

Regular council meeting January 9th, 1995, ✓  
Councilmembers present: Bakel, Cleveland, MacKay and Sekor.  
Meeting called to order by Mayor Norton.  
Minutes of previous meeting approved as read.

Mayor Norton opened the meeting for discussion on snowplows.  
Denny Meyer from Truck Center Corporation discussed GMC trucks.  
Joe Land from Motor Trucks discussed Internationals.  
Bill Feely from Lynnwood Truck Equipment discussed dump truck bodies.  
The Council then discussed different trucks and snowplow blades that would best fit the needs of the town and also the cost of the equipment.  
Mayor Norton suggested the town try and buy a good used one before buying a new truck. Rick Shepardson discussed the dump truck that he has for sale. The cost for his truck would be \$6,200.00. His truck needs a new muffler and a heater switch. Rick also suggested the town look into buying a sander to fit the truck. Mayor Norton suggested the Council look at Rick's truck before any decisions are made.

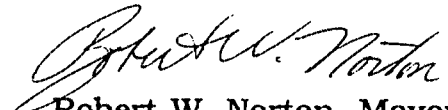
Rod Pollow asked if the town is working on cleaning up some of the junk cars and equipment that are sitting around town in yards. Councilmember Cleveland stated that the new zoning ordinance would cover this problem.

Councilmember MacKay informed the Council that the well work was almost complete. It is up and on line but the chart recorder has to be replaced with a new one and the depth gauge needs to be recalibrated.

Mayor Norton informed the Council that the color of the bridge will be Steel Gray and that DOT will also be doing some repair work on the bridge. Installing planters will be up to the town with certain restrictions to apply.

The Council approved warrants 5843 thru 5876 in the amount of \$75,265.76.

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

  
Robert W. Norton, Mayor

  
Clerk/Treasurer

Regular meeting February 13, 1995.

Councilmembers Present: Bakel, Cleveland, MacKay & Sekor.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Mayor Norton stated that there had been another request for a street light at the entrance to Skylane. Ms. Anson-Devora discussed street lights, she will send up an engineer to see what will need to be done to install a light.

Mayor Norton introduced Superintendent McCrea from the school and Julie Koler and Bob Bruian from the King County Historic Preservation Program to discuss making the school a land mark in order to receive grant money. The town would have to pass an ordinance for the preservation of historical landmarks and then sign an interlocking agreement with King County pertaining to this. The deadline for applying for grant is April 3, 1995. Discussion followed. The town would have to decide on whether to have a three member board to serve on a design committee or have King County furnish members. The town would still have the final say in the design. The town will hold a special meeting February 27th at 7:00 to have a 1st and 2nd reading of the ordinance.

Mayor Norton informed the Council that King County Animal Control would be at the March 13th meeting to discuss a interlocking agreement.

Dell Russell discussed the letter he had sent the Council concerning lack of animal control. Also stated that the people who are guilty of violating the animal ordinance pay for the costs incurred.

Ann Sekor stated that the dog license law is not enforced and that she gets no response when she calls 911, also no response on other complaints.

Mike Moore stated that the school has had dogs in the building and have had trouble removing them.

Bonnie McCausland was worried about all the dogs on the corner of Reginald and Cascade.

Dennis Ward from the Cascadia has problems with dogs getting in the garbage.

Mayor Norton stated that it would be hard to find a qualified person in town to handle the problem. Discussion followed.

Mayor Norton asked Councilmember MacKay about the cleaning of the water tank. Councilmember MacKay stated that Tom Peters was going to send

him list of contractors that clean tanks.

Mayor Norton informed the Council that the zoning ordinance was not ready for the 3rd and final reading, we still need a resolution for fees to be charged on certain things in the ordinance. Also that the ordinance should be sent to the lawyers before the final reading.

Councilmember Bakel motioned to send the ordinance to the lawyer. Councilmember Cleveland seconded the motion. All in favor.

Mayor Norton asked what was being done about the Clean Water Act. Councilmember Bakel stated that there are limited funds available from King County to help implement the act and that we will have to go through King County Health Department. We can apply for a small grant for a feasibility study on septic designs. The deadline for this is April 3rd, 1995.

Ann Sekor stated that she had called the State Health Department about water tests and they told her that new lines should be chlorinated. Also that she has been sick since December and believes it is her waterline where the town repaired a leak.

Councilmember Cleveland asked if oil can seep into asbestos pipe or any other line when it is broken. Councilmember MacKay to check on the possibilities of that happening. Discussion followed.

Councilmember Bakel stated that a lot of the town's problems arise from enforcement of ordinances. Councilmember Cleveland stated that all of the town ordinance should be reviewed and that the obsolete or unenforceable ordinances be removed or rewritten.

Discussion on law enforcement and response time on 911 calls was held. Dennis Ward suggested the town look into contracting with Snohomish County police services. Ann Sekor suggested that the town have a meeting and include people from Baring and other surrounding areas to discuss services.

Mayor Norton asked the Council permission to send a letter to the King County Police requesting rent of \$158.00 per month. The Council had no objections to this.

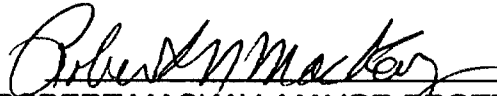
Dennis Ward informed the Council that he would like to serve on the Council filling the vacant position of #1. The Council approved his appointment to serve . Mr. Ward will be sworn in at the March 13th meeting.

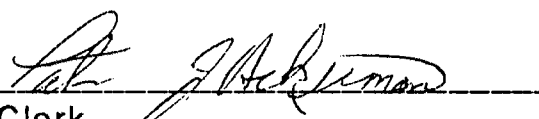
Mayor Norton requested a executive meeting for ten minutes.

The Council approved warrants #5877 thru 5916 in the amount of \$7,845.93.

Councilmember MacKay motioned to adjourn.

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

  
ROBERT MACKAY, MAYOR PROTEM

  
Clerk

Special Meeting February 27th, 1995.

Councilmembers Present: Bakel, Cleveland, MacKay and Sekor.

Meeting called to order by Mayor Norton.

Mayor Norton present Ordinance #244 - Preservation of Landmarks for the first and second reading and explained the ordinance. Also explained the interlocking agreement to be signed with King County and recommended that the town have its own design committee of local residents.

Councilmember Bakel stated that he was also in favor of this and that the ordinance should be rewritten and in Section 4 eliminate the "E" paragraph.

Discussion followed.

Mayor Norton stated that he and Councilmember Cleveland had looked at the truck that Edmonds had up for bid and decided not to bid on the truck. Councilmember Sekor stated that he was against buying to old of a truck, the town needs to be updating equipment. Councilmember Cleveland said he would stay in contact with other agencies and also go to Fort Lewis to look at trucks. Discussion followed.

