

Town of Skykomish  
Council Meeting Minutes  
February 7, 2000 Special Meeting

The meeting was called to order at 3:02 pm. Present were councilmembers Tena Tarentino, Vicky Carter, Nanette Lochmann and Patricia Ackerman. Also present were Mayor Theo Cleveland and Clerk Christianson. The purpose of the meeting was discuss and/or approve the purchase of a trailer to be used for garbage and/or recycling.

The board was presented with pictures of 1990 Eager Beaver trailer that was owned by the City of Anacortes. It had removable sides, inside dividers and had a hydraulic lift. It cost \$16,000 new and they would accept the best offer. The trailer had been used only once. Mayor Cleveland had traveled to Anacortes to inspect the trailer and found it to be in excellent shape and well suited to our needs.

Mayor Cleveland also presented a bid from Paros Trailers in Sultan. A brand new trailer that was half the size was \$5,000. Another company had been contacted to submit a bid however the bid was never received.


Discussion ensued regarding where to park the trailer (the old burn dump), appropriate ground cover for leaking contaminants, and proper safety clothing and equipment for the utility crew. Cleveland will check with King County Code Enforcement Officer Brenda Wood to see what would be needed at the burn dump.


Discussion ensued regarding the need for business recycling. It was pointed out that Ordinance 287 stated that the town would offer recycling to the businesses. The idea of co-mingled recycle bins that had a more accessible intake area was discussed. Christianson will contact Solid Waste to see what is available.

Councilmember Tarentino moved and Lochmann seconded that the Town Council authorized the mayor to pursue the purchase of a recycling trailer for a maximum cost of \$5,000 before tax. All approved.

It was noted that the garbage rates would need to be increased per Ordinance 287 but that action would be discussed until the February 14<sup>th</sup> meeting.

There being no further business to discuss the meeting was adjourned at 4:00 pm.

  
\_\_\_\_\_  
Theo Cleveland, Mayor

  
\_\_\_\_\_  
Leigh Christianson/ Clerk

# Town of Skykomish

## Council Meeting Minutes

### February 14, 2000 Regular Meeting

The meeting was called to order at 6:01 pm. Present were councilmembers Tena Tarentino, Vicky Carter, and Patricia Ackerman. Also present were Mayor Theo Cleveland and Clerk Christianson. Councilmember John Green arrived at 6:04.

Approval of minutes: The minutes of January 10 and February 7, 2000 were unanimously approved as written.

Garbage Rate Implementation: Mayor Cleveland reported that the recycling trailer was purchased for \$4,000 (+\$312 sales tax) from the City of Anacortes as approved at the February 7<sup>th</sup> special meeting. The utility truck is being fitted with a hitch and wiring for lights. A cover to secure the battery will need to be made. Cleveland stated that he has requested to park the trailer with holdover garbage at the county road yard as it is fenced and locked at night.

Carter/Tarentino moved to implement the garbage rate increase effective March 1, 2000.

Discussion ensued. Business recycling was addressed. Information needs to go out to Category 3 & 4 businesses that recycling is available and they need to know the do's and don'ts.

Christianson will call KC Solid Waste for recycling brochure. Wednesdays will be recycling day for businesses. Once the transfer station is complete the utility crew will determine which route and which day is best for garbage pickup. Carter suggested that the town have a plan in place before the implementation date and to mail out information to customers asking for number of cans to be calculated for garbage rate. This would also be a good tool to communicate to everyone regarding size of cans, weight, sanitation, etc. The vote was called to implement the garbage rates effective March 1, 2000. All in favor.

Skykomish Oil Coalition: Mike Moore from the Skykomish Environmental Coalition (SEC) presented the council and audience members with information regarding the bunker oil deposit under portions of the Town and what Burlington Northern and Retech had planned for its removal. After his presentation he noted that the town should make its opinion known during the comment period which will be a 30day period perhaps in March or April. SEC will be meeting with their consultants and an environmental attorney to see what other recourse there might be other than BNSF's proposal. Moore suggested the town and the school work together. Moore also stated that he hoped to have a special meeting with school board, town council, town residents and property owners, etc. to further educate them on this matter.

Water Pump: Mayor Cleveland stated that PumpTech charged \$733.16 to repair a valve on Well 2. Cleveland stated that the valve needs replacing instead of constant repairing and the estimate would be over his spending limit. The council unanimously approved to replace the valve.

24 hr. Parking on Railroad Ave.: Discussion ensued regarding placing a 24 hour parking limit on Railroad Avenue between 5<sup>th</sup> Street and 3<sup>rd</sup> Street. Residents of the hotels do not move their cars for days at a time and that interrupts snow plowing. Concern was raised that Ordinance 275 gave the authority to ticket cars parked there. Cleveland stated that an officer to ticket the vehicle before it could be towed. Council authorized Mayor Cleveland to consult with KC Sheriff Deputies on the correct wording for a sign to be posted on Railroad Ave. to be able to remove vehicles as needed for snow removal.

Zoning Complaint: No motion was made to discuss the zoning complaint.

Park Regulations: Cleveland stated that last summer there were problems in getting the gates closed and locked in the summer. He stated that the maintenance crew would open the park in the morning and the sheriff's deputies, when they are scheduled to be in town, would lock it up. Councilmember John Green offered to lock the gates at night on the off days. Cleveland also stated that "dusk" be changed to be specific time. Also, the sponsorship role needed to be tightened up. Councilmember Tarentino will re-write Ordinance 281 and it will be placed on the March meeting as an action item.

Code Enforcement/Building Inspector: Mayor Cleveland stated that he had been in discussion with the City of Gold Bar and King Co. Code Enforcement Officer Brenda Woods regarding performing code enforcement duties in the Town of Skykomish. He stated that Gold Bar seemed reluctant to part with their newly hired code enforcement officer even for just a few hours a week. Cleveland stated that Brenda Woods was already familiar with the area. She currently worked four days a week for King County and would be available to Skykomish one day a week and/or on call. Cleveland was researching an appropriate compensation amount. Regarding a building inspector, Cleveland stated that, due to Skykomish's low volume, Gold Bar could offer the services of its building inspector. No financial figure was available as of yet. Utilizing the services of Berryman and Henigar for building plan and zone review could still continue. Their costs are passed on to the consumer. The council recommended that the issue of hiring a building inspector and code enforcement officer should be ready for the March meeting if not sooner as the town needed to have these services in place.

Snow removal: Discussion ensued regarding the rights of way being abused during snow removal periods. Also, sidewalks in front of businesses and residences were not being cleared, forcing pedestrians to walk in the street. Discussion ensued regarding the responsibility of clearing the sidewalk on the bridge. The state is responsible for clearing the bridge however it was undetermined who was responsible for the sidewalk on the bridge. Christianson will check with MRSC.

Fire District Annexation: Cleveland informed the council that the fire district had pulled the annexation issue from the February ballot due to the fact the ownership of the fire department building had not yet been resolved. Cleveland stated he had read through the old council minutes and was satisfied that the town owned the building and property.

(At this point in the meeting, 8:00 pm, Councilmember John Green left the meeting. His departure still left the council meeting with a quorum.)

Clerk Report:

Clerk Hours: Christianson stated that she would like to take a one half hour lunch instead of an hour lunch, and change her work hours from 8 to 3:30. Office hours would continue to be 10-3 and closed for one hour (11-12) as originally stated. All agreed.

Additional Insurance Benefits: Christianson presented to the council some background and rationalization for offering dental insurance and other benefits to town employees. This was not a wage increase but a benefits increase. She suggested that the council look at the feasibility of offering them to employees at a later date.

Town of Skykomish 2/14/00 minutes, page three

Expenses and Revenues: Christianson presented a synopsis of January 2000 expenses and revenues. She stated that over \$1400 was made on investment income. Councilmember (and ex-clerk) Pat Ackerman was assisting Christianson in posting all of 1999's revenues and expenses. Christianson reminded the council that the town was due for a regular two-year audit and it would probably happen this summer or fall. The Quickbooks program was being utilized however there were some bugs to work out before the reports could be relied upon.

Monroe Internet: Christianson stated that the town was now receiving internet access through Monroe Internet service. The first month's rate was prorated, the usual rate will be \$25 per month.

Water Report:

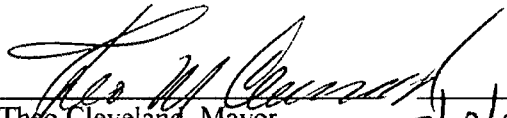
Water samples were taken and all came back with no microorganisms present.

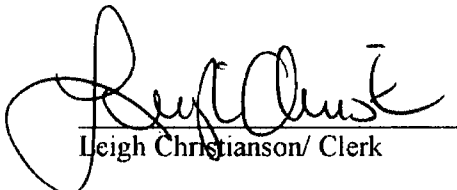
Sheriff Report:

No sheriff was available to make this report.

Delinquent Bills, NSF Checks, Copy Fees: Cleveland stated that over \$1300 was collected in delinquent utility bills in January. Beginning in January the bank started charging the depositor \$5 when a check came back due to insufficient funds (NSF). The council agreed to begin charging \$35 for dishonored checks. Ordinances reflecting NSF fees would need to be amended. It was recommended by MRSC that copy charges be the same for all who benefit from having copies made at the town-owned copier. 15 cents was the approved amount. Also, when requesting copies of public records, the requestor would need to pay for the copies up front.

There being no further business to discuss the meeting was adjourned at 8:20 pm.

  
\_\_\_\_\_, 2000  
Theo Cleveland, Mayor 3/13/2000

  
\_\_\_\_\_, 2000  
Leigh Christianson/ Clerk 3/13/2000

Town of Skykomish  
Council Meeting Minutes  
March 13, 2000 Regular Meeting

The meeting was called to order at 6:05 pm. Present were councilmembers Tena Tarentino, Vicky Carter, and Patricia Ackerman, comprising a quorum. Also present were Mayor Theo Cleveland and Clerk Christianson. Councilmember John Green arrived at 6:30pm. Councilmember Nanette Lochmann was not present and this was her second unexcused absence.

Consent Agenda: The council unanimously agreed to add to the discussion portion of the agenda the topics of snow removal on the bridge, the roof on the town hall, and a letter to the ~~Historical Preservation~~ and Land Use committee. <sup>^ STATE</sup> *Judy Kohley, Preservation officer*

In deference to the visitors in the audience, the council unanimously moved to discuss code enforcement and building review and inspection.

Code Enforcement: Brenda and Randy Wood presented their Triagle Consulting service to the Town of Skykomish to provide code enforcement services to the town. Mrs. Wood has over 30 years experience in code enforcement and currently is a code enforcement officer with King County and seeks to provide this service in her off time. She briefly outlined what the position would entail and the paperwork involved. Concern was raised over the 4 hour minimum call out and that the "clock would start" from her home in Arlington. The round trip time would be about 3 hrs and over 120 miles, and the contract calls for mileage reimbursement of 32.5 cents per. Mrs. Wood felt that if we had her come up to deal with several complaints at once, the costs would be held at a minimum. Mr. Wood also discussed some of the impacts on the sensitive areas issues that are upcoming. Councilmember Carter was concerned that the historical district codes would be enforced, Mrs. Wood reassured her they would. Also discussed were the facts that Triagle needed to be added to our insurance and that Mrs. Wood needed to meet with the town attorney. Concern was raised over the section in the contract that said the work could be sub-contracted. Mrs. Wood explained that would be for a bulldozer, towing, etc. in case of an abatement. The council thanked Mr. and Mrs. Wood for their presentation.

(At this point in the meeting, Councilmember John Green arrived.)

Building Plan Review/Inspector: Mr. Dave Schmidt and Mr. David Sosteng of the City of Gold Bar approached the council to discuss their willingness to provide building plan review and building inspection services to the town of Skykomish. They discussed the fact that it would behoove them to be involved in the plan and building process from start to finish: from plan approval to final inspection. That way they would have first-hand knowledge of every step and all the required information would be on their system. The costs of these services are passed on to the applicant and the City of Gold Bar charges the UBC code, as does everyone else. Discussion ensued regarding having the applicants deal with Gold Bar instead of with the county and ~~all agreed~~ <sup>Not</sup> that Gold Bar would be more accessible. Also, they were qualified to do all the plumbing and electrical inspections, though the King Co. Health would still do the septic. Carter was also concerned that the historical codes are reviewed, Schmidt assured her that once they were provided with the appropriate documents it would be done.

Discussion turned to the possibility of the City of Gold Bar providing code enforcement services. Mr. Schmidt stated that he was not prepared to discuss it officially, as the matter would need to go before the Gold Bar council to see if they would approve of such an arrangement. However, he stated that he would work up a proposal in time for Gold Bar's next meeting on March 21. Mr. Schmidt stated that it was a positive move to have the towns in the Skykomish Valley working together and sharing their resources. The council thanked Mr. Schmidt and Mr. Sosteng for their time.

Town of Skykomish, March 13, 2000 minutes, page two

Approval of minutes: The minutes of February 14, 2000 were unanimously approved as written.

Approval of Warrants: Warrants #8485 through 8420 in the amount of \$16,547.16 were unanimously approved for payment.

Financial Report: Christianson reported the income and expenditures for February, 2000. Some months back the question had been raised if Burlington Northern was truly paying property taxes to Skykomish. A call to the assessor's office showed that BN was paying their taxes, which represented about 10% of the towns total property tax receipts. Per our request, the Dept. of Revenue was investigating the property tax suit that was filed in the late '70s. The agent stated that there was nothing pending currently, so the issue was probably resolved some time ago and he will let us know the disposition.

Code Enforcement: The town council voted unanimously to postpone action on Code Enforcement until the April meeting. More information will be needed from Gold Bar. An audience member noted that any documents that needed to be filed with the court would need to be done in King County and those costs should be considered also.

Building Plan Review/Building Inspection: The town council voted unanimously to pursue entering into a contract with the City of Gold Bar regarding building plan review and building inspection pending a review of the contract by the town's attorney.

Ordinance 289 (amending Park Ordinance 281): Councilmember Tena Tarantino presented Ordinance 289, amending various sections of Ordinance 281, to the council. Mayor Cleveland presented another version of Ordinance 289 amending Ordinance 281. Discussion ensued regarding these proposed changes. After much discussion and debate, the council voted unanimously to adopt Tarentino's amendments (with minor corrections) as Ordinance 289. This was the first and second reading of Ordinance 289.

ASP Fund Accounting System: Clerk Christianson had distributed a letter from the Small Cities Auditor and a memo concerning the ASP accounting program. Christianson stated that the auditor would come to Skykomish to help get ready for the regular 2-year (1998-1999) audit that will occur this summer or fall. Christianson reiterated the fact that many cities, small and large, utilize the ASP system and the auditors are familiar with it. Christianson spoke with the managers at ASP and negotiated a price reduction from \$5000 down to \$3900 if Skykomish could get with another town to coordinate training (i.e. same time or same days). That would keep ASP's costs down. Christianson contacted Index Town Clerk (Index is the only town in the valley not using ASP besides Sultan, who uses an internally programmed File Pro database) and she would approach her council on April 3 to see if the purchase would be approved. Discussion ensued regarding the need for this system, with so many other projects in need. It was reiterated that, by utilizing this software system, whole days per week would be freed for the clerk to pursue other town interests, the town would get better and more reliable financial reports and this system would require less time for the auditor to perform their audit functions. The issue of purchasing this system, whether or not Index was part of the package discount, was put to a vote of the council. Councilmembers Green, Ackerman and Tarentino voted for the purchase of this system and Carter voted against.

New Roof: Mayor Cleveland stated that Town Hall needed a new roof. Concern was raised that, since it was a historic building, if the roof needed to remain the same type (shake) or if it could be changed to a metal roof. Councilmember Carter stated a letter should be sent to the Design Review Board and they would address the issue.

Town of Skykomish, March 13, 2000 minutes, page three

Animal Licenses: Christianson reported that the citizens of Skykomish had adequate notice that animal licenses were due in January and delinquent on March 1<sup>st</sup>. Year 2000 licenses collected were \$357. Christianson forwarded a copy of 1999's license list along with 2000's license list to the Animal Control Officer. Councilmember Carter requested that Mayor Cleveland direct the Animal Control Officer to ensure citizen compliance with animal licensing.

Historic Preservation: Mayor Cleveland circulated a letter to the council stating that he had appointed Ms. Joanna Javier to the Landmarks and Heritage Commission council. This was a volunteer position and Ms. Javier, who owned property in town but lived in Everett, would be able to attend the meetings that were usually held in the city. Councilmember Carter was concerned that this individual, though a Skykomish property owner, did not own property that was either a landmark building or in the historic district. She also felt that Mayor Cleveland should have consulted the Design Review Board prior to the appointment. In years past the town was unable to appoint a local Skykomish resident to perform this function and Mayor Cleveland felt it was important to get someone to represent Skykomish on the board.

Street Repair: Mayor Cleveland had consulted with <sup>K.C.</sup> DOT representative Rick Shepardson regarding proposed street repair on Old Cascade East near Thelma Street. <sup>DS</sup> DOT would be doing some repairs and could provide the town with estimates for doing so. Money needs to be put aside for these repairs and others.

State Patrol: Councilmember Green reminded the Mayor that the State Patrol had offered to assist the town in writing tickets for winter parking problems. The State Patrol needs a letter from the Town stating that the Patrol would not be held financially liable in the case of a contested tow.

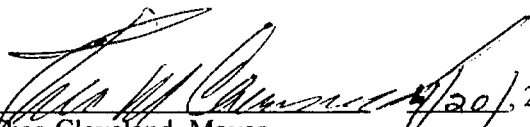
KC Fire Protection District 50: Christianson reminded the council that the current 3 year contract with KCFPD 50 was set to expire at the end of the year.


Snow Removal on Bridge: Christianson spoke with Municipal Research and their opinion was the state was responsible for clearing the bridge and the town responsible for clearing the sidewalks.

Clerk Report: Water Comprehensive Plan: The plan will hopefully be completed by the May meeting, with the help of local resident Rose Marie Williams. The plan will address some of the issues presented during the Skykomish Environmental Coalition last month, and it was recommended that, prior to its approval, the town's attorney review it.

Sheriff Report: KCSO Deputy Jim Beaumont stated that a narcotics search turned up 13.7 lbs. of marijuana from a mid-level dealer living in Skykomish. Money and property were seized. Additional incidences have occurred at the Skykomish Hotel involving stolen property, drugs and possibly embezzlement. Stevens Pass Ski area is pulling out of the Skykomish Hotel in April has one year left on the lease. The Cascadia may be closed for a while due to problems with taxes. On May 1, the ski area will close down for the season, and the extra deputy will be re-assigned.

There being no further business to discuss the council voted unanimously to adjourn the meeting at 8:50 pm.

  
Theo Cleveland, Mayor 4/20/2000

  
Leigh Christianson, Clerk 4/17/2000  
C/Member

Town of Skykomish  
Council Meeting Minutes  
April 13, 2000 SPECIAL MEETING

The meeting was called to order at 6:00 PM. Present were councilmembers Tena Tarentino, John Green and Patricia Ackerman. Also present was Mayor Theo Cleveland.

Mayor Cleveland presented the Interlocal Agreement for Building Permit Issuance and Inspection between the City of Gold Bar and the Town of Skykomish.

Discussion followed on Paragraph 3 as to what the procedures would be. The fees were also discussed.

Mayor Cleveland stated that Gold Bar would also be doing the plumbing inspections.

Councilmember Ackerman suggested he check with The King County Health Dept., as whether this can be done.

Councilmember Tarentino motioned to accept the agreement as written.

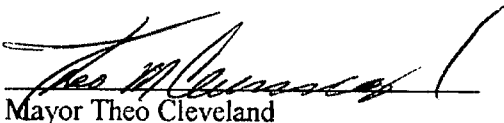
Councilmember Green seconded the motion. All in favor.

The Council set next Monday, April 17TH 6:00 PM for the regular meeting that was not held on the 10<sup>th</sup>.

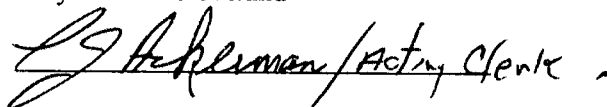
Councilmember Green motioned to adjourn.

Councilmember Tarentino seconded the motion. All in favor.

Meeting adjourned at 6:40.



Mayor Theo Cleveland



Patricia Ackerman / Acting Clerk

Town of Skykomish  
Council Meeting Minutes  
APRIL 17, 2000 Regular Meeting

The meeting was called to order at 6:01 pm. Present were councilmembers Tena Tarentino, Vicky Carter, and Patricia Ackerman. Also present were Mayor Theo Cleveland and Clerk Christianson. Councilmember John Green arrived at 6:30. Councilmember Lockmann absent.

Consent Agenda: Additions 1. Clean up day for the Town. 2. Status of new clerk. 3. Building permit for K.C. Library.

Approval of minutes: The minutes of March 13<sup>th</sup> were approved after the following changes:

1. Page 1, 2<sup>nd</sup> paragraph Historical Preservation changed to read Julie Kohler, Preservation Officer.
2. Same paragraph, bridge changed to state bridge.
3. Page 1, paragraph 5, added the word (not) on electrical inspection.
4. Page 3, 4<sup>th</sup> paragraph changed DOT to read K. C.

Approval of Warrants: #8521 through ~~8553~~ <sup>8561</sup> in the amount of ~~\$112,071.44~~ <sup>12,203.64</sup> were unanimously approved.

Mayor Cleveland presented Ordinance #289 Amending Park Ordinance #281 for the 3<sup>rd</sup> and final reading. Councilmember Tarentino motioned to accept as written. Councilmember Carter seconded. All in favor. Ordinance #289 passed.

Discussion was held on the letter received from the Dept. of Transportation concerning the new Garbage rates. Mayor Cleveland will write a letter to inform them that there are no exceptions to the ordinance, therefore they will have to pay for garbage.

Mayor Cleveland explained his request for a letter to the Stevens Pass Greenways group. Discussion followed. Councilmember Carter stated that she would like more information before a letter is mailed to them. Mayor Cleveland will ask them to attend the next meeting.

Council Position #3 was discussed as whether it was vacant or not.

Councilmember Carter asked if the dog license renewals were being followed up on. Discussion followed.

The Code Enforcement Officer contract with the City Of Gold Bar will be ready in May.

Street Repairs were discussed. Mayor Cleveland had a bid from King County in the amount of \$44,833.00. The Council thought this was too much money and that the Town should look into grant money for year 2001. Councilmember Carter stated that the town needs to prioritize the streets that need repaired, and in the mean time try to get by with patching,

Mr. Hendrickson from the Sky River Motel asked about the new meter being installed at the motel. Mayor Cleveland informed him that the old meter was broken, and that sometime in the future the town will be reading meters.

Councilmember Carter suggested that the town have a cleanup day in May or June. Discussion followed.

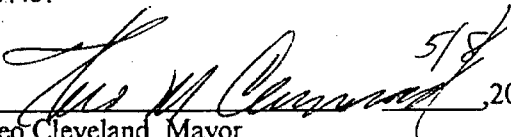
Lorna Goebel requested a Conditional Use Permit in to build the canopy at the King County Library. Discussion followed. Mr. Green offered to liaison with Lorna and Dave at Gold Bar.

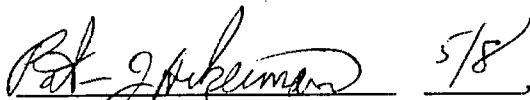
There was no Sheriffs report.

Mayor Cleveland stated he had two people to interview this coming Thursday for the clerk position.

Ann Sekor asked what was being done about the bus at the gas station, Ordinance 255 is still not being complied with. Councilmember Green stated it would be gone by the end of the month. Discussion followed.

There being no farther business to discuss the Council voted unanimously to adjourn the meeting at 7:45.

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\_\_\_\_\_, 2000  
Theo Cleveland, Mayor

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Clerk/Ten F

Town of Skykomish  
Council Meeting Minutes  
May 2, 2000 Special Meeting

Meeting was called to order by Mayor Cleveland at 2:00 PM.  
Councilmembers Present: Tarentino, Green and Ackerman

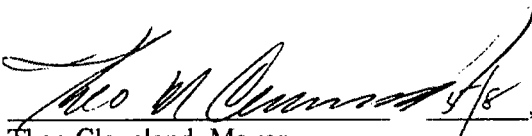
Mayor Cleveland informed the Council on the status of hiring a new clerk/treasurer. He also informed the Council that in order to get a qualified person the wages for that position needed to be increased. Discussion followed on amending Ordinance #276 to increase the wages. Mayor Cleveland also stated that the work day should be 8 hours a day instead of 7.


Councilmember Tarentino motioned to accept Ordinance #290 amending Ordinance #276.  
Section 1. Clerk-Treasurer Full Time from \$9.00 to 12.00 per hour and increase it to \$15.00 to \$20.00 per hour.

Councilmember Green seconded the motion. All in favor. Ordinance #290 passed, this was the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Councilmember Green motioned to adjourn.

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

  
\_\_\_\_\_, 2000  
Theo Cleveland, Mayor

  
\_\_\_\_\_, 2000  
Clerk/Temp

Corrected 6/16/00  
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**Town of Skykomish  
Council Meeting Minutes  
May 8, 2000 Regular Meeting**

Mayor Cleveland called the meeting to order at 6:03 p.m.  
Councilmembers Present: Carter, Tarantino and Ackerman.  
Councilmember Green was absent.

Councilmember Tarantino motioned to accept the minutes of 4/17 and 5/2 as written.  
Councilmember Carter seconded.  
All in favor.

Approval of warrants #8562 through #8583 in the amount of \$5839.27.  
Dave Schmidt from the town of Gold Bar presented a rough draft of the Interlocale Code Enforcement Agreement. Discussion followed.  
Councilmember Carter moved to delay any action until the June meeting.  
Councilmember Tarantino seconded. All in favor.

The Council discussed the cleanup day for the town. Several details need to be addressed before a day is designated. Councilmember Carter moved to postpone any action until the June meeting.  
Councilmember Tarantino seconded. All in favor.

Paul Chasco from AWC presented a proposal for town insurance. Discussion followed. Mr. Chasco will furnish the town with a comparison sheet on their coverage and CIA's coverage. The town would have to notify CIA by August 2000 if we were to change. AWC's policy would not take affect until the year 2001. Councilmember Carter suggested this be put on next months meeting agenda under discussion. Council agreed.


Dave Schmidt discussed the review of the library porch and suggested several ways to help solve the problem. The current drawing doesn't meet the building code standards, but structural changes are minor. Lorna Goebel said she would make the changes. Discussion followed. The Council will write up a list of conditions to be met, such as curbing, height requirements and that liability insurance be resolved for long term insurance. Lorna presented the town with her Certified Insurance Liability form. Councilmember Carter moved to put this on next month's agenda as an action item. Councilmember Tarantino seconded. All in favor.

Al Hunter from Stevens Pass Greenways explained what their organization represents and their goals for Highway 2.


Mayor Cleveland stated that DOE would accept our Shoreline Master Program if we make the changes they have requested. Nancy Elklund is working on making the changes. Mayor Cleveland will have Nancy resubmit for a grant on the Comprehensive Plan.

Mayor Cleveland discussed a letter from attorneys Olbrechts & Olbrechts. Their fees are \$80.00 an hour. The town is currently paying \$135.00 an hour. Discussion followed. Mayor Cleveland informed the Council that the new clerk would start on 5/22/00.

Kathy Sullivan discussed her Lots 5 & 8 located on Helen St. and her intent to purchase Lot 4 which belongs to the Boys Club, which no longer exists. Councilmember Carter asked for an update on the water meters. Mayor Cleveland gave a status report on the meters. Councilmember Carter moved to adjourn. Councilmember Tarantino seconded. All in favor. Meeting adjourned.



Mayor, Ted Cleveland



Clerk, Pat Ackerman

**COUNCIL MEETING MINUTES  
MAY 24, 2000 SPECIAL MEETING  
3:30 P.M.**

The meeting was called to order at 3:35 p.m. by Mayor Cleveland.  
Councilmembers Present:

Pat Ackerman  
Vicky Carter  
Tena Tarantino

**AGENDA ITEM**

**COUNCIL ACTION**

**RESOLUTION #180:**  
Nomination of the Town of Skykomish  
Commercial District to the National Register of  
Historic Places and the Washington Heritage  
Register.

Councilmember Carter motioned  
to accept the resolution.  
Councilmember Tarantino seconded.  
All in favor. Resolution passed.

Councilmember Vicky Carter moved to adjourn.  
Councilmember Pat Ackerman seconded. All in favor.

  
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Mayor, Ted Cleveland

  
\_\_\_\_\_  
Clerk, Christina Yates



# Town of Skykomish

**COUNCIL MEETING MINUTES  
AUGUST 14, 2000 PUBLIC HEARING  
6:00 – 7:00 P.M.  
COUNCIL MEETING  
7:00 p.m.**

Mayor Cleveland called the meeting to order at 7:03 p.m.  
Councilmembers present:

Tena Tarantino  
Pat Ackerman  
John Green

Called for any items for Consensus Agenda – None.

Note: CIAW and Rod Hanson of King County Solid Waste were moved ahead of action items.  
The library parking lot was added to the agenda under discussion.

Walter Brewe and Randy Storm spoke on behalf of CIAW. Mr. Storm passed out information and newspaper clippings regarding claims against the AWC Insurance Pool. Mr. Storm pointed out how these claims could affect the Town if we choose AWC Insurance.

Rod Hanson spoke on the future of the King County Dumpsite. Due to unresolved issues with the Scale Operators Union the dumpsite will not be charging this year. King County is still working on making it a paying site, the County cannot say exactly when at this time.

Councilmember Green moved to accept the minutes of the July 10, 2000 with one correction on page 2, fifth paragraph, extend changed to extent. Councilmember Tarantino seconded. All in favor. Passed.

Councilmember Tarantino moved to approve warrants # 8651 through #8698 in the amount of \$15,656.30. Councilmember Ackerman seconded. The warrants were unanimously approved for payment.

Nancy Eklund attended the meeting to answer questions on Ordinance #291. Due to a misunderstanding regarding the public hearing Ms. Eklund advised the Council to advertise and hold another public hearing on Ordinance #291 with Septembers Council Meeting. The Council agreed to do this.

Ms. Eklund also presented an outline of future planning activities relating to Growth Management.

Councilmember Tarantino moved to accept AWC Insurance quote and to change insurance companies. No one seconded. Motion failed. The Council unanimously agreed to continue with CIAW Insurance.

Ms. Goebel brought before the Council her concern regarding the library parking lot. Ms. Goebel stated that because of the Town's water line, which runs under part of the parking lot, she would like to use a different paving substance. Mayor Cleveland suggested grading the area and using gravel. Specifically 5/8 clean gravel, no minus. Ms. Goebel requested that the council modify its original agreement with her to allow use of gravel instead of cement or concrete. The Council agreed unanimously.

Water Report:           The problem with the water line to the Joselyn property has been identified and is being worked on. The meters are being relocated for the Houser, Joselyn and Essen properties to the Town's right of way.

Sheriff Report:       None

Councilmember Tarantino motioned to adjourn. Councilmember Green seconded. Passed. Meeting was adjourned at 8:45 p.m.

  
Mayor, Ted Cleveland

  
Clerk



# Town of Skykomish

COUNCIL MEETING MINUTES  
SEPTEMBER 11, 2000 REGULAR MEETING  
6:00 p.m.

Mayor Pro Tem Green called the meeting to order at 6:03 p.m.

Councilmembers present:

Vicky Carter  
Tena Tarantino  
Pat Ackerman

Called for any items for Consensus Agenda – None.

Councilmember Ackerman moved to accept the minutes of the August 14, 2000 as written. Councilmember Tarantino seconded. All in favor. Passed.

Councilmember Carter moved to approve warrants # 8699 through #8737 in the amount of \$22,265.90. Councilmember Tarantino seconded. Discussion followed. The warrants were unanimously approved for payment.

Councilmember Ackerman motioned to approve a business license for Berryessa Construction Company. Discussion followed. Councilmember Carter seconded. Passed All in favor.

Councilmember Ackerman moved to approve 1<sup>st</sup> reading of Ordinance #291, Skykomish Subdivision Ordinance. Councilmember Tarantino seconded. Passed. All in favor. 2<sup>nd</sup> and 3<sup>rd</sup> readings will be done at the October 9 Council meeting.

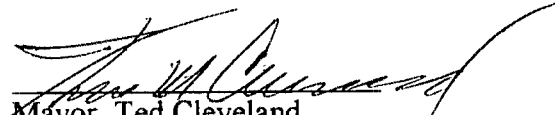
Councilmember Carter motioned to approve \$1500.00 to fix the transmission on the Town's garbage truck. Councilmember Tarantino seconded. Passed. All in favor.

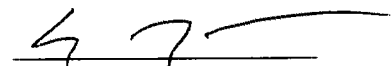
Mayor Cleveland had put together a packet of information, which was passed out for the Council to review regarding the water project which involved the Joselyn, Houser and Essen properties. Mr. and Mrs. Essen approached the Council to voice a complaint regarding the recent water line project. The Council requested the Essen's to put their concerns in writing and then the Council would go over them at another time.

Councilmember Carter requested a street priority list be put together for the October council meeting.

Mayor Pro Tem Green was chosen to lock and unlock the ball park gate.

Motion to adjourn by Councilmember Tarantino. Seconded by Councilmember Carter.  
Passed. Meeting adjourned at 6:30 p.m.

  
Mayor, Ted Cleveland

  
Clerk, Christina Yates



**COUNCIL MEETING MINUTES  
OCTOBER 9, 2000 REGULAR MEETING  
6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:05 p.m.  
Councilmembers present:

Vicky Carter  
Tena Tarantino  
Pat Ackerman  
John Green

Called for any items for the Consent Agenda.

Approval of a new business license for Skykomish Hotel was put before the Council. Motion to accept by Councilmember Green. Seconded by Councilmember Carter. Passed. All in favor. It was noted that this item was not on the agenda prior to the meeting.

Councilmember Tarantino moved to accept the minutes of September 11, 2000 as written. Councilmember Carter seconded. All in favor. Passed.

Councilmember Tarantino moved to approve warrants # 8738 through #8781 in the amount of \$25,705.34. Councilmember Carter seconded. Discussion followed. The warrants were unanimously approved for payment.

Councilmember Tarantino moved to approve 2<sup>nd</sup>, 3<sup>rd</sup> and final reading of Ordinance #291, Skykomish Subdivision Ordinance. Councilmember Ackerman seconded. Passed. 3 in favor, 1 abstained.

Councilmember Ackerman motioned to appoint Councilmember Carter as Mayor Pro Tem. Councilmember Green seconded. Passed. All in favor.

Mr. Goranson spoke on the issues of the air and train horns going during the night. Discussion followed between members of the audience and the Council. Councilmember Carter suggested the Town investigate solutions to both issues and look at the issues again at another time.

Mr. Goranson who gave a brief history of the Cable Company's relationship with the Town of Skykomish brought up Index Cable TV for discussion. The Goranson's are looking into taking over the cable operation and wanted assurance from the Council that:

- 1) the Town would help with permitting and storage space
- 2) would approve a moderate price increase

Also, in exchange for use of storage space under the bridge Mr. Goranson agreed to put up a fence.

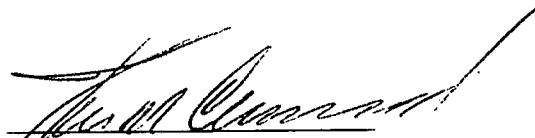
Discussion followed. Mayor Cleveland requested more detailed information be presented to the Council at the November meeting.

The Clerk presented a preliminary budget worksheet and gave an overview of the Town's financial status.

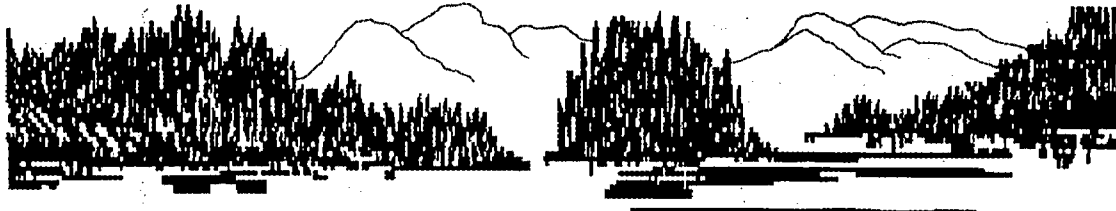
Mayor Cleveland asked the Council to consider amending Ordinance # 281, as to closing the Ball Park at the end of September instead of October. Discussion followed. It was suggested that if someone wanted to use the park after the closing they could pick up a key at Town Hall.

The Skykomish Environmental Coalition was brought up for discussion. Mayor Cleveland suggested that the Town might want to consult an environmental lawyer regarding the oil contamination. Ms. Goebel spoke to the Council regarding what the Coalition and Dept. Of Ecology are doing at this time. Councilmember Carter requested a timeline be given to the Council on events relating to this issue.

Motion to adjourn by Councilmember Tarantino. Seconded by Councilmember Green. Passed. Meeting adjourned at 7:25 p.m.

  
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Mayor, Ted Cleveland

  
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Clerk, Christina Yates



**COUNCIL MEETING MINUTES**  
**November 13, 2000 REGULAR MEETING**  
**6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:00 p.m.  
Councilmembers present:

Vicky Carter  
Tena Tarantino  
Pat Ackerman  
John Green – 6:20 p.m.

Called for any items for the Consent Agenda:

Animal Control, RV Park and the trailer at the burn dump added to the agenda under discussion.

Councilmember Tarantino motioned to accept minutes of October 9, 2000 as written. Councilmember Carter seconded. Passed all in favor.

Councilmember Tarantino moved to approve warrants # 8782 through #8812 in the amount of \$21, 246.36. Councilmember Carter seconded. Discussion followed. The warrants were unanimously approved for payment.

Mayor Cleveland asked the Council to approve the use of the upstairs area of the Maintenance Shop by the KC Sheriff and State Patrol for office space. KC Deputy Sheriff Beaumont and Skykomish School Superintendent Dennis Carlson addressed the Council in support of the idea. Rick Goranson addressed the Council asking that, if the contract with the Sheriff doesn't go through, his request to utilize the space for storage would be given consideration. Councilmember Tarantino moved to approve the KC Sheriff's request. Councilmember Green seconded. The Council tentatively approved the usage, pending review of the contract.

Councilmember Green motioned to approve Skykomish Town Council Protocol. Councilmember Tarantino seconded. Discussion followed. Councilmember Tarantino asked that the Protocol be amended, paragraph 6, line 1 to include the word "action". Passed 3 for, 1 passed with reservations. Protocol to be placed on December Agenda for further discussion on how to accomplish protocol items.

The Council discussed Mark Klein's resignation as animal control officer. The Council discussed how the Town would enforce its animal control ordinance. It was decided to let residents of the Town know that we are without animal control at the moment and that if there is a problem to call 911 or KC Animal Control. Mayor Cleveland will look into hiring another animal control officer.

The KC Fire and Emergency agreement was tabled until the December meeting so the Council could have a chance to read the contract.

Councilmember Tarantino spoke on complaints regarding the RV Park. John Green said he would build a fence around it. He also requested all complaints regarding this issue to be sent to him in writing.

A member of the audience also brought up the idea of the Town adopting a junkyard ordinance. Ms. Sekor asked how long a car can be legally held at an impound lot? Indefinitely, since there is no State, County or Town Ordinance that prevents it. But having the KC Sheriff's office certify junk cars so they can be destroyed would help resolve the issue. Councilmember Green said if he could get junk certifications for the cars he is holding he will be able to get rid of them. Mayor Cleveland authorized the KC Sheriff's office to write the certifications for the Town.

Audience member Anne Sekor addressed the Council on the trailer at the burn dump. It was decided that the trailer would be either destroyed or moved within 30 days.

Mayor Cleveland read a letter from Rose Marie Williams outlining cost estimates for the repair and maintenance of the water tank. The cost involved is approximately \$100,000. Increase of the water rates was tabled until the December Council meeting.

Rick Goranson welcomed the new owners of the Skykomish Hotel to the community.

Rick Goranson has a temporary agreement to take over Index Cable TV. He has requested consideration from the Council on a rate increase of \$2.50 a month for cable television and approval to add a 3<sup>rd</sup> satellite dish. Mr. Goranson will have a site selected for the new dish to present to the Council for approval in December.

Motion to adjourn by Councilmember Tarantino. Seconded by Councilmember Ackerman. Passed. Meeting adjourned at 7:50 p.m.

  
Mayor, Ted Cleveland

  
Clerk, Christina Yates



## COUNCIL MEETING MINUTES

### NOVEMBER 30, 2000 PUBLIC HEARING ON 2001 BUDGET AND SPECIAL COUNCIL MEETING 6:00 p.m.

Public Hearing 6 p.m.

Mayor Cleveland called for comments on the 2001 Budget. No comments.  
Councilmember Ackerman motioned to close the Public Hearing, Councilmember Carter 2<sup>nd</sup>. Passed. Public Hearing closed at 6:17 p.m.

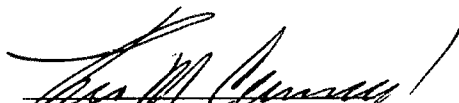
Mayor Cleveland called the Council Meeting to order at 6:18 p.m.  
Councilmembers present:

Vicky Carter  
Tena Tarantino  
Pat Ackerman

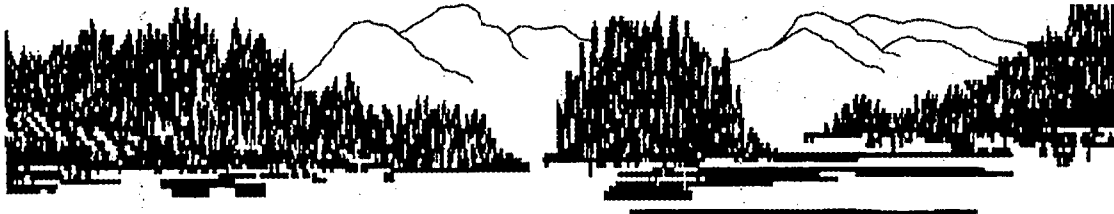
Approval of 1<sup>st</sup> and 2<sup>nd</sup> reading of the 2001 Budget. Councilmember Carter motioned to accept 1<sup>st</sup> and 2<sup>nd</sup> reading of the 2001 Budget, Councilmember Ackerman 2<sup>nd</sup>. Passed. All in favor.

Approval of Resolution No. 181 tax levy for 2001. Councilmember Tarantino moved to accept. Councilmember Carter 2<sup>nd</sup>. Discussion followed. Passed. All in favor.

Motion to adjourn by Councilmember Carter. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Meeting adjourned at 6:25 p.m.

  
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Mayor, Ted Cleveland

  
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Clerk, Christina Yates

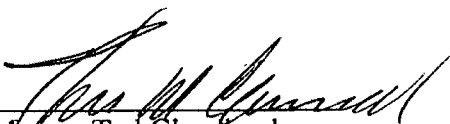


**COUNCIL MEETING MINUTES**  
**December 11, 2000 REGULAR MEETING**  
**6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:00 p.m.  
Councilmembers present:

Tena Tarantino

Council Meeting cancelled due to lack of a quorum. Rescheduled to December 18, 2000.

  
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Mayor, Ted Cleveland

  
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Clerk, Christina Yates



**COUNCIL MEETING MINUTES**  
**December 18, 2000 REGULAR MEETING**  
**6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:00 p.m.  
Councilmembers present:

Vicky Carter  
Tena Tarantino  
Pat Ackerman  
John Green – 6:05 p.m.

Mayor called for comments from the audience.

Public Comments:

Ms. Sekor spoke on the water rate increase. Asked for a specific plan on fixing the water tank. None given at this time.

Rick Goranson spoke on Index Cable TV regarding the previously requested rate increase and siting of the 3<sup>rd</sup> satellite dish. Mr. Goranson will take over Index Cable as of the first of the year. Mr. Goranson is requesting cooperation of the Town Council to amend existing franchise agreement; Section 3: change to exclusive grant and amend the last part of the sentence. Section 2: change to provide CATV and all data provided on co-axial cable lines.

Council added Sheriff lease agreement to the agenda under action items.  
Council removed 1-722 from discussion. Rescheduled it to December 22, 2000 meeting.

Councilmember Tarantino motioned to accept minutes of November 13, 2000 as written.  
Councilmember Carter 2nd. Passed all in favor.

Councilmember Tarantino moved to approve warrants # 8813 through #8851 in the amount of \$12,090.33. Discussion followed. Warrant #'s 8818, 8848 & 8851 were questioned.

Councilmember Carter 2nd.

The warrants were unanimously approved for payment.

Mayor read Town Protocol to applicants for Council position #3. Applicants are Tracy Oetting and Patty Craig.

The applicants spoke on why they wished to be chosen for the council position.

Councilmember Tarantino motioned to approve 2001 Budget.

Councilmember Ackerman 2<sup>nd</sup>. Discussion followed

Passed all in favor.

Councilmember Carter moved to approve 2001 Emergency Medical Protection contract with Fire District #50 pending approval of rental increase of \$500.00 a year.

Councilmember Tarantino 2<sup>nd</sup>.

Passed all in favor.

Councilmember Carter motioned to accept Ordinance #'s 293 and 294, re-enactment of the water and garbage rate increases from 1999. Councilmember Tarantino 2<sup>nd</sup>.

Discussion followed.

Passed all in favor.

Councilmember Green motioned to approve rate increase for Index Cable TV as stated in Rick Goranson's proposal. Councilmember Ackerman 2<sup>nd</sup>.

Passed all in favor.

Councilmember Carter motioned to approve location of 3<sup>rd</sup> satellite dish.

Councilmember Tarantino 2<sup>nd</sup>. Passed all in favor.

Mr. Goranson requested a letter of support from the Town Council to DOT regarding use of the space under the bridge. The Council wishes to check with MRSC on letter of support for Item #4 on Index Cable Proposal. The Council wants to make sure it will not legally encumber the Town.

Regarding change of ownership the Council will not impede.

Councilmember Carter motioned to give permission to sign the paperwork without having to come before the Council again.

Councilmember Green 2<sup>nd</sup>.

