



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Jan 13th 2013
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz Kevin Weiderstrom, and Desirae Bearden.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Swear into Office: Desirae, Mike, and Mayor Tony

Agenda: Need to add claims/ check to agenda. Move Henry Sladek before Rick Aydelotte appeal. *Council Member Kevin Weiderstrom moved to approve the amended agenda, Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.*

Minutes: *Council Member Mike Janasz approved December 5th minutes, December 9th Minutes 2 sets, and December 30th Minutes total of 4 sets of minutes. Council Member Henry Sladek 2nd the motion. Motion passed 5 to 0.*

Claims: Council Member Mike Janasz motion to approve check run. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Henry / PIC information: PIC Committee public issues from Sound Cities Association. They elect every year a representative from each city in King County to stay connected with issues that arise during the year. Council Member Mike Janasz moved to have Council Member Henry Sladek be the contact representative for the Town of Skykomish. Council Member Kevin Weiderstrom 2nd the motion. All in favor 4 to 0.

Rick Aydelotte Hearing Appeal: Council Member Henry Sladek moves to open the hearing appeal Council Member Kevin Weiderstrom 2nd the motion. Meeting open at 5:10PM. Mayor Grider read the information to the public. The Town will not retry the hearing.


The Mayor asked Rick questions regarding the hearing. Rick has a problem with how the clerk applied his check of \$239.25 toward a demo permit instead of and building permit. He wants to build and didn't want the funds to be applied to the demo permit. Rick believes that he can use part of the burnt down structure to rebuild with. The building inspector said that he would need to get an engineer to pass the remaining structures to be sound to use on the new building before he could use the structure for that purpose.

Mayor Grider asked Rick if the structure on 305 West River Dr. was a livable structure. Rick replied, NO.

Council will present a judgment conclusion to this hearing at the next council meeting.

Meeting was adjourned.

With no further business the hearing adjourned at 5:35 pm. Council Member Henry Sladek moved to adjourn. Council Member Devin Weiderstrom 2nd the motion. Motion passed 5 to 0.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Jan 27th 2014
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz Desirae Bearden, and Kevin Weiderstrom was absent

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Mike Janasz approved the agenda as written. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.*

Minutes: *Hearing Appeal for Rick Aydelotte Council Member Mike Janasz approved January 13th Minutes, and Council Member Henry Sladek 2nd the motion. Motion passed 4to 0.*

Rental Compound: Mayor Grider brought before the council unexpected repair costs. Each house needs new fire and smoke- carbon monoxide detectors, dry wall repair and misc issues from flood damage. Tony is asking the council for \$1,000.00 in hourly rate, plus \$3,000.00 labor and materials. *Council Member Gene Egan moved to allocate \$4,000.00 for Compound Rental repairs and Council Member Mike Janasz 2nd the motion.*

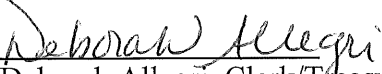
Decision for the Rick Aydelotte Hearing Appeal: The Town Council has agreed to support the Town of Skykomish Building inspectors' decision. *Council Member Henry Sladek moved to affirm the decision to clean up the unfit building debris from a fire. Property Owner Rick Aydelotte will need to follow the SEPA Rules and regulations that have been set forth by the building inspector, affirming that Mike Descheemaeker has set forth the rules and regulations on Rick Aydelotte's property of 305 West River Dr. Council Member Mike Janasz 2nd the motion. Council voted all in favor 4 to 0.*

Meeting was adjourned.

With no further business the hearing adjourned at 5:20 pm. Council Member Mike Janasz moved to adjourn. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
February 10th 2014
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz, Kevin Weiderstrom, Desirae Bearden was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Kevin Weiderstrom approved the agenda adjusting the agenda by moving the Resolution 244-A to the end of the meeting. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Henry Sladek approved January 27th Minutes, and Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.*

Check Run: *Council Member Henry Sladek moved to accept the claims as written, Council member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

King County Police Contract Unit: King County Police unit came to Town Hall to review our contract. Robin Rask presented a slide show of the finances for our police contract. To review in detail the information is at Town Hall.

