



# Town of Skykomish

**COUNCIL MEETING  
Monday January 12, 2009  
AGENDA 6:30 p.m.**

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #12899-12941 in the amount of \$76,248.72 and payroll in the amount of \$6,998.53 for a total of \$83,247.25.**

**Action**

**Approve Minutes of December 4 and December 8, 2008**

**Action**

**Approve Purchasing Additional Liability Insurance for 2009  
(Additional coverage of 5 million for \$150.00)**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT: SR 2 Report -Lorna Goebel**

**Discussion**

**EXECUTIVE SESSION: Discuss purchase of Gibson Property and  
Masonic Hall easement.**

**Discussion**

**CORRESPONDENCE:**

**COMMENTS FROM THE PUBLIC:**

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**Posted: 01/09/09**



# Town of Skykomish

## COUNCIL MEETING Monday February 9, 2009 AGENDA 6:30 p.m.

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #12945 - 12990 in the amount of \$78,277.27 and payroll in the amount of \$6,964.73 for a total of \$ 85,242.25. Also Check #2500 in the amount of \$260,701.27 for Interwest Construction.**

**Action**

**Approve Minutes of January 12, 2009**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT: SR 2 Report -Lorna Goebel**

**Discussion**

**EXECUTIVE SESSION:**

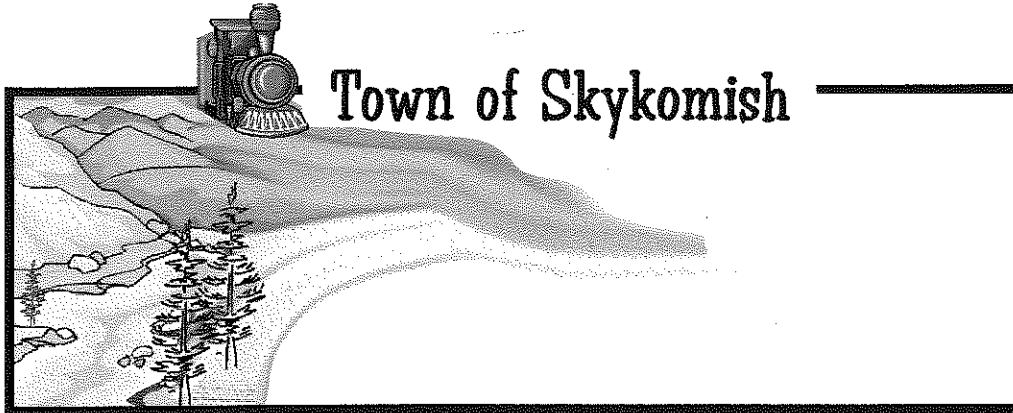
**Discussion**

**CORRESPONDENCE:**

**COMMENTS FROM THE PUBLIC:**

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# Town of Skykomish

**COUNCIL MEETING  
Monday March 9, 2009  
AGENDA 6:30 p.m.**

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #12997-13033 in the amount of \$ 13,543.03 and payroll in the amount of \$5,770.08 for a total of \$19,340.11. Also Check #2501 in the amount of \$ 27,705.62 for Interwest Construction.**

**Action**

**Approve Minutes of February 9, 2009**

**Action**

**Amend Wage Ordinance No. 411**

**Action**

**Amend 2009 Town Budget - Ord. No. 410**

**Action**

**Approve Amendments to Interagency Agreements Numbers:  
CO600273, CO9000052 and CO9000072**

**Action**

**Authorize Mayor to add additional service authorizations for Gray & Osborne**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT: SR 2 Report -Lorna Goebel**

