



TOWN COUNCIL MEETING
5:00 PM, Monday, January 8th, 2018
AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve December 19th Minutes

Approve January Claims

Mayors Report

Emergency Utility Assistance for Index

Mutual Aid & Assistance Agreement for WARN

2017 Budget Amendment

GNCR Expenditure Report

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Executive Session: NA

Comments from our citizens on published meeting agenda matters are always welcome.

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POSTED
1-5-18



TOWN COUNCIL MEETING
5:00 PM, Monday, February 12th, 2018
AGENDA

Call to Order: Mayor Grider
Pledge of Allegiance
Amend or Approve Council Meeting Agenda
Approve January 8th Minutes
Approve February Claims
Mayors Report
Clean & Inspect Water Tank Quote
GNCR Expenditure Report for Jan & Feb

Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action

Executive Session: NA

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POSTED
2-9-18



TOWN COUNCIL MEETING
5:00 PM, Monday, March 12th, 2018
AGENDA

Call to Order: Mayor Grider	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda	Discussion/Action
Approve February 12th Minutes	Discussion/Action
Approve March Claims	Discussion/Action
Mayors Report	Discussion/Action
Hazardous Mitigation Grant Program – Town Engineer Report	Discussion/Action
A Construction proposal to reduce surface water flooding from the SE of Skykomish to Cascade Hwy	
Garbage Appeal Decision Request	Discussion/Action
Ordinance # 87 Language Change	Discussion/Action
Main Lift Station Pump Estimate	Discussion/Action
USPS Ramp Estimate Claim	Discussion/Action
Hotel Water & Sewer Applications	Discussion/Action
Commercial Advertising Consideration	Discussion/Action
A discussion about real-estate marketing of available leasing properties	
GNCR Use Agreement	Discussion/Action
GNCR Report	Discussion/Action

Executive Session: NA

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POSTED
3-9-18



TOWN COUNCIL MEETING
5:00 PM, Monday, April 9th, 2018
AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve March 12th Minutes

Approve April Claims

Mayors Report

Dept. of Ecology – Brad Petrovich & Clint Stanovski

WSDOT Letter

Economic Development Consultant

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Executive Session: NA

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POSTED
4-5-18



TOWN COUNCIL MEETING
5:00 PM, Monday, May 14th, 2018
AGENDA

Call to Order: Mayor Grider
Pledge of Allegiance
Amend or Approve Council Meeting Agenda
Approve April 9th Minutes
Approve May Claims
Mayors Report
Police Services Study
Ballpark Bathrooms Proposal
Q1 Reporting

Discussion/Action
Discussion/Action
Discussion/Action
Discussion
Discussion/Action
Discussion/Action
Discussion/Action

Executive Session: NA

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POSTED
5-11-18



TOWN COUNCIL MEETING
5:00 PM, Monday, June 11th, 2018
AGENDA

Call to Order: Mayor Grider
Pledge of Allegiance
Amend or Approve Council Meeting Agenda
Approve May 14th Minutes
Approve June Claims
USPS Wheelchair Ramp Repair Quotes
Klem House Donation

Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action

Executive Session: NA

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POSTED
6-8-18



TOWN COUNCIL MEETING

5:00 PM, Monday, July 9th, 2018

AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve June 11th Minutes

Approve July Claims

Mayors Report

Police Services Study

Ballpark Bathrooms Proposal

Discussion/Action

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion

Executive Session: NA

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POSTED

7-6-18



TOWN COUNCIL MEETING
5:00 PM, Tuesday, August 21st, 2018
AGENDA

Call to Order: Mayor Grider
Pledge of Allegiance
Amend or Approve Council Meeting Agenda
Approve July 9th Minutes
Approve August Claims
Mayors Report
TIP and Access Management Plan Contract
Snow Plow Electro Lift Power Unit
Dicks Towing Contract

Discussion/Action
Discussion/Action
Discussion/Action
Discussion
Discussion/Action
Discussion/Action
Discussion/Action

Executive Session: RCW 42.30.110(c): "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."

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POSTED
8-15-18



TOWN COUNCIL MEETING
5:00 PM, Monday, September 10th, 2018
AGENDA

Call to Order: Mayor Grider	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda	Discussion/Action
Approve August 21 st Minutes	Discussion/Action
Approve September Claims	Discussion/Action
Mayors Report	Discussion
Council Member #3 Application	Discussion/Action
Ordinance Chapter 2.10 Amendment	Discussion/Action
Water & Sewer Application	Discussion/Action
Skykomishwa.gov Proposal	Discussion/Action
Parks Board Update	Discussion

Executive Session: RCW 42.30.110(c): "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."