GN & C Contract: Kurt reviewed the contract with the council. The document was discussed, but no decisions were made. Kurt is looking for the council to approve the drawings. May 3rd the Town Center will open for another season. The Town Council wants to review the agreement in a timely matter. No vote was passed today, tabled and will schedule a workshop.

Pilchuck/ Maloney Creek Project: Pilchuck finished the contract with the Town of Skykomish. However it never was brought before the council to approve the project as complete. Council Member Mike Janasz moved to approve the Maloney Creek Project as complete in 2011. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Resolution # 244-A: Council Member Gene Egan brought before the council a resolution for the mayors pay raise. Mayor Grider asked to recuse himself and left the meeting. Council Member Gene Egan asked the council to consider a raise for the mayor to \$500.00 per month until the end of the fall term of 2017. *Council member Kevin Weiderstrom moved to adopt the Resolution and approve the raise. Council Member Mike Janasz 2nd the motion. Motion approved 4 to 0.*

The Clerk will amend the 2014 budget to include the new wages.

With no further business the meeting adjourned at 6:30 pm. Council Member Mike Janasz moved to adjourn. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
March 10th 2014
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek,, Kevin Weiderstrom, Desirae Bearden and Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Henry Sladek approved the agenda adjusting the agenda by adding the Ranger Station House before GN&C. Maintenance with Harry Sellers. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

Minutes: *Council Member Kevin Weiderstrom approved the February 10th Minutes, and Council Member Henry Sladek 2nd the motion. Motion passed 3to 0.*

Check Run: *Council Member Henry Sladek moved to accept the claims as written, Council member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

Harry Sellers Storm Water Plan Department of Ecology provided a grant last summer to create a Storm Water Management Plan Project. Gray and Osborne provided a complete draft to the Town Hall. Culverts that were replaced during the BNSF clean up were Cascade West, and under the fire hall. The Drain systems have doubled since 2006. Harry Sellers mapped and inventoried our drain systems as best as possible. Harry brought to the council of other drains that will need to be replaced soon. He also recommends a storm drain utility tax to the Town of Skykomish Utility bills, possibility adding a 4% tax.

Ranger Station: The mayor is requesting an amount to repair some plumbing in the Ranger Station. \$1,500.00 was approved at this meeting. Mayor Grider will return to the council with a more complete list for repairs at the next meeting. Council Member Henry Sladek approved the funds and Council member Kevin Weiderstrom 2nd the motion.

WWTF Program Logical Motor Controls: Harry Seller spoke to the council regarding the WWTF Programmable Logic Controller. The Council approved let Gray & Osborne come and review the problems. Council Member Henry Sladek moved to allow necessary Work to be done, amount not to exceed \$1,500.00, Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.

GN&C Contract: Council Member Kevin Weiderstrom recused himself on this topic since there is a conflict of interest.

Lloyd specified no paid employees will be working at the Town Center from the Club. Council Member Henry Sladek asked for Bi-Laws to be referenced with the agreement. Council Member Gene Egan presented a presentation to the council, and the GN&C Club, and public.

Anne Sekor spoke to the public and council her concerns of the financial responsibilities. Charlie Brown asked question regarding financial revenues verses expenditures. His suggestion was to lease the railroad and train to the club.

Council Member Henry Sladek shared that the club made approximately \$10,000.00 last summer. What's the cost of maintenance?

With no further business the meeting adjourned at 6:40 pm. Council Member Gene Egan moved to adjourn. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
March 24th 2014
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Kevin Weiderstrom, Desirae Bearden and Mike Janasz.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Henry Sladek approved the agenda adjusting the agenda by adding the Maloney Creek Trail. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Minutes: *Council Member Mike Janasz approved the March 10th Minutes, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Candy Store Contract: Mayor Grider brought before the council a new lease agreement between the Toot Sweet Candy Store and the Maloney Store. Council Member Gene Egan move to approve the contract. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Ranger House Budget: Repairs to water line have been done. Mayor Grider is asking to approve \$10,000.00 for windows flooring. Tony is asking to use these funds from LGIP Acct 2082 NRD Funds for the compound repairs. Council Member Mike Janasz move to approve the restoration of the Ranger House. Council Member Henry Sladek 2nd the motion.

Town Website: Mayor Grider presented a slide show for the Town's new web site. The address were you can view it is Skykomish. Org.