Passed all in favor.

Councilmember Tarantino motioned to approve Sheriff's lease agreement.

Councilmember Green 2<sup>nd</sup>.

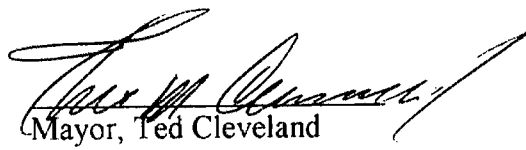
Passed all in favor.

Council requested a water report for the next meeting on December 22, 2000.


Council adjourned for an Executive Session to discuss applicants for Council position #3.

Tracy Oetting chosen for Council position #3.

Councilmember Tarantino moved to adjourn.  
Councilmember Carter 2<sup>nd</sup>.  
Meeting adjourned at 7:45 p.m.



Mayor, Ted Cleveland



Clerk, Christina Yates



**COUNCIL MEETING MINUTES**  
**December 22, 2000 SPECIAL MEETING**  
**12:00 p.m.**

Mayor Cleveland called the meeting to order at 12:01 p.m.  
Councilmembers present:

Vicky Carter  
Pat Ackerman  
John Green.

Mayor called for comments from the audience.

Public Comments:

Ms. Sekor spoke on the water rate increase. Asked if the Council could justify increasing the full 6%. The Council will continue to reassess the need to increase rates yearly.

Gary and Tracy Oetting spoke on cost cutting tips for the water pump. The Council requested Mr. Oetting to put his questions to the Council in writing. Then they will be able to research his concerns more effectively.

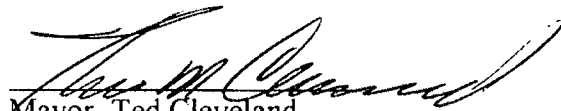
Karl Benz spoke on cost increases in a community with dwindling resources.

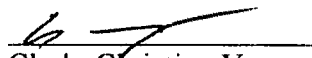
Approval of Resolution # 182  
Amendment to Resolution # 181  
2001 Property Tax Levy

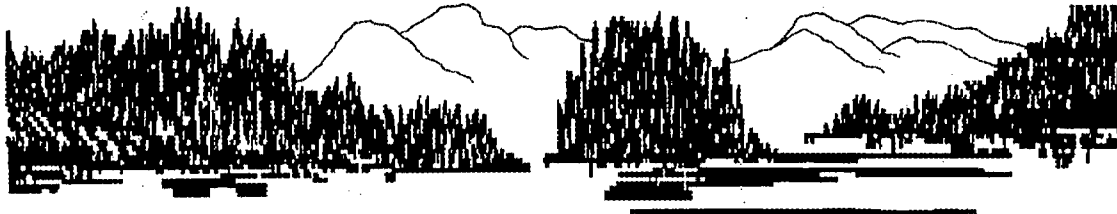
Councilmember Ackerman motioned to accept. Councilmember Green 2<sup>nd</sup>. Discussion followed. Passed unanimously.

Councilmember Carter spoke on the highlights of the I-722 Workshop she attended.

Councilmember Green moved to adjourn.  
Councilmember Ackerman 2<sup>nd</sup>.  
Meeting adjourned at 12:50 p.m.

  
Mayor, Ted Cleveland

  
Clerk, Christina Yates



## COUNCIL MEETING MINUTES

January 8, 2001

6:00 p.m.

Mayor Cleveland called the meeting to order at 6:01 p.m.

Councilmembers present:

Pat Ackerman  
John Green  
Tena Tarantino  
Tracy Oetting

Mayor Cleveland swore in Tracy Oetting. Councilmember Oetting is appointed to Council Position #3.

The Mayor called for comments from the audience. Nine (9) members of the audience spoke on various issues facing the Council.

Julie Kohler from the Landmarks and Heritage Commission spoke to the Council regarding the local Design Review Board and the Town's Interlocal Agreement with the Commission. Ms. Kohler responded to Council and audience questions.

Consent Agenda: Councilmember Green motioned to accept the items listed. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed.

Action: K.C. Fire Contract added to action items. The Clerk explained the changes in the contract. The changes are: length of contract, 2 years instead of 4 years, rent has increased \$500.00 a year, per prior approval from the Council and K.C. Fire District #50 added an automatic rent increase tied to the CPI Index for 2002. Councilmember Green motioned to accept the new contract as written. Councilmember Ackerman 2<sup>nd</sup>. Discussion followed. 3 in favor, 1 abstained. Passed.

Design Review Board. Councilmember Ackerman moved to discuss the issue further at the next Council meeting. Councilmember Green 2<sup>nd</sup>. Discussion followed. Councilmember Tarantino requested that the members of the Design Review board

be at the February 12th Council meeting. All in favor. Passed.  
Council to send letter to Design Review Board requesting their  
attendance at the February 12, 2001 Council Meeting.


ESA 4(d) rule. Clerk requested Council approval to contact the  
Town's attorney to write a draft Ordinance to show intent to  
comply with the ESA 4(d) rule. Councilmember Tarantino  
motioned to approve contacting attorney. Councilmember  
Ackerman 2<sup>nd</sup>. All in favor. Passed.

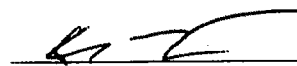
Discussion: Street light surcharges and why we are no longer charging it was  
discussed. Ideas on how to replace the revenue and pay for running  
the streetlights were discussed.

Chevron Update: Gold Bar Code Compliance is scheduling a meeting with John  
Green to go over the various compliance problems. First step in  
code enforcement. Per request by Councilmember Oetting, if Sky  
Towing hauls any vehicles for the Town the Town is to be billed  
for it.

Sheriff Report: K.C. Sheriff sub-station now moved to new location. Deputy  
Beaumont spoke on the problems of impound lots and junk cars.

Councilmember Ackerman motioned to adjourn.  
Councilmember Tarantino 2<sup>nd</sup>.  
Meeting adjourned at 8:00 p.m.

  
Mayor, Ted Cleveland

  
Clerk, Christina Yates



## COUNCIL MEETING MINUTES

February 12, 2001

6:00 p.m.

Mayor Cleveland called the meeting to order at 6:05 p.m.

Councilmembers present:

Pat Ackerman

John Green 6:13

Tena Tarantino

Tracy Oetting

Vicky Carter excused absence

Consent Agenda: Councilmember Tarantino motioned to accept the items listed. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed.

Action: Councilmember Tarantino moved to approve Ordinance # 295, amended 2000 Budget. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed.

Councilmember Tarantino moved to approve Ordinance #'s 296 and 297, amended Ordinance #'s 251 and 252, Uniform Building Code edition update. Councilmember Ackerman 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Councilmember Tarantino moved to approve a business license application from In Sky Cable Company. Councilmember Green 2<sup>nd</sup>. All in favor. Passed.

Councilmember Tarantino motioned to approve shutting off twenty (20) streetlights in town. Councilmember Ackerman 2<sup>nd</sup>. Discussion followed. It was agreed to approve shutting off nineteen (19) streetlights for ninety (90) days, leaving the one at the end of 4<sup>th</sup> Street N. on. Passed. All in favor.

Design Review Board issue tabled.

Discussion: The Mayor is still researching an Animal Control Officer for the Town.

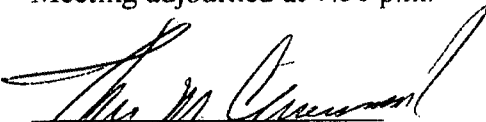
Mayor Cleveland presented a proposal regarding water meter reading. It would aid in faster leak detection and more accurate usage records. Councilmember Tarantino asked if all meters would be working and accessible to utility workers before implementation. Also, questioned how this would fit into the utility workers schedules. Mayor Cleveland said all meters would be working and accessible. It is felt that the utility workers would be able to fit reading meters into their schedule without a problem.

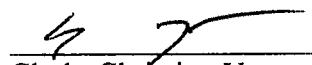
Chevron Update: Code enforcement met with Mr. Green on February 13, 2001. Mr. Green will be disposing of the trailer at the King County Dump – per an agreement with the County. Most of the cars are all ready gone.

Sheriff Report: K.C. Deputy Beaumont spoke on the program with KC Solid Waste on cleaning up illegal dumpsites on public land.

Deputy Beaumont said to report vicious dogs to him while we have no Animal Control Officer. Also, he will provide a contact with King County Animal Control.

Councilmember Tarantino motioned to adjourn.  
Councilmember Ackerman 2<sup>nd</sup>.  
Meeting adjourned at 7:30 p.m.

  
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Mayor, Ted Cleveland

  
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Clerk, Christina Yates



## COUNCIL MEETING MINUTES

March 12, 2001

6:00 p.m.

Department of Ecology spoke to the Council regarding the Interim Action slated for mid-summer - early fall 2001.

Several member of the audience read letters and made comments.

Mayor Cleveland called the meeting to order at 6:01 p.m.

Councilmembers present:

Pat Ackerman

John Green

Tena Tarantino

Tracy Oetting

Vicky Carter

6:01

Consent Agenda: Councilmember Tarantino motioned to accept the items listed. Councilmember Oetting 2<sup>nd</sup>. Approval of February 12, 2001 minutes and warrant #8928-8960 in the amount of \$18,585.91. Four in favor, one abstention, Councilmember Carter. Passed.

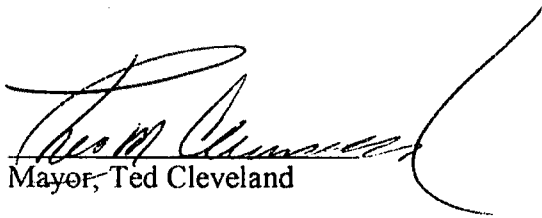
Action: Councilmember Carter moved to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance # 298 with changes; insert second paragraph to read "an Ordinance to supercede all previous ordinances relating to business licenses". Strike "renewal" and add severability clause as Section 9. Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Councilmember Tarantino moved to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance #'s 299. Councilmember Ackerman 2<sup>nd</sup>. Discussion followed. Councilmember Tarantino requested that "building inspector" be removed from Section 1. All in favor. Passed with changes.

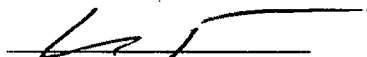
Councilmember Oetting moved to approve Resolution #183. Councilmember Green 2<sup>nd</sup>. Discussion followed. Councilmember Green withdrew his 2<sup>nd</sup>. Motion died for lack of a 2<sup>nd</sup>.

Mayor Cleveland appointed Councilmember Ackerman as Mayor Pro Tem. Councilmember Green moved to accept the Mayor's appointment. Councilmember Tarantino 2<sup>nd</sup>. All in Favor. Passed.

Mayor Cleveland appointed Councilmember Green to fill the vacant council position on the Design Review Board. Disruption from the audience caused meeting to be "closed" by the Mayor at 6:35. Unfinished agenda items to be carried over to the April 9, 2001 meeting.



Mayor, Ted Cleveland



Clerk, Christina Yates



**TOWN OF SKYKOMISH**

**COUNCIL MEETING MINUTES**

**April 9, 2001**

**6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:04 p.m.

Councilmembers present:

Pat Ackerman

John Green                      Resigned

Tena Tarantino

Tracy Oetting

Vicky Carter                      Excused Absence

Mayor's Report:

Mayor Cleveland responded to several letters read at the March 12, 2001 Council Meeting.

The Council added Ballpark and Code Enforcement to the Agenda under discussion.

Resolution #184 moved to discussion.

Consent Agenda:              Councilmember Oetting motioned to accept the items listed. Councilmember Tarantino 2<sup>nd</sup>. Approval of March 12, 2001 minutes and warrant # 's 8961-8989 in the amount of \$10,197.95. All in favor. Passed.

Action:                              Point of Order called by Councilmember Tarantino for discussing Ordinance # 298 prior to a motion being made. Councilmember Oetting moved to accept 3<sup>rd</sup> and final reading of Ordinance # 298 Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. Council determined they needed more information before making a decision on this Ordinance. Motion was withdrawn by Councilmember Oetting.

Councilmember Tarantino moved to approve 3rd and final reading of Ordinance #'s 299. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed with changes to Section 1 "building inspector" removed.

Resolution # 185 Councilmember Tarantino moved to table this item. Councilmember Oetting 2<sup>nd</sup>. Resolution #185 tabled.

Ordinance #'s 300 & 301 Councilmember Tarantino moved to accept 1<sup>st</sup> – final reading with changes to Ordinance 301, section 4. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed.

Councilmember Ackerman motioned to rescind street light shut off authorization. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to approve wage increase for the Town's utility workers. Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Mayor Cleveland appointed Rex Bakel and Nancy Cleveland to the Design Review Board.

Council tabled the appointments listed above until the May Council Meeting. Council requested to interview the above listed appointees prior to voting on confirmation.

Mayor Cleveland appointed Tracy Oetting to the DRB. Councilmember Tarantino moved to accept Councilmember Oetting's appointment to the DRB. Councilmember Ackerman 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting motioned to accept Councilmember Ackerman as Mayor Pro Tem. Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

CIAW representatives introduced themselves to the Council and spoke briefly on the Town's insurance policy with them.

Monthly Council Workshops. Councilmember Oetting requested that the Council meet for a workshop to be held on April 24, 2001. The workshop will be presented by Pat Mason of MRSC. The town will reimburse his travel expenses. Workshop agreed on.

Councilmember Tarantino suggested having regularly scheduled workshops monthly, one week prior to the Town Council Meetings. Council agreed to meet twice monthly; once for a workshop and then for their regularly scheduled council meeting. A workshop was agreed upon for May 7, 2001 at 6 p.m.

Developing an Indemnification Ordinance was discussed by the Council. To be put under action for the May council meeting.

Councilmember Oetting spoke on various energy conservation methods for the Town that she has been researching. Councilmember Oetting requested the Council to approve pumping water only at night to help conserve. The Council requested more information on this issue before making a determination.

Council Protocol: Councilmember Oetting read a prepared statement.

Councilmember Tarantino requested for all reports to be made at the end of the meeting.

Water Rates: Councilmember Oetting spoke on the current rate structure, including giving reduced rates to a particular business. The Council has the ability to change this. There should be consistency in the town's rate structure. Council decided to work on the water rate structure at an April 30, 2001, 6 p.m. workshop.

Karl Benz requested the Council look into their utility billing issue for the Skykomish Hotel. The Clerk is billing per ordinance as set by the Skykomish Town Council.

Code Enforcement Update: Chevron clean up on schedule.

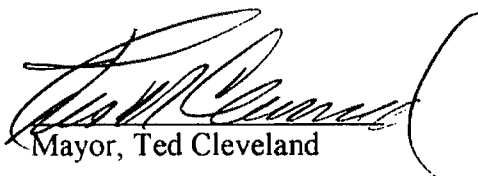
Ballpark open April 1 to October 31. Deputy Beaumont will lock the gate when he is in town. He will provide his schedule to the Council.

Sheriff's Report: If Deputy Beaumont is not available call 911. The dispatcher will channel the calls properly. Deputy Beaumont still wants reports on trash, junk cars on public lands; state/federal.

Mayor Cleveland read Councilmember Green's resignation letter effective April 9, 2001.

Resolution # 184 is withdrawn. The Council is requested to give approval to the Mayor to have Fire Chief Wahl do fire inspections for the Town of Skykomish.

Councilmember Ackerman motioned to adjourn. Councilmember Oetting 2<sup>nd</sup>. Meeting adjourned at 8:25 p.m.



Mayor, Ted Cleveland



Clerk, Christina Yates



## TOWN OF SKYKOMISH

### COUNCIL MEETING MINUTES

May 7, 2001

6:00 p.m.

The meeting was called to order at 6:02 p.m.

Councilmembers present:

Tena Tarantino  
Tracy Oetting  
Vicky Carter

Councilmember Oetting moved to add public comments to the agenda. Councilmember Tarantino 2<sup>nd</sup>. Councilmember Oetting amended motion to limit comments to 1 minute each person. Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

Public Comment: Ms. Goebel read a letter.

Action: Councilmember Oetting moved to nominate Councilmember Tarantino Mayor Pro Tem. 2<sup>nd</sup>. Passed.

Council went into executive session until 6:30 p.m. to discuss council candidates; Heidi Lindsey, Cheryl Wahl and Karl Benz. Meeting reconvened at 6:31 p.m. Questions for candidates were read and the candidates were called up to the Council table to be interviewed.

Council went into executive session again at until 7:20 p.m. Mayor Cleveland announced that all positions are up for election in November 2001. Councilmember Carter moved to accept Heidi Lindsey for Council Position #1. Councilmember Oetting 2<sup>nd</sup>. Passed. All in favor. Councilmember Tarantino moved to accept Cheryl Wahl for Council Position #5. Councilmember Carter 2<sup>nd</sup>. 2 for. 1 abstained- Councilmember Oetting. Passed. New members took the Oath of Office given by Mayor Cleveland.

Councilmember Carter moved to amend Ordinance #244, 1<sup>st</sup> and 2<sup>nd</sup> reading. Changes to language in Section 3, A1 and Section 5, B, strike the wording "subject to confirmation of/by the council". Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. Vote 3 in favor, 2 abstained-Councilmembers Oetting and Lindsey.

Councilmember Oetting moved to repeal Ordinance #244 and disband local Design Review Board. Councilmember Lindsey 2<sup>nd</sup>. Discussion followed. Councilmember

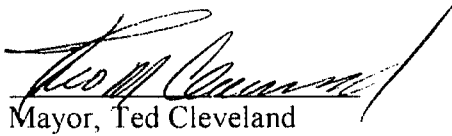
Carter moved to table the motion until the June Council Meeting to allow more time to research the effects of repealing the Ordinance. Councilmember Tarantino 2<sup>nd</sup>. 4 for. 1 against-Councilmember Oetting. Passed.

Agenda set for the May 14, 2001 Council Meeting:

- 1) 3<sup>rd</sup> and final reading of the amendment to Ordinance #244-language changes.
- 2) Date for Public Hearing on utility rate structures.
- 3) Indemnification Ordinance.
- 4) Business License Amendment Ordinance # 298.
- 5) Authorization to repair snowplow.
- 6) Authorization to accept WSDOT Pavement Preservation Grant.
- 7) Garbage Rates.
- 8) Authorization for survey to renew lease with Forest Service.

Councilmember Carter moved to adjourn. No 2<sup>nd</sup>. Motion died. More discussion followed on agenda items.

Councilmember Oetting moved to adjourn. Councilmember Carter 2<sup>nd</sup>. Meeting adjourned at 7:50 p.m.



Mayor, Ted Cleveland



Clerk, Christina Yates



## TOWN OF SKYKOMISH

### COUNCIL MEETING MINUTES

May 14, 2001

6:00 p.m.

The meeting was called to order at 6:00 p.m.

Councilmembers present:

Tena Tarantino  
Tracy Oetting  
Vicky Carter  
Cheryl Wahl  
Heidi Lindsey

Councilmember Oetting moved to add the following items to the agenda:

- 1) Repeal of Ordinance #244 under action.
- 2) Date for public comment hearing on garbage rate structure.
- 3) Indemnification to be put under action items not discussion.

Councilmember Carter wanted it noted for the record that she objects to adding repeal of Ordinance #244 to the agenda. Due to the fact that this issue was approved to be held over until the June meeting at the May 7, 2001 Council Meeting.

Councilmember Carter moved to approve the consent agenda; minutes of the April 9, 2001 Council Meeting and warrants in the amount of \$14,877.10. Warrant # 8990-9038. Councilmember Wahl 2<sup>nd</sup>. Councilmember Carter withdrew the motion with approval of the 2<sup>nd</sup>.

Councilmember Oetting moved to approve the minutes of April 9, 2001. Councilmember Carter 2<sup>nd</sup>. All in favor. Passed. Warrants were set aside for discussion. Councilmember Carter moved to approve warrant #'s 8990-9038 for \$14,877.10. Councilmember Oetting 2<sup>nd</sup>. Discussion followed on warrant #'s 9000, 9002, 9021, 9029, 9024 and 9027. Warrants were approved unanimously.

Councilmember Carter moved to approve the 3<sup>rd</sup> and final reading of Ordinance # 302, amendment to Ordinance # 244. Clean up of language. Councilmember Lindsey 2<sup>nd</sup>. Discussion followed. 1 for, 4 opposed. Failed.

Councilmember Oetting moved for a 1<sup>st</sup>, 2<sup>nd</sup> 3<sup>rd</sup> and final reading for repealing Ordinance #244. Councilmember Lindsey 2<sup>nd</sup>. Discussion followed. Four in favor. 1 opposed, VC. Passed.

Councilmember Tarantino moved to set the date for a Public Hearing on the utility rate structure. Councilmember Oetting 2<sup>nd</sup>. 2<sup>nd</sup> withdrawn. Councilmember Oetting moved to set Thursday, May 24, 2001 at 6:00 p.m. as the date for the Public Hearing. Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. Councilmember Oetting stated the reasons for the hearing are because the current structure and rates are:

- 1) Unconstitutional.
- 2) Desires public input.
- 3) Doesn't single out citizens.

Public Hearing set for May 24, 2001 6 p.m. All in favor. Passed.

Authorization for repair on the snowplow. Motion tabled until more information is available.

Councilmember Oetting moved to accept the WSDOT Pavement Preservation Grant of \$50,000. Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Councilmember Oetting moved to approve authorization for survey for renewal of lease with the Forest Service. Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

Councilmember Tarantino moved to table the Indemnification Ordinance until the June 11, 2001 Meeting. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed.

Rates should be rolled back to 1999 rates. This will be combined with the water meeting on May 24, 2001. Discussion on Ordinance # 294.

Ordinance # 298 was tabled until June 4, 2001 Special Meeting 6 p.m.  
No Mayor Report.  
Water Report satisfactory.

Sheriff Report. Animal control was discussed.

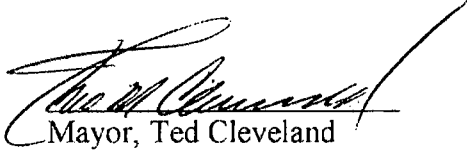
Monthly expenditures -- red flags on revenue expenditure reports.

Public discussion:

Formal complaint against Mayor Cleveland.

Garbage surplus should be given back (refunded) to public since no scales have been installed.

Mayor Pro Tem Tarantino moved to adjourn. Councilmember Oetting 2<sup>nd</sup>. All in favor.  
Meeting adjourned.



Mayor, Ted Cleveland



Clerk, Christina Yates



**TOWN OF SKYKOMISH**

**PUBLIC HEARING**

**May 24, 2001**

**6:00 p.m.**

**Public Hearing cancelled due to lack of a quorum.**



**TOWN OF SKYKOMISH**

**COUNCIL MEETING MINUTES**

**June 11, 2001**

**6:00 p.m.**

**Meeting cancelled due to lack of a quorum.**

Councilmembers present:  
Vicky Carter



# Town of Skykomish

## Council Meeting

JUNE 13, 2001

Meeting cancelled due to lack of quorum.



**TOWN OF SKYKOMISH**

**COUNCIL MEETING MINUTES**  
**June 15, 2001 Special Meeting**  
**2:30 p.m.**

The meeting was called to order at 2:34 p.m.  
Councilmembers present:

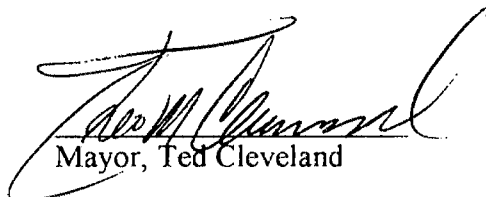
Tena Tarantino  
Vicky Carter  
Cheryl Wahl


Councilmember Carter moved to approve minutes of May 7 and May 14, 2001 with the stipulation that changes are made to May 14 minutes, 2nd page, 1<sup>st</sup> paragraph, add how many voted for and against. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

Councilmember Tarantino moved to accept warrants #9039-9061, in the amount of \$8,254.32. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Approval of Business License for Sky Chevron under the name of the new owner, Darrell Joselyn. Councilmember Carter moved to approve the business license. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Mr. Joselyn is willing to screen garbage cans and clean up area. He said it could be completed in approximately 3 weeks. All in favor. Passed.

Councilmember Carter moved to adjourn. Councilmember Wahl 2<sup>nd</sup>. Meeting adjourned at 2:40 p.m.

  
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Mayor, Ted Cleveland

  
\_\_\_\_\_  
Clerk, Christina Yates

DRAFT



**TOWN OF SKYKOMISH**

**COUNCIL MEETING MINUTES  
JULY 9, 2001 SPECIAL MEETING  
5:00 p.m.**

Mayor Cleveland called the meeting to order at 5:00 p.m.  
Councilmembers present:

Tena Tarantino	Cheryl Wahl
Heidi Lindsey	Vicky Carter – absent
Tracy Oetting	

Guest Speakers:

Louise Bardy, Department of Ecology	Halla Vogel, ThermoRetec
Mike Myer, ThermoRetec	Diane Adams, Enviroissues
Paul Hezel, Enviroissues	David South, Department of Ecology
Rebecca Padgett, Department of Ecology	

Louise Bardy, DOE spoke on the Interim Action slated to start this summer and gave an update on when a report on the public comment period will be ready. The report date is tentatively mid July.

Councilmember Oetting addressed the health risks (PCB'S, etc.) at the railroad concerning children and adults exposed to that area. DOE was requested to respond to this concern and seek possible ways to minimize the threat to citizens of the Town of Skykomish i.e. having BNSF fence off the area, etc.

According to findings by ThermoRetec there is only one hotspot in the railyard and that is on the portion across from the library. It was suggested that the town work with BNSF regarding fencing the area off.

Mayor Cleveland spoke on the history of the contamination of the railyard and other areas that are not being addressed by the DOE.

DRAFT

Rick Goranson, a Skykomish businessman brought up concerns regarding contamination on the east side of the bridge and how that affects residents in those areas. Again, these concerns are not yet being addressed by DOE.

Other concerns were regarding the barrier wall, its stability, i.e. earthquake resistant. Mike Myers of ThermoRetec addressed the earthquake damage potential. He admitted an earthquake could affect the wall but to what extent they are not sure but feel the risk is minimal.

Re-surfacing the road was addressed and the Council was assured that by the end of the Interim Action the road would be in better condition than when the work was started.

Hiring local labor was brought up and the contractor doing the work has agreed to do so when possible.

Security of the work area was questioned. The Council was told the equipment would be behind a fence at night and on days when no work is being done. Some residents felt there should be some kind of security patrolling the area too.

The Mayor asked the Council if he should have an environmental lawyer at the July 19, 2001 meeting with DOE. No response given.

Meeting was adjourned at 6:20 p.m.

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Mayor, Ted Cleveland

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Clerk



TOWN OF SKYKOMISH

COUNCIL MEETING MINUTES  
JULY 9, 2001 REGULAR MEETING  
6:00 p.m.

Mayor Cleveland called the meeting to order at 6:25 p.m.

**DRAFT**

Councilmembers present:

Tena Tarantino                      Cheryl Wahl  
Tracy Oetting                        Vicky Carter - absent  
Heidi Lindsey - left early

Councilmember Tarantino moved to accept the Consent Agenda. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to amend the Agenda. Councilmember Tarantino 2<sup>nd</sup>. 2 for. 1 abstained. Passed. Agenda to reflect the changes below:

Remove:                      Executive Session  
                                    Rex Bakel  
                                    RCW 35

Move to Action:            Interlocal Agreement with Gold Bar  
                                    Pledge of Allegiance  
                                    Response to school letter

Canceled:                    Kem Hunter  
                                    Book Publishing

Councilmember Oetting moved to accept Indemnification Ordinance #302 1<sup>st</sup> through final reading. The Ordinance is modeled after the City of Wenatchee's. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting motioned to lower the utility rates for Mr. and Mrs. Benz. Councilmember Tarantino 2<sup>nd</sup>. Discussion followed. Mr. and Mrs. Benz are requesting residential rates since the business is not operating and has not been since they have owned it. They feel they have been billed unfairly and differently than others in the Historic District. The Town Attorney responded to several questions regarding the rate structure in Skykomish, and advised that the rates should be uniform. The Town Attorney, Mr. Ganson said, "you can't have differential treatment for like businesses". "Right now we have a code with some ambiguities and the bottom line is you have to have a consistent policy".



# Town of Skykomish

## Special Council Meeting Minutes August 2nd, 2001 7:30 AM

The Clerk called the meeting to order at 7:30 A.M.

Councilmembers present:

Councilmember Tracy Oetting  
Councilmember Tena Tarantino  
Councilmember Cheryl Wahl

**Absent:** Councilmember Vicky Carter

Councilmember Oetting moved to have the tape recorder turned off. Councilmember Tarantino 2<sup>nd</sup>. All voted in favor. Passed.

Councilmember Oetting moved to accept Karl Benz's application 2nd council position. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed. Mayor Pro Tem Tarantino swore in the new Councilmember Benz.

Councilmember Oetting moved to adjourn. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

Meeting adjourned at 7:35 AM.

Tena Tarantino  
Mayor Pro Tem

Christina Yates  
Clerk/Treasurer

Clerk pro tem

Minutes for August 13, 2001 6 p.m. Regular Meeting

Call to Order

Pledge of Allegiance

removed res. 184 from Agenda

Oetting moved, Tarentino 2nd all in favor, passed

Oetting moved to have approval of Bloedel Donovan right of Way moved to action agenda, Benz 2nd all favor, passed

Guest speaker, attorneys, Harry Grant and Megan McCloskey with Riddell Williams spoke to Council re: representation for the Town and/or citizens in the RR issue.

Oetting moved for 5 min. recess Tarentino 2nd all in favor

Consent agenda: ← mayor nominated Oetting to act as Clerk pro tem

Benz moved to have war # 9115 to action Oetting 2nd all favor

War # 9090 and 9124 Tarentino moved to action, Oetting 2nd all favor, passed

Minutes-Oetting moved to have correction from 7 a.m. made to 7:30 a.m. Benz 2nd all favor, passed

Re: rest of Consent Agenda Benz moved to accept C.A. Tarentino 2nd all in favor, passed

War # 9124- Benz directed clerk to send letter to Gold Bar (GB) asking for notes to specific duties that were performed on invoice #21-02 for \$810.00. Invoice #21-03- for 504.00 Council wants charges substantiated to its satisfaction before payment will be made.

War# 9090 Tarentino viewed it

War#9115 Tarentino directed clerk to get more info from GB

War # 9124 Council viewed invoices. Benz addressed the 797.00 fee and stated Town is facing legal issues. Suggest Council protect remaining legal budget. Oetting stated budget has \$895.00 left in legal fees and we are in August. Oetting made comment that this is a good example of mayor refusing to communicate with Council re: legal representation and that having Town atny come to last month's Town Council w/o informing Council wasted the money in legal budget.

Benz directed clerk to send attorney letter requesting atny write off the time at Council meeting as good will.

War#9090 Tarentino moved to pay war. Oetting 2nd, all favor, passed

**Action Items:**

Sky Web page Oetting moved to start process of getting Sky web page up and running MRSC will help in process. Oetting stated she would contact former clerk for additional info. Benz 2nd all favor. passed

Approval of Contract for animal control Benz directed clerk to contact Mr. Klien for his presence at next Council meeting. Tarentino 2nd all favor, passed

Benz moved to accept contract, Oetting 2nd, passed all in favor, passed

Benz concerns are to tighten existing ord., people's animals running at night, can people contact Klien directly after business hours, review ord and have penalty fit price of services. Tabled for later.

**Schedule Special Meeting (SM)**

Sept 13th 6 p.m.. Pub hearing on water/garbage Oetting moved Benz 2nd all favor, passed

Res. 183- Oetting moved to add the words "section 1" under Heading Purchase and in subsection A under Expenditures of funds below five hundred dollars add "fall within a calendar month"

after the statement within department's budget. Add the words "Section Two" after subsection D. above An emergency, for the purposes of this chapter . . . .

This res. #183 supersedes res. #171 Passed this 13th day effective the 18th day of August 2001.

Schedule a SM- Council wants two reg. mtngs a month 2nd and fourth Mondays of Month

Oetting moved to schedule SM Aug. 20, 2001 6 p.m. to supersede ord. 110 Benz 2nd all favor,

Gold Bar Interlocal Agreements Oetting moved to put in 60 day notice to GB to end services of building inspection and code enforcement. Benz 2nd. All favor, *passed*

*Benz moved to* Benz directed clerk to notify Mr. Davidson to next CM @ which time Bloedel Donovan will be put on action agenda. Tarentino 2nd all favor. *passed*

**Discussion Items:**

Schedule date for Budget wkshp- defer discussion on it

Authorization to repair snowplow

Mayor said International Garage would be doing the work. Benz moved to authorize 2000.00 to repair plow with stipulation that garage call Town if price goes past 1500.00 Tarentino 2nd. all favor. Mention to clerk re: budget problem in the maintenance for equipment.

Approval for Town Hall's new roof

Mayor estimates 3500-7000 to fix roof Budget has 5801.

Ski Area Commuter Parking Lot- Benz called Chester ? from Steven's Pass offering potential lease to them for parking customers and shuttling to the pass. Benz suggest they would be fully responsible for maintenance, clean up, indemnification, snow plowing, and signage on hwy.

Parking lot would be used for customers only not employees. resident concerned about traffic impact on Town. Council scheduled Public Hearing re: ski area commuter pking lot.

Water System- Mayor says joint broke in front of Cascadia. Benz discussed no water shut off on 5th street side of Sky Hotel. Benz directed clerk to find triangulation "map" which was written on notepad. Mayor says he doesn't know where map is.

Proposed improvements to Town Shop-Police requested stairs be repaired or replaced. Benz suggested police pay for repair or replacement because they are getting a cheap lease. Benz directed clerk to find lease on sheriff's lease and request the sheriff's presence or prop. mgr. at next reg. CM, Sept 10.

Public Comment

Mr. Bakel spoke

Oetting moved to adjourn, Tarentino 2nd all favor. *passed*

*1mtg  
make 2 -  
passed*

Reg Mtg 6:00 p.m. 8.13.01

Tracy Oetting - here  
Cheryl (wahl) excused absent  
Tena Tarantino - ~~present~~  
Karl Benz - here  
V. Carter excused absent

677.2826



**TOWN OF SKYKOMISH  
SPECIAL MEETING MINUTES  
AUGUST 13, 2001 REGULAR MEETING  
6:00 p.m.**

Mayor Cleveland called the meeting to order at 6:25 p.m.

**Councilmembers present:**

Tena Tarantino  
Tracy Oetting  
Karl Benz

**Councilmembers absent and excused:**

Cheryl Wahl  
Vicky Carter

Councilmember Oetting moved to have Resolution #184 removed from agenda.  
Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to have approval of Bloedel Donovan Right of Way moved to action agenda. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to have correction made in Special Council Meeting Minutes of August 2<sup>nd</sup>—"called to order at 7:00 AM" should be "called to order at 7:30 AM". Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Benz moved to accept the agenda with changes reflected below.  
Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

Remove: Resolution #184

Move to Action: Bloedel Donovan Right of Way

Guestspeakers, Attorneys Harry Grant and Megan McCloskey of Ridedell Williams spoke to Council regarding representation for the Town and/or citizens in the RR issue. Councilmember Oetting moved for a five-minute recess. Councilmember Tarantino 2<sup>nd</sup>. All in favor. Passed.

Mayor Cleveland nominated Councilmember Oetting to act as Clerk Pro Tem.

**Warrant # 9115**—Councilmember Benz directed clerk to send letter to Gold Bar asking for notes to specific duties that were performed on invoice # 21-02 for \$810 and invoice # 21-03 for \$504. Council wants charges substantiated to its satisfaction *before payment will be made*. Councilmember Tarantino directed clerk to get more information from Gold Bar.

Warrant # 9090—Councilmember Tarantino viewed it.

**Warrant # 9124**—Councilmembers viewed invoices. Councilmember Benz addressed the \$797 fee and stated that the town is facing legal issues. He suggested the council protect remaining legal budget. Councilmember Oetting stated that the budget has \$895 dollars remaining in legal fees and that we are now in the month of August. She stated that this is a good example of mayor refusing to communicate with Council regarding legal representation and that having the town attorney come to last month's Town Council meeting without informing Council wasted the money in legal budget. Councilmember Benz directed clerk to send attorney letter *requesting attorney write off the time* at council meeting as good will.

Warrant # 9090—Councilmember Tarentino moved to pay warrant. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to start process of getting Skykomish web page up and running. MRSC will help in process and she said she would contact the former clerk for additional information. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Benz directed clerk to contact Mr. Klien for his presence at the next council meeting regarding the approval of the contract for animal control. Councilmember Tarentino 2<sup>nd</sup>. All in favor. Passed. Councilmember Benz moved to accept contract. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed. Councilmember expressed concerns regarding tightening existing ordinance and have penalties fit the price of services. Also, wanted to know if Mr. Klein can be contacted after office hours.

Councilmember Oetting moved to schedule a special meeting September 13<sup>th</sup> at 6:00 PM on water/garbage. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Resolution 183—Councilmember moved to add the words “section 1” under *Heading Purchase* in subsection A under expenditures of funds below \$500 add “fall within a calendar month” after the statement within department’s budget. Add the words “Section Two” after subsection D above *An emergency*, for the purposes of this chapter ... This Resolution # 183 supersedes Resolution 171 passed this 13<sup>th</sup> day effective the 18<sup>th</sup> day of August 2001.

The council wants two regular meetings a month

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Mayor, Ted Cleveland

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Clerk Pro Tem



# Town of Skykomish

Council Meeting

AUGUST 16, 2001

Meeting cancelled due to lack of quorum.

7  
AUGUST 20, 2001 – REGULAR COUNCIL MEETING

Meeting called to order at ?????

Present: Mayor Cleveland; Councilmembers Benz, Oetting, Wahl

Pledge of Allegiance

Mayor Cleveland said the first order of business was hiring an attorney.

Councilmember Oetting said the agenda needs to be amended, dropping hiring an attorney and adding under action schedule public hearing concerning commuter parking lot, superceding 110 with 303, posting a special meeting for August 23, and post a public hearing for September 13 which needs to be done by August 30 because public hearings always have to have a 10 day notice. All meetings are at 6 PM. Councilmember Oetting said, after conferring with Councilmember Benz, that the public hearing for the commuter parking would be September 4 and that it would need to be posted by tomorrow. Councilmember Oetting also wanted to add to discussion insurance, minutes, and recycle trailer. Councilmember Oetting moved to make the above corrections. Councilmember Benz seconded the motion. There was no discussion and the motion passed unanimously.

Councilmember Oetting moved to supercede Ordinance 110 with 303. Councilmember Benz stated that the purpose of Ordinance 303 is to make some grammatical changes and to add a second regular meeting on the 4<sup>th</sup> Monday of the month. Then Councilmember Benz seconded the motion. Councilmember Oetting indicated the changes she was proposing. There was no discussion and the motion passed unanimously.

The next item under action was the August 23 special meeting. Councilmember Oetting stated the meeting was for interviewing an eco-lawyer. Councilmember Oetting then stated to switch this from action to discussion. Mayor Cleveland stated that the attorneys would need more notice to schedule a meeting. Councilmember Benz moved to table this issue pending further information from the mayor. Councilmember Oetting seconded the motion. There was no discussion and the motion passed unanimously.

The next item was the September 4 special meeting. Councilmember Oetting clarified that this special meeting will be a public hearing. Councilmember Benz indicated that the topic will be a proposal for a ski commuter parking lot. Councilmember Benz moved that the clerk post the notice. Councilmember Oetting seconded. Councilmember Benz indicated that he had contacted Stevens Pass and found interest in reviving the idea of a lot in Skykomish for ski commuter parking. Councilmember Benz indicated that he discussed the former burn dump with this individual. He indicated that this individual would be contacting him when the individual returns from vacation. The public hearing is to gather input from the citizens, pro and con, with regards to this proposal. There was some further discussion. **(note: there was no vote on this motion)**

Special Meeting September 13 – Councilmember Oetting indicated this meeting would need to be posted August 30 and that the topics will be water and garbage. Councilmember Benz interjected possible changes to water and garbage ordinances. Councilmember Oetting asked is there was anything else to be discussed and also asked if anyone had the minutes from the previous meeting handy. Councilmember Benz said that is all he had written down for that date. (talk between Councilmembers Benz and Oetting) Someone from the audience said something and Councilmember Benz indicated the meeting would need to be a 5 PM. Bob Mackner from the audience asked if the council members had received a copy of a letter from the school with regard to the garbage rate. Councilmember Benz mentioned the letter from the school with regard to the removal of some trees by Michael Shawver that had previously fallen and damaged school property. Mr. Benz went on to say that code enforcement had talked to Mr. Shawver about his actions being in violation of code. There was further discussion. Mr. Mackner questioned the authority of the code enforcement officer. Mr. Benz indicated that there had not been any action and Mr. Shawver had not been cited. There was further discussion. Mayor Cleveland informed the council of its Shoreline Ordinance which states that trees are not to be cut within 200 feet of the river. There was further discussion. Councilmember Benz read the letter from the Skykomish School to Mr. Shawver, thanking Mr. Shawver for cutting down the tree. Mr. Benz stated that this issue should have come before the council and that the city has no business taking punitive actions against citizens who was doing the town and school district a favor. Mayor Cleveland reminded all again that there is an ordinance and do we follow them or not? Councilmember Benz indicated that after there is a new mayor, he will propose that the new mayor and council begin a review process for all ordinances. There was further discussion. Councilmember Benz said he felt that the interpretation of the ordinance was either the mayor's or someone else's and he is not sure any ordinance was violated. There was further discussion about how the issue came to light. Councilmember Oetting then indicated that the mayor had taken a letter to Flynns to make a political statement. She told the mayor to not interrupt her and went on to chastise the mayor for not saying who turned in Mr. Shawver. Ms. Oetting indicated that the mayor had made copies of the complaint filed against Mr. Flynn. The mayor indicated that an individual had asked for a copy of the complaint and it was given to this individual because the complaint is public record. Councilmember Benz accused the mayor of illegally hooking up to city water. The mayor denied this. Councilmember Wahl asked that the council return to the topic at hand so they could get through the meeting. There was discussion between Councilmembers Wahl and Benz as to the relevance of the current discussion to the water and garbage ordinances. Councilmember Benz made further statements and then called on Mr. Mackner in the audience to speak. Mr. Mackner spoke of the actions of the code enforcement officer. Lorna Goebel informed those present that cutting the tree was indeed a violation of federal law and gave her opinion of what remedy should take place. Councilmember Benz suggested that Mr. Shawver be invited to come to a council meeting. There was further discussion as to whether or not the tree was rotten. Councilmember Oetting made a motion to send a letter to Mike inviting him to a council meeting. Mr. Benz seconded the motion. There was further discussion about a variety of

issues while the clerk looked for a copy of the letter from the town's attorney to Mr. Shawver. **(note: the motion was not voted on)**

Budget was the first topic under discussion. The clerk indicated she was going to a workshop on budgeting on Thursday and Friday in Tukwila. The mayor talked about the budget process. Councilmember Benz asked a question about the current budget for \$15,000 for economic development.

Insurance – Councilmember Oetting informed the group about events surrounding the hiring of lawyers. Councilmember Oetting accused the mayor of misrepresenting facts. Councilmember Oetting moved for a 10 minute recess so the mayor could go home and get the tape. Discussion. Mr. Benz said there should be a recess. Mr. Benz made a motion for a recess and Ms. Oetting seconded the motion. The motion passed with Benz and Oetting voting aye. **(was there a recess??)**

Councilmember Benz read a letter that was written for the mayor to sign so that there could be a new mayor. Councilmember Benz accused the mayor of not being forthright. Mayor Cleveland responded. There was further discussion.

Councilmember Benz read the letter to Mr. Shawver from the town attorney. There was discussion as to the contents of the letter and who ordered it. Councilmember Oetting wanted it put on the record that she will be attending the next Goldbar meeting to discuss this matter with the Goldbar council. Ms. Oetting moved to direct the clerk to call the law firm to find out who gave them authorization to write the letter to Mr. Shawver and to report back to the three council members at the table. Mr. Benz interjected that the clerk should be directed to write a letter so there is a record and request a response in writing as well. Ms. Oetting moved in concurrence with Mr. Benz. There was a second to the motion. Passed unanimously.

At this point some council members went outside to look at a piece of wood brought to town hall by Mr. Mackner. Ms. Oetting stated for the record that the wood is very dead and not green. Councilmembers Benz and Oetting concurred that the piece of wood was rotten. Further discussion.

Councilmember Benz said the next order of discussion was the recycle trailer. Councilmember Oetting said she would like to see the trailer as an action item at the next meeting in order to sell it. Discussion ensued.

Councilmember Oetting moved to adjourn. Councilmember Benz said he had something else. Ms. Oetting withdrew her motion. Several comments were made. Ms. Oetting moved to adjourn. Councilmember Wahl seconded. No discussion and the motion passed unanimously.

Meeting adjourned at 7:25 PM.

August 20<sup>th</sup> 2001 Special Council Meeting

Mayor Cleveland called the meeting to order at 6:00 PM.

Pledge of Allegiance

Councilmembers present:

Cheryl Wahl  
Tracy Oetting  
Karl Benz  
And Mayor Ted Cleveland

Vicki Carter, excused absence  
Tena Tarentino, excused absence

Agenda

T wanted to amend the agenda

Hiring an attorney—remove lawyer portion

Under Action item add—

Superceding Ordinance 110 with 303

**Schedule Public Hearing September 4<sup>th</sup> at 6:00 PM**  
(Ski Area Commuter Parking Lot)

**post August 21, 2001 (10 days)**

**Special Meeting August 23<sup>rd</sup> at 6:00 PM**

**post August 22, 2001**

(include in agenda the issue the couple came to address last night—speak to Tracey to get their names and the nature of the issue)

**Public Hearing September 13<sup>th</sup> at 6:00 PM**  
(Potential changes to water/garbage ordinance)

**post August 30<sup>th</sup> (10 days)**

Add to discussion agenda:

Budget (already on agenda)  
Insurance issues  
Minutes  
Recycle trailer

T moved to make corrections. K 2<sup>nd</sup>  
All in favor. Passed

T moved to supercede 110 with 303—additional council meeting on the fourth Monday of the month. K 2<sup>nd</sup>.

