

Regular meeting January 8, 1990.

Councilmembers present: Brown, Caspersen, MacKay, Marold and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Mayor Norton presented the King County Police contract and introduced Major Beard.

Mayor Norton pointed out the changes suggested by Mr. Dionne, the town attorney. Major Beard clarified certain points in the contract.

The meeting was opened for discussion.

Mr. Russell asked if King County would enforce all of the towns ordinances.

Major Beard explained that they would but ordinances should be brought in too line with King County ordinances. Also his staff would read our ordinances and make suggestions for changes. Liability was discussed concerning untrained officers.

Major Beard will be the liaison between the county and the town. The contract should be ready for signing in about three days.

The Council asked Mayor Norton to call for a special meeting when the contract is received for final approval.

Councilmember Brown asked the Mayor to poll the Council for those for or against the contract. Mayor Norton polled the Council. All councilmembers in favor of the contract.

Dog Ordinance #188 was discussed concerning the enforcement of the ordinance.

Major Beard will send a copy of King County's animal control ordinance.

Jay Green informed the Council that there will be a sewer study meeting on January 18th at 7:00 PM, meeting will probably be held at the school.

Mayor Norton to see if the school is available for use that evening.

Mayor Norton asked the Council is the town was still interested in purchasing the extra million dollars in insurance coverage. Discussion followed.

The Council decided against the extra coverage at this time.

Mayor Norton informed the Council that he had sent a letter and photographs to Burlington Northern concerning the new gates. Discussion followed on the gates and the speed of trains traveling thru town.

NEW BUSINESS:

Councilmember Brown asked for suggestions on how to clear Railroad Ave of parked cars when the street needs to be plowed.

Councilmember Pierce suggested signs stating "No Parking" during certain hours.

Councilmember Marold suggested the hours be from 2:00 AM to 4:00 AM.

Mayor Norton to check on no parking signs.

Councilmember Caspersen motioned to adjourn.

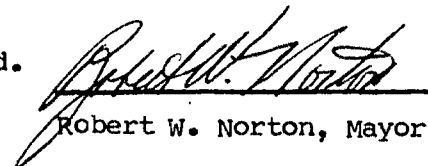
Councilmember Pierce seconded the motion. All in favor.

Meeting adjourned.

Council approved \$10,525.16 in warrants to be paid.



Clerk


Robert W. Norton, Mayor

Regular meeting February 12, 1990.

Councilmembers present: Brown, MacKay, Marold and Pierce.

Councilmember absent: Caspersen.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Major Beard gave a status report on the King County Police contract and explained why it had not been approved by the King County Council. A new draft is being prepared for the Town's approval, which should be received in a few days.

Also that the county will be receiving new jeep wagoners and one will be assigned to our district. The town's name can be marked on the new vehicle if the Council approves. The Council agreed that the car should be marked.

Mayor Norton will call a special meeting when the contract arrives for council approval.

Mayor Norton informed the council that there will be a Sewer Study meeting on March 2nd at the school and that King County would be mailing out letters notifying the public.

Mayor Norton thanked Mr. Pierce for keeping the railroad crossing clean during the bad weather. Also stated that he had no new information on the crossing project. Discussion was held on street signs for snow removal times.

Mayor Norton to check with Officer Janasz on removal of parked cars on city streets. Councilmember Marold suggested the town invite a representative from TCI Cable to a council meeting.

New Business:

Mayor Norton presented the Council with a list of projects that need to be taken care of and asked each member to take a project to work on. The list was discussed and projects assigned as follows:

Public Works - Streets, Sidewalks and Buildings - Bob Pierce

Water - Sanitation, Flood Control - Bob MacKay

King County Library - Contract, Annexation and Parks - Bob Marold

Public Safety - Police, Fire, Dog Ordinance - Charlie Brown

Solid Waste & Health, garbage truck replacement - Erik Caspersen

Mayor Norton explained the Financial Statement and the Fund Cash Balances to the Council.

Councilmember MacKay asked when the water pump repair was to be done.

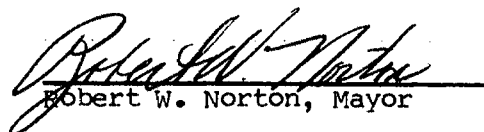
Mayor Norton stated that it would be repaired as soon as weather permitted.

Council approved \$5,915.66 of vouchers for payment.

Councilmember Marold motioned to adjourn.

Councilmember MacKay seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Special meeting March 1, 1990.

Councilmembers present: Brown, Caspersen, MacKay, Marold and Pierce.

Meeting called to order by Mayor Norton.

Major Beard introduced Frank Adamson, Chief of Field Operations.

Major Beard presented the new contract and explained the changes.

The King County Council and Mr. Dionne have agreed on all the changes except the wording in paragraph 3.

Chief Adamson explained the wording disagreement.

Major Beard informed the Council that the cost will be \$986.00 a month, payable the 1st of each month. Also that he had read some of our ordinances and has discovered two that are unconstitutional, one being the curfew law. The traffic ordinance also needs to be rewritten. The town should use the State Model Codes #46 book for rewriting. Discussion followed on ordinances.

Councilmember Brown stated that the Council should review all ordinances and make sure they are enforceable and whether they relate to state or county laws.

Major Beard said he would be willing to help with this project and that state laws can be enforced until the program is underway. Discussion followed.

Chief Adamson stated that King County will accept responsibility of their officers actions when contract is signed.

Major Beard and Mr. Dionne to confer on March 2nd about the wording in contract. The town's insurance carrier "Cities Insurance of Washington" has accepted the wording in the contract.

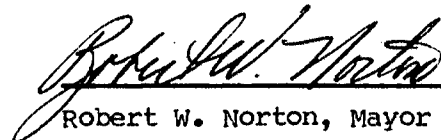
Councilmember Marold motioned to allow Mayor Norton to sign the contract after Mr. Dionne as given his final approval of the contract.

Councilmember Caspersen seconded the motion. All in favor. Motion passed.

Councilmember Brown motion to adjourn.

Councilmember MacKay seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor



Regular meeting March 12, 1990.

Councilmembers present: Brown, Caspersen, MacKay, Marold and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meetings approved as written.

Old Business:

Mayor Norton asked Councilmember Marold for the King County Library annexation report.

Councilmember Marold informed the council that to put annexation on the May ballot would cost the town approximately \$200.00, will be less if more cities ask for annexation into the library system. Also explained the Interlocal Agreement that needs to be signed with the library. If the library is annexed it will cost property owners .50 cents per \$1,000.00 on their property tax. He also had suggested to King County that the library be moved to the upstairs at the old fire hall, they will look into the possibility of doing so, and might be able to help with the cost of renovation. The town can deannex after 3 years if it wants too.

Mayor Norton then presented Ordinance #204 requesting annexation into the King County Library System. Discussion followed.

Councilmember Marold motioned to approve the 1st and 2nd reading of Ordinance #204 as written.

Councilmember Pierce 2nd the motion. Motion voted on with 3 in favor, 1 opposed and 1 abstain. Motion approved.

Councilmember Marold moved to accept the Interlocal Agreement if Ordinance #204 is approved by the voters in the May election.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton informed the Council that the police contract had been approved by Mr. Dionne and King County.

Mayor Norton asked Councilmember Pierce for a report on the Old Fire Hall roofing project.

Councilmember Pierce informed the council that he is working on the Specs and also showed them some samples of metal roofing. Discussion followed.

Councilmember Pierce will obtain some more estimates and samples.

Mayor Norton asked Councilmember Brown for a report on the dog ordinance.

Councilmember Brown stated that he had not received a copy of the King County ordinance so had nothing new to report.

Councilmember Marold asked about the rewriting of old ordinances. Discussion followed.

New Business:

Councilmember Caspersen reported that he had a price on a new garbage truck from Robinson Chevrolet but had not seen the truck. Also asked if the town wants to buy a new truck or a used one. Discussion followed and council agreed that if town can finance, a new truck should be purchased.

Mayor Norton asked the council to appoint an Audit Officer.

Councilmember Brown moved to appoint the Town Clerk.

Councilmember Pierce seconded. All in favor.

Mayor Norton asked Councilmember Brown if he knew about any previous requests for street lighting at Skylane.

Councilmember Brown explained that ^{per H. Auckland, not P&A} ~~(Puget Power)~~ would set poles for lighting, but the town would have to buy the poles.

Mayor Norton will check with Puget Power on lighting and poles. Discussion followed.

Mayor Norton presented Ordinance #205, King County Solid Waste Agreement for 1st and 2nd reading. Discussion followed.

Mayor Norton asked the council to appoint a Mayor Pro-Tem.

Councilmember Caspersen nominated Councilmember Brown.

Councilmember Pierce seconded. All in favor. Councilmember Brown will be Mayor Pro-Tem for a period of six months.

Councilmember Brown suggested the garbage rates be raised \$1.50 to help pay for new truck. Discussion followed.

Council approved \$8,208.50 in warrants for payment.

Councilmember Brown moved to adjourn.

Councilmember Marold seconded. All in favor. Meeting adjourned.

P. J. Brown

Richard W. Norton

Regular Meeting April-9, 1990.

Councilmembers present: Brown, Caspersen, MacKay, Marold, Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with one correction made concerning Councilmember Brown's information on light poles at Skylane. His information was from Harry Auckland and not directly from Puget Power.

OLD BUSINESS:

Mayor Norton presented Ordinance #205 for the final reading.

Councilmember Caspersen motioned to pass Ordinance #205 Solid Waste Agreement with King County.

Councilmember Marold seconded the motion. All in favor. Ordinance #205 passed.

Mayor Norton presented Ordinance #206 Garbage rate change and Ordinance #207 Water rate change for the first and second reading. Discussion followed on whether a \$1.00 increase on garbage and a \$1.00 increase on water would be enough to cover the cost of a new truck and also build up a reserve in the water fund to have the water tank cleaned.

Councilmember Marold requested that Councilmember MacKay get an estimate on the cost of having the tank cleaned.

Councilmember Brown motioned to raise the rates on garbage and water \$1.50 each, but leave the senior citizen rates for garbage at the current rate.

The Council agreed to the changes and Mayor Norton will rewrite the ordinances before the final reading.

Mayor Norton asked the Council's permission to sell the old 1969 garbage truck.

Councilmember Brown motioned to put the truck up for bid.

Councilmember Mackay seconded. All in favor.

Mayor Norton presented Ordinance #208, An ordinance to borrow money from the Water Fund and loan to the Current Fund for the purchase of a new truck.

Councilmember Caspersen presented two prices for new trucks. One from Truck Center Corporation for \$16,981.53 for a 1990 GMC and one from Roy Robinson Chevrolet for \$17,773.09. Discussion followed on prices and size of bed needed for the truck and also the size of motors. The Council decided that the 1990 GMC truck with the 350 engine would be the best buy for the town's need. Ordinance #208 cannot be passed until an exact figure for the truck is known.

Mayor Norton presented a letter from Mr. Dionne suggesting that the town use the yearly retainer agreement instead of the hourly retainer. The fee would be \$200.00 per month for the yearly agreement and the town would receive 4 hours of services per month. Mayor Norton stated that he would like to have the yearly retainer. Discussion followed on usage and the lawyers time. The Council thought it best to stay with the hourly retainer at this time. Mayor Norton to inform Mr. Dionne of the decision.

Councilmember Marold asked if stripping could be done on 6th Street across from the school so that angel parking would be required.

Mayor Norton stated it would depend on how much paint we have left after the crosswalks and the parking on Railroad Avenue are completed.

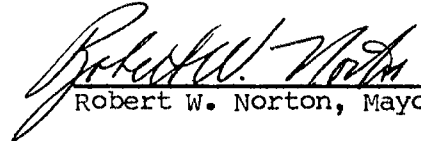
Councilmember Pierce reported that he is still waiting on estimates for the Old Fire Hall roof. He suggested the work be done by volunteers, as the cost was going to be high. Discussion followed on volunteers doing the work.

Councilmember Brown reported that the town's dog ordinance is almost the same as King County's ordinance and is enforceable, but pointed out that the town has no holding facilities or an animal control officer. Discussion followed and it was suggested that the town look into contracting with the Snohomish County Animal Control. Councilmember Marold had no report on the library annexation except that it will be on the May 22nd ballot for the town to vote on. Also that King County Library System will help the town hold an open meeting before election day.

Mayor Norton informed the Council that the water pump repair would be done on the 17th of April.

Council approved \$7,685.46 in warrants for payment.

Mayor Norton informed the King County Police that the turn around on River Drive West is partially privately owned and that parking tickets should be issued with care. Officer Janasz gave the Council a copy of the Washington Model Traffic Ordinances and suggested the Town adopt the traffic infractions so that any other tickets written can go as state criminal charges. Officer Blieler asked the Councils permission to use the old jail for a cop shop. The Council had no objections. Mayor Norton asked if there was any new business. The Council had no new business to discuss. Councilmember Brown motioned to adjourn. Councilmember Marold seconded. All in favor. Meeting adjourned.


Robert W. Norton, Mayor


Clerk-Treasurer

Regular meeting May 14, 1990

Councilmembers present: Brown, Caspersen, Marold and Pierce.

Councilmembers absent: MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business:

Officer Janasz informed the Council that he had been contacted by a company wanting to haul from the quarry, they needed to know what restrictions if any the town enforced. Mr. Dionne informed the Council that if the town owns the streets they can write an ordinance pertaining to load limits and other restrictions. Also the town should base the ordinance on wear and tear of roadway from trucks. Discussion followed on use of road, no decision made as the company should attend a council meeting so that the town knows what weight they will be hauling. Mr. Bleiler suggested the town write up an ordinance so that we have one for future uses.

Mr. Dionne explained to the Council that some of our ordinances are very old and should be rewritten. Also explained his thoughts on the hourly and yearly retainer agreements. The yearly would guarantee the town 48 hours of legal services, but if it was not used we would lose it. Mr. Dionne also suggested that the town deal with the old ordinances over a period of 3 years.

Mayor Norton stated that there are only certain ordinances that are still in use and these should be dealt with first.

Councilmember Pierce stated that we need to adopt the King County Traffic laws and the criminal codes first and the Council should be working on this. Discussion followed on ordinances and the retainer agreement. No decision made on the retainer agreement.

Mayor Norton presented Ordinance #206 for the garbage rate change for the final reading.

Councilmember Marold motioned to pass Ordinance #206 as written.

Councilmember Pierce seconded the motion. All in favor, Ordinance #206 passed.

Mayor Norton presented Ordinance #207 for the water rate change for the final reading.

Councilmember Brown motioned to pass Ordinance #207 as written.

Councilmember Pierce seconded the motion. All in favor, Ordinance #207 passed.

Mayor Norton presented the new agreement he had received from B-N Railroad concerning the repair and maintenance of crossing gates. He will contact B-N RR for more information. He also presented the Council with copies of Councilmember MacKay's water tank report.

Councilmember Pierce had no report on the Old Fire Hall roofing project, as he is still waiting for some estimates.

Councilmember Brown reported that he had talked to Snohomish County about picking up the town's stray dogs and they believed that we would have to use King County.

Discussion followed on dogs. Officer Janasz will work with Councilmember Brown on updating our dog ordinance. The rewrite should be ready by June 11th.

New Business:

Councilmember Brown asked about the Sky TV District and what was being done to repair the equipment.

Mayor Norton informed him that the equipment is ready to be installed.

Councilmember Brown to talk to Bob Powers about installation.

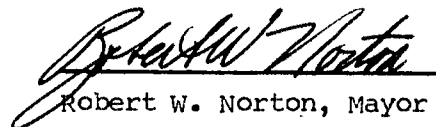
Councilmember Caspersen asked where the town was going to buy gas if Josh still refused to sell to the town.

Mayor Norton stated that the town could buy it at Timberlane or at the Fire Hall.

Councilmember Brown motioned to adjourn.

Councilmember Marold seconded. All in favor, meeting adjourned.

Council approved \$12,859.82 in warrants.


Robert W. Norton, Mayor


Clerk

Regular meeting June 11, 1990.

Councilmembers present: Caspersen, Marold and Pierce.

Councilmembers absent: Brown and MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton informed the Council that he had talked to D.O.T. concerning the 75 - 25% split the railroad wants on the upkeep of the railroad crossing gates. D.O.T. felt that this was negotiable with the railroad. Mayor Norton has written to Burlington Northern but as yet has received no reply. Discussion followed on gates. Resolution #144 not to be passed until Mayor Norton hears from Burlington Northern.

Mayor Norton presented Resolution #143 requesting permission to apply for 1991 grant funds for culverts on Cascade Avenue.

Councilmember Marold motioned to pass the resolution.

Councilmember Caspersen seconded the motion. All in favor.

Councilmember Pierce informed the Council that he had received a letter from Kathol Roofing and they will be sending us a new proposal for the Old Fire Hall roofing project. Discussion followed.

Mayor Norton stated that there was no report on the Dog Ordinance changes.

Mayor Norton informed the Council that he has drafted an ordinance for adopting the traffic codes. Also he has written a letter to Mr. Dionne requesting a meeting to discuss the ordinance and an ordinance concerning criminal codes. Discussion followed on ordinances. The Council agreed that the town should sign the hourly retainer agreement with Mr. Dionne for the remainder of the year, and then budget for the yearly retainer in 1991.

Mayor Norton presented Ordinance #208 to transfer funds from the Water Fund to the current fund for purchase of new utility truck.

Councilmember Pierce motioned to pass Ordinance #208.

Councilmember Marold seconded the motion. All in favor. Ordinance #208 passed.

Councilmember Caspersen asked if the snowplow was going to be repaired.

Mayor Norton stated that as soon as the new truck arrives repairs will be started on the snowplow.

Councilmember Marold asked about the stripping on 6th street.

Mayor Norton stated that we now had the paint and if there's enough left after doing the crosswalks and street on Railroad Avenue they will do 6th street.

New Business:

Randy Storm from Cities Insurance Association of Washington presented the Council with the association's financial statement for 1990. Also brought the Council up to date on changes and the upcoming renewal for 1991. The town's premiums will remain the same as last year at approximately \$6100.00. Liability coverage to the town will raise to two million without a premium change. There are now 105 members in the pool. The insurance pool is working on a program with the state on workers compensation and Mr. Storm recommends that the town join this program when it becomes available. The town's area representative is Diane Jinks from Bonney Lake. The association is going to set the agents fees at \$600.00, this is included in our premium fee.


Mayor Norton asked Councilmember Marold to set up a meeting with the library to discuss the changes that will be made in 1991. The Council's concerns are space usage, rental and if they plan on staying in the city hall or moving. Also discuss usage of the copy machine.

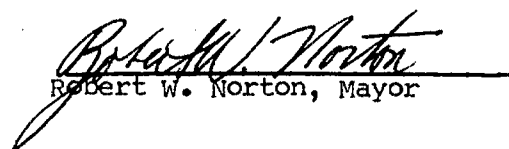
Mayor Norton stated that he would like to get estimates to carpet the hall next year. Councilmember Marold has offered to sand and refinish the floor this summer.

Council approved \$8,475.44 in warrants.

Councilmember Marold motioned to adjourn.

Councilmember Caspersen seconded. All in Favor, meeting adjourned.




Robert W. Norton, Mayor

Regular meeting of 7/9/90 postponed until 7/16 due to lack of quorum.
Minutes of 7/16/90 meeting.

Councilmembers present: Brown, Caspersen, MacKay, Marold and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton presented resolution #144 for Railroad Crossing Gates and explained that Mr. Kohl of the railroad had informed him that the 75% -25% was the agreement they used with other cities. The cost to replace broken gates would be approximately \$350.00 to the town.

Councilmember Caspersen asked if our insurance would cover the cost. Mayor Norton informed him that the town has \$1,000.00 deductible.

Officer Janasz asked if the flashing stop light would remain after the gates are up. Mayor Norton to inquire about having them remain there. Discussion followed on gates. Councilmember Pierce motioned to vote on Resolution #144 giving Mayor Norton permission to sign an agreement with Burlington Northern.

Councilmember Marold seconded the motion.

Mayor Norton call for a vote. All in favor.

Mayor Norton presented the workman's compensation agreement to be signed with our insurance company.

Councilmember Caspersen motioned that the Mayor sign the agreement.

Councilmember MacKay seconded the motion. All in favor.

Councilmember Brown stated that he has reworked the dog ordinance and will discuss it with Officer Janasz so it can be amended. Officer Janasz stated that the ordinance is enforceable now as it is written, but should have some changes made. Mr. Brown and Officer Janasz will meet Tuesday evening and work on the amendment.

Councilmember Pierce will contact Kathol Roofing again and find out if they are writing a new proposal for the old fire hall. Discussion followed on the cost of the roof and ways of reducing the cost. It was suggested that the town do the cleanup of the old shingles.

Councilmember Marold had nothing to report on the library.

Mayor Norton to check on the status of the old pump being repaired. Also that the new truck is in Seattle and when it is painted they will deliver it.

Councilmember Marold asked if the Clerk had checked on becoming a Notary Public. The Clerk informed the Council that she has the necessary papers to be filled out. Councilmember Marold also asked about the striping on 6th street.

Mayor Norton was not sure if there would be enough paint left, as the main streets have not been finished.

New Business:

Mayor Norton presented a letter he had written to the King County Assessor for Mr. Boffey and Mr. Flack, concerning a waiver on a short plat on tax lot #38. This is property Mr. Boffey owns on the northside of the river and east of the bridge, Tax Parcel #262611-9038. Mr. Boffey needs 2 separate tax numbers. Discussion followed. The Council agreed to having Mayor Norton sign the letter.

Mayor Norton informed the Council that the copy machine needs serviced again and that it is costing us more each year for repairs. Discussion followed on having machine repaired or buying a new table top copier. Mayor Norton to check on prices of new machines. Also asked what the Council thought about the town buying a metal detector for locating pipes and valves. It was decided to wait on buying a detector.

The "Hot August Nite" was dropped from meeting agenda as Mr. Tostenson was not present. Officer Janasz reported that two juveniles had been charged with burglary and one adult charged with reckless driving. Also informed the Council that he can write tickets on the state Criminal Codes but we still need the Traffic Codes Ordinances to be adopted by the town. Officer Janasz informed the Council that he will be gone most of the time for the next two weeks but will try to arrange for reserve officers for the weekends.

Councilmember Pierce asked what was being done about Petersen's house on 6th street. Mayor Norton informed him that the Petersens had been up about two months ago and would like to sell the house, but has not heard anymore from them. Councilmember Brown suggested calling King County Health and see if they will condemn it for health and safety reasons.

cont'd

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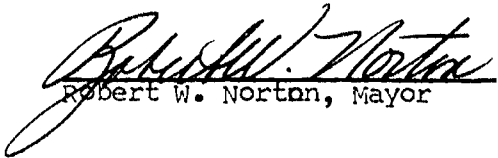
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Mayor Norton informed him that the Petersens had been up about two months ago and would like to sell the house, but has not heard anymore from them. Councilmember Brown suggested calling King County Health and see if they will condemn it for health and safety reasons.

The firepit and the chimney at the ballpark were discussed as they both need to be repaired. Councilmember Brown is going to trim the tree by the chimney. The council was informed by the clerk that the town has to have a certified water operator and that Councilmember MacKay is a certified water operator. A discussion followed on his responsibilities and what he personally would be liable for. Councilmember Marold suggested that Mayor Norton discuss this with Mr. Dionne and our insurance company so that Mr. MacKay would not be held personally responsible for any problems that should occur in the system. Councilmember Marold moved to adjourn. Councilmember Caspersen seconded. All in favor. Meeting adjourned..

Council approved \$23,661.37 in warrants for payment.


Robert W. Norton, Mayor


P. J. Ackerman

Regular meeting 8/13/90.

Councilmembers present: Brown, Caspersen, MacKay, Marold and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton informed the Council that he is still working on the railroad agreement for the crossing gates. Also that he had talked to Mr. Dionne about the Dog Ordinance and as soon as he rewrites certain sections he will return it to Mr. Dionne for his approval.

Officer Janasz has requested that the town purchase a dog noose loop and a large portable dog holding pen.

Councilmember Pierce reported that he was waiting on a new bid proposal from Kathol Roofing and that if the bid was over \$16,000.00 Kathol was willing to let the town make installment payments of the overrun. He is also expecting a bid from R&D Roofing this week. Mayor Norton suggested that the town go ahead a pay for the overrun of the grant so that we do not lose the grant money. Discussion followed on the costs and the Council agreed that the town should pay the difference.

Mayor Norton stated that he had called Pump Tech and they were still working on the pump. Also that he as asked for a estimate on their installing and flushing the lines when the pump is repaired.

Mayor Norton informed the Council that the school is negotiating to buy the Petersen house on 6th Street.

Mayor Norton stated that he had not talked to Mr. Dionne about Councilmember MacKay's liabilities as our certified water operator, but that he would call our insurance company concerning this.

Councilmember Marold informed the Council that there would be an informal meeting with the King County Library Tuesday morning at 10:00. The rent for 1991 would be discussed and also his idea of remodeling City Hall to give us more space.

Mayor Norton to discuss our using their copy machine so that the town would not have to buy a new one.

New Business:

Mayor Norton presented the CDBG Interlocal Cooperation Agreement for 1991-1993 Block Grant Funds and requested the Council's permission to sign the agreement.

Councilmember Marold motioned that the Council authorize the Mayor to sign the CDBG Interlocal Agreement with King County.

Councilmember Pierce seconded the motion. All in favor of Mayor Norton signing the agreement.

Councilmember Brown asked the Council for permission to put in a faucet and standpipe behind the backstop at the ballpark. It would require tapping into the 2" line that runs over to Mike O'Reilly's property. Also would like to repair the toilets and cutdown the tree by the kitchen area. The work would be done by the Jack and Jill softball team and material also furnished by them. The Council gave their approval for the work to be done.

Mayor Norton asked Lori Whitney of Puget Power about installation of lights at Skylane. Ms. Whitney will have an engineer call Mayor Norton and set up a meeting to discuss the installation and the cost.

Mayor Norton thanked Councilmember Marold for the excellent job he did on refinishing of the City Hall floor.

Councilmember Marold informed the Mayor and the Council that this would be his last meeting as he would be moving to Milltown and would not be eligible for the council in September.

Council approved \$4,231.12 in warrants for payment.

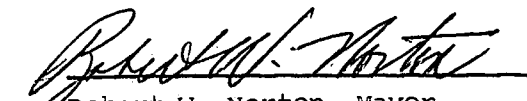
Councilmember Caspersen motioned to adjourn.

Councilmember Pierce seconded the motion. All in favor.

Meeting adjourned.



Clerk


Robert W. Norton, Mayor

Special meeting August 27th, 1990.

Councilmembers present: Caspersen, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Mayor Norton presented yhe proposal on the Old Fire Hall roof from Gary Broughton for \$13,200.00 plus tax of \$1069.20 for a total of \$14,269.20.