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POSTED
9-7-18



PO Box 308 – 119 North Fourth Street, Skykomish, WA 98288 – (360) 677-2388

TOWN COUNCIL MEETING

5:00 PM, Monday, March 26, 2018

AGENDA

Call to Order Mayor Grider	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda	Discussion/Action
Approve March 12 th Minutes	Discussion/Action
Mayor's Discussion	Discussion
Economic Development Candidate Selection for Technical Assistance (10-30 min)	Discussion/Action
GNCR User Agreement for Skykomish Depot Park/Depot	Discussion/Action
Transportation Element Updates and Comprehensive Plan Update	Discussion/Action
Council Letter Revision to WSDOT	Discussion/Action
Post Office Wheelchair Ramp Bids	Discussion
Backhoe Maintenance Request	Discussion/Action
International Building Code Update to the Skykomish Municipal Code	Discussion/Action
Adjourn Meeting	Discussion/Action

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Posted: 3/24/2018

Councilmembers,

I am trying a new format to help you better understand the agenda items and streamline the agenda packet. Please let me know if it works and if it is easier than our previous format. I have embedded links to the SharePoint so you can navigate the agenda faster in this message to you. Be advised that if you don't like it, plan on helping to participate to make it better.

As I have said before, please take a moment to read the agenda packet and ask questions well before the meeting. In your mind, you should have made a decision for every action item on the agenda before coming to the meeting. If you have any lingering questions, discuss them with me or another councilmember before the meeting so we can help address them. I would rather you remain silent on motions and vote no on every item on the agenda than to make a poorly informed decision.

I want to be more respectful of people's time and therefore I will be moving the agenda along faster by asking for a motion and second immediately. If I don't have these, the agenda item isn't worthy of a discussion in public and Robert's Rules say we need to move on. If there are too many questions from the council, it becomes clear that members need more time to familiarize yourself with the details and that should not be done in the public eye. In both cases, I will do my best to just move along if you are not prepared to make a decision.

This is all too important when, like this meeting, I expect it to be long to begin with. The first agenda item could take a long time to hear proposals. I have asked them to keep all proposals to between 5 to 8 minutes.

[Minutes from the last meeting](#)

Mayor Minutes

I will add additional items, but the following are relevant to decisions you will make on Monday.

Vacancies: We still have a vacancy on the council from Kevin Weiderstrom's departure. At long last, I received a letter of interest from Ted Cleveland explaining that he would like to serve the Town of Skykomish once again in an official capacity. He is asking to replace Mike Pierce on the Planning Commission. I am nominating him for the position and ask the Planning Commission to confirm.

Restricted Funds

I spoke with Brad Petrovitch about restricted funds that we have not been utilizing post-cleanup. We discussed using these funds to help cover the costs of the economic development program we create and updating the Comprehensive Plan. I feel that I can make a case that the Town Vision was created in part with funds from Ecology and it was updated into our comp plan and because it needs updating to include additional access, we ought to be able to use restricted funds to cover these costs. Brad indicated verbally that this may be a good use of these funds but we need to request them. I need direction from the council to move forward.

In addition, he also indicated that he would like to visit the council to review potential uses of this fund and see if there are other uses that we haven't considered. Clint Stanovsky, also from Ecology may also be able to attend. Clint previously worked for the town during the cleanup.

Agenda Items

Several items were previously on the agenda but not approved. Refer to your previous packets. We will not produce more without a special request to save printing costs. It is assumed you have these records already.

Economic Development Candidate Selection for Technical Assistance

This will be priority to offer applicants a chance to present their proposal to the council and to respectful of their time.

This is a special agenda item that may require 10-30 minutes depending on the number of applicants that have been invited to speak with you. As you may recall, I recommended that I be empowered to be funded to pay for an outside entity to assist me and my staff in drafting a request for proposal for that could be submitted to the public to eventually develop and actionable economic development plan. The council did not motion the request and one member said they wanted to vet the individuals I would be working with. I explained that this is technical work and there are no firms that specialize in writing these types of documents; that I wanted to choose the individual that I felt had the most experience not only drafting the RFP but could also respond to the RFP as well. However, I am fully aware that the council has the authority to approve all contracts, and therefore, I request that the council consider the contracts that are submitted either beforehand or at the meeting.