Call for discussion.

Change 2<sup>nd</sup> Monday of each Monday to second and fourth Monday of each month. Change from at least 3 hours notice to 24 hours.

Supercede 110 with 303 (add an additional regular council meeting on the fourth Monday of the month)

T moved, K 2<sup>nd</sup>

Effective after is has been published by the Everett Herald. Clerk  
Schedule Public Hearing for proposed ski area parking lot. K moved. T 2<sup>nd</sup>.

Under discussion on 23<sup>rd</sup> interviewing an Eco lawyer—Atty. Mitchell needs sufficient time to arrange for a meeting—motion to table this K. 2<sup>nd</sup> T. until we receive further word from attorneys.

Under discussion Public Hearing Sept. 4<sup>th</sup>—“Proposed Ski Area Commuter Lot.” K motion to post notice T 2<sup>nd</sup>. Location will be part of the discussion. Person at ski area who would be in charge of such a project was going on vacation until end of month and expressed a strong interest

Shawyer on cutting down trees. Shoreline Act 200-250 ft from the river.

Karl—send a letter inviting Mr. Shawyer to come before council to clear this up. T moved to send a letter, 2<sup>nd</sup>

Budget-Karl had a question about something he saw in the budget for \$15,000 “city economic developer”

Insurance

Re last Thursday’s Special Meeting. Eric Holmer, Harry Grant

T moved to have recess so Mayor could go home and return tapes. K made motion, T 2<sup>nd</sup>

(Future postings will be at Town Hall and Community Center—not a P.O. what about posting on the billboard on Charlie’s property)

Ted went home with for tapes and brought back recording of the regular meeting and not the special meeting of 8/16. Ted said that was his private recording.

Shawyer

T O wanted to know about a letter sent to Shawyer threatening to sue. She wanted to know who authorized the lawyers to send this letter, the mayor or David Sonstent. Moved to request clerk to write to R. Miller and get this information, G 2<sup>nd</sup>.

Council members and audience went outside to view tree stump brought by Bob Macker to determine if in fact it was dead—they determined it was dead.

Recycling Trailer

Put on action items for next regular meeting to sell it—put ad in paper or formulate ad for State Magazine—K wants me to locate a copy of the State Magazine.

T moved to adjourn. G 2<sup>nd</sup>.

Clerk to do—Karl needs a copy of the Fire Department lease and a copy of the Police Department lease.  
Clerk to do—Tracy’s note: for Aug 23<sup>rd</sup> meeting Under Action: Davidson, Shawyer, Eco-lawyer

DRAFT

PER

TRACY

Special Town Council Meeting  
6 p.m.

August 23, 2001

PRO-ITEM

Call to Order 6:03 p.m.  
Benz, Wahl, Oetting present  
Tarantino, Carter absent

CLERK

Pledge

**Public Comment:**

Dennis Carlson needs authorization from town to proceed with sport court w/o B. Inspector.  
Will send authorization to KC

**Action:**

Ord. #303 to supercede #110 3rd and final reading  
Oetting moved, Benz 2nd, all favor--passed

**Discussion:** Asphalt Co.

Grant expires end of Sept. Mayor asked Co. for 30 day ext. No confirmation on ext. from Co. yet. Grant is for fixing bad streets only. Council wants bids brought by Sept. 10 R. mting.

Posting Town Business

Have clerk prepare letter to Post Mistrress for blanket permission to post @ P.O.

Construsting Min.

Mayor said Clerk can construct minutes from his personal tape.

Dog Catcher

Benz talked w/Klien. Klien lost interest. Benz suggest Council rewrites Ord. and suggests we wait til Jan.

DOE mting

Benz let citizens know what was said @ DOE mting 8.21.01 between Benz, Oetting

- Benz suggested have railyard paved to keep dust down
  - Oetting suggested BN fence south side of railyard along entire length of railyard inside trees to discourage people taking short cuts through railyard.
- DOE will geet back with us.

SEC

Moore talked w/Louise Bordy. Slurry wall doesn't do anything to clean up. Moore wants mtin w/consultants at end of next week at cmty ctr. Moore suggests removing levy, cleaning under nad replacing levy to match code.

SEC/Council needs to get together and create goals/objectives.  
idea to get together with lawmakers, Ron Simms.

Emergency motion:

Council will direct mayor to have letter written to KC authorizing constructing on covered sport court in accordance w/ audiotape.

Benz moved, Oetting 2nd all favor --passed.

Special Town Council Meeting  
May 10

Meeting of the Council  
May 10, 1990  
at 7:00 PM

Present:  
Mayor, Council Members

Mayor called the meeting to order and read the minutes of the previous meeting.

Roll Call

Mayor: Present  
Council Member: Present

Mayor's Report

Mayor reported on the progress of the city's various departments and projects.

Public Comments

There were no public comments.

Mayor's Motion

Mayor moved that the council authorize the mayor to have a letter written to the Kansas City Council authorizing the construction of a covered sport court in accordance with the audiotape.

Second

Council Member seconded the motion.

Discussion

There was a brief discussion regarding the proposed letter and the council's authorization.

The council voted in favor of the motion.

Adjourn

The meeting adjourned at 8:00 PM.

Mayor

## AUGUST 23, 2001 – SPECIAL MEETING – “DRAFT”

Meeting called to order at ?????????

Pledge of Allegiance

Present: Mayor Cleveland; Councilmembers Oetting, Benz, and Wahl

Mayor Cleveland appointed Councilmember Oetting to act as recording secretary.

### Public Comments

Supt. Carlson requested authorization to proceed with the Sports Court because Gold Bar is no longer providing services for the Town of Skykomish due to the action by the council at their last meeting.

### Action

Ordinance #303 superceding #110 –Councilmember Oetting moved to accept Ordinance #303 to supercede #110. Councilmember Benz seconded the motion. There was no discussion so a vote was taken. All in favor so the motion passed. There was a question from the audience as to what Ordinance #303 was about. Councilmember Oetting indicated that this new ordinance would require two (2) regular meetings per month. There was some additional discussion.

### Discussion

Asphalt Company – Councilmember Benz asked for a progress report on the asphalt paving since the deadline is the end of September. Mayor Cleveland reported that the town has asked for a thirty (30) day extension. (name?) has indicated the extension will be approved but there has been no written extension received yet. Mayor Cleveland reported that there have been two (2) bids received and another one coming in Monday. Discussion followed as to the huge disparity between the two bids already received. The grant is for \$50,000. Mayor Cleveland explained what the grant can and cannot be used for and also mentioned the follow-up grant to this one. Mayor Cleveland explained the process the company that gets the job will have to go through. This information is contained in the bid specifications. There was discussion about when the job would be done. There was discussion as to how the council should proceed in giving authorization. Authorization will be given at the September 10<sup>th</sup> meeting. Councilmember Benz requested that councilmembers be notified if there is any significant changes in the bidding prior to September 10<sup>th</sup>. There were some questions from the audience.

Councilmember Oetting indicated that she would like to get blanket permission from the postmistress to our stuff since sometimes we need to post things on the weekends and the postmistress doesn't like to be bothered on the weekends. Councilmember Oetting suggested a letter could be written to ask for blanket permission. Councilmember Benz concurred with this suggestion and said we should direct the clerk to write such a letter. Comments from the audience regarding posting at the library.

Councilmember Benz indicated he was surprised at what Dr. Carlson presented earlier due to the fact that a letter had been sent to Goldbar notifying them that we were revoking the sixty (60) day termination clause of that agreement. Discussion followed. Councilmember Benz indicated that nothing had been received from Goldbar. Dr. Carlson requested a letter from the city validating the building permit and giving the authorization to proceed with construction.

Councilmember Oetting indicated that she has on her "to-do" list to call Bob Miller in Monroe to ask him if he would be interested in being building inspector. Discussion ensued. Councilmember Oetting indicated she had already talked to King County and they are not interested in providing a building inspector. Councilmember Benz reminded the group that it is the mayor's responsibility to find a building inspector.

Mayor Cleveland read the letter that was written by Councilmember Benz terminating service with Goldbar. He then read the letter he (the mayor) wrote and hand-delivered to Goldbar. Discussion ensued as to who has the authority to write letters. Councilmembers are welcome to write drafts, but it is the mayor's responsibility to write letters or direct the clerk to write letters for the town.

Mayor Cleveland reminded the council that it is his responsibility to hire the building inspector. Councilmember Benz said offering this information was again an attempt to work with the mayor and that they are willing to "stick it out until January". There was further discussion. Councilmember Wahl asked that the meeting move on. Councilmember Wahl asked Councilmember Oetting for the information and she said that she gave it to Mayor Cleveland. Councilmember Wahl again requested the meeting to move on.

There were comments from the audience and the mayor reminded those individuals that they did not have permission to talk. Councilmember Benz indicated that he wanted to hear what the audience has to say. Mayor Cleveland pointed out on the agenda where the public has the opportunity to comment. Discussion ensued. Councilmember Benz said he had no problem with the audience speaking, but "only with you (mayor)".

August 16<sup>th</sup> meeting – The mayor has directed the clerk to construct written minutes of this meeting using Mayor Cleveland's personal tape and had no further comment until he reviews things with his personal attorney. Councilmember Oetting asked for the clarification as to whether Mayor Cleveland meant his personal attorney or the town attorney. The mayor indicated his personal attorney.

Dog catcher – Councilmember Oetting said she doesn't know what happened but we don't have a dog catcher. Councilmember Oetting said the contract was approved at the last meeting. The mayor said the contract was not approved at the last meeting per the minutes but rather the applicant was to attend the next meeting so the council could interview him. Discussion ensued as to what happened at the last meeting. Mayor Cleveland informed the group the Councilmember Oetting called the applicant. Councilmember Oetting said she called the applicant as a private citizen. According to the mayor, the applicant said the Councilmember Oetting said "I'm hiring you". Councilmember Oetting denied she said that. Councilmember Benz gave a brief history based on his recollection of his conversation with Mr. Klein. Councilmember Benz indicated that Mr. Klein expressed a "wavering" interest in the position. He also raised other concerns with Mr. Klein and encouraged him to attend the next meeting. Councilmember Benz commented on his reservations with regard to Mr. Klein including Mr. Klein's "own agenda". Councilmember Oetting reiterated her position that she called Mr. Klein and that she did not say that she hired him. She then said that instead she had called town hall and the clerk called Mr. Klein and Mr. Klein then called Councilmember Oetting. Councilmember Benz said that regardless, we are without a dog catcher and that is not all bad. There was further discussion on rewriting the ordinance involved and seeking a local person for the job.

Councilmember Benz indicated that he felt there wasn't going to be much accomplished between now and January, so he didn't want the dog catcher issue placed on the agenda for the next meeting. Discussion ensued on the mayor and council working together. Councilmember Oetting called the mayor a liar and the mayor indicated he was just repeating what was said to him. Councilmember Benz said this issue will be addressed in January when there is a new mayor. Councilmember Oetting concurred.

DOE meeting – Councilmember Benz indicated that he had a conversation with Gary West with regard to pollution issues and the Department of Ecology. Mr. West suggested a meeting with Louise Bardy and Councilmember Benz indicated that a meeting did happen a couple days previously to this special council meeting. Councilmember Benz gave a brief synopsis of the meeting. He indicated that they had given the DOE suggestions and that perhaps it was possible to have legal council without cost to the town. Mayor Cleveland asked who attended that meeting. Councilmember Benz indicated that he, Councilmember Oetting, Grey Oetting, and Gary West attended the meeting.

Skykomish Environmental Coalition – Michael Moore gave a report on his meeting with Louise Bardy with regard to timeframes. He said the SEC is trying to determine their next step. Mr. Moore indicated that their group would be meeting with their consultant next week and invited the council members to attend. Lengthy discussion continued.

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Discussion ensued as to the when the next meeting was. Councilmember Oetting indicated she had a list of all the meetings. It was determined that a special meeting is scheduled for August 30, 2001. Councilmember Oetting moved to adjourn.

Councilmember Wahl asked who is supposed to write the letter to let them proceed. Dr. Carlson suggested that this is an emergency and that the council authorize the mayor to do this. Councilmember agreed and made a motion to that effect. Councilmember Wahl seconded the motion. Motion passed unanimously. There was further discussion.

Councilmember Benz brought up the subject of hiring a building inspector and requested the mayor monitor this person more carefully so the person doesn't get out of hand. Mayor Cleveland indicated that there had been no written complaints about the previous building inspector/code enforcement officer. Further discussion ensued.

Councilmember Benz made a motion directing the mayor to write a letter to King County authorizing construction of the covered playground. Seconded by Councilmember Wahl. Motion passed unanimously. Further discussion.

Councilmember Oetting moved to adjourn and Councilmember Wahl seconded. Passed unanimously.

Meeting adjourned at ??????.

**MEETING WILL COME TO ORDER SEPTEMBER 10<sup>th</sup> 2001 -- 5:00 P.M.**

Present: Mayor Cleveland; Council Members Oetting, Carter, Benz, and Wahl

**"Interim Action Clean-Up Project"**

Two representatives from Retec  
Dave South from Department of Ecology  
Diane Adams from EnviroIssues  
Lorna Goebel -- SEC  
SEC Consultants

**Lorna Goebel, Skykomish Environmental Coalition--**

"If you are interested in Skykomish, if you are in the community, you are a member of SEC." Ms. Goebel stated that Mike Ward, Ann (Sekor), Chris Yates, Rick Yates, Don Price and herself are all members or ex-members of the Executive Committee of the SEC. She then presented the data "Volume I and Volume II of the Final Basis of Design of Plans and Safety Plans for the Interim Action" to Mayor Cleveland and stated that copies are available at the library except for the chemical analysis which she has copies of and are open to view by the public by calling her. Ms. Goebel stated that the Mayor, the Council, and the SEC should work as a team and have SEC go to Ecology. "SEC is your representative to Ecology."

**David South, Department of Ecology--**

SEC has a Public Participation Grant, and "when Lorna talks about the executive board, they have accepted this money and they control it and are accountable for it." Questions on the grant should be directed to Kathy Seel of Dept. of Ecology at (360) 407-6061. Mr. South stated that any citizen can contact the Dept. of Ecology directly and do not have to go through the Town Council or any elected official. The Department of Ecology maintains the files on the "clean-up" and they are available for public viewing. A comprehensive plan is being worked out with BNSF to start discussing the next step. They are working on feasibility studies and will be collecting more data. He stated that The Remedial Investigation Feasibility Study needs to be completed and there will be a public comment on that and it has to happen before the consent decree will be completed.

**Discussion--**

Citizen Bob Mackner expressed concerns regarding the sidewalks, playfield and the drain system by his property. There was some discussion with the representative from Retec and Citizen Mackner regarding verbal agreements and written agreements and the "entire ballfield" versus "entire playground." Councilmember Carter expressed concerns about access during the work in the area in the event of an emergency. Safety issues were discussed. The Retec representative discussed the installation of water level monitors and presented a map depicting locations. Three of the monitors would be in the Town right-of-way and two on school property. Mayor Cleveland expressed concerns about the snowplow striking the monitors and the Retec representative said she would talk to the driller/contractor about minimizing possible damage. Discussion followed regarding the council's need to give permission to do this work or if a permit was needed.

Meeting adjourned at 5:50 PM.

**Town Council Meeting September 10, 2001  
Minutes**

Pledge of Allegiance  
Meeting called to order at 6:00 PM by Mayor Ted Cleveland  
Present: Mayor Cleveland; Councilmembers Benz, Oetting, Wahl, and Carter

Councilmember Carter moved that since the "Comments from the Public" appears in the Agenda twice that the Agenda be amended to recognize only the second appearance of the "Comments from the Public." Councilmember Carter was interrupted during the motion and Mayor Cleveland called a ten-minute recess. On return, Councilmember Carter restated her motion and it was seconded by Councilmember Wahl. Discussion followed with interjections from the audience. Mayor Cleveland called for another recess for ten minutes. On return, Councilmember Carter again restated her motion, followed by further discussion. Voting commenced with Councilmembers Wahl and Carter voting "aye" and Councilmembers Benz and Oetting voting "no". Mayor Cleveland cast the deciding vote in favor of the motion. Motion passes 3-2.

Councilmember Carter moved that warrants #9115 and #9124 be moved to Action items.

Councilmember Carter moved to accept the minutes of August 13, 2001.

Discussion re absenteeism. Councilmember Oetting moved for a five-minute recess to look up RCW and Councilmember Benz second. Two in favor. Two opposed

Councilmember Carter moved to approve the minutes of the regular council meeting of 8/13/2001. Two in favor. One opposed. One abstention. Passed.

Councilmember Carter moved to approve warrants 9137 to 9158 and Councilmember Oetting second. Discussion. All in favor. Passed.

Councilmember Carter moved to approve warrant # 9115. Second by Councilmember Wahl. Discussion. All in favor. Passed.

Councilmember Oetting moved to accept warrant # 9124, second by Councilmember Benz. Discussion. All in favor. Passed.

Councilmember Benz made a motion to approve the Davidson request to transfer the Bloedel Donovan Right of Way. Councilmember Wahl second. Discussion. All in favor. Passed.

Councilmember Oetting moved to adjourn. Councilmember Benz second. Discussion. Two in favor, two opposed. Mayor Cleveland voting against the motion to adjourn to break the tie. The motion failed 2-3. The meeting continued.

Councilmember Oetting moved to propose new Ordinance #304 to amend Ordinances #209, #290, and #276 to set building inspector wages to \$25 to \$40 per hour. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. Councilmember wahl second. Discussion. All in favor. Passed.

#### **Discussion Items**

The Mayor gave the Council an overview of the bids submitted for paving work on streets. There was discussion as to the priority listing of the streets to be totally reconstructed.



**TOWN OF SKYKOMISH**

**TOWN COUNCIL MEETING**

**September 10, 2001**

**6:00 p.m.**

**AGENDA:**

Pledge of Allegiance

Call To Order:

**COMMENTS FROM THE PUBLIC** – Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak.

**CONSENT AGENDA:** The following items are incorporated into the consent agenda and approved by a single motion of the Council. Discussion of any item requires that it be moved to the action agenda.

**Approval of:** Minutes of Regular Meeting August 13, 2001  
Minutes of Special Meeting August 16, 2001  
Minutes of Special Meeting August 20, 2001  
Public Hearing August 4<sup>th</sup>, 2001—no quorum, no meeting

**Approval of:** Warrant # 9137-9158 in the amount of \$7,145.65

*add 9124 & 9115.*

**ACTION:**

Transfer of Bloedel Donovan Right of Way  
Ordinance # 304 to amend Ordinance #299 and #290 and Ordinance # 276 to set  
building inspector wages to \$25 to \$40 per hour

**DISCUSSION:**

Lakeside Paving Contract  
Attorney Fees *X*  
Goldbar Inter-local Agreement *X*  
Disposal of equipment

*action next week*

**Council's Comments/Report:**

**Mayor's Report:**

**Monthly Rev/Exp.** Report In Council Packets.

**Water Report:** August water samples sent in and results were satisfactory.

**COMMENTS FROM THE PUBLIC** - Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak.

**ADA NOTICE:**

Skykomish Town Hall is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements by calling Town Hall (360-677-2388)

Posted 9/7/01



# **Town of Skykomish**

**Council Meeting**  
**Monday, October 22<sup>nd</sup>, 2001**  
**6:00 PM**

## **Minutes**

**Present:** Mayor Cleveland  
Councilmember Vicky Carter  
Councilmember Cheryl Wahl

**Absent:** Councilmember Karl Benz  
Councilmember Tracy Oetting

Meeting cancelled due to lack of quorum.



# Town of Skykomish

Council Meeting

October 23, 2001

Meeting cancelled due to lack of quorum.



# Town of Skykomish

Council Meeting

October 26, 2001

Meeting cancelled due to lack of quorum.



# Town of Skykomish

Council Meeting

OCTOBER 29, 2001

Meeting cancelled due to lack of quorum.



# Town of Skykomish

Council Meeting

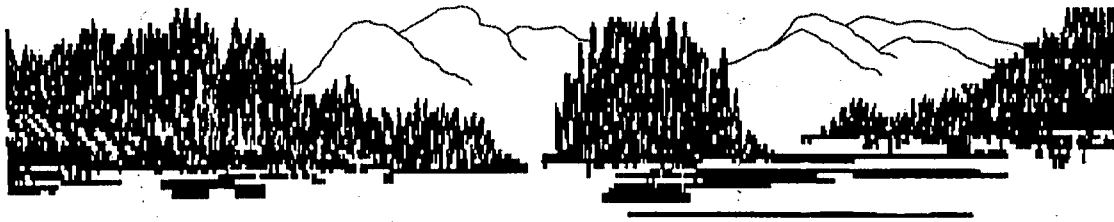
OCTOBER 30, 2001

Meeting cancelled due to lack of quorum.

Illegal Meeting  
Nov 1, 2001

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This Meeting  
has been  
Declared  
invalid as  
of July 22, 2002  
by Skykomish  
Town Council  
Nothing Done  
at this meeting  
is valid -



# Town of Skykomish

## MINUTES FROM NOVEMBER 1, 2001 SKYKOMISH REGULAR COUNCIL MEETING

Mayor Ted Cleveland called the meeting to order at 6:01 PM.

**Present:** Mayor Cleveland; Councilmembers Benz, Carter, Oetting, Wahl

Mayor Cleveland appointed Councilmember Carter to take the minutes.

Councilmember Benz led the Pledge of Allegiance.

A point of privilege was requested by Councilmember Carter and was granted by Mayor Cleveland.

Councilmember Carter moved to appoint Kimberly Bird to the vacant council position (#4). Councilmember Wahl seconded the motion. Mayor Cleveland asked if there was any discussion. Councilmembers Benz and Oetting rose from their chairs. The mayor called for the vote. Councilmembers Wahl and Carter voted "aye". Councilmembers Benz and Oetting did not vote. Mayor Cleveland declared the motion passed. Councilmembers Benz and Oetting exited the building.

Mayor Cleveland administered the oath of office to Kim Bird and the meeting continued with Councilmembers Bird, Carter, and Wahl constituting the quorum.

Carter moved to accept the consent agenda (minutes from September 10 and the paying of warrants 9159-9212). Wahl seconded. Passed unanimously.

Mayor Cleveland reminded councilmembers of the November 12 training for new councilmembers stressing that whoever wins the election Tuesday should attend. Wahl and Bird indicated they would be attending.

Carter moved to declare the actions at all of the special meetings in July and August as null and void because of violations of the open public meeting act (RCW 42.30.060). Wahl seconded the motion. Carter explained that the violation stemmed from the fact that not all members of the governing body (town council) were notified of the special meetings therefore making all actions (anything where there was a motion) null and void. It was stated that a motion really wasn't needed because of the fact that there was a violation. Carter withdrew her motion and Wahl withdrew her second. It was stated that all actions taken at those special meetings be reviewed at the next regular council meeting with the exception of the sports court.

Wahl moved to authorize the mayor to write a letter authorizing a permit for the sports court so construction could continue. Bird seconded the motion and it passed unanimously.

Page 2 - November 1, 2001 minutes

There was discussion of the letter from John Green's business manager with regard to water service. The general consensus was that Mayor Cleveland should obtain a legal opinion on the matter and report back at the next meeting.

The discussions with regard to the water and garbage ordinances were tabled until the next meeting.

The next regular meeting is November 13, 2001, at 6 PM due to the holiday on November 12.

Items for the November 13<sup>th</sup> meeting:

Action: reviewing actions from the special meetings in July and August

Discussion: water ordinance, garbage ordinance, update on asphalt paving,

Resolution 173, order of items on the agenda/putting together agendas

The mayor gave a brief report on the repair to the front porch of town hall and praised Raymond and Paul for their work.

The mayor read Resolution 173 pertaining to Roberts Rules of Order.

Wahl moved to adjourn. Bird seconded. Motion passed unanimously.

Meeting adjourned at approximately 7:05 PM.

Nov 13, 2001

Illegal Mtg.

This Meeting  
has been  
Declared  
invalid as  
of July 22, 2002  
by Skykomish  
Town Council  
Nothing Done  
at this meeting  
is valid -

**TOWN OF SKYKOMISH REGULAR COUNCIL MEETING**  
**TUESDAY, NOVEMBER 13, 2001 - "Draft"**

The meeting was called to order at 6:01 PM by Mayor Ted Cleveland.

An audience member objected to the meeting being called to order stating it was an illegal meeting.

Present: Mayor Cleveland; Councilmembers Bird, Carter and Wahl  
Absent: Councilmembers Benz and Oetting

Mayor Cleveland led the Pledge of Allegiance.

Carter made a motion to move the warrants out of the consent agenda and to an action item. Wahl seconded. No discussion. Passed unanimously.

Carter moved to approve the minutes of the November 1, 2001, meeting, and Bird seconded. No discussion. Passed unanimously.

The following changes were made to the agenda: add warrants under action, add public hearing (receiving tax money) under action, add sheriff's contract (Major Fenton) under guest speakers, move Clerk's contract from discussion to action, and separate Resolution 173 and order of items on the agenda under discussion. Carter moved to accept the agenda as amended. Bird seconded. No discussion. Passed unanimously.

Guest Speakers

No one was in attendance from King County Solid Waste.

Three individuals from Retec distributed a map of the proposed fence and talked about events that will occur in the coming weeks. Next week will be utility locates and drilling will take place from December 3 up until Christmas and perhaps even in January. They submitted an application for a right-of-way permit to allow them to do drilling on town property.

Major Fenton announced that Deputy Beaumont will be leaving December 1 for his new assignment and that the replacement is Ron Harrington. She deferred to Captain \_\_\_\_\_ who gave a presentation on how the figure of \$26,741 was arrived at. This amount actually reflects the services provided in the year 2000 - a year in which Skykomish had 19 robberies. There were questions from the audience and the council.

*Bruce  
Kalin?*

Action

The mayor announced the first item of business and a member of the audience became unruly. After much shouting, the individual was asked to leave.

In the absence of the clerk, Carter gave a brief overview of the warrants. Bird moved to approve warrants 9213-9238 **excluding** warrants 9217 and 9219. Wahl seconded. No further discussion. Passed unanimously.

Bird moved to appoint Councilmember Carter as mayor pro tem. Wahl seconded. No discussion. Passed unanimously.

Mayor Cleveland gave the background on why the roof was not put on town hall this summer and reminded the council that it is leaking in several spots. He commented that it is too late to put one on now. Wahl moved to allocate \$12,000 in next year's budget for the town hall roof. Bird seconded. No discussion. Passed unanimously.

The mayor gave the council background on the stairs on the maintenance building and advised the council that it has become a safety issue. Carter moved that the mayor get estimates and include an amount in next year's budget. Bird seconded the motion. No discussion. Passed unanimously.

The mayor read a proposed ordinance with regard to the clerk-treasurer's contract. Bird and Wahl will work together to have a finalized proposal at a special meeting.

Carter moved to accept the King County Agreement for the one time use cards. Wahl seconded. The town will receive \$1 for every card it sells. Prices are \$15.25 - cash only. Passed unanimously.

The mayor read parts of the letter from the town's attorney with regard to "irregular special meetings". The attorney agreed that all the special meetings held this summer were in violation of the open meeting act and that all actions were null and void. Carter said the clerk and her had tried to put together a list of the special meetings, but the list submitted may not be all of them. The items declared null and void include Ordinance 303 superceding 110, the appointment of Mr. Benz as a councilmember, and the authorization to proceed with construction of the sports court. The mayor was directed to notify all councilmembers of the legal opinion and that any of these items that councilmembers want addressed will need to be placed on the agenda. It was pointed out that the sports court had already been dealt with. Ordinance 303 can be dealt with at the special meeting.

Wahl moved to have a special meeting on Monday, November 19, 2001, at 6 PM for the purpose of acting on the clerk-treasurer's contract, action on Ordinance 303, and a resolution dealing with accepting the tax revenues from King County. Bird seconded. Discussion about how to notify councilmembers. The concensus was that each would be e-mailed with a request of an answer, followed up with a phone call if no response to the e-mail, and finally hand-delivering the notice to each member who had not responded to the e-mail and who had not been personally contacted by phone. The mayor will direct the clerk to follow this procedure. Motion passed unanimously.

*Pub Hearing  
11/26*

*US mail, Email, Hand Deliv.*

#### Discussion

After some discussion, the general concensus was that the water ordinance needs to be rewritten. It was noted that the town isn't charging for extra cans/bags. The mayor will direct the clerk to send out information with the December billing informing citizens that all refuse MUST be in cans and that citizens will be billed according to the number of cans they put out.

Resolution 173 - this was read at the previous meeting.

Order of items on the agenda - Wahl wants to see more citizen input during the meeting as long as it is on the topic and stating an opinion. The consensus was to allow citizens (after being recognized by the mayor) to speak for no more than 2 minutes on a particular issue after the issue has been addressed by the council and before a vote is taken. Councilmembers would also have additional discussion after citizen input. The mayor will direct the clerk to add a statement to the agenda to this effect.

Correspondence - Correspondence needs to be given to the clerk to record as being received. The mayor will direct the clerk to add a statement to the agenda to this effect and abiding by the procedures already in place as to the timeline for addition of materials into the councilmembers' packets.

The issue of John Green's water is at the "getting an opinion from the town lawyer" stage. The mayor will provide an update as soon as one is available.

Maintenance employees' contract - There was no information.

The paving will be done next spring and our grant is still good. There was discussion of speed bumps. A member of the audience asked about blacktopping his street if he paid for it. Discussion ensued.

A member of the audience asked for clarification on the 25 MPH signs on NE Old Cascade. The mayor indicated the town limits.

There was discussion about the comment period at the end of the meeting. The general consensus was that criticism is okay, but not verbal harrassment.

Bird moved to adjourn the meeting at 8:45 PM. Wahl seconded. Passed unanimously.

Nov 19, 2001

Illegal Special  
Meeting -

This Meeting  
has been  
Declared  
invalid as  
of July 22, 2002  
by Skykomish  
Town Council  
Nothing Done  
at this meeting  
is valid -

Special meeting Nov. 19, 2001

Called to order at: 6:11 pm by Mayor Cleveland

Pledge of Allegiance: K. Bird

Offices Beaumont:

Councilmembers present: V. Carter  
C. Wahl  
K. Bird

Action Item Ord #305 - Mayor read  
the ordinance aloud.

Asked for comment from the public. Questions  
from audience member - stating, "can the  
town afford to pay another clerk?"

Incoming administration hands tied?

New administration coming in, lengthy  
discussion ensued.

Councilmember Carter Antitrust, security  
was a concern for two former clerks &  
this is in the best interests of the town.

Input from Skip Mackner regarding  
former clerks reasons for leaving.

lengthy discussion ensued

17  
40  
980

17

Questions decided toward Vicky  
on concerns regarding agreement.

V. Carter moved to accept # 305  
2nd by Kim Bird 1st, 2nd 3rd  
readings

Any discussion

no discussion

All in favor:

2 for | 1 opposed Cheryl Wahl

Kim Bird made comment re name  
security for Paul E. Raymond.

Ordinance # 303 ~~not 30~~ Doesn't  
re Regular Council meetings. already  
changed

Carter moved to approve 306  
with insertion 1st 2nd 3rd readings

Wahl 2nd

Discussion

Forms

Friendly amendment motion amended by Accepted by Wahl

D All in favor, Aye  
Carried

Monday 26<sup>th</sup>. 5:30 PM  
Mayor Cleveland.

Agenda for next meeting from  
Dep. Beaumont

Wahl motioned to adjourn  
2nd

Adjourned at 6:55.

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Pub Hearing  
Ord  
Res.  
meeting  
↓



# Town of Skykomish

## Minutes for Regular Town Council Meeting November 26, 2001

Mayor Cleveland called the meeting to order at 6:00 PM.

### Present:

Councilmembers Karl Benz, Lorna Goebel, Tracy Oetting and Cheryl Wahl

Wahl led the Pledge of Allegiance

Oetting moved to amend the agenda. Benz second. Mayor Cleveland called for discussion. Oetting asked to add The Sheriff's Report, change the Resolution #183 to 184, add to the action items Resolution 173, Resolution 183, 2002 Budget, Holiday Recess, and under Discussion remove Water Ordinance, Garbage Ordinance, Code Enforcement, and Contract for Maintenance Workers and Council's Report. Benz added street repair and water issues and removed council correspondence from Ms. Sekor and Josh Enterprises. A discussion followed on the Public Comment section of the agenda and it was agreed that the public could speak at any time for a period of up to three minutes. The motion was made again to amend the agenda by Goebel, second by Oetting, no discussion, all in favor and passed.

Officer Beaumont introduced Officer Ron Harrington and urged the citizens to continue with the 911 calls when police were needed.

The Mayor called for approval of the minutes from November 13<sup>th</sup> and approval of warrants 9239 to 9254 and was informed by Benz that these items had already been removed from the agenda.

Oetting moved to accept "Resolution 184—Resolution to Receive Revised Tax Levy for 2002". Benz second. No discussion. All in favor and passed.

Oetting moved to repeal Resolution 173—Adoption of Robert's Rules of Order. Benz second. Discussion—Benz stated that it is recommended by the State of Washington that parliamentary procedure not be used at council meetings. Mayor called for the vote. Oetting, Benz, and Goebel for and Wahl abstain.

Benz recommended to amend Resolution 183 to limit the budgetary spending authority of the mayor for the remainder of the year 2001. Goebel second. Lengthy discussion. Goebel asked that town inventory be completed by December 31<sup>st</sup>. Seconded by ???????  
Benz, Oetting and Goebel voted for. Passed. (Wahl had left the meeting by this time.)

Goebel made a motion to adopt last year's budget as is and submit it to the state by the deadline and the new mayor and council would amend that budget as necessary. Benz second.  
Three in favor--Goebel, Oetting and Benz. Passed.

Oetting made a motion to recess meetings until December 26<sup>th</sup>, 2001. Benz second. Three for. Oetting, Goebel and Benz. Passed

King County Solid Waste Update, update on snowplow and driver and Christmas decorations/tree lighting items were all tabled.

Benz discussed the concerns he had with his property at 102 Railroad Ave East and the water collection there. Mayor Cleveland and Benz had a lengthy discussion on the problem, the repair work that was done and the planned paving of the road in the spring.

Benz had a concern as he had not received his water and garbage bill and asked that a duplicate bill be sent to him.

Benz and Oetting requested that a water meter triangulation map be located.

Benz read a Council Report as follows: "Kim Bird was placed on council in the absence of a quorum. All business conducted during this period by council or the town under the guise of council approval or authorization was illegal and is not recognized by the council. Anyone taking exception to that or having a problem with it is free to file legal action against the town but the town council will proceed under the authority that it has and it will be up to the clerk to notify anyone who may be affected, any agreements or contracts that may have been signed or undertaken are null and void as is any other action and if somebody, like I say, has an issue with that, they can take an action against the town." Lengthy discussion followed. Oetting asked that a letter be sent to the town attorneys informing them that no money would be forthcoming from the town, that no bills would be paid. Audience Member Dr. Carlson asked if this was a policy or a motion and Benz answered no.

There were questions from Mrs. Mackner regarding the traditional town help with the Christmas decorations/tree lighting and the Mayor stated that the plan for the Town to help was in place. An audience member had questions about the snowplow and Mayor Cleveland was asked by Mrs. Benz to read the detailed invoice for the approximately \$1,500 work done on the snowplow.

There was then some public discussion on town equipment and that it was not undercover during the winter.

Oetting moved to adjourn. Benz second. All in favor—Benz, Oetting and Goebel. Passed

Meeting adjourned at 6:50 PM

**Regular Council Meeting  
Monday, November 26<sup>th</sup>, 2001, 6:00 PM  
Draft Minutes**

Mayor Cleveland called the meeting to order at 6:00 PM.

Present:

Councilmembers Karl Benz, Lorna Goebel, Tracy Oetting and Cheryl Wahl

Pledge of Allegiance:

**Mayor Cleveland**—"Karl, would you like to lead us through the Pledge of Allegiance?"

**Benz**—"I'll defer to Cheryl this time, thank you"

Wahl lead the Pledge of Allegiance.

**Oetting**—"I move to amend the Agenda.

**Benz**—"I second that."

**Mayor Cleveland**—"Any discussion?"

**Oetting**—"Yes, I'd like to put the Sheriff's Report at the top, prior to the Consent Agenda, you may want to write this down...we need to change, under Action Items, it says Resolution 183, that needs to be changed to 184. We need to add to the action items Resolution 173, Resolution 183, 2002 Budget, Holiday Recess, under Discussion, we need to remove Water Ordinance, Garbage Ordinance, Code Enforcement, Contract for Maintenance Workers, and we need, let's see, do we need to add anything under the discussion items?"

**Benz**—"Yes, we do. We need to add two items, street repair and water issues."

**Oetting**—"Okay."

**Benz**—"And under correspondence we need to remove Ms. Sekor and Josh Enterprises letters."

**Mayor Cleveland**—"Street repair and what was that other one?"

**Oetting and Benz**—"Water issues."

**Oetting**—"We need to add a Council's Report to this Agenda, Council's Report, that would be after Discussion Items. Also, where it says Comments from the Public, that whole thing needs to be stricken and the public can speak for three minutes on any issue

that they wish to speak about. Does anybody else have anything to add or take away, Cheryl, Lorna, Karl?

**Gobel**—"I would just add to the Public Comment "at any period, at any time for three minutes.""

**Oetting**—"Okay"

**Wahl**—"I would actually like it to be said that the public speak on what we're discussing."

**Oetting**—"Oh, to keep it under that"

**Wahl**—"We open it up, we discuss it, we hear them, we discuss and then we vote on it, and have it on that subject, and then just regular public comments at the end, or whatever."

**Oetting**—"So, ah, I guess I'm confused by what you, are you saying that after every discussion item that we open it up to the public?"

**Wahl**—"Well, we're discussing something, the public can have their input on that item."

**Oetting**—"Okay."

**Wahl**—"And, so have the public talk about that item."

**Oetting**—"Ah, ah."

**Wahl**—"Instead of going from one item to another."

**Wahl**—"We could do that in addition to them being able to speak after everything is done and over because a lot of times we'll be talking about things and maybe they aren't, they might not think of it right away and it would give them an opportunity to say whatever they want. I mean we can do it both ways, that's fine with me."

**Benz**—"I think the other thing that we experienced this Summer when the public was allowed a more freer discussion than they have been recently is we heard a lot of positive ideas from the public that allowed us as a council to make better decisions, so I would favor a return to that policy and the other thing I think we discovered was that when we really had no restrictions on public comment, the public did a very good job of keeping order themselves and I think the feeling was they were being heard and their questions were being answered and that council was taking a responsive action to their needs so I think what I'm saying is bottom line if we allow those that really govern us because that's what you do, we're merely your representatives to try and do a good job for you."

**Oetting**—"So does anybody have anything else to add? Can we move off here, off the agenda? Okay, then I'm done."

**Mayor Cleveland**—"I have a motion"

**Goebel**—"I move that we accept the amended agenda."

**Oetting**—"I second."

**Mayor Cleveland**—"Discussion?"

All in favor. All for. Passed.

**Mayor Cleveland**—"Officer Beaumont, do you want to introduce Mr. Harrington, our new officer?"

Deputy Beaumont spoke for a few minutes and introduced Deputy Ron Harrington stating that he had fourteen years of experience and advised that people keep up with the 911 calls as they are documented.

**Mayor Cleveland**—"The Consent Agenda—the following items are incorporated into the consent agenda and approved by a single motion of the council. Discussion of any item requires that it be moved to the action agenda"

**Benz**—"The Consent Agenda was just removed, we voted to remove that on the amendment to the agenda."

**Mayor Cleveland**—"Approval of the minutes of the November 13, 2001 Council Meeting."

**Benz**—"That was covered under the Consent Agenda so that would automatically be removed."

**Mayor Cleveland**—"Approval of Warrants 9239 to 9254."

**Benz**—"Likewise, we received those only minutes before the council meeting so I don't think anybody's had a chance to go over those."

**Goebel**—"Just looking at them I already have two questions."

**Cleveland**—"You want to make a motion to remove that, then."

**Goebel**—"It has been."

**Benz**—"That's already been done."

**Mayor Cleveland**—"Okay, move on to Action then." "Resolution 184—Resolution to Receive Revised Tax Levy for 2002"

**Oetting**—"Well, I move to accept Resolution 184"

**Benz**—"I second that motion."

**Mayor Cleveland**—"Any discussion?" "All in favor." "Aye." "Any opposed?" "Cheryl?" "Carried."

**Mayor Cleveland**—"Resolution 173"

**Oetting**—"I move to repeal Resolution 173"

**Benz**—"I second that motion. 173 is parliamentary procedure and it is recommended by the State of Washington that parliamentary procedure not be used at council meetings."

**Oetting**—"Can you call for discussion."

**Mayor Cleveland**—"I'm trying to find 173—there it is." I've got a motion to...

**Oetting**—"Repeal. Repeal 173."

**Mayor Cleveland**—"Repeal Resolution #173 and a second, any discussion?"

**Oetting**—"I don't have any."

**Mayor Cleveland**—"All in favor?"

**Oetting and Benz**—"Aye, aye."

**Mayor Cleveland**—"All opposed?" Three for and one abstain.

Oetting, Benz, and Goeble for and Wahl abstain.

**Mayor Cleveland**—"Resolution 183."

**Benz**—"I recommend we amend Resolution 183 to limit the budgetary spending authority of the mayor for the remainder of the year 2001. My recommendation is that paragraph A be stricken."

**Oetting**—"Section?"

**Benz**—"Under Expenditure of Funds below five hundred dollars." Paragraph C, fourth sentence down beginning with the word "Provided, however" through the remainder of that paragraph."

**Clerk**—"I don't see, under what section, Karl?"

**Benz**—"C, second page, under Expenditure of funds below five hundred dollars."

**Clerk**—"And you want it to read what?"

**Benz**—"You already got the removal of A?" Paragraph C, the fourth line down beginning with "Provided, however", do you see that?"

**Clerk**—"Okay, right, "Provided, however"?"

**Benz**—"Through the end of that paragraph."

**Clerk**—"Down to "approval."

**Benz**—"Yes, and then under paragraph D..."

**Clerk**—"Stricken?" (regarding aforementioned "Provided, however," sentence)

**Benz**—"Stricken, and then paragraph D, under 'Emergency Expenditures', the striking of Paragraphs 1, 2 and 3.

**Clerk**—"Starting with "When by not making the ..."?"

**Benz**—"Yes, yes. And that this resolution will sunset December 31<sup>st</sup>, 2001."

**Oetting**—"Midnight"

**Goebel**—"Midnight"

**Benz**—"Midnight"

**Clerk**—"So, all the changes are on the second page?"

**Benz**—"Yes."

**Oetting**—"Is there a second?"

**Benz**—"Ah, is there a second?"

**Goebel**—"Yes, I second.

**Mayor Cleveland**—"Any discussion?"

**Goebel**—"Yes, I have some discussion on page 1 where the inventory—I would like to see the inventory finished by January 1<sup>st</sup> and not just begun on January 1<sup>st</sup>, so I'd like to see it ended by December 31<sup>st</sup> and that is Paragraph 1, Section A or Section 1, Paragraph A.

**Oetting**—"Do you have a sentence in mind you'd like to write in there, do you have something prepared?"

**Goebel**—"Yeh" "The town shall make an inventory of the town's fixed assets on a yearly basis. This inventory shall be taken prior to December 31<sup>st</sup>."

**Benz**—"What I would recommend is that not be sunsetted on December 31<sup>st</sup>."

**Oetting**—"This portion."

**Benz**—"This portion." "That ..."

**Goebel**—"And then Section 2, Paragraph C, Payment Procedure—I have a big question mark after that, is that for payroll, what is that Payment Procedure pursuant to? It's a statement with no explanation."

**Oetting**—"Which one, where are you at?"

**Goebel**—"First page, 2 C."

**Oetting**—"Okay."

**Goebel**—"Payment Procedure, period. What does it mean? There should be some explanation. If that is for payroll purposes then it should just say Payment Procedure Employees Get Paid, or something like that."

**Benz**—"And what is it you'd like to do with that?"

**Goebel**—"See an explanation, what is it for really?"

**Female voice**—"Excellent question."

**Benz**—"Well, I think it's, I would say it this way it does explain that it is for payroll but it also uses the word claims which is hardly .... See, that's merely payment procedure, again no definition, exactly right

**Goebel**—"Can there be a colon and not have C?"

**Benz**—"That's right, in other words it really needs to be "C. Payment Procedure. (period)" and the next sentence needs to start with "warrant or checks" and D needs to be stricken and then the other thing that I would suggest is that it read "warrants or checks in

payment of payroll” instead of “claims or payroll” because claims is a very ambiguous...so”

**Goebel**—“I’ll go along with that.”

**Oetting**—“Okay, repeat that again, payment of what?”

**Benz**—“It’ll read, it’ll read, Payment C will read “Payment Procedure. (period) Warrants or checks in payment of payroll” and the rest will continue.” “of claims or” will be dropped and D will be dropped, in other words E will actually become D and F will become E.”

**Goebel**—“Correct.”

**Clerk**—“Can you repeat that, Karl?”

**Benz**—“Sure”

**Clerk**—“C. Payment Procedure—that’s going to change?”

**Benz**—“Yes, yes, it’ll be “Payment Procedure.(period)” and the next sentence will begin with what D actually is “warrants or checks in payment” and then it’ll be “of payroll” so “of claims or” will be dropped.”

**Goebel**—“And E will become D and F will become E.”

**Oetting**—“Any more discussion on the second page?”

**Mayor Cleveland**—“In essence this is tying my hands to buying anything?”

**Benz**—“Anything, you have spent your limit for the year 2001.”

**Mayor Cleveland**—“Okay.” “If she needs paper?”

**Benz**—“It needs to be approved.”

**Mayor Cleveland**—“At a Special Meeting?”

**Benz**—“At a regular meeting.”

**Oetting**—“It can’t be at a Special Meeting”

**Goebel**—“It can’t be a Special Meeting.”

**Mayor Cleveland**—“Any more discussion?” “All in favor?”

Aye, Aye, Aye. Three for. Passed. (Wahl had left the meeting by this time.)