RMSA: Derek Ryan visited the Town from RMSA. He reviewed the insurance issues for the parks and charging for the use of the parks. He stated that we would not be under qualified immunity if we were to charge fees.

Town of Skykomish and GNCR: The council and GNCR reviewed the special use agreement. The contract language was reviewed. It was suggested to add the language of the Hold Harmless agreement to the contract. Council Member Mike Janasz approved the contract with the addition of the Hold Harmless agreement and a sum \$3,000.00 per year to return to town funds for Town Center use. Council Member Gene Egan 2nd the motion. Council Member Kevin Weiderstrom recused himself due to conflict of interest. Motion passed 4 to 0.

Maloney Creek Trail: Joanne Menard reported to the council that the construction for the trail is due to start. \$69,000.00 matched with Towns funds out of NRD funds and volunteer work from SEI. Project is to be completed by June of this year. Contract will be in place by the end of this month. Trail will be 2 Tenths of a mile.

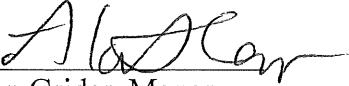
Meeting is adjourned to executive session. Council Member Kevin Weiderstrom moved to adjourn. Council Member Mike Janasz 2nd the motion. Executive Session will be approximately 30 minutes. Meeting started at 5:55 pm. David Carson the Towns lawyer was present by phone. Council Member Mike Janasz opened the Executive Session. Council Member Desirae Bearden 2nd the motion. Motion Passed 5 to 0.

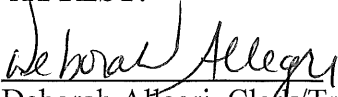
Meeting was extended for another 15 minutes. Clerk Deborah Allegri step outside to announce that the meeting will be extended for 15 minutes more. 6:40 pm

Executive Session closed at 6:40 pm. Council Member Kevin Weiderstrom moves to close meeting. Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.

Council member Kevin Weiderstrom move to return back to regular meeting. Council Member Desirae Bearden 2nd the motion. Motion was passed 5 to 0.

With no further business the meeting adjourned at 6:45pm. Council Member Kevin Weiderstrom moved to adjourn. Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.


Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

TOWN COUNCIL MEETING

5:00 PM, Monday, April 14th 2014

AGENDA

Call to Order: Mayor Grider

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Approve March 24th Minutes

Approval for Comp Plan Grant

Approval for New Food Bank site

Update LGIP Resolution

KC Parks Property Tax Agreement

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Executive Session: RCW 42.30.110- (1) (b) Real Estate

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

The public may address agenda items after the Council has finished its discussion and prior to their 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 and ask them to **come forward to address the Council at the Council table**. Speakers are limited to 2 minutes. **Comments may not be personally offensive, address personnel issues or be uncivil or disruptive as determined by the Mayor/Chair.**

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 4-11-14

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A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
May 12th 2014
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Kevin Weiderstrom, Desirae Bearden and Mike Janasz.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Mayor Grider would like to amend the agenda to add the Maloney Store Lease Agreement for Delana Slone office space agreement up stairs at the Maloney Store. Also to add an executive session RCW 42.30.110-(C) Real Estate Transaction mayors request. Council Member Mike Janasz moves to accept the amended agenda, and Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 5 to 0.*

Minutes: *Council Member Henry Sladek approved the April 14th Minutes, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Claims: May 12th Claims Council Member Henry Sladek approves the claims and Council Member Mike Janasz 2nd the motion. Council Member Desirae Bearden abstains on the vote.

KC Parks Levy: King County Parks Levy agreement. Council Member Henry Sladek moves to accept the agreement. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Deception Falls Contract: Mayor Grider brought the contract before the council. The council discussed the garbage pickup and length of time. Council Member Mike Janasz moves to adopt the contract as long as it doesn't take longer than 2 hours a day. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 5 to 0.

Delana Slone Maloney Store Office Lease: Mayor discussed the use of the upstairs space. Mike Descheemaeker agreed to the use since it would only be a small amount of people upstairs. Lease agreement would be for \$100.00 per month Council would like to

review the electrical bill during the winter months. They will have an estimate of evaluation cost of the electrical. Council Member Kevin Weiderstrom Moves to accept the lease with the possibility of the electrical reviewed as winter months come and her business is properly licensed. Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.