The Council discussed the Specs which called for 26 gauge metal and agreed that 29 gauge was okay to install.

Councilmember Pierce motioned that Mayor Norton sign the contract.

Councilmember Caspersen seconded the motion. All in favor.

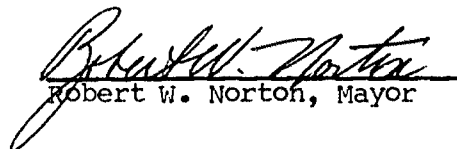
Councilmember MacKay moved to adjorn.

Councilmember Pierce seconded. All in favor.

Meeting adjorned.



Clerk



Robert W. Norton, Mayor

Regular meeting September 10th, 1990.

Councilmembers present: Brown, MacKay and Pierce.

Councilmember absent: Caspersen.

Meeting called to order by Mayor Norton.

Minutes of previous meetings approved as written.

New Business:

Mayor Norton presented Ordinance #206 that would provide for a fee to pay the street light bill. He suggested a fee of 1.65 a month per each water hook up in the city limits. Also informed the Council that Skylane would require 4 new lights. Discussion followed on rates.

Mayor Norton asked the Councils permission to amend the Wage Ordinance #201. He would like to add "Unskilled Labor Part Time, after 6 months probation pay \$5.50 per hour. Also would like to change the Water Systems Operator from \$50.00 a month to a smaller amount. Discussion followed and it was decided to table the Wage Ordinance until the October meeting.

Mayor Norton discussed the Law/Safety/Justice Sales Tax option that would be on the September ballot and what it would mean to the town.

Mayor Norton asked the Council if they had any suggestions for a councilmember to replace Bob Marold. There were no suggestions so the Mayor will post a notice of vacancy.

Mayor Norton presented the Hazardous Waste Interlocal Agreement that King County submitted to us. The agreement should be signed by October 1st, Mayor Norton to call King County and request a copy of the final agreement as we do not have a copy. Mayor Norton asked for a Councilmember to check on a grant from Dept. of Energy for insulation at the Old Fire Hall and City Hall. Councilmember Brown volunteered to make the necessary phone calls.

Mayor Norton informed the Council that due to the rotten wood on the Old Fire Hall there would be an additional cost to the town of \$890.63. Discussion followed.

Also we need volunteers to help clean up the debris.

Mayor Norton informed the Council that the transmission was not yet out of the snowplow but should be done and delivered to Snohomish Transmission this week. Also the power steering needs to be repaired. Councilmember Brown to look at the seals and the pump on the steering.

Mayor Norton presented the letter from Pump Tech for the repairs and the cost of reinstallation and a complete pump test on the unit for \$1,780.00. Councilmember MacKay suggested that the town have Pump Tech do the testing as we need the pump for backup. A discussion followed on the water system and the plans that the city has for the system, which are for the most part incorrect drawings. The Council agreed to have Pump Tech do the testing.

Mayor Norton is also working to get a permit again to work on Maloney Creek, but will need to find some volunteers to do the work. Flooding in certain areas of town was discussed.

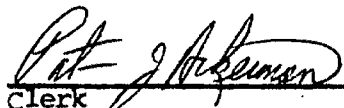
Councilmember MacKay asked if the town could afford to buy some tools for the maintenance shop. Mayor Norton to check on what is needed and cost of tools.

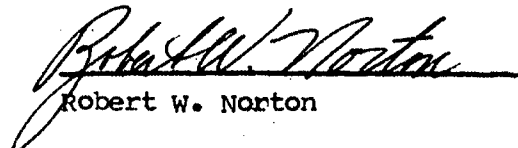
Council approved \$15,371.41 in warrants.

Councilmember Brown motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.


Clerk


Robert W. Norton

special meeting september 17th, 1990.

Councilmembers present: Brown, Caspersen, MacKay and Pierce.

Mayor Norton called the meeting to order.

Mayor Norton explained to the Council the extent of the repairs that need to be done to the transmission on the snowplow and also the power steering. Snohomish Transmission will help us to look for a used transmission that could be repaired cheaper than fixing the old one which would cost approximately \$2700.00.

The Council decided that it would be best to try and find a used one and have them repair it, if we can get a warranty from them. Also at the same time replace the clutch plate and throwout bearing and rent a heavy duty jack when we go to reinstall the transmission.

Gene Otterson informed the Council that he probably could get a pump for the power steering for approximately \$200.00, but would still have to buy "O" rings and packing. The pump would have to be adjusted.

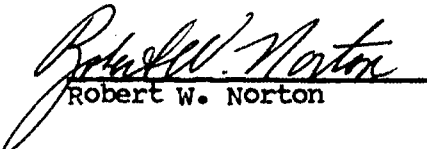
Councilmember Caspersen motioned to authorize the expenditure of \$2,000.00 to repair the snowplow.

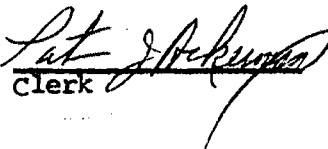
Councilmember Brown seconded the motion. All in favor.

Councilmember MacKay motioned to adjourn.

Councilmember Pierce seconded the motion. All in favor.

Meeting adjourned.


Robert W. Norton


Clerk

Regular meeting October 15th, 1990.

Councilmembers Present: Brown, Caspersen, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meetings approved as read.

Mayor Norton introduced Randy Storm from Cities Insurance Association. Mr. Storm presented the 1991 insurance summary and explained the towns coverage, noting that earthquake and flood coverage has been added to the policy. Also the pump houses have been added. Mr. Storm suggested the town add the water tank to the policy. The town can also increase the coverage by a million dollars for \$2100.00 per year. The association now has 106 members.

Mayor Norton introduced Mike O'Reilly. Mr. O'Reilly asked the Council to work with him on straightening out the boundary lines and the easement at the ballpark which his property abuts. The existing road is not on the easement. Discussion followed on moving the road or rewriting the legal description and having a new survey done. Mr. O'Reilly has no disagreement with where the road is now located, but does not want to give up 100 feet of rightaway, a 30 foot consistent rightaway is acceptable. If the property needs to be resurveyed Mr. O'Reilly stated that he would pay for. Mayor Norton and Councilmembers will meet at the ballpark with Mr. O'Reilly on Saturday morning at 10:30 to walk the boundary line.

Mayor Norton presented the Hazardous Waste Interlocal Agreement with the Seattle-King County Health Dept. He informed the Council that most cities have signed the agreement, although Suburban Cities Association is protesting the cost factor that is being used.

Councilmember Brown motioned that Mayor Norton sign the agreement as written per the manual from King County.

Councilmember Caspersen seconded the motion. All in favor.

Mayor Norton presented Ordinance #212 the new animal control ordinance.

Including cats was discussed by the Council. Councilmember Brown asked which would be the worst problem, enforcing the cat law or leaving them out of the ordinance.

Officer Janasz stated that it is very hard to enforce laws concerning cats.

Councilmember Brown stated that he thought the cats should be included in the ordinance. It was decided by the Council to keep cats in the ordinance.

Dell Russell asked if the ordinance would cover noise and who to complain to about barking dogs. Officer Janasz informed him that he could call the Clerk or call 911, also he can call Officer Janasz at home for complaints. Councilmember MacKay asked if this ordinance was acceptable to King County. Officer Janasz will send a copy to Major Beard for review. Mayor Norton asked the Council if they thought the first warning should be a fine instead. Discussion followed and the Council agreed that a written warning should be issued with no fine the first time. They also agreed on the cost of the fines to be imposed. Councilmember Brown suggested removing Section 2.3 #G-1 page 6 concerning new license application fee of \$50.00.

Discussion of "Hobby Kennels" page 3 concerning number of animals allowed in a household. Decided to change to 5 adult animals, but not more than 3 adult dogs.

Councilmember Caspersen asked if the week-enders would be required to buy dog licenses. Officer Janasz stated that they would only need licenses from the city or county in which they reside, but would be required to comply with the other sections of the dog ordinance when in town.

Officer Janasz suggested using the jail as a temporary holding pen and then call the Animal Control Center for pickup within 24 hours.

Councilmember Caspersen asked if Section 1.8 page 5 had been court tested. Officer Janasz replied that it has been. Also Section 2 #2.3-C should read 65 or older not 62 years of age. This concluded the first ~~and second~~ reading of Ordinance #212, Mayor Norton to send revised copy to Mr. Dionne for review. This ordinance should take effect on January 1st, 1991.

Mayor Norton to post a notice for the vacant Council position.

\$24,195.71 of warrants verified by the Council for payment.

continued

New Business:

Mayor Norton presented Ordinance #209 an Amendment to Ordinance #203 the 1990 Budget and explained the changes. Discussion followed.

Councilmember Brown motioned to accept as written for the first and second readings.

Councilmember MacKay seconded the motion. All in favor of the changes.

Mayor Norton presented Ordinance #210, a budget for the 1991 Revenues and Expenditures. Business licenses and vendor fees were discussed. Councilmember Brown to check on vendor fees with other small cities. Councilmember Caspersen asked why the town did not issue plumbing permits. The clerk informed him that the town could issue if they were included in the building code ordinance.

Mayor Norton asked the Council to review the budget before the second ~~reading~~ reading in November.

Mayor Norton presented Ordinance #211, an ordinance to charge a street light fee to utility users within the city limits. Discussion followed on what the amount should be.

Councilmember Pierce suggested we charge the \$3.60 as stated in the ordinance.

Councilmember Brown suggested a separate billing later in the month instead of putting on water and garbage bill. Mayor Norton stated that the town could have every other light turned off to keep the cost down. Mayor Norton to have Puget Power come up and evaluate the placement and number of lights now in use. The Council agreed to the ordinance as written. The Clerk to post copies of ordinance.

Councilmember Brown asked Officer Janasz if he could be more visible during the week-ends late at night.

Mayor Norton thanked Councilmember MacKay for cleanup of shingles at the Old Fire Hall. Also informed the Council that the transmission was back and Gene should have it installed some time this week.

Mayor Norton asked Councilmember MacKay for a report on the old pump that was reinstalled.

Councilmember MacKay reported that the pump is not in very good shape, there's a leak in a seal which has probably been there for years and there could be oil in that well.

Also the shaft is not in good shape, the pump could run for maybe a day or longer.

He suggested we leave pump as is for now. He will show Gene and two other people how to start the pump in case of emergency and needs to be turned on. The valves to divert water from the new pump to the old need to be replaced, also there is pipe that needs to be replaced.

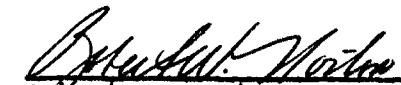
Councilmember Brown reported he was still working on grant information for insulation at Old Fire Hall and City Hall.

Councilmember Brown motioned to adjourn.

Councilmember Pierce seconded the motion.

All in favor. Meeting adjourned.


Clerk


Robert W. Norton, Mayor

Regular meeting November 19, 1990.

Councilmembers present: Brown, Caspersen, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written with two changes made.

(1) Ordinance #212 to read First Reading.

(2) Ordinance #210 to read Second Reading.

Mayor Norton introduced Mr. Tom Hiatt who expressed a desire to serve on the Council.

Council approved Mr. Hiatt for the Council.

Mayor Norton then swore in Mr. Hiatt to fill the vacant position #2.

Old Business:

Mayor Norton presented Ordinance #209, Amendment to #203 the 1990 budget for final reading.

Councilmember Brown motioned to accept Ordinance #209 as written.

Councilmember Caspersen seconded the motion. All in favor.

Mayor Norton presented Ordinance #211 to provide a fee to pay for street lighting and explained that some lights could be moved and replaced at different locations. Also there are eight lights that could possibly be eliminated. This would change the rate from \$3.60 to 3.00. Discussion followed. Councilmember Pierce suggested moving the eight lights to different locations. The Council decided to leave the rate at \$3.60. This concluded the first and second reading.

Mayor Norton presented Ordinance #210 for the 1991 Budget and explained changes made after the first reading on 10/15/90. Discussion followed on the changes. Second reading concluded.

Mayor Norton presented Ordinance #212, Animal Control for the second reading. He explained the changes made and that Mr. Dionne had reviewed the changes. Mr. Dionne also wrote up a shorter version of the ordinance. Discussion followed. It was suggested that the late penalties be one fee of \$20.00. Also the term "Under Control" be deleted from the definitions section. Mayor Norton will make the changes and send to Mr. Dionne for review before the final reading. He also suggested a letter be mailed to all residents warning them of the new ordinance. Councilmember Caspersen suggested a message be typed on the utility bills. The Council decided to use the original version of the ordinance. Seconded reading completed.

Insurance for the water tank and well houses discussed. The Council agreed that the town should insure, but need to get a clarification on what is covered at the well houses. Mayor Norton to contact R. Strom.

New Business:

Mayor Norton presented Resolution #145 for the 1991 Property Tax to be received.

Councilmember Hiatt motioned to accept Resolution #145 based on King County Assessor's figures.

Councilmember Caspersen seconded the motion. All in favor.

Mayor Norton asked Councilmember Pierce about the washed out culvert at east railroad crossing, he is worried about heavy equipment driving over the waterline that is next to it. Councilmember Pierce stated that the road belongs to Plum Creek and they only have access up to the switch, but he will look into the problem.

Councilmember Brown informed the Council that he and Mr. Gary Lihudis are working with the railroad to get a paved pedestrian walk installed, and they would need the Council's permission to do this. Discussion followed. Councilmember Hiatt asked if this would meet state requirements. Councilmember Brown stated that it would.

Mayor Norton asked Officer Janasz for the police report and if King County was analyzing the 911 calls. Officer Janasz stated that he was not sure, but King County does not expect the 1991 contract to change very much in cost. Discussion followed on report.

Mayor Norton asked Councilmember Brown for a report on the insulation grant.

Councilmember Brown had no report.

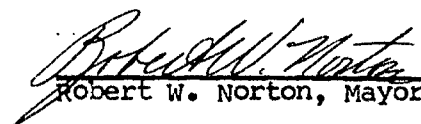
Mayor Norton informed the Council that the snowplow was repaired, but it does need some welding done on the bottom of the blade.

Councilmember Brown motioned to adjourn

Councilmember MacKay seconded the motion. All in favor

Meeting adjourned.


Clerk


Robert W. Norton, Mayor

Regular meeting December 10, 1990

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton asked Mike O'Reilly to explain the new survey at the ball park concerning the road. Mr. O'Reilly presented the proposed easement and lot line adjustment for Council approval. Discussion followed. The Council approved new lines. The surveyor will stake out new easement lines and file with King County at Mike's expense.

Mayor Norton presented Ordinance #210 for the 1991 Budget for the 3rd and final reading and explained the adjustments.

Councilmember Caspersen motioned to accept Ordinance #210 as written.

Councilmember Pierce seconded the motion. All in favor, Ordinance #210 passed.

Mayor Norton presented Ordinance #211 Street Lighting fees for the 3rd and final reading and explained change to Section 2.

Rick Shepardson asked if the fee could be lower for senior citizens and people on a fixed income. He suggested raising the business license fee to help cover costs of lighting. Discussion followed on the fee.

Councilmember Brown motioned to pass Ordinance #211 as written including the change to section 2.

Councilmember Hiatt seconded the motion. All in favor, Ordinance #211 passed.

Mayor Norton presented Ordinance #212 Animal Control for 3rd and final reading, with changes made after seconded reading. Mr. Dionne has approved to form. Discussion followed.

Councilmember Hiatt motioned to accept and pass Ordinance #212 as written.

Councilmember MacKay seconded the motion. All in favor, Ordinance #212 passed.

Mayor Norton informed the Council that Randy Storm would attend the January 14th meeting to explain coverage on water tank and well houses.

New Business:

Rick Shepardson would like to establish who's responsible for cleanup at the dump, also concerned about the garbage that falls off the city truck along the roadways. Mayor Norton asked Rick to have Art Wilson of King County Sanitation to call him so they can work out the problem and define who's responsible for cleanup at dump. Rick also believes that he is paying for garbage twice, once to the town and also on his King County taxes. Discussion followed.

Councilmember Brown will call assessors office and find out what "Other" includes on the property tax statements.

Mayor Norton presented the 1991 contract with King County Fire District #50, the contract is the same as 1990.

Councilmember Caspersen motioned that the contract be signed.

Councilmember Brown seconded the motion. All in favor, contract signed.

Mayor Norton presented Resolution #147 for Growth Management Program. Discussion followed.

Councilmember MacKay motioned to pass Resolution #147.

Councilmember Brown seconded the motion. All in favor.

Mayor Norton thanked Marvin Spain and Charles Brown for attending flood disaster meetings. Mr. Spain gave a report on his meeting in Mount Vernon.

Councilmember Brown gave his report on the meeting in Renton and explained what funds are available. FEMA funds are 50-50%, Public Assistant Grant is 75% Federal and 12-1/2% State and 12-1/2% town-funds. The town cannot use any other grant money to make up the 12-1/2% to come from town funds. Councilmember did not apply for any money as only the Mayor can sign for funds, but did put the town on the demand list. The town has to find out who is responsible for the dike thru town. The Council decided the town should look into funds for dike, surface water, culverts and drainage. Mayor Norton presented Resolution #146 for Public Assistance on Flood Damage. Councilmember Brown motioned to pass Resolution #146 naming Mayor Norton as agent to apply for funds.

Councilmember Hiatt seconded the motion. All in favor.

There was no police report available.

Councilmember Brown reported that he had called DOT about an insulation grant for City Hall and the Old Fire Hall, they will mail applications.

Councilmember MacKay suggested calling the Dept. of Energy.

Concerns were voiced by citizens on town personnel behavior during working hours.

Meeting was adjourned for one half hour to hold an executive meeting.

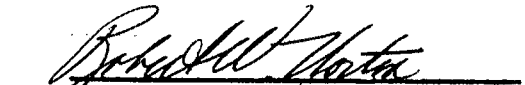
Meeting resumed. Council approved \$6,273.71 in warrants for payment.

Councilmember MacKay motioned to adjourn.

Councilmember Pierce seconded. All in favor.

Meeting adjourned.


Clerk-Treasurer


Mayor R.W. Norton

Regular meeting January 14th, 1991.

Councilmembers Present: Brown, Caspersen, MacKay and Pierce.

Councilmembers Absent: Hiatt

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with one change made concerning Federal Grant money and the towns 12-1/2% contribution.

OLD BUSINESS:

Mr. Randy Storm explained the insurance for the water tank and pumphouses. Tank insurance would cover earthquake and vandalism on a all risk type policy. Pumphouse insurance would cover only the buildings on a property policy, not the equipment. The equipment is covered in the boilerplate policy, which covers breakdown on motors and electrical. Vandilism and fire would be covered under the property policy. The property policy has \$1,000.00 deductible, the boilerplate policy is \$2,000.00. There is a \$25,000.00 mininum deduction on the earthquake policy. Discussion followed. Mr. Ström will need a replacement value figure on the equipment in the pumphouses and the water tank, also address of wellhouses and water tank and description of buildings and equipment.

Major Beard presented the 1991 police contract and explained the rate increase. The contract on page 3 reads \$1,391.00 but Exhibit A reads \$1,383.00, he pointed out that the \$1,383.00 is the correct figure. Discussion followed and the Council agreed to the new contract. Major Beard suggested the town work on the Traffic Ordinance on fines and forfeits.

Officer Janasz presented his December police report.

Councilmember Brown asked Major Beard how the town is protected when both Officer Janasz and Officer Loomer are out of town. Major Beard stated that Officer Janasz should notify him and he would assign a unit to be in town.

Mayor Norton presented a letter from the Pioneer Land Company asking for the councils thoughts about development of a motorhome park, trailer park or a recreation area in Milltown. Discussion followed and the main concern was water availability as the towns water system is almost at its limit now. Councilmember Brown noted that the towns waterline does run thru the property and we should check and see if we would have to supply water.

Mayor Norton stated that the towns new hookup fee for outside the city are low compared to other towns.

Mayor Norton presented Ordinance #213 - Wages, vacation and sickleave for employees for the 1st and 2nd reading. Discussion followed on water system operator, part time wages. It was suggested that Mr. MacKay take the samples and sign and mail in the required reports to the state. Also the logs at the pump house should be read daily, this can be done by the town maintenance man. The Council agreed to pay \$9.00 an hour, Councilmember MacKay refrained from this discussion on rate payable.

Mayor Norton reported that he had not talked to Art Nelson from King County on the transfer station cleanup. Also reported on FEMA's estimates for repairs to dikes and drainage ditch on Cascade East. Discussion followed on the estimates, the Mayor and Council agreed that the estimates were to low. Mayor Norton to check on the figures. The dikes would be covered under the FEMA 404 program. FEMA will reimburse the town for Ric Shepardson and Wayde Flynns bills, also will pay for Gene Otterson's time. The bills have been sent to FEMA.

Councilmember Brown had no report on the "Other" on tax statements or the insulation grant information.

The Council approved \$7,856.58 in warrants to be paid.

Councilmember Brown motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor. Meeting adjourned.



Art Nelson



Mayor

Regular meeting February 11th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Mayor Norton presented wage Ordinance #213 for the 3rd and final reading. Also asked the Council about adding a position and wage rate for the transfer station should the town decide to open and close the station at certain hours. Discussion followed on whether the town has the right to set hours, as the county residents also have the right to use the station. Mayor Norton is still trying to set up a meeting with Mr. Nelson. It was decided to leave Ordinance #213 as originally presented.

Councilmember Brown motioned to pass Ordinance #213 as presented.

Councilmember Pierce seconded the motion. All in favor, Ordinance passed.

Councilmember Brown informed the Council that Mike O'Reilly would not be at the meeting, but the surveyor had not staked out the new property line at the ballpark due to weather conditions.

Mayor Norton presented another letter from the Pioneer Land Company and informed the Council that the clerk could not find any record of a water easement to the property. Discussion followed and the Council decided they would need more information on what they intended to do with the area. Mayor Norton to write a letter and explain that the town has no plans to annex that area and that water availability is doubtful.

Mayor Norton explained the King County Health service charges that the town is required to pay each year. Discussion followed.

Mayor Norton requested that the Council help with the Growth Management Program, the town needs to submit a plan to King County. Councilmember Hiatt offered to work on the program. There is \$35,000.00 available to implement the study. It was decided that there should be input from the community.

Mayor Norton informed the Council that he had filled out the forms for FEMA funds to work on the dikes and drainage ditches. He estimated the cost would be \$81,000.00, the town would still have to pay 25% of the bill. Councilmember Pierce stated that the drain on Riverside West has collapsed and would need to be replaced. Councilmember Pierce to research for other funds available.

Councilmember Brown reported that in order to get information on the "Other" which is listed on tax statements you have to have the identification number listed on the statement, as each district is different. Also he has not received any information on the insulation grants.

NEW BUSINESS:

The possibility of the town buying a computer and program for utility billing was discussed. No decision made.

Officer Janasz presented the January police report. Mayor Norton asked for a dog warning count. Officer Janasz did not have one available.

Mayor Norton to post notices warning that the deadline for licenses with out a penalty is February 28th. Councilmember Pierce asked what the codes on the police report stood for. Officer Janasz to provide a code sheet, also informed the Council that all police cases are still going thru the RCW's. This could change in the future and the town could be paying ^{for} any jail time for tickets issued in town. Dog control was discussed, also the transfer station. Officer Janasz is patrolling the dump and has the King County ordinance that he can enforce for violators of usage.

Warrants in the amount of \$41,365.02 approved by the Council.

Councilmember Brown moved to adjourn.

Councilmember Caspersen seconded. All in favor, meeting adjourned.


Clerk


R. W. Norton, Mayor

Regular meeting March 11th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Officer Janasz presented the police report for February and explained the 911 calls. Also informed the Council of two bookings into the county jail. He will check with Major Beard about the booking charges, the town may have to pay for jail time.

Councilmember Hiatt gave his report of the Growth Management Program. Karen Wolfe from King County could not attend the council meeting but will try to attend the April meeting. Also as soon as King County sends the contract to be signed there will be \$17,000.00 available to start the study. He suggested that the town ask King County to help with the study. Discussion followed.

Mayor Norton presented the contract from FEMA for reimbursement of funds spent during the flood. Discussion followed on what the contract is actually covering. Mayor Norton to call FEMA before signing the contract. Councilmember Pierce did not have a report on other funds available for the dike and drainage ditch work. Gary West is going to King County and inquire about funds. Also the culvert on Riverside West may just need to be cleaned out and not replaced.

Mayor Norton informed the Council that King County had dug sample test holes in Milltown and at the airfield for the waste water study. They will send the soil report to us when it is completed. Mr. Green who was the co-ordinator for this program will need to be replaced as he is moving. Mayor Norton informed the Council that Randy Storm would like a decision on insurance for the water tank and the pumphouses. Discussion followed and the Council decided to insure only the water tank.

Councilmember MacKay asked when the pile of rock left on the dike behind Andy Hankins would be leveled out. Mayor Norton informed him that Rick Shepardson has a 4 hour minimum charge on his backhoe, so as soon as the town has 4 hours work to be done he will include that work also. Councilmember Brown stated that Andy does not want the dike raised behind her house. Discussion followed.

New Business:

Mayor Norton asked the Council about buying new brushes for the street sweeper, the brushes will cost about \$450.00. Discussion followed.

Councilmember Hiatt suggested we contact the State about brushes, also asked if the sweeper is in good working condition. Councilmember Brown to check the machine out with Gene Otterson before buying the brushes.

Warrants in the amount of \$12,576.94 were approved for payment.

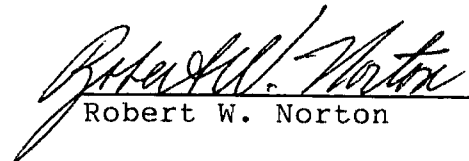
Councilmember Hiatt motioned to adjourn.

Councilmember Brown seconded the motion. All in favor.

Meeting adjourned.



Clerk



Robert W. Norton

Regular meeting of April 8th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt and MacKay.

Councilmembers absent: Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton introduced Karen Wolfe from King County who explained the Growth Management Program. There will be \$35,600.00 available to implement the program. Councilmember Hiatt will send a work program to King County and then they will send a contract to be signed so we can receive the funds. The town will have to adopt the SEPA program also. King County will be in the area doing their sensitive study so should be able to help the town with the study. The program has to be completed by 1993. Councilmember Hiatt asked the Council what they thought about contracting with King County to help with the study. King County is contracting with other small towns to help with the studies. Discussion followed. The town would actually write the policy, King County would offer technical advise only. The State has the final approval of all programs submitted. Councilmember Hiatt suggested that this would be a good time to work on zoning codes. Mayor Norton to write a letter to King County concerning the program before the next meeting.