Dennis Ward presented a map showing the area that the King County Police has to patrol. The closet officer is in Duvall and that it takes at least an hour to get a response on a call. Also that King County suggested that we talk to Snohomish County for services. Randy Anderson and Ron Nova from Stevens Pass also voiced concern over the response time. Discussion followed. It was suggested that a meeting be set up with Major Beard and his supervisors to define services that are in the current contract.

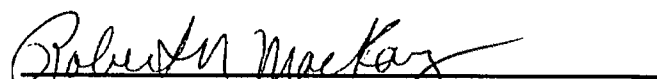
Mayor Norton asked the Council for a nominee for a Mayor Pro Tem. Councilmember Bakel suggested that the Mayor Pro Tem be chosen by seniority and rotate accordingly. The Council agreed with this. Councilmember MacKay appointed to be the Mayor Pro Tem for the next six months. All in favor.

Councilmember MacKay motioned to adjourn.

Councilmember Sekor seconded the motion. All in favor

Meeting adjourned.

  
Clerk/Trea

  
Robert MacKay, Mayor Pro/Tem

Regular meeting March 13, 1995.

Councilmembers present: Bakel, Cleveland and Sekor.

Meeting called to order by Mayor ProTem MacKay.

Minutes of previous meeting approved as read.

Mayor ProTem MacKay swore in Dennis Ward to serve on the Council in position number one.

Mayor ProTem MacKay presented Ordinance #244 - Preservation and Portection of Historical Landmarks for the 3rd and final reading.

Councilmember Sekor motioned to adopt Ordinance #244.

Councilmember Cleveland seconded the motion. 3 in favor, 2 abstained.

Councilmember Bakel had 3 people who had offered to serve on the design committee. They would be Ted Cleveland for 1 year, Janet Garner for 2 years and Mike Moore for 3 years. Mayor ProTem appointed them to the design committee.

Matt Barr from Index Cable asked the Council's permission to install a dish at the end of the Sky River Inn in order to get Channel 4. This is town property. Councilmember Bakel suggested that the zoning ordinance be reviewed before giving permission. Discussion followed. The Council suggested that they should try and work with the school for installation on the school roof.

Keith Bonnett from Goldmark Enterprises presented a proposal to build a condo of 9 units at Skylane. They have 8 acres and wanted to know about the zoning classification in the proposed zoning ordinance. Also what the square footage is per lot needed to build on, as they did not want to plat out the acreage. The Council decided not to make a decision until the zoning ordinance has been clarified and approved.

Mr. & Mrs. DeNonne asked if it would be permissable to have a Bed and Breakfast at Skylane as they were planning to buy Mr. Hiatt's home. The King County Health Department would also have to approve this. The Council had no objections to their having a Bed & Breakfast.

Mayor ProTem MacKay stated that the old depth gauge at the wellhouse was obselete and that with the new equipment it was not necessary. But he will discuss the issue with Tom Peters.

Councilmember Bakel stated that RETECH had requested a 6 month extension on the B-N cleanup and he thought that they should not be granted an extension.

Mike Moore and Jeff Nielsen stated that they thought the trench would be to close to the houses at the end of 6th street. Councilmember Bakel stated that RETECH and the Department of Ecology would be addressing these concerns before digging the trench. Also we should have the final plans from RETECH before the extension is granted. Discussion

followed. Councilmember Cleveland agreed that RETECH should be held to the original time frame. Councilmember Bakel requested that the Council write letters to Mary Ann Deppman opposing the extension. The Council agreed.

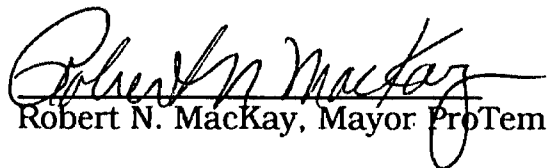
Rose Marie Williams asked the Council if the town would be interested in buying a piece of property that she has for sale at \$2,000.00. It borders the USFS compound and is a triangle shape. Councilmember Cleveland stated that he would rather see it remain on the taxrolls. Discussion followed. Councilmember Bakel stated that if she had a buyer she should go ahead and sell it to them.

Mayor ProTem MacKay informed the Council that he would write a letter to the Burlington Northern Foundation and request a grant application packet.

Council approved warrants #5917 thru 5950 for \$9,039.67.

Councilmember Bakel motioned to adjourn.  
Councilmember Cleveland seconded the motion. All in favor.  
Meeting adjourned

  
Clerk

  
Robert N. MacKay, Mayor ProTem

SCORE

Regular meeting April 10th, 1995.

Councilmembers Present: Bakel, Cleveland, Sekor and Ward.

Meeting called to order by Mayor Protem MacKay.

Minutes of previous meeting approved as read.

Mayor Protem asked for the Council's approval to sign the interlocking agreement with the King County Landmark Services pertaining to Ordinance #244.

Councilmember Cleveland motioned that the agreement be signed.

Councilmember Sekor seconded the motion. 3 in favor, 1 abstained.

Mayor Protem asked the Council for their opinion on contracting for building department services to handle permits pertaining to construction. Discussion followed. Councilmember Bakel stated that he would check on services available, also that DOE has grant money to help pay for a Shoreline Comprehensive Plan and permits at no cost to the town if we apply for a grant.

see 5/8 minutes

Keith Bonnett asked what the permit fees would be to the builders.

Councilmember Bakel stated that it would be approximately \$65.00 but not sure of the cost.

per-taker SEE 5/8 minutes

Mayor Protem MacKay presented Ordinance #235 for the 3rd and final reading.

Councilmember Bakel informed the Council that the State suggested that we pass as an interim ordinance, this would give us 45 days to make any changes that should arise.

Councilmember Ward motioned to pass Ordinance #235 as an interim ordinance.

Councilmember Cleveland seconded the motion. All in favor.

Mayor Protem MacKay introduced Dan Graves from King County Animal Control. Mr. Graves explained the services that would be available, also that distance would play a factor in the services we would receive. The cost for a trip up here would be approximately \$28.75 per hour plus mileage. They can not come into town and enforce our ordinance without and interlocking agreement. A King County officer could be commissioned by animal control to issue tickets. They could give us a random check of animals one day a month for enforcement if agreement signed. Mr. Graves will read our ordinance and make some suggestions. Discussion followed. Councilmember Ward asked what the town could do until an agreement was

signed. Mr. Graves stated that if they came up to pick up abandoned and stray animals at this time it would cost \$30.00 per hour plus milage. Councilmember Sekor suggested we contract with Snohomish County. Mr. Graves thought it might be a good idea as they are closer to the area. Officer Young stated that he had been advised by the legal department not to issue tickets until they approve. He also stated that King County has a one year police training program available to the town.

Oliva Robinson asked about leasing the upstairs at the maintenance building. Basically the same proposal as in 1993. She would like an answer if possible within two weeks. Councilmembers Bakel and Cleveland to check out the building and the septic system. Discussion followed. No decision made.