- ① Utility costs properly included
- ② Proper Business licenses

Regular Meeting: Council Member Mike to adjourn the regular meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0. 5:40pm

Executive Session: Executive Session opens at 5:45 pm for 20 minutes. Council Member Mike Janasz moves to open meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Council Member Mike Janasz moves to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0. Meeting Adjourned at 6:05 PM.

Council member Mike Janasz move to return back to regular meeting. Council Member Henry Sladek 2nd the motion. Motion was passed 5 to 0. 6:05 PM

Council Member Henry Sladek moves to approve authorization for the mayor to finalize the purchase agreement for the US Post Office. The agreement is for \$50,000 subject for allowance for restoration improvements. Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0. Council Members voted: Henry Sladek-Yes, Kevin Weiderstrom-Yes, Desirae Bearden-Yes, Mike Janasz-Yes, and Gene Egan-Yes.

US Post Office Lease: Council Member Henry Sladek move to approve a final lease with the post office of \$1,000.00 per month + Utilities with terms as discussed. Council Member Gene Egan 2nd the motion. Motion Passed 5 to 0.

Austin Property: Austin Property Purchase Authorization for the mayor to determine a fair market value for the property. Funding would come from the Lyderson property sale. Council Member Henry Sladek motions the authorization and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

With no further business the meeting adjourned at 6:15pm. Council Member Mike Janasz moved to adjourn. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
June 10th 2014
5:00PM
Draft

Members Present: Members Present were, Gene Egan, Henry Sladek, Kevin Weiderstrom, Desirae Bearden and Mike Janasz.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: Mayor Grider changed the order of agenda and added Baggage Car request and 2nd item for Harry Sellers Engineering costs. *Council Member Henry Sladek motion to approve the agenda with changes, and Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.*

Minutes: *Council Member Mike Janasz approved the May 12th Minutes, and Council Member Henry Sladek 2nd the motion with two corrections. Delana Salone's lease for the Maloney Store, (1.) Utility Cost properly included, and (2) Proper Business licenses for her business. Motion passed 5 to 0.*

Claims: June 10th Claims Council Member Henry Sladek approves the claims and Council Member Mike Janasz 2nd the motion. Council Member Desirae Bearden abstains on the vote. Motion passed 4 to 0.

CDBG Grant for Storm Drain and Sidewalks: Harry Sellers presented the review of bids for the CDBG Project. All proposals were check by Gray & Osborne for correctness in each bid. The Lowest bidder was Bianchi, LLC from Mount Vernon, WA. One error was found with the lowest bid which reduced it by a few thousand dollars. Harry Sellers spoke with Bianchi, LLC and feels satisfied to recommend to the council to accept Bianci, LLC's bid, and award the contract to them. King County has offered to increase the funding by \$17,000.00 for the project for a total amount of \$312,500.00. Council Member Henry Sladek move to accept the Lowest bid for the project \$302,419.90 Bianchi, LLC and Council member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

2nd item: Harry Sellers is asking for additional funding for the CDBG Storm Drain and Sidewalk project for the engineering portion of the project. \$13,000.00 is what Harry is requesting. Council would like to abstain from voting until they can discuss where the funding will come from. To be reviewed again at the next meeting.

US Post Office Purchase: Council Member Henry Sladek has reviewed the repairs, and purchase of the post office with BNSF. BNSF has said that the town will need to finish the repairs to the post office. They have no intention to complete the repairs before the town would purchase the building. Council has decided to go ahead with the purchase “as is”, with the purchase price of \$50,000.00. BNSF was not willing to reduce the cost of the building in exchange for repairs. The repairs are estimated to be around \$5,000 to \$10,000. 00. Council Member Kevin Weiderstrom motion to purchase the US Post Office building “as is” and the town can do the repairs, or hire a contractor. Council Member Gene Egan 2nd the motion. The Motion passed 5 to 0.

Maloney Creek Trail Project Update: Bob Boggs spoke on the update of the Maloney Creek Trail. The US Forest Service fence was taken down and relocated. Work has begun on the trail. Crew is stay on site, and work is on schedule.