Mayor Norton introduced Joyce Stahn from the King County Community Development Department. She explained the 1992 grant fund program and the changes that have been made in applying for funds. The main change is that if you apply for funds in 1991 and the funds are granted you can not apply again in 1992 for 1993 funds. Also towns can only apply for one grant per year instead of two or three proposals. Applications for grant funds are due by May 31st and have to be at the King County office no later or they will not be accepted. Joyce will be glad to offer technical assistance for applying for a grant. Discussion followed on projects.

There was no police report for the month as Officer Janasz was out of town.

Harold Gibson and Jim Stewart complained about dogs running loose, especially weekenders dogs.

Mr. Gibson also asked about the gravel buildup in Maloney Creek.

Mayor Norton is going to apply for a permit but the creek has to be dry before the town can start work. The town will also have to find the equipment and help to do the work.

Mayor Norton reported that the town had received \$12,724.00 from FEMA for flood control work. This amount includes reimbursement for funds already spent for sand bagging. The town will still have to pay the 12½% toward dike and ditch repair. Discussion followed on the repair of dikes. Councilmember Caspersen asked why the dikes and Maloney Creek are the towns responsibility. Councilmember Brown explained that certain areas are within the towns boundries and that makes the town responsible. Mayor Norton stated that we will need to contact the Corp of Engineers before talking to King County about repairs. Councilmember Brown to call the Corp of Engineers and try to set up a meeting with them.

Councilmember MacKay asked if the pump packing had been ordered. Mayor Norton said it had not been ordered.

Councilmember Hiatt asked about the brushes for the sweeper.

Councilmember Brown still has to check out the sweeper.

The Council approved \$4,744.32 in warrants for payment.

Councilmember Brown motioned to adjourn.

Councilmember Hiatt seconded the motion. All in favor, meeting adjourned.

R. J. Akerman

Robert W. Norton
Robert W. Norton

Regular meeting May 13th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.
Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton thanked Councilmember Hiatt for his time and effort spent on the Growth Management Project.

Councilmember Hiatt reported that Mayor Norton had mailed a letter to King County requesting their help with the project. King County will plan to have extra help for the area when they come up to work on the unincorporated area. Councilmember Hiatt will set up a meeting with them to work out a contract. Councilmembers agreed that Mayor Norton and Councilmember Hiatt should take care of the contract.

Mayor Norton asked the Council what the 1992 block grant funds should be applied for. The Council agreed that the drainage problem in town should be the first priority. Councilmember Hiatt suggested syphons on the river drains to prevent back flow during high water. Discussion followed on the bad areas and what needs to be accomplished to help correct flooding. It was decided to have a work session on Thursday May 16th at 6:00 to tour the drainage ditches.

Mayor Norton asked Councilmember Brown for a report on the dike repair. Councilmember Brown reported that he had talked to the Army Corp of Engineers, but so far could not get them to come up and inspect the dikes. He plans on going to the Seattle office and talk with them, he also had talked to Mr. Sam Richard of D.O.T. who thought the dike work could be handled thru their office. Discussion followed.

Mayor Norton stated he would be willing to meet with the Corp of Engineers or D.O.T. anytime they are willing to come up and inspect the dikes.

Mayor Norton informed the Council that the Fire District has requested that all houses and business in town put up their house numbers and that they be at least 4" high. It was suggested that a notice be typed on the water bills or a notice put in the school flyer.

Councilmember Hiatt to talk to the Cub Scout leaders about selling the numbers. Discussion followed.

Councilmember MacKay asked if the pump packing had been installed.

Mayor Norton was not sure it had been done but will check on it.

Councilmember Hiatt asked if new brushes for the sweeper had been purchased. Mayor Norton stated that new brushes would not be bought at this time.

Mrs. DeCarlos asked what backflow from river meant.

Councilmember Brown explained the problem we have when the river rises, also the Beckler River and O'Reilly's flooding problems. Discussion followed.

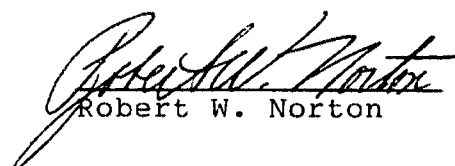
The Council approved \$27,273.56 in warrants.

Councilmember Hiatt motioned to adjourn.

Councilmember MacKay seconded the motion.

All in favor, meeting adjourned.


Clerk


Robert W. Norton

Regular meeting June 10, 1991

Councilmembers Present: Caspersen, Hiatt, MacKay and Pierce

Councilmembers Absent: Brown

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton requested the Growth Management Program report.

Councilmember Hiatt reported that he had not been able to meet with King County but would be setting up a meeting with them this month.

Mayor Norton reported that he had mailed in the grant application for culvert and drainage ditch funds in the amount of \$13,149.00.

Councilmember Hiatt stated that he did not think that \$13,000.00 would be enough to cover the cost of the project.

Mayor Norton stated that he based his figures on estimates from Lakeside Industries and Ric Shepardson. Also that he could not find a cost on syphons. Councilmember Pierce will try to get a cost on syphons from Vic Pollow. Mayor Norton informed the Council that the town still has about \$11,000.00 in FEMA funds that can be used for ditch work ^{dike} ~~but only a portion of~~. Discussion followed on grants. The Council decided to leave the grant application for culverts and ditches in for 1992 funds, as the town can always withdraw the request and apply again in 1992 for a larger amount and apply toward sewer projects.

Mayor Norton reported that the King County Wastewater Study has not been completed and they do not have any figures for the cost of a drain field for serving just the town limits.

The Clerk informed the Council that Councilmember Brown has some new information concerning dike repair which he will bring to city hall.

Areas of dike work and Maloney's Creek were discussed.

Mayor Norton asked the Council to approve Resolution #148 for authorization to apply for the 1992 culvert and drainage funds.

Councilmember Pierce motioned to pass Resolution #148 to authorize the Mayor to apply for \$13,149.00 in funds for the year 1992.

Councilmember MacKay seconded the motion. All in favor.

It was suggested that in 3 or 4 years the town apply for funds to work on a community center project. Mayor Norton informed the Council that the Lions Club is trying to obtain the old depot for the town.

The up coming November election was discussed and the positions that will expire in November.

Councilmember Hiatt will talk to John Robinson the new Cub Scoutmaster about the house numbers. Mayor Norton reported that Marvin Spain said 3" high numbers would be alright but 4" would be easier to see.

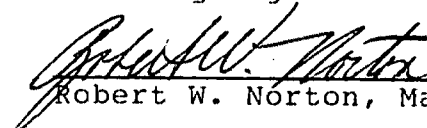
Mayor Norton asked Scotty to mention house numbers in her newsletter as the school did not put out a June paper, nor did the message get put on the utility bills.

Scotty discussed the flooding on 6th and River Drive and requested a drainage ditch be placed along the river bank side. Also that the sidewalks in that area are hazardous and need to be replaced. Discussion followed and Mayor Norton explained the towns limited funds to do the repair work without grant money, which is also very limited. He also stated that most towns and cities have ordinances which make it the home owners responsibility for sidewalk up keep. The town at this time does not have such an ordinance. The Cities Insurance of Washington will be sending their Risk Management representative to town in July or August and this will then be discussed. King County presented Phase I for the new justice center. Discussion followed.

The Council approved \$8,198.00 in warrants for payment.

Councilmember Pierce motioned to adjourn.

Councilmember Caspersen seconded. All in favor. Meeting adjourned.


Robert W. Norton, Mayor

Regular meeting July 8th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read \$11,000.00 in FEMA Funds available for ditch and dike work. Minutes then approved as read.

Kim Byrd requested permission from the Council to place and live in a 24 foot Prowler trailer at 137 W Cascade while rebuilding the house that burned. This will require about one (1) year to repair.

Mayor Norton explained Section 17 of the Mobilehome and trailer ordinance.

Councilmember Brown stated that he saw no problem with this as long as all building permits were purchased and that a time limit of one year be set on the permits and the length of one year the trailer could be lived in. Also that work in progress reports be done by the building inspector to make sure work is actual being done. If there is no work being completed on a timely schedule the building permits and the Council's permission will be revoked. Discussion followed. Mrs. Clausnitzer also requested permission to do the same. The Council gave their approval for both parties. The Clerk to write letters granting approval and list the stipulations.

Mayor Norton discussed the sales tax projections that were used for the 1991 budget. The amounts received so far are below the budget, so the budget will have to be amended. Also that the State Auditors bill will be about \$5,000.00, which was not budgeted for.

Mayor Norton also stated that the sidewalk on West River Drive is in no worse shape than any other sidewalk in town. He suggested that the sidewalk be removed and then paved with a white stripe painted for designation of walkway. This would make snow plowing on that street much easier. Discussion followed.

Mayor Norton informed the Council that King County had been up and looked at the dikes. They have FEMA money to work on the dikes from the bridge going east. He still had not been able to contact Bob Newell of the Corp of Engineers. Councilmember Brown to find out from the Corp. of Engineers if they can do dike work from the bridge going west. He also stated that the island in the river needs to be cleaned out or otherwise the dike work will not do any good. Discussion followed and it was decided that Councilmember Brown should set up a meeting with Bob Newell.

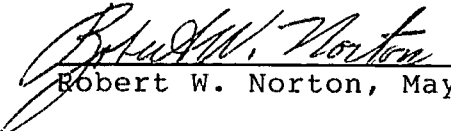
Councilmember Pierce asked when the ditch work would be started.


Mayor Norton stated that the work can be started when the Dept. of Fisheries issues the town a permit, also has to talk to Ric Shepardson about his time schedule.

Councilmember Hiatt reported on the Growth Management Program and he was still waiting on some paper work from King County. If we decide to do the study ourselves King County will help us with the requirements. Also he is trying to get some cost figures for outside help to do the program. The contract to receive the \$35,000.00 for this year has to be signed. The county's cost to do the study would be \$30,000.00 to \$40,000.00. Mr. Hiatt will be meeting with King County in 2 weeks.

Mrs. Clausnitzer complained about the water at her residence. Council member MacKay explained the water system to her and suggested that she check the pipes and if there's copper to check the soldering. Council member Brown suggested drawing water from the meter to find out if its the pipes. Scotty also asked if it was alright to cut the weeds along the river bank. The Council informed her that it was okay to cut the weeds. She also complained about the red house on 6th street. Councilmember Brown informed her that the school now owns the house and should be tearing it down and cleaning up the lot. Also asked about zoning laws and was informed that the town does not have any but when the Growth Management Program is finished the town should then have a set of zoning laws. She was also informed that King County controls all septic tank installation and repair. Councilmember Mackay informed the Council that Gene Otterson would like

to work 40 hours a week plus sick and vacation time. Mayor Norton stated that he had already talked to Gene concerning this.
The Council approved \$4,459.15 in warrants according to RCW 42.24.
Councilmember Brown moved to adjourn.
Councilmember Caspersen seconded. All in favor.
Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Special meeting July 31, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.
Meeting called to order by Mayor Norton.

Councilmember Hiatt presented the Council with a list of 4 steps on the Growth Management Program that have to be completed as soon as possible. These requirements have to be completed to comply with the State Growth Management Act. The Town should be receiving a check from King County for \$35,000.00 to start the program and should receive the same amount in 1992 when the contract is signed.. Funds for 1992 will be paid by the quarter. Mr. Hiatt also presented some consultant costs per hour that some towns are paying, they range from \$60.00 to \$90.00 an hour. Black Diamond has completed a bid at the cost of \$35,000.00 but they have to do all the leg work. Carnation has paid \$60,000.00, but they already had a comprehensive plan to start with, which we do not have. Mr. Hiatt stated that the town should be able to purchase a computer for the town out of the funds we will receive. Mayor Norton asked how many if any, other towns were doing their own studies. Mr. Hiatt stated that some small towns were doing their own but did not have any names available. King County will do the mapping for us when they do theirs, also will offer technique advise. They have not yet furnished Mr. Hiatt with a cost figure.

Discussion followed on the four steps to be completed by September 15th. Councilmember Brown suggested that Step #1 be divided up among the Councilmembers to work on and then return the completed work to Mr. Hiatt for him to compile. Councilmember Hiatt will set up some guide lines for the Council to follow.

Mayor Norton stated that we could hire Councilmember HIatt and pay him \$9,000.00 a year without it being a conflict of interest, or we could put the consulant job out for bid by the hour. Discussion followed. Councilmember Hiatt did n ot participate in the discussion on whether to post the job for bid or what the fee should be per hour.

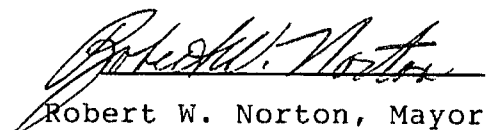
The Council decided to post a job description for consultant. Councilmember Brown motioned that the Council approve a fee of \$20.00 per hour, plus twenty-nine cents per mile and business telephone charges to be paid once a month after the Council's approval.

Mayor Norton called for a vote by the Council.

The Council voted 3 yes, 1 no. Councilmember Hiatt did not voted on the motion.

Councilmember Hiatt moved to adjorn.

Councilmember Brown seconded. All in favor, meeting adjorned.



Robert W. Norton, Mayor

Growth Management Act (GMA)
Immediately Required Reports
State Mandated with Consequences
for Noncompliance

Tom

1. Capacity Study - Past Due (Extension until 16 Aug. 1991)
A by tax lot assessment of the current and future population capacity of the Town of Skykomish.
- No Change - With Annexation - With Sewage System -
- 100 year flood plain - 20 year growth projection -

2. Critical Areas Interim Ordinance - 1 Sept. 1991
A designation of eight different critical areas with the Town of Skykomish: (1) Agricultural, (2) Forest, (3) Mineral, (4) Wetlands, (5) Aquifer Recharge Areas, (6) Fish and Wildlife Habitat Conservation Areas, (7) Frequently Flooded Areas, and (8) Geologic Hazard Areas

3. Sufficiency Report - 1 Sept. 1991
A determination of the sufficiency of current town ordinances to govern the eight (8) critical areas identified in the Critical Areas Interim Ordinance.
- Use the Auburn report as a guide - Review all existing ordinances and SEPA -

4. Urban Growth Proposal - 15 Sept. 1991
A report on current and potential population distribution in the Town of Skykomish. The report will include a map showing the current and potential population distribution.
- Skykomish is designated as a Rural Activity Area -

Post

**Job Description
for
Skykomish Town Planner - Consultant**

Purpose: To bring the town of Skykomish into compliance with the Washington State Growth Management Act (GMA) of 1990.

Time Requirements: Hours per month and length of contract dependent on the needs of the town of Skykomish. The contract can be terminated at anytime, for any reason by majority vote of the town council. The consultant must be available for up to 40-50 hours per month and for the next two years.

Compensation: The value of the contract will depend on the number of hours required to reach compliance with the GMA. Compensation will be at the rate of \$ per hour, payable the first of each month. *.29d mileage*

- Job Requirements:**
1. Resident of the town of Skykomish
 2. Ability to utilize computer wordprocessing, data base, spreadsheet, and graphics software
 3. Ability to analyse large amounts of data and produce quality written reports
 4. Ability to organize workload, deal with a wide variety of people, and function effectively under pressure/deadlines.
 5. Willingness and ability to make frequent trips to Seattle for meetings with King County GMA organizations - must have a valid drivers license and private motor vehicle.

Regular meeting of August 14th, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meetings approved as read.

Mayor Norton explained the new lot lines and easement at the ball park and the Quit Claim deeds that Mike O'Reilly needed signed.

Councilmember Hiatt reported on the Growth Management Program. Informed the Council that the unimproved land capacity report was completed by the August 16th deadline. The State Department of Community Development has granted the town a 180 day extension on the Critical Areas Interm Ordinance and ~~the Sufficiency Report~~ due on September 1st. King County has not yet sent us a letter with a cost on helping us to do some of the technical work required for mapping, wetlands and sloping. Their approximate charge will be \$25.00 per hour if Mr. Hiatt goes to Seattle for meetings, it will cost more if they come up here. Mr. Hiatt may also have to use some outside consultant besides King County for the geologic hazard areas. He has also requested a letter from the state approving the purchase of computer software and hardware for this study. Councilmember Brown motioned that the town hire Mr. Hiatt as the consultant to do the Growth Management Program per the terms set at the July council meeting. Councilmember MacKay seconded the motion. Mayor Norton called for a vote. Council voted four ayes. Councilmember Hiatt did not vote.

Mayor Norton presented a new wage ordinance and explained the changes. Discussion followed on the page scale and ways to write the ordinance so that it does not have to be rewritten so often. Councilmember Hiatt motioned to change the ordinance to read 3 months probation with pay at \$5.00 per hour and then raise the pay to \$6.00 per hour and to make the ordinance retroactive to August 16th. The rest of the ordinance to remain as written. Councilmember Brown seconded the motion. All in favor. This concluded the first and second readings.

Mayor Norton asked the Council if he could surplus the old police car and the four studded snow tires. The Council gave their approval.

Mayor Norton presented a letter from the Forest Service on their proposed Maloney Creek work to help control flooding.

Darrel Joselyn requested a rate change on his water and garbage at the apartments. Stating that the laundry room is no longer there and that he doesn't feel he should pay the same per month as the hotels with restaurants. Also that the four apartments are not always rented and should not have to pay for vacant units. Councilmember Brown stated ^{HOUSE 1019} ~~C.B.~~ that the ordinance reads there will be no credit for any vacant units served by the water and garbage utility. Discussion followed on a solution. It was suggested that a rate be based on a 75% occupancy which would be water and garbage on 3 units at all times, this would be \$78.00 per month plus the 3.60 light charge for a total of \$81.60 per month. The Council agreed that they could amend the ordinance if all past due charges were paid in full thru August on all of the accounts. Dennis Panek inquired about building a 5 bedroom bed and breakfast at Sky River Estates on lot 25. He would like to do a feasibility study if the council had no objections. Mayor Norton and the Council stated that the town would have to have some input from the residents before allowing a bed and breakfast at that location. Mr. Panek also asked about the old railroad building and the possibilities of making it into a railroad museum. It was explained that the railroad still owns the building and is thinking of tearing it down and that it is also contaminated. It was suggested that Mr. Panek talk to the railroad. The Council agreed that it had no objections to a museum, but all plans would have to meet with their approval. Mr. Panek can have feasibility studies done, at no cost to the town, and then present them to the

Council for final approval.

Councilmember MacKay asked if Officer Janasz could be more visible during weekends for bar checks between 9:00 PM and closing time. Mayor Norton to request that Major Beard attend the next council meeting.

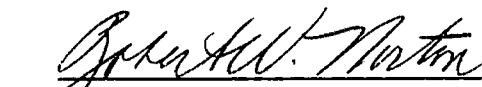
Councilmember Brown did not have a report on dike repair.

Council approved warrants number 4214 thru 4258 in the amount of \$20,934.38.

Councilmember MacKay motioned to adjourn.

Councilmember Hiatt seconded. All in favor, meeting adjourned.


Clerk


Robert W. Norton, Mayor

Regular meeting September 9, 1991.

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce
Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with two changes being made. Major Beard discussed Officer Janasz's hours and will work to change them so Officer Janasz will be more visible on weekends in the evenings. Also suggested the town buy a answering machine, he would be willing to split the cost with the town. He will also try to get a phone line with the 296 prefix.

Officer Janasz presented his August police report.

Major Beard informed Mayor Norton that the figures for the 1992 budget would be ready in November. There should be no increase. Discussion followed on costs.

Councilmember Hiatt presented a progress report on the Growth Management Program and stated that all of the reports required should make the required deadlines.

Mayor Norton asked the Council to approve Mr. Hiatt's hours worked so far on the project. The Council approved the 18½ hours worked.

Ric Goranson presented his proposal for land leases at the west and east end of the motel and what he would like to do with the property. Discussion followed and councilmembers to individually look at the property.

Councilmember Hiatt informed the Council that he had met with the Dept. of Transportation about the 6 Year Street Plan that needs to be done. The Council will need to decide which streets need to be repaired. Mayor Norton met with DOT and discussed the guardrails and bridge. The town needs to write a letter to them listing the work that needs to be done before they turn over the approaches to the bridge to the town. Mayor Norton explained the dike work being done by King County, they are not raising the dike only replacing what was washed away by the flood. Mayor Norton asked for the Council's approval to hire Samac Trucking to clean out Maloney Creek at \$70.00 an hour. They cannot clean under the bridge as their equipment is too large. Also explained what the FEMA money can and cannot be used for. We will have to use town money for the creek work. The Council gave their approval to spend the money. Mayor Norton presented the Wage Ordinance #214 for the 3rd and final reading. Discussion followed.

Councilmember Hiatt motioned to pass Ordinance #214.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton presented Ordinance 215 State Energy Code.

Councilmember Brown motioned to pass Ordinance 215.

Councilmember Hiatt seconded the motion. All in favor.

Mayor Norton presented Ordinance 216 State Ventilation and Indoor Air Quality.

Councilmember Brown motioned to pass Ordinance #216.

Councilmember Caspersen seconded. All in favor.

Mayor Norton opened and read the bids on the police car and snow tires. Dan Wahl's bid was accepted for both the car and tires.

Councilmember Hiatt presented the costs for computer hardware and software. Discussion followed. The Council gave permission for Mr. Hiatt to purchase the equipment using Growth Management funds.

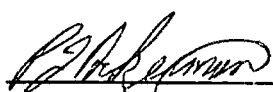
Councilmember Pierce asked what the status was on the library lease.

Mayor Norton stated that he has not heard from King County concerning this, also has nothing on the remodeling project.

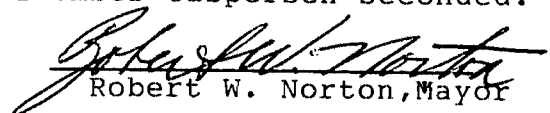
Mayor Norton asked the Council for suggestions on a solid waste and recycling co-ordinator.

Councilmember Hiatt suggested Tracy Miller.

Councilmember Hiatt moved to adjourn. Councilmember Caspersen seconded. Meeting adjourned.



clerk



Robert W. Norton, Mayor

Regular Meeting October 16, 1991

Councilmembers present: Brown, Caspersen, Hiatt and Pierce.
Councilmembers absent: MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Councilmember Hiatt will submit his October and November fees together in November for Growth Management Program.

Norton presented a letter from DOT concerning the work they will do before they turn over the approaches to the bridge on 5th Street. Mayor Norton will ask them to paint the guardrail on the westside of the bridge. Also that the catchbasin grates be bicycle grates. The board at the east end of the bridge should be replaced before they overlay. Councilmember Hiatt suggested they do something to the sidewalk on the west side where the ground is washing away. Discussion followed. Councilmember Pierce asked if any more dike work was to be done. Mayor Norton stated that all the FEMA work is complete.

Councilmember Hiatt gave a Growth Management Program report stating that the growth report on undeveloped land in town was completed and also the density maps were complete. Mayor Norton asked if the town would have to apply again for 1992 funds and will the money received in 1991 carry over to 1992. Councilmember Hiatt will check with King County to see if the money will automatically be received in 1992.

Mayor Norton asked the Council if they were still planning on a work party to cut up the fallen trees over on the river island. Discussion followed. It was decided to have a work party on Saturday, the 19th at 8:00.

Mayor Norton asked the Council about increasing the town's insurance liability from 2 million to 3 million. The Council decided to leave at 2 million.

Councilmember Hiatt will talk to Tracy Miller again about recycling.

Mayor Norton presented Ordinance #217 amending the 1991 budget for the 1st and 2nd readings. Discussion followed. Council agreed with the changes.

Officer Janasz presented his police report for September. Discussion followed. Officer Janasz reported that Major Beard is still working on an agreement with the U.S. Forest Service to use the old ranger station for an office. Ann Sekor asked if 911 was current on house numbers. Officer Janasz suggested that the clerk help him check the house numbers. Mayor Norton to recheck the house numbering system used by the town. Officer Janasz suggested a yield sign at 5th and Railroad Avenue now that traffic does not stop at the railroad crossing. Also traffic signs at the firehall and the Y. Councilmember Brown suggested that the little A Frame be moved

from the corner as it obstructs the view of traffic coming from the south. A yellow caution light was suggested for that intersection. Discussion followed on signs and also the sinking road problem at Cascade and 5th. Mayor Norton suggested that Councilmember Hiatt check with DOT and see if funds are available through the 6 year street plan to repair the street and also do some culvert work.

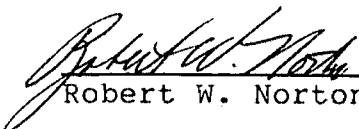
Mayor Norton reported on the moving of light poles and the cost to the town.

Ann Sekor presented a statement concerning a animal warning ticket she received, and wanted the ticket voided. Discussion followed on animal control and tickets. Mayor Norton will talk to Officer Janasz about the ticket.

Scotty asked if the Cub Scouts were going to sell house numbers. Councilmember Hiatt stated that they would as soon as the numbering system was verified.

Ann Sekor requested that the town request a list of all 677 listings from the phone company, also ask for the number of unlisted numbers.

Council approved warrants #4300 thru 4353 in the amount of \$19,458.71. Councilmember Hiatt moved to adjourn. Councilmember Brown seconded. All in favor. Meeting adjourned.


Robert W. Norton, Mayor


Clerk-Treasurer

Council Meeting Minutes 11/18/91

Councilmembers present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton asked Councilmember Hiatt for his consulting fees for October and November

Councilmember Hiatt will present his bill in January for October, November and December.

Mayor Norton presented the GMP agreement from King County that needs to be signed. The Council gave their approval to sign the King County and Suburban Cities agreement for 1992.

Councilmember Hiatt gave a short report on the Growth Management Program. Also reported that Tracy Miller would not be able to work on the recycling program. Councilmember Brown to talk to several people who may be interested in working on the project.

Mayor Norton presented the 1992 contract for services with King County Fire District #50. Discussion followed. The contract will be discussed again in December when there is a representative present from the district.

Councilmember Hiatt stated that he had just received the DOT road report and would have a report on our street conditions in December.

Mayor Norton presented Ordinance #217 amending Ordinance #210 the 1991 Budget for the 3rd and final reading.

Councilmember Hiatt motioned that Ordinance #217 be passed as written. Councilmember Brown seconded the motion. All in favor.

Mayor Norton presented Resolution #149 to receive Property Taxes in 1992. Councilmember MacKay motioned to pass Resolution #149. Councilmember Pierce seconded the motion. All in favor.

Officer Janasz presented his police report for October. Discussion followed.

Mayor Norton stated that he had not found a new place for the A frame on 5th and Railroad Avenue. Scotty said she would be glad to take it.

Mayor Norton stated that he had not heard from the King County Library on the remodeling plans.

Mayor Norton reported that the drain and culvert down by the Timpes had

Correction to November minutes.

Councilmember Brown requested that the street light by his residence on 4th Street North be repaired by Puget Power. Councilmember Pierce also requested that the one on 2nd Street South be repaired.

been cleaned and a new culvert would be ordered. Discussion followed on installing flappers or syphons on the end of the drains going into the river.