After speaking to more than a dozen marketing and consultant firms in the Seattle area, I had the same response: They don't write RFP's, they respond to them. I have met with and had phone meetings with many individuals. Since the council established an amount not to exceed \$5,000. This deterred many applicants from submitting a proposal, but I want to make it clear that I did my best to find at least three offers. I feel it is too specialized to expect three and request that the council make a decision based upon available proposals.

You were emailed one proposal and others may still submit over the weekend. You are welcome to reach out to other entities to help find someone to present a proposal. You are also welcome to contact references to vet each proposal.

Additionally, I spoke with Brad Petrovitch about funding this from restricted funds. Over the phone he agreed that this would be an acceptable use of those funds.

GNCR User Agreement for Skykomish Depot Park/Depot

This will also have priority as members from GNCR will be in attendance and to be respectful of their time.

I have had many meetings with representatives of GNCR and I believe we have reached an agreement for the use of the tracks, storage shed and portions of the depot. I was asked to comment on the iterations and explain how I came to a decision on this contract. Instead, I am going to make myself available to meet and speak to you about each concern you may have.

One thing I want to make clear is that we spend upwards of \$7,000 a year on maintaining the specialized landscaping on this feature park. I am offsetting this cost and duty to GNCR on their request. I feel it is a reasonable trade for the use of the property and I hope you agree.

If you do not agree, I encourage you to draft language you want to see and suggest the new verbiage instead or vote against the measure.

Kevin Vick, Alysa Weiderstrom and Kevin Weiderstrom have negotiated this contract with me in good faith. They have been cordial and we worked hard to find cost-saving measures that were mutually beneficial.

Transportation Element Updates and Comprehensive Plan Updates (refer to [previous packet](#))

This is also have priority as Gene Egan is interested in contributing to the discussion before the council makes a decision.

This was an action item that was not approved and I am placing it on the agenda after meeting with Gene, Todd and Roger Wagoner about the BHC request for funding for the comp plan review. We learned a few things since the meeting:

Roger is not asking for anything that isn't already something that isn't outside of his normal service agreement with the town and the scope of work extends over this year and next and includes assistance, as needed, with the transportation plans. The proposal memo was to be transparent that he would bill when we ask for assistance.

Additionally, I spoke with Brad Petrovitch about funding this from restricted funds. Over the phone he agreed that this would be an acceptable use of those funds.

There is no evidence that there will be funding for comp plan reviews from the Department of Commerce, nor have we applied for any. If it becomes available, we will apply and use those funds toward improving the comprehensive plan.

While it may not be required to approve the funds for the comprehensive update, it wasn't approved in the budget. I ask that the council motion that we use restricted funds to begin the comprehensive plan update and transportation plans on condition that these funds are approved by the Department of Ecology as an acceptable use of those funds up to \$15,000.

Council Letter to WSDOT (refer to previous [packet](#)). The Word Version is [here](#).

The council wanted to spend some time revising the letter to WSDOT. I am not in possession of any additional language changes.

Post Office Wheelchair Ramp Bids (refer to previous packet addendum)

This is on the agenda again because we were unable to secure similar bids for equipment and repair for the wheelchair ramp. I am still currently working on acquiring bids. The trouble is the distance contractors will need to travel to complete the work. I am also working with the small works roster (SWR) to help navigate their process to secure bids if this exceeds the amount we can spend to repair this equipment. Because MRSC is also our insurance provider and we need to turn receipt of bids into them, of course we will want to use the SWR. At this time I am not requesting a council decision and will move this to the next council meeting.

Backhoe Maintenance Request (refer to previous packet addendum)

This is on the agenda because there was a request to delay a decision until the council member had a chance to review Megan's financial records to see if funds are available. No motion was made. Again, this type of maintenance is not something we are able to do on our own excepting the grounding feet. Unfortunately, it doesn't save very much. Either way, the parts will need to be ordered. It is important that this backhoe returns to service immediately. We have work that must be completed at the naturescape and ballpark in order to be prepared for public use in the spring, even if it is returned in sub-par but working and safe condition.

Funds are not specifically designated to maintain this equipment in our budget and it may be split amongst different funds including; street, water, sewer, parks, etc.