Keith Bonnett explained his proposal for condo's at Skylane and asked what the Council's concerns were. Councilmember Bakel stated that the zoning <sup>See 5/8 minutes</sup> does not allow for multi-residences. <sup>A Conditional use Permit A Possibility</sup> Also that the Comprehensive Plan states single family only. Councilmember Ward stated that the Council needs to see on paper what actually is going to be proposed for that area. The Council agreed with this. Keith Bonnett asked if all King County regulations were met would the Council approve. Councilmember Bakel stated that the Council could not give an instant approval.

Scott Plank who owns Lot 22 at Skylane would like the Council to change the road easement so he could install a septic system. Because of the 15 foot easement and the 10 foot setback he will not have enough room for the system. The town uses this area for a turn around in the winter. Discussion followed.

Mayor Protem MacKay said that the Council would have to go up and look at the road before allowing any changes in the easement. Also that Paul should be asked for his opinion.

Mayor Protem MacKay asked the Council if they had all reviewed the RETEC Interim Action Plan. The DOE would like our comments by April 17th.

Councilmember Bakel presented a draft for a proposed resolution for fees relating to land use permit applications. Discussion followed.

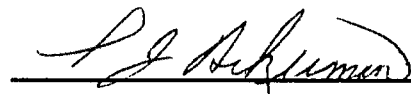
Councilmember Ward asked if Nancy Carpenter had been asked to trim her holly tree. The Clerk stated that she had asked her several times to take

care of this. Councilmember Bakel suggested we send her a letter requesting this to be done in one week.

The Council approved warrants #5951 thru 5989 in the amount of \$27,883.85.

Councilmember Ward motioned to adjourn.  
Councilmember Cleveland seconded the motion. All in favor.  
Meeting adjourned.

  
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Mayor Pro Tem Robert MacKay

  
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Clerk/Treasurer

Special Meeting April 17th, 1995. ✓

Councilmembers Present: Bakel, Cleveland, Sekor and Ward.

Meeting called to order by Mayor ProTem MacKay.

Mayor ProTem MacKay introduced John Adamson who explained what the town needs to do for review of the Comprehensive Plan. Also the spread sheet that the State needs for approval of regulations concerning review of the plan, also the zoning ordinance and the historical ordinance. He will do the spread sheets and send to the State. The subdivision ordinance needs to be passed, also the Ordinances #221<sup>722</sup> thru 226 that sunset in July of 1993 need to be passed as regular ordinances. This can be done by eliminating Sections in each ordinance. The subdivision ordinance can be adopted with no changes as the SEPA part has been done. With the Council's approval he will prepare and send all documents to the State. Councilmember Bakel asked about a Shoreline Management Program Plan regulating the shoreline within the town limits. Mr. Adamson advised that we write up a plan as there is grant money available for this, but the deadline for applying for this year was in February. Suggested someone call DOE and King County Surface Water Management concerning this. The Council agreed that Mr. Adamson should go ahead and complete the necessary paper work.

check  
221  
SEG 5/8  
minutes.

Mayor ProTem MacKay presented Oliva Robertson's lease for the upstairs at the maintenance building. Councilmember Bakel stated he was in favor of leasing if she agrees that if the septic system fails the town cannot be held liable. Also a new lease needs to be written as this one is the old lease. Councilmember Cleveland informed the Council that a new lid had been installed on the tank, but the system should be pumped.

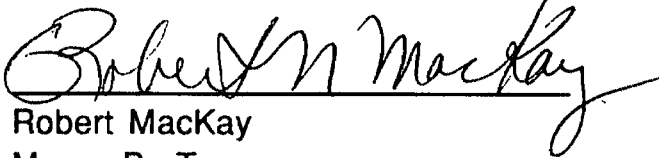
Councilmember Ward asked if she would pay her own utilities and also about insurance on her equipment. Councilmember Cleveland stated that she should install her own meter. The Clerk will check with Randy Storm about the insurance liability. Councilmember Ward stated that after the first 5 years of the lease it should be reviewed and renegotiated. It was agreed by the Council that a new lease agreement should be written and to specify that if the septic system fails the lease is null and void. The Council also needs a list of improvements that she plans to make.

Mayor ProTem MacKay asked for opinions on the road easement at Skylane, Lot 22. Councilmember Ward stated that the town needs this for a turn around for plowing. He thought Mr. Plank should ask the health department to allow him to run his drainfield up to the 15 foot easement, using his 10

foot setback. Also until the town knows what is going to be built at the end of the street no decision should be made. The Council agreed with this.

Councilmember Ward motioned to adjourn.

Councilmember Bakel seconded the motion., All in favor. Meeting adjourned.

  
Robert MacKay  
Mayor ProTem

  
Clerk/Treasurer

Regular meeting May 8th, 1995. ✓  
Councilmembers Present: Bakel, Cleveland and Sekor.  
Councilmembers Absent: Ward.

Meeting called to order by Mayor Pro/Tem MacKay.  
Minutes of previous meeting corrected as follows: Page 1 paragraph 2 - Shoreline Comprehensive Plan to read Shoreline Master Plan. Page 1 paragraph 3 - per hour added to the \$65.00 fee. Page 2 paragraph 3 added to sentence 3 - conditional use permit a possibility.  
Special meeting minutes corrected page 1 - reference to Ordinances #221 thru 226 should be #222 thru 226. Also change Section 2 to read "eliminating the sunset clause," ~~instead of Section 2.~~

Jeanne Stypula from King County Surface Water Management explained the study and maps of the flood plane on the South Fork Skykomish River. This was to update the 100 year areas and hazardous areas to help residents in the area. They need a letter from us stating that we concur with their study so they can send their material to FEMA. Then the insurance rate maps will be updated. Discussion followed on the maps. Letter of concurrence gave to King County.

George Kern from FEMA then handed out pamphlets on flood control and rates for insurance. Discussion followed.

Mayor Pro/Tem MacKay informed the Council that Councilmember Ward was working on the police contract.

Councilmember Bakel stated that he is still working on a Shoreline Master Plan and that DOE has \$5,000.00 grant money to help with this. The town would have to match the figure, but part of this can be hours worked on the project by the town. He has sent the information to Berryman & Henigar and they will see what they can do to help us with this. Discussion followed. Also asked if the town could change planners on the GMP for future changes. Mayor Pro/Tem MacKay stated that we could change has we do not have a contract with John Adamson.

Anne Sekor informed the Council that the Lions Club is going to put on a dogsled race on January 6th and 7th. It would start at Ritter Creek and end here in town. The majority of the business in town are in favor of the race. They have approval for road use over Jacks Pass from the Forest Service but still have to get approval from King County. The Lions Club has the insurance for coverage. They would like the town to give there approval and also donate some money toward the purse. Discussion followed. She will present more information at the June meeting.

Mayor Pro/Tem MacKay presented Ordinances #222 thru 231 concerning critical land area use for the 1st and 2nd reading. Discussion followed. The maps for these areas need to be checked before final approval.