Mrs. Sekor asked the Council what was being done about the warning ticket she had received concerning her dogs.

Mayor Norton stated that it is the same ticket that all violators receive for dogs running at large. Discussion followed. Councilmember Brown stated that the Council nor the Mayor could void tickets that Officer Janasz has issued. Mrs. Sekor would have to go to the Northeast Court and request the ticket be voided by a judge.

Mrs. Hiatt presented to the Council a proposal to open a small Arts and Crafts shop in their home. Also building plans to enlarge two of the bedrooms and to erect a single car garage. Mr. and Mrs. Hiatt would also like to open a one bedroom bed and breakfast in the future. Discussion followed. The Council suggested they turn in their building plans for a building permit and after the remodeling is complete request a business license for the Arts and Crafts shop.

Ric Gorenson asked the Council for permission to maintain and landscape the bank on the approach to the bridge in front of his mobilehome. Also requested that No Parking signs be posted at the end of 4th Street. Councilmember Hiatt suggested the Council give their verbal approval for Ric to maintain the bank. The Council agreed and gave their consent. Ric would still like to lease or buy the footage at the west end of the motel from the town after it has been received from the state. Discussion followed.

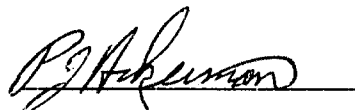
Mayor Norton presented for the 1st and 2nd reading Ordinance #218 The Budget for 1992. Discussion followed.

Mayor Norton presented the utilities bill for Josh's Apartments to the Council. Discussion followed. Councilmember Hiatt suggested that Mayor Norton talk to Mr. Dionne about the bills.

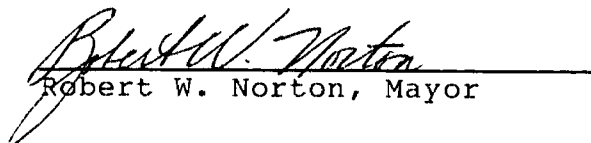
Council approved warrants #4354 thru 4395 in the amount of \$29,281.83 for payment.

Councilmember Pierce motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.



Clerk-Treasurer


Robert W. Norton, Mayor

See attached for correction of minutes.

COUNCIL MINUTES DECEMBER 12/9/91

COUNCILMEMBERS PRESENT: BROWN, CASPERSEN, HIATT, PIERCE.
COUNCILMEMBERS ABSENT: MACKAY

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read that Councilmember Brown had requested that the street light by his residence on 4th street be fixed. Minutes then approved as read.

Councilmember Pierce requested that the street light on 2nd Street South also be repaired. Kim Bird also stated that the light on 5th street by the Nordic Shop is out.

Mr. Ed Varhaug from County Cable TV informed the Council that his company is going to buy the cable franchise from TCI and needs the council's approval. Also explained that they would tie Skykomish in with the Index facility. There would be no cost changes until the town was connected to the Index hookup. Councilmember Hiatt asked what the basic cost would be. Mr. Varhaug stated that the cost would be 14.95. Discussion followed. Councilmember Brown requested a financial statement from Mr. Varhaug.

Mayor Norton stated there would have to be a special council meeting on December 18th to have the final reading of the 1992 budget and at that time include the TV franchise and the 1992 police contract to the agenda.

Councilmember Hiatt had no Growth Management report. Also had not heard from DOT on the 6 year street plan.

Mayor Norton informed the council that Joan Cross is willing to work on the recycling program. He will wait till after the first of the year before starting on the program with Joan.

Officer Janasz explained the police report for November. He has two 911 calls to check on, they might not belong to the town. Also informed the council that Major Beard would attend the next meeting. Discussion followed.

Mayor Norton presented the King County Fire District #50 contract for 1992. Discussion followed. The Mayor and the Council signed the contract.

Mayor Norton presented Ordinance #218 for the third reading. Discussion followed changes. Final reading on the budget will be 12/18/91.

Mayor Norton informed the Council that Paul is reading the meter at Josh's apartments daily. Also he has not heard from Mr. Dionne regarding this subject. Discussion followed.

Mayor Norton also informed the Council that Marvin Spain has decided to remain the building inspector for the town.

Mayor Norton presented the remodeling plans from the King County Library System. Councilmember Brown stated that he is ^{not} opposed to having the ^{SEE} library remodeled and ~~also~~ ^{SEE} opposed to having the library in city hall. ^{Minutes 8/13/92} Councilmember Pierce stated he would agree to remodeling if there's no claims put against the town by the library system. Discussion followed.

Mayor Norton will write a letter to them and request they meet with the Council.

Mayor Norton asked Councilmember Pierce if the railroad was going to clean the drainage ditch that runs behind John Robinsons and down to 5th street. Councilmember Pierce stated that it would be best if Mayor Norton wrote a letter to the railroad requesting the ditch be cleaned out.

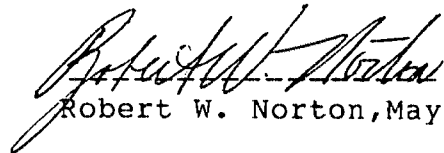
The Council approved warrants #4397 thru 4434 in the amount of \$11,620.27.

Councilmember Caspersen motioned to adjourn.

Councilmember Pierce seconded the motion. All in favor.

Meeting adjourned.

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Robert W. Norton, Mayor


Clerk-Treasurer

SPECIAL COUNCIL MEETING DECEMBER 18th, 1991

Councilmembers Present: Brown, Caspersen, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Major Beard presented the police contract for 1992. The charges will be \$10,819.00 which will be \$902.00 per month. This is \$5,783.00 less than 1991, which is due to less service calls. Also due to the fact that the King County Police budget did not increase for 1992. The contract will be ready for signing in January.

Councilmember Brown read the financial statement from Country Cable TV. Discussion followed. Councilmember MacKay stated that he had talked to people in Index and they are satisfied with the service.

Councilmember Brown motioned that the Council approve the transfer of the franchise from TCI to Country Cable TV.

Councilmember Pierce seconded the motion. All in favor.

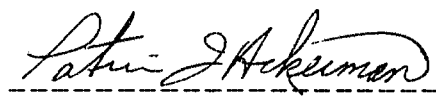
Mayor Norton presented Ordinance #218 the 1992 budget for the final reading. Discussion followed.

Councilmember Hiatt motioned to pass Ordinance #218 as written in its final form.

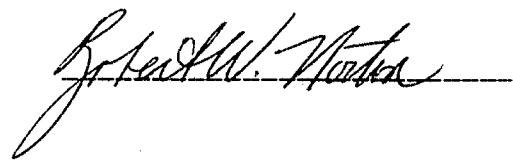
Councilmember Caspersen seconded the motion. All in favor.

Councilmember Caspersen motioned to adjourn.
Councilmember Pierce seconded the motion. All in favor.

Meeting adjourned.



Clerk-Treasurer
Patricia Ackerman



Robert W. Norton, Mayor

MEETING JANUARY 13/92

Councilmembers present; Brown, Bird, Hiatt, MacKay and Pierce.

Mayor Norton absent, Mayor Pro/Tem Brown conducted the meeting.

Minutes of previous meeting corrected to read that Councilmember Brown did not oppose the remodeling of city hall by King County as long as they did not want any control over the building. Minutes then approved as read.

Mayor Pro/Tem Brown then welcomed Kim Bird to the Council.

Rod Pollow inquired if Gary Cargill and Wayde Flynn had business licenses. The mayor or the clerk will contact them concerning the licenses. Also he would like to purchase some of the gravel from Maloney Creek.

Sharon Reynolds asked what the status of the library is on their moving to the school. Councilmember Hiatt stated that Mr. Laes has had two meetings with King County and that there's an 80% chance they will move the library. The school board at this time has no objection to the move but still has to be approved.

Councilmember Hiatt reported that he will meet with DOT in February about the 6 year street plan.

Mayor Pro/Tem Brown asked Josh to explain what he thought his water and garbage rates should be at the apartments. Josh stated that he had only three rented apartments most of the time and there's only 2 garbage cans, also there is no longer a laundry room. Mayor Pro/Tem Brown suggested he pay by the unit when rented. Josh said that had been tried and did not work. He would prefer a flat fee of \$70.00 a month for all four units. Mayor Pro/Tem Brown stated that as the town does not read meters or charge garbage by the volume the council would have to arrive at a figure to work with. They cannot just arbitrarily pick a figure, it must be related to the other rates in town. Councilmember Hiatt suggested the 75% occupancy rule. Discussion followed. Josh stated that he could live with that, which would be 16.50 for water and 9.50 for garbage for 3 units plus one charge of 3.60 for lights. The total bill to him would be \$81.60 per month. The Council agreed and will amend the ordinances when Josh has paid the past due balance. They will also make the new rates retroactive to the first reading of the amended ordinance.

Josh then explained to the Council about the grant he is applying for to replace the underground tanks at the station and what the state requires for him to receive the grant money. When he has completed the necessary steps the state will notify the town and a resolution will have to be passed by the town. Also a contract will have to be entered into between Josh and the town stating that the town will receive services on a cost plus basis for 15 years. Josh will get an extra set of the plans for the town. Discussion

followed and the Council had no objections to new tanks being installed.

Officer Janasz presented the December police report.

Mayor Pro/Tem Brown presented Resolution #150 authorizing the mayor to sign the contract with King County for the 1992 GMP funds.

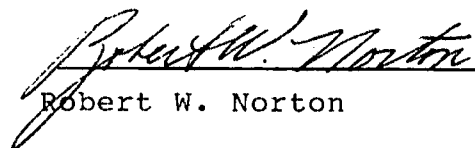
Councilmember Hiatt motioned to pass Resolution #150.
Councilmember MacKay seconded the motion. All in favor.

Councilmember Hiatt stated that he had received a letter from King County and they would not be helping us with the growth management program. He presented the Council with an outline of a comprehensive plan that needs to be completed by July 1993. Also the critical areas report due March 1, 1992, this step involves mapping and labeling the entire town. The detailed outline is on file with the clerk. Councilmember Hiatt asked the Council if they would like to help with the mapping or should he hire outside help. Mayor Pro/Tem Brown stated that he would help if Mr. Hiatt outlined him a specific project to do. Discussion followed. The Council agreed that Mr. Hiatt should go ahead with the required written reports and then hire outside help to do the mapping as the funds are available. Councilmember Hiatt will be going to Wenatchee to look at their maps that have been completed for this project. Councilmember Hiatt stated that he will hire local help for the mapping whenever possible.

Council approved warrants #4435 thru 4477 in the amount of \$5,403.64.

Councilmember Pierce motioned to adjourn.
Councilmember Hiatt seconded the motion. All in favor.
Meeting adjourned.


Clerk


Robert W. Norton

Regular meeting February 10, 1992.

Councilmembers present: Bird, Brown, Hiatt, MacKay and ~~Pierce~~.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Officer Janasz presented the January police report.

Councilmember Brown stated that he was receiving a lot of complaints on dogs running loose and that more warning tickets should be issued.

Mayor Norton requested that a tire rim be purchased for the garbage truck so we would have a spare tire available. Councilmember Brown thought he could find one and we would not have to buy one.

Mayor Norton also informed the council that the street sweeper needed repaired as it would not come out of first gear. Councilmember Brown said he would take a look at it.

Councilmember Hiatt presented an update on the Growth Management Program. He is now at the stage where he will have to get technical assistance. He has received a contract from the Sound Management Corporation to assist him, the contract will first have to be approved by Mr. Dionne before it is signed. Councilmember Hiatt has also written a letter to the State Department of Community Development informing them of our progress and also that we will not meet the March extended deadline for interim ordinances on resource lands and critical areas. At the present time he will be working on commercial mapping for existing and proposed commercial sites.

Mayor Norton asked the council to appoint a Mayor Pro/Tem for the next six months.

Councilmember Pierce nominated Councilmember Brown.

Councilmember Hiatt seconded the nomination. All in favor.

Mayor Norton presented Water Ordinance #207 for review and Ordinance #219 changing garbage rates at Josh's apartments. Discussion followed. Councilmember MacKay motioned to table the garbage ordinance until the past due charges are taken care of by Mr. Joselyn. Councilmember Brown seconded the motion. All in favor.

Mr. Jack Bird requested permission to install a catchbasin and drain pipe and connect it to the towns storm drain. Also gave a progress report on the work being done at Kims. Discussion followed. The council gave their permission to hook up the drain pipe to the town drain with the stipulation that any damage done to the sidewalk would be repaired or the walk replaced by them.

Councilmember Hiatt informed the council that the final sewer study report done by King County will be available in 5 or 6 weeks.

Councilmember Pierce asked about getting city limit signs put on the

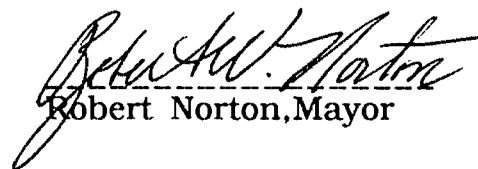
highway and also on the back road. Mayor Norton stated that the state put up the signs on Highway 2. Concern was also discussed on the speeding that occurs on the back road.

Councilmember Hiatt stated that he had not heard from DOT about the 6 Year Street Plan. He also informed the council that Mr. Laes had heard from the King County Library System and they were acceptable to the schools written proposal to have the library in the school. The school board has not yet voted on this proposal.

The Council approved warrants #4477 thru 4519 in the amount of \$7,330.93 .

Councilmember Brown motioned to adjourn.
Councilmember Bird seconded the motion.

Meeting adjourned.


Robert Norton, Mayor


Clerk

Regular meeting March 9th 1992.

Councilmembers present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Officer Janasz presented the February police report.

Mayor Norton reported that Councilmember Pierce gave the town a tire and rim for the garbage truck.

Councilmember Brown stated that he had looked at the street sweeper and he thought the transmission needed to be dropped and the pressure plate pulled from the clutch.

Mayor Norton asked Councilmember Bird to have her dad contract him before installing the catchbasin drain to the town's drain pipe.

Mayor Norton presented Janet Garner to the Council. She explained about the business they would put in Maloney's Store if they purchased the building. They restore and sell old stoves. Discussion followed.

Tim Moore requested permission to use the sidewalk and 6 parking slots in front of his business for an auction on April 18th. The Council granted him permission. Councilmember Hiatt reported that the 6 year street plan is still on hold, he is still waiting to meet with DOT, which will be in about 3 weeks. Also reported that the GMP funds should be available about April 1st.

Mayor Norton has signed the contract with Sound Management Corporation for technical assistance. Mr. Dionne had approved the contract before he signed. The contract consists of 8 sections, the cost will be at \$80.00 an hour, the total contract cost is \$44,500.00. Councilmember Hiatt has signed the first work order. Councilmember Hiatt requested permission to pay the bills as they are received so we can use the 5% discount. Discussion followed. The Council agreed to the payments being made as received. Councilmember Hiatt also informed the Council that an advisory board of 5 to 6 citizens needs to be formed and would like help in finding people to serve on the board. Also there will have to be public meetings held for citizen input. The advisory board will approve or disapprove what Sound Management recommends. The Council will have the final approval of the plan recommended.

Councilmember Pierce asked if they would do the work on zoning codes.

Councilmember Hiatt stated that the town would have to write up its own zoning ordinances, but the money to pay Mr. Dionne for checking the ordinances would be paid for out of GMP funds.

SEE APRIL
MINUTES

Mayor Norton informed the Council that Mr. Joselyn has paid some money on the apartment utility bill but it is still in arrears. The clerk will send him a notice informing him that the water and garbage services will be discontinued until the bill is paid. Ordinance #219 will remain tabled until the problem is corrected. Discussion followed.

Mayor Norton requested the Council to change the \$50.00 limit on purchases without Council approval to a ~~\$200.00~~ \$250.00 limit.

Councilmember Brown motioned that the \$50.00 limit be raised to \$250.00.

Councilmember Hiatt seconded the motion. All in favor.

Mayor Norton informed the Council that Burlington Northern would like to have a meeting concerning the soil testing that they have been conducting. Discussion followed. Mayor Norton will set up a day time meeting with them.

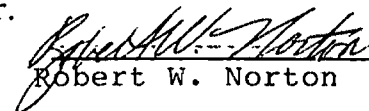
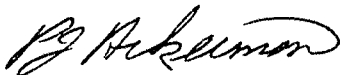
Councilmember Bird complained about the speeding on Cascade Avenue and would like more speed limit signs placed on the streets. Also a larger "Children at Play" sign at the west end of town.

The Council approved warrants #4520 thru 4544 in the amount of \$9,637.38.

Councilmember Brown motioned to adjourn.

Councilmember Bird seconded the motion. All in favor.

Meeting adjourned.


Robert W. Norton

Council Meeting April 13, 1992.

Councilmembers Present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read "that Sound Management would write the zoning ordinances ", minutes then approved.

Officer Janasz presented the March police report.

Mayor Norton reported on his meeting with Burlington Northern and explained that they will be doing more soil testing in town. They will start their cleanup as soon as their plan is approved by the Department of Ecology.

Mayor Norton informed the Council that Block Grant Funds are available for 1993. The Council will need to decide what projects should be considered.

Suggestions were made for a community center and public restrooms.

Councilmember MacKay suggested we apply for a grant to update the water system. The system needs a new pump and other equipment for backup in case of failure on the present system. Councilmember Brown stated that Milltown needs waterline work, also need some new valves and meters installed in the correct locations. Discussion followed. The application forms should be here in May.

Mayor Norton asked the Council's approval to spend \$2,500.00 on a utility program from Application Software Products of Spokane.

Councilmember Hiatt motioned that the Council approve the expense of \$2,500.00.

Councilmember Brown seconded the motion. All in favor.

Mayor Norton stated that Sound Management needs the Council's approval on the dates for the "Tasks to be Done". Discussion followed and the Council approved the time frame.

Councilmember Hiatt stated that the 6 Year Street Plan is still on hold. Also that the GMP funds to be received in April will be less then last year. We will receive approximately \$30,000.00 instead of \$35,000.00. The 1993 funds will also be less, they will be approximately \$22,000.00 to \$23,000.00. The advisory committee for GMP will be Erik Caspersen, Mike McCormack, Anne Sekor and Bruce Sundgren.

Councilmember Hiatt reported that Tasks one and two are complete, Task 3 will be completed by April 18th, Task 4 is in the process of being completed and Task 5 is almost complete.

Mayor Norton presented Ordinance #219 Amending Ordinance #206 garbage rates for the 3rd and final reading. Discussion followed on the new apartment rate, the ordinance will be retroactive to March 1, 1992.

Councilmember Brown motioned to pass Ordinance #219 with the rate being retroactive to March 1, 1992.

Councilmember Pierce seconded the motion. All in favor.

Mayor Norton presented Resolution #151 for Underground Storage Tank replacement at the Chevron station.

Councilmember MacKay motioned to pass.

Councilmember Bird seconded the motion. All in favor.

Mayor Norton presented Resolution #152 for Control of Hazardous Waste.

He explained that he had requested an extension from the state and they refused to allow an extension, so he used the sample resolution they gave to us.

Councilmember Pierce motioned to pass Resolution #152.

Councilmember Brown seconded the motion. All in favor.

Mayor Norton asked the Council's permission to sign the DOT papers transferring the 5th Street approaches to the bridge. DOT has agreed to do the work we requested per letters of 9/23/91 and 11/14/91. They will also give us approximately \$2,000.00 for four years to help with maintenance of the approaches.

Councilmember Bird asked for permission to use the upstairs at the old fire hall for AA meetings on Friday nights.

Councilmember Hiatt asked what the towns liability would be.

Mayor Norton to check with the insurance company.

The Council gave their approval for meetings.

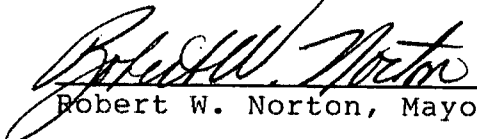
Councilmember MacKay explained a letter he had received concerning new EPA water regulations. He will write a letter to Representative Al Swift opposing the new lead and copper rule, and requests that the mayor and council sign the letter.

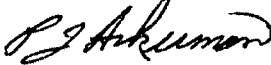
The Council approved warrants 4558 thru 4605 for payment in the amount of \$8,889.86.

Councilmember Hiatt moved to adjourn.

Councilmember Brown seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Regular Meeting 5/11/92

Councilmembers Present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Officer Janasz presented the April police report.

Councilmember Pierce stated that there was some concern by bartenders about lack of on view time during the weekends, mainly in the evening hours. Councilmember Hiatt suggested we write a letter to Major Beard requesting better coverage when Officer Janasz is not on duty. Discussion followed.

Mike Cyruss from Fire District #50 asked the Council if the town would be interested in buying the fireworks for the 4th. as they did not have the funds this year. They would be willing to contribute their time and some money to put the display on.

Councilmember Hiatt asked what the fireworks would cost. Mike said they usually cost about \$300.00.

Mayor Norton stated that he did not think the town should spend money for fireworks, should be funded by donations. Discussion followed. It was decided that jars should be put out around town for donations.

Mayor Norton asked the Council to either approve or disapprove the King County Wastewater Facility Plan.

Al Boffey stated that he had a lot of questions concerning the plan. The figures on the costs were not clear enough. No breakdown on the costs. Councilmember Hiatt explained the percentages King County used for the report.

Mr. Boffey was also concerned that if new septic systems are installed what is going to stop King County from coming back in a few years and saying the town has to install a secondary system. Also believes that the main concern at this time should be fixing the problems along the river side of town. He did not think the plan should be implemented because of too many unknowns in the report.

Councilmember Pierce stated he thought that the last item under implementation schedule "Address systems that cannot be corrected with individual on-site systems" should have been the top priority instead of the last item addressed.

Councilmember Brown strongly advised against a septic maintenance program, does not trust the health department to try and help the people that do have problems. Also before he will vote for the plan he wants the health department to put something in writing stating what they will do to help people with problems and set some guidelines. He would like to know what they plan on doing with sites that are not acceptable now.

Maggie Buckholz stated that we need to look to the future about cleaning up the sewage problem and to help keep the river clean.

Ric Goranson suggested writing a letter to the health department saying we are willing to work with them but need a better solution to the problem.

Hal Gwilym told the Council that his wife Kathy had talked to King County Councilmember Dardowski about our problem and he said he would be willing to come to town and look into the problem.

Councilmember Brown will draft a letter to the Seattle-King County Health Department stating what our concerns are about the plan.

Councilmember MacKay motioned that the plan not be approved until a solution can be worked out with the health department.

Councilmember Bird seconded the motion.

Mayor Norton called for a vote. Council voted four yes, one no.

Mayor Norton explained about a 1993 block grant for the old well and pump. He presented a letter from Gray & Osborne who had inspected the pump and made suggestions concerning the grant.

Councilmember MacKay also explained that Dwight Van Vleet would be our co-ordinator at King County for the grant application. The grant should be about \$100,000.00.

Councilmember Hiatt informed the Council that there would be a GMP committee meeting on May 27th to review the survey results and that the Council would be welcome to attend. A public meeting will be held at a later date.

Mayor Norton asked the Council to approve a business licenses for Don Flynn to operate a grocery store.

Councilmember Pierce motioned to issue the licenses.

Councilmember Hiatt seconded the motion.

Council voted four in favor and one abstain.

Ed Sekor asked if a application for a permit to clean Maloney Creek had be applied for.

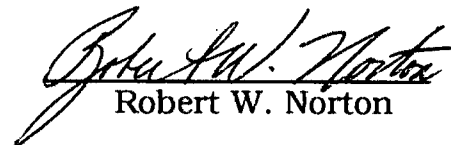
Mayor Norton stated the permit would be renewed with the Department of Fisheries and the work would be done when they allow us to begin.

The Council approved warrants #4585 thru 4588 and 4606 thru 4641 in the amount of \$15,792.61 for payment.

Councilmember Bird motioned to adjourn.

Councilmember MacKay seconded. All in favor.

Meeting adjourned.


Robert W. Norton


Clerk

Regular meeting June 8, 1992

Councilmembers Present: Brown, Hiatt and MacKay.

Councilmembers Absent: Bird and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Officer Janasz was not available to present the May police report.

Councilmember Brown explained to the Council about the logging that Mr. Boffey is planning for his 49-1/2 acres North of Highway 2. It will be a real estate clearing, which is a partial cut and that the area will be cleaned up when the logging is complete. Also that a service road will be built on the property. Discussion followed.

Mayor Norton asked the Council to keep their eyes open for a new riding mower, as the one we have does not do the job and is always needing repaired. The street sweeper and cutter is still not running due to clutch problems.

Councilmember Hiatt reported that there will be a public meeting June 12th at 7:00. Mr. Adamson will present the survey results. Also that Larry Cordova has finished the wetland mapping and that the maps should be available at the meeting. Councilmember Hiatt has not heard from Mr. Dionne on the proposed ordinances that Mr. Adamson prepared. Discussion followed.

Mayor Norton reported that so far the well is holding at about 80 feet. But the readings for usage have gone up in the past two weeks due to the dry weather. He will make notices to post asking all residents to conserve and also the days and time that watering can be done. The standpipe at the airport was discussed and Mayor Norton will try to find a way to restrict its use.

Councilmember MacKay presented the application for the community development grant to obtain funds for the old well. The grant amount is for \$264,000.00 based on Gray & Osborne's recommendations for the replacement of the old well. Councilmember MacKay also showed a reduced amount of \$170,000.00 on the grant, this would cover the design, install a 220 foot deep 12" well, pump and controls. Discussion followed.

Councilmember Hiatt motioned to approve the grant has written and for Mayor Norton to sign the grant application.

Councilmember Brown seconded the motion. All in favor.

Councilmember MacKay thanked Maggie Buckholz and the clerk for their assistance in preparing the grant

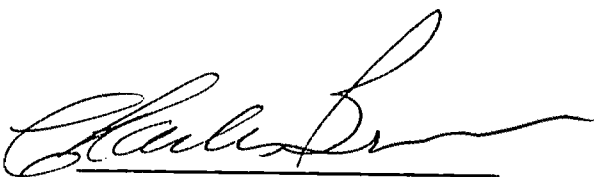
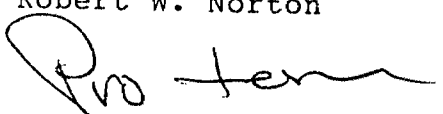
Council approved \$17,683.09 in warrants #4642 thru #4680.

Councilmember Hiatt motioned to adjourn.

Councilmember MacKay seconded. All in favor.

Meeting adjourned.


Clerk/Treasurer


Robert W. Norton


Special meeting June 26th, 1992.

Councilmembers Present: Bird, Brown, Hiatt and Pierce.

Councilmember Absent: MacKay.

Meeting called to order by Mayor Norton.

Mayor Norton presented Emergency Ordinance #220 to adopt by reference King County Ordinance #6836 and #10431 relating to the sale and discharge of fireworks.