[SMC Building Code Update](#)

This code is updated frequently to apply the most recent changes to the International Building Code. Willie Hill recommended the update. This is nothing surprising. The 2018 IBC contains many important changes such as: Accessory storage spaces of any size are now permitted to be classified as part of the occupancy to which they are accessory. New code sections have been introduced addressing medical

gas systems and higher education laboratories. Use of fire walls to create separate buildings is now limited to only the determination of permissible types of construction based on allowable building area and height. Where an elevator hoistway door opens into a fire-resistance-rated corridor, the opening must be protected in a manner to address smoke intrusion into the hoistway. The occupant load factor for business uses has been revised to one occupant per 150 square feet. Live loads on decks and balconies increase the deck live load to one and one-half times the live load of the area served. The minimum lateral load that fire walls are required to resist is five pounds per square foot. Wind speed maps updated, including maps for the state of Hawaii. Terminology describing wind speeds has changed again with ultimate design wind speeds now called basic design wind speeds. Site soil coefficients now correspond to the newest generation of ground motion attenuation equations (seismic values). Five-foot tall wood trusses requiring permanent bracing must have a periodic special inspection to verify that the required bracing has been installed. New alternative fastener schedule for construction of mechanically laminated decking is added giving equivalent power-driven fasteners for the 20-penny nail. Solid sawn lumber header and girder spans for the exterior bearing walls reduce span lengths to allow #2 Southern Pine design values.

Tony



TOWN COUNCIL MEETING/WORKSHOP

4:00 PM, Wednesday, October 17th, 2018

AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve September 10th Minutes

Approve October Claims

Mayors Report

Ordinance Chapter 2.10 Council Amendment

Ordinance Chapter 6.05 Leash Law Amendment

Business License Model Threshold

KC Flood Reduction Grant Acceptance

KC Venturing Club Grant Acceptance

Mayor Pro Tempore Vote

Discussion/Action

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

WORKSHOP 5:30pm

Economic Development Workshop with David Toyer

Executive Session: None

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**POSTED
10-15-18**



TOWN COUNCIL MEETING
5:00 PM, Monday, November 5th, 2018
AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve October 17th Minutes

Mayors Report

TranspoGroup Services Contract

Big Bear Rezone from Residential to Commercial – 2nd reading

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Executive Session: None

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POSTED
10-30-18



TOWN COUNCIL MEETING
5:00 PM, Monday, November 12th, 2018
AGENDA

Call to Order: Mayor Grider	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda	Discussion/Action
Approve November 5 th Minutes	Discussion/Action
Approve October Claims	Discussion/Action
Mayors Report	Discussion
Ordinance Chapter 2.10 Council Amendment – 3 rd and final reading	Discussion/Action
Big Bear Rezone from Residential to Commercial – 3 rd and final reading	Discussion/Action
Plow Quote	Discussion/Action
Volunteers of America Opportunity – Todd Brunner	Discussion/Action
Non-Agenda Items/Public Comment	Discussion

Executive Session: None

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POSTED
11-9-18



2019 BUDGET WORKSHOP
4:00 PM, Monday, November 26th, 2018

TOWN COUNCIL MEETING
5:00 PM, Monday, November 26th, 2018

AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve November 12th Minutes

Mayors Report

2019 Budget - 1st reading

Venturing Scout Project

Non-Agenda Items/Public Comment

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion/Action

Discussion

Executive Session: None

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POSTED
11-20-18



2019 BUDGET WORKSHOP
4:00 PM, Monday, December 3rd, 2018

TOWN COUNCIL MEETING
5:00 PM, Monday, December 3rd, 2018

AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda

Approve November 26th Minutes

Mayors Report

2019 Budget - 2st reading

Non-Agenda Items/Public Comment

Discussion/Action

Discussion/Action

Discussion

Discussion/Action

Discussion

Executive Session: None

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POSTED
11-30-18



2019 BUDGET WORKSHOP
4:00 PM, Monday, December 10th, 2018

TOWN COUNCIL MEETING
5:00 PM, Monday, December 10th, 2018

AGENDA

Call to Order: Mayor Grider	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda	Discussion/Action
Approve December 3 rd Minutes	Discussion/Action
Approve November Claims	Discussion/Action
Mayors Report	Discussion
2018 Budget Amendment	Discussion/Action
2019 Budget Adoption - 3 st reading	Discussion/Action
FEMA Grant Contract - Stormwater Project, Phase 1	Discussion/Action
Online Reservation System for Campground	Discussion/Action
Skykomish River Wayfinding and Safety Signage - Todd	Discussion
Non-Agenda Items/Public Comment	Discussion

Executive Session: None

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12-7-18