Mayor Pro/Tem MacKay asked the Council to approve the Zoning Map. Councilmember Bakel motioned to approve the Zoning Map. Councilmember Sekor seconded the motion. All in favor. Map approved.

Mayor Pro/Tem MacKay asked the Council's approval to sign an agreement with Berryman and Henigar for issuing permits for the town. Councilmember Bakel is looking for a local building inspector for the small projects. Berryman & Henigar will handle the large projects. Councilmember Cleveland stated that the local inspector should be paid a part of the building fee collected on what he inspects. Councilmember Bakel motioned that the agreement be signed. Councilmember Cleveland seconded the motion. All in favor.

Mayor Pro/Tem MacKay presented Subdivision Ordinance #236 for the 1st and 2nd reading. Councilmember Bakel stated that this ordinance should wait until the Council had reviewed it. The Council agreed.

Mayor Pro/Tem MacKay reported that he had talked to Vikie Smith from King County Animal Control and she suggested that the King County police officer enforce our ordinance. They will still come up but will still need an agreement signed. The town needs to send out flyers for educational purposes to inform the residents what the enforcement will be. There will be a Animal Control meeting about education of the public at the Seattle Center on June 7th at 8:30 AM.

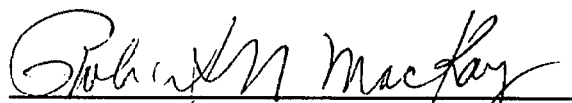
Mayor Pro/Tem MacKay informed the Council that the 6 year transportation report for the state needs to be done. He has sent for a disc from DOT to help complete this project. The report is due 7/31/95. Councilmember Sekor will work on this project.

Mayor Pro/Tem MacKay informed the Council that B-N might have a caboose available in several months, but the condition of caboose unknown. Discussion followed on where the town could place one and what the liabilities would be. Discussion followed.

A short discussion was held on the B-N and RETEC cleanup.

The Council approved warrants #5990 thru 6035 in the amount of \$28,013.87.

Councilmember Bakel motioned to adjourn. Councilmember Cleveland seconded the motion. All in favor. Meeting adjourned.

  
Robert N. MacKay, Mayor Pro/Tem

  
Clerk/Treasurer

Regular meeting June 12, 1995

Councilmembers Present: Bakel, Cleveland and Ward.

Meeting called to order by Acting Mayor MacKay.

Minutes of previous meeting approved as read.

Mayor MacKay asked the Council what they thought about taking the snowplow to a dealer to have checked out before winter.

Councilmember Cleveland motioned that the truck be taken to a International dealer or a reliable shop and have it inspected and serviced. Councilmember Ward seconded the motion. All in favor.

Ann Sekor and Gary Lihudis gave a report on the dog sled race. They informed the Council of their safety plans and that the King County Police would volunteer their services for the event. They still have to talk to Burlington Northern about the crossings. The Lions Club has \$Two Million in liability insurance. They asked the Council's approval to hold the race. Also would like the town to donate funds to help with expenses. The purse for prizes will be donated by pet food companies. Discussion followed. A mutual agreement was reached by the Council to hold the race.

Councilmember Bakel motioned to approve the race.

Councilmember Cleveland seconded the motion. All in favor.

Mayor MacKay asked what amount of money they were looking for from the town. Discussion followed. Councilmember Ward stated that the Lions Club should come up with a dollar amount of what the race is going to cost. Suggested that they talk to the merchants first and then come to the town and if necessary a special council meeting could be held to approve or disapprove funds.

Mayor MacKay informed the Council that the digging of the trench by Retech has been postponed. King County and them are still discussing concerns about septic lines in that area. Councilmember Bakel said that he had heard they were going to use wells instead of the trench. Discussion followed. Also a letter should be written to Burlington Northern formally asking for a sewage plant or community drain fields for certain areas of town.

Mayor MacKay informed the Council that to clean the water tank would take 1 day to drain and 1 day to clean. Tom Peters is looking for tank cleaners. Discussion followed.

Councilmember Sekor's letter of resignation was presented to the Council.

Councilmember Cleveland will work on the 6 year transportation plan.

Mayor MacKay asked for a report on the building permit services.

Councilmember Bakel stated that the town's contract with Berryman & Henigan was to handle plan checks and inspections on large projects.

The permit fees would help cover their costs to the town. Councilmember Bakel also asked Marvin Spain if he was still interested in being the inspector. Mr. Spain did not think the town should have an outside firm involved in any building permits. Discussion followed. Councilmember Cleveland said he would talk to Larry at Skylane also about being an inspector for small jobs. Councilmember Bakel said that we needed to have some pamphlets to send out to residents to inform them of the permit system and also need building permit request forms and variance application forms. Councilmember Ward volunteered to work on forms.

Ann Sekor read a letter that she had written to Wayde Flynn and also presented a letter to the Council concerning the matter of Mr. Flynn's parking habits. She did not believe that one member of the Council should have talked to Mr. Flynn and mentioned her name. She \* requested that <sup>ACTING?</sup> Mayor MacKay, one councilmember and her meet with Mr. Flynn to clear up the misunderstanding. She also stated that she has never had any problem with Mr. Flynn and did not care to have one with him now.

Mayor MacKay stated that he did talk to Mr. Flynn and was sorry if this caused a misunderstanding. Discussion followed. Councilmember Cleveland volunteered to attend the meeting. Letters concerning this are on file with the clerk.

Councilmember Bakel stated that he had been approached by the Mason's about renting their hall out for special events. They wanted to know if the town would have any objections to this. Discussion followed.

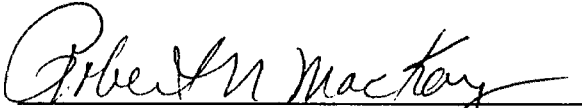
Councilmember Bakel requested an executive meeting for a 1/2 hour. Executive meeting held from 9:15 till 9:45.

Regular meeting back in session at 9:45.

Councilmember Bakel stated that the Critical Area Ordinances were inadequate and need to be redone. Also asked if we could change consultants from John Adamson to Berryman & Henigan's consultant.

Council approved warrants #6036 thru 6077 in the amount of \$8784.25.

Councilmember Bakel motioned to adjourn.  
Councilmember Cleveland seconded. All in favor. Meeting adjourned.

  
Robert MacKay, Acting Mayor

  
Clerk

Special meeting 6/30/1995  
Meeting cancelled due to lack of quorum.

Sepecial meeting 7/3/1995 at 9:00 AM.  
Councilmembers Present: Bakel, Cleveland Ward.  
Meeting called to order by Acting Mayor MacKay.

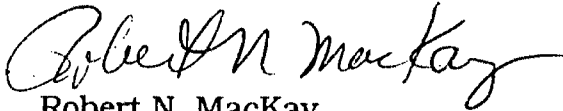
Discussion was held on the Lion's Club dogsled race.  
Ann Sekor informed the Council that Pepsi would be donating \$200.00  
or 250.00. Also Gary Lidudis and her would be attending the Index  
Council meeting to night. The Lions Club will be working with the Index  
Special Event committee on the race.