**Discussion**

**EXECUTIVE SESSION:**

**Discussion**

**CORRESPONDENCE: Cross Connection Complaint**

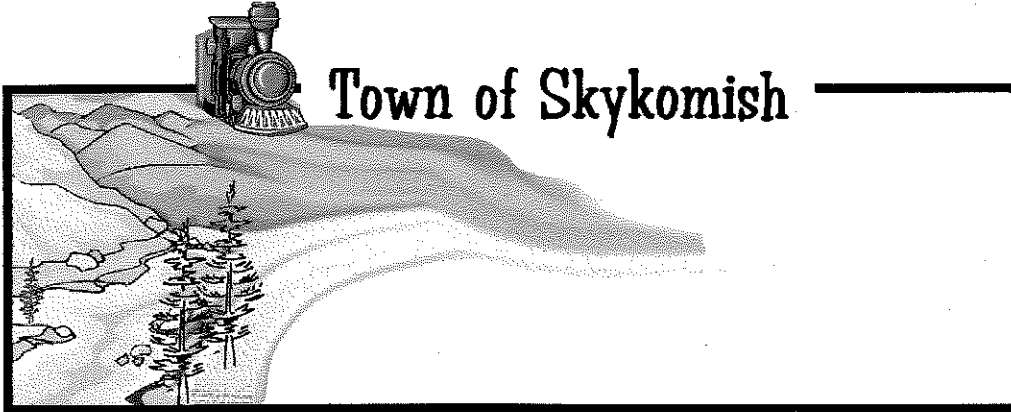
**Discussion**

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Posted: 03/06/09



**COUNCIL MEETING  
Monday April 13, 2009  
AGENDA 6:30 p.m.**

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Guest: Major Jerrell C. Wills, King County Sheriff's Office  
Discussion of KC Sheriff's Contract Increase**

**Warrant #13043-13096 in the amount of \$184,691.59 and payroll in the amount of \$ 8,117.17 for a total of \$192,808.76. Also Check #2502-2504 in the amount of \$ 210,134.69 for Callen Construction & Interwest Construction.**

**Action**

**Approve Minutes of March 9, 2009**

**Action**

**Approve 2<sup>nd</sup> - final reading of Ord. No. 411 Wages & Salaries**

**Action**

**Amend 2009 Town Budget - Ord. No. 412 1<sup>st</sup>-final reading**

**Action**

**Approve Interagency Agreement No. CO900240**

**Action**

**Amend Service Authorization No. 9 - Increase budget by \$30,000  
For Inspection Coordination Services**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT: SR 2 Report -Lorna Goebel**

**Discussion**

**EXECUTIVE SESSION:**

**Discussion**

**CORRESPONDENCE:**

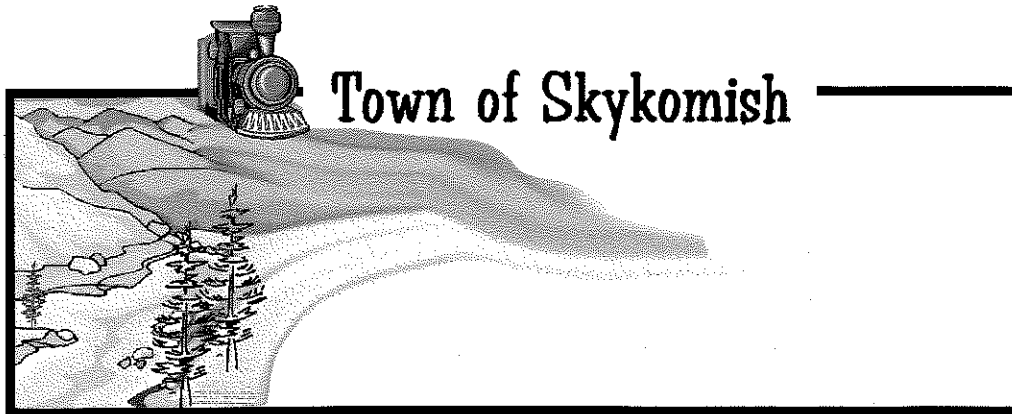
**Discussion**

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**Posted: 04/10/09**



# Town of Skykomish

## COUNCIL MEETING Monday May 11, 2009 AGENDA 6:30 p.m.

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Review Council Member Appl. and /or Appoint New Council Member**

**Action**

**Warrant #13101-13144** the amount of \$60,434.71 and payroll in the amount of \$7,281.15 for a total of \$67,715.86.

**Action**

**Approve** Minutes of April 13, 2009

**Action**

**Approve** final reading of Ord. No. 411 Wages & Salaries

**Action**

**Amend** 2009 Town Budget Ord. No. 412 2<sup>nd</sup> - final reading

**Action**

**Approve** Masonic Lodge Easement

**Action**

**Amend** Service Authorization No. 9 – Gray & Osborne

**Action**

**Approve** Town of Skykomish Application for Pipeline Permit (BNSF)

**Action**

**Approve** Agreement with PSE for Commercial Line Extensions at 74200 NE Old Cascade Highway

**Action**

**Approve** Interagency Agreement No. with DOE for Construction

**Action**

**Approve** Shoreline Conditional Use Permit for Sky River Inn

**Action**

**Award** Contract for Sewer System Phase 2A Construction

**Action**

**Approve** 1<sup>st</sup> Reading of Skykomish Sewer Ordinance  
(Proposed SMC 13.20 & 13.25)

**Action**

**Approve** Interagency Agreement with Dept. of Ecology for Skykomish Chamber of Commerce

**Action**

### COMMUNITY TECHNICAL ADVISOR'S REPORT

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT:** SR 2 Report -Lorna Goebel