Discussion followed.

Councilmember Hiatt motioned to pass Ordinance #220 as written.

Councilmember Brown seconded the motion. All in favor.

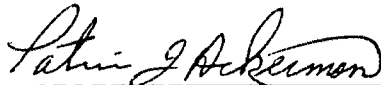
Ordinance #220 passed and effective as of 6/26/92.

Councilmember Brown motioned to adjourn.

Councilmember Bird seconded. All in favor.

Meeting adourned.

Robert W. Norton, Mayor



Patricia J. Ackerman
Clerk-Treasurer

Regular meeting 7/13/92

Councilmembers Present: Bird and MacKay

Councilmembers Absent: Hiatt, Pierce and

Mayor Norton absent:

Meeting adjourned by Mayor Pro/Tem Brown due to lack of quorum.
meeting to be held 7/27/92.

Council Meeting July 27th, 1992.

Councilmembers Present: Bird, Brown, Hiatt. MacKay and Pierce.

Mayor Norton absent.

Mayor Pro/Tem Brown opened the meeting.

Minutes of the previous meeting approved as read.

Police reports for May and June were discussed.

Mr. Ed Sekor asked what was being done about the speeding on Cascade Avenue, stating that even with the new 25 mile per hour signs it was still happening. The Council agreed that the problem needed to be dealt with. Mayor Pro/Tem Brown to contact Major Beard concerning the problem.

Mayor Pro/Tem Brown informed the Council that the logging at Mr. Boffey's would start on the 28th of July. He also informed the Council that the street sweeper and the riding mower have been repaired, but the Council should still be looking for a commercial size riding mower. Councilmember Bird to check on the price of a John Deere.

Mayor Pro/Tem Brown asked what the complaints were on unauthorized water usage in town. Councilmember Hiatt stated that he has had several complaints about tanks being filled at the stand pipe at the airfield and also at the Reynolds and Lochmann residence and that this has been occurring for several years. Councilmember Pierce asked if the town could sell water. Councilmember Hiatt stated that he thought the town would run into the difficulty of setting a precedent if we allowed water to be used or sold to none water customers.

Councilmember Hiatt asked if Mr. Boffey built housing units on the land he is clearing could the town supply enough water for them. Councilmember MacKay stated that with the present system the town cannot supply water to any great increase in housing units or be in the business of selling water to outside sources. Councilmember Bird stated that anyone using town water should be paying for it. Mayor Pro/Tem Brown stated that unauthorized water usage has to be stopped. The town's water system is for those on the system and not for people in the outlying areas. Councilmember MacKay stated that a letter should be written to Reynolds and Lochmann informing them of the problem and that the filling of water tanks will have to cease. Also if they have a problem with this decision they should address the Council at the next meeting. Mayor Pro/Tem Brown said that the maintenance man should check the stand pipe at the airfield and make sure that it is turned off.

Mayor Pro/Tem Brown presented a letter from METRO stating that they were going to discontinue bus service to the town in February of 1993. Discussion followed and it was agreed upon that Mayor Norton should send a letter to Metro protesting.

Councilmember Hiatt reported that he would be meeting with John Adamson on the 4th to go over the comprehensive plan for the town and later in the month there would be a community meeting. The Growth

Council Meeting July 27th, 1992.

Councilmembers Present: Bird, Brown, Hiatt. MacKay and Pierce.

Mayor Norton absent.

Mayor Pro/Tem Brown opened the meeting.

Minutes of the previous meeting approved as read.

Police reports for May and June were discussed.

Mr. Ed Sekor asked what was being done about the speeding on Cascade Avenue, stating that even with the new 25 mile per hour signs it was still happening. The Council agreed that the problem needed to be dealt with. Mayor Pro/Tem Brown to contact Major Beard concerning the problem.

Mayor Pro/Tem Brown informed the Council that the logging at Mr. Boffey's would start on the 28th of July. He also informed the Council that the street sweeper and the riding mower have been repaired, but the Council should still be looking for a commercial size riding mower. Councilmember Bird to check on the price of a John Deere.

Mayor Pro/Tem Brown asked what the complaints were on unauthorized water usage in town. Councilmember Hiatt stated that he has had several complaints about tanks being filled at the stand pipe at the airfield and also at the Reynolds and Lochmann residence and that this has been occurring for several years. Councilmember Pierce asked if the town could sell water but limit the usage to people who are not on the system.⁽²⁾ Councilmember Hiatt asked if Mr. Boffey built housing units on the land he is clearing could the town supply enough water for them. Councilmember MacKay stated that with the present system the town cannot supply water to any great increase in housing units or be in the business of selling water to outside sources. Councilmember Bird stated that anyone using town water should be paying for it. Mayor Pro/Tem Brown stated that unauthorized water usage has to be stopped. The town's water system is for those on the system and not for people in the outlying areas. Councilmember MacKay stated that a letter should be written to Reynolds and Lochmann informing them of the problem and that the filling of water tanks will have to cease. Also if they have a problem with this decision they should address the Council at the next meeting. Mayor Pro/Tem Brown said that the maintenance man should check the stand pipe at the airfield and make sure that it is turned off.

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Councilmember Hiatt reported that he would be meeting with John Adamson on the 4th to go over the comprehensive plan for the town and later in the month there would be a community meeting. The Growth Management fund has approximately \$23,000.00 left in it, which will be enough to finish paying Mr. Adamson and any charges from the attorney.

(1) See 8/10/92 Minutes
(2) " } see corrected copy.
(3) " }

7
Mayor Pro/Tem Brown asked Councilmember Hiatt if we were having a compatibility problem with the computer. Councilmember Hiatt stated that on the 7th of August Brian Miller and Bill Miller would be here to work on the problem.

Mr. Sekor asked if the town had any ordinances covering junk cars and unkept yards. Discussion followed. The Clerk will call AWC and ask for sample ordinances concerning this problem.

The Council approved warrants #4681 thru 4730 in the amount of \$20,521.47.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.
Meeting adjourned.


Mayor R.W. Norton


Clerk/Treasurer

Management fund has approximately \$23,000.00 left in it, which will be enough to finish paying Mr. Adamson and other charges to the GMP.

Mayor Pro/Tem Brown asked Councilmember Hiatt if we were having a compatibility problem with the computer. Councilmember Hiatt stated that on the 7th of August Brian Miller and Bill Miller would be here to work on the problem.

Mr. Sekor asked if the town had any ordinances covering junk cars and unkept yards. Discussion followed. The Clerk will call AWC and ask for sample ordinances concerning this problem.

The Council approved warrants #4681 thru 4730 in the amount of \$20,521.47.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.
Meeting adjourned.

Mayor R.W. Norton

Clerk/Treasurer ^{SS}

REGULAR MEETING 8/10/92

Councilmembers Present: Bird, Hiatt, MacKay and Pierce.

Councilmembers Absent: Brown

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read as follows: (1) Councilmember Pierce asked if the town could sell water, deleted last part of sentence.

(2) Councilmember Hiatt stated that he thought the town would run into the difficulty of setting a precedent if we allowed water to be used or sold to none water customers, added to minutes.

(3) The GMP fund has approximately \$23,000.00 left in it, which will be enough to finish paying Mr. Adamson and other charges to the GMP, deleted any charges from the attorney.

Minutes then approved.

Mayor Norton introduced Steve Hoffman who asked the Council if they would have any objections to Mr. Laes and Mr. Kvam squaring off their property lines, this is to be done so a new septic system can be installed and approved by King County Health.

Councilmember Hiatt motioned that pending King County Health's approval the Council approve the straightening of the lot lines.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton asked Mr. John Lochmann if he was planning on having his well repaired. Mr. Lochmann informed the Council that he had a well digger coming to repair his well, but it would be at least two months before he could get to the job. Mayor Norton asked the Council to declare a state of emergency for two months so that Mr. Lochmann could use town water. Councilmember Hiatt motioned that the Council grant Mr. Lochmann a 90 day emergency permit to use town water and pay for it at the residential rate. Councilmember Pierce seconded the motion. All in favor. Mr. Lochmann thanked the Mayor and the Council for their time and consideration.

Mayor Norton tabled the discussion on the nuisance ordinances until the councilmembers have had time to review the samples.

Mayor Norton asked Councilmember Bird for a report on John Deere riding mowers. Councilmember Bird presented some brochures to the councilmembers. Discussion followed.

Councilmember Hiatt reported on his meeting with Mr. Adamson and the engineer. There will be a community meeting on the 16th of September regarding the towns Comprehensive Plan which will also include the zoning of the town. Also there is still some mapping to be done concerning the zoning. Councilmember Hiatt offered to explain the zoning map after the meeting if any councilmembers were interested.

Officer Janasz presented the July police report. He explained his time spent on traffic control for speeders and stated that he cannot be on duty 24 hours a day to ticket violators. He would also like some written

documentation on speeders from the concerned citizens. Council Hiatt asked if someone gave him a license number of a speeder could he issue a traffic ticket. Officer Janasz stated that he could not, the infraction has to be witnessed by him. Discussion followed on the police report. Councilmember Bird stated that when Officer Janasz parks his police car on the street in front of his house it does seem to slow up some of the speeders. Councilmember Pierce asked what the status was on the police station at the compound. Officer Loomer explained that it was in progress but the final agreement has not been reached.

Mayor Norton gave the floor to Lorna Goebel. She explained her problem with the King County Police Department and the lack of response to her 911 calls. Stating that 911 would not forward her calls to Officer Janasz and claimed that the restraining and protection order she has against a resident in town is not being enforced. The records of her 911 calls and copies of the court orders are on file with the city clerk. Discussion followed. Officer Janasz requested an executive meeting. Mayor Norton stated he would setup a meeting with Major Beard and get an explanation on the problem. Major Beard was scheduled for tonights meeting but due to an emergency he could not attend. Councilmember Bird suggested that Lorna should go to Judge Bordlemay and complain because he could be in violation of his protection order and his probation.

Mayor Norton presented the Council with the proclamation he issued concerning the 50 year birthday of the caboose on 3rd Street that is being restored.

Councilmember MacKay reported that he had not heard anything new on the water grant application. Also informed the Council that grants were not being issued for more than \$150,000.00 and asked if the town could finance the additional \$20,000.00 to complete the project. Discussion followed. Councilmember MacKay also asked if water restrictions were still in effect and if so what happened to the notices that were posted. Clerk to post new notices.

Councilmember Hiatt suggested that the town now and again issue proclamations to citizens who have helped the town out by doing extra work. Councilmember Bird suggested appreciation certificates be issued. Discussion followed.

Officer Janasz again requested an executive meeting.

Mayor Norton called for a 15 minute executive meeting. The council chamber was cleared of all citizens in attendance at 8:00 and reopened to the public at 8:15.

Council approved warrants #4731 thru 4759 in the amount of \$3628.59.

Councilmember Bird motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor
Meeting adjourned.

Robert W. Norton
Robert W. Norton

Peter J. Ackerman
Clerk

Emergency meeting August 27, 1992.

Councilmembers present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Lane Rohel of Timberlane asked the Council if they could hookup an emergency water line from the Forest Service Ranger Station to their water system as their well had gone dry. He explained that their well is only 32 feet deep and they have 9 families that live there year around and need water for drinking and cooking at this time. Also on weekends they have about 30 houses in need of water. The line would allow them to fill there water tank and recharge their well.

Councilmember Brown suggested they contact King County and ask for assistance. Lane stated that they had contacted King County but they were not able to help them with the problem. Councilmember Brown also stated that this would tax our pump and well and that we have no backup pump at this time.

Councilmember Hiatt stated that with Labor Day weekend coming up we would have a heavy usage just with our regular users.

Mayor Norton suggested they use a tanker, they would have more control over water usage.

Councilmember Hiatt and Pierce stated their concern over setting a precedent if we allowed them to use our water.

Councilmember Hiatt asked when the problem would be solved. Lane stated that it would be at least 90 days, as they have to get permits to dig a new well. Discussion followed.

Councilmember Hiatt motioned that we allow them 5,000 gallons of water everyother day to be pumped into a water tanker from the airport standpipe, with a 60 day maximum. Water to be pumped in the evenings, time to be determined by Bob MacKay. This is subject to cutoff at any time by the Council if it is found to be taxing our system.

Councilmember Brown seconded the motion.

Four in favor, Councilmember MacKay abstained as he is employed by Timberlane.

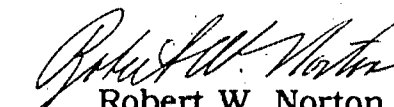
Councilmember Hiatt moved to adjourn.

Councilmember MacKay seconded the motion.

All in favor. Meeting adjourned.



Clerk



Robert W. Norton
Mayor

Regular meeting September 14, 1992.
Councilmembers Present: Bird, Hiatt, MacKay and Pierce.
Councilmembers Absent: Brown.
Meeting called to order by Mayor Norton.
Minutes of previous meeting corrected and approved.

Councilmember MacKay reported that we should know by November if we would be receiving the grant for updating our water system. Also that he is writing up a water plan for the town. This is a state requirement for water utilities, he will send a copy of this to King County Community Development to be filed with our grant application.

Councilmember Hiatt reported that the GMP on 9/16/92 would be basically to discuss the town zoning areas, then the next step would be to write zoning ordinances. Also that the program is on schedule and we should have enough funds to complete all requirements.

Mayor Norton presented the interim ordinances #221 thru 231 for the 1st and 2nd readings. The permanent ordinances should be done by spring to meet the GMP requirements. Discussion followed.

Officer Janasz presented the August police report. Discussion followed.

Mayor Norton informed the Council that the GMC would have to be towed to Marysville for repairs on the carburetor. This should be covered by the warranty.

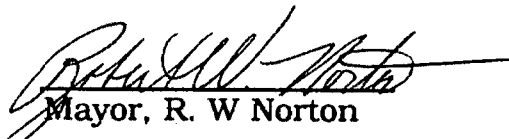
Councilmember MacKay reported that Timberlane's water system was back in operation and they only had to use one tanker of water from our system. This was approximately 3,000 gallons.

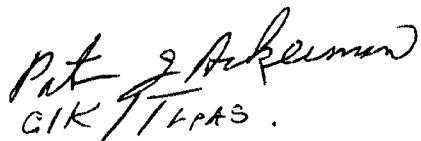
Lorena Goebel informed the Council that she is still being threatened and that the judge informed her that she has done all she can concerning the problem. Councilmember Hiatt stated that if the judge cannot do anything there is not much the Council can do about the problem. Discussion followed. Mayor Norton to call Major Beard and discuss the problem.

Rob Pollow complained to the Council about vehicles with no tabs, motorcycles and cars parked on sidewalks, and cars parked the wrong way on streets. He stated that nothing was being done about this problem and that Officer Janasz should be doing his job and not play favorites. Officer Janasz replied that he is doing his job. Councilmember Pierce stated that if there is a problem then it should be addressed. Discussion followed. Mayor Norton to talk to Major Beard.

Council approved warrants #4760 thru #4783 in the amount of \$27,448.04 and #4787 thru #4798 in the amount of \$11, 277.88.

Councilmember Hiatt motioned to adjourn.
Councilmember Bird seconded the motion. All in favor.
Meeting adjourned.


Mayor, R. W Norton


Pat & Ackerman
GIK / TPAS

Regular meeting October 19, 1992.

Councilmembers present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Councilmember MacKay reported that we would know if we will receive the water grant about the 25th of November. King County will send us a letter of notification when the decision is made. Also he is still working on the water plan required by the state.

Councilmember Hiatt reported that after tonights special meeting on the Town Comprehensive Plan a new draft will be written and then mailed to the State Growth Management Division and also to King County for their approval. Approval of the plan should take about 15 days but likely will take longer. King County has approved their Growth Management Policy Plan and it should be in effect by next summer. The town still has enough money to complete the project.

Mayor Norton informed the Council that the snowplow needs two new front tires and a rim for a spare tire. One tire is at Les Schwabes being replaced and the cost per tire is \$201.27. Councilmember Brown to check on a rim for a spare tire. Rod Pollow said he might have a rim that would fit the truck and that the town could have it.

Mayor Norton presented the Interim Ordinances #221 thru #231 for the third and final reading. Discussion followed.

Councilmember Hiatt motioned to pass the Interim Ordinances #221 thru #231 as written.

Councilmember MacKay seconded the motion. All in favor. Ordinances passed.

Mr. Al Boffey presented maps, building site plans and a septic system plan for lot 22 at Skyriver Estates. He informed the Council that in order to put in a septic system and build he would have to rock fill in the old river channel, and if he cannot build on the lot he wants to have it removed from the property tax rolls. Councilmember Hiatt voiced concern that the river flow would backup and cause flooding up stream from the fill in. Mr. Boffey explained that the backwater flow has no force to it and should not affect the area up stream. Councilmember Brown suggested that the councilmembers look at the area. Discussion followed on how this would affect the flow of the river. John Adamson stated that Mr. Boffey would have to get a shoreline permit before he could fill in that area. Mr. Adamson will send the necessary forms to the clerk for Mr. Boffey. Mr. Adamson to check with King County and see if they have someone who can help with the paper work.

The Council approved warrants #4784-4786 in the amount of \$892.11 and warrants #4799 thru 4834 for \$11,243.78.

Councilmember Brown motioned to adjourn.

Councilmember Hiatt seconded the motion. All in favor.

Meeting adourned.

Pat J. Adamson
Clerk / Trca.

Robert W. Norton
Robert W. Norton

SKYKOMISH COMPREHENSIVE PLAN

PUBLIC HEARING

OCTOBER 19, 1992

1. PURPOSE OF PLAN: The Growth Management Act requires each City or Town in urbanizing counties (principally Western Washington) to develop a comprehensive plan to address growth for the next 20 years.
2. IMPLEMENTING REGULATIONS: Following the development of the comprehensive plan, each Town will prepare regulations to implement the goals and policies of the Plan.
3. PUBLIC PARTICIPATION: The State Legislature deemed public participation in this process extremely important. And, the Skykomish Town Council also wanted and desired extensive public participation. All parties recognize that this plan, to be effective, must be based upon the public's knowledge and input. To that end, the Town Council has
 - 1) provided extensive public notice, including the Community Bulletin Board and posting notices around Town, and
 - 2) developed a process that offers each citizen an opportunity to be heard on issues in the Plan. The Process is the Community Survey which was hand delivered to each residence in Town and mailed to each landowner not permanently living in Skykomish. This survey was the basis for the development of the Goals and Objectives of the Plan.
4. PLAN ELEMENTS: The Skykomish Comprehensive Plan addresses the following elements:
 - A. Land Use Element
 - B. Housing Element
 - C. Capital Facilities Element
 - D. Utilities Element
 - E. Transportation Element
 - F. Environmental Management Element
 - G. Open Space Element
 - H. Fair Share Siting Element
 - I. Historic Sites and Building Element
 - J. Economic Development Element

5. PROCESS: The Process of preparing a Plan examines the geographic, or natural, environment of Skykomish and the man-made, or built, environment as it exists, and examines the goals and objectives of the people who live here. Based upon these three factors, geographic, existing man-made, and goals of the people, develops a plan, or road-map, for the future of Skykomish.

6. COMMUNITY SURVEY: Last Spring, we examined the natural and existing, man-made, environments. The Citizens of Skykomish also completed a community survey -- a survey which told your goals for Skykomish. The survey was developed following a community meeting attended by 10% of the residents. Approximately 62% of the households responded to the survey. The results were discussed at another community meeting. Based upon these surveys, the following goals were adopted:

- Goal 1 Respect the natural environment.
- Goal 2 Allow annexation only of contiguous land and only where urban services can logically be extended.
- Goal 3 Restrict Urban Growth to areas only where urban services can logically be extended.
- Goal 4 Develop a street operations and maintenance program.
- Goal 5 Investigate and promote mass transit.
- Goal 6 Maintain and improve water service and implement a cost-effective sewer collection and disposal system.
- Goal 7 Continue present municipal services. Examine ways to share services and costs with other governmental agencies, such as school, fire district, King County and Forest Service.
- Goal 8 Adopt a multi-year Capital Improvement Plan
- Goal 9 Actively promote existing and new businesses.
- Goal 10 Actively promote tourism by encouraging tourist related businesses.
- Goal 11 Provide specific areas for commercial activities.
- Goal 12 Develop recreation areas and services for all citizens.
- Goal 13 Promote the excellent fisheries, hiking, skiing, and other recreational opportunities in the area.
- Goal 14 Maintain the "small town" Quality of Life.
- Goal 15 Maintain and improve the visual image of Skykomish.

7. Based upon these goals and the natural and man-made environments, the Implementation Plan was developed.
 1. Land Use:
 - a. The Urban Growth Area is the current Town Limits, since no growth is possible without an adequate sewer collection and disposal system.
 - b. There are separate areas for residential, commercial and industrial uses.
 2. Housing: Maintain the quality of housing for all. Adopt the current State Housing and Building Codes. There can be no additional multi-family without a sewer system.
 3. Capital Facilities and Utilities:
 - a. Adopt the street operations and maintenance standards and plan.
 - b. Make improvements to the water system as required by the Safe Water Drinking Act.
 - c. Continue to search for a cost-effective sewer system.
 - d. Work with King County Library District to explore facility improvements to the existing Library/Town Hall.
 4. Transportation:
 - a. Presently all roads operate at a high level of service. Improvements in residential streets for sidewalks and maintenance of other streets is necessary.
 - b. Mass Transit should be investigated.
 5. Environmental Management: The Interim Natural Resource Lands and Critical Areas Ordinances should be reviewed periodically to assure that they comply with the existing State and Federal regulations and the desires of the citizens.
 6. Open Space Element:
 - a. Implement the Goals dealing with Open Space (Goal 12 and 13.) Develop the existing Town Community Ball Park, develop a walkway system in Town.
 - b. Work with the State and Stevens Pass Operators to enhance and promote recreational opportunities in area.

7. Fair Share Siting Element: The area too insignificant in King County and too remote from the rest of the County to accept many Countywide facilities. Current population is .00017% of King County population. Area currently has a county disposal facility.
 8. Historic Sites and Building Element: The main historic site is the Skykomish Hotel, constructed in 1910. The Town should assist the Hotel owners in any way to explore adding the site to the National Register of Historic Places. The Town should help create an historic "downtown" for tourism and business activity.
 9. Economic Development Element: The Town should work with the State Department of Economic Development, the King County Economic Development Council, and the local business community, including the Ski resort operator, to develop an Economic Development Plan. The Plan must first identify the assets and liabilities of the community. Then the local officials and businesses must agree upon goals and identify action programs. Some of the goals are spelled out in the Comprehensive Plan.
8. NEXT STEP: Following this meeting, the public comments and the Plan will be presented to the Town Council for review and adoption.
 9. QUESTIONS:

Public meeting October 19, 1992.

Meeting called to order by Mayor Norton at 8:15 PM.

Councilmembers present: Brown, Hiatt, MacKay and Pierce.

Councilmember Hiatt introduced Mr. John Adamson the town consultant and Ike from the state Growth Management Division.

Mr. Adamson presented a recap of previous meetings and the list of goals to be developed for the Comprehensive Plan. (See attached)

Mr. Adamson then presented the Enviromental Sensitive Areas and the Critical Areas maps showing the following:

- (1) Habitat, which the town has none.
- (2) Wetlands, showing 1 area.
- (3) Steep slopes, 1 area.
- (4) Flood areas, see FEMA maps.
- (5) Resource lands, none.

Discussion followed. Councilmember Brown pointed out that the steep slope area on the north side of Highway 2, Mr. Boffey's land was in error and corrected the map. The aquifer recharge area has not yet been determined by the state, but should follow the river.

The Land Use Map for zoning was then discussed, the map is marked with the following codes:

- (1) "P" for public areas which are the government buildings, GTE, Puget Power and school buildings.
- (2) "R" for residential areas which are single dwelling homes, mobile homes and manufactured homes.
- (3) "C" for commercial areas which are business locations.
- (4) "I" for industrial areas which is Burlington Northern owned land.

Councilmember Pierce asked what would happen if the railroad decided to sell part of their land and the the buyer wanted to use the land for something that was not industrial or acceptable to the town. Mr. Adamson stated that the buyer could ask for a rezoning on the area and the town could either approve or disapprove the request.

It was decided to change the map showing that from 5th Street to 3rd Street on the southside of Railroad Avenue making this as an open space area.

Mr. Boffey stated that he thought the town should extend the town limits to include the area from the east boundry to Highway 2, including the ball park and the area between the park and Sky River Estates. Also the utility users outside the town limits should pay premium rates, this would make it more attractive to them to become part of the town.

Mr. Baker asked if all property owners had been notified of the meetings that had been held and were they given enough time to respond.

Councilmember Hiatt explained that the town had sent out notices thru the mail to all land owners and also notices and fliers had been distributed in town and that phone calls were also made.

Mr. Boffey asked what effect will the Growth Management Plan have on the towns Emergency Plan. Discussion followed and it was decided that it should have no effect on it.

Councilmember Hiatt stated that all changes will be made to the maps and the comprehensive plan and then will be sent to the state and King County

for their approval, this should take about 15 days. Also the town will hold open the final changes for seven days for any written comments. The next meeting will be held sometime in January concerning the zoning ordinances.

The meeting was then closed.

Citizens in attendance: Dwight Baker, Al Boffey, Ruth Norton and Ann Sekor.

Regular meeting November 9, 1992.

Councilmembers present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read that Councilmember Hiatt stated that approval of the Town's Comprehensive Plan should take about 15 days but most likely it would be longer than that. Minutes then approved as read.

Mr. Wakefield requested a business licenses for a knife and art shop to be located in the old Maloney's Store. The Council approved the license. The Council also agreed that the Mayor can approve business licenses without their approval if no rezoning or building permits are involved.

Mayor Norton presented Ordinance #232 to amend Ordinance #218 Budget of Expenses and Expenditures for 1992 for the 1st and 2nd reading.

Mayor Norton asked the Council's permission to sign the interlocal agreement with Cities Insurance Association of Washington and also the King County interlocal agreement for the Northeast District Court. The Council approved the signing of agreements.

Councilmember MacKay reported that he was still working on the water plan.

Councilmember Hiatt reported that he would be having a meeting with Puget Power to correct the comprehensive plan as the section concerning utilities was ^{to be specific} omitted. He will then give the information to John Adamson. Then the only thing left for John to do will be the new ordinances. Also that King County suggested that to cut costs not to send the ordinances to our lawyer for approval, wait until an ordinance is challenged. Discussion followed.

Mayor Norton informed the Council that the library intends to move sometime after the first of the year. Also that the school would like to move the reader board from the highway to a location in town. Discussion followed on a possible location, but it was decided that the school should find a location for the sign.

Mr. Boffey informed the Council that he had read the interim ordinances and it was his opinion that they are too complicated for the ordinary person to understand. The town will need someone to interpret them. Councilmember Hiatt stated that most of the ordinances will be interpreted by using the zoning maps. Also that John Adamson will be writing up check lists to be used with some of the ordinances, such as building permits.