**Mayor Cleveland**—"2002 Budget"

Goebel—"I make a motion that we adopt last year's budget and submit it to the state by the deadline and the new mayor and council have the right, beginning even in January, to amend that budget as necessary, so the new mayor and council will amend the budget as necessary but we submit just the budget as is for 2001.

**Benz**—"I will second."

**Mayor Cleveland**—"Discussion?" "All in favor."

Three in favor. Passed.

**Mayor Cleveland**—"Holiday Recess."

**Oetting**—"I make a motion that we recess these meetings until December 26<sup>th</sup>, 2001.

**Benz**—"And what I would add is that we will at this time place as the first agenda item for that meeting is the approval of the warrants that were not approved this evening.

**Oetting**—"Okay."

**Benz**—"I'll second that one."

**Mayor Cleveland**—"Have I got a second, did you say you second?"

**Benz**—"I second."

**Mayor Cleveland**—"All in favor?"

Three for. Oetting, Goebel and Benz. Passed

**Mayor Cleveland**—"Under discussion—King County Solid Waste Update"

**Benz**—"Do we know who placed that item on the Agenda"

**Clerk**—"Vicky Carter."

**Benz**—"Then, I would say since she is not here that we place that, we table that discussion."

**Oetting**—"We'll just not talk about it."

**Mayor Cleveland**—"Update on Preliminary Budget"

**Oetting** —“We just discussed that.”

**Goebel**—“We just discussed that.”

**Benz**—“That was eliminated under the agenda amendment.”

**Mayor Cleveland**—“Update on snowplow and driver.”

**Oetting, Goebel and Benz**--indecipherable

**Mayor Cleveland**—“I didn’t put it on.”

**Clerk**—“Vicky Carter put that on the Agenda.”

**Oetting**—“She’s not here, so we’ll remove it, not talk about it, table it.”

**Mayor Cleveland**—“Christmas decorations and tree lighting.”

**Clerk**—“Vicky Carter.”

**Mayor Cleveland**—“Street repair”

**Benz**—“Okay, well that’s my item. My concern is that there has been a problem in front of 102 Railroad Ave East, which is commonly known as the Skykomish Hotel and that is that the street has been sinking and water has been collecting in the basement of the building and there is the potential to damage the foundation structure and in August 3<sup>rd</sup> a letter was sent to the town by the owners of the building, Investors Property Service, and it reads ‘The sidewalk and street in front of 102 Railroad Ave East is continuing to settle. This abnormal condition may be due to underground soil erosion due to a leak in the municipal water supply line. Please investigate and remedy this matter as soon as possible. The integrity of the building foundation could be jeopardized.’ The city did respond and they dug up the street and found that there was no apparent water leak which would have then led to obviously looking for what the cause of the soil subsidence was and to my knowledge that was not done. The hole was backfilled in, and then a temporary repair has been applied but that repair is improper and what it’s led to is the forward collection of large amounts of water and that water is draining directly into the basement of the building and my question for discussion this evening is—‘is this a normal type of repair that is done by the city, hopefully this is an oversight, that this is not a deliberate action to damage the building but failure to respond in a responsible manner since August is questionable.

The other problem that I had is this problem was visually apparent to anyone driving by the building or parking in front of it or walking by it. So this should not have been an item that even we had to question. The city itself, the city workers should have

questioned this themselves, and what I'd like to know from the mayor is what action is warranted?"

**Mayor Cleveland**—"The action that was planned that when they did the repair on the street, that was supposed to be black-topped. As far as the ground sinking, that was caused by when they put up the structure in front, when they repaired the structure in front, the tow truck did the lifting and busted the sidewalk and according to the RCWs the property owner is responsible for the fixing of the sidewalk and apparently he didn't do that. As far as water going under the building, I haven't crawled under the building to find out if there was any water under the building. The hole was dry and the ground was dry all the way down when we dug down. We had you come out and look at the hole and the pipe when it was dug out and you noticed that it was dry and that's when we back-filled it and tamped it in. As far as repairing it now the best we could do is we put shavings in there from the fire dump and then we put asphalt down over the top of it. It should be sealed. As far as I know, it was sealed.

**Benz**—"I'd like to make several comments. One is that I'd be happy to show the city workers how to make a proper repair. And the other is, did the tow truck driver or company have liability insurance and did this city settle with them for the damage to the town property?"

**Mayor Cleveland**—"This was way before I was mayor here, Karl."

**Benz**—"So, can we investigate that and if necessary make a claim against the towing company?"

**Mayor Cleveland**—"I suppose since Flynn did the construction on it, I suppose he hired the tow-truck driver."

**Benz**—"Well, what I'm saying is though, it would be the city's, and it would have been the city's responsibility if the city property was damaged it wouldn't actually matter who was what. It would have been the city's responsibility to make a claim against the responsible party and collect the damages. So, we want to investigate that.

**Mayor Cleveland**—"Any more discussion on that?"

**Benz**—"And if, like I said, if you, if you'd like you'd be happy to send Raymond and Paul over and talk to me, I'd be happy to advise them on how to make a proper temporary repair."

**Mayor Cleveland**—"Water Issue."

**Benz**—"That's mine. Two items there. We have not received at 102 Railroad Ave a water or garbage bill we had requested from the town that bill and still have not received it and just wondering is there a special problem?"

**Clerk**—"You should have received it."

**Benz**—"So, it was sent out."

**Clerk**—"Ah, ah."

**Benz**—"Do you know when it was sent out?"

**Clerk**—"After I talked to Debby, Debby called me about it."

**Benz**—"So, can you let us have a copy of that. And the second item, was apparently the triangulation map was made of the water meter system and according to your comment at a previous meeting you are unaware of where that map is and I wondered if that had reappeared yet or if it was going to. I would say that that's probably an important map to have and I ..."

**Mayor Cleveland**—"A water meter map?"

**Benz**—"Map, a map of the water meter installation and where those meters are on the properties."

**Mayor Cleveland**—"Oh, well it's in the records someplace. I haven't looked for them."

**Benz**—"Well, ... (interrupted by)"

**Oetting**—"Can we set a deadline to look for that?"

**Benz**—"And I actually believe too that's in conflict with what was stated at an earlier meeting but in any case I would be satisfied with that, if we can produce that..."

**Oetting**—"Next week maybe."

**Benz**—"Make sure that is traced and when we have it that's placed in a secure place."

**Mayor Cleveland**—"Are you talking about yours, or everybody's?"

**Benz**—"Everybody's"

**Oetting**—"Can we set a goal for this Friday to have that map found?"

**Clerk**—"I have no idea what it is."

**Benz**—"I think the mayor does. We just have to follow up on it."

**Mayor Cleveland**—"Council Report"

**Benz**—"I'd like to read this—Kim Bird was placed on council in the absence of a quorum. All business conducted during this period by council or the town under the guise of council approval or authorization was illegal and is not recognized by the council. Anyone taking exception to that or having a problem with it is free to file legal action against the town but the town council will proceed under the authority that it has and it will be up to the clerk to notify anyone who may be affected, any agreements or contracts that may have been signed or undertaken are null and void as is any other action and if somebody, like I say, has an issue with that, they can take an action against the town."

**Oetting**—"I just want to say that many lawyers have been called on this issue and the consistent report is, is that contracts that are made with city employees are illegal and in violation of the Revised Code of Washington because employees serve at the pleasure of the mayor and you cannot burden a future mayor with a contract."

**Benz**—"That's a great thought but it's not really part of the issue because since that was done at a illegal proceeding ...

**Oetting**—"I know, I just want to make it very clear."

**Benz**—"That's a good thought."

**Audience Member Mrs. Benz**—"Can I ask a question, I'd like to ask Mayor Cleveland why did he did that?" [indcipherable]

**Mayor Cleveland**—"I have no comment."

**Audience Member Mrs. Benz**—"You're the one who took the action, Ted. I think everybody here would like to know why you would do that."

**Mayor Cleveland**—"I have no comment."

**Audience Member Mrs. Benz**—"You have been mayor for however long it's been, five, five and half, six years and you've never had a contract with anyone here. Why would you try to saddle a new mayor with that burden. Everybody here would like to know the answer to that."

**Mayor Cleveland**—"I have no comment."

**Oetting**—"Anybody have anything to add to the Council's Report?"

**Goebel**—"Other than in addition to the meetings being illegal. it is definitely illegal to take up contracts or any monetary matter during a special meeting and that contract was discussed in a special meeting and an illegal special meeting (reference to RCW 42.40.080) You have a copy of this." (Copy of document that Goebel handed out to all in Town Hall before meeting is attached to these minutes).

**Benz**—"And I think one thing I can add to that, I hope there is no attorney bill that is going to come as a warrant before us on anything related to this because I'd be very surprised if it's approved."

**Oetting**—"I would actually like a letter drawn up right now stating, telling Ganson that there will be no bills paid from this point on, on any matter that comes to him till hell freezes over. It's not going to happen. I want that letter drawn up and mailed to him."

**Benz**—"It should be Faxed."

**Oetting**—"That would be better. Faxed."

**Clerk**—"Okay, what exactly do you want me to say?"

**Oetting**—"I want Ganson to be aware that if any calls are made to him that the bill will not be paid, that our interest in his services as of right now are finished. "

**Benz**—"For our part, the mayor has no spending authority so there won't be anything coming from him."

**Audience Member Dr. Carlson**-- "Question please?"

**Benz**—"Yes"

**Audience Member Dr. Carlson**—"Is that a policy statement of the council or is that a motion.?"

**Benz**—"No."

**Oetting**—"No." We're not hiring or firing. We're writing a letter saying that the budget has been spent and it has, it has actually been overspent. We don't have the money."

**Audience Member Dr. Carlson**—"Who are you directing to write the letter?"

**Benz**—"The clerk."

**Clerk**—"So do you want me to go ahead and do this now?"

**Benz**—"No."

**Oetting**—"No, tomorrow, tomorrow. Fax it tomorrow, would be great."

**Benz**—"Yeh."

**Oetting**—"Did we talk about, did we take of the garbage? Okay, don't have to deal with that then."

**Mayor Cleveland**—"Do we have a motion to adjourn?"

**Oetting**—"We have a public comment"

**Audience Member Mrs. Mackner**—"What I'd like to know is the discussion on Christmas decorations/tree lighting, not going to have any ... until December."

**Oetting**—"Well, Vicky put that on."

**Audience Member Mrs. Mackner**—"I know that she did. But does the mayor have any knowledge of ...?"

**Benz**—"He did not comment when the opportunity existed."

**Audience Member Mrs. Mackner**—"Is this jeopardizing the decorations being put up and the town not being able to help with it?"

**Benz**—"Not that I would know of. I don't know, I don't know that any type of council or government action would be required to do that."

**Audience Member Mrs. Mackner**—"Well I understand that. Town Maintenance has always helped to put up the decorations. I'd hate to see this being jeopardized."

**Benz**—"I don't know why"

**Audience Member Mrs. Mackner**—"Can you please find out about it?"

**Benz**—"We don't need to find out. There is simply nothing that we need to do. The town maintenance people are free under the direction of the mayor to take part in that process as usual."

**Audience Member Mrs. Mackner**—"Okay, thank you."

**Benz**—"Nothing has been done to restrict that."

**Mayor Cleveland**—"What about, you just tied my hands to any money spent to..."

**Benz**—"I assume you don't have to spend any money to do it."

**Mayor Cleveland**—"That's spending money when you use labor."

**Oetting**—"Are you letting the community know that you're firing all the help? Is that what's happening?"

**Mayor Cleveland**—"No"

**Oetting**--"By the way, that employee wages and salaries does not count under 173 so that is a moot point."

**Audience Member Mr. Mackner**—"Well, I think we need to know from Ted if he is going to follow through with helping the Lions Club and putting up the tree decorations. I think it's very important and ..."

**Mayor Cleveland**—"They've already been notified."

**Audience Member Mr. Mackner**—"Oh, that's really good."

**Oetting**—"So they are going to do it then."

**Mayor Cleveland**—"Naturally."

**Goebel**—"My calendar, when is that going to be because the Christmas Tree lighting is the 1<sup>st</sup> of December."

**Mayor Cleveland**—"It's going to be tomorrow."

**Goebel**—"Tomorrow, okay." "Then, is the Lions Club going to be out tomorrow?"

**Mayor Cleveland**—"It's the Lions Club that's putting it up."

**Oetting**—"Anybody else have anything to say."

**Audience Member Mrs. Mackner**—"One more question, you were going to...snowplow...?"

**Benz**—"That was not under our, we did not place that item on the agenda. Vicki Carter did. So she was not present this evening so we have no idea what it was . . . (interrupted by)"

**Oetting**—"...she wanted to talk about."

**Benz**—"...what she intended to talk about."

**Audience Member**—"Is the snowplow repaired?"

**Benz**—" \$4,000 has just been spent for it's repair so I think it's fair to assume it's in excellent operational condition."

**Unidentifiable Voices**—"I thought it was \$2,000" "I thought it was.." "Wasn't it..."

**Mayor Cleveland**—"It wasn't \$4,000". "\$1,500"

**Benz**—" \$1,500 Ah, well I'm glad you, is it in good shape, is it ready to go?"

**Mayor Cleveland**—"It's supposed to be."

**Benz**—"Right"

**Audience Member**—"So, it was authorized for \$1,500, I thought it said \$4,000"

**Oetting**—"No, I don't know."

**Mayor Cleveland**—"It was \$1,514.65"

**Benz**—"Sounds like we're in good shape and ready to go."

**Audience Member**—"What did they do to it?"

**Oetting**—"That was maintenance, wasn't it?"

**Mayor Cleveland**—"Do you want to go over the thing Gerry?"

**Audience Member Mrs. Benz**—"Why don't you go over it so everybody can hear?"

**Mayor Cleveland**—"Total labor \$1,094, total parts \$445.00, tax \$116."

**Audience Member Mrs. Benz**—"What did they do to it?"

**Mayor Cleveland**—"I'll let you read it."

**Audience Member Benz**—"I'd rather have you read it so everybody can know about it. What did they fix?"

**Mayor Cleveland**—[continued to read lengthy details from invoice attached to these minutes]

**Benz**—"Thank you."

**Audience Member Mr. Mackner**—"That thing should be undercover, shouldn't it?"

**Mayor Cleveland**—"Yeah"

**Benz**—"It's a good point Bob."

**Audience Member**—"rain and ..."

**Audience Member Mrs. Benz**—"Is there nowhere to put that under cover?"

**Audience Member Mr. Brandes**—"There's a very good building over there where the Fire Department has their office and they rent it to the Fire Department for what, ..."

**Benz**—"Well, we'll have to look into all the possibilities in the future because there is no doubt this is not a good climate to have expensive equipment sitting outside."

**Audience Member**—"Do you need to build a new garage to put it in."

**Audience Member**—"We already own a garage."

**Benz**—"Well, that's it isn't it?"

**Oetting**—"I move to adjourn."

**Benz**—"I second."

**Mayor Cleveland**—"All in favor?"

Passed

Meeting adjourned at 6:50 PM



# Town of Skykomish

Council Meeting Minutes  
January 7, 2002 Special Meeting 6:00 PM

The meeting was called to order at 6:00 PM by Mayor Mackner.

Mayor Mackner asked Stan Harris to lead the Pledge of Allegiance

Councilmembers present:

Tracy Oetting  
Deborah Benz  
Karl Benz  
Cheryl Wahl  
Lorna Goebel

Oetting moved to have a Public Hearing on January 28<sup>th</sup> at 5:00 PM on Water/Garbage Ordinances. Seconded by Goebel. No discussion. All in favor. Passed.

Comments from the Public: Citizen Jerry Dinsmore presented a gavel to Mayor Mackner. Citizen Anne Sekor expressed her concerns regarding the flooding of the Skykomish River. Discussion followed and Councilmember Goebel spoke of the Fire Department's involvement in the past.

Mr. Thom Grafastra, Attorney gave a presentation to the council and presented a proposal for services he can provide.

Ms. Nancy Ecklund, Senior Planner for Berryman & Henigar gave a presentation on updating the Comprehensive Plan and other planning issues pertaining to Skykomish.

Each councilmember spoke of their individual plans and goals for the future. There was general discussion with comments from the public. The audience had the following concerns written on notes and passed to Oetting who read them aloud:

*Note # 1* "Junk yard mess from "Y" tracks to behind vicinity of Tena Tarantino's property—south side of NE Old Cascade . Also, behind the school bus barn"

*Note # 2* Fire Hall siren—Gold Bar siren is off from 10:00 PM to 8:00 AM, John Green Towing's Business site, Good budget practices should be priority # 1. Get old ordinances cleaned up on computer. Priority 2. Get Town equipment sheltered.

*Note # 3* Fire alarm is not needed. Junk yard on Stevens Pass Highway. Flynn's business site. Repair of major streets in the town limits.

*Note # 4* In order of priority: John Green's business site, building for Town equipment, water-billing issues.

*Note #5* RV Park site.

Oetting moved to adjourn the meeting, Wahl second, all in favor, meeting adjourned at 8:45 PM.

*Charlotte L. Mackner*  
Charlotte L. Mackner, Mayor

*[Signature]*  
Clerk

Town of Skykomish  
Council Meeting Minutes  
January 14, 2002

**Meeting call to Order:** 6:03P.M.

**Pledge**

**Appointment of Clerk Pro Tempore:** Mayor appointed Oetting Clerk Pro Tempore

**Present:** Council members Wahl, Goebel and Oetting

**Absent:** Council members Benz and Benz

**Guest Speaker:** Halah Vogos of ReTec gave update on wells dug in Town and the collecting of water samples; chain link fence will be installed in spring

**Amended Agenda:**

*Removal of Action items:*

Skykomish Hotel Water/Garbage Bill

*Addition of Discussion Items*

Nov. 1 Minutes

Phone Cards

Putting Ad in Paper

BNSF Railway Crossing

*Removal of Discussion Items:*

Items 1-6, 9-10, 12-13, 15

*Addition of Discussion Items:*

Budget of Eco Lawyer

Rules of Procedures

FYI Packets

DOE Seminar

Council, Sheriff, Water Reports

Consent Agenda:

Warrants: Council approved warrants with exception of War#9286. Council wants

Ganson to bill Private Citizen

Oetting moved, Wahl 2<sup>nd</sup>, all favor-passed

**Action Items:**

Oetting moved to table King County Hazardous Fee action, Wahl 2<sup>nd</sup>, All favor, passed

Oetting moved to appoint Goebel Mayor Pro Tem, Wahl 2<sup>nd</sup>, All favor, passed

Goebel spoke on having 2 p.m. Thursday prior to Monday Regular Meeting deadline for packets to be ready for Council.

Discussion Deadline for submittal of agenda items to be Tuesday @2p.m.

Goebel moved, Oetting 2<sup>nd</sup>, All favor passed

Nov. 1 minutes-tabled Oetting moved, Goebel 2<sup>nd</sup>, all favor passed.

Phone cards for Council: Oetting moved, Goebel 2<sup>nd</sup>, Wahl abstained, 2 votes for 1 abstention-passed

Ad in paper to sell recycle trailer- Oetting moved, Goebel 2<sup>nd</sup>, all favor passed

BNSF Contract tabled Oetting mover, Goebel 2<sup>nd</sup>, all favor passed

Discussion:

Oetting proposed to give back to school \$553.60 from garbage rate increase. Goebel moved to table, Wahl 2<sup>nd</sup>, all favor passed.

R.V. Park Violation: Council didn't discuss because ordinance wasn't in packets.

Hazardous Waste charge: Citizens are charged \$0.60, businesses are charged \$6.77.

Council told public that fees have nothing to do with town and King County is the place to complain.

DOE Seminar: Goebel is going

Budget for Eco-Lawyer: Council needs to look at budget. Council states that Town has gone as far as it can without a lawyer and it is time to get one.

Rules of Procedure:

Oetting let Council know there are examples of R of P in packet. She said it was time to start developing Council Rules.


FYI Packets: Council wants one folder with all originals in packets and if Council wants copy the member can copy their own.

**Sheriff's Report:** Deputy Harrington reported on crime in Skykomish, Baring and Stevens Pass

**Council's Report:** None

**Mayor's Report:** Mayor Mackner recognized citizens for their help at Town Hall

Adjournment: Oetting moved to adjourn, Wahl 2<sup>nd</sup>, all favor-passed

  
Mayor

  
Clerk

Town of Skykomish  
**COUNCIL MEETING MINUTES**  
**JANUARY 28, 2002, 6:00 p.m.**

Mayor Charlotte Mackner called the meeting to order at: 6:05 p.m.  
Pledge of Allegiance

**Councilmembers present:**

Cheryl Wahl, Lorna Goebel and Tracy Oetting

**Councilmembers absent and unexcused:**

Karl Benz and Deborah Benz

*Addition of Agenda Items*

Disposition of Residual Funds

Disposal of Surplus Items

Council Report

Councilmember Oetting made a motion to accept agenda as amended. Councilmember Goebel 2<sup>nd</sup>. Motion passed.

**Action**

Councilmember Oetting motioned to accept the minutes of January 14, 2002.

Councilmember Wahl 2<sup>nd</sup>. Discussion followed.

Minutes were accepted with corrections on Pg. 2, \$.67 to \$ 6.77.

Councilmember Oetting made a motion to approve warrant #9286. Councilmember Wahl 2<sup>nd</sup>. Motion passed.

Mayor Mackner spoke on the pending contract with attorney Thom H. Graafstra. She informed the Council that he wished the town to carry his liability insurance. Mayor Mackner had consulted with MRSC regarding this and does not recommend accepting the contract with that clause in it. Council asked the Mayor to contact Mr. Graafstra to see if he would revise his proposal.

Adoption Of Resolution No. 186. Deadline for Agenda and Council Packets.

Councilmember Goebel made a motion to approve. Motion withdrawn. Councilmember Oetting moved to approve. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Mayor Mackner presented the payment for the copying charges for Preston, Gates and Ellis. She also presented the bill from Cheryl Wahl for copying the records for Preston, Gates and Ellis. Mayor Mackner requested that the Council approve paying Ms. Wahl. Discussion followed. Councilmember Goebel moved to table the issue for further research. Councilmember Oetting 2<sup>nd</sup>. All in favor. Passed.

**Discussion**

Disposal of Surplus Items. The Council is considering selling the Town's recycling trailer, riding lawn mower and old guns. The Council will do research to establish valuation on the trailer and the lawn mower. Skykomish town resident Nancy Cleveland read a statement to the Council regarding the historic value of the guns and requested that the Mayor and Council consider keeping them to display in Town Hall. Superintendent Carlsen said he would speak with Mr. Moore about having the woodshop class at the school make a display case for the guns. Councilmember Oetting moved to table the issue until the next Council Meeting on February 11, 2002. Councilmember Wahl 2<sup>nd</sup>. Passed.

Contract with King County Emergency Management tabled. No discussion.

Ordinance No. 278 tabled. No discussion.

**Mayor's Report**

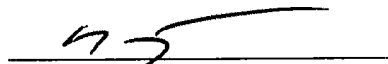
Mayor Mackner gave a report on the snowplow. Volunteers Jerry Dinsmore, Stuart McCausland and Michael Moore fixed the snowplow blade. The school weather station is not online yet.

**Council Report**

Councilmember Goebel did not attend the grant workshop.

There being no further business councilmember Oetting made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. Meeting adjourned at 7:00 p.m.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk



## Town of Skykomish

### COUNCIL MEETING MINUTES FEBRUARY 11, 2002, 6:00 p.m.

Mayor Charlotte Mackner called the meeting to order at: 6:07 p.m.  
Pledge of Allegiance.

**Councilmembers present:**

Wahl, Goebel, Oetting and Benz.

**Councilmembers absent and unexcused:**

Deborah Benz

***Amended Agenda Items***

Appoint New Councilmember to Council Position No. 2.

Set Date and Time for Special Budget Meeting.

Add Heading of "Next Agenda" for future agenda's.

Add Water Report to all agenda's.

Move Attorney Contract to Action.

Remove warrant # 9303 as this was approved at a prior meeting.

Councilmember Goebel made a motion to accept agenda as amended. Councilmember Benz 2<sup>nd</sup>. Motion passed.

Councilmember Goebel motioned to accept the minutes of January 28, 2002.


Councilmember Oetting 2<sup>nd</sup>. No discussion. Passed.

Councilmember Oetting made a motion to approve warrant # 9300-9343. Councilmember Benz 2<sup>nd</sup>. Discussion followed. Warrants were approved excluding warrant numbers 9342 and 9343. 2 for. 1 abstained. Passed.

The Mayor and Skykomish Town Council received a letter of resignation from Councilmember Deborah Benz. Councilmember Oetting read the letter.

The Council received two applications for Council Position No. 2, Anne Sekor and Darrell Joselyn. Councilmember Goebel read Ms. Sekor's application and Councilmember Wahl read Mr. Joselyn's application. Councilmember Oetting made a motion to accept Anne Sekor for Council Position No. 2. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. 2 for. 1 no. Passed. The meeting was adjourned for 5 minutes at 6:44 p.m. and called back to order at 6:49 p.m. Anne Sekor was sworn in by the clerk.

The Council discussed the attorney contract. The Council felt it would be in the Town's best interest to continue to negotiate with the attorney over certain items in the contract. i.e. loss of hours at end of year. Councilmember Oetting moved to table contract until the end of the meeting. Councilmember Benz 2<sup>nd</sup>. All in favor.



Councilmember Oetting moved to adopt Ordinance No. 308. Town Hall Hours. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Sekor requested that the word "supercede" be used instead of "amend". All in favor. Passed with change.

Council discussed selling the recycle trailer. Councilmember Benz made a motion to instruct the Clerk to run an ad in at least two papers, the Little Nickel, Everett Herald and the Government Surplus Equipment flyer. Price to be \$6,000 or best offer. List full details of trailer. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.

Councilmember Benz made a motion to approve the business license for the Petro Plus (Chevron). Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Environmental Attorney tabled.

King County Deputy Sheriff Harrington spoke to the Council regarding the guns. He said he wasn't sure of the cost to disable the guns but that the King County Armory might do it at no charge. He will be taking them in next week. Deputy Harrington will also be meeting with Michael Moore's wood working class at Skykomish High School regarding the display case for the guns.

Mr. Moore informed the Council that the estimated cost for building the case would be approximately \$20.00. Mr. Moore will present to the Council a written proposal for the gun case. Councilmember Sekor suggested consulting with Nancy Cleveland regarding the project. Councilmember Benz made a motion to approve \$50.00 for the gun case. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Councilmember Oetting moved to set a date and time for a special budget meeting. Councilmember Benz 2<sup>nd</sup>. Discussion followed. The suggested meeting date and time is March 4th, 2002 at 6:00 p.m. All in favor. Passed.

The Council requested that King County Emergency Management be called to arrange for them to do a presentation to the Council prior to signing the contract.

Items to be put on February 25, 2002 agenda are: Garbage Ordinance, Warrant #'s 9342 and 9343 and the attorney contract.

**Council Report:**

Councilmember Goebel reported that all Resolutions and Ordinances have been indexed and are on disk. Councilmember Goebel volunteered to make copies of all the water and garbage ordinances for the Water Committee. It is the council's hope that the water and garbage issue this will move forward to a speedy resolution.



**Mayor's Report:**

Mayor Mackner thanked Andrea Dinsmore for all her hard work on behalf of the town of Skykomish and Sharon Reynolds for the flag pins.

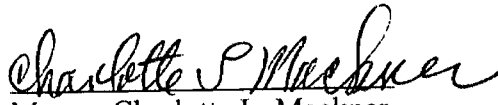
**Water Report:**


None. The sample was resubmitted.

An Executive Session was called to discuss a potential legal issue at 7:40 p.m. for twenty (20) minutes. Meeting was called back to order at 8:00 p.m.

The Council requested that attorney Thom Graafstra be asked to attend the next Council Meeting on February 25, 2002.

There being no further business Councilmember Oetting made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. Meeting adjourned at 8:07 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk




Town of Skykomish

**COUNCIL MEETING NOTICE**

**February 25<sup>th</sup>, 2002, 6:00 p.m.**

Mayor Charlotte Mackner and Christina Yates, Clerk were present. **Councilmembers present:** None. The meeting was rescheduled due to the lack of attendance to the next regular meeting date of March 11, 2002.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES MARCH 11, 2002, 6:00 p.m.

Mayor Charlotte Mackner called the meeting to order at: 6:02 p.m.  
Pledge of Allegiance.

**Councilmembers present:**

Wahl, Goebel, Sekor and Benz.

**Councilmembers absent and unexcused:**

None

***Amended Agenda Items***

Move warrant # 9358 to discussion.

Move approval of collection agency contract to discussion.

Move approval of KC Emergency Management contract to discussion.

Councilmember Sekor made a motion to accept agenda as amended. Councilmember Benz 2<sup>nd</sup>. Discussion followed. Councilmember Sekor withdrew her motion.

Councilmember Wahl moved to put warrant # 9358 under action instead of discussion.

Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion passed.

Councilmember Goebel motioned to accept the minutes of February 11, 2002.

Councilmember Benz 2<sup>nd</sup>. Discussion followed. Correction to pg. 1, paragraph 5, "Councilmember Goebel read Ms. Sekor's application and Councilmember Wahl read Mr. Joselyn's application". Take out 2<sup>nd</sup> paragraph on pg. 2 regarding Ordinance #309 "superceding" wording was already in the ordinance. All in favor. Passed with corrections.

Councilmember Sekor requested that the Council ask any questions regarding warrants prior to council meeting if possible.

Councilmember Benz made a motion to approve warrant #'s 9344-9390 in the amount of \$18,794.87 excluding 9358 from the total amount. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Councilmember Sekor made a motion to approve warrant #'s 9342 and 9343.  
Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Goebel made a motion to terminate the contract between King County Landmarks and Heritage Commission and the Town of Skykomish. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. There were pros and cons given by Council and members of the audience regarding the contract. Three for. 1 abstained. Passed. 45 day notice to be given to King County to terminate the contract.

Councilmember Sekor made a motion to approve the legal contract with attorney Thom Graafstra. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Wahl had a question on payment terms. All in favor. Passed.

Councilmember Benz made a motion to turn the handgun over to the King County Sheriff's Office for disposal. The Sheriff will have it destroyed. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.

Councilmember Goebel made a motion to approve warrant # 9358. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Benz would like contract labor to be used only when absolutely necessary. He also addressed availability of town maintenance workers on weekends or after hours for emergencies. All in favor. Passed.

Councilmember Goebel presented a draft of the Councilmember Guidelines to the council for review.


Council member's Sekor and Benz can see no reason to use a collection agency. The town can lien property if necessary for unpaid utility bills. Council concurred.

The Mayor will research code violations in the town.

Councilmember Goebel gave the Water Committee Report. There have been two meetings and the next meeting will be on March 20, 2002, 6 p.m. concerning the draft of the new water ordinance. The Council will have access to the draft at least two weeks prior to any Council Meeting or Public Hearing.

Budget Meeting is set for April 3, 2002 at 6 p.m.

Councilmember Sekor moved to adjourn. Councilmember Wahl 2<sup>nd</sup>. All in favor. Meeting adjourned at 7:13 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer

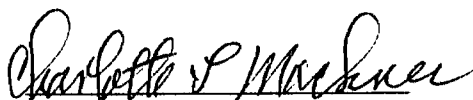



Town of Skykomish

**COUNCIL MEETING NOTICE**

**March 25<sup>th</sup>, 2002, 6:00 p.m.**

Mayor Charlotte Mackner and Christina Yates, Clerk were present. **Councilmembers present:** None. The meeting was rescheduled due to the lack of attendance to the next regular meeting date of April 1, 2002.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING NOTICE**

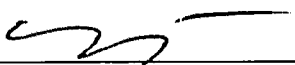
**April 1, 2002, 6:00 p.m.**

Mayor Charlotte Mackner and Christina Yates, clerk were present.

**Councilmembers present:** Goebel and Benz.

Meeting was cancelled due to the lack of a quorum and rescheduled to the next regular meeting date of April 4, 2002.

  
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Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**April 4, 2002, 6:00 p.m.**

Mayor Charlotte Mackner called the meeting to order at: 6:01 p.m.  
Pledge of Allegiance.

**Councilmembers present:**

Wahl, Goebel, Sekor and Benz.

**Councilmembers absent and unexcused:**

None

*Councilmember Goebel made a motion to amend the agenda.*

*Amended Agenda Items*

Action:

Appoint Council Position #3.

Approve Utility Adjustments

Approve Resolution #187 –Council Rules & Procedures.

Discussion:

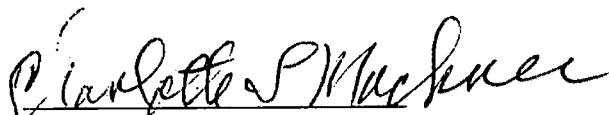
Courage Classic Bike Group's use of ballpark.

Councilmember Wahl 2<sup>nd</sup>. Discussion followed.

Councilmember Goebel amended her motion to drop Res. #187 from action to discussion.

Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Benz wanted to know why Councilmember Goebel was not following her new policies as to amending the agenda. Councilmember Goebel said the procedures did not apply yet as they had not been passed by the Council. Motion died when Councilmembers Benz and Sekor left the meeting.

Meeting was adjourned at 6:15 p.m. due to the lack of a quorum.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**April 8, 2002, 6:00 p.m.**

Mayor Charlotte Mackner called the meeting to order at: 6:02 p.m.  
Pledge of Allegiance.

**Councilmembers present:**

Wahl, Goebel, Sekor and Benz.

**Councilmembers absent and unexcused:**

None

Councilmember Goebel made a motion to accept the agenda as presented.

Councilmember Wahl 2<sup>nd</sup>. No Discussion. Passed.

Councilmember Wahl made a motion to approve the consent agenda. Councilmember Goebel 2<sup>nd</sup>. No Discussion. Passed. All in favor.

Councilmembers Benz and Sekor left the meeting.

Meeting was adjourned at 6:08 p.m. due to the lack of a quorum.

Mayor, Charlotte L. Mackner

Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING NOTICE**

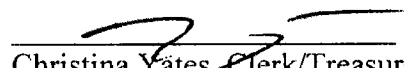
**April 15, 2002, 6:00 p.m.**

Mayor Charlotte Mackner and Christina Yates, clerk were present.

**Councilmembers present:** Goebel and Wahl.

Meeting was cancelled due to the lack of a quorum and rescheduled to the next regular meeting date of April 22, 2002.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**April 22, 2002, 6:00 p.m.**

Mayor Charlotte Mackner called the meeting to order at: 6:01 p.m.  
Pledge of Allegiance.

**Councilmembers present:**

Wahl, Goebel, Sekor and Benz.

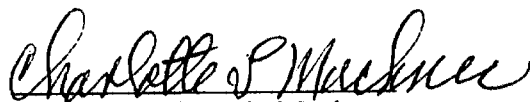
**Councilmembers absent and unexcused:**

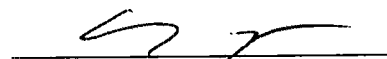
None

Councilmember Goebel made a "point of privilege" motion to compel all present to stay at the meeting until 7:00 p.m.. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. The Mayor called for the vote Two for. Two did not vote.

Councilmembers Benz and Sekor left the meeting.

Meeting was adjourned at 6:05 p.m. due to the lack of a quorum. This meeting was adjourned to April 29, 2002 at 6:30 p.m.

  
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Mayor, Charlotte L. Mackner

  
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Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING NOTICE**

**April 29, 2002, 6:00 p.m.**

**Councilmembers present:**

Wahl, Goebel, Sekor and Benz.

**Councilmembers absent and unexcused:**

None

The meeting was never called to order. Councilmember's Benz and Sekor stated that the meeting was an illegal meeting due to its not being published in the state register.

Councilmembers Benz and Sekor left the building.

Mayor, Charlotte L. Mackner

Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

MAY 13, 2002, 6:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 6:00 p.m. on May 13, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Anne Sekor and Cheryl Wahl. Also present were representatives Eric Holdeman and Laurel Nelson of King County Office of Emergency Management and Town Clerk Christina Yates.

The meeting was opened with the Pledge of Allegiance led by Mayor Charlotte Mackner.

#### **King County Regional Disaster Plan**

Eric Holdeman and Laurel Nelson presented the details of how the regional disaster plan would work. King County is divided up into 5 different zones with Skykomish as a part of Zone 1. Eric Holdeman explained what other agencies and companies belong, cities, fire districts, hospitals and non-profits i.e. American Red Cross. The benefits would be access to greater resources in a major catastrophic event than we normally would have. The Town would also share its resources with other participants in the plan. Laurel Nelson explained that even though we are a small town we do have resources that could be used. Councilmember Benz asked if we would be automatically enrolled in the plan if King County Fire District #50 were a member? Laurel Nelson advised that we should join independently from the Fire District. Questions on how much this would cost the Town were brought up and Russ Carlsen, aide to Kathy Lambert of the King County Council, introduced himself and offered to forward that information to the clerk.

#### **Consent Agenda**

Minutes of April 4<sup>th</sup>, 8<sup>th</sup>, and 22<sup>nd</sup> 2002.

Warrant # 9436-9468 in the amount of \$16,785.90.

Councilmember Benz made a motion to approve the consent agenda. Councilmember Sekor 2<sup>nd</sup>. No discussion. Passed all in favor.

#### **Appoint Council Position 3**

Councilmember Goebel was in favor of not interviewing the candidates but voting on the information provided by the candidates in their applications. Councilmember Benz disagreed and felt that the candidates that were present should be interviewed and requested that all applications be read. The Mayor instructed the clerk to read all the applications. The applications were read and then the applicants Haraldine Javier and Gordon Gillihan were interviewed by the Council. Councilmember Wahl moved to accept Gordon Gillihan for Council Position #3. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Wahl withdrew her motion to appoint Gordon Gillihan. Councilmember Wahl made a motion to vote on all applicants. Councilmember

Benz 2<sup>nd</sup>. Discussion followed. All Councilmembers said why they either did or did not support a particular applicant. The vote was unanimous for Gordon Gillihan. The clerk swore in Mr. Gillihan.

### **Recycling Contract**

Councilmember Benz made a motion to accept the 2002-2003 King County Waste Reduction and Recycling Program Grant in the amount of \$20,000. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

### **Ordinance #310 –Council Meeting Time Change**

Councilmember Sekor made a motion to approve 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance #310 as written. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Sekor withdrew her motion and restated the motion to approve 1<sup>st</sup> – final reading of Ordinance #310. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

### **Resolution # 187**

Councilmember Goebel made a motion to approve Resolution #187. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Sekor noted corrections that need to be made; chapter 9 missing from the table of contents, the word “quorum” misspelled in Section 1, definitions. Councilmember Wahl suggested that the Council should schedule a workshop to go over the resolution. Councilmember Benz said that any document that comes before the council should be thoroughly reviewed first. Councilmember Goebel withdrew her motion to approve. Councilmember Goebel made a motion to schedule a special meeting to review Resolution #187 and the 2002 proposed amended budget. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed. Meeting set for May 23, 2002 at 7:00 p.m.

### **Discussion:**

#### **Employee Health Benefits**

The Council discussed the request for increased coverage for employee health benefits. Councilmember Benz asked who had put this item on the agenda? Councilmember Goebel put it on the agenda. . It was noted by Councilmember Sekor that the documentation presented to the Council was incorrect. It was agreed that this issue be tabled and discussed as part of the budgeting process.

#### **Request for Water Service**

The Council discussed the request from Van Steenwyk for access to the Town water service. It was determined that the Town has no available hook ups. Councilmember Goebel made a motion to direct the clerk to write a letter to the Van Steenwyks advising them of the denial of their application. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

#### **Mayor's Report**

Mayor Mackner said that the trailers are being moved and that the RV Park is being cleaned up. The owner of the RV Park has assured the Mayor that the gray water is being disposed of properly.

### **Council Report**

There is consensus among the council on developing a plan to work with the business community to encourage more people to come to Skykomish. Councilmember Benz suggested having a workshop on this subject. Councilmember Sekor suggested that the Mayor might be able to network with Mayor's of other small cities/towns to see how they deal with economic development issues.

Councilmember Sekor spoke on the point of privilege motion that was used at a previous council meeting. She felt it was used in error and was unnecessary.

### **Water Report**

Councilmember Goebel said that the draft water ordinance is ready and will be presented to the Council at the May 28, 2002 meeting by the water committee.


### **Comments**


Henry Sladek owner of the Cascadia Restaurant asked the Council why the Interlocal Agreement with King County Landmarks and Heritage had been cancelled and what other incentives the Town was offering in its place. Councilmember Benz answered that the Interlocal Agreement didn't really benefit the Town and that the incentives offered are still available through King County. The Town doesn't have to have a separate contract for area residents and businesses to be eligible for grants or low interest loans.

Mr. Russ Carlsen, aide to Kathy Lambert of the King County Council, spoke to the Council briefly and offered his help if needed.

Mr. Kirk Pearson, State Representative from the 39<sup>th</sup> District introduced himself to the Council and the public.

There being no further business Councilmember Wahl made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. The meeting was adjourned at 8:39 p.m.

  
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Mayor, Charlotte L. Mackner

  
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Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES MAY 28, 2002, 7:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:00 p.m. on May 28, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Anne Sekor and Cheryl Wahl. Excused absence: Councilmember Gillihan. Also present was the Town Clerk Christina Yates.

The meeting was opened with the Pledge of Allegiance led by Mayor Charlotte Mackner.

#### **Approve/Amend Agenda**

Councilmember Wahl made a motion to table Resolution #187. Councilmember Benz 2<sup>nd</sup>. Discussion followed. All in favor. Passed.

Councilmember Sekor made a motion to move Rules and Procedures for Planning Commission to discussion. Councilmember Benz 2<sup>nd</sup>. Councilmember Benz said that discussion should be held on Confirmation of the new Planning Commissioners and the Rules and Procedures for the Planning Commission before they are placed under action on the agenda. Mayor Mackner called for the vote. Ayes - 2, Noes- 2, Mayor voted no, Rules and Procedures for the Planning Commission will stay under action.

Councilmember Goebel made a motion to excuse Councilmember Gillihan's absence. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

#### **Consent Agenda**

Minutes of May 13, 2002.

Warrant # 9469-9485 in the amount of \$18,033.29.

Councilmember Benz made a motion to approve the consent agenda. Councilmember Wahl 2<sup>nd</sup>. No discussion. Passed all in favor.

#### **Confirmation of Planning Commission Members**

Councilmember Wahl made a motion to confirm Darrell Joselyn, Danelle Gillihan and Gary West. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Sekor questioned Planning Commission Member Darrell Joselyn. Councilmember Benz said he was not opposed but has serious reservations due to a people deficit in Skykomish and the fact that there are a lot of issues that need to be addressed by residents and the town government. He said we could be unnecessarily bureaucratizing Skykomish. Mayor Mackner called for the vote. All in favor. Passed.

Councilmember Wahl made a motion to table Rules and Procedures for the Planning Commission. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.

### **Business License Application**

Councilmember Goebel made a motion to approve the business license application for Mountain Medical. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

### **Public Hearing**

Councilmember Goebel made a motion to table Public Hearing on draft water ordinance. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

### **BNSF Fence**

Councilmember Benz moved to approve the fence permit for BNSF to fence in the rail yard. Councilmember Sekor 2<sup>nd</sup>. Diane Adams of Enviroissues was in attendance to answer questions. Discussion followed. Councilmembers had questions on placement of the fence, closure and if the fence would be long enough. Ms. Adams said she would follow up on the council concerns with Bruce Sheppard of BNSF. Councilmember Benz amended his motion to approve fence as presented. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

### **Recycling Trailer**

Councilmember Benz asked the clerk if there had been any responses from the Town's previous ads. The clerk said there had been no responses. The council directed the clerk to run another ad under legal in the Everett Herald asking for written bids on the recycling trailer.

### **Next Agenda**

Budget Workshop 6:30 p.m.

Environmental Lawyer – See if the clerk can arrange to have an environmental lawyer attend the next council meeting.

KC Fire District #50 Emergency Response Plan. Have someone representing the fire district come to the meeting to discuss the plan.

Discuss draft water ordinance with water committee.

Invite the business community to come and share ideas with the council. Council directed clerk to send letters to businesses in town.


Rules and Procedures for the council.


### **Water Report**

Stan Harris presented the draft water ordinance to the council. Mr. Harris gave a brief overview and answered questions from the council. The Mayor thanked Mr. Harris for all his hard work.

There being no further business Councilmember Goebel made a motion to adjourn.

Councilmember Benz 2<sup>nd</sup>. The meeting was adjourned at 8:08 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

June 10, 2002, 7:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:11 p.m. on June 10, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Anne Sekor and Cheryl Wahl. Absent: Councilmember Gillihan. Also present were King County Deputy Sheriff Harrington, a representative from King County Fire District #50 James Knisley and the Town Clerk Christina Yates.

The meeting was opened with the Pledge of Allegiance led by Mayor Charlotte Mackner.

#### **Approve/Amend Agenda:**

Councilmember Goebel made a motion to amend the agenda by placing under action, approval to tape record Council Meetings. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed. Councilmember Benz made a motion to move the Sheriff's Report to just after the Consent Agenda on the agenda. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed. Councilmember Goebel moved to reverse order of the discussion items; move KC Fire ahead of the Rules and Procedures. Councilmember Goebel made a motion to accept the agenda as amended. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

#### **Consent Agenda:**

Councilmember Goebel made a motion to move approval of warrants to action so they could be discussed. Councilmember Benz 2<sup>nd</sup>. Passed.

Councilmember Benz made a motion to approve the minutes of May 28, 2002 as written. Councilmember Sekor 2<sup>nd</sup>. Passed. All in favor.

#### **Sheriff's Report:**

KC Sheriff's Deputy Harrington talked about the community meeting that was held regarding the sex offender notification.

Deputy Harrington also warned about rockslides on Highway 2 up at the pass. The rockslides are worse than usual this year and asked people to be careful when driving up there.

Deputy Harrington briefly went over the stand off in Town and subsequent arrest of an individual for assault.