**Discussion**

**EXECUTIVE SESSION:**

**Discussion**

**CORRESPONDENCE:**

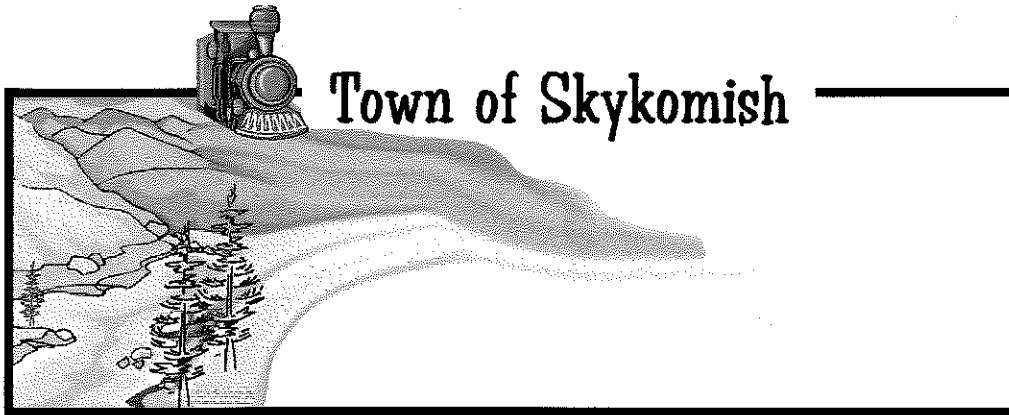
**Discussion**

### COMMENTS FROM THE PUBLIC:

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**Posted: 05/08/09**



# Town of Skykomish

## COUNCIL MEETING Monday June 8, 2009 AGENDA 6:30 p.m.

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Guest Speaker: Nigel Dunn, Americorps VISTA, Sky Valley Resource Center**  
**Appoint Council Member**

**Action**

**Warrant #13154 - 13205 the amount of \$98,299.34 and payroll in the amount of \$8,690.07 for a total of \$ 106,989.41. Warrant #'s 13152 & 53 are voided.**

**Action**

**Approve Minutes of May 11, 2009**

**Action**

**Approve Addendums to Service Authorization No's 7, 8 & 9 Gray & Osborne**

**Action**

**Approve Final Reading of Ord. No. 411 Wages & Salaries**

**Action**

**Approve Ordinance No. 413 Amendment to Zoning Ordinance No. 235**

**Action**

**Award Contract for Sewer System Phase 2A Construction**

**Action**

**Approve 2nd Reading of Skykomish Sewer Ordinance**

**Action**

(Proposed SMC 13.20 & 13.25)

**Authorizing Mayor to Apply for Shoreline Master Program Grant (\$40,000)**

**Action**

**Approve Completion of Work and Release of Retainage for Callen Construction**

**Action**

**Approve Interagency Agreement No. C0600228, Amendment No. Two (funding**

**Action**

**for Community Technical Advisor Contract)**

**Action**

**Approve Contract Extension for Community Technical Advisor**

**Action**

**Communication Conduit for Town of Skykomish**

**Discussion**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT: SR 2 Report -Lorna Goebel**

**Discussion**

**EXECUTIVE SESSION: Gibson Property**

**Discussion**

**CORRESPONDENCE: Letter from the School District Seeking Support from the Town for New Electronic Bulletin Board on SR2.**