Acting Mayor MacKay stated that the AWC informed him that to give  
money towards the race the town would need to buy an ad on poster  
advertising the race, just cannot donate to the fund.  
Councilmember Cleveland stated that he thought it should be up to the  
businesses to support the race, not the town. Ann stated that the town  
should support the businesses in town to help keep the town alive. Gary  
Lihudis stated that in order for the race to work everyone needed to work  
together.

Councilmembers Bakel and Ward agreed that the town needs to promote  
tourism for the good of the town.

Councilmember Ward motioned to buy a \$600.00 advertisement.  
Councilmember Bakel seconded the motion. All in favor.

Councilmember Bakel motioned to adjourn.  
Councilmember Ward seconded the motion. All in favor.  
Meeting adjourned.

  
Robert N. MacKay  
Acting Mayor

  
Clerk/T.

Special meeting 6/30/1995  
Meeting cancelled due to lack of quorum.

Sepecial meeting 7/3/1995 at 9:00 AM.  
Councilmembers Present: Bakel, Cleveland Ward.  
Meeting called to order by Acting Mayor MacKay.

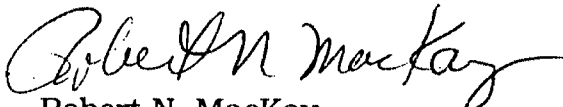
Discussion was held on the Lion's Club dogsled race.  
Ann Sekor informed the Council that Pepsi would be donating \$200.00 or 250.00. Also Gary Lidudis and her would be attending the Index Council meeting to night. The Lions Club will be working with the Index Special Event committee on the race.

Acting Mayor MacKay stated that the AWC informed him that to give money towards the race the town would need to buy an ad on poster advertising the race, just cannot donate to the fund.  
Councilmember Cleveland stated that he thought it should be up to the businesses to support the race, not the town. Ann stated that the town should support the businesses in town to help keep the town alive. Gary Lihudis stated that in order for the race to work everyone needed to work together.

Councilmembers Bakel and Ward agreed that the town needs to promote tourism for the good of the town.

Councilmember Ward motioned to buy a \$600.00 advertisement.  
Councilmember Bakel seconded the motion. All in favor.

Councilmember Bakel motioned to adjourn.  
Councilmember Ward seconded the motion. All in favor.  
Meeting adjourned.

  
Robert N. MacKay  
Acting Mayor

  
Clerk/T.

Regular meeting July 10th. 1995 ✓

Councilmembers Present: Bakel, Cleveland and Ward.

Meeting called to order by Acting Mayor MacKay.

Minutes of previous meeting corrected to read Acting Mayor on page 2, 2nd paragraph. Minutes then approved. Minutes of special meeting approved as read.

Acting Mayor MacKay introduced Larry Groesbeck who was interested in being a building inspector for the town. He explained that Edmonds Community College has courses for building inspectors and that he would be willing to attend these classes. The cost is \$120.00 for each course. Discussion followed. No particulars were decided on for inspections at this time. This also needs to be discussed with Marvin Spain.

Acting Mayor MacKay presented the rental lease agreement from Olivia Robinson for the upstairs at the maintenance shop. The lease will run for 5 years at \$250.00 per month with the option to renew the lease with a reasonable rate increase. Ms. Robinson explained the addendums 1 and 2.

She would like to have the renovation to be completed by the end of August. Also Dan Wahl would like to bid on fixing the back stairs. She would like to share the same meter box and pay the town for her share. Councilmember Bakel asked how she was going to vent the propane tank.

She thought it would be vented through the roof. Discussion followed.

Councilmember Ward motioned to accept and sign the lease as written. Councilmember Bakel seconded the motion. All in favor.

see minutes  
8/14/95

SUBJECT TO ATTY'S REVIEW  
AS WRITTEN. SEE 8/14/95

Councilmember Bakel motioned to appoint Councilmember Cleveland as Mayor Pro/Tem for six months.

Councilmember Ward seconded the motion. All in favor.

Councilmember Bakel motioned to appoint Acting Mayor MacKay as Mayor until the November election.

Councilmember Ward seconded the motion. All in favor.

Mayor MacKay explained what will be needed to repair the waterline on Railroad Way. The 8" line will have to be tapped into and replace the 2" inch line which will be approximately 800 feet. We will have to hire a backhoe and operator for this project. The job would not have to be put up for bid as it will be under \$20,000.00. Councilmember Bakel stated that he thought it should be put up for bid. Councilmember Cleveland stated that bid specs should be written up. Also that all large jobs should be discussed by the Council before being started, so that we have an idea of what the cost will be. Discussion followed. Mayor MacKay will write up the specs and also a contract. Councilmember Cleveland also suggested

that the town buy a backhoe and then hire an operator when needed. He also informed the council that the snowplow needs to be inspected and certified if it is to be out on the highway. This can be done by any International dealer for \$150.00 and they will check and service the truck and certify that it is in compliance. We can do this when we take the truck in to be serviced before winter. The dealer is responsible for anything that goes wrong after the inspection for the DOL. The truck should also be steamed cleaned.

Mayor MacKay recapped the changes suggested by the lawyer and the state for Ordinance #235. Discussion followed. Also the town needs a section on sexually oriented entertainment. Discussion followed. A workshop was set for Tuesday the 18th at 6:00 to work on the ordinance. He also informed the Council that Tom Peters said the cost for painting the outside of the water tank would be approximately \$25,000.00. The material from AWC on do's and dont's for councilmembers had arrived and asked the councilmembers to read the material.

Janet Garner stated that in August Robert Gruhan might be holding a 2 hour workshop on proper procedures for meetings.

Councilmember Ward asked if Josh had all the permits to install the RV park. Mayor MacKay stated that he had but still needed a business permit. Also the garbage and water charge will have to be decided upon and the ordinance changed.

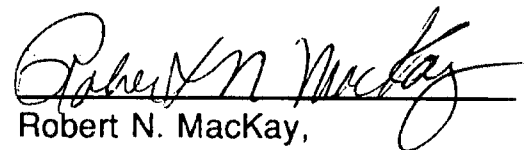
Janet Garner informed the Council that the grant was received for the Design Review Board.

Park maintenance was discussed, as there are several things that need to be done.

The Council approved warrants 6078 thru 6118 in the amount of \$13,886.16.

Councilmember Cleveland motioned to adjourn.

Councilmember Bakel seconded. All in favor meeting adjourned.

  
Robert N. MacKay,  
Mayor

  
Clerk/Treasurer

Regular meeting August 14th, 1995. ✓

Councilmembers Present: Bakel, Cleveland & Ward.  
Mayor MacKay absent.

Mayor ProTem Cleveland called the meeting to order.