#### **Action:**

Councilmember Goebel made a motion to approve warrant #'s 9486-9501 in the amount of \$8,372.88. Councilmember Benz 2<sup>nd</sup>. Councilmember Sekor had a question on warrants 9486 – 9488, whether there was overtime involved for that pay period. The clerk answered that the pay period had been a 12-day pay period, which is why payroll

was a little higher than usual. Vote was called. All in favor. Warrants were approved as presented.

Councilmember Benz made a motion to approve the business license application for Billie Gipner and Martin Misich. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Sekor questioned why the business licenses have to come before the council. Councilmember Sekor sees this as an administrative function something that the staff should deal with. Councilmember Sekor suggested that the council should consider amending Ordinance #272 governing business licenses at some point. Vote was called for by Mayor Mackner. All in favor. The business license was approved.

Councilmember Goebel made a motion to approve the waiver of building permit fees for Skykomish School District #404. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Sekor said her responsibility is to all the residents of the Town and feels all fees should be collected. Councilmember Benz stated that this is a fee not a tax as presented by the School District and the Town's obligation is to be consistent in the collection of all fees. He said it would be a bad precedent to set if we waived the school fees. Mr. Bakel, a town resident, asked how much the fees would be. The clerk informed him \$4,425.43. Mayor Mackner called for the vote. Ayes – 1, Noes – 2, Councilmember Wahl was requested to recuse herself because she is a paid part time employee of the school. Waiver did not pass.

Councilmember Sekor made a motion to approve the tape recording of council meetings. Councilmember Wahl 2<sup>nd</sup>. Passed, All in favor.

**Discussion:**

King County Fire District #50 Emergency Response Plan was discussed. James Knisley from Fire District #50 was at the meeting to answer questions from the council. Councilmember Goebel said it was a good plan but wanted to know how it would dovetail with King County's Regional Emergency Plan. Councilmember Sekor said it would easily work with the Regional Plan, Mr. Knisley concurred. Councilmember Sekor asked if the Plan had been tested recently. Mr. Knisley said it had last been tested a year ago. Councilmember Sekor also questioned if the Fire District had done #6, which is "set up emergency operations center and stock it with necessary equipment", Mr. Knisley said yes they were well stocked. The council asked if a date had been set for a meeting of the Emergency Council, Mr. Knisley said the date has not been set yet. Council also objected to a phrase on page 10, under Nuclear Incidents, line 3, "mentally ill", should be removed. Mayor Mackner questioned whether water emergencies should be addressed in the Plan. Mr. Knisley said that is addressed in other areas not by the Fire District.

Councilmember Benz made a motion to set a workshop date to discuss the Rules and Procedures. Councilmember Wahl 2<sup>nd</sup>. Date for the workshop is June 27, 2002 at 7 p.m. All in favor. Passed.

Comments from the business community regarding Town of Skykomish policies and ordinances. Do the town policies help or hinder the business community. Business Owner Henry Sladek spoke on how council unity is a cause of concern to him. The cancellation of the Interlocal Agreement with King County Landmarks with nothing to take its place and the lack of funding opportunities for businesses also concerned him. Mr. Sladek said that King County government is reliable and consistently enforces their policy and procedures. He prefers to have an entity that says here are the rules and sees they are enforced.

Rick and Sue Goranson, owners of several businesses in town, feel it is absolutely mandatory to attract businesses to town and help maintain the ones already here. They would like to see the quality of life for residents and businesses improved. The Goranson's said it is important to keep the money in the community as much as possible. Feels the town government needs to work together to stress the positive aspects of Skykomish and build on those aspects.

The oil contamination is another concern of the Goranson's, how it affects people coming to town and property values. Feels the town needs representation for the oil issue. Councilmember Benz said that the oil issue is not as big an issue and only serves to sidetrack other issues that the town is facing that are more important, i.e. how to grow the revenue side of business in Skykomish.

Business owner Rex Bakel said he feels Skykomish is too small to continue to govern itself.

Councilmember Wahl made a motion to table discussing the draft water ordinance until the June 24, 2002 Council Meeting. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

**Council Report:**

Councilmember Goebel informed the council that a water rate committee has been formed. The members are Bob McKay, Chip Davidson and Charlie Brown.


Councilmember Goebel made a motion to adjourn. Motion died due to lack of a second.

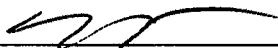
Some members of the Council feel the Mayor needs to communicate better with Council.

**Set Next Agenda:**

Inventory of water meters – how many need to be replaced and what types of meters are being used.

There being no further business Councilmember Wahl made a motion to adjourn.  
Councilmember Benz 2<sup>nd</sup>. The meeting was adjourned at 9:25 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

June 24, 2002, 7:00 p.m.

Mayor Pro Tem Lorna Goebel called the regular meeting of the Town Council of the Town of Skykomish to order at 7:00 p.m. on June 24, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Anne Sekor, Cheryl Wahl and Gordon Gillihan. Also present was the Town Clerk Christina Yates.

The meeting was opened with the Pledge of Allegiance led by Mayor Pro Tem Lorna Goebel.

#### **Approve/Amend Agenda:**

Councilmember Wahl made a motion to amend the agenda by placing under action, approval for a business license for Gordon Despain to sell fruit at a vendor stand. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed. Councilmember Wahl made a motion to accept the agenda as amended. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

#### **Consent Agenda:**

Councilmember Sekor made a motion to approve the consent agenda. Councilmember Wahl 2<sup>nd</sup>. No discussion. All in favor. Passed.

#### **Action:**

Councilmember Benz made a motion to approve Skykomish School District #404's request for a waiver of building permit fees. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Councilmember Benz read a letter into the record from Mr. Theo Cleveland regarding the issue (see attached letter). Motion voted on all against. Did not pass.

Councilmember Wahl made a motion to approve the business license application for Gordon Despain. Councilmember Benz 2<sup>nd</sup>. Discussion followed. Vote was called for. All in favor. The business license was approved.

#### **Discussion:**

Draft Water Ordinance was discussed. Councilmember Benz felt that all references in the document should be generic i.e. UPC (Unified Plumbing Code). Councilmember Goebel will go over the draft again and the council will discuss it at the next meeting.

The Council discussed the water rate committee and would like to work with the committee to develop the water rates ordinance.

Also, the Council requested an inventory of the town water meters, how many are working and how many are not. Council would also like to examine the water system maps the town has to familiarize themselves with the Town Water System. The council requested this information by the next meeting on July 8, 2002.

The Council set the workshop date to discuss the 2002 budget amendments for July 8, 2002 at 6 p.m.

Ordinance 305. This ordinance, which gives the Mayor authority to enter into a professional agreement with the clerk/treasurer, was passed at a Council Meeting where there was not a valid quorum present. The council discussed whether Ordinance No. 305 should be rescinded. Councilmember Benz will call MRSC to get another opinion on this issue.

**Set Next Agenda:**

**Action:**

Ordinance No.'s 305 and 311

**Discussion:**

Address illegal meeting issues from November 2001.

Water meters, water committee and water billings.

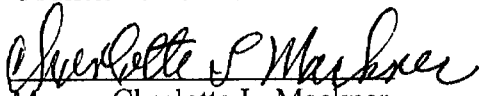
King County Emergency Management.

Ordinance No.'s 235 and 244, language, which refers to King County Landmarks, should be removed.

Stairway on Maint. Shop, clerk was instructed to buy an emergency ladder for the second story offices.

There being no further business Councilmember Wahl made a motion to adjourn.

Councilmember Gillihan 2<sup>nd</sup>. The meeting was adjourned at 8:48 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES June 27, 2002

The workshop for Resolution No.187 was called to order at 7:10 P.M.

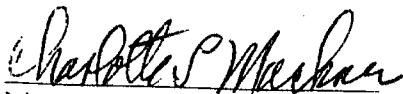
Members present: Lorna Goebel, Anne Sekor and Karl Benz. Absent: Cheryl Wahl and Gordon Gillian.

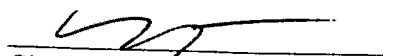
In the absence of the Mayor, Lorna Goebel, Mayor Pro-tempore, chaired the meeting.

The workshop for Resolution No.187 was called to order at 7:10 P.M.

1. Councilperson Goebel expressed her desire to hopefully produce a working document.
2. Discussion followed with council person Sekor asking the logic of Section 2, General Rules; considering this section unnecessary because this section quotes the Washington State R.C.W.'s which presently govern all council meetings and council conduct.
3. Councilperson Goebel disagreed and left the meeting at 7:42 P.M., ending the meeting for lack of a quorum

Anne Sekor, Skykomish Council Member

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**July 8, 2002, 7:00 p.m.**

**The July 8, 2002, 6:00 p.m. Budget Workshop was cancelled due to lack of a quorum.**

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:00 p.m. on July 8, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Gordon Gillihan and Anne Sekor. Member absent: Cheryl Wahl.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

**Approve/Amend Agenda:**

Councilmember Sekor made a motion to amend the agenda by placing under action appoint Mayor Pro Tem and under discussion a letter from Mr. Ted Cleveland regarding a paving issue. Councilmember Goebel wished to add to the motion by placing approval of Resolution No. 188 under action and drop the rescinding of Ordinance No. 305 from action items. Councilmember Goebel 2<sup>nd</sup>. Councilmember Benz stated that Resolution No. 188 is not necessary as the November meetings were illegal and therefore to be treated as though they had not happened per legal opinion from MRSC's Paul Sullivan.

Councilmember Sekor restated her motion to place the Cleveland letter under water meters in discussion and appoint Mayor Pro Tem under action. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Goebel made a motion to move to action the "action items" from **November 1 and 13<sup>th</sup> Council Meetings** and to remove from action items the rescinding of Ordinance No. 305. Councilmember Gillihan 2<sup>nd</sup>. Councilmember Benz opposed the motion due to the Council not being able to review the items in question. Mayor Mackner called for the vote. Ayes - 2. Noes - 2, Mayor Mackner broke the tie with a yes vote. Items placed as stated.

**Consent Agenda:**

Councilmember Goebel made a motion to approve the consent agenda. Councilmember Sekor 2<sup>nd</sup>. No discussion. All in favor. Passed.

**Sheriff's Report:**

KC Sheriff's Deputy Harrington gave an update on the stand off last month by a resident. Deputy Harrington said he has spoken with the person reported living in a car in Skykomish, doesn't feel he is a danger. Councilmember Benz asked Deputy Harrington for a report on noise violations that had been reported. Deputy Harrington stated that warnings have been issued and if the situation persists violators will be cited.

**Action:**

Councilmember Goebel made a motion to table rescinding Ordinance No. 305 and Resolution No 188 per Councilmember Benz's findings from Paul Sullivan upon written verification from MRSC regarding the need to take no action. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Councilmember Goebel made a motion to table the warrants from November 1 and 13<sup>th</sup>, 2001. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Sekor nominated Councilmember Goebel for Mayor Pro Tem. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

Councilmember Sekor made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 311, 2002 Amended Budget. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Sekor stated she was willing to approve the budget with the understanding that future adjustments can be made if deemed necessary. Councilmember Benz said he still is not comfortable with the figures provided. Councilmember Benz stated he doesn't think the software is calculating properly, suggested getting a financial audit. Council agreed to have a budget workshop on July 17, 2002 at 7:00 p.m. Mayor Mackner called for a vote on Councilmember Sekor's motion. All in favor. 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 311 passed.

**Discussion:**

Council member's Benz and Sekor presented a draft resolution on council rules and procedures for the Council to review. The draft will be placed on the agenda under discussion for the July 22, 2002 Council Meeting.

Councilmember Benz placed Ordinance No. 273 on noise on the agenda to discuss whether this ordinance was written well enough to be enforceable. One concern that Councilmember Benz had was that the fine might be too low to be a deterrent. Otherwise Councilmember Benz said the Ordinance No. 273 was fine and should be strictly enforced. Councilmember Benz also, wanted to know if the Town of Skykomish should contact offenders first with a letter of warning and try to resolve the problem before law enforcement is used. Councilmember Sekor asked if property owners could be held liable for their tenants. Councilmember Goebel brought up the subject of a special events ordinance, which she feels the Town of Skykomish should have. Councilmember Sekor asked if that could be incorporated into the current noise ordinance. Councilmember Benz suggested writing another quality of life ordinance and combining noise, special events, etc. Councilmember Benz stated that the Town of Skykomish needs a full review of all their ordinances and resolutions. Councilmember Benz directed the clerk to contact Book Publishing to have them come and make a presentation to the Council in regards to reviewing from a legal standpoint and codifying the Town of Skykomish ordinances.

Councilmember Sekor requested that in the council minutes where the clerk inserts her name under attendance to not do that.

Water Meters. The Mayor told the Council that the Utility Department needs more time to get the requested information. They are busy at the present time working on leaks and repairs to the water system. Councilmember Goebel pointed out that part of the reason it takes so long to fix things is that the Town has to order and wait for parts to do repairs.

The Mayor asked the council if they would authorize overtime for the Utility Department to do this work. The Council was not in favor of this. Councilmember Sekor questioned as to whether volunteers could help with counting meters and determining if they worked or not? The Mayor informed Councilmembers that the town currently has no volunteers available for this.

Councilmember Goebel said the Water Rate Committee has not met yet but will be meeting in the near future.

Disputed accounts. Council discussed what is needed to resolve these issues. Councilmember Benz said he felt that the Mayor had dealt with one account but not the rest. Issues to be placed on July 22, 2002 agenda. Councilmember Sekor will write a Resolution to deal with these accounts and present it at the next meeting.

The council requested a follow up on the Emergency Management Plan. Will the Town of Skykomish be eligible for federal disaster funds in a major catastrophe? Has KC Fire District No. 50 joined the Regional Emergency Plan? Have they edited their local plan as Council requested?

Ordinance No. 235. Councilmember Goebel doesn't see where any language referring to KC Landmarks is in Ordinance No. 235 but does feel Ordinance No. 244 should be repealed and rewritten except for Section 4. Councilmember Benz suggested making minor changes to Ordinance No. 235 and omitting Sections 3 and 4 in Ordinance No. 244. Councilmembers Benz and Sekor volunteered to make the changes and present them at the next council meeting.

Yakima Jail Contract. Councilmember Sekor had called and received number of beds used in previous years with the town's current jail provider. Councilmember Sekor stated that more information is needed regarding this contract. Place on agenda for next meeting.

Mayor's Report:

Mayor Mackner reported that the paving project has been completed. The water repairs are ongoing.

Mayor Mackner said that a representative from King TV had contacted her regarding any 9/11 memorial that the Town of Skykomish might have planned. She asked the Council if the Town would want to do something for a memorial. Council will think about it.

The Mayor reported that the polling place has been changed from Town Hall to the Community Center.

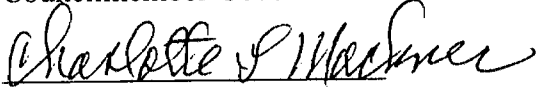
Mayor Mackner informed the council that Darrell Joselyn had painted the council table.

The Mayor gave a report on the 4<sup>th</sup> of July celebration. It was a success.  
The Mayor informed the Council that she had hired another part-time building inspector,  
David Sonsteng.

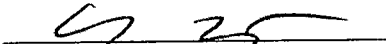
Councilmember Benz read Mr. Cleveland's letter regarding the paving issue on Skylane.  
Councilmember Goebel responded that she had dealt with the issue initially as Mayor Pro  
Tem. Lakeside had mismarked their paving area prompting Mr. Cleveland's letter of  
concern. Councilmember Goebel stated that the matter has been resolved to everyone's  
satisfaction

Councilmember Benz stated that he felt the new employee is not qualified for the position  
as building inspector. Councilmember Sekor concurred.

There being no further business Councilmember Gillihan made a motion to adjourn.  
Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 9:58 p.m.



Mayor, Charlotte L. Mackner



Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

July 22, 2002, 7:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:00 p.m. on July 22, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Gordon Gillihan, Anne Sekor and Cheryl Wahl.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

#### **Approve/Amend Agenda:**

Councilmember Goebel made a motion to amend the agenda by placing under action on the current agenda approval of a business license for James Bergman. Councilmember Wahl 2<sup>nd</sup>. No discussion. All in favor. Motion carried.

Councilmember Benz made a motion to remove warrant #9550 from the consent agenda and place it under action on the current agenda. Councilmember Sekor 2<sup>nd</sup>. 3 ayes, 1 no and 1 abstained. Motion carried.

Councilmember Goebel moved to approve the amended agenda. Councilmember Wahl 2<sup>nd</sup>. All in favor. Passed.

Guest Speaker Jennifer Kropack of King County Department of Health, Drinking Water Division spoke to the council regarding water meters, conservation and customer information. Ms. Kropack's role is to help municipal water systems become more efficient by providing information and other resources.

Councilmember Goebel moved to approve the consent agenda without warrant #9550. Councilmember Gillihan 2<sup>nd</sup>. All in favor. Passed.

The Council awarded the brush cutter to the highest bidder Mr. Jim Feiten of Leavenworth, his bid was \$260.00.

#### **Approve November Action Items:**

Councilmember Benz made a motion to approve warrant #'s 9159-9238 in the amount of \$35,284.07. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Councilmember Benz made a motion to table the King County Solid Waste Contract and notify the County of the invalid contract and have them come to present it again. Councilmember Benz went on to discuss the minutes from the November meetings. He stated that the meetings should be treated as though they never happened. There was a difference of opinion on how this issue should be handled between various members of the Council. Councilmember Goebel made a motion to discuss the November items separately. It was suggested to contact the town attorney regarding the minutes to see

what to do. Ms. Goebel made a motion to leave KC Solid Waste Contract for Resale of One Time Use Cards as it is. No second. Councilmember Benz said the minutes from the November Meetings should be stricken from the minute's book or have a member of the Council write a report on what happened. Councilmember Benz recommended the 1<sup>st</sup> option. Councilmember Benz moved to have the minutes stamped, dated and signed that these meetings did not occur. Councilmember Sekor 2<sup>nd</sup>. All in favor. Passed.

Councilmember Benz moved to notify King County that the contract is null and void and invite them to present the contract again. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.

**Resolution No. 187:**

Councilmember Sekor made a motion to approve Resolution No. 187. Councilmember Wahl 2<sup>nd</sup>. Discussion followed. Councilmember Wahl feels that the speaking time is too long and should be changed to 5 minutes instead. In Section 6.1 - Unacceptable behavior, Councilmember Wahl doesn't feel the council should vote on this, said it is the Mayors responsibility as chairperson of the meeting.

Councilmember Goebel said that in Section 6.3 the word "Mayor" should be stricken and replaced with "Chair". In section 6.5 – written communication – would change to say, "clerk, e-mail or personally handed to the clerk". Councilmember Benz said he would like it to read "May address Council through any means of their choice". Councilmember Goebel would like to see Section 7, line 3 changed to the word "disqualify" instead of "recuse". Councilmember Benz said Section 7 should be stricken entirely. Section 8 will become 7, etc. Councilmember Goebel would like to see a blanket statement referring to RCW's inserted. Councilmember Sekor withdrew her motion. Councilmember Wahl withdrew her 2<sup>nd</sup>. Councilmember Sekor moved to approve resolution No. 187 with changes to Section 6.5, strike Section 7, renumber document. Councilmember Wahl 2<sup>nd</sup>. 3 ayes, 2 noes. Motion carried.

**2002 Amended Budget:**

Councilmember Goebel moved to approve Ordinance No. 311. Councilmember Gillihan 2<sup>nd</sup>. Discussion followed. Councilmember Goebel withdrew her motion. Councilmember Gillihan withdrew his 2<sup>nd</sup>. Councilmember Benz moved to table Ordinance No. 311 until the next meeting, as final document with changes was not ready. Councilmember Sekor 2<sup>nd</sup>. Motion carried.

**Business License:**

Councilmember Wahl made a motion to approve a business license for James Bergman. Councilmember Goebel 2<sup>nd</sup>. 4 ayes, 1 opposed. Motion carried.

**Warrant No. 9550:**

Councilmember Benz made a motion not to approve warrant #9550. Councilmember Sekor 2<sup>nd</sup>. Councilmembers Benz and Sekor stated that they felt the building inspector should have been hired as a contractor not a part time employee. Councilmember Benz withdrew his motion. Councilmember Sekor moved to approve warrant #9550. Councilmember Goebel 2<sup>nd</sup>. 3 for, 2 noes. Motion carried.

**Discussion:**

Councilmember Sekor asked everyone to read Ordinance No. 235 and bring any changes to the next Council Meeting. The zoning maps need to be approved annually. Councilmember Goebel would like a date set to review ordinances and resolutions. Councilmember Sekor requested that an annual review schedule be implemented.

Draft pipe references in the water ordinance to refer to the Uniform Plumbing Code.

**Next Meeting:**

Amendment to Ordinance No. 244, Design Review – action item.  
Amendment to Ordinance No. 272, Business Licenses – action item. Councilmember Benz suggested changing business licenses to run from Jan 1 – Dec. 31 and pro-rate fee. Resolve utility disputes.

Councilmember Wahl moved to adjourn. Councilmember Goebel 2<sup>nd</sup>. Discussion ensued, Motion died.

The Mayor will get an estimate on repairing the stairs at the King County Sheriff Substation.

**Yakima Jail Contract:**

Councilmember Sekor has been researching this issue. Councilmember Sekor has a tentative number of beds used in a year but needs more information.

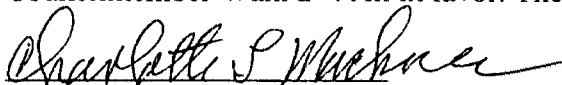
**Water Tank Access:**

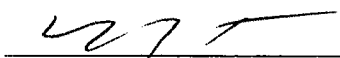
Mayor Mackner reported that the town has an access problem with the gate being locked and the utility department not able to get a key to the lock. Council has authorized the Mayor to cut the lock and install a new lock and send the owners 2 keys to the new lock. The town will keep 2 keys and keep them in the safe. The Utility Department will check them in and out as needed.

**Mayor's Report:**

Mayor Mackner read two letters, one from State Auditors Office and one from the Department of Health.

There being no further business Councilmember Goebel made a motion to adjourn. Councilmember Wahl 2<sup>nd</sup>. All in favor. The meeting was adjourned at 10:33 p.m.

  
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Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**August 12, 2002, 7:00 p.m.**

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:02 p.m. Councilmembers present were Karl Benz, Lorna Goebel and Anne Sekor. Councilmember Cheryl Wahl came in late. Councilmember Gillihan was absent.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

**Approve/Amend Agenda**

Councilmember Goebel made a motion to amend the agenda by placing under action on the current agenda approval of water tank inspection bids. Motion died due to lack of a 2<sup>nd</sup>.

Councilmember Sekor made a motion to place a letter from Theo Cleveland under Council Report. Councilmember Benz 2<sup>nd</sup>. 2 ayes, 1 opposed. Motion carried.

Councilmember Sekor moved to approve the amended agenda. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

**Consent Agenda**

Councilmember Sekor moved to approve the consent agenda as presented. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

**Ordinance No. 312 - Water**

Councilmember Goebel made a motion to approve the 3<sup>rd</sup> and final reading of Ordinance #312, draft water ordinance replacing Ordinance #'s 135-294. Councilmember Sekor 2<sup>nd</sup>. Councilmember Benz asked if all changes that referred to the UPC had been made. The clerk responded that the changes had been made. Vote called for. All in favor. Motion carried.

**Ordinance No. 313 – Design Review**

Councilmember Sekor moved to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 313 as written. Councilmember Benz 2<sup>nd</sup>. Councilmember Goebel asked if it had been sent to MRSC for a legal review. Councilmember Sekor withdrew her motion. Councilmember Sekor moved to approve 1<sup>st</sup> and 2<sup>nd</sup> reading with corrections. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

**Ordinance No. 314 – Business Licenses**

Councilmember Sekor made a motion to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 314, replaces business license Ordinance No.'s 91 and 272. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

**Ordinance No. 315 – Town Legal Holidays**

Councilmember Goebel made a motion to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 315 with corrections. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

**Ordinance No. 311- 2002 Amended Budget**

Councilmember Sekor moved to approve 3<sup>rd</sup> and final reading of Ordinance No. 311, 2002 amended budget. Councilmember Goebel 2<sup>nd</sup>. Councilmember Sekor questioned the clerk regarding capital funds and requested that \$9.47 be moved from account #559.60.40 to the proper account. Councilmember Sekor withdrew her motion. Councilmember Goebel moved to approve with corrections 3<sup>rd</sup> and final reading. Councilmember Sekor 2<sup>nd</sup>. 3 ayes. 1 abstained. Motion carried.

**Resolution No. 188 –Disputed Utility Accounts**

Councilmember Sekor moved to accept Resolution No. 188. Councilmember Wahl 2<sup>nd</sup>. Councilmember Goebel stated that the council cannot gift public funds, under Article 7, Section 8 of the Washington State Constitution. Councilmember Benz objected on the basis that refunding on accounts that are in dispute would not be considered gifting. Councilmember Benz stated that the Town Council has complete discretion to settle claims brought against the Town according to MRSC. The Town should limit claims to three years but can go back farther if it wishes. Councilmember Goebel requested that Councilmember Benz submit that opinion from MRSC's Paul Sullivan to the council in writing, Councilmember Wahl requested that the disputed accounts be resolved separately. Councilmember Benz asked Councilmember Wahl if she would submit her ideas on this issue at the next meeting. Councilmember Wahl agreed to do this. Resolution No. 188 tabled.

**Recycle Trailer**

Councilmember Benz made a motion to put the recycle trailer out to highest bidder. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Clerk instructed to post in various places throughout the area and place an ad in several different newspapers. All in favor. Passed.

**KCSW Contract**

Council instructed the clerk to contact King County and have a representative come to the next council meeting to negotiate a new contract for the one-time use cards.

**Ordinance No. 235**

The members of the Council will take Ord. No. 235 home and review. Bring to the next council meeting with any recommended changes.

Water Rate Committee the members are:

Robert McKay  
C.W. Davidson  
Charlie Brown  
– No report.

**Yakima County Jail Contract**

Councilmember Sekor has been researching this subject. The council is to take the contract home and review it. Bring to the next meeting for discussion.

Due to a disruption from the audience the meeting was adjourned at 8:30 p.m.



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Mayor, Charlotte L. Mackner



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Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

August 26, 2002, 7:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:00 p.m. on August 26, 2002. Councilmembers present were Karl Benz, Lorna Goebel and Anne Sekor. Absent were Councilmembers Wahl and Gillihan.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

- 1) Councilmember Goebel made a motion to amend the agenda by placing at the top of the action items approval of the Sky Auto Shop/ RV Park Water Line Project. Councilmember Goebel rescinded her motion. Councilmember Benz moved to place the Water Line Project as the first order of business on the current agenda. Councilmember Goebel 2<sup>nd</sup>. No discussion. All in favor. Motion carried.
- 2) Councilmember Sekor moved to approve the consent agenda. Councilmember Goebel 2<sup>nd</sup>. Councilmember Sekor rescinded her motion; the Water Line Project was to be heard first per Councilmember Benz's earlier motion.
- 3) Mayor Mackner introduced the Water Line Project then turned the discussion over to Rick Shepardson of the King County Road Department, who had given a bid on the project. Councilmember Benz questioned Mr. Shepardson on the size of the water line to be used. Councilmember Benz asked if it would be better to install a larger size water line and asked who had determined what size would be installed. Town utility worker Raymond Javier had made the initial determination of pipe size. Councilmember Sekor made a motion to accept the bid from Mr. Shepardson with the change to 2", schedule 80 pipe. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried. The work will be done the 3<sup>rd</sup> week in September.
- 4) Councilmember Benz made a motion to approve the consent agenda. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Councilmember Sekor requested that the spelling of her name be corrected and stated that the letter from Ms. Eklund had not been read. Councilmember Benz amended his motion to approve the minutes of August 12, 2002 with corrections and to approve the warrants as presented. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Mr. Bruce Shepard, a representative of BNSF spoke to the Mayor and Council regarding W. River Drive and the proposed work to be done to the road. He requested that the Council agree to defer the roadwork until final remediation, 2-3 years from now. Mayor Mackner requested that BNSF address the dike at some point during remediation. Councilmember Benz requested a special meeting between the railroad, the town council

and the public. Councilmember Benz made a motion to set a special meeting with BNSF. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Benz made a motion to approve the delay of the roadwork until final remediation or such time that the condition of the road requires repair. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

6) Nacelle Heuslein of Code Publishing presented a proposal to the Council for codifying the town ordinances and resolutions.

7) Councilmember Benz said he would like to see the fee the town receives increased and would like a discussion with Rod Hansen regarding the transfer station in Skykomish. Councilmember Benz would like to see receptacles for hazardous waste placed at the transfer station. Councilmember Benz would like to see the County set up a meeting with the Town Council and King County Solid Waste. Ms. Humphrey's said she would relay the message to Mr. Hansen.

8) The Council feels that the locks freezing are not an issue and should not prevent the town from using the locks. James Knisley, a representative from King County Fire District # 50 said that the King County Fire Marshall would not allow the locks to be used anywhere in the County. The Fire Marshall says that the locks could slow response time down. Councilmember Benz asked how else we could prevent the theft of our water and protect our water systems from backflow issues. Councilmember Benz said it is the Council's responsibility to protect the water system. Mike Janasz of Fire District # 50 said that Fire District #50 and all the mutual aid companies would have to have keys to the locks. Councilmember Benz said he would like to see the Fire Department be more proactive in protecting the fire hydrants, checking them more frequently, etc.

9) Rick Goranson, owner of In Sky Cable, informed the council that he would be turning the cable company back to Index Cable TV effective immediately. Mr. Goranson said there could be a future opportunity for better technology and advised the council to have Index Cable leave their infrastructure in place if possible.

10) Councilmember Sekor moved to approve Ordinance No. 313. Councilmember Benz 2<sup>nd</sup>. Councilmember Goebel objected to the terms, how they are set out. Councilmember Sekor withdrew her motion. Councilmember Benz made a motion to approve with changes. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

11) Councilmember Benz moved to approve Ordinance No. 314. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Councilmember Goebel said she feels that for an established business there should be no refunds. Councilmember Benz said refunds would be more business friendly. Mr. Bakel stated that the new ordinance is poorly written and felt that in the interest of simplicity the ordinance should be left as it is. Council decided to have Ordinance No. 314 to be the same as Ord. No, 272 with the exception of effective dates and the phrase "application to the Council" to be changed to "approval of the clerk". Councilmember Benz rescinded motion. Councilmember Sekor moved to approve with changes. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

12) Councilmember Sekor moved to approve as written. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

13) Councilmember Sekor moved to approve Resolution No. 188. Councilmember Benz 2<sup>nd</sup>. Councilmember Sekor rescinded her motion. Audience member Mr. Rex Bakel stated that there already was a Resolution No. 188. Clerk will check on this. Resolution changed to No. 189. Councilmember Goebel doesn't approve of this resolution stated that it violates Article 8, Section 7 of the Washington State Constitution. Councilmember Goebel presented an opinion from MRSC's Paul Sullivan. Resident Theo Cleveland objected to his name being on Resolution No. 189. Councilmember Benz stated that the disputed issues need to be dealt with and that the town had received a complaint regarding Mr. Cleveland's garage. The Resolution was tabled until Councilmember Wahl makes her presentation regarding the disputed utility accounts. Councilmember Benz said that MRSC stated that the Town Council has the authority to adjudicate any issue that comes before it and has the right to make an exception to its own ordinances as long as they don't violate state law.

14) Councilmember Sekor is in favor of staying with King County for the immediate future. Councilmember Sekor moved to approve a new contract with King County Jail. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

15) Councilmember Sekor moved to approve authorization for the Mayor to fix the steps. Councilmember Goebel 2<sup>nd</sup>. Councilmember Sekor withdrew her motion. Councilmember Goebel withdrew her 2<sup>nd</sup>. Council requested the Mayor to ask King County Sheriff's Department to pay for the repairs. No council action required.

16) Will meet soon. No report.

17) No report.

18) Councilmember Goebel gave a brief report on the new ordinance. The Park Rules will be put on for discussion at the next meeting. Mr. Theo Cleveland had a complaint regarding a group that had used the park on August 11, 2002. At this point the meeting deteriorated into a disagreement between Mayor Mackner, Councilmember Goebel and Councilmember Benz. Councilmember Goebel and Councilmember Benz were arguing then Councilmember Benz pounded on the table to try and restore order with a water bottle. At that point Councilmember Goebel grabbed her coke can, stood up and poured coke on Councilmember Benz's head, Councilmember Benz stood up abruptly bumping into the can with his head. Councilmember Benz requested that the tape be played back at this point and was informed that the tape had run out and there were no more tapes. The Clerk was instructed by Councilmember Sekor to write down what had just happened and read it back to the Council. **Note:** the above incident happened after 10:30 p.m.

19) Councilmember Sekor asked about the Roll of Honor. Mayor Mackner said that it would be refurbished during the new school year.

20) Councilmember Benz was under the understanding that it would be repaired in the month of August. Mayor will check on why it wasn't done in August. The fire hydrant is being worked on this week.

21) Clerk stated it was done per council's instructions.

22) There is nothing new to report. The locks will be cut when access is needed.

23) Councilmember Sekor asked why there were differences in the proposals. Clerk will find out why. Evergreen Rural water advised that water tanks should be cleaned and inspected every five years. There are repairs that were noted on the previous report that have not yet been done, the seismic strap, etc. The Council requested that they review the previous report and discuss what should be done at the next meeting.

**Next Meeting:**

**Action Items**

Code Publishing

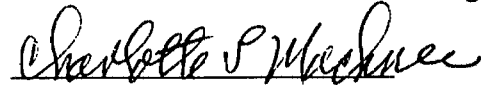
**Discussion**

Water Tank

Concrete and Asphalt Repair

Hydrant Locks

There being no further business Councilmember Benz moved to adjourn. Councilmember Sekor 2<sup>nd</sup>. All in favor. The meeting was adjourned at 11:04 p.m.



Mayor, Charlotte L. Mackner



Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**September 9, 2002, 7:00 p.m.**

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:01 p.m. on September 9, 2002. Councilmembers present were Anne Sekor, Karl Benz, Gordon Gillihan and Lorna Goebel. Absent: Councilmember Wahl.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

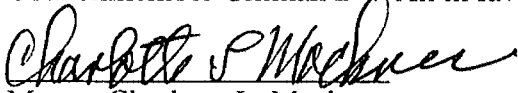
- 1) Councilmember Sekor moved to add to the agenda under action:  
Ordinance No. 316, Jail Contract and Resolution 189.  
Planning Commission appointments under discussion.  
Councilmember Benz 2<sup>nd</sup>. 3 ayes- 1 no  
Motion carried.
- 2) Councilmember Goebel stated that the Council was breaking their own rules by putting Ordinance 316 under action before it was ever discussed. Would like to see the items pertaining to 102 Railroad Avenue E. stricken from the agenda. Councilmember Goebel made a motion to move Ordinance No. 316 back under discussion on the basis that placing it under action violates the Council's own rules. Motion died for lack of a second.
- 3) It was announced that Councilmember Wahl had resigned effective September 9, 2002. Councilmember Goebel made a motion to move the vacant Council Position No. 5 appointment to action. Councilmember Gillihan 2<sup>nd</sup>. Discussion followed. Councilmember Goebel restated her motion to filling the council position at some point during the current meeting. Councilmember Gillihan 2<sup>nd</sup>. Discussion followed. Vote 2 ayes, 2 noes, Mayor voted aye. Motion carried.
- 4) Approval of the minutes of August 26, 2002. Councilmembers Sekor requested that the minutes be rewritten and brought back to the Council due to numerous corrections that need to be made. Discussion of the minutes postponed until clerk gets to meeting.
- 5) Councilmember Sekor made a motion to approve warrant #'s 9598 to 9608 in the amount of \$51,681.52. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Councilmember Benz made a motion to approve consent agenda minus the minutes. Councilmember Sekor 2<sup>nd</sup>. Motion carried.
- 7) Councilmember Sekor made a motion to approve Resolution 189 with a change, to remove "Cleveland property". Councilmember Sekor rescinded her motion.

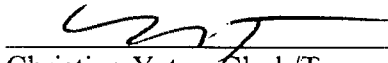
- Councilmember Sekor restated her motion to approve Resolution 189 excluding the words “the Cleveland property” and 102 Railroad Avenue. Councilmember \_\_\_\_\_ 2<sup>nd</sup>. Discussion followed. Councilmember Goebel made a motion to table the issue until the next meeting. No second. Councilmember Sekor again restated her motion to approve Resolution 189 striking the words “the Cleveland property” and excluding 102 Railroad Avenue. Councilmember Benz 2<sup>nd</sup>. Discussion continued debating the various opinions from MRSC on this resolution. 3 ayes, 1 no-Councilmember Goebel. Motion carried.
- 8) Approval of minutes. Corrections to be made by clerk and minutes brought to the next Council Meeting for approval.
  - 9) Councilmember Sekor moved to accept the contract presented by Code Publishing. Councilmember Benz 2<sup>nd</sup>. Discussion followed. Councilmember Sekor rescinded her motion. Councilmember Benz rescinded his second. Councilmember Sekor moved to accept the contract with the following change, to insert the word “council” into the 2<sup>nd</sup> line to read, “for Town Council review and approval”. Councilmember Benz 2<sup>nd</sup>. 3 ayes, 1 no-Councilmember Goebel. Motion carried.
  - 10) Councilmember Sekor moved to accept the King County Jail Contract. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
  - 11) Applicants interviewed for Council Position # 5. The applicants were Haraldine Javier and James Pullar Jr. Councilmember Goebel moved to accept Ms. Javier for Council Position #5. Councilmember Gillihan 2<sup>nd</sup>. 1 aye, 3 noes. Motion failed.  
Councilmember Benz moved to accept James Pullar Jr. for Council Position #5. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried. James Pullar Jr. appointed to Council Position #5. Mr. Pullar was sworn in by the Mayor and seated.
  - 12) Councilmember Sekor moved to approve Ordinance No. 316, 1<sup>st</sup> through final reading. Councilmember Benz 2<sup>nd</sup>. Councilmember Goebel objected on the basis that it violates the Council’s own rules. Councilmember Benz made a motion to suspend the Council Rules and Procedures in order to take action on Ordinance No. 316. Councilmember Sekor 2<sup>nd</sup>. Motion carried. Councilmember Sekor amended her original motion to correct section 2, insert “2 maintenance employees...”. Councilmember Benz 2<sup>nd</sup>. 3 ayes, 1 no – Councilmember Goebel, 1 abstention- Councilmember Pullar.
  - 13) King County Solid Waste Contract – there is no report at this time.
  - 14) Councilmember Goebel spoke briefly on the Water Rate Committee. There was a disagreement between Councilmember Goebel and Councilmember Benz.

- Councilmember Goebel made a motion to adjourn the meeting. The motion died due to lack of a second.
- 15) Councilmember Sekor spoke on animal control. The Town needs to find a holding facility for animals that are picked up in the Town of Skykomish. The Council requested the Mayor to present something at the next Council Meeting regarding a holding facility.
  - 16) Councilmember Goebel went over the work that is being done on the park ordinance by the Park Committee.
  - 17) Mayor Mackner gave a report on the Auto Shop/RV water line project. It is on track. Pipe size was discussed. The Mayor was advised that if the work wasn't going to be done per the contract authorized by the council another contract will need to be submitted for approval before any work can be done.
  - 18) Councilmember Sekor asked about all the various contracts the Town has and suggested a tickler file be made in order of what they are and when they are due. The Mayor responded that the contracts are being organized.
  - 19) The council addressed the subject of speeding on Old Cascade Highway. Council requested that the Mayor speak with King County Deputy Sheriff Harrington on how best to handle this, signage, issuing tickets or other methods as determined by Deputy Harrington.
  - 20) Councilmember Sekor went over the work requested to be done at 102 Railroad Avenue. Councilmember Benz spoke as to what should have been done prior to Lakeside paving the area last summer. Lakeside had verbally agreed to pave the area when Lakeside was here doing the street paving project. The work still has not done. Mayor will talk to utility workers and take corrective action. Councilmember Benz offered to work with the utility workers on this project.
  - 21) A letter from the King County Fire Marshall was given to the Council regarding the fire hydrant lock issue. Councilmember Sekor instructed the clerk to invite the King County Fire Marshall and King County Fire District #50's Chief Wahl to the next Council Meeting.
  - 22) Water tank easement was discussed. Councilmember Sekor expressed concern about the condition of the area surrounding the tank and advised that it needed to be kept clear of underbrush. The Mayor was instructed to cut the cable immediately and send a key to the Koch's.
  - 23) Water tank inspection to be put under action for the next meeting.
  - 24) The Mayor reported on In Sky Cable, it will go back to Index Cable TV. The Mayor had contacted Major Fenton of the King County Sheriff's office regarding

repairing the stairs on the back of the maintenance shop. The Sheriff's office has agreed to pay half the cost but not the whole cost. A letter to that effect was given to the Council. The Council feels this should be done as a leasehold improvement and is not the town's responsibility to pay for it.

There being no further business Councilmember Goebel moved to adjourn.  
Councilmember Gillihan 2<sup>nd</sup> All in favor. The meeting was adjourned at 9:58 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

September 23, 2002, 7:00 p.m.

Mayor Charlotte L. Mackner called the regular meeting of the Town Council of the Town of Skykomish to order at 7:03 p.m. on September 23, 2002. Councilmembers present were Karl Benz, Lorna Goebel, Anne Sekor, Jamie Pullar and Gordon Gillihan.

The meeting was opened with the Pledge of Allegiance led by Mayor Mackner.

1) Councilmember Goebel made a motion to amend the agenda by placing at the top of the current agenda the sheriff's report. Councilmember Gillihan 2<sup>nd</sup>. No discussion. All in favor. Motion carried.

2) Sheriff's Report: Deputy Harrington said that there have been numerous arrests in the area involving drugs and meth labs. He advised residents to check their properties routinely if they have acreage. The criminals setting up meth labs are targeting vacant property in rural areas. If residents see anything suspicious please report it to the proper authorities right away. The criminal activity is not all in the County but the largest percentage is County.

3) Councilmember Sekor moved to approve the consent agenda minus warrant # 9630 and the minutes of August 26, 2002. Councilmember Benz 2<sup>nd</sup>. 4 ayes, 1 abstention. Motion carried. Minutes to be corrected and presented at the next meeting.

4) Councilmember Sekor moved to approve Resolution No. 190. Motion died due to lack of a second.

5) Councilmember Sekor moved to approve Ordinance No. 317, number of employees allowed by budget. Councilmember Sekor withdrew her motion. Councilmember Pullar moved to put Resolution 190 under discussion at the next meeting. 2<sup>nd</sup>. All in favor. Motion carried.

6) Councilmember Pullar moved to accept Ordinance No. 317. Councilmember Benz 2<sup>nd</sup>. Passed. All in favor.

7) Councilmember Goebel moved to approve confirmation of Richard Warburton as a new member of the Town of Skykomish Planning Commission. Councilmember Pullar 2<sup>nd</sup>. There were numerous objections to this appointment from residents and Councilmembers. Councilmember Sekor went on to say that Mr. Warburton is in violation of numerous town ordinances. Councilmember Benz read the letter from Mr. Warburton to the Mayor into the record (see attached letter). Councilmember Pullar withdrew his 2<sup>nd</sup>. Councilmember Benz said it is up to the Mayor to investigate the

charges made against Mr. Warburton and refer to the proper authority. The motion died due to the lack of a second.


- 8) Councilmember Goebel moved to accept the high bid of \$1000.00 for the recycling trailer. Councilmember Gillihan 2<sup>nd</sup>. All in favor. Motion carried.
- 9) King County One time Use Cards. The County will not discuss this issue at a Council Meeting but would be willing to meet during the day. Councilmember Benz said that the town should make no further approaches regarding selling the one time use cards.
- 10) Resolution No. 191 – Water Rates. No copy provided to the Council. Councilmember Goebel said that the Resolution is not ready yet. Other members of the Council said they would like more involvement in this issue and feel they have been kept in the dark. Councilmember Goebel said she would put the rates in the council packets this week. Resolution No. 191 will be presented at the next Council Meeting.
- 11) Ordinance No, 318 – Water Rates. Councilmember Pullar suggested inserting a section for disputed charges. Mr. Rex Bakel objected to legislation being put on the agenda without the rest of the Council, Mayor or clerk having seen it. Councilmember Benz said the purpose behind Ordinance No. 318 is to simplify the rate structure. Mr. Henry Sladek questioned why all paperwork is not ready for public review. Ordinance No. 318 to be researched further and discussed at the next meeting.
- 12) Animal Control. Councilmember Sekor said someone, either the Mayor or a member of the Council, needs to take charge of this issue and research the needed information so that a draft ordinance can be written and submitted to the council.
- 13) Park Rules. The draft rules will go before the Planning Commission at their next meeting for review and recommendation.
- 14) Waterline Update for Sky Auto Shop/RV Park. Council reviewed Mr. Cleveland's letter. Councilmember Benz said this is an issue that the Mayor needs to respond to not the Council.
- 15) Contract for Water Manager. Councilmember Goebel made a motion to hire Stonebridge for one month to do water testing. Councilmember Pullar 2<sup>nd</sup>. Councilmember Goebel withdrew her motion. Councilmember Pullar withdrew his 2<sup>nd</sup>. Councilmember Goebel made a motion to direct the clerk to find someone do the water test for September. Councilmember Pullar 2<sup>nd</sup>. Passed. Motion carried.
- 16) Councilmember Goebel made a motion to put the water issues on the next agenda. Passed. Motion carried.
- 17) Locks on Fire Hydrants. Councilmember Sekor said she had spoken to the Fire Marshall and he said that locks are illegal per the Uniform Fire Code 1001.62 and 1001.7.1. Councilmember Sekor said she looked up those references and did not see that


hydrants locks are illegal. Councilmember Benz said the Council should send a letter to the King County Fire Marshall clarifying the town's stand on the hydrant locks. Councilmember Benz said he does not appreciate false statements being made by local agencies designed to mislead the Council. Also, when keys are passed out a form needs to be filled out, signed and dated.

18) Councilmember Pullar made a motion to buy a lock and keys for the hydrant on Old Cascade Highway near the airstrip. Councilmember Goebel 2<sup>nd</sup>. Passed. Motion carried.