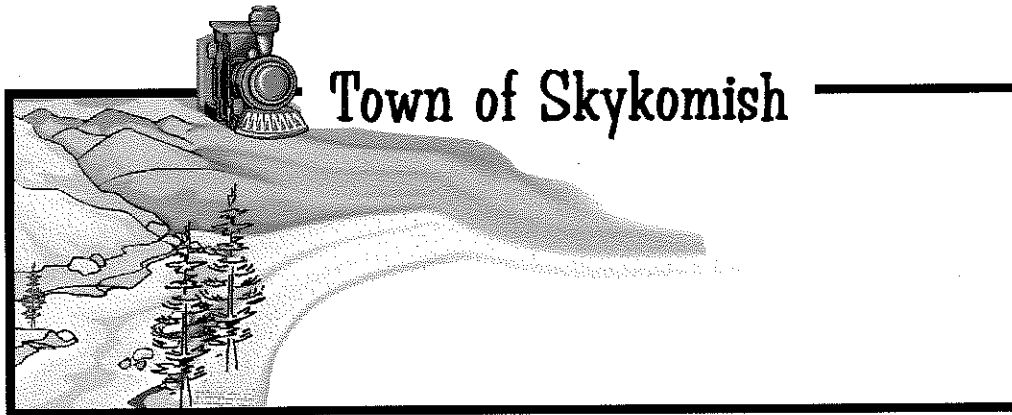
**Discussion/Action**

**COMMENTS FROM THE PUBLIC:**

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**Posted: 6/5/2009**



**COUNCIL WORKSHOP**  
**Thursday, June 25, 2009**  
**AGENDA**  
**4:00 p.m. - 6:00 p.m.**

**Call to Order:**  
**Pledge of Allegiance**

**Review Sewer Rate Plan**

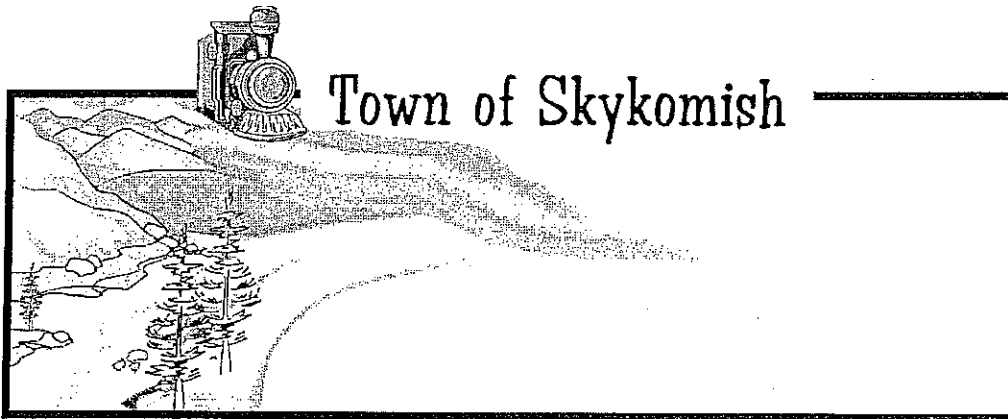
**Discussion**

**The public is encouraged to attend.**

**COMMENTS FROM THE PUBLIC:**

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# Town of Skykomish

## COUNCIL MEETING Monday July 13, 2009 AGENDA 6:30 p.m.

Call to Order: Pledge of Allegiance Amend or Approve Council Meeting Agenda:	Action
Warrant #13217 - 13272 the amount of \$82,723.45 and payroll in the amount of \$9,623.70 for a total of \$ 92,347.15. Check #'s 2506 for Interwest. \$253,453.66 and check #2507 \$283,490.97 for a grand total of \$629,291.78.	Action
Approve Minutes of June 8, 2009	Action
Confirm Planning Commission Appointments of Kevin Weiderstrom and Richard Goranson.	Action
CHS – Rodney Langer and Diane Pottinger to make presentation and answer any Questions on the final Sewer Facility Plan.	Discussion
Approve Final Reading of Skykomish Sewer Ordinance (Proposed SMC 13.20 & 13.25)	Action
Approve funding Increase for CHS in the Amount of \$9,000	Action
Approve Scope of Work and Budget from BHC for Update of Shoreline Master Plan	Action
Update on Communication Conduit	Discussion/Action
<b>COMMUNITY TECHNICAL ADVISOR'S REPORT</b>	Discussion/Action
Authorize the Mayor to sign Purchase & Sale Agreement and Conditional Release of Lien Paperwork for the Gibson Barbershop Property.	Action
<b>DEPT. OF ECOLOGY:</b>	Discussion
<b>MAYOR'S REPORT:</b>	Discussion
<b>COUNCIL REPORT:</b> SR 2 Report -Lorna Goebel	Discussion
<b>EXECUTIVE SESSION:</b> Gibson Property	Discussion
<b>CORRESPONDENCE:</b> Final Adopted Exhibit B for Sheriff's 2009 Contract Gray & Osborne Letter	