Mr. Plank explained the easement he was requesting to change to a license in order to put in a drainfield on lot 22 at Skylane. Councilmember Ward stated that the snowplow will need all of the turn around when plowing. The drainfield and the license was discussed. Councilmembers Bakel and Cleveland both wanted a clarification on how a license differs from an easement. Councilmember Ward referred to our attorney's letter of July 19th stating that he did not believe the proposal would adversely affect the Town's interests, providing certain conditions were met. Also that Mr. Plank go to the King County Health Dept. and get their approval on the septic field and have them notify us in writing that they do approve.

Councilmember Ward introduced Captain Baranzini and Captain Winters. Captain Winters explained the new proposed contracts for small cities and how they would be negotiated. He also presented a packet with the proposed new Interlocking Agreement, which they hope to have ready in September. Discussion followed on 911 calls and general services for the Town. Captain Baranzini will contract Major Beard about officers schedules and see if two officers could work up here. One officer during the week and one for weekends for better coverage.

Mayor ProTem Cleveland introduced Janet Rodrick who explained the Small Town Environmental Program and the grants that are available to help implement the programs. Elaine Cummins stated that this program maybe of help in solving some of our septic problems.

The minutes of the previous meeting were corrected as follows: Page 1, Paragraph 2 "Propane Tank to Propane Heater and the same paragraph that Councilmember Ward motioned to accept and sign the lease subject to our attorneys review. Minutes then approved.

Mayor ProTem Cleveland presented a letter from the residents on Dean Avenue requesting that they be included in the historic district. The Review Board had discussed this at their meeting on August 14th and would recommend in a letter to the Council that they be included.

5:15  
Minutes

Councilmember Bakel will check the zoning ordinance for the correct procedure to change the area.

Councilmember Bakel stated that a new date and time for a workshop on the Zoning Ordinance #235 needed to be decided on, as the meeting for July 18th was cancelled. This will be decided upon at a later date.

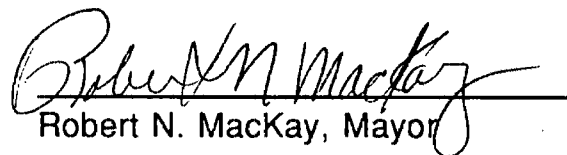
Councilmember Ward requested that a follow thru sign be put up at Railroad Avenue and Fifth Street. He has applied to the Department of Transportation for the Cascadia to have their name put on the state signs. In order to do this he needs a letter from the Town stating that we would put up a sign. Discussion followed on the type of sign and what the cost would be and how businesses would be listed. The Council agreed that a letter should be written to the State. The Council will still have to vote on the amount that will be spent for a sign. It was suggested that each business pay for its own plaque to go on the sign.

Councilmember Bakel stated that there is a problem with bicycles and skateboards on the town sidewalks. The town does not have an ordinance which addresses this problem. It was suggested this be put on the September agenda.

The Council approved warrants #6119 thru 6169 in the amount of \$15,337.14.

Councilmember Bakel motioned to adjourn.

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

  
Robert N. MacKay, Mayor

  
Clerk/Treasurer

Regular meeting September 11, 1995. ✓

Councilmembers Present: Bakel, Cleveland and Ward

Meeting called to order by Mayor MacKay.

Councilmember Bakel motioned to appoint Mrs. Patricia DeNonne to the Council. Councilmember Ward seconded the motion. All in favor.

Mayor MacKay then swore in Mrs. DeNonne.

Minutes of the previous meeting corrected on page 1, paragraph 2, 2nd sentence to read "Interlocal Agreement" Minutes then approved as written.

Mayor MacKay presented a letter from Olivia Robinson requesting that the rent for upstairs at the OFH start in October instead of September as the remodeling work was not yet complete. Discussion followed.

Councilmember Cleveland motioned to allow the extension until October.

Councilmember Ward seconded the motion. All in favor.

Mike Moore from the school presented a map with sidewalks and other walking areas that are classified as hazardous by the State. He asked if the Town had any plans to improve these areas and if not he would like a letter so stating. Discussion followed.

Councilmember Cleveland motioned that the letter be written stating that the Town has no immediate plans for improvements.

Councilmember Ward seconded the motion. All in favor, Mayor MacKay will write a letter.

Mayor MacKay presented a letter from DOE concerning a Pilot Program for cleanup of the B-N project. The State is offering 2 test sites in the State on cleanup of hazardous waste areas, the Town would be an experiment area. Discussion followed.

Councilmember Cleveland motioned that we decline the offer.

Councilmember DeNonne seconded. All in favor. Councilmember Bakel will write a letter to D.O.E.

Councilmember Bakel asked Mike Moore to explain the Historic Building Permit application. Mr. Moore stated that the form was a modified form from the King County Arts & Heritage Commission to fit the towns needs. Janet Garner stated that a copy of this was given to the Council at the previous meeting for their comments.

Councilmember Bakel asked how the Design Review Board was going to enforce this if someone does not get a permit. Janet Garner stated that the Town needs to put out a brochure to educate the public on the new zoning areas. Certain things will require both town and historic permits. The historic permit would not supercede the towns. Councilmember Bakel stated this should be reviewed at the next zoning workshop.

The next workshop was set for Wednesday, September 20th at 7:00.

Mayor MacKay discussed the Highway project by the State. He will call the State about the backroad usage.

Mayor MacKay stated that job descriptions need to be written for town employees and also the employees need raises. Discussion followed. Councilmember Ward stated that the wage ordinance should be reviewed.

Mayor Mackay informed the Council that it was time to start work on the budget for 1996 and would like some suggestions from the Council.

Councilmember Cleveland asked if the waterline on Railroad Way was going to be done this year. Mayor MacKay stated that we had received only one bid and the job probably would not be done this year.

Councilmember Cleveland suggested that the brush around the water tank be cut even if the tank did not get painted this year.

Mayor MacKay stated that the ditches and culverts also need to be cleaned out. Councilmember Ward stated that the sidewalks on Railroad Ave from 4th Street up to the end of the avenue need to be cleaned as they are overgrown. Discussion followed. Councilmember Ward stated that the Town should notify property owners in writing about upkeep of the sidewalks fronting their property and give them 10 days to clean, otherwise the Town would clean them up and charge them for cleaning. The Town has no ordinance pertaining to sidewalks.

The Council decided to start holding two meetings a month beginning in October, they will be held the 2nd and 4th Monday' of each month.

Tom Hiatt suggested that in the 1996 budget a backup plan for water lines on the north side of the river be included.

Mayor MacKay stated that the snowplow needs to be put up for bid or sent to an auction. Discussion followed and the minium bid should be \$1,500.00. The notice should be posted in town and also twice' in the papers.

Councilmember Ward asked about the two fire trucks at the OFH. Councilmember Cleveland thought the oldest one should be sold. Discussion followed. The town should check with the fire district on the need to have them on this side of town.

