunner abstained because the document is not in the State format.

FEMA Grant Contract: Council Member Todd Brunner motioned to approve the FEMA grant funding for Phase 1 pre-design, Council Member Larry Johnson seconded, all in favor.

Online Reservation System for Campground: Council Member Henry Sladek proposed this be tabled until next meeting.

Skykomish River Wayfinding and Safety Signage – Todd: Feedback has been requested on the content and design of wayfinding signage along the river in town. Public attendee JoAnn Menard-Boggs will communicate the town’s approval in person at a meeting prior to December 14th deadline.

With no further business, the meeting adjourned at 6:21pm. Council Member Henry Sladek motioned to adjourn, Council Member Larry Johnson seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____