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Posted: 7/10/09



**SPECIAL COUNCIL MEETING**

**Monday, July 27, 2009**

**AGENDA**

**6:30 p.m.**

**Call to Order:  
Pledge of Allegiance**

**NRD Habitat Restoration on Maloney Creek**

**Authorize the Mayor to sign an Amendment to Interagency Agreement #C090000165**

**Authorize the Mayor to sign a contract with AMEC Earth and Environmental**

**Discussion**

**Action**

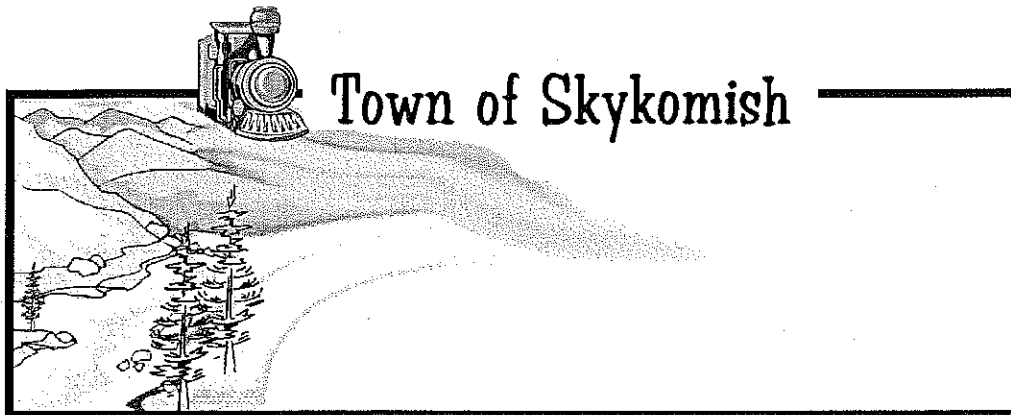
**Action**

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**Posted: 7/24/2009**



# Town of Skykomish

## COUNCIL MEETING Monday August 10, 2009 AGENDA 6:30 p.m.

**Call to Order:**

**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #13278-13319** the amount of \$59,454.72 and payroll in the amount of \$9,973.21 for a total of \$69,427.93. Check # 2508 for Interwest. \$506,818.52 for a grand total of \$576,246.45.

**Action**

**Approve Minutes of July 13 and July 27, 2009**

**Action**

**Approve Ord. No. 415 2009 Budget Amendment**

**Action**

**Approve Leasehold Excise Tax Agreement with Department of Revenue**

**Action**

**Approve Ord. No. 416 Leasehold Excise Tax Collection**

**Action**

**Approve Interlocal Cooperation Agreement between the King County**

**Flood Control Zone District and the town of Skykomish for Opportunity Fund Projects**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT:** SR 2 Report -Lorna Goebel

**Discussion**

**EXECUTIVE SESSION:**

**Discussion**

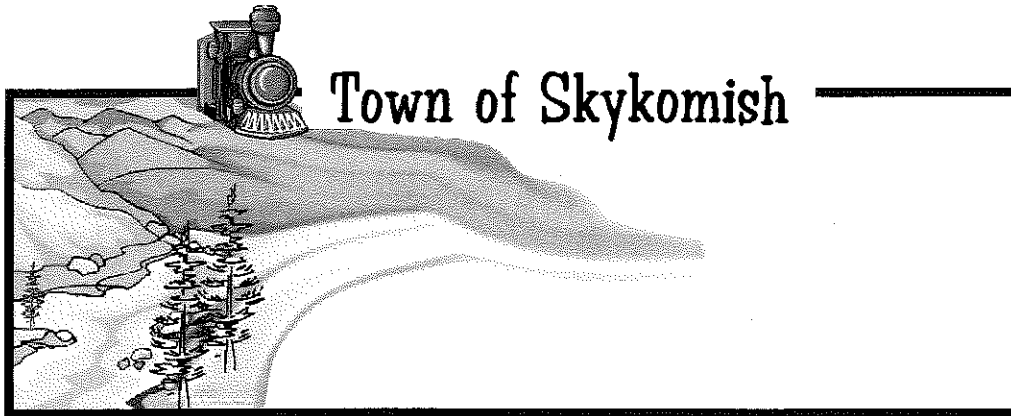
**CORRESPONDENCE:** E-mail: Paul Sullivan  
Stephanie Swarner