Councilmember Pierce asked if County Cable was doing anything to improve the cable services. Discussion followed. The mayor or the clerk will contact them for a status report.

* see 12/14/92 minutes

The Council approved warrant #4837 in the amount of \$4,218.25 and warrants #4839 thru 4870 for \$16,378.29.

Councilmember Hiatt moved to adjourn.

Councilmember Bird seconded. All in favor, meeting adjourned.

Pat J Ackerman

Clerk, Patricia Ackerman

Robert W. Norton

Robert W. Norton, Mayor

Regular Council meeting December 14, 1992.

Councilmembers Present: Bird, Brown, Hiatt, MacKay and Pierce.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read that "the comprehensive plan concerning utilities was to generic".

Mayor Norton presented Ordinance #232 amending the 1992 Budget of Revenues and Expenditures for the 3rd and final reading.

Councilmember Hiatt motioned to adopt Ordinance #232 as written.

Councilmember Pierce seconded the motion. All in favor.

Mayor Norton presented Ordinance #233 the 1993 Budget of Revenues and Expenditures for the 1st and 2nd reading. Discussion followed.

Councilmember MacKay informed the Council that \$10,000.00 or \$20,000.00 of the King County block grant for the well will have to be spent on a sewer engineering study. That means that the town will have to come up with that amount to complete the project. He will be checking on other resources to help make up the difference. The contracts from King County should be here in about 3 to 4 weeks. It was decided to hold a special meeting on Monday the 28th at 7:00 for the 3rd and final reading.

Mayor Norton presented Resolution #153 for the 1993 tax levy.

Councilmember Brown motioned to pass Resolution #153 to receive \$33,179.00 in tax levies.

Councilmember MacKay seconded the motion. All in favor.

Officer Janasz reported that the 1993 police contract should be available in January and the amount should be approximately the same as 1992.

Mayor Norton presented the 1993 Fire and Emergency Medical Protection Agreement for his and the councils signatures. Councilmember Brown

suggested someone check with the fire department and find out whose responsibility it is to make sure the fire hydrants are kept clear of snow.

Councilmember MacKay motioned that the 1993 contract be signed.

Councilmember Hiatt seconded the motion. All in favor.

Mayor Norton presented a letter from Moss-Adams on recovering some of the 1988 thru 1992 water utility taxes paid to the state. Discussion

followed. Councilmember ^{Hiatt} suggested offering to pay them 1% of refund if possible instead of their estimate of \$1,250.00 to \$2,500.00 fee. No decision made.

Mayor Norton informed the Council that there was a snowblade available for \$250.00 to replace the one on the truck, but it would cost about \$500.00 to have a different frame made and welded to the truck. Discussion followed.

Rod Pollow stated that he had looked at the blade and it would be to light to plow with. He offered to make some phone calls and look around to see if he could find a blade that would do the job. He should know something by the 28th.

Councilmember Hiatt reported that he had not heard anything from the state on the Comprehensive Plan approval and that if we did not hear from them the town could go ahead and approve the plan.

Dwight Baker requested a copy of the zoning maps for Roma Flack for the Skylane Estates as they did not receive any information about the zoning or comprehensive plan. Councilmember Hiatt stated that all requirements on informing the public had been met to King County's specifications. He also stated that for the Flacks to do anything commercial in that area it would have to be approved by the King County Health Department. They also would have to ask the Council for a variance on the zoning. Mr. Baker also said that Mr. Boffey was still waiting for a copy of the Shoreline Management Act from Mr. Adamson. Councilmember Hiatt suggested that Mr. Baker or Mr. Boffey contact Mr. Adamson direct and request the information.

Warrants #4871 thru #4922 in the amount of \$14,223.88 approved.

Councilmember Brown motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.
Meeting adjourned.

P. J. Adamson

Russell W. Norton

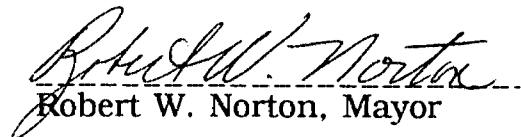
Special meeting December 28, 1992
Councilmembers Present Bird, Hiatt, MacKay, Pierce.
Councilmembers Absent Brown.
Meeting called to order by Mayor Norton.

Mayor Norton presented Ordinance #233 Budget for Revenues and Expenditures for the 3rd and final reading.
Councilmember Hiatt motioned to pass Ordinance #233 for the 1993 budget.
Councilmember MacKay seconded the motion. All in favor.

Mayor Norton reported that Rod Pollow and Councilmember Brown had spent one day looking for snowplows but did not find any available. Also Rod spent one other day out looking but did not find one. Mayor Norton stated that he had heard the state might have one coming up for sale.

Mayor Norton presented a draft of a letter concerning street parking during the winter months. Discussion followed. Mayor Norton to make some changes to the letter.

Councilmember Pierce motioned to adjourn.
Councilmember Bird seconded the motion. All in favor.
Meeting adjourned.



Robert W. Norton, Mayor



Clerk

Regular Meeting January 11, 1993.

Councilmembers Present: Bird, Brown, Hiatt and MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous regular meeting approved as written.

Minutes of special meeting approved as written.

Mayor Norton informed the Council that the King County Police contract had not yet been received. Also the block grant contract had not yet been received.

Councilmember Brown requested that a clarification be put in writing as to who's responsibility it is to keep the fire hydrants cleared of snow and then add an amendment to the fire contract. Also that we need a map showing all fire hydrant locations. They should also be flagged so that they are not covered up by the snowplows. Councilmember Hiatt suggested that the fire department be responsible for keeping the hydrants cleared of snow.

Mayor Norton stated that he had not talked to Mr. Eckman about the snowplow that the state may be selling. Councilmember Brown informed the Mayor that Mr. Eckman suggested someone come down to the surplus yard and look at the equipment. Councilmember Brown also stated that the town should pay Rod Pollow for mileage when he looked for snowplows.

Councilmember Hiatt stated that we should have a snowplow map with streets listed as to priorities on plowing and also showing what streets should not be plowed, such as private roads and driveways. Councilmember Brown stated that this decision should be made by the Mayor. Councilmember Hiatt thinks it should still be in writing and not verbal. Councilmember Hiatt suggested we talk to King County about contracting for snowplow services when they are available and we need help. Discussion followed.

Mayor Norton informed the Council that Position #3 is vacant and that he will post notices. He also informed the Council that Mr. Flack would like to donate the small island on the north side of the river and would also like to sell the 3 acres adjoining the island. He will call Mr. Flack for more information.

Mr. Boffey stated that he would like to donate the Boy's Club property on Helen Street to the town. Councilmember Brown asked who held the deed. Mr. Boffey said the Boy's Club Charter held the deed, and that he would bring the papers over to city hall. Mayor Norton to send them to Mr. Dionne to find out what the town needs to do to receive the property.

Mayor Norton informed the Council that Gold Bar had a copy machine for sale at \$150.00. Councilmember Hiatt thought he could get a copy machine with GMP funds. Discussion followed.

Mr. Boffey said that the water shutoff valve at the west end of the motel was covered with snow and should be uncovered and flagged.

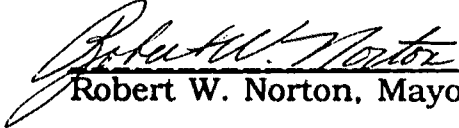
1	NAME	Address
2	Jim Wash	16809 Redmond Way Redmond Wa 98052
3	Mark Ojzel	Puget Power P.O. Box 97034 Bellevue 98033
4	Bob Behel	The Homestead P.O. Box 250 Skykomish 98282
5	JANET GARNER	" " " "
6	ALBERT BOFFEY	613 HONEYSUCKLE DRIVE MT VERNON, WA 9827
7	Dwight Baker	11645-108TH Ave. NE, Kirkland, WA 98034
8		
9		
10		
11		
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The cleaning of street drains was discussed.

Ted Cleveland is willing to rent his backhoe if the town should need one.

Warrants #4923 thru #⁴⁹⁴⁴~~4967~~ in the amount of ~~\$7,584.18~~ ^{3164.32} were approved.
4951 - 4967 ^{2,093.71}

Councilmember MacKay motioned to adjourn.
Councilmember Hiatt seconded the motion. All in favor.
Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Regular meeting February 8, 1993.

Councilmembers Present: Bird, Hiatt and MacKay.

Councilmembers Absent: Brown.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Mayor Norton informed the Council that he had not received any letters concerning Council Position No. 3.

Councilmember MacKay reported that the final rules for the Safe Water Drinking Act had not yet been approved by the state on the testing of lead and copper. Also that if the state does not come up with a set of rules the EPA will take over the testing requirements.

Mayor Norton informed the Council that he had not talked to Mr. Flack about the donation of land to the town. Also that the library is planning on moving April 1st.

Councilmember Hiatt asked what the status was on the Boy's Club property. Mr. Boffey stated that he did not have all the paper work ready but would bring it to city hall when he had it all completed.

Councilmember Hiatt asked if Gold Bar still had their copy machine for sale. Mayor Norton stated that they had not yet made a decision and were also waiting for their new machine to arrive.

Councilmember Hiatt stated that he still wants a snowplow map and a priority list made for snow plowing.

Officer Janasz stated that the hydrants should be marked and that 6 foot to 8 foot markers are available and that the fire department would probably share the cost with the town. Discussion followed.

Councilmember Hiatt opened the meeting for the Town's Comprehensive Land Use Plan. He explained what changes would be made to the original draft due to comments from different state agencies. John Adamson will make the changes and additions.

Mr. Walsh and Mr. Oggel from Puget Power requested some changes to paragraph 3 in the utility section.

King County also requested some changes so that the town's policy would be consistent with their policy.

Councilmember Hiatt stated that these changes would be added to the town's policy by reference to those sections. Also if two different policies in a section, the town's policy will govern, not King County or the State.

Mr. Boffey asked if we had referred to the sewer study in the plan.

Councilmember Hiatt said this will be added on page 20 and page 38 of the

plan. Mr. Boffey also asked if Puget Power was planning any underground wiring in the future. Mr. Walsh replied that it was not likely due to the cost of underground wiring.

Councilmember Hiatt stated that the next step of the Growth Management Plan will be the zoning ordinance.

Dwight Baker presented a letter concerning Lot 23 at Skyriver Estates and explained what the owners would like to do with the property in the future. He requested the letter be filed with the comprehensive plan so as to be on record. Also that the letter be taken into consideration when the zoning ordinance is written.

Councilmember Hiatt stated that all residential areas will provide for cottage industries when the zoning ordinance is written. The industries will still have to meet all King County Health requirements.

Janet Garner asked what the priorities were for adding all the suggestions that have been made. Councilmember Hiatt stated that we do not have a list written up but would welcome any help that is offered to accomplish the job.

Dwight Baker asked about the water grant to update the system. Councilmember MacKay explained what the grant would be used for.

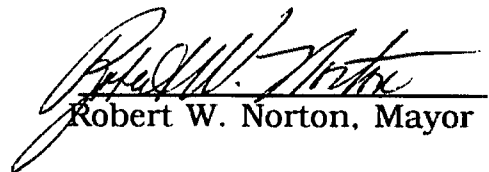
Councilmember Hiatt motioned to adopt Ordinance #234 with the changes included from the memorandum received from John Adamson dated February 4th.

Councilmember MacKay second the motion. All in favor, motion passed.

The Council approved warrants #4945 thru 4950 in the amount of \$2,326.15 and #4968 thru 5008 in the amount of \$8,925.36 for a total of \$11,251.51.

Councilmember MacKay motioned to adjourn. Councilmember Bird seconded the motion.

All in favor. Meeting adjourned.


Robert W. Norton, Mayor

Regular meeting March 8, 1993.

Councilmembers present: Bird, Brown, Hiatt and MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected on page one paragraph 5 to read snowplow map and on page two paragraph 6 to read that Councilmember MacKay seconded the motion to adopt Ordinance No. 234. Minutes then approved.

Mayor Norton informed the Council that he had received a letter from Daniel Woodford stating that he would like to serve on the council. Mr. Ted Cleveland informed the Council that he also would like to serve on the council. The mayor then instructed the council to take a written vote to fill Position Number 3. The votes were then counted by the mayor and the clerk. The vote was unanimous for Mr. Cleveland. He will be sworn in at the April 12th meeting.

Mayor Norton presented the new 1993 police contract which will be \$499.42 a month.

Major Beard explained the reason for the lower cost per month.

Ann Sekor asked Major Beard just what the contract covers as to services that the town receives. Also if there was to be a rotation of officers stationed in town.

Major Beard stated that Officer Janasz will be working out of the North Precinct for about six months. He then explained what the contract covers and how 911 calls and general calls are handled.

Ann also asked who receives the police reports.

Major Beard stated that King County handles and receives all the paper work concerning town complaints and phone calls. The town receives each month a recap of all the reports.

Ann asked who a citizen should contact if they have a concern about the police services.

Major Beard suggested that they report it to the Council who in return should contact him.

Millie Pollow asked what could be done about the continuous speeding on Cascade Avenue.

Major Beard stated that he would send up some complaint forms that people can fill out. Also he can send up two motorcycle patrolmen for traffic duty on weekends when they are available. Officer Janasz will deliver a traffic complaint form to Mrs. Pollow for her use.

Ric Shepardson asked if you file a complaint does your name have to appear and is the guilty party informed as to who filed the complaint.

Major Beard stated that at some point when the papers are filed at Northeast Court your name would appear. Discussion followed on procedures.

Councilmember Hiatt asked what the status was on King County using the forest service building for a police office.

Major Beard stated that they would not be using that building and that they would like to have space available in the town hall when the library moves. Discussion followed.

Councilmember Hiatt motioned that Mayor Norton sign the contract for 1993.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton then turned the meeting over to John Adamson to explain the proposed zoning ordinance. Mr. Adamson explained the ordinance. Discussion followed. ~~E~~

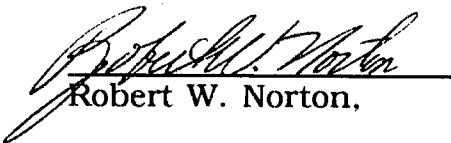
Councilmember Hiatt explained that this was just a draft and that even after it is approved as an ordinance it can still be changed by the Council. Also there will be at least two public meetings, one covering the residential portion and one covering the commercial and industrial areas.

Councilmember Hiatt pointed out that on page 11 under kennels the number of dogs and cats differs from Ordinance #212 on animal control. Also on page 15 stables needs to be clarified. On page 12 mobiles should refer to the Mobilehomes Ordinance # 128. Discussion then followed on the ordinance thru page 27.

John Adamson explained the planning commission section on page 46, Chapter 5. Also the historic committee and the town planning department sections.

The Council approved warrants #5009 thru 5045 in the amount of \$12,972.30.

Councilmember Hiatt moved to adjourn.
Councilmember Brown seconded. All in favor.
Meeting adjourned.


Robert W. Norton.

Regular meeting April 12, 1993.

Councilmembers present: Bird, Brown, and Hiatt.

Councilmembers absent: MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read that the written votes for Council Position #3 was unanimous for Mr. Cleveland. Minutes then approved as written.

Mayor Norton then swore in Mr. Cleveland to serve on the Council.

Mayor Norton presented Resolution #154 to receive the 1993 Growth Management Funds.

Councilmember Hiatt motioned to pass Resolution #154.

Councilmember Brown seconded the motion. All in favor.

Councilmember Hiatt gave a brief update on the Growth Management Program. He informed the Council that the State wanted some changes made to the Comprehensive Plan, but that the plan is in place and should not have to be redone. Mr. Adamson stated that the plan is legal and correct according to the state law.

Dwight Van Vleet presented the contract for the 1993 water system grant funds and explained the amount of the grant. The \$140,000 is for water improvements to the system. There is \$10,000 not included in the \$140,000 that is to be used toward sewer related projects. This should be discussed with the King County Health Department. This does not affect the \$140,000 grant. Mr. Van Vleet will provide technical support on the grant. He also stated that the project does not have to be 100% complete by the calendar year end and does not have to include all the items listed on the construction cost estimate sheet. Discussion followed.

Councilmember Bird motioned that Mayor Norton sign the contract to receive the 1993 grant funds.

Councilmember Hiatt seconded the motion. All in favor.

Mayor Norton introduced Oliva Robertson who presented her proposal for renting the upstairs at the maintenance shop and explained what type of business she is in. She also presented an estimate of \$10,000 from a contractor for the cost of remodeling the upstairs which she would pay for. She would like to lease the building for 5 years at \$250.00 per month with the option to lease again for 5 years at the same rent per month. She would pay for her electricity, heating and insurance. Discussion followed. The Council had no objections to leasing the building but decided that the septic system would have to be checked out before a lease agreement was signed. Councilmember Hiatt to call Bill Heaton at King County Health and set up a meeting.

Mayor Norton asked the Council if they would consider putting up for bid the spare printer that the town does not use. Councilmember Hiatt stated

that it was a \$600.00 printer but is now worth about \$200.00. He will get a cost figure from Key People as to what they would sell the same one for. Councilmember Brown stated that there should be a minimum bid level.

The Council approved warrants #5046 thru #5095 in the amount of \$11,812.64.

Councilmember Brown motioned to adjourn.
Councilmember Bird seconded. All in favor.

Meeting adjourned.

Pat J. Ackerman

Robert W. Norton
Robert W. Norton

PUBLIC MEETING 4/12/93

SUBJECT: Proposed Zoning Ordinance.

Mr. John Adamson opened the meeting explaining the purpose and the scope of the ordinance.

Public discussion started on page 18 of zoning districts.

Page 21 Sec. 3.63 Accessory Uses, Paragraph "F". The number of pets per household to be changed and the Animal Control Ordinance #212 to be referred to.

Page 22 Sec 3.63 , Paragraph "G" regarding the keeping of certain animals should be changed and should also conform to the animal ordinance.

Section 3.64 Conditional Uses, Paragraph "A" Mobile Homes should refer to Ordinance #128.

Section 3.65 Paragraph "A" Minimum lot size should be changed from 9,600 square feet to 10,000 square feet.

Page 23, Paragraph "F" footage on yard set backs. No decision made on this, to be discussed again at next meeting.

No date has been set for the next public meeting.

Meeting adjourned.

Allypinski

John A.

NAME

ADDRESS

Yvonne Flynn

P.O. Box 327

Teddy Snyder

P.O. Box 238

Charles Brown

P.O. Box 4

Tom W. Cleveland

P.O. Box 331 Sky

JANET GARNER / REX BAKER P.O. BOX 250 SKY

JEFF NIELSEN

P.O. BOX 114 SKY.

Rose Cashen

P.O. Box 236 Sky

Sadie Shutter

P.O. Box 141 SKY

Anne Lohr

P.O. Box 285 Sky. 98288

Wendy Munday

P.O. Box 103 Sky. 98288

Thomas A. Holt

P.O. Box 185 SKY 98288 ✓

Bob Norton

P.O. Box 293 Sky 98288

Regular meeting May 10, 1993.

Councilmembers present: Bird, Brown, Hiatt and MacKay.

Councilmember absent: Cleveland.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton presented the lease agreement from Olivia Robinson. He also explained to the council that he had expressed his concern about the septic system and the 5 year option to extend the lease to her. Also informed the council that she had looked at the Scott house on Cascade West as a possible office. Councilmember Hiatt presented two options on the septic system and the 5 year option. Councilmember Brown suggested the town check with King County Health about installing a new septic system if it should be needed. Insurance on the building was also discussed. Dan Wahl represented Mrs. Robinson at the meeting and explained exactly what was planned for remodeling upstairs. Mayor Norton called for a vote on the lease.

Councilmember Brown motioned that the lease be signed after it has been approved by the town lawyer and also that the town would receive copies of all permits issued for the building, receive copies of receipts for all material and labor used on the building. Also that the 5 year option to extend lease at same rental price be deleted from lease and to be renegotiated at end of 1st 5 years.

Councilmember Bird seconded the motion. The vote was three for and one against. Motion carried.

Mayor Norton presented the bid received on the surplus printer, only one bid was received. Councilmember Hiatt stated that Key People informed him that if they were buying a used printer they would pay \$200.00, but if they were selling one it would be for \$300.00.

Councilmember Brown motioned to accept Robert Norton's bid of \$200.00. Councilmember Hiatt seconded the motion. All in favor and bid accepted.

Mayor Norton informed the council that the riding mower was broken down again and that the town needs to buy a new one. He stated that the Forest Service had just bought a new John Deere and it looked like the size the town should have. Discussion followed. Councilmember Brown to go and look at their mower. The council gave their approval for Mayor Norton to purchase a new mower. Councilmember Bird to call John Deere in Redmond and get some quotes of mowers. Mayor Norton also to check on prices.

Councilmember Hiatt gave an update on funds left in the Growth Management Fund which is about \$3,000.00. The town should be receiving at least \$10,000.00 for 1993.

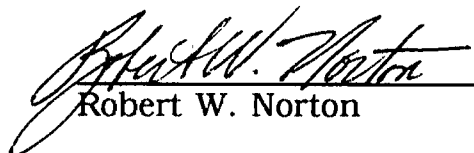
Councilmember MacKay stated that Dwight Van Vlett had called about the water grant and we should be receiving the go ahead shortly. Also Mr. Van

Vleet will meet with Bill Heaton of the King County Health Department to discuss the use of the \$10,000.00 for septic systems. Mr. Van Vleet feels that this money should be used to help people in town who are having problems with their systems and not for any additional sewer studies. Mr. Van Vleet will also help with writing up the engineering qualifications and designs for the water grant. He will mail these specs out to engineering firms.

Councilmember Bird asked about the town policy on employees concerning pay raises, vacation and sick leave. Mayor Norton stated that only full time employees receive vacation and sick leave. There is no wage scale policy, pay raises are done on an individual bases. Councilmember Brown asked if the employees were being checked on their start and stop work time. Discussion followed.

The Council approved warrants #5094 thru 5126 in the amount of \$13,145.23.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.
Meeting adjourned.



Robert W. Norton



Clerk

Regular meeting June 14th, 1993.

Councilmembers Present: Bird, Brown, Cleveland and MacKay.

Councilmembers Absent: Hiatt.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton informed the Council that a John Deere mower had been purchased to replace the old riding mower. Also that Oliva Robinson had refused the terms on the lease for the old fire hall.

Mayor Norton presented the King County CDBG and HOME Interlocal Cooperation Agreements for 1994-1996 funding years, and asked the Councils approval to sign.

Councilmember Brown motioned that Mayor Norton sign the agreements. Councilmember MacKay seconded the motion. All in favor.

Mayor Norton asked the Council if they wanted to put the old Coast to Coast mower up for bid. Discussion followed and it was decided to put up for bid.

Mayor Norton informed the Council that Dwight Van Vlett of King County was writing up an agreement with the Seattle-King County Health Department on the use of the \$10,000.00 in grant funds for septic problems within the town. Jeff Everest, Ken Elliott and Elaine Cummins discussed how they would like to approach the septic problems. Discussion followed. Elaine to co-ordinate with Mayor Norton on setting up a public meeting in August to answer any questions on septic systems, also a question box to be put in city hall.

Councilmember MacKay gave a water grant report. The town's Water ^{city} Comprehensive Plan is completed but has to be approved by the state. Also if the plan is held up by the state it will not affect the grant funds, the project can be delayed and started at a later date than stated in the contract with King County.

Mayor Norton presented a business licenses application for a beauty salon at the Skykomish Hotel. Discussion followed. The main concern was how many businesses can operate on one septic system and will it be well separated from the cafe and grocery store. The Council decided it would like to see some building plans and something from the health department concerning this before any licenses is issued, otherwise they would have no objections to a beauty salon in town.

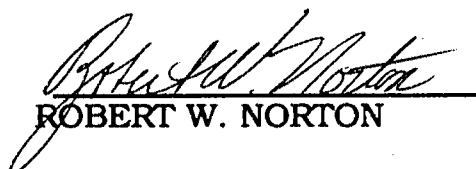
Mayor Norton brought up the issue of a curfew ordinance for discussion, the old ordinance is not enforceable. Officer Neszel stated that most towns and cities do not have curfew laws as they have been ruled unconstitutional.

Officer Nessel gave a report on the burglaries in town and how they were being handled. He also will be patrolling at the transfer station more often to try and stop some of the illegal dumping. Discussion followed.

Council approved warrants #5127 thru 5177 in the amount of \$27,733.57.

Councilmember Brown moved to adjourn.
Councilmember Bird seconded. All in favor.

Meeting adjourned.


ROBERT W. NORTON


CLERK

Regular meeting July 12, 1993.

Councilmembers Present: Brown, Cleveland and MacKay.
Councilmembers Absent Bird and Hiatt.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected on page 1 paragraph 8 to read that the Water Comprehensive Plan has to be approved by both the State and King County. Minutes then approved.

Mayor Norton informed the Council that King County Health would be at City Hall on the 16th and 30th of this month to answer septic tank questions. Also informed the Council that he had discussed the council's concerns on the business license for a beauty shop with Mrs. Flynn. He also requested that the town keep the riding mower for a spare instead of putting it up for bid.

Mayor Norton presented Resolution #155 on the Whistleblowers Act, and explained the resolution. Discussion followed. The resolution was tabled until the August meeting.

Councilmember MacKay reported that Dwight Van Vlett had been on vacation but would have the specification list for engineers ready this month and also the agreement with King County Health on the \$10,000.00 septic tank money.

Mayor Norton informed the Council that he had received an estimate from Lakeside Industries to repair the holes on Cascade Avenue but thought it was to high. Discussion followed. He will get some more estimates.

Ed Sekor complained about the speeding over on Cascade Avenue and asked when something was going to be done about the problem. Mayor Norton to talk to Officer Nesel about the problem.

Mayor Norton informed the Council that there is a water leak on Railroad Avenue up by Mrs. Kinscherfs and that the pipe is 6" AC pipe. Councilmember Brown stated that when AC pipe breaks it has to be removed and replaced with Class 150 pipe. Discussion followed.

Councilmember Brown requested an executive meeting.

Mayor Norton called the meeting for 15 minutes at 7:30.

Mayor Norton reopened the regular meeting at 7:45.

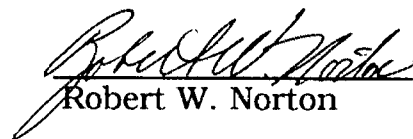
Mayor Norton reminded the Council of the vacant positions that will be open in November.

Warrants approved #5178 thru 5216 for \$5,159.55

Councilmember MacKay motioned to adjourn.

Councilmember Brown seconded. All in favor.

Meeting adjourned.


Robert W. Norton


Clerk

Regular meeting August 9th, 1993.

Councilmembers Present: Brown, Cleveland, Hiatt and MacKay.