19) Easement Gate Lock. Council will not respond to Koch letter. Brush needs to kept clear of the tank and the Mayor needs to find out why the utility workers said brush had been cleared when it hadn't been. Pictures were presented to the Council showing conditions around the water tank. Ms. Rose Marie Williams suggested the town locate the original deed to check on wording of easement.

Councilmember Pullar moved to adjourn. Councilmember Goebel 2<sup>nd</sup>. Meeting adjourned at 9:45 p.m. All in favor. Motion carried.

  
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Mayor, Charlotte L. Mackner

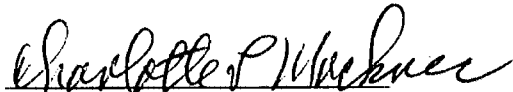
  
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Christina Yates, Clerk/Treasurer

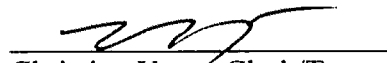


Town of Skykomish  
**COUNCIL MEETING NOTES**  
**October 14, 2002, 6:00 p.m.**

Roll Call:

Councilmembers present were Lorna Goebel and Anne Sekor. Absent were Councilmembers Benz, Gillihan and Pullar. The meeting was postponed to Wednesday, October 16, 2002 at 7:00 p.m

  
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Mayor, Charlotte L. Mackner

  
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Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING NOTES  
October 16, 2002, 7:00 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Jamie Pullar and Gordon Gillihan. Absent were Councilmembers Benz and Sekor. The meeting was postponed due to improper notification to Tuesday, October 22, 2002 at 7:00 p.m

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
October 22, 2002, 7:00 p.m.


**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz and Anne Sekor. Absent were Councilmembers Jamie Pullar and Gordon Gillihan. The meeting was called to order at 7:01 p.m. on Tuesday, October 22, 2002 by Mayor Charlotte L. Mackner who led the Pledge of Allegiance.

- 1) Approve/Amend Agenda: Councilmember Sekor moved to add "setting of meetings" under discussion on the agenda.
- 2) Councilmember Benz made a motion to rename Ordinance No. 312 to Ordinance No. 320 and move it to discussion instead of action. Councilmember Goebel objected. Councilmember Benz then withdrew his motion. Councilmember Benz explained that Ordinance 312 was suppose to be 320 but had been numbered wrong on the agenda. Councilmember Goebel moved to rename Ordinance No. 312 to 320 and move it to discussion. Motion died due to lack of a second.
- 3) Councilmember Goebel requested that Resolution 191 and Ordinance 320 be stricken from the agenda as the items weren't turned in on time per Resolution 186, Council Rules and Procedures. Councilmember Sekor moved to suspend the Council Rules for this meeting. Councilmember Benz 2<sup>nd</sup>. 2 ayes, 1 no -- Goebel. Motion carried.
- 4) Councilmember Goebel made a motion to approve the Consent Agenda. Councilmember Sekor 2<sup>nd</sup>. Councilmember Goebel made a motion to change the wording of Item 18 of the August 26, 2002 minutes. The motion died due to lack of a second. Councilmember Goebel requested that her objection be entered into the record. 3 ayes. Motion carried. Consent Agenda approved.

Councilmember Goebel said she wasn't feeling well and left the meeting.

Meeting adjourned at 7:18 p.m

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
October 28, 2002, 7:00 p.m.

**Roll Call:**

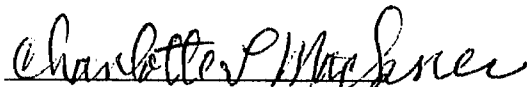
Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor and Jamie Pullar. Absent: Councilmember Gordon Gillihan. Mayor Charlotte L. Mackner who led the Pledge of Allegiance called the meeting to order at 7:04 p.m. on Monday, October 28, 2002.


- 1) Approve/Amend Agenda: Councilmember Goebel moved to correct agenda under warrants "warrant #'s 9674 -9689". Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Goebel moved to approve the consent agenda. Councilmember Benz 2<sup>nd</sup>. All in favor, Motion carried.
- 3) Louise Bardy from the Department of Ecology spoke to the Council and audience regarding the BNSF clean up proposal and public comment period. Also, Ms. Bardy explained the filter fence in the river.
- 4) Michael Cade and Carolyn Eslick of the Snohomish County Economic Development Council spoke to the Council regarding their program.
- 5) Councilmember Goebel presented the Water Committee's Rate Analysis to the Council.
- 6) Councilmember Sekor moved to accept Resolution 190. Councilmember Pullar 2<sup>nd</sup>. Discussion followed. 2 ayes. 1 no. Motion carried.
- 7) Councilmember Pullar moved to approve an addendum to Resolution 189. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Councilmember Benz made a motion that the Council consider approving a 1<sup>st</sup> and 2<sup>nd</sup> reading on Ordinance No. 318 regarding water rates. Councilmember Pullar 2<sup>nd</sup>. Discussion followed. 3 ayes, 1 no. Motion carried.
- 9) Councilmember Benz requested that all councilmembers take home Ordinance No. 320 to review and bring back to the next meeting for discussion.
- 10) Budget Meeting will be part of the next regularly scheduled Council Meeting on November 12, 2002.

A five-minute adjournment was called at 9:45 p.m.

- 11) Ordinance No. 319 –Animal Control. Councilmember Sekor presented this to the Council. It will be a self-supporting ordinance. Councilmember Sekor said that the ordinance would be sent to the King County Sheriff's legal department for review to make sure it is enforceable. Councilmember Sekor reported on the status of finding somewhere to hold the animals and where to take them if not claimed.
  
- 12) Yakima is the 2<sup>nd</sup> choice in case prisoners can't be taken to King County.
  
- 13) Procedure for adjourned/postponed meetings. The meeting will be rescheduled and all council members contacted to make sure they could attend on new date.
  
- 14) Mayor's Report. Sky Auto Shop.RV Park has not renewed their business license and has been notified they are out of compliance. It was noted by councilmembers that when a business changes hands it is a good time to bring the business into full compliance with all applicable ordinances.  
The Mayor sent a respond to Mr. Warburton. Enforcement will proceed.

Meeting adjourned at 10:30 p.m.

  
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Mayor, Charlotte L. Mackner

  
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Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
November 12, 2002, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor and Jamie Pullar. Absent: Councilmember Gordon Gillihan. Mayor Charlotte L. Mackner who led the Pledge of Allegiance called the meeting to order at 7:00 p.m. on Tuesday, November 12, 2002.

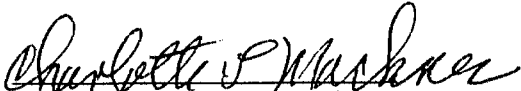
- 1) Approve/Amend Agenda: Councilmember Pullar made a motion to add Ordinance 314 to discussion items. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried. Councilmember Goebel made a motion to move approval of the minutes of October 28, 2002 from the consent agenda to action. Councilmember Pullar 2<sup>nd</sup>. Motion carried.
- 2) Councilmember Pullar made a motion to approve warrant #9690 to 9708 in the amount of \$9,396.44. All in favor. Motion carried.
- 3) Michael Moore of the Skykomish Environmental Coalition introduced Daryl Petrarca and Greg Burgess who are environmental and engineering consultants that have been involved for many years with the oil contamination issue representing the Skykomish Environmental Coalition. Mr. Petrarca briefly went over the history of the oil seepage and clean up options that will be presented to the Town of Skykomish by BNSF and Department of Ecology. Both Mr. Petrarca and Mr. Burgess are in agreement that the next three years will be critical time periods for decision-making regarding this issue.
- 4) Councilmember Goebel made a motion to approve the minutes of October 28, 2002 with the correction of item #8. Councilmember Pullar 2<sup>nd</sup>. Councilmember Goebel stated that it had only been a 1<sup>st</sup> reading of Ordinance #318 not a 1<sup>st</sup> and 2<sup>nd</sup>. Councilmember Benz asked if Councilmember Goebel had listened to the tape of the meeting. She had not. Councilmember Benz stated that since the information had not been verified prior to the meeting that he would move to approve the minutes of October 28, 2002 as written. Councilmember Sekor 2<sup>nd</sup>. 3 ayes, 1 no. Motion carried.
- 5) Councilmember Sekor moved to approve Ordinance #318. Councilmember Pullar 2<sup>nd</sup>. Discussion followed. Councilmember Sekor withdrew her motion. Councilmember Benz moved to approve Ordinance #318 with changes. Councilmember Pullar 2<sup>nd</sup>. The changes are:  
Section 1 change \$10.00 to \$22.00.  
Section 8 strike everything from 2<sup>nd</sup> sentence on.  
3 ayes. 1 no. Motion carried.

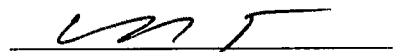
- 6) Councilmember Benz made a motion to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance #319. Councilmember Pullar 2<sup>nd</sup>. Discussion followed. Council to bring any corrections to the next meeting. Vote called for. All in favor. Motion carried.
- 7) Councilmember Goebel moved to accept Resolution No. 192 with corrections. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Councilmember Sekor moved to approve the addendum to Resolution No.'s 189 and 190. Councilmember Pullar 2<sup>nd</sup>. All in favor. Motion carried.
- 9) Councilmember Sekor made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance #320. Councilmember Pullar 2<sup>nd</sup>. All in favor. Motion carried.
- 10) Fire District #50 Contract. Councilmember Benz said that the Fire District should have a triple net lease on the use of the building. The building needs to be appraised. The District should be paying utilities, repairs and insurance on the building. The contract to be sent to the town attorney with instructions to prepare a new lease with the above items addressed and a year renewal period.
- 11) The Council discussed the fire siren, whether to request to have it turned off or not.
- 12) Councilmember Sekor spoke on recognizing Council members right to speak to issues before the audience members join in.
- 13) 2003 Preliminary Budget. Councilmember Benz requested that the wording for the Current fund be changed to General Fund instead. Add LGIP balance to spreadsheet. Get cost estimates of items needed on Public Works inventory. Council will adopt preliminary budget and amend after year-end in January.
- 14) Park Rules. Councilmember Sekor said it is too broad the way it is written, should only include Town residents. Councilmember Pullar will send changes he has made to the rest of the Council for their review. Also, move fee schedule to the Ordinance instead of a separate Resolution. Put on next meeting agenda.
- 15) Snohomish County Economic Development Council. Council consensus on joining. Clerk to contact them. No cost involved for joining at this time.
- 16) Web Site Development. The Council will take proposals from professional web development companies.
- 17) Hydrant Locks. Councilmember Benz said the town should lock that hydrant. Contact Chief Wahl and ask him to address the Council at the next meeting.
- 18) Environmental Attorney. Councilmember Benz has contacted several groups. Councilmember Benz will contact Harry Grant, attorney at law to come speak to

the Council at the next meeting. The Council will hold a public hearing on this issue to gauge public interest in having Council pursue this avenue.

19) Ordinance No. 314. Amend Section 5 - change fine to \$1000.00. Put on action items for the next meeting.

Councilmember Sekor moved to adjourn. Councilmember Benz 2<sup>nd</sup>. Meeting adjourned at 11:10 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
**COUNCIL MEETING MINUTES**  
November 25, 2002, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor and Gordon Gillihan. Absent: Councilmember Pullar. Mayor Charlotte L. Mackner who led the Pledge of Allegiance called the meeting to order at 7:00 p.m. on Tuesday, November 25, 2002.

- 1) Approve/Amend Agenda: No changes.
- 2) Consent Agenda: Councilmember Benz made a motion to approve the consent agenda. Councilmember Goebel 2<sup>nd</sup>.  
**On vote** **Motion carried 4/0**
- 3) Mayor Rowe and Councilmember Criswell of the City Sultan spoke to the Council and members of the audience regarding the Veterans Memorial Wall. Mayor Rowe explained the purpose and let residents know that veterans from the whole valley are included.
- 4) Ordinance No. 319: Councilmember Benz made a motion to approve Ordinance No. 319 for the 3<sup>rd</sup> and final reading. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Goebel suggested putting in a definition for the word "licensee". Copies of the ordinance that the council were reviewing were not corrected so the meeting was adjourned to print a copy of Ordinance No. 319 that Councilmember Sekor had submitted for council the review.  
**On vote** **Motion carried 4/0**
- 5) Ordinance No. 320. Councilmember Sekor made a motion to approve Ordinance No. 320 for the 3<sup>rd</sup> and final reading. Councilmember Benz 2<sup>nd</sup>. No discussion.  
**On vote** **Motion carried 3/1**
- 6) Ordinance No. 323. Councilmember Sekor made a motion to approve the 1<sup>st</sup> reading of Ordinance No. 323. Councilmember Benz 2<sup>nd</sup>. Councilmember Goebel had a general comment regarding the process of enacting ordinances, she believes that 1<sup>st</sup> and 2<sup>nd</sup> readings should be limited to emergencies only.  
**On vote** **Motion carried 4/0**
- 7) Ordinance No. 321 – Park Rules. The Council reviewed the draft ordinance and suggested changes to be made:

Use "supersede" instead of "amend". Number of people allowed to use park.  
Send for legal review. . Insert the word "State". Use the word "dusk".

- 8) Ordinance No. 322. The council to review and bring changes to the next meeting.
- 9) Hydrant Locks. Chief Wahl spoke to the council regarding this issue says the locks are not allowed by King County Fire Code and therefore Fire District #50 cannot agree to the City's use of them. Councilmember Sekor said there has to be a way to compromise between the Town and the Fire District. Councilmember Goebel suggested using a surveillance camera and signs at the hydrant to stop from people taking water.
- 10) KC Fire District #50 Contract: Have the attorney re-do the contract. Take out the hydrant issue entirely. The lease and housing of the old fire truck should be separate agreements too. Bring the three documents back to the next meeting.
- 11) Web Site Development: The council has received a proposal from Roger Hogan. Clerk instructed to do a request for proposals to get more bids.
- 12) Snow Plow Blade: Mayor Mackner requested approval to buy a 10' fiberglass snow plow blade for \$800.00 from Norstar Industries. The blade is KC surplus equipment and in good shape.
- 13) Council to excuse absences if there are any from previous meetings. Councilmember Pullar's absence to be excused at the next meeting.
- 14) Mayor Mackner will check with Mr. Darrell Joselyn regarding the status of the junk cars being stored at the RV Park.
- 15) Mayor Mackner requested Council approval to buy 20 residential water meters and accessory equipment. The cost is approximately \$1400.00. Council approved and requested that the Mayor double the order. Councilmember Goebel to do a cost comparison with several other companies to price the meters.
- 16) Town attorney to be at the next meeting to discuss litigation.

There being no further business, the motion was made by Councilmember Goebel and seconded by Councilmember Benz, that the meeting of November 25, 2002, be adjourned. Meeting adjourned at 9:45 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
**COUNCIL MEETING MINUTES**  
December 9, 2002, 6:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor and Gordon Gillihan. Also present were Mayor Charlotte L. Mackner and Town Attorney Thom Graafstra. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:00 p.m. on Monday, December 9, 2002.

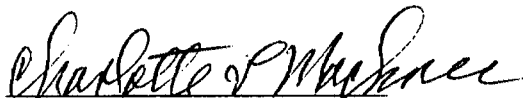
- 1) Approve/Amend Agenda: Councilmember Sekor made a motion to move executive session to after Mr. Grant's presentation. Councilmember Gillihan 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Benz made a motion to approve consent agenda. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Dick Unger of Water Specialties submitted a contract for Council review. Mr. Unger was present to answer any questions.

Meeting adjourned at 6:05 p.m. for executive session. The meeting was called back to order at 6:40 p.m.

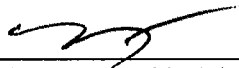
- 4) Councilmember Sekor moved to accept 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 321. Councilmember Benz 2<sup>nd</sup>. Discussion followed. Changes to be made are: Pg. 2. 1.8 Item (d) to read "each additional". Pg. 3. 1.10 add word "event", 1.13 "not to exceed \$5000.00 and/or jail time". Strike (a). Pg. 4. 5.1 "number of days is limited to 3 days of the week; Friday, Saturday and Sunday". Councilmember Sekor withdrew her motion and Councilmember Benz withdrew his 2<sup>nd</sup>. Councilmember Goebel made a motion to accept 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 321 with the above changes. All in favor. Motion carried.
- 5) Ordinance No. 323. Councilmember Sekor made a motion to approve 3rd and final reading of Ordinance No. 323 as written. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Planning Commission. Councilmember Goebel moved to approve Henry Sladek as the third member of the Town of Skykomish Planning Commission as appointed by Mayor Mackner. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Councilmember Benz moved to excuse Gordon Gillihan for being absent at the October 28 and November 12, 2002. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

- 8) Councilmember Sekor spoke briefly on the animal control issue. Councilmember Sekor is looking into why King County will not contract with the Town of Skykomish since King County contracts with 34 other cities for animal control.

Councilmember Benz made a motion to adjourn the regular meeting and call the public hearing to order. Councilmember Sekor 2<sup>nd</sup>. Regular meeting was adjourned at 6:56 p.m.



Mayor, Charlotte L. Mackner



Christina Yates, Clerk/Treasurer



Town of Skykomish  
**PUBLIC HEARING MINUTES**  
December 9, 2002, 7:00 p.m.

Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor and Gordon Gillihan. Also present were Mayor Charlotte L. Mackner and guest speaker attorney at law Harry Grant of Riddell Williams.

Mr. Grant spoke on the benefit to the Town of Skykomish of legal representation during the clean up and final agreed order process. Mr. Grant stated that legal counsel could help move the decision making process ahead at a faster pace and ensure the Town of Skykomish's interests are protected.

Various members of the audience had questions and comments for Mr. Grant and the Town Council:

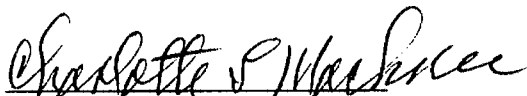
- 1) Dan Baines asked why would the town hire an attorney, what is the expectation? Damages? Can the town be reimbursed for the cost of the attorney?
- 2) Henry Sladek said that the Council's role is to look out for the interest of the people they represent. Ecology's role is regulatory.
- 3) Bruce Shepard of BNSF stated that Skykomish is a unique site as the oil has gone under residences and into the river. He stated that BNSF has taken responsibility for the situation and would be willing to speak about legal issues one on one to individual citizens but not in an open forum.
- 4) Erik Johnson asked if there was an adversarial role between the Town, Ecology and BNSF?
- 5) Rex Bakel asked if Mr. Grant could represent citizens and the Town of Skykomish at the same time?
- 6) Sharon Reynolds asked how the Town would pay for the Attorney?


Mr. Grant and the Councilmembers answered the questions and concerns. The reason for hiring an attorney would be to protect the interests of the Town of Skykomish. It would be paid for out of the town's reserve fund, which is why the Council is seeking input from the community. This process has been going on for a long time and having legal representation could help move the processes along at a faster pace. If the town hires an attorney, that attorney could only represent the Town. Individuals would still need to get their own attorneys if they wanted to pursue legal action on their own.

The Council took a show of hands on how many members of the audience felt an attorney would be a good investment. Most people in the audience were in favor of hiring legal counsel.

Also, Dave South, a representative of the Department of Ecology, spoke to the audience regarding where the clean up process is currently at and what happens next. The Clean up Action Plan is due out May 2004 tentatively. He stated that the Department of Ecology and BNSF currently have a good working relationship, but that there are penalties that Ecology can invoke if they feel it is necessary and if the railroad isn't doing enough.

The Hearing was adjourned at 9:00 p.m.

  
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Mayor, Charlotte L. Mackner

  
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Christina Yates, Clerk/Treasurer

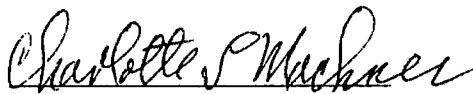


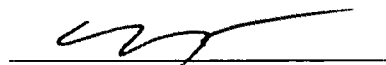
Town of Skykomish  
TOWN COUNCIL MEETING  
December 23, 2002, 7:00 p.m.

**Roll Call:**

Councilmembers present were Karl Benz and Anne Sekor. Also present Mayor Charlotte L. Mackner.

The Meeting was cancelled due to lack of a quorum. Rescheduled to Monday, January 13, 2003 at 7:00 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer

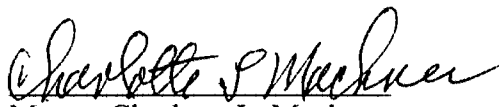


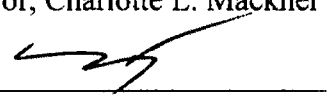
Town of Skykomish  
**TOWN COUNCIL MEETING**  
January 13, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel and Gordon Gillihan. Also present Mayor Charlotte L. Mackner.

The Meeting was cancelled due to lack of a quorum. Rescheduled to Monday, January 27, 2003 at 7:00 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



**Town of Skykomish**  
**COUNCIL MEETING MINUTES**  
**January 27, 2003, 7:00 p.m.**

**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz and Anne Sekor. Councilmember Gillihan was absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:03 p.m. on Monday, January 27, 2003.

1) Approve/Amend Agenda:

- a) Councilmember Goebel made a motion to move the appointment of a new council member to later in the agenda. Motion died due to lack of a 2<sup>nd</sup>.
- b) Councilmember Sekor made a motion to hold appointing a new councilmember until the applicants had attended at least three meetings and interacted with the council. Motion died due to lack of a 2<sup>nd</sup>.
- c) Councilmember Benz made a motion to move approval of the warrants to the end of the meeting. Councilmember Sekor 2<sup>nd</sup>. 2 ayes, 1 no. Passed.
- d) Councilmember Sekor moved to add excusing Councilmember Gillihan's absences to be addressed first under the action items. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

2) Councilmember Sekor made a motion to approve the minutes of December 9, 2002 with corrections. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

3) Councilmember Sekor made a motion to excuse absences of Councilmember Gillihan. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

4) Councilmember Benz made a motion to discuss the council appointment. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Councilmember Sekor stated that all applicants should attend at least three meetings and interact with the council prior to a vote being held. Councilmember Benz concurred with that opinion and stated that the appointment should be deferred until that criteria has been met. Also, developing a written policy on this might be something the council will want to do in the future.

5) Councilmember Sekor made a motion to accept as written 1<sup>st</sup>- final reading of Ordinance No. 321. Councilmember Benz 2<sup>nd</sup>. The only change made was on the last page, inserting 5.2, number of campsites allowed. All in favor. Motion carried.

6) Councilmember Sekor made a motion to approve Resolution No. 193, revised 2003 tax levy. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

7) Councilmember Sekor made a motion to accept the contract with Water

Specialties Company for managing the Town of Skykomish's water system and to do necessary testing per Department of Health requirements. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

8) Councilmember Sekor made a motion to approve receipt of \$8000.00 in grant money from Washington State Archives. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

9) Councilmember Goebel made a motion to approve Ordinance No. 324, the 2002 Amended Budget. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

10) Councilmember Goebel made a motion to approve Ordinance No. 325, the 2003 Budget. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

11) Councilmember Benz made a motion to nominate Councilmember Sekor as Mayor Pro Tem. Councilmember Sekor 2<sup>nd</sup>. 2 ayes, 1 no. Motion carried.

12) Councilmember Benz made a motion to hire the law firm of Riddell Williams on a day-to-day basis for environmental issues related to the BNSF oil contamination of the Town of Skykomish. Councilmember Sekor 2<sup>nd</sup>. 2 ayes, 1 no. Motion carried.

13) The mayor gave an update on the Warburton code violation issue. The trailer has been sold and will be moved shortly.

14) Councilmember Sekor made a motion to accept the King County Fire District No. 50 Contract. Councilmember Sekor withdrew her motion. Councilmember Benz moved to accept the contract with recommended changes. Councilmember Sekor 2<sup>nd</sup>. The changes to be made are:

- a) remove item # 6 on page two
- b) remove item # 13 on page two
- c) make contract effective date retroactive to January 1, 2003.

15) Councilmember Sekor moved to accept the lease with King County Fire District #50 with changes, insert amount of lease and add date. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

16) To join Snohomish County Economic Development Council to be put under action for next council meeting.

17) Web Site applicants were discussed. This to be put under action for the next meeting.

18) Inventory to be discussed at the next meeting.

19) Cross Control Ordinance to be added to Ordinance #320 under the cross

connection section. Put on the agenda for the next meeting under action.

20) Warrants: Councilmember Sekor moved to approve warrant #'s 9740-9791 in the amount of \$35,569.16. Councilmember Goebel 2<sup>nd</sup>. There was one question on warrant no. 9785, what was it for. In the future the clerk to use separate checks for the Mayor's salary and any other reimbursements. Vote called for, All in favor. Motion carried.

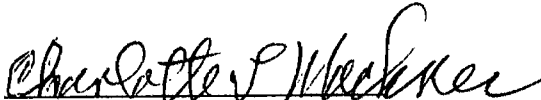
21) Clerk to check with Fire Department on the Emergency Plan.


22) Clerk to contact Department of Fisheries to obtain permits to do dredging and fill on Maloney Creek and to clean ditches on E. Cascade Highway.

23) Wilson Letter regarding purchasing water from the Town of Skykomish. Council approved the request.

24) Mayor Mackner presented a contract from Don Lyderson, Attorney At Law for the council to consider, since the contract with Mr. Thom Graafstra had expired at the end of December. Discussion followed. Councilmember Benz questioned the Mayor on why the need to change attorneys. The Mayor's response was she felt Mr. Graafstra could have conflict of interest situations come up since he had represented two councilmembers. Councilmember Benz asked if such a situation had occurred. The Mayor responded that it had and she had to get answers from MRSC instead of the town attorney. A heated discussion ensued. Councilmember Goebel left the meeting.

Meeting was adjourned at 9:03 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
**COUNCIL MEETING MINUTES**  
February 10, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Gordon Gillihan, Karl Benz and Anne Sekor. Also present Bruce Shepard, a representative of BNSF. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:03 p.m. Minutes were taken by John Brandes as requested by the Town Council.

**1) Approve/Amend Agenda:**

Councilmember Sekor made a motion to remove the Yakima Jail Contract and Interlocal Agreement with the Suburban Cities Association. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

Councilmember Benz made a motion to move Gipner code violation to top of the agenda. Councilmember Sekor 2<sup>nd</sup>. Motion carried. All in favor.

Councilmember Goebel made a motion to move guest speaker Bruce Shepard of BNSF to Presentations. Councilmember Sekor 2<sup>nd</sup>. Motion carried. All in favor.

**2) Approve Consent Agenda:**

Councilmember Goebel made a motion to accept the consent agenda. Councilmember Gillihan 2<sup>nd</sup>. Motion carried. All in favor.

**3) Gipner Code Violation:**

Councilmember Benz made a motion to defer the issue until the next Council Meeting on February 24, 2003. The Gipners will bring in pictures showing the trailer in question. Councilmember Goebel 2<sup>nd</sup>. Motion carried. All in favor.

**Bruce Shepard Presentation.**

**No Sheriff's Report.**

**4) Approve Ordinance No. 326:**

Councilmember Sekor made a motion to approve Animal Control Ordinance No. 326. Councilmember Benz 2<sup>nd</sup>. Motion carried with corrections. All in favor.

**5) Approve Building Inspector Contract:**

Councilmember Goebel moved to accept the contract for Ken Brush as Building Inspector and Code Enforcement Officer. Motion died due to lack of a second.

**6) Approve Joining EDC:**

Councilmember Sekor moved to approve joining the Snohomish County Economic Development Council. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

**7) Approve Web Site Contract:**

Councilmember Sekor made a motion to vote on the proposals submitted by Mt. Index Systems, Everett Community College and Roger Hogan to develop a website for the Town of Skykomish. Councilmember Benz 2<sup>nd</sup>. The vote was:

Everett CC	0
Mr. Hogan	1
Mt. Index Systems	3

**8) Approve Attorney's Contract:**

Councilmember Goebel made a motion to approve the contract with Don Lyderson, Attorney at Law. Councilmember Gillihan 2<sup>nd</sup>. This item was not put on the agenda by a councilmember so it was not voted on and removed from the agenda.

**9) Approve Ordinance No. 322:**

Councilmember Sekor made a motion to approve Noise Ordinance No. 322. Councilmember Benz 2<sup>nd</sup>. Motion and 2<sup>nd</sup> withdrawn. Councilmember Sekor moved to suspend council rules and have a 1<sup>st</sup> – 3<sup>rd</sup> reading of Ordinance No. 322. Councilmember Benz 2<sup>nd</sup>. 3 ayes, 1 no. Passed.  
Councilmember Benz made a motion to approve 1<sup>st</sup> – 3<sup>rd</sup> reading of Ordinance No. 322. Councilmember Sekor 2<sup>nd</sup>. 3 ayes, 1 abstention.

**10) WR/R Grant:**

Councilmember Sekor moved to accept the WR/R Grant. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

**11) Council Position No. 5:**

Councilmember Benz made a motion to discuss and vote on applicants for Council Position No. 5. Councilmember Sekor 2<sup>nd</sup>. All in favor of Mr. Bill Higgins's application. Mayor administered the Oath of Office at 9:52 p.m. Mr. Higgins was seated as a council member.

Water Meter Discussion.

Inventory was discussed. Talk with the clerk.


Disaster Plan, clerk to review previous discussion.

Flood Control, put on spring agenda, and apply for permits to do dredging in Maloney Creek. This is a high priority.

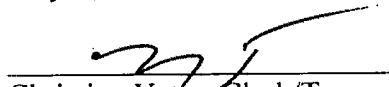
King County Fire District #50: Lease and contract. No response from the Fire Department.

Code Enforcement: Mr. Warburton has sold the trailer and it will be moved shortly.

There being no further business Councilmember Sekor moved to adjourn the meeting at 9:30 p.m. Councilmember Benz 2<sup>nd</sup>. Meeting adjourned.



Mayor, Charlotte L. Mackner



Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
February 24, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:03 p.m.

**1) Approve/Amend Agenda:**

Councilmember Sekor made a motion to remove Ordinance No. 327.

Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

Councilmember Benz made a motion to move Sheriff's report to top of the agenda. Councilmember Sekor 2<sup>nd</sup>. Motion carried. All in favor.

**2)** Councilmember Sekor made a motion to excuse Councilmember Gillihan's absence from this meeting. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed

**3) Approve Consent Agenda:**

Councilmember Benz made a motion to accept the consent agenda.

Councilmember Higgins 2<sup>nd</sup>. Motion carried. All in favor.

**4) Sheriff's Report:**

Everything is going well, no recent criminal activity to report.

**5) Planning Commission Report:**

Henry Sladek spoke to the Council regarding the priorities of the Planning Commission at this time, which is updating the Comprehensive Plan.

Councilmember Benz made a motion to go into Executive Session for 30 minutes at 7:15 p.m. Councilmember Sekor 2<sup>nd</sup>. Councilmember Higgins asked if this was necessary and the consensus was yes. Executive Session called.

Councilmember Higgins moved to reconvene the regular meeting at 7:41 p.m.

Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Mr. Harry Grant of Riddell Williams will meet with Louise Bardy of the Department of Ecology per Council instructions.

Councilmember Sekor made a motion to enter executive session for 30 minutes at 7:43 p.m. Councilmember Higgins 2<sup>nd</sup>. Executive Session called. Councilmember Higgins moved to reconvene the regular meeting at 8:13 p.m. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

- 6) **Yakima Jail Contract and Interlocal Agreement with Suburban Cities:**  
Councilmember Higgins made a motion to approve the Yakima jail Contract with 0 bed allotment. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.  
Councilmember Goebel made a motion to approve the Interlocal Agreement with Suburban Cities Association. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 7) **Code Enforcement – 707 E. Cascade:**  
Ms. Gipner read a letter to the council requesting permission to keep a trailer on the property with a tenant. This would be a temporary arrangement.  
Councilmember Benz made a motion to discuss this request. Councilmember Sekor 2<sup>nd</sup>. Councilmember Sekor withdrew her 2<sup>nd</sup>. Councilmember Benz withdrew his motion. Councilmember Higgins moved to allow a 90-day variance for the Gipners. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Councilmember Benz made a motion to reaffirm the Council's position that the town receives compensation for the new water line as determined by Ordinance. Councilmember Higgins 2<sup>nd</sup>. Councilmember Higgins moved to table this discussion until the next meeting. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 9) **Ordinance No. 328:**  
Councilmember Higgins made a motion to approve the 1<sup>st</sup> reading of Ordinance No. 328. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Higgins moved to table Ordinance No. 328 indefinitely. Councilmember Benz 2<sup>nd</sup>. All in favor. Passed.

### **Discussion Items**

#### Fire District # 50 Contract & Lease:

Councilmember Sekor passed out a brief synopsis of the history of the fire department. The town pays the same mil rate as the district and has a legal obligation to its residents to get fair market value for its property. There was a council consensus on arranging a meeting with the commissioners using a neutral third party to moderate the discussion. Clerk instructed to send a letter.

#### Disaster Plan:

Councilmember Sekor noted that there were corrections that need to be made to the Plan before the council can adopt it. Mayor Mackner said she had met with the fire district on the plan and they were making the changes.

#### Flood Control

Jarpa application to be filled out and filed with Department of Fisheries.

#### Code Enforcement

Mr. Warburton's trailer is to be moved shortly.

Councilmember Benz would like to see Building Inspector and Code Enforcement Officer separated.

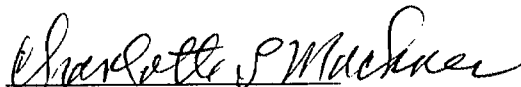
#### Water Meters

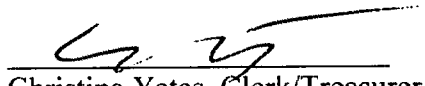
Old meters are being replaced. Councilmember Benz asked if the town utility workers could help residents find and fix leaks. Councilmember Sekor suggested that if customers bring in documentation that their leaks have been fixed then the clerk could make a one-time adjustment on the affected customers' bill to reduce the bill to the average rate for that month. Council agreed and instructed Clerk to do this. Send letters or post an explanation regarding the grace period for customers who might have a leak.

#### Parking at Town Hall

Councilmember Sekor said she had received a complaint from a resident regarding how everyone parks the wrong way at Town Hall.

There being no further business Councilmember Goebel moved to adjourn the meeting at 10:00 p.m. Councilmember Sekor 2<sup>nd</sup>. Meeting adjourned.

  
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Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
**COUNCIL MEETING MINUTES**  
March 10, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

1) Approve/Amend Agenda:

Excuse Councilmember Gillihan's absence of Feb. 24, 2003.  
Appoint Councilmember as contact for Riddell Williams Law Firm.  
Add Executive session at end of meeting for 30 minutes.  
Combine Code Enforcement with Building Inspector.  
Councilmember Higgins moved to approve the amended agenda.  
Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

2) Councilmember Higgins made a motion to accept the minutes with corrections to pg. 3, 1<sup>st</sup> paragraph. Councilmember Benz 2<sup>nd</sup>. Motion carried. All in favor.

3) Councilmember Goebel made a motion to approve the warrants except for warrant #9840. Councilmember Higgins 2<sup>nd</sup>. 2 ayes, 2 noes, Mayor voted aye, Motion carried.

4) Mr. Unger went over the basics of water system management and let the council and audience know that he can be contacted for questions or information anytime.

5) Gene Laughlin, KC spoke on Homeland Security and the Sky Valley Citizens Corp. He encouraged residents to get involved and form a local Citizens Corp. Gave contact information.

6) Councilmember Sekor made a motion to approve Ordinance No. 327, 1<sup>st</sup>-final reading. Councilmember Higgins 2<sup>nd</sup>. 2 ayes, 2 noes, Mayor broke the tie. Motion carried.

7) Building Inspector tabled until the next meeting.

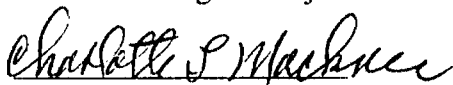
8) Councilmember Goebel made a motion to approve the 1<sup>st</sup> reading of Ordinance No. 328. Councilmember Higgins called a point of order. Motion to approve is out of order since the Ordinance was previously tabled indefinitely at the last meeting. Discussion followed. Councilmember Benz stated that a point of order isn't proper procedure under this Council's Rules and Procedures. Council moved on.

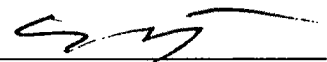
9) Councilmember Sekor made a motion to approve the contract for the Special Recycling Event with Olympic Environmental. Councilmember Higgins 2<sup>nd</sup>.

Councilmember Goebel would like to see the name corrected to Town of Skykomish instead of City of Skykomish. All in favor. Motion carried.

- 10) Councilmember Sekor made a motion to appoint a liaison from the Council to Riddell Williams Law Firm. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 11) Councilmember Goebel nominated Councilmember Higgins. Councilmember Higgins declined the nomination. Councilmember Sekor nominated Councilmember Benz. Vote called: 2 ayes, 1 no, Passed.
- 12) Fire District #50 Contract and Lease: District is sending another contract for the Council to review. No response to the letter sent regarding a meeting between the Council and the Commissioners.
- 13) Code Enforcement: Councilmember Benz feels this should be discussed at a public hearing before any decision is made.
- 14) Town Attorney: Councilmember Sekor read a letter from Mr. Graafstra regarding his employment with the Town of Skykomish. The Mayor would like to interview another attorney. Contract is the same as with Mr. Graafstra. Meeting adjourned for 15 minutes. Meeting reconvened at 8:51 p.m. Council agreed to have Donald Lyderson come to the next Council Meeting to meet him.
- 15) Water Meters: Councilmember Higgins said rates need to be addressed. Councilmember Sekor asked how many residents were still without meters. Clerk said 17. Mayor asked the Council to authorized ordering more meters, meter boxes and misc. pipe. Council said to order it.
- 16) Disaster Plan: Councilmember Sekor asked if the Emergency Plan had been updated yet? Mr. James Knisley from Fire District #50 said that the Plan has been updated and will have another copy sent to Town Hall. Councilmember Sekor also asked if the Fire District has any plans to notify the community about the plan or hold public meetings regarding information in the plan. Mr. Knisley said not at this time.

Councilmember Higgins made a motion to go into Executive Session at 9:12 p.m. for thirty minutes regarding real estate. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried. Meeting reconvened at 9:22. There being no further business the meeting was adjourned 9:23 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
**COUNCIL MEETING MINUTES**  
March 24, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

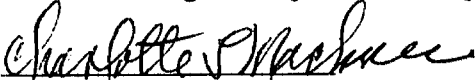
**Action**

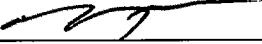
- 1) Approve/Amend Agenda:  
Add Executive session at end of meeting for 30 minutes.  
Councilmember Higgins moved to approve the amended agenda.  
Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Sekor made a motion to accept the minutes as written.  
Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Goebel made a motion to approve the warrant #'s 9843-9858.  
Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Sekor made a motion to suspend the rules and have a 1<sup>st</sup> – 3<sup>rd</sup> reading of Ordinance No. 329. Councilmember Benz 2<sup>nd</sup>. 2 ayes, 2 noes. Mayor Mackner broke the tie with a no vote. Motion did not carry.
- 5) Councilmember Sekor made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 329. Councilmember Higgins 2<sup>nd</sup>. Ordinance No. 329, an ordinance to create a Water Capital Improvement Fund. All in favor. Motion carried.
- 6) Councilmember Higgins made a motion to approve the 1<sup>st</sup> reading of Ordinance No. 330. Councilmember Goebel 2<sup>nd</sup>. The Council did not think that imposing a use tax of six per cent (6%) on telephone services is necessary or a good idea since the tax would be passed on to the consumer. 1 aye, 3 noes. Motion did not carry.
- 7) Councilmember Sekor made a motion to approve Resolution No. 194, a resolution to increase the utility change fund from one hundred dollars (\$100.00) to two hundred dollars (\$200.00). Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Councilmember Higgins moved to approve warrant # 9840. Councilmember Benz 2<sup>nd</sup>. 3 ayes, 1 no. Motion carried.

## Discussion

- 1) Attorney Fee Review. Councilmember Higgins put this item on the agenda to discuss with the council putting a spending limit on attorney fees and then periodically reviewing the work done. Then if warranted by the results to authorize more funds be released.  
Councilmember Benz said this should be looked at in the budgetary process, which will be coming up in April. More discussion followed between the audience and members of the Council regarding what Mr. Grant is working on and how that would help the town residents.
- 2) Fire District #50 Contract and Lease. District is sending another contract for the Council to review. No response to the letter sent regarding a meeting between the Council and the Commissioners.
- 3) Town Attorney. The Council interviewed Mr. Don Lyderson, Attorney-at-Law. Mr. Lyderson is currently the city attorney for Monroe and has worked with the cities of Everett, Lake Stevens and Granite Falls. The Council requested that the contract with Mr. Lyderson be put on the agenda under action for the next Council Meeting.
- 4) Water Meters. The Utility Department is still installing the last batch of meters.
- 5) Flood Control. Application for dredging permit has been sent to Department of Fisheries.
- 6) Disaster Plan. Councilmember Sekor would like to see the Fire Department involve the community more in the Emergency Plan. Explain to the community what their role is and where to go in the event of an emergency. The Council asked the Mayor to talk with the Fire Department regarding this issue.  
Councilmember Higgins said he would see about running an article in the school newsletter to help educate the community on the emergency plan.
- 7) Fire Hydrant. Signs have been ordered.
- 8) Councilmember Benz made a motion to excuse Councilmember Gillihan's absence due to health reasons. Councilmember Sekor 2<sup>nd</sup>. Councilmember Goebel said that Councilmember Gillihan had been absent from meetings more than 50% of the time even before his surgery. Councilmember Sekor stated that the Council was just concerned with this absence not his past absences.  
Councilmember Benz said that Councilmember Gillihan had done a good job and that his absence due to his recent surgery was understandable. 3 ayes, 1 no.  
Motion carried.

- 9) Councilmember Higgins made a motion to go into Executive Session for thirty minutes regarding real estate. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried. Meeting reconvened at 9:20 p.m. There being no further business the meeting was adjourned 9:21 p.m.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
April 14, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz, Anne Sekor and Gordon Gillihan. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:00 p.m.


**Action**

- 1) Approve/Amend Agenda:
  - a. Councilmember Benz moved to discuss the Riddell Williams warrant in executive session at the end of the meeting.  
Councilmember Sekor 2<sup>nd</sup>. 3-ayes, 2 noes. Motion carried.
  - b. Councilmember Higgins made a motion to put as an action item expenses for attorney services. Councilmember Goebel 2<sup>nd</sup>. Motion failed.  
Councilmember Sekor made a motion to approve the amended agenda.  
Councilmember Benz 2<sup>nd</sup>. 4 ayes, 1 no. Motion carried
- 2) Councilmember Goebel made a motion to approve the minutes of March 24, 2003. Councilmember Gillihan 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Goebel made a motion to approve warrant #' 9859-9887 with the exception of #9886. Councilmember Higgins 2<sup>nd</sup>. Motion did not carry.
- 4) Councilmember Higgins made a motion to approve warrant #'s 9859-9885 and 9887, excluding 9886 until after it is discussed in executive session. Also, to withhold the King County Fire District #50 warrant entirely. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 2 noes. Motion carried.
- 5) Councilmember Benz made a motion to approve the 3<sup>rd</sup> and final reading of Ordinance No. 329. Councilmember Gillihan 2<sup>nd</sup>.  
All in favor. Motion carried.
- 6) Councilmember Goebel made a motion to approve the contract with Donald Lyderson appointing Mr. Lyderson as town attorney. Councilmember Higgins 2<sup>nd</sup>. 2 ayes, 2 noes and 1 abstention. Mayor Mackner broke the tie vote with a yes vote. Motion carried

## Discussion

- 1) Fire District #50 Contract and Lease. Since the revised contract wasn't received on time, clerk instructed to put this on the agenda for the next meeting under executive session.
- 2) Building Inspector. Berryman and Henigar are going to contact the Mayor to work on a contract. This will be on the next agenda under presentation
- 3) Water Meters. Mayor Mackner reported that the Utility Department is on the last three properties that need meters. This should be done this week.
- 4) Flood Control. The Mayor had contacted Rick Shepardson to go over this issue and to see if he would help the town develop a work plan to submit to the Department of Fish and Wildlife. Mr. Shepardson told the Mayor he didn't think the dredging was necessary at this time. Councilmember Sekor to speak with Mr. Shepardson to over the area below Maloney Creek.
- 5) Disaster Plan. Councilmember Goebel wants the document corrected. Ms. Goebel will meet with the representative from the Fire District who is in charge of this and go over the corrections that need to be done.
- 6) Councilmember Higgins made a motion to go into Executive Session for forty-five minutes at 8:00 p.m to discuss legal issues and the Riddell Williams warrant. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Meeting reconvened at 9:00 p.m. Councilmember Higgins made a motion to approve the warrant for Riddell Williams in the amount of \$5,110.89. Councilmember Sekor 2<sup>nd</sup>. 4 ayes, 1 abstention. Motion carried.
- 8) Councilmember Higgins made a motion to adjourn at 9:05 p.m. Councilmember Sekor 2<sup>nd</sup>. There being no further business the meeting was adjourned 9:05 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
COUNCIL MEETING MINUTES  
April 28, 2003, 7:00 p.m.

**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

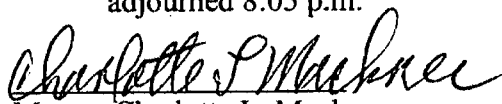
**Action**

- 1) Councilmember Higgins made a motion to approve the consent agenda. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Higgins made a motion to limit attorney spending to \$2500.00 without council approval. Councilmember Goebel 2<sup>nd</sup>. Ayes: 2 Against: 2 Mayor Mackner broke the tie with a yes vote. Motion carried.
- 3) Councilmember Goebel made a motion to accept King County Fire District # 50's Disaster Plan as presented. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

**Discussion**

- 1) Fire District #50 Contract and Lease. Councilmember Goebel has unofficially spoken with James Knisley of Fire District #50. She felt the department would be receptive to a meeting. Councilmember Higgins will speak with Fire District 50 to arrange a meeting between the Council and the Fire District.
- 2) The Council agreed to meet on Monday, May 12, 2003 for a 2003 Budget Workshop to go over amending the current year budget. Clerk to provide the most recent water billing and consumption reports.
- 3) Councilmember Higgins made a motion to go into Executive Session for thirty minutes at 7:35 p.m to discuss real estate. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to reconvene regular session. Councilmember Sekor 2<sup>nd</sup>. Councilmember Higgins made a motion to adjourn. Councilmember Sekor 2<sup>nd</sup>. There being no further business the meeting was adjourned 8:05 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### **Budget Workshop May 12, 2003 5 p.m.**

Mayor Mackner called the budget workshop to order at 5:00 p.m. Councilmember's present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor.