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Posted: 8/07/2009



# Town of Skykomish

## COUNCIL MEETING Monday September 14, 2009 AGENDA 6:30 p.m.

**Call to Order:**  
**Pledge of Allegiance**

**Guest Speakers:**    **CIAW Representatives Anthony Mejia**  
                                  **US Census Bureau Representative Nicole Starr**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #13327-78 the amount of \$119,595.55 and payroll in the amount  
Of \$9,092.55 for a total of \$128,688.10. Check # 2509 for Interwest. \$376,301.54  
for a grand total of \$504,989.64.**

**Action**

**Approve Minutes of August 10, 2009**

**Action**

**Approve Temporary Water Operator Contract for Mark Bowman  
Town Water Line Improvements – Clint Stanovsky**

**Action**

**Discussion**

**COMMUNITY TECHNICAL ADVISOR’S REPORT**

**Discussion/Action**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR’S REPORT:**

**Discussion**

**COUNCIL REPORT:**           SR 2 Report -Lorna Goebel

**Discussion**

**EXECUTIVE SESSION:**

**Discussion**

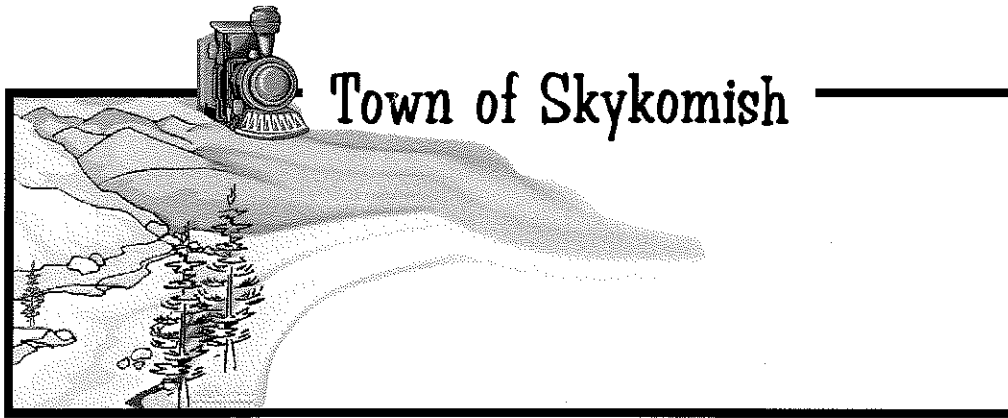
**CORRESPONDENCE:**

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Posted:                   9/11/09



# Town of Skykomish

## COUNCIL MEETING Monday October 12, 2009 AGENDA 6:30 p.m.

**Call to Order:**  
**Pledge of Allegiance**

**Guest Speakers:**

**Amend or Approve Council Meeting Agenda:**

**Action**

**Warrant #13384-13427 the amount of \$83,285.31 and payroll in the amount Of \$10,656.17 for a total of \$ 93,941.48. Check # 2510 for Interwest for \$370,283.64. For a grand total of \$ 464,225.12.**

**Action**

**Approve Minutes of September 14, 2009**

**Action**

**Approval of Variance Application Recommended by the Planning Commission for 145 W. Cascade, Esson**

**Action**

**Approve Amendment to Ord. No. 235 Campaign Signage**

**Action**

**2010 Show N Shine Car Show**

**Discussion/Action**

**Approve Hiring BHC to Update Comprehensive Plan**

**Action**

**COMMUNITY TECHNICAL ADVISOR'S REPORT**

**Discussion/Action**

1. Town Hall underground fuel tanks decommissioning and cleanup
2. 4th St. outfall and north catch basin
3. East Old Cascade Highway culvert replacements
4. West Old Cascade Highway storm drainage pipe replacement
5. Phase 3 Sewer System extension
6. State Revolving Fund loan agreement
7. Access to Ward Property (old Show House)