Mayor MacKay asked the Councils permission to sign the Coastal Zone Management grant. Councilmember Bakel explained the grant. Councilmember Ward motioned that the Mayor sign the grant. Councilmember Bakel seconded the motion. All in favor.

Mayor MacKay presented the RETEC application for a Shoreline Management Substantial Development, Conditional Use, Variance Permit and Determination of Non-Significance. Discussion followed on the storage of drums and the design of buildings. Councilmember Bakel to check the zoning law on the storing of hazardous waste in the town. Also will call RETECH to clarify some questions. Mayor MacKay will write a letter approving the application with certain conditions and consideration being met.

Councilmember Cleveland motioned to approve the permit. Councilmember Bakel seconded the motion. All in favor.

Mayor MacKay presented Steve Senger's request for a variance permit at Lot 19 in Skyland to place a travel trailer on the lot until he starts building next spring. Discussion followed. Tom Hiatt stated that the trailer had already been there for 10 days. Councilmember Cleveland motioned to deny the variance permit until actual building is ready to start and that all permits have been issued and then resubmit the application. Councilmember Ward seconded the motion. All in favor.

Mayor MacKay presented John Turner's request for a variance to place a mobilehome at 608 Cascade E. Discussion followed. Councilmember Bakel stated that the "As Built" had not been approved by Ken Elliott. Councilmember Bakel motioned to deny variance until <sup>for sign</sup> he <sup>ME. Turner</sup> as applied for the proper permits on what he's going to actually do. Councilmember DeNonne seconded the motion. All in favor.

Mayor MacKay presented a resolution to support keeping the USS Missouri in Bremerton.

Councilmember Bakel motioned not to pass the resolution.

Councilmember Cleveland seconded the motion. All in favor.

Councilmember Bakel asked what the status was on the James Ocheltree property. Mayor MacKay stated that CPS would be in town to check on the children and the living arrangements, and also Ken Elliott would be up to do some more checking. Councilmember Ward stated that the problem needs to be addressed immediately.

Discussion followed. Councilmember DeNonne will call CPS.

Councilmember Bakel presented the Dean Avenue application to be included in the Historic Zone. Janet Garner stated that not all the home owners had signed the request. Councilmember Bakel stated that in order to change the area all property owners within 300 feet must be notified of the proposed change and ask for comments. The people requesting this change have to put out the letter. Councilmember Cleveland stated that he thought Mr. Barber was going to do this. Councilmember Ward motioned that a letter be sent to Mr. Barber stating that the Council has no objections to changing the zoning and to go ahead and notify all residents within 300 feet. Councilmember Bakel seconded the motion. All in favor. Councilmember Bakel to write the letter.

Councilmember Cleveland stated that Larry Groesbeck wanted to know if the town was still interested in his being a building inspector. Discussion followed. Councilmember Ward stated that the town would pay for the classes when they are completed and passed. Councilmember Cleveland will notify him of the decision.

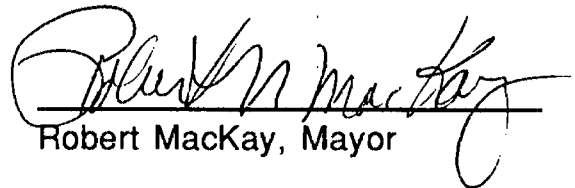
Councilmember Cleveland stated that the dump needs to be monitored. Discussion followed. Councilmember Bakel said that the gate at

the old dump should be closed as garbage was being dumped in there that was not burnable. Also he would like each councilmember to make of list of what they are working on so a list could be made and prioritized.

Councilmember Cleveland requested an excutive session for 15 minutes to discuss employee work habits. Session started at 9:45 ended at 10:00.

The Council approved warrants #6170 thru 6193 in the amount of \$8,559.95.

Councilmember Ward motioned to adjourn.  
Councilmember DeNonne seconded. All in favor.  
Meeting adjourned.

  
Robert MacKay, Mayor

  
Clerk/Treasurer

Notices Mailed 9/25/95 - Neighbors within 300 feet

- DAVA Knowles SKY
- M. SPAIN
- C. McCausland
- B. Jura
- Tom G. Lockman
- Tom T. Lockman
- Dan Stanfield
- JOE KICLA
- John Hatfman
- Rod Pallow
- H. Kervan Medina
- L. Barnes
- R. Cook
- T. Cook
- J. Summers

NOT ALL property owners were notified, some were MISSED.

Copy to Gacy w/  
set also from [unclear]

SIGN IN 7:00 P.M.  
Public Hearing OCT 5, 1995 - JOHN TURNER

Barbara L. Lueders  
Patti Houser

Ron Houser

Nary Lueders  
Catherine Kor

Robert D. Cook

Caleb Houser

Lisa Davis

Ken Davis

Jim Ockert

Shut Woodley

Due Houser

Rod Pallow

Don Stanfield

Miller Johnson

~~Thomas Hedmann~~

Michael B. Lockman

Rich Houser

Cheryl A. Garcia

Public mtg 10/5/95 = John Turner's Request To put A Mobile Home on his property. temporarily.

mtg called to order by Mayor Mackay + he explained the reason for the mtg.

MR Turner explained his plans for this property located AT 608 E CASCADE Ave. He displayed the Architects drawings for new home along w/ Lot plan layout for m/home. Also the Septic System "As Built" plan.

Temp.

MR Turner would like to place m/H behind the old house for 2 years <sup>but could be less time,</sup> as he demolishes the old house & builds the new one. He will then remove the m/H from the property.

Twenty people attended the mtg.

DON STANFIELD asked what the problem was w/doing this m/Mackay stated that the town had to gather the procedures according to the new zoning laws.

AND SEKOR asked if the Mayor would read the letters received ~~by~~ from residents concerning this. m/Mackay then read <sup>the letter,</sup> from the ~~Bochinski's~~ attorney's letter 2 others against a 2 year.

James Ocheltree stated that he saw no problem w/putting the m/home on the property as it is his property & he has a right to improve his life & property.

RON HOUSER - stated that he should be allowed to do this if it is a zoning problem the zoning laws should be changed.

AND SEKOR said that she was with FOR against but that she worked on the Comp Plan & the zoning ordinance for 2 years & every homeowner was notified that this

Zoning was going to be ~~done~~ <sup>passed</sup> be passed.

Gary Lihudis stated that he can understand the zoning but ~~the Turners~~ <sup>the Turners</sup> are not asking for the m/h to be permanent are asking for a temporary permit to place it there. And there should be an exception to the rule.

Dan Stanfield asked where he could find this ord. so he would know what it is. M/Mackay informed him ord 235 is on file in the town hall.

Rex Baker then read section 3.6.1, 3.6.2, 3.6.4.

Disc was held on condition uses + ord #128 which addresses temporary uses of m/h + the length of time ~~the~~ <sup>a</sup> permit ~~would~~ <sup>could</sup> be issued for. Section 5.13 was then discussed on expiration of permits.