Councilmember Absent: Bird

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton asked the personnel from the Department of Ecology to explain why there was a need for a Shoreline Ordinance and why a permit needs to be issued to RETEC for the testing at the Burlington Northern site. Barry Wenger, Marianne Deppman, Barbara Trejo and Mike Gallagher each explained the different reasons and steps needed to achieve the cleanup. Also Lena Blais from RETEC the engineering firm doing the cleanup explained about the need for more test borings. At the present time there are 32 boring holes but need more to find out how extensive the contamination is. Burlington Northern is responsible for the cleanup. So far most of the contamination found has been petroleum residue, they are checking for PVC's and any other pollutions that might be in the ground. Discussion followed.

Councilmember Brown asked what the health risks were to the town. Mike Gallagher replied that there is no immediate concerns. Marianne Deppman will post notices that a meeting will be held August 25th at the school and that all property owners will be notified of the meeting. Councilmember Brown also asked if test holes would be installed on any private property and would the owner have the right to refuse the test holes. Lena Blais stated that they had the right to refuse.

Mayor Norton asked how the test holes related to substantial development. Barry Wenger explained that the shoreline law is written that any project over \$2,500.00 requires a permit and explained the law.

Councilmember Hiatt motioned to pass Ordinance No. 237 Establishing a Permitting Process for Substantial Development of Shorelines as written. Councilmember MacKay seconded the motion. All in favor. Ordinance No. 237 passed as written.

Mayor Norton presented Resolution No. 155 To Ensure a Work Place Free from Substance Abuse which was tabled from the July 12th meeting. Councilmember Brown motioned to pass Resolution No. 155. Councilmember Cleveland seconded the motion. All in favor.

Mayor Norton introduced Dan Collins from Country Cable. Mr. Collins explained what they have been doing to update the cable system and what they are trying to achieve. They have moved all the equipment from south of the tracks to the north side and installed it at the Skyriver Inn. They are trying to get some exemptions from FCC. Discussion followed. Mr. Collins stated that if they could add more channels they would ask for a rate

increase in November, the rate would go to \$17.95. Also at this time they cannot promise a clear picture on Channel Five.

Councilmember MacKay reported that Dwight Van Vlett was publishing the notices for bid specifications. Also that Dwight had changed some of the schedule dates to read 1994 and that this would not affect the grant.

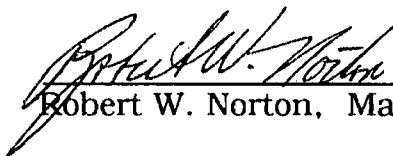
Councilmember Hiatt reported that Greg Miller from the attorney's office and Ike from the state have agreed on a way to include what the state wanted added to the GMP plain without redoing the plan. Councilmember Hiatt will be scheduling a meeting in September for the zoning ordinance.

Officer Nesel explained what he was going to be doing about the speeding in town. Discussion followed on speeding and also the junk cars in town.

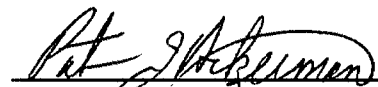
Warrants #5217 thru #5251 in the amount of \$4,254.80 were approved.

Councilmember Hiatt moved to ajourn.

Councilmember Brown seconded. All in favor. Meeting adjourned.



Robert W. Norton, Mayor



Patricia J. Ackerman
Clerk/Treasurer

Regular meeting September 13, 1993.

Councilmembers Present: Brown, Cleveland, Hiatt and MacKay.

Councilmember Absent: Bird.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected on page 1 line 3 to read "testing" instead of cleanup. Also add the titles to Ordinance #237 and Resolution #155.

Mayor Norton presented Resolution #156 For a Free Substance Abuse Work Place. Discussion followed. Resolution to be rewritten with changes made that were recommended by the Council.

Mayor Norton introduced Ward Beebe from RETEC. He explained that they had received the approved analysis plan and the next step on testing would be to start the field work for soil samples which should be the week of 9/20/1993. The following week they would start the test boring for water samples. He explained that there would be 12 small monitoring wells, 8 north of the railroad tracks on town roads. Four hand auger holes on private property for soil sampling. The rest of the testing will be on Burlington Northern property. Mr. Beebe asked Mayor Norton to sign a consent of access to the town property and also stated that the testing could last for 2 years. Mayor Norton stated that he was concerned about the town's water lines. Also that D.O.T. would be repaving on 5th Street from Railroad Avenue to SR 2 in 1994. Discussion followed. Council agreed to issue a Substantial Development Permit and a Consent of Access Agreement to Property.

Councilmember Brown motioned that Mayor Norton sign the agreement but add to the agreement that RETEC must review locations of waterlines with town personnel before boring holes.

Councilmember Hiatt seconded. All in favor.

Mayor Norton informed the Council that by July 1994 the town will have to build a ramp into city hall and also remodel the restrooms to conform with the Americans with Disabilities Act of 1990. The town will also have to write an ordinance for this law. Discussion followed.

Mayor Norton introduced Jeanette Rogers from the King County Department of Assessments. She informed the Council that she would be in town doing new assessments for the year 1995. They will be doing these on an individual basis instead of the factor system used last time. Discussion followed.

Councilmember Hiatt stated that there will be a commercial zoning meeting held on September 23rd at 7:00 and a residential zoning meeting on September 30 at 7:00. Both meetings will be held at the school.

Councilmember MacKay stated that Dwight VanVleet will be setting up a

couple of meetings to finalize the water grant. Councilmembers Brown and Hiatt will help Dwight and Bob MacKay to choose three engineer specification bids. Interviews will then be set up for the three choosen. On October 8th the engineering company selected to do the work will be announced.

Councilmember MacKay stated that he has to make some changes to our Water Comprehensive Plan.

Ann Sekor informed the Council that she had a 12 foot long, 6 foot deep Jungle Jim to donate to the park. She would need a letter for the man who has donated it for tax purposes. *SEE 10/18/93 Minutes - CORR.*

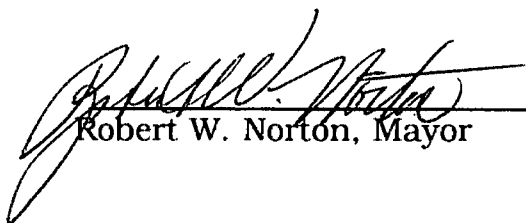
Councilmember Hiatt stated that we should accept the set if the town's liability insurance would cover it.

Councilmember Hiatt requested that a dead end sign be installed at the entrance to Skylane. Also that for health and safety reasons something needs to be done about the dogs on school property.

Mayor Norton informed him that he had been talking to the King County Humane office about a contract with them. He is still waiting to hear from them. Discussion followed.

Warrants #5252 thru 5291 in the amount of \$19,128.19 were approved.

Councilmember Brown moved to adjourn.
Councilmember Hiatt seconded. All in favor.
Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer

Regular meeting October 18, 1993.

Councilmembers Present: Bird, Brown, Cleveland and MacKay.
Councilmembers Absent: Hiatt.

Meeting called to order by Mayor Norton.
Minutes of previous meeting were read.

Mayor Norton asked the Council if they had any corrections.
Mrs. Sekor addressed the Council about a copy of the minutes that were unapproved and were posted on the Baring bulletin board. Also that the Jungle Jim was given to her to do with as she pleased and would like the minutes to state that fact.

Councilmember Brown replied that the minutes were correct as written but that he was concerned about how a copy was removed from city hall without permission. Also that he thought the Council owed Mrs. Sekor an apology. The Council discussed the wording of the statement. Minutes were then corrected to read "that the Jungle Jim was given to Mrs. Sekor to do with as she pleased."

Mayor Norton presented Resolution #156 for A Work Place Free of Substance Abuse. This was tabled until the November 8th meeting so that councilmembers could read the changes that had been made the previous meeting.

Officer Nesel informed the Council that election signs of all candidates were being torn down from Baring to Skykomish. He stated that he had talked to several people in town concerning this. Also that he had been in contact with the King County Animal Control and they would be willing to come up at our request and pickup dogs that are not in compliance with our Ordinance #212. He is still working on the problem at the transfer station of illegal users. The King County legal section says that since the station is free he cannot issue tickets and that the sign "King County Residents Only" is illegal. Discussion followed.

Thomas Peters from Gray & Osborne explained their contract for the water grant.

Councilmember Brown motioned that Mayor Norton sign the contract.
Councilmember MacKay seconded the motion. All in favor.

Mr. Peters requested that someone make a sketch of the waterlines from the well to the reservoir.

Mayor Norton informed the Council that the library would be moving on the 19th of this month and the town would need to purchase a copier. The Council gave their approval to purchase one. He also informed the Council that the state had gotten rid of the snowplow that he thought would be available to the town. Councilmember MacKay will have Marv Pearson from

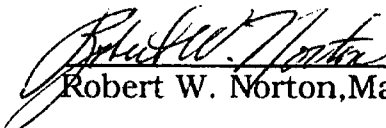
the pass look at the old plow and check the welding on the old plow.

Mayor Norton informed the Council that Senator Dunn would like to come and meet with the Council and any other residents on Saturday the 23rd. He also asked the Councilmembers to take the time to read the "Risk Management" list from the insurance company.

Officer Nesel informed the Council that Officer Janasz would be working in his place for the next two weeks and possibly the following two weeks in November.

The Council approved warrants #5291 thru 5336 in the amount of \$8,221.12.

Councilmember Brown motioned to adjourn.
Councilmember MacKay seconded. All in favor.
Meeting adjourned.



Robert W. Norton, Mayor



Clerk/Treasurer

Regular meeting November 8, 1993.

Councilmembers Present: Bird, Cleveland, Hiatt and MacKay.

Councilmembers Absent: Brown.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton presented Resolution #156 On A Work Place Free of Substance Abuse.

Councilmember Hiatt moved to adopt Resolution #156.

Councilmember Cleveland seconded. All in favor. Resolution #156 passed.

Mayor Norton informed the Council that Janet Garner is working on getting information for the historical section of town.

Councilmember Hiatt stated that he needs to transfer the zoning code ordinance material from the PC to the Macintosh so that the changes can be made and that he will have the ordinance ready for the next meeting.

Councilmember MacKay informed the council that he had not been able to talk to Marv Pearson again on repairing the snowplow. One problem with Mr. Pearson fixing the snowplow is that he has no portable welder. Discussion followed. Mayor Norton will review the truck problems with the maintenance department and Councilmember MacKay will talk to Mr. Pearson. Mayor Norton informed the council that the state did not surplus the truck that the town had looked at, but had transferred it to the Everett location.

Councilmember MacKay stated that he had to send transfer papers of water rights to the state and to King County and also a draft plan for the new well. Roth Hathaway and Tom Peters will be in contact with him regarding this. Also Dwight Van Vlett as requested some changes to the maps for the Water Comprehensive Plan and that he is working on the changes.

Steve Koch requested a set of the plans for the new well work.

Councilmember Hiatt suggested he contact Mr. Peters of Gray & Osberne.

Mayor Norton stated that in his opinion the \$5.00 per meeting for himself and the Council should be eliminated. He explained that this was originally started so that a portion could be applied to the state retirement fund, but that this is no longer permissible.

Councilmember MacKay motioned that the \$5.00 per meeting for the mayor and the council no longer be paid and that they serve as volunteers beginning January 1994.

Councilmember Bird seconded the motion. All in favor.

Mayor Norton suggested that the business hours for the town hall be

changed so that the clerk would have one day to work without outside interruptions. Discussion followed and it was decided to try being closed for business on Mondays and being open the current hours Tuesday thru Friday. Also hook up the answering machine so that the clerk would not have to take phone calls on Monday.

Councilmember Hiatt suggested that the council look at compensation for the mayor, as there is a lot of work and time that is required to do the job. Should have a sub-committee to work on this. Councilmember Cleveland will check with other small towns on what they pay mayors.

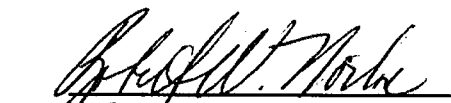
Mayor Norton informed the council that the clerk has requested a pay raise and that the wage ordinance would have to be amended. Wages for personnel was discussed. Councilmember Hiatt will work on a wage scale for the town, as there should be one and it should be added to the ordinance. Councilmember Cleveland will assist him on this project. This will be done after the first of the year. Mayor Norton will also do research on wages and have ready for the December meeting.

Mayor Norton presented copies of Ordinance #238 to amend Ordinance #233 for the 1993 budget and also informed the Council that the 1994 budget needs to be passed by December 31st.

Council approved warrants #5337 thru #5364 in the amount of \$11,321.54.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.


Robert W. Norton
Mayor


Clerk

Special Meeting 12/6/93

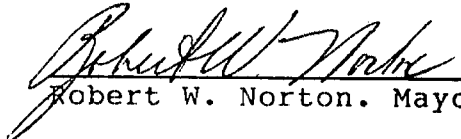
Councilmembers Present: Bird, Brown and MacKay
Councilmembers Absent: Cleveland and Hiatt


Meeting called to order by Mayor Norton.

Mayor Norton presented Resolution #157 - A Resolution to receive the tax levy for the year 1994.

Councilmember Bird motioned to pass.
Councilmember MacKay seconded the motion. All in favor.
Resolution #157 passed.

Councilmember Brown motioned to adjourn.
Councilmember Bird seconded. All in favor. Meeting adjourned.


Robert W. Norton. Mayor


Patricia J. Ackerman
Clerk/Treasurer

Regular meeting December 13, 1993.

Councilmembers Present: Bird, Brown, Cleveland and Hiatt.

Councilmembers Absent: MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton presented Resolution #158 regarding the Washington State of Community Development Growth Management Funds for 1993-1994.

Councilmember Hiatt motioned to adopt Resolution #158 to receive funds. Councilmember Brown seconded the motion. All in favor.

Mayor Norton presented Ordinance #238 Amendment to Ordinance #233 the 1993 Budget of Revenue and Expenditures for its 3rd and final reading. Councilmember Hiatt motioned to adopt Ordinance #238 Amendment to Ordinance #233.

Councilmember Brown seconded the motion. All in favor.

Mayor Norton presented Ordinance #239 1994 Budget of Revenue and Expenditures for the first and second readings and explained that we still did not have a firm cost for King County Police services. Also that money had been added to the street and water expenditure funds for repairs on 3rd Avenue and/or Dean Street.

Councilmember Hiatt questioned the \$5,800.00 in the ~~street~~ ^{ARTERIAL} account number 543.50.00. Mayor Norton explained that the money was for work at the "Y" on 5th and Cascade. ^{SEE 1/10/94 MINUTES}

Discussion followed on street and water line repairs and it was decided that \$10,000.00 should be added to street account 543.50 road maintenance and \$10,000.00 to account 534.50.40 in water. King County health service costs were discussed, also sales and use tax and property tax.

Councilmember Hiatt asked about charging for the use of the city park. A discussion followed concerning the pros and cons of this idea.

Mayor Norton presented the 1994 contract to be signed with the King County Fire District #50. Mayor Norton will meet with the Fire Commissioners on the 14th and request that the effective and termination date be changed to read December 1 instead of October 1. Also under Limitation of Services would like it to read that the District flag and remove snow around the fire hydrants as needed. He also suggested to the Council that the town sell the 1941 Chevrolet pumper.

Councilmember Brown suggested that the town put it up for bid. Councilmember Hiatt stated that if we could not receive enough money for the pumper the town should keep it.

Mayor Norton presented Ordinance #240 an ordinance setting salaries, wages, vacations, holidays and sick leave for the 1st and 2nd readings. He explained the changes that were made. Discussion followed on paying the position of mayor and also the superintendent full time position. Councilmember Brown suggested that the town pay the Mayor \$100.00 per month.

Councilmember Hiatt asked if the Mayor could also be payed for the superintendents job. Discussion followed and Councilmember Brown suggested the town hire a qualified superintendent if possible and still pay the mayor a salary. Councilmember Hiatt agreed with this except thought that we should not pay the mayor if we hired a qualified person for superintendent. Councilmember Brown still thought the mayor should be paid. Discussion followed on the ordinance and no final decisions were made.

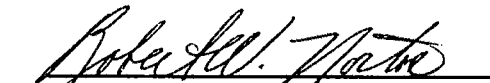
Councilmember Hiatt informed the Council that he did not have the zoning ordinance transfered to the town's computer as his disk would not transfer. Mr. Adamson was going to look for the old disk so he could do a transfer. Mayor Norton suggested the town hire someone to enter it if they could not find the disk.

Mayor Norton set the date of December 29th for the special meeting.

The Council approved warrants #5385 thru #5411 in the amount of \$12,154.32

Councilmember Bird motioned to adjourn.
Councilmember Cleveland seconded the motion. All in favor.
Meeting adjourned.


Clerk/Treasurer


Robert W. Norton, Mayor

Special meeting December 29th, 1993. ✓

Councilmembers Present: Bird, Brown, Cleveland and MacKay.

Councilmembers Absent: Hiatt.

Meeting called to order by Mayor Norton.

Mayor Norton presented Ordinance #239 The 1994 Budget of Revenues and Expenditures for the 3rd and final reading. He explained that \$10,000.00 was added to the street fund and \$10,000.00 to the water fund for repairs and maintenance. Also that \$1,000.00 was added to the park maintenance fund for playground safety.

Councilmember Brown motioned that Ordinance #239 be passed.

Councilmember Cleveland seconded the motion. All in favor.

Mayor Norton presented Ordinance #240 an ordinance setting salaries, wages, vacations, holidays and sick leave for the 3rd and final reading.

Councilmember Bird asked if a cost of living raise could be included in the ordinance. Councilmember Brown stated that it would be hard to figure in as the town cannot be sure of the revenue it will receive during the year.

Discussion followed on a salary for the mayor. No decision was reached and it was decided to table the ordinance until the regular meeting on January 10th and the ordinance will be made retroactive to January 1, 1994.

Mayor Norton presented the Fire District #50 contract for 1994 and explained that the date of October 1 was changed to read December 1. Also that hydrants would be flagged and that the snow would be kept clear of the hydrants by the fire department. The contract was then signed by the Mayor and the Council.

Mayor Norton thanked Councilmember Brown for his four years of work and time spent on the council.

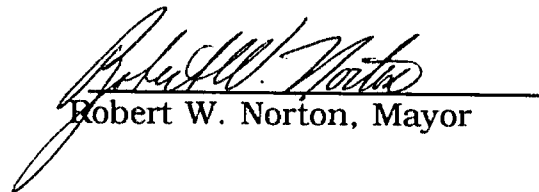
Councilmember Bird motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.



Clerk/Treasurer



Robert W. Norton, Mayor

Regular meeting January 10, 1994.

Councilmembers Present: Bakel, Cleveland, Hiatt and MacKay.

Councilmembers Absent: Bird (excused) S. K.

Meeting called to order by Mayor Norton.

Minutes of previous meeting of 12/13/94 corrected to read as follows:

Paragraph 5 Change street account to read arterial account.

Minutes than approved as read.

Minutes of special meeting 12/29/94 approved as read.

Mayor Norton asked for a Mayor ProTem nomination.

Councilmember Cleveland nominated Councilmember Hiatt. Councilmember Hiatt accepted the nomination. Mayor Norton called for a vote. The three councilmembers voting were all in favor of Councilmember Hiatt serving as Mayor ProTem for six months.

Mayor Norton presented Ordinance 240 Salaries and Wages for the final reading. Also explained that a certain wage would have to be paid to the mayor to qualify them for social security benefits and that he didn't think a salary that high was appropriate for the mayor.

Councilmember Hiatt stated that he was still concerned about the superintendent duties that the mayor carries out and is not paid for. Councilmember Cleveland suggested that \$100.00 a month be paid. Discussion followed.

Councilmember Hiatt motioned that Ordinance 240 read \$50.00 per meeting for the mayor. Councilmember Cleveland seconded the motion. All in favor.

Councilmember Hiatt moved to adopt Ordinance 240 salaries and wages. Councilmember MacKay seconded. All in favor. Ordinance 240 passed as of 1/10/94.

Mayor Norton presented Resolution 159 adopting the King County Solid Waste Management Plan and explained that it was the same as previous years agreements and this was just an update. Also that King County would be putting in recycling bins at the transfer station this month as part of the plan.

Councilmember MacKay motioned to adopt Resolution 159. Councilmember Bakel seconded the motion. All in favor.

Al Boffey stated that the town's Comprehensive Plan still looked like a draft document to him, as there were no letters from the State or King County approving the plan. Also that it does not refer to an ordinance that says the town adopted the plan. Councilmember Hiatt explained that neither the State or King County had to approve the plan, that they could only make suggestions to the plan. Also a cover letter could be added to the plan with

their suggestions and also a copy of Ordinance 234 adopting the plan.

Councilmember Hiatt informed the Council that the Zoning Ordinance was being entered in the computer. Also that Councilmember Bakel would have some input for the historical section.

Councilmember MacKay reported that the bids for the water well drilling had been advertised and bids would be opened on 1/21/94 at city hall. Also a meeting would be held on 1/24/94 to go over the bids. The town will have to run some water tests which will cost about \$700.00. Discussion followed on the "Clean Water Act"

Mayor Norton informed the Council that the fire district would like the town to annex into the district. The only advantage that he could see would be that the people in town could then vote on matters concerning the district. Discussion followed.

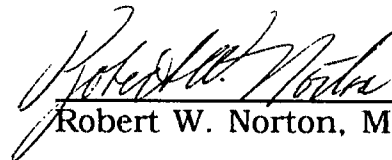
Councilmember Hiatt asked if anything had been done about putting the old pumper up for bid. Mayor Norton stated that George Wahl said the fire department volunteers would like to bid on it. This would not be the district but the volunteers. Mayor Norton suggested that we wait on putting it up for bid.

Al Boffey informed the Council that he was concerned about the waterline that runs across the Sky Chalet property because it is a very old line and could break. He believes that this line should be moved and new lines installed. Discussion followed.

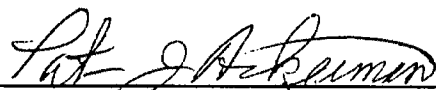
Councilmember MacKay stated that the town needs to write interlocking agreements to have with the State and King County concerning waterline replacements and repairs on their roads.

The Council approved warrants #2412 thru 2447 in the amount of \$11,620.06.

Councilmember MacKay motioned to adjourn.
Councilmember Bakel seconded the motion. All in favor. Meeting adjourned.



Robert W. Norton, Mayor



Patricia J. Ackerman
Clerk/Treasurer

Special Meeting January 27, 1994.

Councilmembers Present: Bakel, Cleveland, Hiatt and MacKay.
Councilmembers Absent: Bird (excused) *working*

Meeting called to order by Mayor Norton.

Tom Peters of Gray & Osborne explained the water well drilling bids that were opened on January 21st.
Mr. Peters recommended the low bid from Hokkaido Drilling in the amount of \$38,952.00. The drilling is to be completed within sixty (60) days.
The bids were discussed by the Council.

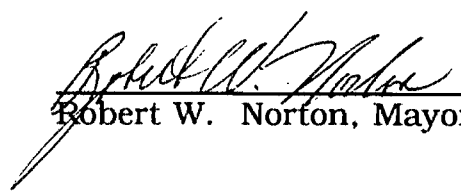
Councilmember MacKay motioned to accept the Hokkaido Drilling bid.
Councilmember Hiatt seconded the motion. All in favor.

A preconstruction meeting will be held at the town hall on January 31st with Hokkaido, Tom Peters, Dwight Van Vleet and Bob MacKay.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.


Patricia J. Ackerman, Clerk


Robert W. Norton, Mayor

Regular council meeting February 14th, 1994.
Councilmembers Present: Bakel, Cleveland, Hiatt and MacKay.
Councilmembers Absent: Bird.

Meeting called to order by Mayor Norton.
Minutes of previous regular meeting of January 10th approved as read.
Minutes of special meeting of January 27th approved as read.

Mayor Norton introduced Mr. Steve Fitzroy from the Puget Sound Regional Council. Mr. Fitzroy explained the video he was going to show and the goals and function of the PSRC concerning the growth and transportation for the future in the Puget Sound area. Discussion followed.

Mayor Norton presented Ordinance #235 Zoning Ordinance which was to be the first reading, but stated that the Historic Section was not yet completed, so the first reading would have to be postponed.

Councilmember Bakel has written a new section concerning this and it will have to be formatted to fit the rest of the ordinance. Councilmember Hiatt stated that it would take two people to go thru and format the new section.

Councilmember Hiatt stated that he no longer has the time required to work on the Growth Management Plan and that there are still somethings that need to be done. The Zoning Ordinance needs to be passed. The Comprehensive Plan is supposed to be reviewed each year and the Six Year Street Plan needs to be done. He has done the yearly report to the state. Mr. Adamson said he could update and review the plan but it would cost about \$6,000.00 to \$7,000.00. Councilmember Hiatt ~~suggested the town write a letter to the State and say that the Council has reviewed the plan.~~ ^{see 3/14/94 minutes.}

Councilmember Bakel would like the sign regulations removed from the zoning ordinance and write a new ordinance just for signs. Councilmember Hiatt suggested that we leave the sign section in the ordinance in order to pass the ordinance, and at a later date write a sign ordinance that would supercede the sign section in the zoning ordinance.

Councilmember Hiatt asked for a councilmember to replace him on the Growth Management Program. Councilmember MacKay said he would replace Mr. Hiatt. Councilmember Bakel said he would be willing to help Councilmember MacKay with this program.

Councilmember MacKay reported that Hokkaido would be moving up their drilling equipment in about ten days. Mayor Norton stated that he thought a stop work order should be issued due to the weather conditions, the ground at the site is too soft. Also the town still needs to do more clearing and grading. He also wanted to know who would be signing the change orders. Councilmember MacKay stated that either of them could sign the orders.

Mayor Norton informed the Council that he was checking on getting a

postage meter for the office. Discussion followed. Also that the Town needs to buy a chain saw. The size and make of saws was discussed.

Mayor Norton explained the new print out for 911 calls that the town will receive each month, also last years 911 calls and this years cost.

Councilmember Hiatt stated that when the January 911 printout arrives he wants to check on the two calls he made from the school. He does not want the town to pay for these, as the only response he received from King County was a phone call from an officer. Officer Nesel was transporting a prisoner and was not available.

Anne Sekor also complained about the lack of officer response to 911 calls. She dosen't believe that the town is getting the services that it should from the King County Police. Discussion followed.

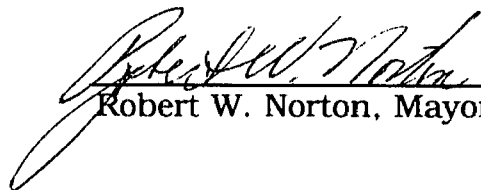
Councilmember Hiatt will write a letter and request a radar equipped unit be sent up here to check the speeding that occurs in town.


Councilmember Cleveland also suggested that a letter about 911 calls and lack of response be written to King County Police and the King County Council.