Councilmember Benz asked for a detailed cost analysis of the water department. Discussion followed.

Councilmember Higgins made a motion to adjourn into executive session to discuss legal matters with Attorney Harry Grant for thirty minutes. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried. The budget workshop was reconvened at 6:50 p.m.

Councilmember Benz made a motion to authorize two (2) expenditures of \$6,000 each. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried. Clerk instructed to notify Mr. Grant of Council's approval.

The council agreed to meet on June 9, 2003 at 5 p.m. for another budget workshop. The Mayor was asked to bring a detailed cost analysis of the water department and recommendations to reduce cost.

Council also agreed that there should be a separate account for expenditures for the environmental attorney.

Councilmember Sekor moved to adjourn the budget workshop. Councilmember Benz 2<sup>nd</sup>. Workshop adjourned.

### **COUNCIL MEETING MINUTES**

**May 12, 2003, 7:00 p.m.**

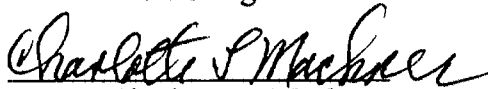
#### **Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:10 p.m.

- 1) Councilmember Sekor added the fire siren under discussion. Councilmember Benz added a presentation from Councilmember Higgins regarding arranging a meeting with Fire District #50 and town attorney Donald Lyderson's letter under discussion. Councilmember Higgins made a motion to accept the amended agenda. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

- 2) Councilmember Benz made a motion to approve the minutes of April 28, 2003 as corrected. The correction made was on the first page #1 under discussion; change Fire Chief Wahl to James Knisley. Councilmember Higgins 2<sup>nd</sup>.  
All in favor. Motion carried
- 3) Councilmember Higgins made a motion to approve warrant #'s 9903-9929 in the amount of \$10,453.35 and payroll in the amount of \$2,310.02. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Higgins said he would meet again with the Fire Chief to set a time to meet between the Council and the Fire Commissioners. He will then contact all Councilmembers to coordinate the meeting date, time and place.
- 5) Mayor Mackner said she had requested, on the advice of Councilmember Sekor, that the town attorney research and write a letter to the Council regarding various legal issues concerning possible annexation to Fire District #50.
- 6) Fire Siren. There have been four violations of the noise ordinance since March. Council requested the Mayor to contact the Fire District and find out why they are not fully complying with the Ordinance, to document the discussion and offer any help the town can give the Fire District to bring them into compliance.
- 7) Councilmember Sekor said she had responded to the letter from Grey Oetting regarding the water rates.
- 8) The Council discussed a letter from Henry Sladek regarding efforts by Mr. Sladek and Gary West to work out an arrangement with BNSF to fund a sewage treatment facility for the Town of Skykomish. Very preliminary discussions. Councilmember Benz said that he had been in discussion with BNSF on this issue too and did not feel that the railroad was being receptive to funding this project themselves but trying to pass it on to state and federal grants, etc.

Councilmember Goebel made a motion to adjourn. Councilmember Higgins 2<sup>nd</sup>.  
There being no further business the meeting was adjourned at 8:25 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### **Budget Workshop May 12, 2003 5 p.m.**

Mayor Mackner called the budget workshop to order at 5:00 p.m. Councilmember's present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor.

Councilmember Benz asked for a detailed cost analysis of the water department. Discussion followed.

Councilmember Higgins made a motion to adjourn into executive session to discuss legal matters with Attorney Harry Grant for thirty minutes. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried. The budget workshop was reconvened at 6:50 p.m.

Councilmember Benz made a motion to authorize two (2) expenditures of \$6,000 each. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried. Clerk instructed to notify Mr. Grant of Council's approval.

The council agreed to meet on June 9, 2003 at 5 p.m. for another budget workshop. The Mayor was asked to bring a detailed cost analysis of the water department and recommendations to reduce cost.

Council also agreed that there should be a separate account for expenditures for the environmental attorney.

Councilmember Sekor moved to adjourn the budget workshop. Councilmember Benz 2<sup>nd</sup>. Workshop adjourned.

### **COUNCIL MEETING MINUTES**

**May 12, 2003, 7:00 p.m.**

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:10 p.m.

- 1) Councilmember Sekor added the fire siren under discussion. Councilmember Benz added a presentation from Councilmember Higgins regarding arranging a meeting with Fire District #50 and town attorney Donald Lyderson's letter under discussion. Councilmember Higgins made a motion to accept the amended agenda. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.



Town of Skykomish

**COUNCIL MEETING MINUTES**

**May 27, 2003, 7:00 p.m.**

**Roll Call:**

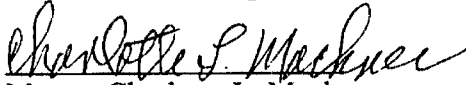
Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

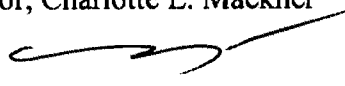
- 1) Approve/Amend Agenda: Councilmember Sekor added update on Fire Department meeting, Money Creek Bridge Construction and Skykomish Maps to discussion items. Councilmember Goebel added water billing research to discussion and vacating Position No. 3 under action items. Councilmember Higgins made a motion to approve the amended agenda. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Higgins made a motion to approve the minutes of May 12, 2003 with the following corrections: pg. 2 #3 change Councilmember Benz to Councilmember Higgins and #5 add in that "Councilmember Sekor suggested contacting town attorney regarding annexation into fire district".
- 3) Councilmember Goebel made a motion to approve warrant #'s 9930-9942 in the amount of \$7,629.53 and payroll in the amount of \$2,393.52. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Higgins made a motion to authorize the Mayor to accept the bid from Pump Tech to come out and inspect the pump on well #2 to see what is wrong. Councilmember Benz suggested allowing up to \$10,000 to inspect and repair pump and circuit panels. Councilmember Higgins amended his motion to include authorizing up to \$10,000 and if the work goes over instructed the Mayor to contact the Council by phone for approval to spend more. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Councilmember Goebel moved to declare Position No. 3 vacant. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

**Discussion**

- 1) Councilmember Sekor briefly went over RCW's regulating Council Meeting dates and times.

- 2) Councilmember Sekor cautioned Councilmember's regarding protocol regarding executive sessions, not to discuss items raised in executive session outside of the session. Councilmember Benz concurred and said that it involves attorney-client privileged communication and that council needs to be careful.
- 3) Councilmember Sekor asked about the Fire Department meeting that the Mayor and Councilmember Higgins are trying to arrange and about the fire siren. Councilmember Higgins and the Mayor said they had met with Fire Chief George Wahl and several Fire Commissioners. The Commissioners are only willing to meet with the Mayor and Councilmember Higgins not the whole Council at this time. Councilmember Higgins will approach them about a workshop meeting between the Council and the Fire Commissioner in lieu of a regular council meeting. Councilmember Higgins reported that the Fire Department is basically non-compliant as far as the siren is concerned. Deputy Sheriff Harrington is having King County Sheriff's legal department review the legality of the noise ordinance and to see if it is enforceable.
- 4) Money Creek Bridge Construction Project. Councilmember Sekor said she would like to see management pursue this and work out with WSDOT on signage, more officers to help with traffic control, and other items to help deal with increased traffic flow through Skykomish for the duration of the construction project.
- 5) Maps of Skykomish. Councilmember Sekor is working with Washington Survey and Rate Bureau to correct the King County maps of Skykomish that are in error.
- 6) Water Billing Research. Councilmember Sekor presented a rate analysis that she and Grey Oetting had done. Residents asked some questions regarding minimum gallon age and felt that it could be more generous than the proposed 5000 gallons. Councilmember Sekor will review this and see what can be done. Also, Councilmember Benz wants the Water Manager contacted to get an estimate on how much it will cost to find and fix main leaks in the system. Clerk instructed to do this and bring the results to the budget meeting in June along with recommendation on how to cut expenses in the water department.
- 7) Councilmember Goebel made a motion to adjourn. Councilmember Higgins 2<sup>nd</sup>. There being no further business the meeting was adjourned at 9:15 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

June 9, 2003, 7:00 p.m.

#### Roll Call:

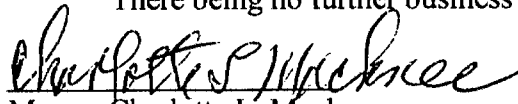
Councilmembers present were Lorna Goebel, Bill Higgins, Karl Benz and Anne Sekor. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:02 p.m.

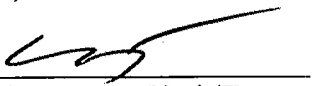
- 1) Approve/Amend Agenda: Councilmember Goebel requested that the Mayor Pro Tem be taken off the agenda. Councilmember Sekor requested that the water ordinance be moved to action for 1<sup>st</sup> -3<sup>rd</sup> reading. Move Berryman and Henigar contract to discussion. Put amended 2003 budget on under action. Councilmember Benz made a motion to approve the amended agenda. Councilmember Goebel 2<sup>nd</sup>.  
All in favor. Motion carried.
- 2) Councilmember Goebel made a motion to approve the minutes of May 27, 2003 as written. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Higgins made a motion to approve warrant #'s 9945-9955 in the amount of \$3,896.43 and payroll in the amount of \$2,237.90. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Higgins made a motion to go into executive session for 10 minutes to discuss real estate. Councilmember Benz 2<sup>nd</sup>. All in favor. The Council went into executive session at 7:08 p.m. Councilmember Higgins made a motion to resume the regular meeting at 7:16 p.m. Councilmember Benz 2<sup>nd</sup>. Motion carried.
- 5) Sheriff's Report: King County Deputy Sheriff Harrington reported that everything is going smoothly. No problems in the Town.
- 6) Council Position No. 3: Councilmember Higgins made a motion to appoint Darrel Joselyn to Council Position No. 3. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Mayor Mackner called for the vote. 2 ayes, 2 noes. The Mayor cast the tie breaking vote as an aye. Mayor Mackner swore Mr. Joselyn in and he was seated.
- 7) Water Rate Ordinance No. 331: Councilmember Benz made a motion to approve Ordinance No. 331, 1<sup>st</sup> - 3<sup>rd</sup> reading - amended water rates. Councilmember Higgins 2<sup>nd</sup>. Discussion followed. Water rates were set at \$28.50 for 0 - 7,000 gallons and the per gal rate was changed to \$0.004071 per Councilmember Benz's input. Ordinance to be effective as of June 1, 2003. Ordinance No. 331 passed unanimously.

Clerk instructed to check with MRSC to see if amendment could be made effective retroactively back to February 2003.

Discussion

- 1) Clerk to contact Berryman and Henigar to have contract for Building Inspection and Code Enforcement changed. Bring back to the Council.
- 2) Councilmember Sekor suggested that all Councilmember's should bring ideas for economic development to the next council meeting.
- 3) Ecology Issues: The next meeting is on June 11, 2003 at the Community Center.
- 4) Addition to the Agenda: Planning Commission Comments.
- 5) Mayor Mackner gave a report on the pump.
- 6) Mr. Ted Cleveland asked if the Town has addressed Sky Valley Towing's water line. Put this on the next agenda under action.
- 7) Councilmember Higgins made a motion to adjourn. Councilmember Joselyn 2<sup>nd</sup>.  
There being no further business the meeting was adjourned at 9:00 p.m.

  
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Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**SPECIAL COUNCIL MEETING MINUTES**

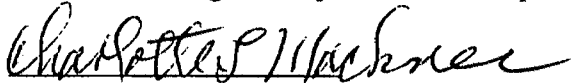
**June 16, 2003, 6:00 p.m.**

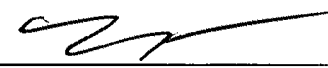
**Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Anne Sekor and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:04 p.m.

- 1) Councilmember Goebel made a motion to approve Resolution No. 195, Skykomish Website Policies. Councilmember Joselyn 2<sup>nd</sup>. Councilmember Sekor suggested using the town website for government business and history only and let the Chamber of Commerce develop a website to handle the businesses. John Brandes offered to work with the current Chamber to develop a website. Resolution No. 195 passed with changes.

The meeting was adjourned at 6:35 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

June 23, 2003

#### Roll Call:

Councilmembers present were Lorna Goebel, Anne Sekor, Karl Benz and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:02 p.m.

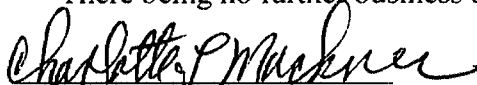
- 1) **Amend/Approve Agenda**  
Councilmember Sekor requested that the Fire Dept. Picnic be removed from the agenda.  
Add Ecology Update under discussion.  
Add Fire Department contract under discussion.  
Add Resolution for mineral rights under action.  
Councilmember Goebel made a motion to approve the amended agenda.  
Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Goebel made a motion to approve the minutes of June 9 and June 16, 2003 as presented. Councilmember Joselyn 2<sup>nd</sup>. Motion carried. All in favor.
- 3) Councilmember Goebel made a motion to approve warrant #'s 9954-56, 9959, 9972-74. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Benz moved to approve warrant #'s 9957-58.  
Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Councilmember Goebel made a motion to excuse Councilmember Higgins absence. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Councilmember Joselyn moved to approve warrant # 9971 in the amount of \$8,498.49 for Riddell Williams. Councilmember Benz 2<sup>nd</sup>. Councilmember Joselyn withdrew his motion. Councilmember Benz withdrew his 2<sup>nd</sup>. The warrant is tabled until the July 14, 2003 Council Meeting.
- 7) Councilmember Joselyn recused himself on the Sky Towing Water line issue. Councilmember Benz made a motion for the council to take action by either approving or disapproving the expenditure by the town. Councilmember Sekor 2<sup>nd</sup>. Councilmember Sekor said all projects should be researched thoroughly before any work is started. Councilmember Benz said this expenditure was the town's responsibility and the town should pay for it. Councilmember Benz withdrew his motion. Councilmember Sekor withdrew her 2<sup>nd</sup>. Councilmember Benz made a motion for the council to approve the town expenditure on the Sky Towing Water Line. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Councilmember Goebel made a motion to approve sending a letter to KC Executive Ron Sims regarding the District Court negotiations.  
Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.


- 9) Councilmember Sekor made a motion to approve the town joining Stevens Pass Greenways as an annual member. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 10) Councilmember Benz made a motion to confirm Jewels Berg's nomination to the Planning Commission and to re-confirm Henry Sladek as a Planning Commissioner. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 11) **Water Report.** Pumptech is working on a quote for the control panel. Brush has been cleared from around the tank.
- 12) **Economic Development.** Jerry Schutz of Stevens Pass Greenways will be at the next meeting on July 14, 2003 to make a presentation. Councilmember Sekor outlined her idea of a story telling festival.
- 13) **Money Creek Bridge:** The bridge is being retrofitted for earthquake protection. WSDOT meet with a group of citizens and councilmember's to go over concerns and find solutions to traffic issues before the work starts.
- 14) Councilmember Joselyn made a motion to adopt a Resolution to encourage Boeing's to build the 7E7 in Washington. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 1 no. Motion carried.
- 15) **Ecology Report.** Plume is moving again. Councilmember Benz said that the information from BN is self serving and doesn't tell the whole story. Councilmember Benz responded to Mr. Henry Sladek's letter regarding a wastewater treatment facility for Skykomish.

5 minute break called at 8:20 p.m.  
Meeting reconvened at 8:25 p.m.

- 16) Draft Contract from Berryman and Henigar for building services still pending.
- 17) **Fire Department Contract.** Still pending. Councilmember Joselyn will talk to the Fire Department and arrange to have the Fire Department at the July 28, 2003 meeting to negotiate.
- 18) There was a council consensus to adopt a group Resolution from the cities of Monroe, Sultan, Gold Bar and Skykomish regarding Snohomish County's Mineral Plan.
- 19) **Planning Commission Report.** Draft Comprehensive Plan will be done shortly. Planning Commission feels that the wastewater treatment facility should be included in the Comprehensive Plan under capital facilities.
- 20) Correspondence from the Wheatley's, this will be put on the next agenda under action. Send a letter and attach Paul Sullivan's legal opinion.

Councilmember Goebel made a motion to adjourn. Councilmember Joselyn 2<sup>nd</sup>.  
There being no further business the meeting was adjourned at 9:00 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**July 14, 2003**

**Roll Call:**

Councilmembers present were Lorna Goebel, Karl Benz, Anne Sekor, Bill Higgins and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:05 p.m.

Councilmember Higgins made a motion to go into Executive Session for one (1) hour to discuss legal matters regarding BNSF oil contamination with Harry Grant of Riddell Williams.

Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried. Executive session called at 6:10 p.m.

**Regular Meeting called to order at 7:06 p.m.**

**Approve/Amend Agenda**

Councilmember Goebel made a motion to add Feasibility Study report by Harry Grant. She wants the council to authorize Mr. Grant to :

- a) Meet with BNSF attorney
- b) Set another executive session to go over Mr. Grant's review of the Feasibility Study.

Councilmember Sekor requested that the executive session protocol be removed from the agenda.

Add SEC Update to agenda in place of Ecology update.

Put liaison under action for the environmental attorney

Councilmember Higgins made a motion to approve the agenda with changes.

Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Goebel made a motion to approve the minutes of June 23, 2003.

Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to approve warrant #'s 9975 – 1002.

Councilmember Joselyn 2<sup>nd</sup>. All in favor, Motion carried.

Presentations: Jerry Schutz of Stevens Pass Greenways spoke on the grant his organization has been pursuing from National Scenic Byways to market four (4) communities; Sultan, Gold Bar, Index and Skykomish. Greenways are requesting a match from the local communities of \$250.00 each. There is also a grant being worked on to develop river access for rafters in Skykomish.

Andrea Dinsmore and Tom Averill spoke to the council regarding Tunnel Day. They asked the Council to donate funding for the rental of three Pot-O-Lets for Tunnel Day and to authorize the utility department to collect the trash. Councilmember Joselyn made a motion to approve \$300.00 for the rental of three (3) port-o-lets and authorization for the utility workers to collect the trash. Councilmember Higgins 2<sup>nd</sup>. Councilmember Sekor requested that the Lions Club pick up the trash from a central location and haul it to the transfer station. The representatives from the Lions Club concurred. The Lions Club will also provide a Certificate of Insurance to the Town for the event. Mayor called for the vote. All in favor. Passed.

Councilmember Higgins made a motion to authorize Harry Grant to meet with BNSF attorneys. Councilmember Joselyn 2<sup>nd</sup>. 4 ayes, 1 no, Councilmember Benz opposed the motion. Passed.

Councilmember Higgins made a motion to approve warrant #9971 in the amount of \$8,498.49 for Riddell Williams. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to set a special council meeting on July 21, 2003 at 7:00 p.m. to discuss Council directions for Riddell Williams. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

Five minute break called at 8:12 p.m.  
Meeting reconvened at 8:22 p.m.

Councilmember Sekor made a motion to appoint Councilmember Joselyn as Major Pro Tem. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Sekor moved to approve an addendum to Ordinance No. 321, Park Rules and Regulations. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 328, Employee Budget. Councilmember Joselyn 2<sup>nd</sup>. 3 ayes, 2 noes, Councilmember's Benz & Sekor were opposed.

Councilmember Higgins made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading Ordinance No. 332, Street Standards. Councilmember Joselyn 2<sup>nd</sup>. Discussion followed. Councilmember Sekor said she wants to review the fees before voting on this ordinance. Mayor called for the vote. 1 aye, 3 noes, 1 abstained. Motion failed.

Councilmember Goebel made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 333, Employee Wages. Councilmember Higgins 2<sup>nd</sup>. Councilmember Sekor said that Animal Control Officer needs to be removed from the document. 3 ayes, 2 noes, Councilmember's Sekor and Benz opposed. Motion carried with changes.

Councilmember Benz made a motion to allow the clerk to adjust Don Wheatley's utility accounts due to water leaks prior to June 2003 billing. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Joselyn made a motion to appoint the Mayor to act as liaison with Riddell Williams Law Firm. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 2 noes, Councilmember's Sekor and Benz opposed motion. Motion carried.

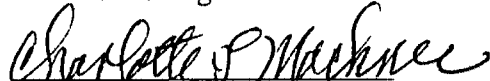
Mayor Mackner initiated contact with KC Solid Waste regarding the town selling the one time use cards again. The County is willing to partner with the Town to do this and the Town will receive \$1.50 per card as an administrative fee. The Mayor will present a contract at the next Council Meeting.


SEC Update. Councilmember Goebel gave a brief update on the preliminary draft of the Remedial Investigation.

Henry Sladek, Planning Commission Chairman, spoke briefly on the Comprehensive Plan draft. There will be a public meeting sometime in late August and then it will be sent to the Council in September with an approximate approval date of mid-November or early December.

Mayor Mackner gave a report on the control panels for the pumping station. The cost quote received from Pumpteck was \$35,000.00. This has been turned over to Dick Unger, water manager for the town to research and find a less expensive option.

Councilmember Joselyn made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>.  
There being no further business the meeting was adjourned at 9:22 p.m.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### SPECIAL COUNCIL MEETING MINUTES

July 21, 2003

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor, Bill Higgins and Darrel Joselyn. Councilmember Benz was absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:04 p.m.

#### **Approve/Amend Agenda – No changes.**

The council discussed what actions need to be taken next with Riddell Williams Law Firm. What direction the Council needs to give. Mayor Mackner went over the timeline given by the Department of Ecology. Councilmember Joselyn asked if an attorney was really necessary. Councilmember Sekor said an attorney is essential for the consent decree process to represent the town's interest and what the town wants in the consent decree. Councilmember Higgins said that the issues that the attorney the town has retained might not necessarily be the same issues that the individual property owners have to deal with.

Mr. Michael Moore representing the Skykomish Environmental Coalition stated that the clean up procedures are the most important decisions the people still have to make.

It was explained that the Skykomish Environmental Coalition advisors, Gregory Burgess and Daryl Petraca, are strictly technical advisors; they are not involved in the legal issues.

Bruce Shepard of Burlington Northern stated that the BNSF is not making any recommendations on methods of clean up. He was asked if deed restrictions can be avoided. Unknown at this time.

Department of Ecology is doing an Executive Summary of the Feasibility Study should be done in September 2003.

Wastewater treatment plant was brought up briefly along with deed restrictions.

Council asked if Harry Grant could do a risk analysis and an assessment of what he proposes to do for the town.

Councilmember Sekor went over the following points:

- 1) Which clean up option does the town want?
- 2) Council needs to research the economic damage to prove damage has been done.
- 3) How does the Council want to prioritize what the attorney is doing?

Councilmember Higgins asked does the town want to expedite. And find out what we can do. Attorney recommends expediting. Councilmember Higgins suggested forming an ad hoc committee to help address information from the attorney.

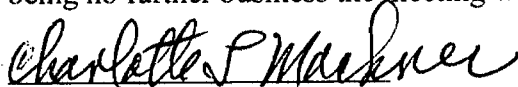
Councilmember Sekor made a motion to direct the Mayor to:

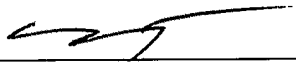
- 1) Tell attorney to expedite the process
- 2) Work towards a good consent decree
- 3) Address the financial issues, past, present and future.

Councilmember Higgins 2<sup>nd</sup>. All in favor, Motion carried.

Mayor Mackner reported that infringement on town property is being taken care of.

Councilmember Joselyn made a motion to adjourn. Councilmember Higgins 2<sup>nd</sup>. There being no further business the meeting was adjourned at 9:00 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

July 28, 2003

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor, Bill Higgins and Darrel Joselyn. Councilmember Benz was absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

#### **Approve/Amend Agenda**

Councilmember Sekor requested that Dick Unger, Town Water Manager, be added to presentations. She also added under discussion:

- a) Speed on Cascade Highway W.
- b) Disaster Plan
- c) Noise Ordinance

Councilmember Higgins made a motion to approve the agenda with changes. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to accept the minutes of July 14, 2003 with one change, add Councilmember Higgins under roll call. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Mayor Mackner brought to the clerk's attention that the warrant numbers were incorrectly numbered, a zero was missing. Councilmember Goebel made a motion to approve warrant #'s 10003-10023 in the amount of \$8,647.27. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Passed.

#### **Presentation:**

Dick Unger, Water Manager, presented several quotes for cleaning and repairing the water tank. Concrete work on the seismic rings will need to be done to repair earthquake damage. Approximate cost for the seismic rings is \$1200.00-1500.00. For the work to be carried out the road needs to be in good shape and all debris around the base of the tank has to be cleared. Mr. Unger recommended Liquivision Technologies to do the work.

Councilmember Joselyn made a motion to approve the King County Fire and Emergency Medical Contract for 2003-2004 dated July 25, 2003. Councilmember Goebel 2<sup>nd</sup>. Councilmember Sekor was concerned that the lease amount wasn't fair market value and also requested that wording in #14 "reasonably acceptable" be removed from the second sentence. On page 2, #5 change "town" to "district" Councilmember Joselyn restated his motion to include the above changes. 3 ayes, 1 no, Councilmember Sekor. Motion carried.

Councilmember Goebel made a motion to approve Ordinance No. 328, employee budget, for 3<sup>rd</sup> and final reading. Councilmember Joselyn 2<sup>nd</sup>. Discussion followed. Council approved the motion 3 to 1 with the stipulation that pay for replacing the clerk's position for vacations, etc. was not to exceed \$400.00 for the rest of 2003 and not to exceed \$1400.00 for 2004. Councilmember Sekor voted no.

Councilmember Joselyn made a motion to approve Ordinance No. 333, employee wages for 3<sup>rd</sup> and final reading. Councilmember Goebel 2<sup>nd</sup>. Councilmember Joselyn amended motion to include adding the words "driver and/or assistant to "garbage truck". Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to approve Ordinance No. 332 1<sup>st</sup> reading. Councilmember Joselyn 2<sup>nd</sup>. 3 ayes, 1 no, Councilmember Sekor.

Councilmember Higgins made a motion to approve the contract with King County Solid Waste for sale of transfer station one time use cards. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 1 no, Councilmember Sekor.

Councilmember Higgins made a motion to approve the contract with Marvin Spain as Building Inspector/Code Enforcement Officer for the Town of Skykomish. Councilmember Goebel 2<sup>nd</sup>. Councilmember Sekor asked for Mr. Spain's qualifications and if this would be paid for out of permit and building fees. Mr. Spain has worked in the building trade for many years and was the Building Inspector for the Town before. Mayor called for a five minute recess due to a disruption during the discussion.

Councilmember Higgins made a motion to amend the contract with the change of #12 added to the contract to say "Certification: The Building Inspector will progress to certification within one year of date of contract". Councilmember Goebel 2<sup>nd</sup>. Councilmember Higgins moved to table the contract until the next meeting. Councilmember Sekor 2<sup>nd</sup>. 3 noes, 2 ayes. Motion did not carry. Original motion for approval of the contract was voted on 2 ayes, 2 noes, the Mayor broke the tie with a yes vote. Contract approved.

Councilmember Joselyn made a motion to repair the garbage truck. Councilmember Higgins 2<sup>nd</sup>. Councilmember Joselyn withdrew his motion. Councilmember Higgins withdrew his 2<sup>nd</sup>. Council said Mayor has authority to authorize these repairs and modifications.

The Council went over Resolution No. 196 and fine tuned the document. It will be on the next agenda under action.

Buying a new copier was discussed. The Council needs more information to make a decision. On for the next meeting.

Report from SEC: Meeting date pending.

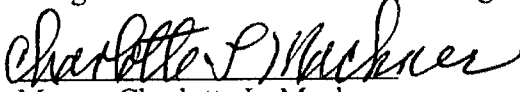
Speeding on Old Cascade Highway West: Officer Janasz worked on Saturday ticketing speeders. He will be working next weekend too. County has authorized 20 hours to handle speeders on the weekends during construction on Money Creek Bridge.

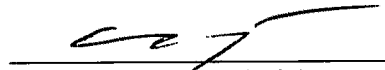
Disaster Plan and Noise Ordinance: Mayor is handling these issues.

Stephen Koch wants to install a 2 inch line on his property. The Council has no problem with this.

No report from Riddell Williams. Mayor will contact Harry Grant.

Councilmember Joselyn made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. There being no further business the meeting was adjourned at 9:20 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

August 11, 2003

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor, Bill Higgins and Darrel Joselyn. Councilmember Benz was absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:03 p.m.

#### **Approve/Amend Agenda**

Councilmember Sekor requested that Ordinance No. 334 be added to the agenda under discussion. Councilmember Higgins made a motion to approve the agenda with changes. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

#### **Action:**

- 1) Councilmember Goebel made a motion to accept the minutes of July 21, 2003 as presented. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Higgins made a motion to accept the minutes of July 28, 2003. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Higgins made a motion to approve warrant #'s 10024-10053 in the amount of \$36,711.05. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.
- 4) Councilmember Joselyn made a motion to excuse Councilmember Benz's absence of July 28, 2003 due illness. Councilmember Higgins 2<sup>nd</sup>. 3 ayes, 1 abstained.
- 5) Councilmember Joselyn made a motion to approve \$250.00, less any funds that are pledged by the local businesses, as a match for a tourism marketing grant that Stevens Pass Greenways is applying for to help Sultan, Gold Bar, Skykomish and Cashmere. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Councilmember Goebel made a motion to approve the bid from LiquiVision Technologies to clean the water tank. Also, to budget for doing the concrete work on the foundation of the water tank next year. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Councilmember Higgins made a motion to approve leasing a new copy machine for Town Hall. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember's Goebel and Joselyn felt buying the machine outright would be more cost effective. Mayor called for the vote. All in favor of leasing. Motion carried.

- 8) Councilmember Joselyn moved to approve a budget amendment of \$19,288.00 for legal fees and planning. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

**Discussion:**

The Council discussed how the town regulates park use. Councilmember Joselyn said he would do some research and come back to the next meeting with ideas on how to increase revenue for the park. The Mayor, Council and members of the audience discussed setting up a spring and fall clean up potluck and have the community volunteer to do repairs and general clean up. This was one idea on how the town could save money on the park. Saturday, October 4<sup>th</sup>, 2003 was set for this year's fall clean up potluck.

Economic development was discussed. Henry Sladek gave a couple of examples of the kinds of things the businesses could do to attract visitors to the town. A Christmas Tree Festival, where Christmas trees could be sold along with snacks. A Blackberry Festival in the fall, etc. Councilmember Sekor said the Town should notify local businesses when events that draw people into town are coming up.

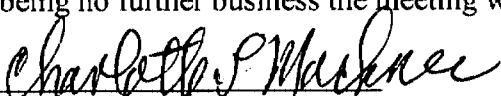
Report from SEC: Skykomish Environmental Coalition had an informational booth at Tunnel Day. There is a meeting coming up on August 20, 2003 at the Community Center hosted by Enviro Issues


Councilmember Sekor spoke about writing an enforceable noise ordinance. She will take the draft ordinance down to the King County Prosecutors office to get their opinion.

Councilmember Higgins made a motion to excuse Councilmember Benz for 30 days from Council Meetings. Councilmember Joselyn 2<sup>nd</sup>. 3 ayes, 1 no. Motion carried.

Mayor Mackner went over briefly the status of the lighting for the 5<sup>th</sup> Street and SR 2 intersection. She let the Council know she would be meeting with representatives from DOT again in the near future to resolve this situation.

Councilmember Joselyn made a motion to adjourn. Councilmember Higgins 2<sup>nd</sup>. There being no further business the meeting was adjourned at 8:11 p.m.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

August 25, 2003

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor and Darrel Joselyn. Councilmember's Benz and Higgins were absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

#### **Approve/Amend Agenda**

Councilmember Sekor requested that the Disaster Plan and park follow up be added to the agenda under discussion. Mayor Mackner requested an executive session at the end of the meeting. Councilmember Joselyn made a motion to approve the agenda with changes. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

#### **Action:**

- 1) Councilmember Goebel made a motion to accept the minutes of August 11, 2003 with changes. Date of park clean up changed to October 4<sup>th</sup> not 6<sup>th</sup>. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Joselyn made a motion to approve warrant #'s 10054-10070 in the amount of \$10,191.94. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.
- 3) Councilmember Goebel made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 331. Councilmember Joselyn 2<sup>nd</sup>. Discussion followed on the fee structure and deposit amount. Councilmember Joselyn felt it was too high. Councilmember Sekor felt the rates were appropriate considering the cost of the equipment. Council to research other draw rates for next meeting. Vote called for. All in favor. Motion carried.
- 4) Councilmember Goebel made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 332. Road Construction Regulations. Councilmember Joselyn 2<sup>nd</sup>. Councilmember Sekor requested that King County references be attached for the next reading. All in favor. Motion carried.
- 5) Councilmember Goebel made a motion to adopt Resolution No. 196, Street Construction Fee Schedule. Councilmember Joselyn 2<sup>nd</sup>. Councilmember Sekor said that a fee schedule which included all fees should be done. Councilmember Goebel will work with Henry Sladek of the Planning Commission to redo Resolution No. 196. Councilmember Goebel withdrew her motion to adopt. Councilmember Joselyn withdrew his 2<sup>nd</sup>. Councilmember Joselyn made a motion to table Resolution No. 196. Councilmember Goebel 2<sup>nd</sup>. Resolution No. 196 tabled.
- 6) Councilmember Sekor made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 334. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Councilmember Sekor will check with law enforcement on whether using a decibel meter would be useful to the Town. All in favor. Motion carried.

- 7) Councilmember Joselyn moved to approve 1<sup>st</sup> -final reading of Ordinance No. 335. Councilmember Goebel 2<sup>nd</sup>. Heated discussion followed. Councilmember Joselyn withdrew his motion. Councilmember Goebel withdrew her 2<sup>nd</sup>. Councilmember Joselyn made a motion to table Ordinance No. 335. Councilmember Goebel 2<sup>nd</sup>. All in favor. Ordinance No. 335 tabled.

**Discussion:**

Councilmember Goebel reported that businesses in town had now committed \$150.00 to the Greenways marketing matching funds. The town will only have to contribute \$50.00.

Report from SEC: There is a meeting coming up on August 27, 2003 at 7:00 p.m. at Town Hall. It will be a question and answer session.

No report yet on the Disaster Plan.

King County Fire District #50 volunteers donated all the money raised at their picnic to the town park fund. Councilmember Joselyn has an informal committee working with him on ways to raise park revenues and hold down cost. The committee is Jerry Dinsmore, Don Wheatley and Councilmember Joselyn.

Mr. Dan Woodford spoke to the Council regarding the Animal Control Ordinance. He stated it was unconstitutional due to being too vague and he passed out the documentation of that.

Councilmember Joselyn made a motion to go into executive session for 30 minutes to discuss ecology attorney. Executive session called at 8:25 p.m.

Regular meeting reconvened at 8:40 p.m.

Councilmember Sekor made a motion to authorize Harry Grant of Riddell Williams to come to the next Council Meeting on September 8, 2003. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Goebel made a motion to adjourn. Councilmember Joselyn 2<sup>nd</sup>. There being no further business the meeting was adjourned at 8:42 p.m.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

September 8, 2003

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor, Bill Higgins and Darrel Joselyn. Councilmember Benz was absent. Also present were Harry Grant and Megan McCloskey of Riddell Williams Law Firm. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

Councilmember Higgins made a motion to go into executive session for thirty minutes. Councilmember Goebel 2<sup>nd</sup>. Councilmember Higgins withdrew his motion, Councilmember Goebel withdrew her 2<sup>nd</sup>. Councilmember Higgins made a motion to go into executive session for thirty minutes with the clerk present to discuss legal issues regarding the oil contamination negotiations with Burlington Northern Santa Fe with Harry Grant, Attorney-At-Law. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried. At 7:30 the executive session was extended for five more minutes and this was announced to the public waiting outside.

Regular meeting reconvene at 7:39 p.m. by a motion from Councilmember Higgins and a 2<sup>nd</sup> from Councilmember Goebel. All in favor. Motion carried.

Harry Grant went over the oil contamination issue with the audience and let the public know what the Town's environmental attorneys are doing to represent the Town's interest with Burlington Northern Santa Fe. Mr. Grant answered questions from the audience and also warned the public not to sign anything without competent legal counsel.

#### **Approve/Amend Agenda**

Mayor Mackner requested an executive session at the end of the meeting. Councilmember Goebel made a motion to add an executive session to the agenda after public comment period. Councilmember Joselyn 2<sup>nd</sup>. Motion carried.

Councilmember Joselyn moved to approve the agenda with changes. Councilmember Higgins 2<sup>nd</sup>. 2 ayes, 1 no and 1 abstention. Motion carried.

#### **Action:**

- 1) Councilmember Goebel made a motion to accept the minutes of August 25, 2003 as presented. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Joselyn made a motion to approve warrant #'s 10071-10096 in the amount of \$19,854.71. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.
- 3) Councilmember Joselyn made a motion to approve the 3<sup>rd</sup> & final reading of Ordinance No. 331. Councilmember Higgins 2<sup>nd</sup>. Discussion followed on the fee structure and deposit amount. Councilmember Sekor felt the rates were appropriate considering the cost of the equipment and should be left as the first draft on August 25, 2003 presented them. Vote called for. 3 ayes, 1 no – Councilmember Sekor. Motion carried.

- 4) Councilmember Higgins made a motion to approve the 3<sup>rd</sup> & final reading of Ordinance No. 332. Road Construction Regulations. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Councilmember Goebel made a motion to adopt Resolution No. 196, Street Construction Fee Schedule. Councilmember Higgins 2<sup>nd</sup>. Councilmember Goebel stated that the Mayor, Clerk and herself worked on this draft of Resolution No. 196. Discussion followed. Changes suggested are:
- #1. To read "Town sponsored events".
  - #2 a & #6. Combine. Change sign fee to \$47.00 one time fee.
  - #3. Change wording to read "recovery tanks and/or wells.
  - #4.b. Add \$.20 per sq. ft per month, 1 month minimum for open street cuts.
- Change footnote 1 to footnote 2 on every item number on page 2.

Councilmember Goebel made a motion to amend Resolution No 196 with the changes listed above. Councilmember Joselyn 2<sup>nd</sup>. 3 ayes, 1 no. Councilmember Sekor.. Motion carried. Vote called for on the original motion to adopt Resolution No. 196. All in favor. Motion carried.

A budget calendar outlining the required dates for the budgetary process was given to the Council.

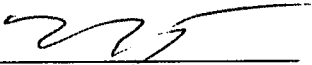
Merle Roberts, a Skykomish resident requested information on where to file a complaint on law enforcement issues in the Town. Councilmember Joselyn told Mr. Roberts to contact the King County North Precinct.

Councilmember Goebel made a motion to go into executive session at 8:55 p.m. to discuss legal issues from Canfield & Associates and the Town Attorney, Donald Lyderson regarding Potelco. Councilmember Higgins 2<sup>nd</sup>. Motion carried. Councilmember Higgins moved to reconvene the regular meeting at 9:03 p.m. Councilmember Joselyn 2<sup>nd</sup>. Motion carried.

Councilmember Higgins made a motion to direct the town attorney to go to the next level with correspondence to Potelco. Councilmember Joselyn 2<sup>nd</sup>. Motion carried.

Councilmember Higgins made a motion to adjourn. Councilmember Joselyn 2<sup>nd</sup>. There being no further business the meeting was adjourned at 9:04 p.m.

  
Mayor, Charlotte L. Mackner


  
Christina Yates, Clerk/Treasurer




Town of Skykomish  
**TOWN COUNCIL MEETING**  
September 22, 2003, 7:00 p.m.

**Roll Call:**

The meeting was adjourned by the clerk to Monday, September 29, 2003 at noon  
12:00 p.m due to lack of a quorum.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

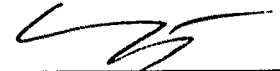
  
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Christina Yates, Clerk/Treasurer



Town of Skykomish  
**TOWN COUNCIL MEETING**  
September 29, 2003, Noon (12:00 p.m.)

**Roll Call:**

The meeting was adjourned by the clerk to Monday, October 13, 2003 at 7:00 p.m  
due to lack of a quorum.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

October 13, 2003 7:00 p.m.

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor and Bill Higgins. Councilmember's Karl Benz and Darrel Joselyn. were absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:14 p.m.

#### **Approve/Amend Agenda**

Councilmember Sekor requested that a discussion of the legal analysis of the code book be added to the agenda. Councilmember Higgins made a motion to add a discussion of the legal analysis of the code book to the agenda. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins moved to approve the agenda with the change requested by Councilmember Sekor. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

#### **Action:**

- 1) Councilmember Goebel made a motion to approve the minutes of September 8, with corrections. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Higgins made a motion to approve warrant #'s 10097-10151 in the amount of \$63,792.80. Councilmember Goebel 2<sup>nd</sup>. All in favor. Passed.
- 3) Councilmember Goebel made a motion to continue the water rates as set forth in Ordinance No. 331 for another 90 days. Councilmember Higgins 2<sup>nd</sup>. Discussion followed. Councilmember Higgins moved to amend the motion to read as follows "for 90 days and for extensions of 90 days as approved by the Council". Councilmember Goebel 2<sup>nd</sup>. All in favor. Amendment to the motion carried. Mayor called for the vote on the motion to approve continuation of water rates for 90 days and for extensions of 90 days as approved by the Council. All in favor. Motion carried.
- 4) Councilmember Higgins made a motion to change the agenda to read 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No, 336 instead of 1<sup>st</sup> – final. Councilmember Goebel 2<sup>nd</sup>. All in favor. Councilmember Higgins made a motion to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 336. No 2<sup>nd</sup>. Motion died.
- 5) Councilmember Sekor initiated a discussion on the Legal Analysis to the Code Book and the corrections that have been recommended. Councilmember's will divide up the book and each work on a section.

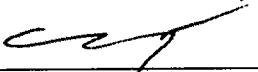
SEC Report: Next meeting will be on Tuesday, October 21, 2003 at 7:00 p.m. at Town Hall.

Henry Sladek Chairman of the Planning Commission reported that there will be a Public Hearing on the updated Comprehensive Plan on Monday, October 20, 2003 at 6:00 p.m.

Mayor's Report: Mayor Mackner went over the report from LiquiVision regarding the water storage tank. The tank is in good condition but does need to be cleaned more frequently, every 2-3 years instead of every 5 years. The Water Manager has recommended that we use Cathodic Protection in the water storage tank to help reduce corrosion. The Water Manager is checking on the pricing for that.

Councilmember Goebel made a motion to adjourn. Councilmember Higgins 2<sup>nd</sup>. There being no further business the meeting was adjourned at 7:40 p.m.

  
Charlotte L. Mackner, Mayor


  
Christina Yates, Clerk/Treasurer



Town of Skykomish  
SPECIAL TOWN COUNCIL MEETING  
October 13, 2003 6:00 p.m.

**Roll Call:**

The special meeting was cancelled due to lack of a quorum.

  
\_\_\_\_\_  
Mayor, Charlotte L. Mackner

  
\_\_\_\_\_  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

October 27, 2003 7:00 p.m.

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Anne Sekor and Karl Benz. Councilmember's Bill Higgins and Darrel Joselyn. were absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

#### **Approve/Amend Agenda**

Councilmember Sekor requested that council comments to Harry Grant be put on for discussion. Councilmember Goebel added executive Session at the end of the meeting to discuss the letter from Harry Grant of Riddell Williams regarding the Council's comments to DOE for 30 minutes. Councilmember Goebel made a motion to approve the amended agenda. Councilmember Sekor 2<sup>nd</sup>. Motion carried. All in favor.

Councilmember Goebel made a motion to approve the minutes of October 13, 2003 with one spelling correction on page 1. Councilmember Sekor 2<sup>nd</sup>. 2 for, 1 abstained. Motion carried.

Councilmember Goebel made a motion to approve warrants in the amount of \$11,172.97. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

Ordinance No. 338: 2003 Amended Budget. Councilmember Goebel made a motion to approve 1- final reading. Councilmember Sekor 2<sup>nd</sup>. 1 for, 2 noes. Motion failed.

Ordinance No. 339: Indemnification of Town Employees/Elected Officials. Councilmember Goebel made a motion to approve 1 & 2<sup>nd</sup> reading. Councilmember Sekor 2<sup>nd</sup>. Discussion followed. Motion carried. All in favor.

Councilmember Benz made a motion to approve the water line application from Sky Espresso. with proper setbacks. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

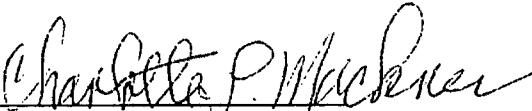
Councilmember Benz made a motion to approve issuing a letter of water availability to King County Fire District #50 for property located at 74514 NE Old Cascade Highway, Skykomish, WA. Councilmember Sekor 2<sup>nd</sup>. All in favor. Motion carried.

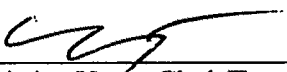
2004 Preliminary Budget was discussed briefly.

Economic Development: Councilmember Benz stated that he thought Resolution 196 was not a good business decision.

SEC Update: The last meeting regarding public comment was on October 21, 2003. Public Comment period ends November 1, 2003. Council comments were discussed.

Meeting was adjourned at 7:50 p.m. due to lack of a quorum.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

November 10, 2003 7:00 p.m.