Austin Property: The Town of Skykomish has purchased the Austin Property which is located right next to the Town Center and along the Old Cascade Hwy. Confirmation came in today that the purchase is complete.

Future Use of Town Center: Curt Young proposed to the council ideas for the Town Center. Picnic Area, Storage building, and switch yard for the trains. The council is asking for a workshop to review these ideas with the park commissioner, and get public opinion. To be scheduled in two weeks.

Baggage Car Donation: Council Member Kevin Weiderstrom has been working on details for the donation of a baggage car for the Town Center. There will be no cost to bring it up to the Town Center. It would be placed behind the locomotive. Council would like to table until after the workshop. Add item to the workshop in two weeks. Vote on baggage car at the end of the month.

Council Member Gene Egan move to adjourn the meeting, Council member Henry Sladek 2nd the motion. Motion passed 5 to 0.

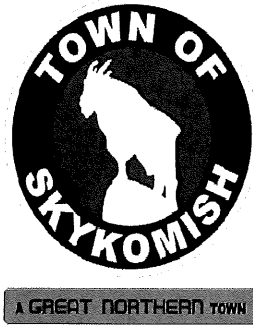
With no further business the meeting adjourned at 6:35pm.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
June 23rd 2014
5:00PM
Draft

Members Present: Members Present were: Henry Sladek, Desirae Bearden and Mike Janasz. Members Absent was: Gene Egan and Kevin Weiderstrom.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05 PM.

Agenda: Council Member Henry Sladek motion to approve the agenda as written. Council Member Mike Janasz 2nd the motion. Motion passed 3 to 0.

Minutes: June 10th Minutes *Council Member Mike Janasz approved the June 10th minutes, and Council Member Desirae Bearden 2nd the motion. Motion passed 3 to 0.*

Music in the Park: Maurisa Descheemaeker is asking for a noise variance for Music in the Park August 16th Saturday night until 12:00 Midnight. She will begin winding down by 11:30 pm. Council Member Henry Sladek approves the variance until 12:00 pm. Council Member Mike Janasz 2nd the motion. Motion passed 3 to 0.

CDBG Engineering Costs for Storm Drain and Side Walks: Council Member Henry Sladek motion to approve extra funding for the engineering costs for the CDBG project. Exhibit (KK) was reviewed. Engineering increase will be a total of \$45,522.00, an increase of \$14,511.50. Council Member Desirae Bearden 2nd the motion. Motion passed 3 to 0.

Demo of 305 West River Dr: Mayor Tony Grider has received 3 bids for the demo of Mr. Richard Aydelotte burnt down house on 305 West River Dr. (1.) Imperial Demolition & Earthworks \$7,091.83, (2) Wyser Construction \$8,280.75. and (3.) Customized Excavating Inc. \$15,877.50 to clear and remove all debris. Tony is asking for funding to award the demo to the lowest bidder, Imperial Demolition. Council Member Mike Janasz approved to demo the property, Council Member Henry Sladek 2nd the motion. Funding will be paid out of the BNSF Settlement account. Lien is to be placed on property with a 12% interest fee per year. Motion passed 3 to 0.

With no further business the meeting adjourned at 5:45 pm. Council Member Mike Janasz motion to close the meeting, and Council Member Desirae Bearden 2nd the motion. Motion Passed 3 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
July 14th 2014
5:00PM
Draft

Members Present: Members Present were, Gene Egan, Henry Sladek, Kevin Weiderstrom, and Mike Janasz. Desirae Bearden is absent

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: Steve Koch is asking to speak after CDBG, and The Maloney Store business lease for a pizza business is off the table. Council Member Henry Sladek moves to approve the agenda with changes, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Minutes: *Council Member Henry Sladek approved the June 23rd Minutes, and Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 4 to 0.*

Claims: July 14th Claims Council Member Henry Sladek approves the claims and Council Member Kevin Weiderstrom 2nd the motion.

CDBG Contract Amendment: Mayor signed the contract. Table the amendment until the next meeting to review where funds will be paid from.

Trail Progress: Construction started June 1st. Everything is on schedule. Construction Company is Northwest Trails from Bellingham. They have begun building the platform. SEI has submitted to Ecology for reimbursement for \$69,000.00 Budget will be matching funds out of NRD funds. 1st invoice was for \$43,000.00.