The Council approved warrants #5448 thru 5486 in the amount of \$6,373.90.

Councilmember Hiatt motioned to adjourn.
Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Patricia J. Ackerman
Clerk-Treasurer

Regular meeting March 14, 1994.

Councilmembers Present: Bakel, Bird, Cleveland, Hiatt and MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read "Councilmember Hiatt stated that the Council has to review the Comprehensive Plan", Paragraph 5.

Minutes then approved as read.

Mayor Norton presented a business licenses application from Electrotechnics of Seattle, David Ziskin owner. Discussion followed on type of business. Councilmember Hiatt stated that we needed more information on the business and he should be invited to attend the next council meeting. Also send him a copy of the proposed zoning ordinance.

Councilmember MacKay gave a progress report on the well drilling. Also informed the Council that the town's water plan is still in progress and should be finished in the near future.

Mayor Norton presented the police report. Councilmember Hiatt stated that the 911 call from the school was never answered in person by a police officer, all he received was a telephone call from an officer. ^{IN Seattle} Also the times recorded on the report are not correct on the printout. Discussion followed. Mayor Norton to write a letter to Chief Boyle with copies to Major Beard and King County Councilmember Louis Miller, requesting that they have a meeting with the Council to discuss the 911 calls. Speeding in town was also discussed. ^{4/11/94 minutes}

Mayor Norton stated that a public meeting needs to be held concerning the Historic Section of the proposed zoning ordinance. He requested that each councilmember read that section and note any suggestions they have and return to the clerk. A date was set for March 23rd at 7:00, Mr. Hiatt will make up fliers to be posted. A discussion on the sign section was held with different suggestions made. Mayor Norton suggested that the sign section be left as written until a later date.

Mayor Norton informed the Council that it was decided not to lease a postage meter. Also that he is still looking at chainsaws. Councilmember Cleveland stated that a 31" bar should be big enough for the town's usage.

Mayor Norton informed the Council that pea gravel for the playground equipment needs to be purchased and the area around it needs to be dug out. Also have to install a ramp at the town hall and redo the bathroom by July 1st to be in compliance with the Americans With Disabilities Act. Mayor Norton will get estimates on the work to be done at the town hall.

Council approved warrants #5487 thru 5517 in the amount of \$9,341.02.

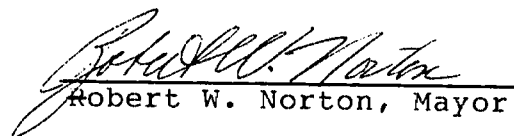
Councilmember MacKay motioned to adjourn.

Councilmember Bird seconded the motion.

All in favor, meeting adjourned.



Patricia J. Ackerman, Clerk



Robert W. Norton, Mayor

Regular meeting April 11th, 1994.

Councilmembers Present: Bakel, Cleveland, Hiatt and MacKay.

Councilmembers Absent: Bird.

Meeting called to order by Mayor Norton.

Minutes of previous meeting paragraph three, line one corrected to read "Councilmember Hiatt stated that the 911 call from the school was never answered in person by an officer, all he received was a phone call from an officer in Seattle."

Councilmember MacKay gave a progress report on the well drilling, stating that the drilling was completed. The new well is 219 feet deep and that there is double the water of the current well. The pump at the well will need to be shut down for 24 hours so they can test the new well. Also the water plan is finished and Mr. Hathaway should have it available by the end of this month. The old well house will have to be torn down and the concrete slab removed and all old pipe and valves removed. A backup generator ~~will~~ ^{may} X not be purchased at this time, but the wiring will be installed to accommodate one in the future. ^{if not}

Mayor Norton introduced Dan Collins from the Index Cable Company, who presented a listing of programs that they are trying to install. Also discussed new rates and new FCC rules on certification. If the town decides not to be certified by the FCC we can not set a limit on the rates charged by the cable company.

Mayor Norton stated that the police report for March was not available. Also informed the Council that the new officer is Craig Wolf. Mayor Norton stated that he has had no response from Chief Boyle or Major Beard on the letter that he wrote requesting that they attend a council meeting.

Mayor Norton asked the Council's permission for the Lions Club to use the Town Hall for their meetings if necessary, the meetings are held on the 1st and 3rd Wednesday of each month. The Council gave their approval. Councilmember Hiatt asked what the policy was for other groups using the hall and would there be a fee charged for this. Discussion followed. It was decided that a policy concerning this should be written and also the insurance liability should be checked into.

Mayor Norton presented the Zoning Ordinance #235 for the 1st and 2nd reading. Changes were discussed and then made to the ordinance. These changes are on the draft dated 4/11/94 and are on file.

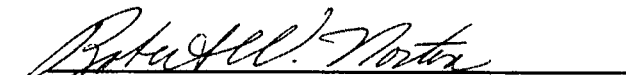
The Council approved warrants #5518 thru 5554 in the amount of \$11,029.58.

Councilmember Bakel motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor.

Meeting adjourned.


Clerk/Treasurer


Robert W. Norton, Mayor

Regular meeting May 9, 1994.

Councilmembers Present: Bird, Cleveland and MacKay.

Councilmembers Absent: Bakel and Hiatt.

Meeting called to order by Mayor Norton.

Minutes of previous meeting paragraph two last line corrected to read "A backup generator may not be purchased at this time, but if not the wiring will be installed to accommodate one in the future." Minutes then approved.

Mayor Norton introduced Mr. Seep from Burlington Northern who in turn introduced Shelly Birch and Lena Blais from RETEC, also Marianne Deppman from DOE. Shelly Birch presented a map showing the current test wells and their proposed interim action plan. The final study should be completed by the end of the year. The preferred plan at this time is a recovery trench with a plastic barrier and oil pumps to be placed along the river bank west of 6th street. Councilmember MacKay asked when they would start with this and what size storage tank would be used. Shelly Birch stated that it would be three or four months, the study has to be completed and approved by the DOE. Also the tank would be approximately 100 to 500 gallons. Discussion followed on the clean up.

Captain Wilke of the King County Police explained that they were redoing their system to generate monthly police reports and that we would be receiving them in the near future. Also they have changed the substation calls from Charlie 7 to Charlie 9 so they could identify our calls more readily. Major Beard explained that the 911 call that Councilmember Hiatt made and received only a telephone response was handled according to precinct policy. They are going to change the policy for our area and that we should get an officer in response or a telephone response if the call could be handled over the phone. Mayor Norton asked if reports would show the number of all calls made to King County and which ones were responded to by an officer. Major Beard stated that they would be on the report.

Councilmember Cleveland stated that he thought the area from Baring to the summit should have a full time officer assigned here. Major Beard agreed with him but explained that his budget does not provide for the manpower. If his budget for 1995 is increased as promised by King County Executive Locke he plans on giving the area better coverage. Captain Wilke stated that he would keep the mayor informed on the new contract model that they are working on to set up with other cities that contract with the county. Also they will be getting a radar for Officer Wolf's car. Officer Wolf stated that he had an motorcycle officer that would come up one day a month for traffic violations weather permitting.

Councilmember MacKay informed the Council that all the water tests have been completed and that everything so far has passed. The old well will have to be closed and sealed according to the DOE's standards. Gray and Osborne should have the costs and requirements to accomplish this by May 13th. They figure the cost will be about \$16,461.00. The electric plans are being worked on and they are also still looking at the possibility of a

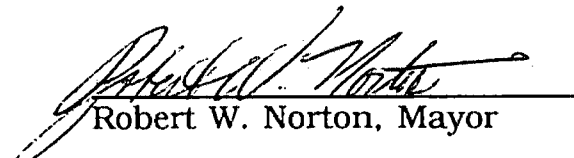
generator. The current well house needs to be cleaned up and also the surrounding area. The Water Comprehensive Plan is complete but that he has not heard from King County on the approval of the plan.

Ann Sekor asked if the town would be interested in paying for brochures to be printed up that told the history and other facts about the town. The newspaper committee would write up the brochure but they would not be able to afford to have it printed. Discussion followed. Mrs. Sekor to get a printing price and give to the Council.

Mayor Norton reminded the Council that we will need a new councilmember in ~~June~~ July

The Council approved warrants #5555 thru 5587 in the amount of \$50,313.52.

Councilmember Cleveland motioned to adjourn.
Councilmember Bird seconded the motion. All in favor.
Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer

Regular meeting June 13, 1994.

Councilmembers Present: Bakel, Cleveland, MacKay.

Councilmembers Absent: Bird, Hiatt.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton asked for nominations for a Mayor Pro/tem for the next 6 months.

Councilmember Cleveland nominated Councilmember Bakel. All in favor. Councilmember Bakel accepted the nomination.

Mayor Norton presented Ordinance #241 to adopt the new Washington Traffic Ordinance. Discussion followed.

Councilmember Bakel motioned to adopt Ordinance #241.

Councilmember Cleveland seconded the motion. All in favor. Ordinance #241 adopted as of June 13th, 1994.

Mayor Norton presented the Sky Deli liquor application from the State for a Class E license to sell beer by the bottle or package to go off premise. Discussion followed. The Council had no objections to this license being issued.

Mayor Norton informed the Council that he had attended an animal control meeting in Kirkland and that King County Animal Control would be willing to come up and discuss a contract for animal control services.

Councilmember MacKay gave an update on the well grant. Tom Peters will be bringing a change order for the Mayor to sign regarding the sealing of the old well by Hokkaido, the cost is not to exceed \$16,000.00. The DOE has setup some guidelines to accomplish this work. Also he will bring an agreement for the Mayor to sign on the publishing of the bid for the next phase of the well work. Discussion followed on the sealing of the old well and a generator for the new well.

Councilmember Bakel presented a "Sign Section" to be added to the zoning ordinance and explained that it was one that was used by Friday Harbor. He asked the councilmembers to read and have comments ready for the next meeting. Discussion followed and it was decided to have a work session on July 21st at 6:00 on the zoning ordinance.

Councilmember MacKay asked if any follow up had been done on interlocking agreements with the State and King County for right-a-way work, as these need to be attached to the Water Comprehensive Plan. Also had the Town received any estimates on the ramp and remodeling of the bathroom. Mayor Norton stated that he had talked to Dan Wahl and Gary Broughton about estimates.

Councilmember MacKay asked if the play area at the park had been completed. Mayor Norton stated that the work was not completed.

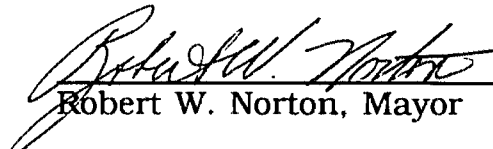
Councilmember MacKay stated that he thought Paul should be entitled to a vacation. Mayor Norton stated that Paul is not considered a full time employee, but a full time/part time employee and does not qualify for a paid vacation.

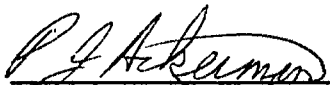
Councilmember MacKay suggested the Town purchase a FAX machine. The funds are available in the Growth Management Program. Discussion followed.

The Council approved warrants #5588 thru 5626 in the amount of \$19,849.35.

Councilmember Cleveland motioned to adjourn.
Councilmember Bakel seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer

Regular meeting July 11, 1994.

Councilmembers Present: Bakel, Bird and Cleveland.

Councilmembers Absent: MacKay.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton informed the Council that there were two applicants for Council Position #4 and asked them to vote on their choice.

Councilmember Bird requested that the Council wait and vote at another meeting when all four councilmembers were present. Discussion followed and it was decided to go ahead and vote as there were three members present and that made a quorum and legal to vote on a new member.

Mayor Norton then called for a ballot vote. Mr. Sekor was the Council's choice.

Mayor Norton then swore in Mr. Sekor for Position #4.

Councilmember Bird then handed in her written resignation and left the meeting.

Mayor Norton presented Ordinance #242 for wages and benefits for the 1st and 2nd reading. He explained that he had changed the Mayor's salary from \$50.00 per meeting to \$50.00 per month. Also added a Utility Man Senior Full Time at \$8.00 per hour to the wage list. He also changed the wording in Section 3 concerning vacation time.

Mayor Norton presented the two estimates he received from Gary Broughton and Jeff Balkus for the new ramp and the remodeling of the bathroom. He suggested that the carpentry work and the wiring be done first, then later do the plumbing and finishing work as the Town has until January 1995 to complete the work. Discussion followed and the Council agreed with the Mayor.

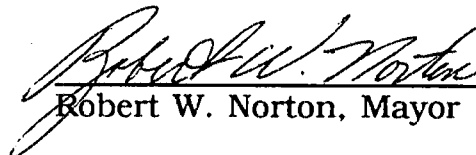
Mayor Norton reminded the Council of the July 21st workshop at 6:00 on the zoning ordinance.

The Council approved warrants #5627 thru 5659 in the amount of \$8,107.04.

Councilmember Cleveland motion to adjourn.

Councilmember Sekor seconded the motion. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer

Special meeting July 28th, 1994.

Councilmembers Present: Bakel, Cleveland, MacKay and Sekor.
Meeting called to order by Mayor Norton.

w/o generator
SEE 8/8/94 Minutes.
Mr. Peters of Gray & Osborne recommended to the Council that the contract for the pump station be awarded to Lakevue Construction who was the low bidder. Also stated that the town's attorney agreed with this. Mr. Peters requested that the pre-construction meeting be held on Friday, the 5th of August. He would notify the contractor and Dwight Van Vleet of the time and place.

Councilmember MacKay motioned to award the contract to Lakevue Construction in the amount of \$83,260.00 and for the Mayor to sign the contract.

Councilmember Bakel seconded the motion. All in favor.

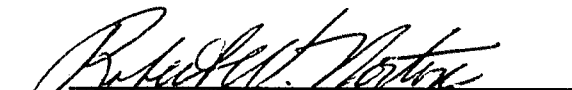
Mayor Norton asked the Council to authorize \$10,000.00 from the Water Fund to cover expenses to complete the project as the grant would not cover all the costs.

Councilmember MacKay motioned to authorize the \$10,000.00.
Councilmember Sekor seconded the motion. All in favor.

Councilmember Bakel motioned to adjourn.
Councilmember Cleveland seconded the motion. All in favor.

Meeting adjourned.


Clerk/Treasurer


Robert W. Norton, Mayor

Regular meeting August 8th, 1994.

Councilmembers Present: Bakel, Cleveland, MacKay and Sekor.
Meeting called to order by Mayor Norton.

Minutes of previous meeting of July 11th approved as read.

Minutes of special meeting of July 28th corrected to read that the King County Block Grant be awarded to Lakevue Construction who was the low bidder without the generator. Minutes then approved.

Mayor Norton presented the wage Ordinance #242 for the 3rd and final reading and recapped the changes that had been made.

Councilmember Cleveland motioned to adopt Ordinance #242.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton presented the estimates from Jeff Balkus Construction and from Broughton Brothers Construction for the ramp and the remodeling of the bathroom. Discussion followed. The Council decided to have Broughton Brothers do the work.

Mayor Norton asked the Council to set a date for the public hearing on the zoning ordinance. The Council decided on Wednesday, August 24th at 6:00. (Later changed to 6:30)

Mayor Norton informed the Council that the town could raise its liability insurance from three million to five million for a cost of about \$100.00 to \$200.00 more a year in premiums. Discussion followed.

Councilmember Bakel suggested that Randy Storm attend the next meeting and explain the town's insurance program.

Mayor Norton stated that he had received the utility franchise from King County which was due for renewal. This allows the town to do maintenance work on King County rightaways. Mayor Norton to sign the contract and return to King County. Also that he had received the interlocking agreement between the town and King County for the 1994-1996 block grants, this was an amendment to the one that was signed earlier in the year.

Councilmember Bakel asked if the town could contact the owner of the old theater and ask him to clean up the area and also do something to the building. Also that the area around the maintenance building needs to be cleaned up.

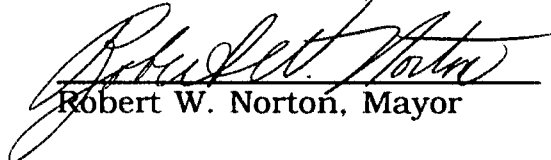
Councilmember MacKay stated that the town needs to have covenants signed by property owners whose property is next to the watershed area.

Councilmember Sekor stated that the speeding on Cascade was still occurring. Councilmember Bakel suggested we contact Major Beard again about motorcycle patrolmen to patrol this area.

Council approved warrants #5660 thru #5694 in the amount of \$25,324.81.

Councilmember MacKay motioned to adjourn.

Councilmember Cleveland seconded the motion. All in favor. Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer

Regular meeting September 12, 1994.

Councilmembers present: Bakel, Cleveland, MacKay and Sekor.

Meeting called to order by Mayor Norton.

Minute of previous meeting approved as read. ✓

Paul Murakami for the Seattle-King County Health Department presented their report for "On-Site Sewage Treatment". The project was funded with \$10,000.00 from the \$150,000.00 grant received for the new well.

Ken Elliot explained the septic survey that they had completed and reported that there were no immediate problems with any of the food establishments.

Paul Murakami asked the Council to come up with some ideas on how to solve the septic system problems in town. Also explained that the State's new rules which go into effect January 1st 1995 will be more strict than the

County's current rules. He recommended that the town hire a designer to help with solving some of our problems, or have property owners work together on new drain fields to serve more than one home and have them be responsible for the maintenance. Discussion followed.

Councilmember MacKay asked if there were any new experimental systems available. Ken Elliot stated that most of the experimental systems are very expensive to install and maintain.

Mayor Norton reported that on the ADA project the bathroom still needed to be finished.

Mayor Norton asked the Council to set a date for another work shop on the zoning ordinance as it needs to be completed and passed. It was decided that a meeting would be held Monday the 19th at 6:30.

Mayor Norton informed the Council that the snowplow needs some work done on it again. Also that he had not heard of any available trucks thru the state or county.

Councilmember MacKay reported that the pump for the new well should start being installed in two to four weeks. Also that it should only take about four weeks to complete the installation.

Al Boffey who owns lot 22 at Skylane had Dwight Baker explain what he would like to do at the site. Mr. Plank who is a potential buyer showed a set of plans for the site. Also the subject of rip-rapping the bank was discussed. They asked the Council for their approval to go ahead with a feasibility study. Mayor Norton suggested that the Council go out and look at the site before any decisions were made

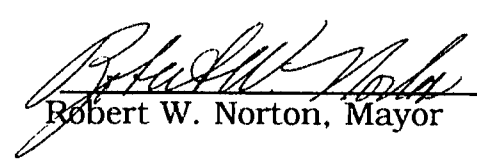
The Council approved warrants #5695 thru 5729 for \$13,684.31.

Councilmember Bakel motioned to adjourn.

Councilmember Sekor seconded the motion. All in favor.

Meeting adjourned.


Clerk


Robert W. Norton, Mayor

Council Meeting October 11, 1994.

Councilmembers Present: Bakel, Cleveland, MacKay and Sekor.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton informed the Council that he had not received the 1995 contract from Fire District #50 for approval. Also that he was making the corrections to the zoning ordinance that were made at the last work session.

Councilmember Bakel stated that he was still working on the enforcement portion on signs in the zoning ordinance.

Councilmember Sekor asked if we had a contract with the King County Animal Control to pick up animals in town. Mayor Norton explained that we did not have a contract, but that he had attended a meeting concerning this with them. They are willing to come up and discuss a contract should the town like them to do so. Councilmember Bakel asked if the town could issue warning tickets to animal owners. Mayor Norton stated that there has to be a witness and positive proof that the animal was in violation of the ordinance. Discussion followed on contracting with King County.

Mayor Norton introduced Randy Storm, our insurance agent.

Mr. Storm explained the town's insurance coverage for 1995. He also had an addendum from the Fire District to be signed covering buildings and equipment for the remainder of 1994. The new contract for 1995 will have this included in it. Also that he would set up a meeting covering the do's and don'ts for councilmembers and town employees concerning errors and omissions.

Councilmember Bakel motioned that the town sign the addendum.

Councilmember Cleveland seconded the motion. All in favor.

Councilmember Bakel asked who was liable for sidewalks in front of businesses, the town or the owner of the business. Mr. Storm asked if the town had an ordinance covering sidewalks. The Clerk to check and see if such an ordinance exists. Discussion followed.

Mayor ^{Norton} ~~Council~~ informed the Council that Marvin did not want to work on the snowplow as it needs a new blade, welding it again would not help. Discussion followed on purchasing a new blade and also looking for a different snowplow. Councilmember Cleveland to check on surplus trucks at GSA.


Mayor Norton informed the Council that the pump installation would start the week of October 17th.

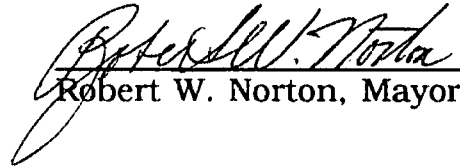
Mayor Norton requested that the Council look over the last changes made to the zoning ordinance and make any corrections or suggestions they have.

A discussion was held on the King County Speeding Awareness Program that provides a car with a camera that shows drivers what speed they are driving and what the speed limit is for that area.

The Council approved warrants #5730 thru 5764 in the amount of \$11,826.78.

Councilmember MacKay motioned to adjourn.
Councilmember Sekor seconded the motion. All in favor. Meeting adjourned.


Patricia J. Ackerman, Clerk


Robert W. Norton, Mayor

Regular meeting 11/14/94

Councilmembers Present: Cleveland, MacKay and Sekor.

Councilmembers Absent: Bakel.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton reported that the fire contract for 1995 was still not available. Mayor Norton presented the budget ordinance for 1995 for the 1st and 2nd reading.

Councilmember Cleveland informed the Council that he had been in contact with the State and GSA about snowplows. He was informed that it could be 5 to 7 months before a decent plow would be available thru the system, but that we are on the waiting list.

Rick Shepardson's truck that he has for sale was discussed. He wants approximately \$6,000.00 for the truck, it has a new motor and brakes. Also it would cost approximately \$6,000.00 for a blade for the truck. He will have some material regarding blades for Bob MacKay later in the week.

Councilmember MacKay informed the Council that the Fire Department was working on acquiring a large diesel generator. The town would be able to use this for the water pumps in case of an emergency. The town would need to pour a slab and provide a shed for this. Also we would have to have the wiring done to hook-up to the generator.

Councilmember MacKay will call Mr. Peters to check on the status of the well project.

Councilmember Cleveland stated that he had received a complaint about a pack of dogs on the south side of the tracks.

Ann Sekor stated that she thought the section in the animal ordinance concerning warning tickets be rewritten. Instead of issuing a warning on one persons complaint it should require three people on the complaint. Discussion followed.

Mayor Norton will call King County Animal Control to discuss contract.

Gary and Barb Lihudis requested that the Council make a motion that all the volunteers who helped put up on the Jungle Jim at the town park be protected from any lawsuits connected with the equipment. Discussion followed.

Councilmember Cleveland motioned that any volunteer that worked on erecting the Jungle Jim last year at the town park be absolved from any lawsuits that should arise from any injury that occurs while using the equipment.

Councilmember Sekor seconded the motion. All in favor. Motion approved.

Ann Sekor asked that the water pressure be checked at her residence

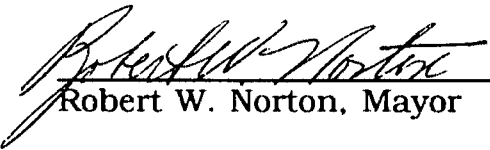
because at times they have no pressure at all.

Councilmember MacKay stated that the town needs a junk vehicle ordinance.

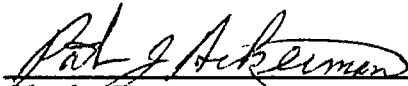
The Council approved warrants #5765 thru #5802 in the amount of \$20,386.04.

Councilmember Sekor motioned to adjourn.

Councilmember MacKay seconded the motion. All in favor. Meeting adjourned.



Robert W. Norton, Mayor



Clerk/Treasurer

Regular meeting December 12, 1994

Councilmembers Present: Bakel, Cleveland, MacKay and Sekor

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton presented the 1995 fire contract and stated that the district would like to have the contract run for five years instead of one. Discussion followed. The Council decided to leave it at one year.

Councilmember MacKay motioned that the contract for signed for one year.

Councilmember Sekor seconded the motion.

Councilmember Sekor withdrew his second.

Councilmember Cleveland asked how much tax would be paid by property owners if the town annexed to the district. Also if the town annexed residents would be able to vote on fire commission positions. Discussion followed. Mayor Norton stated that to annex it would have to be put on a ballot and voted on.

Councilmember MacKay motioned that the contract be signed.

Councilmember Sekor seconded the motion. *ALL IN FAVOR*

Mayor Norton presented Resolution #160 to receive the 1995 property tax levy.

Councilmember Bakel motioned to pass Resolution #160.

Councilmember MacKay seconded the motion. All in favor.

Mayor Norton presented Ordinance #243 for the third and final reading. Changes in the budget were discussed.

Councilmember MacKay asked if a rental agreement had been made with the King County Police Department. Mayor Norton explained that he had checked with North Bend to find out what they charged for rental, but he had not come up with a figure to charge them. Discussion followed.

Councilmember MacKay asked if the \$2,000.00 in the ADA fund would be enough to complete the new bathroom. It was decided to change to \$3,000.00.

Councilmember Bakel motioned to adopt Ordinance #243.

Councilmember Cleveland seconded the motion. All in favor.

Mayor Norton suggested the police contract be tabled until the rental agreement was made with King County. Also reported that the status on a snowplow had not changed. Councilmember Sekor suggested the town buy a new single axle truck. Discussion followed. Councilmember Sekor to get some quotes on a new truck.

Mayor Norton informed the Council that the final inspection of the new well would be on Monday the 19th at 10:00.

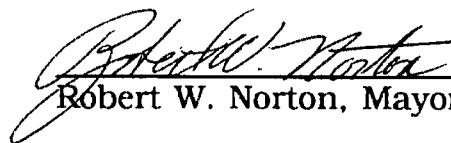
The Council discussed bridge colors, DOT will be painting it in 1995.

Darrel Joselyn asked the Council to plow Nelson Road, as they have done in the past. Discussion followed on whether this is a private road or belongs to the town. Mayor Norton explained that if it was a private road the town

could not plow it due to insurance liability. Also if we did one private road or driveway everyone would want theirs done. Mr. Joselyn stated that he would be glad to pay to have the road plowed. Mayor Norton said he would have to check with the insurance company before any decision was made. Councilmember Cleveland thought that this be researched and discussed with our attorney. Mr. Joselyn then informed the Council to keep town equipment off of his property until this was settled.

The Council approved warrants \$5803 thru 5842 in the amount of \$10,543.19.

Councilmember Bakel motioned to adjourn.
Councilmember Cleveland seconded. All in favor. Meeting adjourned.


Robert W. Norton, Mayor


Clerk/Treasurer