**Action/Discussion**

**DEPT. OF ECOLOGY:**

**Discussion**

**MAYOR'S REPORT:**

**Discussion**

**COUNCIL REPORT:** SR 2 Report -Lorna Goebel

**Discussion**

**EXECUTIVE SESSION:** Puget Western Property

**Discussion**

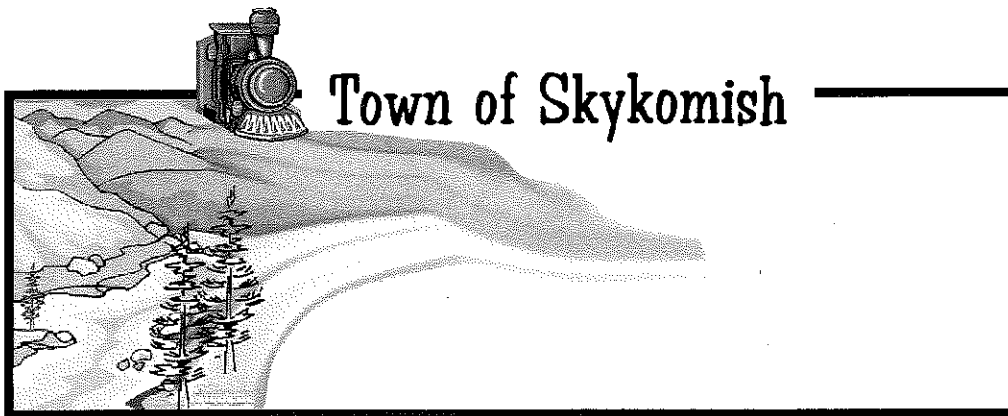
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Posted: 10/9/09



**COUNCIL BUDGET WORKSHOP**  
**Wednesday, October 28, 2009**  
**AGENDA 6:30 p.m.**

**Call to Order:**  
**Pledge of Allegiance**

*Cancelled back of  
Quorum*

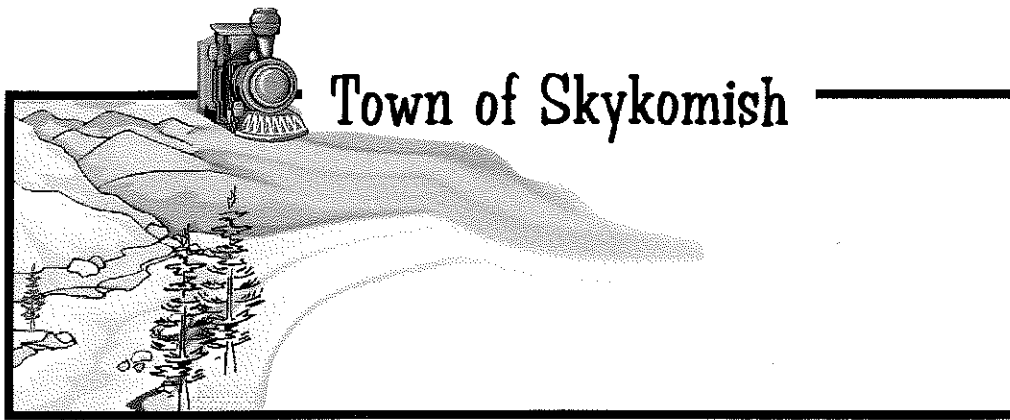
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Posted: 10/26/09



**COUNCIL MEETING**  
**Monday, November 9, 2009**  
**AGENDA 5:00 p.m.**

Call to Order:  
Pledge of Allegiance

<b>BUDGET WORKSHOP</b>	5:00 -6:25 p.m.
<b>REGULAR COUNCIL MEETING</b>	6:30 p.m.