Parks Board: Steve and Debbe Koch reviewed a written report for the community parks. They discussed wanting to charge to keep park maintenance and users under control. Rich Yarges spoke on the difference between campsite and ball park use.

The ball park needs new signage. Need to schedule workshop to discuss park ordinance and park rules.

With no further business the meeting adjourned at 5:45pm. Council Member Henry Sladek motion to adjourn the meeting and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
August 11th 2014
5:00PM
Draft

Members Present: Members Present were, Kevin Weiderstrom, Gene Egan, Desirae Bearden and Henry Sladek acting as Pro-Tem Mayor. Council Member Mike Janasz was absent as well as Mayor Grider.

Meeting Called to Order: Pro-tem mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: A motion was made to approve the agenda. *Council Member Gene Egan moves to amend the agenda to include the US Forest Service Grant Agreement. Council Member Desirae Bearden 2nd the motion. Motion Passed 4 to 0.*

Minutes: *Council Member Kevin Weiderstrom motion to approve the July 14th Minutes, and Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.*

Claims: August Claims: Council Member Kevin Weiderstrom motion to approve the claims and Council Member Gene Egan 2nd the motion.

Amendment to Chapter 18.85: Amendments covering Planning Commission board members and full or part time residents, and non-resident property owners, DRB and Park Board members. This is the 1st reading Council Member Kevin Weiderstrom moves to adopt the Ordinance 448 Chapter 18.85. Council Member Desirae Bearden 2nd the motion. Place on the next months agenda for 2nd/final reading.

Maloney Creek Trail Update: Joanne Menard gave us an update on the final construction of the trail. Town has received final reimbursement from Ecology total of \$69,000.00. Discussion still needed to establish the appropriate use of the trail. Need signs, a trash can doggy station and bags. There will be \$36,000.00 of NRD funds of Town money. Joanne Menard is asking for the council to approve funds to purchase a trash can, doggy station and bags. Council Member Kevin Weiderstrom move to approve

funds not exceed \$500.00 out of NRD Funds. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.

US Forest Service Agreement provides funds for the signage in the amount of \$4,600.00 from the forest service. Council Member Gene Egan motion to approve the grant agreement, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. Council Member Gene Egan would like a chance to review the new signs for verbiage, art and educational information.

With no further business the meeting adjourned at 5:40pm. Council Member Gene Egan motion to adjourn the meeting and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
August 25th 2014
5:00PM
Draft

Members Present: Members Present were, Gene Egan, Desirae Bearden and Henry Sladek, and Mike Janasz. Council Member Kevin Weiderstrom was absent. .

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: A motion was made to approve the agenda. *Council Member Henry Sladek moves to approve the agenda, Council Member Gene Egan 2nd the motion. Motion Passed 4 to 0.*

Minutes: *Council Member Henry Sladek motion to approve the August 11th Minutes, and Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.*

Annual Financial Report: Clerk Treasurer handed out the Annual Financial report to the council.

Bianchi Construction: Bianchi’s payroll for the sidewalk and pedestrian construction and the drainage. Discussed the possibility of carrying funds until reimbursed by the CDBG funding. Council wanted more information to make a discussion. Bianchi had not sent the 1st pay estimate yet.

USDA Water Rate Study: Darla O’Connor spoke to the council on helping the town with a water rate study. Dan Bannier from RCAC would assist the town. Dan said it would take approximately 4 to 6 months. He would like a group of 5, 2 Council, Superintendent, clerk and 2 citizens. Darla gave hand out for grants and an application packet for water leak repairs.

Henry Sladek moved to do a rate study with RCAC, an increase of water rates ASAP and review again when the rate study is completed for another increase. Council Member

Desirae Bearden 2nd the motion. Council would also like to check in with Evergreen water as well. All in favor motion passed 4 to 0.

The next work shop for the water rate study will be September 16th at 5:00pm. September 22nd last council meeting of September the council will finalize the water rates, as well as garbage rates.

With no further business the meeting adjourned at 6:25 pm. Council Member Gene Egan motion to adjourn the meeting and Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT TOGETHER TOWN

WATER RATE STUDY

TUESDAY SEPTEMBER 16TH

5:00 PM

TOWN HALL

POSTED 2014

9-5-14 DA