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins and Darrel Joselyn. Councilmember's Anne Sekor and Karl Benz. were absent. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

#### **Approve/Amend Agenda**

Councilmember Goebel requested that changes to public comments on meeting decorum be put on the agenda after SEC Updates. Councilmember Goebel made a motion to approve the amended agenda. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins made a motion to approve the consent agenda as presented. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

Ordinance No. 338: 2003 Amended Budget. Councilmember Joselyn made a motion to approve 1st- final reading. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

Ordinance No. 339: Indemnification of Town Employees/Elected Officials. Councilmember Higgins made a motion to approve 3<sup>rd</sup> and final reading. Councilmember Joselyn 2<sup>nd</sup>. Discussion followed. Councilmember Higgins moved the previous question. All in favor. Motion carried.

Ordinance No. 340. Councilmember Goebel made a motion to approve. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

A Public Hearing was held for the Town's 2004 Annual Budget of Revenues and Expenditures. No comments.

Economic Development. It was reported that there is good citizen participation in preparing the town for the winter holidays. Plans to light up all the businesses and the bridge are going forward.

SEC Update: Councilmember Goebel said there has been no report from Department of Ecology to date on the Public Comment period which ended November 1, 2003. Councilmember Goebel does expect to hear something shortly.


Meeting Decorum: The Council discussed changing the comment on the agenda under public comments to read:

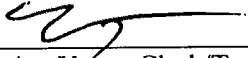
The public may address agenda items at the time of discussion after the Council has finished its discussion and prior to the vote. Citizens should raise their hands to indicate a desire to speak. The Mayor/Chair will recognize no more than 2 -3 speakers on opposing sides of an agenda issue. Speakers are limited to 2 minutes but may not address issues of personnel and may not be personally offensive as determined by the Mayor/Chair. (Council Meeting Packets are available for review at Town Hall the Friday prior to the meeting) Councilmember Higgins made a motion to add the meeting decorum comment to the agenda. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Higgins suggested a council retreat for new and existing members to discuss protocol and visions for the future.

Add Department of Health surcharge to agenda for the next meeting.

There being no further business Councilmember Higgins made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:40 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yafes, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

November 24, 2003 7:00 p.m.

#### **Roll Call:**

Councilmembers present were Lorna Goebel, Bill Higgins, Charlie Brown, Karl Benz and Haroldine Javier. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:01 p.m.

Councilmembers Higgins and Brown were sworn in by the clerk.

#### **Approve/Amend Agenda**

Councilmember Goebel requested that warrant #'s 10230 -10232 in the amount of \$2,683.12 be added to the consent agenda with the other warrants. Councilmember Higgins made a motion to approve the amended agenda. Councilmember Brown 2<sup>nd</sup>. 4 ayes, 1 no – Councilmember Benz. Motion carried.

Councilmember Higgins made a motion to approve the consent agenda as amended. Councilmember Brown 2<sup>nd</sup>. 4 ayes, 1 no – Councilmember Benz. Motion carried.

The King County Assessor's Office sent Debra Prins and Rainey Wright to discuss how property valuations are done in Town in relation to the oil contamination. Ms. Prins represented the residential properties and Mr. Wright the commercial properties.

2004 Budget: Councilmember Higgins made a motion to accept the 1<sup>st</sup> & 2<sup>nd</sup> reading of the 2004 Annual Budget. Councilmember Goebel 2<sup>nd</sup>. 4 ayes, 1 no – Councilmember Benz. Motion carried.

2004 Tax Levy: Councilmember Higgins made a motion to adopt the 2004 Tax Levy in the amount of \$60,486.00. Councilmember Benz 2<sup>nd</sup>. All in favor. Motion carried.

Temporary Mayor Pro Tem: Councilmember Brown made a motion to appoint Councilmember Goebel as Mayor Pro Tem. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

Ordinance No. 342: Amendment to Ord. # 263. Councilmember Goebel made a motion to approve 1st- final reading. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

Department of Health surcharge: Councilmember Goebel made a motion to add a \$.25 annual surcharge through 2007 to the residential utility bills. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried. The surcharge is being imposed by the State of Washington Dept of Health, Drinking Water Division to pay for legislative changes to drinking water regulations.

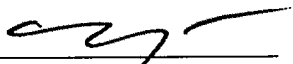
The Comprehensive Plan was presented to the Council by the Skykomish Planning Commission. Planning Commissioners Henry Sladek and Gary West were in attendance to brief the council on the changes and answer any questions.

SEC Update: Councilmember Goebel said there had been 30 comments submitted to the Department of Ecology during the 30 day Public Comment Period. This was a 10% response which was very good for the town. Ecology is reviewing the comments now and doing a detailed study which won't be done until sometime in January 2004. Officially the timeline hasn't changed but the Department of Ecology and BNSF are in arbitration over several issues in the Feasibility Study. A consensus of the comments received were in favor of a more aggressive clean up plan.

There being no further business Councilmember Higgins made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:30 p.m.



Charlotte L. Mackner, Mayor



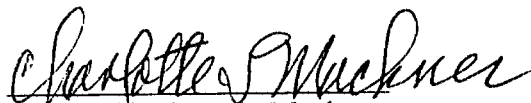
Christina Yates, Clerk/Treasurer




Town of Skykomish  
**TOWN COUNCIL MEETING**  
December 8, 2003, 7:00 p.m.

**Roll Call:**

The meeting was adjourned by the clerk to Wednesday, December 10, 2003 at 7:00 p.m due to lack of a quorum.

  
Mayor, Charlotte L. Mackner

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**COUNCIL MEETING MINUTES**

**December 10, 2003 7:00 p.m.**

**Roll Call:**

Councilmembers present were Lorna Goebel, Charlie Brown and Haroldine Javier. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:02 p.m.

**Approve/Amend Agenda**

Remove Planning Commission review of the Comprehensive Plan.

Councilmember Brown made a motion to accept the amended agenda. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Goebel made a motion to approve the consent agenda as presented.

Councilmember Javier 2<sup>nd</sup>. All in favor Motion carried.


No Sheriff's Report.

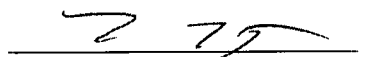
2004 Budget: Councilmember Goebel made a motion to accept the 3rd & final reading of the 2004 Annual Budget. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

Ordinance No. 334, Day and Time Change for Meetings. Councilmember Goebel made a motion to approve the 1<sup>st</sup> – final reading. Councilmember Brown 2<sup>nd</sup>. Discussion followed. Change day to 3<sup>rd</sup> Monday of every month at 6:30 p.m Councilmember Goebel withdrew her motion. Councilmember Brown withdrew his 2<sup>nd</sup>. Councilmember Brown made a motion to approve Ordinance 334 with the changes stated above. Councilmember Javier 2<sup>nd</sup>. All in favor. Passed.

Next Meeting: January 19, 2004. Councilmember Brown requested that Water Regulation Ordinance and Water Rates be put on the next agenda. Also, put on a draft Special Events ordinance and a draft noise ordinance.

There being no further business Councilmember Goebel made a motion to adjourn. Councilmember Javier 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:25 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



Town of Skykomish

**SPECIAL COUNCIL MEETING MINUTES**

**January 5, 2004 6:00 p.m.**

**Roll Call:**

Councilmembers present were Lorna Goebel, Charlie Brown, Darrel Joselyn, Bill Higgins and Haroldine Javier. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:06 p.m.

Mayor Mackner swore in the new Councilmember's Javier, Higgins and Joselyn.

Councilmember Higgins made a motion to go into Executive Session with the Town Attorney, Don Lyderson, to discuss possible litigation at 6:15 p.m. session to run from 6:15 to 6:45 p.m. Councilmember Goebel 2<sup>nd</sup>. All in favor Motion carried.

Executive Session extended by 5 minutes at 6:45. Councilmember Higgins made a motion to begin the regular session at 6:50 p.m Councilmember Brown 2<sup>nd</sup>. All in favor. Passed.

Recess called for five minutes.

Mayor Mackner called the regular session to order at 6:56 p.m.

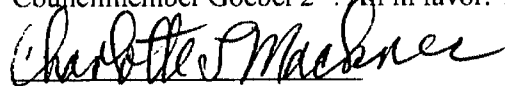
Councilmember Higgins made a motion to accept Ordinance No. 345. Councilmember Joselyn 2<sup>nd</sup>. No discussion. All in favor . Passed.

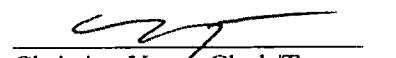
Councilmember Higgins made a motion to accept Ordinance No. 344. Councilmember Brown 2<sup>nd</sup>. All in favor. Passed.

Councilmember Higgins made a motion to go back into Executive Session at 7:05 for 15 minutes to discuss possible litigation. Executive Session to run from 7:05 to 7:20 p.m. Councilmember Goebel 2<sup>nd</sup>. All in favor. Council went into executive Session at 7:05 pm.

Councilmember Higgins made a motion to end the Executive Session at 7:20 p.m. Councilmember Brown 2<sup>nd</sup>. All in favor. Session ended at 7:20 p.m.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:21 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES


January 20, 2004 6:30 p.m.


#### Roll Call:

Councilmembers present were Lorna Goebel, Bill Higgins and Haroldine Javier. Members absent were Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

- 1) Councilmember Higgins made a motion to to approve the agenda with changes. The changes were to remove the Noise and Water Ordinances from the agenda. Councilmember Goebel 2<sup>nd</sup>. All in favor . Motion carried.
- 2) Councilmember Goebel made a motion to accept the consent agenda with one change to the minutes, put the word "Special" in the heading. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Javier nominated Councilmember Goebel to be Mayor Pro Tem. Councilmember Higgins made a motion to accept Councilmember Javier's nomination of Councilmember Goebel as Mayor Pro Tem. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Councilmember Higgins made a motion to accept the 1<sup>st</sup> & 2<sup>nd</sup> reading of the draft Special Events Ordinance. Councilmember Javier 2<sup>nd</sup>. Councilmember Higgins requested that the last sentence be changed to read "thereof a fine of not more than \$1000.00 shall be levied" Motion passed with change.
- 5) Pump house: The Council reviewed bids for fixing the control panel at the pump house and to install a hook up for a generator. The Council requested the Mayor to have the Water Manager, Dick Unger, work with the bids and to select one. The Water Manager will then come to the next Council Meeting with the contractor to answer any questions the Council has before a decision is made to do the work.
- 6) Interlocal Jail Agreement: Council reviewed the agreement but had questions that could not be adequately addressed. Councilmember Higgins moved to table the issue until the next Council Meeting. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Correspondence: The Council approved the draft letter the town attorney had written to the Koch's and directed the Mayor to have the attorney send it. There was a letter from Clifton Wood regarding garbage service. The Mayor will have the clerk respond to it.

There being no further business Councilmember Higgins made a motion to adjourn.  
Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:00 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



## Town of Skykomish

### COUNCIL MEETING MINUTES

February 17, 2004 6:30 p.m.

#### Roll Call:

Councilmembers present were Lorna Goebel, Bill Higgins, Haroldine Javier and Charlie Brown. Member absent: Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m. No changes to the agenda.

1) Councilmember Higgins made a motion to accept the consent agenda. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

2) Judy Lorenzo of WSDOT spoke to the Council regarding an Interlocal Agreement with WSDOT to maintain the Scenic Rest Area, a part of the Iron Goat Trail. WSDOT has funding to cover maintenance of the rest area and if the Town participated this funding would cover the Town costs. The funding is made up of \$2,000 of in kind contributions from King County. A \$10,000 grant from King County and a grant of \$15,000 from Department of Transportation annually. The agreement will automatically renew every year and could possibly run as long as twenty (20) years. Tentative start date is fall 2005.

Ms. Lorenzo requested a Letter of Interest be approved by the Council and sent to her so the project can keep moving forward. Ms. Lorenzo will send all the information she has put together on cost, number of employee hours, material needed, etc. to the Mayor so the Town can begin negotiations of the details of the agreement and make a final decision.

3) Dan Keithly of Keithly Electric and Dick Unger, Town Water Manager answered Council questions on the bid that Keithly Electric submitted to the Town to fix the control panel on Pump #2 and hook up a connection for a generator. The Council also addressed the easement situation with Mr. Unger. The Council advised the Mayor to contact the Town Attorney about filing an injunction to re-open the easement road.

4) Councilmember Javier made a motion to accept the bid from Keithly Electric in the amount of \$24,200.00 plus applicable state and local sales tax. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 1 no. Motion carried.

5) Special Events. Councilmember Higgins moved to approve Ordinance No. 346. Councilmember Javier 2<sup>nd</sup>. Discussion followed. Councilmember Brown moved the previous question. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried. The vote on Ord. 346 was 2 ayes, 2 noes; Mayor Mackner broke the tie with an aye vote. Motion carried.

6) Abatement of Unsafe Buildings/Properties. The Council passed a Resolution allowing the Mayor to enforce Ordinance No. 76.

7) Noise. Councilmember Higgins made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 347. Councilmember Brown 2<sup>nd</sup>. Discussion followed. 4 noes. Motion failed. Clerk instructed to change the Ordinance to adopt King County Noise Ordinance by reference and present at the next Council Meeting.

8) Water Rates. Councilmember Higgins made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 348. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

9) Highway 2 Agreement. Councilmember Higgins made a motion to approve Resolution No. 2004/00. Councilmember Brown 2<sup>nd</sup>. Discussion followed. Councilmember Goebel said the Resolution was written wrong. Councilmember Higgins moved to table the motion. Councilmember Brown 2<sup>nd</sup>. Motion tabled.

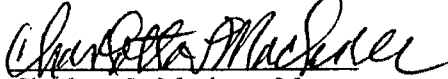
10) Late Fees/Debt Policies. Councilmember Brown made a motion to approve Resolution No. 199. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

11) Collection. Councilmember Goebel made a motion to approve renewing a contract with Topco Financial, a collection agency. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

12) Regional Affordable Housing Agreement. Councilmember Brown made a motion to approve the Mayor signing the agreement. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

13) Mr. Loren Breiwick appealed to the Council for permission to keep a camper at the house he is renting in Skykomish at 141 Dean Street. Councilmember Brown made a motion to allow Mr. Breiwick to store and work on the camper as long as no one lives in it. Councilmember Higgins 2<sup>nd</sup> All in favor. Motion carried. Regarding the junk vehicles Mr. Breiwick needs to comply and work with the Mayor.

There being no further business Councilmember Javier made a motion to adjourn. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:35 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

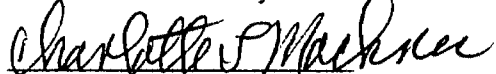
March 18, 2004 6:30 p.m.

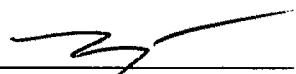
### Roll Call:

Councilmembers present were Lorna Goebel, Bill Higgins, Haroldine Javier, Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m. Changes to the Agenda: add warrant #'s 10405-10411 in the amount of \$9,683.74 to the consent agenda. Removed warrant #10382 in the amount of \$25.00. Added sale of 1941 Chevrolet Fire truck to the action agenda.

- 1) Councilmember Higgins made a motion to accept the consent agenda. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Councilmember Higgins made a motion to approve 1<sup>st</sup> – final reading of Ordinance No. 330, Skykomish Municipal Code. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Councilmember Higgins made a motion to approve the 1 & 2<sup>nd</sup> reading of Ordinance No. 347, Noise Ordinance. Councilmember Joselyn 2<sup>nd</sup>. Clerk instructed to call KC about getting a noise meter.
- 4) Councilmember Higgins made a motion to approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 348. Water Rates. Councilmember Goebel 2<sup>nd</sup>. 3 ayes, 2 noes- Councilmember's Javier and Brown.
- 5) Councilmember Higgins made a motion to approve 1<sup>st</sup> – final reading of Ordinance No. 349, 2004 Amended Budget. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Mayor Mackner requested the Council to endorse the Highway 2 Traffic Safety Corridor Resolution No. 2004/002. Councilmember Higgins made a motion to endorse Resolution No. 2004/002. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Councilmember Higgins made a motion to sell the 1941 Chevrolet Fire truck to the Skykomish Volunteer Firemen's Association for \$1.00 with the understanding that it be licensed by the Skykomish Volunteer Firemen's Association.. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Skykomish Town Council authorized the sale of water to Chamonix Village Water System (Baring) in the event of a water related emergency.
- 9) Councilmember Higgins made a motion to authorize \$2000.00 to fix the pump valve on Well #2. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

There being no further business Councilmember Higgins made a motion to adjourn.  
Councilmember Joselyn 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:34 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

April 19, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Bill Higgins, Haroldine Javier, Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Changes to the Agenda: add warrant #'s 10448-10458 in the amount of \$4,083.06, authorization for pump repair/replacement, authorize line of credit in the amount of \$50,000.00 for emergencies, and discuss creating park and recreation board. Councilmember Higgins made a motion to accept the agenda with changes. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Councilmember Higgins made a motion to approve warrant #'s 10412 -10458 in the amount of \$23,245.28. Councilmember Goebel 2<sup>nd</sup>. All in favor motion carried.
- 2) Councilmember Goebel made a motion to approve the minutes of March 18, 2004 as presented. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Council requested the Mayor to contact the water Manager, Dick Unger and have him go out for bid on the pump replacement. Put bids on next agenda.
- 4) Councilmember Higgins made a motion to approve 3<sup>rd</sup> & final reading of Ordinance No. 347, Noise Ord. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Councilmember Higgins made a motion to approve 3<sup>rd</sup> & final reading of Ordinance No. 348; Water Rate Ord. Councilmember Higgins amended the motion to include a change to Section No. 2 to increase the gallon age from 0-6,999 to 0-12,000 gallons for \$28.50. Councilmember Brown 2<sup>nd</sup>. All in favor. Amendment carried. Councilmember Higgins made a motion to approve Ord. No. 348 final reading with previous change. Councilmember Brown 2<sup>nd</sup>. Motion carried.
- 6) Councilmember Higgins made a motion to approve Resolution No. 201, Street Usage Fees. Councilmember Goebel 2<sup>nd</sup>. Motion carried.
- 7) Councilmember Higgins moved to table discussion on roof bids until the next meeting. Building Inspector instructed to check on the bids and give recommendation at the next meeting.
- 8) Councilmember Joselyn made a motion to approve the Mayor's appointees to the Design Review Board, Jennifer Bristol, Delana Sloan and Haroldine Javier. Councilmember Brown 2<sup>nd</sup>. Discussion followed. Audience members asked questions regarding the appointments. Councilmember Higgins responded to the questions. Vote called for. All in favor. Motion carried.

9) Renew contract with Water Specialties. Councilmember Goebel made a motion to approve the contract renewal. Councilmember Higgins 2<sup>nd</sup>. Discussion followed. Councilmember Brown would like to see an employee do this job at some future point. Councilmember Higgins agreed with him. Councilmember Higgins moved to table the motion to approve until the next council meeting. Councilmember Goebel 2<sup>nd</sup>. Issue tabled.

10) Councilmember Higgins made a motion to approve Interlocal Agreement for Jail Administration. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

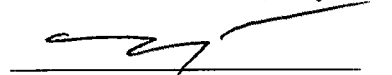
Five minute recess called at 7:42 p.m. Meeting called back to order at 7:48 p.m.

- 11) Councilmember Higgins made a motion to approve \$50,000 line of credit for emergencies. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 12) Councilmember Higgins moved to approve payment to Keithly Electric for another 25% of total bill. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 13) Park and Recreation Board. Councilmember Higgins addressed the Mayor and the Council on a proposal to create a Park and Recreation Board to handle park maintenance, scheduling for events and development of activities for children and adults in the school district. Activities not necessarily limited to the park itself but could use the school and community center too. Councilmember Higgins passed out an outline of the proposal. Council to discuss this further at another meeting.
- 14) Councilmember Joselyn made a motion to go into executive session for thirty (30) minutes to discuss potential litigation regarding the town's water easement dispute. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

Meeting called back to order at 8:22.

There being no further business Councilmember Higgins made a motion to adjourn. Councilmember Brown 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:23 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

May 17, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Bill Higgins, Haroldine Javier, Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Changes to the Agenda: add creation of a weed cutting department, Bruce Sheppard of BNSF as a guest speaker and warrant # 10492 in the amount of \$834.16. Councilmember Joselyn made a motion to accept the agenda with changes. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

1) Councilmember Goebel made a motion to approve the minutes of April 19, 2004 as presented. Councilmember Higgins 2<sup>nd</sup>. All in favor motion carried.

2) Councilmember Higgins made a motion to approve warrant #'s 10459-10492 in the amount of 31,798.51. Councilmember Joselyn 2<sup>nd</sup>. Councilmember Goebel questioned warrant #10478 in the amount of \$1,936.26 to see what portion belonged to Aloha Lumber. Vote was taken. All in favor. Motion carried.

3) Mr. Bruce Sheppard of Burlington Northern Santa Fe addressed the Council and audience on the oil contamination issue. Mr. Sheppard said that the dispute resolution process should be over shortly and that BNSF has completed a draft proposed plan of action for the clean up. He said that the timeframe for the clean up will be 5-7 years with the groundwater issues taking much longer than that. BNSF staff will be making arrangements to meet with affected property owners to present the proposal and try to reach an agreement. BNSF will not be contacting the School or Town Government at this time.

Mr. Sheppard also stated that BNSF has been working with the Historical Society on a plan to utilize part of the depot as a museum. He is not sure if/when that might happen.

4) Councilmember Joselyn made a motion to approve the Conversion Harvest Plan from Aloha Lumber Company. Councilmember Higgins 2<sup>nd</sup>. Councilmember Joselyn withdrew his motion and Councilmember Higgins withdrew his 2<sup>nd</sup>. Councilmember Goebel asked several questions relating to the legal description of the timber harvest. Mr. Henry Sladek asked why no public hearing had been held on this application. Council responded that Aloha Lumber had notified property owners within 300 feet and responded to those comments. Council said they didn't believe anything else was required at this stage of the permitting process. Councilmember Brown made a motion to approve the Plan with two stipulations; 1) payment in full be made to the Town of Skykomish for planning work done on this project and 2 review of Department of Natural Resource application with the right to have input. Councilmember Higgins 2<sup>nd</sup>. All in favor. Motion carried.

5) Councilmember Goebel made a motion to approve the contract with King County Solid Waste for sale of the one time use cards. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

6) King County Solid Waste Interlocal Agreement.  
This was tabled and clerk instructed to arrange for a representative to come to the next Council Meeting to answer questions.

7) Councilmember Brown moved to accept the bid from State Roofing in the amount of \$11,999.00. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

8) Councilmember Goebel moved to approve renewal of the contract with Mr. Dick Unger as the town's water manager. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

9) Mr. Unger addressed the Council on the various bids for replacement of pump no. 2 of the town's water system. He recommended replacing the pump with a good submersible pump instead of a turbine like is currently in use. The Council received three bids from Pumptech, Kueffel & Beckwith and Hayes Drilling. Councilmember Higgins made a motion to approve the bid from Hayes Drilling in the amount of \$20,596.51. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

**Five minute recess called at 7:48 p.m. Meeting called back to order at 7:53 p.m.**

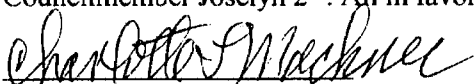
10) Councilmember Higgins made a motion to approve contracting for fireworks service in the amount of \$250.00 for the 4<sup>th</sup> of July. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

11) Councilmember Higgins made a motion to give approval to the town staff to apply for CDBG Grant funding to upgrade the ball field and playground equipment at the ball park. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.

12) Councilmember Joselyn made a motion to create a weed whacking department. Motion died due to lack of a second.

13) Wastewater Treatment Plant: Mr. Henry Sladek and Mr. Gary West gave an update to the Council on the progress of this project and let the Council know that they are applying for grant funding and that BNSF is still offering financial assistance too. Application to KC Community Development Block Grants will be put on the next agenda for Council approval.

There being no further business Councilmember Higgins made a motion to adjourn. Councilmember Joselyn 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:08 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

June 21, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier, Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Changes to the Agenda: add Show & Shine Car Show and budget increase for Town Hall roof. Councilmember Joselyn made a motion to accept the agenda with changes. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Councilmember Joselyn made a motion to approve the minutes of May 17, 2004 as corrected. Councilmember Goebel 2<sup>nd</sup>. All in favor motion carried.
- 2) Councilmember Joselyn made a motion to approve warrant #'s 10493-10540,60301 & 991053 in the amount of 33,068.69. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Guest Speakers Diane Yates and Geraldine Cole of King County Solid Waste addressed the Council regarding the 1979 Interlocal Transfer Station Agreement. They clarified that the 1979 Interlocal, which addressed the disposal site and was expiring this summer was no longer needed. The other, a 1988 Interlocal Agreement which addresses disposal rates this agreement does not expire until 2028.
- 4) Resolution No. 202. Councilmember Brown made a motion to accept Resolution No. 202 and to make it the first priority for the CDBG Grant funding. Councilmember Goebel 2<sup>nd</sup>. Councilmember Goebel would like more research done on the various options for wastewater treatment in the Town of Skykomish before moving forward with the grant application or at least before making a final decision on what is implemented. All in favor. Motion carried.
- 5) Resolution No. 203. Employee Deferred Compensation Program. Councilmember Goebel made a motion to approve resolution No. 203. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Ordinance No. 352. Sidewalk Maintenance. Councilmember Goebel made a motion to approve Ordinance No, 352 for 1 & 2<sup>nd</sup> reading. Councilmember Javier 2<sup>nd</sup>. Discussion followed. All in favor Motion carried.
- 7) Councilmember Joselyn made a motion to approve the Interlocal Cooperation Agreement with Community Development Block Grant and Home Investment Partenership Program. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.

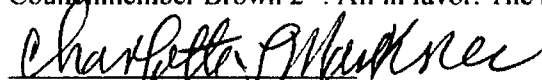
8) Councilmember Brown made a motion to authorize the Town to sell the old turbine water pump and piping. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

9) Council set the date for the 2<sup>nd</sup> Public Hearing on the amended Comprehensive Plan for Monday, July 12, 2004 at 6:30 p.m.

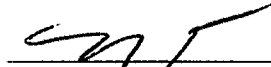
10) Councilmember Goebel made a motion to increase the budget for the General Fund to cover the new roof on Town Hall in the amount of \$506.92. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

11) Henry Sladek representing the Show and Shine Car Show requested sponsorship from the Town and asked that the Town cover the cost of Port-O-Lets and garbage service. The council declined the request. Councilmember Joselyn made a motion to waive special event permit fees associated with the show and Shine Car Show. Mr. Sladek withdrew his request. Councilmember Joselyn withdrew his motion. Councilmember Joselyn made a motion to grant the special event permit and waive all fees associated with it. Councilmember Goebel 2<sup>nd</sup>. 2 ayes, 2 noes (Councilmember's Brown and Javier). Mayor broke the tie with an aye vote. Motion carried.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Brown 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:48 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer



# Town of Skykomish

## SPECIAL COUNCIL MEETING MINUTES

July 12, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier, Charlie Brown and Darrel Joselyn. Absent Councilmember Higgins. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Public Hearing for the Amended Skykomish Comprehensive Plan.

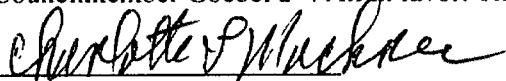
Mr. Michael Moore of 120 6<sup>th</sup> Street, Skykomish, WA asked how the Comprehensive Plan dealt with the oil contamination and how it relates to the Design Review Guidelines. It doesn't address the oil, as that is a separate issue. It doesn't affect the Design Guidelines. There being no further comments Councilmember Joselyn made a motion to adjourn the public hearing at 6:45 p.m. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

Executive Session. Councilmember Joselyn made a motion to go into executive session at 6:50 p.m to discuss possible litigation regarding the water easement road for thirty minutes. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

Councilmember Joselyn made a motion to adjourn the executive session at 6:55 p.m. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried. Regular session called back to order at 6:56 p.m.

Councilmember ~~Brown~~<sup>Goebel</sup> made a motion to hire the Law Firm of Bell and Ingram to handle the legal issues with the water easement road and authorized the Mayor to direct Bell and Ingram to pursue option B and automatically go to option A if B doesn't work out. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:00 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

July 19, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier, Charlie Brown and Darrel Joselyn. Absent: Councilmember Higgins. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:36 p.m.

Changes to the Agenda: Approve: Building Inspector's Contract, Warrant #'s 10574-10580, Conditional Use Permit for Soul Espresso. Appoint Mayor Pro Tem, a presentation from Paul Chasco of AWC Insurance Pool, and a discussion on amending the Park Ordinance. Councilmember Joselyn made a motion to accept the agenda with changes. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Councilmember Goebel made a motion to approve the minutes of June 21, 2004 as submitted. Councilmember Joselyn 2<sup>nd</sup>. All in favor motion carried.
- 2) Councilmember Goebel made a motion to approve warrant #'s 10541-10580, 6208 & 60302 in the amount of \$64,420.59. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Paul Chasco of AWC Insurance Pool made a presentation to the Council regarding their insurance pool. No deductible, No aggregate, No cap. Free training is provided to the council and staff in many areas. If we choose to change insurance companies they will make their training and other services available to us immediately upon notification of intent to join. Will cost less than current insurance company. Council agreed to send notice of intent to withdraw from the town's current insurance provider, CIAW and to invite CIAW to send a representative to go over their insurance coverage options at the next council meeting.
- 4) Confirm Planning Commissioner. Councilmember Joselyn made a motion to confirm Gary West as Planning Commissioner. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Ordinance No. 352. Sidewalk Maintenance. Councilmember Goebel made a motion to approve Ordinance No, 352 for 3rd & final reading. Motion died lack of 2<sup>nd</sup>.
- 6) Mayor Mackner and the Council discussed creating a community park board to oversee the management and maintenance of the ballpark. They also discussed expanding the boundaries for usage of the park to include the King County Fire District No 50's coverage area. The board to consist of not less than five (5) people. The positions will be posted requesting volunteers. Staff instructed to draw up the Resolution authorizing the park board and present it at the next council meeting.
- 7) Council requested the Mayor to send thank you letters to the Old-Timers and Show & Shine Event planners.
- 8) Fire Hydrants: Enforcing town ordinances up to the Mayor's discretion.


Five (5) minute break called at 7:38 p.m.  
Meeting reconvened at 7:44 p.m.

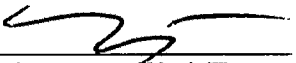
- 9) Comprehensive Plan. Councilmember Joselyn made a motion to approve Ordinance No. 353, 1<sup>st</sup> & 2<sup>nd</sup> reading. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 10) Building Inspector. Councilmember Joselyn made a motion to approve the contract for the building inspector. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 11) Mayor Pro Tem. Councilmember Brown made a motion to appoint Darrel Joselyn as Mayor Pro Tem. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 12) Conditional Use Permit for Soul Espresso. Councilmember Brown made a motion to approve the conditional use permit for Soul Espresso. Councilmember Goebel 2<sup>nd</sup>. Discussion followed. Vote: 3 ayes, 1 abstention –Councilmember Joselyn. Motion carried.

It was agreed by a consensus of the Council not to discuss amending the Park Ordinance until a Park and Recreation Board has been created and appointed.

Mayor Mackner read a short letter from Diane Yates of King County Solid Waste.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Javier 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:00 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

August 16, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier and Charlie Brown. Absent and excused Councilmember Joselyn. Also present were Roger Wagoner of Berryman and Henigar, David Tysz of Evergreen Rural Water and Scott Kellams of Canfield and Associates. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

### Amend/Adopt Agenda:


Mayor Mackner requested that 10 more minutes be added to the executive session portion of the meeting to discuss the environmental law firm. Councilmember Goebel made a motion to accept the agenda with the one addition listed above. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

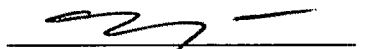
Councilmember Goebel made a motion to approve the consent agenda. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Scott Kellams of Canfield and Associates gave a presentation on the town's current insurance coverage and passed out material to the Councilmembers explaining what is available to the town through CIAW. Council asked if there would be an increase for 2005. Mr. Kellams said the increase would be around 3%.
- 2) Community Septic System: Roger Wagoner of Berryman and Henigar, Gary West and Henry Sladek of the Town of Skykomish's Planning Commission gave a presentation to the council regarding a community-wide septic system. Roger Wagoner, Gary West and Henry Sladek have been working on this proposal for the past year. It is still in the preliminary planning stages and the Town of Skykomish has applied for a grant to cover part of the initial start-up costs. King County Health Department and Burlington Northern have also been involved in the project. The proposal at this time is to develop the septic system in stages, 60 -70 hooks per year until the entire community is on the system. Funding is still being sought for development, operating and maintenance costs. Councilmember Goebel is looking at other technologies with the help of David Tysz of Evergreen Rural Water. No matter what system is eventually chosen, the Town of Skykomish is hoping that the cost to residents will be minimal.
- 3) Ordinance No. 350. Comprehensive Plan. Councilmember Brown made a motion to approve Ordinance No, 350 for 3<sup>rd</sup> & final reading. Councilmember Goebel 2<sup>nd</sup>. No discussion. All in favor. Motion carried.
- 4) Ordinance No. 351. Design Review Board. Councilmember Goebel made a motion to approve Ord. #351 1<sup>st</sup> and 2<sup>nd</sup> reading. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

- 5) Ordinance No. 352. Skykomish Dump Rules and Regulations. Councilmember Brown made a motion to approve Ord. No. 352 1<sup>st</sup> – final reading to repeal Ordinance No. 117. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Ordinance No. 353 Councilmember Brown made a motion to table Ordinance No. 353 until the next meeting. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Attorney Contract. Councilmember Goebel made a motion to approve the contract with David Carson of Bell and Ingram Law Firm with one change in the contract. Section 4, A (1) change from “two” to “one” regular meeting per month. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Resolution No. 202. AWC Liability Insurance. Councilmember Brown made a motion to table this Resolution until the next meeting. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 9) Mayor Mackner announced that the town had received Councilmember Higgins resignation.
- 10) Councilmember Brown made a motion to adjourn the regular session to go into Executive Session for 40 minutes to discuss legal issues involving the town’s water easement and the environmental law firm. Councilmember Javier 2<sup>nd</sup>. All in favor. Regular session adjourned.
- 11) Councilmember Brown made a motion to reconvene the regular meeting of the Council. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried. Meeting reconvened at 8:10 p.m.
- 12) Councilmember Brown made a motion to stop using Riddell Williams Law Firm until such time as the Town has need of their legal expertise. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Goebel 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:15 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES September 20, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier and Charlie Brown. Absent and excused Councilmember Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Warrant # 10662 in the amount of \$607.29 for PSE was added and library insurance waiver request was removed. Councilmember Brown made a motion to accept the current agenda with the changes listed above. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.


- 1) Ordinance No. 351. Councilmember Goebel made a motion to approve Ordinance No. 351 for the 3<sup>rd</sup> and final reading; The Ordinance sets the Design Review Board term limits and changes the number of members from three to five. Councilmember Brown 2<sup>nd</sup>. Jennifer Bristol, Chairperson of the Design Review Board addressed the Council on changing the number of members from three to five. Ms. Bristol supports not changing the number of members. Councilmember Brown spoke to why adding more members could be beneficial to the community and the Design Review Board. Mayor called for the vote. 2 - ayes, 1- no Motion carried.
- 2) Consent Agenda. Councilmember Brown made a motion to approve the consent agenda with the addition of warrant # 10662. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 3) Ordinance No. 353. Councilmember Brown made a motion to approve Ordinance No. 353 1<sup>st</sup> and 2<sup>nd</sup> reading. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Resolution No. 204. AWC Liability Insurance Contract. Councilmember Goebel made a motion to approve Resolution No. 204. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Request to store travel trailer at 117 Railroad Way. Council consensus was that the Mayor has the authority to make the decision on this issue.
- 6) Street Use Permit Fees. Staff instructed to meet with a representative from Burlington Northern and work out a fee schedule to present to the Council at the next Council Meeting.
- 7) Confirm new DRB member. Item tabled until the next Council Meeting.
- 8) Mayors Report. The Mayor told the council that the pump house work is finished and the pump is running well. The Mayor asked the council to set a date for a budget workshop. Date set is Thursday, October 14, 2004 at 6:30 p.m. The Mayor also let the Council know that the King County Fire Contract is coming up this year and that she has contacted the Fire Chief, George Wahl to set up a meeting to go over the details of the new contract.
- 9) Planning Commission Report. Henry Sladek said the Gary West, Roger Wagoner and himself had given a presentation to the Community Block Grant regarding the grant application to develop a waste water treatment facility in Skykomish. The Planning Commission will be holding a Public Hearing on October 28, 2004 at 3:00 p.m. on the Title 19, Development Regulations.

- 10) Next Agenda; IBC Ordinance  
Ord. No. 353 final reading


Councilmember Brown made a motion to go into Executive Session to discuss pending litigation on the water easement road for fifteen minutes. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

Regular session called back to order at 7:54 p.m.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Javier 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:55 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

October 18, 2004 6:30 p.m.

### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier and Charlie Brown. Absent and excused Councilmember Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to add the following items to the agenda: appoint Henry Sladek to Council position #5, Warrant #'s 10706-10713 in the amount of \$3,119.21 and to remove Resolution No. 205.

Councilmember Brown made a motion to appoint Henry Sladek to Council Position #5. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried. The Mayor swore Councilmember Sladek in and he was seated.

1) Ordinance No. 353. Park and Recreation Board. Councilmember Goebel made a motion to adopt Ordinance No. 353 with change of wording, under membership to read "one member each of..." for the 3<sup>rd</sup> and final reading. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

2) Ordinance No. 354. Amend 2004 Budget. Councilmember Goebel made a motion to approve Ordinance No. 354 1<sup>st</sup> -final reading. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

3) Councilmember Brown moved to approve the minutes of September 20, 2004 as presented. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

4) Councilmember Goebel moved to approve warrant #'s 60305, 10663-991069 in the amount of \$44,367.46. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

5) Ordinance No. 355. Amendment to Ord. No. 347 - Noise Ordinance. Councilmember Goebel made a motion to accept the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ord. No. 355. Councilmember Sladek 2<sup>nd</sup>. Discussion followed. Councilmember Brown wanted to see a change made to the penalty section; the change is adjusting the penalty fee to \$50.00 for first offense on the final draft of the ordinance. The Mayor called for the vote 3 ayes, 1 no. Motion carried.

6) Ordinance No. 356. Foot Scooter Regulations. Councilmember Goebel made a motion to accept the 1<sup>st</sup> & 2<sup>nd</sup> reading of Ord. No. 356. Councilmember Javier 2<sup>nd</sup>. Discussion followed. Council did not feel this should be addressed at this point in time. Vote 1 aye, 3 noes. Motion did not carry.

7) Planning Commission Appointment. Councilmember Sladek made a motion to confirm Kathy McCowan to the Planning Commission. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

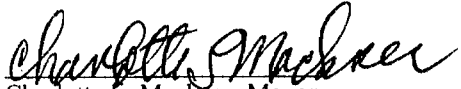
8) Planning Commission reported to the Council on the Public Hearing for Title 19 -Land Use Regulations. The next step is to have the Council adopt the regulations.

9) Delana Slone resigned from the Design Review Board. The Mayor requested confirmation of Hank Barber to the Design Review Board. Councilmember Brown made a motion to approve confirmation of Mr. Barber. Councilmember Sladek 2<sup>nd</sup>. All in favor. Motion carried.

10) The Mayor requested confirmation of Linda Cyrus, John Robinson, Christina Yates, Don Wheatley and Delana Slone to the Park and Recreation Board. Councilmember Goebel made a motion to approve confirmation of the Mayors recommendations. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

Request to budget for a new utility truck for 2005. Council requested the Mayor to put together a financing package for the new utility truck and submit it to Council.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Javier 2<sup>nd</sup>. All in favor. The meeting was adjourned at 8:13 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL WORKSHOP MINUTES


October 21, 2004 6:30 p.m.

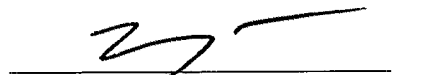
### Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier and Henry Sladek. Absent and excused Councilmember Joselyn and Brown. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

The Council reviewed the preliminary budget by fund and line item. The next Budget Workshop was set for November 4<sup>th</sup>, 2004 at 4:30 and a Public Hearing for the 2005 Budget was set for November 15, 2004 at 6:15 p.m.

There being no further business Councilmember Sladek made a motion to adjourn the workshop. Councilmember Javier 2<sup>nd</sup>. All in favor. The workshop was adjourned at 8:50 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

November 15, 2004 6:30 p.m.

### Roll Call:


Councilmembers present were Lorna Goebel, Haroldine Javier, Charlie Brown and Henry Sladek. Absent and excused Councilmember Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to add the following items to the agenda: Warrant # 10741 in the amount of \$2.82 for Chevron and Ordinance No. 359, 2004 Budget Amendment. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Consent Agenda. Councilmember Sladek made a motion to approve the consent agenda. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Adopt Resolution No. 205. Packet Deadline. Councilmember Goebel made a motion to adopt Resolution No. 205. Councilmember Sladek 2<sup>nd</sup>. Discussion followed. Items to change are time for council to have agenda items submitted to the clerk; from Tuesday at 1:00 p.m. to Wednesday at 1:00 p.m. and clerk to have packets ready by 10:30 a.m. on the Friday prior to the Council Meeting. All in favor. Motion carried.
- 3) Adopt Ordinance No. 359. 2004 Budget Amendment. 1<sup>st</sup> – final reading. Councilmember Goebel made a motion to adopt Ordinance No. 359. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Adopt Resolution No. 206. 2005 Tax Levy. Councilmember Goebel made a motion to accept Resolution No. 206. Councilmember Sladek 2<sup>nd</sup>. All in favor. Motion carried.
- 5) Resolution No. 207. Authorizing Petty Cash. Councilmember Brown made a motion to adopt Resolution No. 207. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Adopt Ordinance No. 355, 3<sup>rd</sup> and final reading. Noise. Councilmember Brown made a motion to accept the 3<sup>rd</sup> and final reading of Ordinance No. 355 with changes. Councilmember Goebel 2<sup>nd</sup>. Changes made are: the time from 10:00 p.m. to 9:00 p.m. in Section C 3, 8 & 9, #6 deleted the phrase “and if not operated upon the property of the operator” and changed the penalty in Section 4 to \$50.00 for a first offense. Vote taken 3 ayes, 1 no. Motion carried.
- 7) Adopt Ordinance No. 356, 2005 Budget 1<sup>st</sup> – final reading. Councilmember Sladek made a motion to approve 1<sup>st</sup> – final reading of Ordinance No. 356 2005 Budget. Councilmember Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Adopt Ordinance No. 357, Reconnection Fee of \$25.00 for Delinquent Accounts. Councilmember Goebel made a motion to adopt Ordinance No. 357 1<sup>st</sup> – final reading. Councilmember Sladek 2<sup>nd</sup>. All in favor. Motion carried.
- 9) Adopt Ordinance No. 358, Meeting Day Change. Councilmember Sladek made a motion to adopt Ordinance No. 358 1<sup>st</sup> – final reading changing the council meeting day from the 3<sup>rd</sup> Monday of every month to the 2<sup>nd</sup> Monday of every month. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

10) The Council unanimously authorized the Mayor to buy a Ford F550 from Bickford Motors. The truck has an 11' dump and a 10' snowplow blade. Total cost is \$53,749.33. The terms are \$1,563.00 for 36 months at 2.9% interest.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Sladek 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:15 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer



# Town of Skykomish

## COUNCIL MEETING MINUTES

December 13, 2004 6:30 p.m.

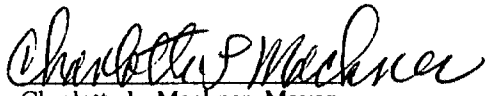
### Roll Call:

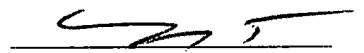
Councilmembers present were Lorna Goebel, Haroldine Javier, Darrel Joselyn and Henry Sladek. Absent and excused Councilmember Brown. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Councilmember Joselyn made a motion to add the following items to the agenda: Warrant # 10777-78 in the amount of \$1,702.74, KC Fire District 50 Contract and the Christmas Tree Committee. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.

- 1) Consent Agenda. Councilmember Goebel made a motion to approve the consent agenda. Councilmember Sladek 2<sup>nd</sup>. All in favor. Motion carried.
- 2) Guest Speaker Frank Linth, of East County Senior Services Center, spoke to the Mayor and Council about the gatekeepers' organization and invited interested parties to contact the East County Senior Center to get more information or to volunteer.
- 3) Approve Caboose Lease. Councilmember Sladek moved to approve the lease in its basic form with specific wording and insurance amounts to be filled in with the help of the town's insurance provider. Councilmember Joselyn 2<sup>nd</sup>. All in favor. Motion carried.
- 4) Approve \$250.00 donation to Tourism Attraction Committee. Councilmember Joselyn made a motion to donate \$250.00 to TAC. Councilmember Sladek 2<sup>nd</sup>. Councilmember Goebel explained that businesses will be asked to contribute \$50.00 per business and the towns expected cost to be only\$50.00. All in favor. Motion carried
- 5) Approve 1<sup>st</sup> & 2<sup>nd</sup> reading of Ordinance No. 360 -- Adopt 2003 International Building, Fire and Mechanical Codes. Councilmember Joselyn made a motion to approve 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance No. 360. Councilmember Javier 2<sup>nd</sup>. All in favor. Motion carried.
- 6) Approval to put 1985 International with dump and snow plow out to bid. Councilmember Joselyn made a motion to approve putting the 1985 International out to bid with a minimum bid of \$3500.00. Councilmember Goebel 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Renew contract for fire and emergency medical services. Councilmember Joselyn made a motion to approve the 2005-06 Contract with King County Fire District #50 with changes requested by the Fire District. Change "Uniform Fire Code" to read "International Fire Code" and change wording in #5 to "Town is responsible for all maintenance and repair of the fire hydrants". Councilmember Sladek 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Skykomish Lions Club. Mr. Ted Cleveland requested Council permission to build shelves at no cost to the Town in the town hall basement for storage of the Christmas light pole decorations. Permission was granted.
- 9) Mayor Mackner gave a brief update on the Koch easement issue.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting.  
Councilmember Javier 2<sup>nd</sup>. All in favor. The meeting was adjourned at 7:25 p.m.

  
Charlotte L. Mackner, Mayor

  
Christina Yates, Clerk/Treasurer