<b>Amend or Approve Council Meeting Agenda:</b>	<b>Action</b>
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Warrant #13441- 75 & 134562 the amount of \$32,769.63 and payroll in the amount of \$10,085.59 for a total of \$42,855.22. Check #'s 2511, 2512 2513 & 2514 for Plats Plus in the amount of \$486,698.50. For a grand total of \$529,553.72.	Action
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Approval of Minutes of October 12, 2009	Action
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Harry Sellers of Gray & Osborne Update on the Wastewater System	Discussion
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Approve Schedule 74 Underground Conversion Agreement between the Town of Skykomish and Puget Sound Energy.	Action
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Approve Into light Custom Street Lighting Order and Authorization Letter	Action
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Approve Resolution No. 229, Authorizing Mayor to sign SRF Loan Agreement	Action
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<b>COMMUNITY TECHNICAL ADVISOR'S REPORT</b>	<b>Discussion/Action</b>
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<b>DEPT. OF ECOLOGY:</b>	<b>Discussion</b>
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<b>MAYOR'S REPORT:</b>	<b>Discussion</b>
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<b>COUNCIL REPORT:</b> SR 2 Report -Lorna Goebel	<b>Discussion</b>
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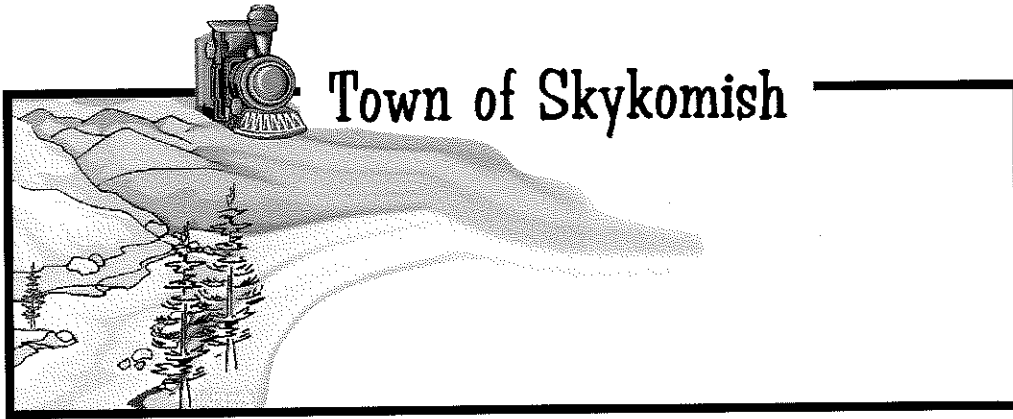
<b>EXECUTIVE SESSION:</b>	<b>Discussion</b>
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**CORRESPONDENCE:**

**COMMENTS FROM THE PUBLIC:**  
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)

**ADA NOTICE:** Skykomish Town Hall is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements by calling Town Hall at 360 677-2388.

Posted: 11/6/2009



**SPECIAL COUNCIL MEETING**  
**Thursday, November 19, 2009**  
**AGENDA 6:30 p.m.**

**Call to Order:**  
**Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:**  
**Public Hearing for Approve 2010 Tax Levy**  
**Approval of 2010 Tax Levy**

**Action**  
**Discussion**  
**Action**

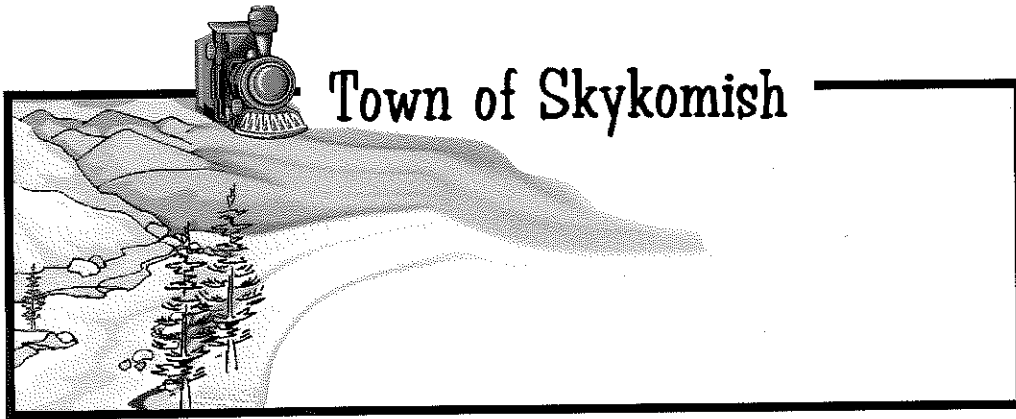
**BUDGET WORKSHOP**

**COMMENTS FROM THE PUBLIC:**

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**Posted: 11/16/2009**



**THE SPECIAL COUNCIL MEETING AND  
BUDGET WORKSHOP HAS BEEN  
RESCHEDULED TO TUESDAY,  
NOVEMBER 24, 2009  
AT 6:30 p.m.**

**Call to Order:  
Pledge of Allegiance**

**Amend or Approve Council Meeting Agenda:  
Public Hearing for Approve 2010 Tax Levy  
Approval of 2010 Tax Levy**

**Action  
Discussion  
Action**

**BUDGET WORKSHOP**

**COMMENTS FROM THE PUBLIC:**

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)

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Posted: 11/18/2009