Ann Selkor asked if there was enough room to put trailer due to ~~the~~ <sup>set back</sup> of 8' required. <sup>Discussion on size of lot + trailer followed.</sup>

M/Mayor Mackay reminded everyone that the city was to listen to all testimony + not to make any final decisions.

Mr Turner explained that his drawing for placement was not to scale. He had used the septic system designers map + then drew in the placement of the mobile.

Barbara Lihudis asked that section 6.21 ~~be read~~ <sup>Council initiated</sup> amendments be reached. Disc was held on changing boundaries of a zoned area.

M/Mackay asked if there was any more questions or comments.

~~Jim Ochattree~~ stated that a

Tom Lochman who lives next door asked if ~~he~~ <sup>the</sup> was granted this request how soon would he move the mobile on to the property.

If he moved it on right away + winter coming on that would. ~~Turner~~ use up a lot of time on his bldg permit Also there is still a property line dispute between John T + him

J. Turner - ~~Turner~~ stated that he has hired a survey to define the property lines + would NOT put the mobile on until this was clarified + that both parties are satisfied.

Tom Lockman asked how he was going to get this back there w/out tearing down the existing house.

J. Turner said that he had permission from other property owners to cross their prop to get it over

TIFFANY

Turner stated the zoning law was new + understood that their request was <sup>1ST TIME</sup> a test case + <sup>the zoning law was being tested</sup> ~~it was not tested~~ <sup>for 1ST TIME</sup>

Ann Sekan replied that the zoning law had been tested on the bldg of condo's. C/n Cleveland also stated that the plank case was denied. According to the zoning,

Ken Davis - stated that he has seen places in this town that are in worse shape than the Turners + understand that they are grand father in. He expects J.T. to build a house that would improve <sup>the</sup> neighborhood - not take away from ~~it~~ it. Mr Davis also stated that he was sure there were people <sup>who would</sup> help the Turners work on his project.

Stuart Woolley stated that he understands that all communities have zoning laws to maintain + improve the quality of the community, + thinks if someone asks for permission to improve their property it would be in the best interest of the town to allow this

Millie Pollock said that the request of the Hochmann's attorney stating that a \$100,000 home should be built no one should have the right to tell another person how much to spend on building their home.

Cleveland stated that no one should <sup>have</sup> that right. J.L. stated that the reason it was requested was their concern that there is money to build a home.

J.T. replied that it was no one's business what his finances are & that this was not the issue of the city.

Bob Cook - stated that he doesn't know the Turners but feels it would lower his property value. He has no objections if it's their duty constraint of a new home but J.T. has said it could be 2 yrs instead of 1 yr. He believes there should be a ~~participatory~~ penalty if time limit is not met & the zoning law needs to be enforced & he worried that once the mob is on the property it will stay permanently. But if he builds a new house ~~to~~ it would be great improvement to the neighborhood.

Barb L. asked the Council to consider giving them the permit or if they don't make the deadline set then revoke the permit.

Ken Davis said, ~~it's obvious~~ obvious that it would improve the Hochmanns property value.

Rod Pollock - stated he thought they deserve the right to improve the prop & their life style.

Tom by FR was asked what's involved in getting the mobile removed if after 2 years nothing has been done to build a new home.

Tiffany Jimmy T stated they would pay to have it removed, C/M Ward said that if Council would use permit was issued certain conditions would have to be written in to the permits.

M/Mack any more ?'s or opinions.

C/M Ward asked if the boundary dispute was settled + you would there be enough property to put the mobile there. J.T. said yes but would have to tear down sheds that are at the back of the property. C/M Ward is the Sept approved to hook up to trailer. J.T.s said it was.

min bag w/ small PC

C/M Ward would you have any problems w/ the <sup>specific</sup> conformances of the permit if it was issued. J.T. no he would not. Would the first step be to tear down sheds to get mobile in. J.T. yes it would be.

J. Lock would you leave trailer while building? + when house complete how you going to get mobile back out. Disc on size of new house + distance between prop. lines J.T. said they could take it out same way it came in, also have talked to the PC about crossing their prop if necessary. J.T. would not cross use any ones property without their permission. Belice does mobile meet w/ annual LTI STANDARDS? T.J. yes it does + has supplied the TOWN with the <sup>certificates</sup> papers.

GARY B<sup>n</sup>

when will a decision be made on the  
m/m will be on the 10/10 A reg Cmty agenda.

m/made if there no more comments or questions this  
mtg is Adjourned

Regular meeting October 10th, 1995.

Councilmembers Present : Bakel, Cleveland, DeNonno and Ward.

Meeting called to order by Mayor MacKay.

Minutes of previous meeting corrected on page 4, paragraph 1, line 3 to read "As Built for Septic" had not been approved by Ken Elliot. Also same paragraph line 4 changed he to Mr. Turner. Minutes then approved.

Mayor MacKay introduced Mr. Ed Varhage from Index Cable. Mr. Varhage explained the reason for the location of the new tower and antenna. Also what new stations would be available when installed. He hopes to receive 4, 5, 11, and 9 and possibly 13. The rate would go up to about 19.50. Councilmember Bakel asked if the school had been contacted about putting the antenna on the roof of the school. Also voiced concern over the visual impact where they want to install it at the Skyriver Inn and what the height of the tower would be. Mr. Varhage stated that they could not have access to the school at odd hours to do repair work if needed. The tower would be about 23 feet in height. Also the further away they place the tower from the equipment the weaker the signal becomes. Councilmember Cleveland asked if the tower and dish could be painted green to blend in with the surroundings. Mr. Varhage said he would have to check on that. Councilmember Bakel asked if anything could be done about the glare from the dish. Mr. Varhage stated that the dish has to reflect to pick up the signals. Discussion followed. Mayor MacKay then asked for comments from the audience.

Scott Roberts said he would like to get local news.

Ric Goranson stated that he had worked 4 years with Mr. Varhage to get the extra channels and has allowed them to install their equipment on his property.

Phyllis Freestad stated that so what if it was an eyesore it would be a disservice to the citizens if it was not allowed.

Ric Goranson said that he had talked to Sharon Reynolds at the post office and she does not have a problem with the glare.

Bob Pierce said that adults can go to the tavern to watch sports events but the kids in town have no place to watch sports events.

Ric Shepardson asked why the work was stopped on the installation.

Mayor MacKay stated that he had red tagged it due to the fact that they had not asked the Councils permission to install it. Councilmember Bakel stated that the new zoning ordinance requires the Councils permission before any <sup>Commercial</sup> towers or antennas can be installed.

Ric Goranson asked if the ordinance could be changed.

Mayor MacKay stated that it could be through the proper process. He then asked for a show of hands on installing the antenna at the present location.

Councilmember Ward motioned to allow the installation of the tower and antenna at the proposed site.

Councilmember Bakel seconded the motion. All in favor.

Councilmember Bakel motioned to sign the addendum to the King County Interlocal Agreement on Solid Waste.

Councilmember Ward seconded the motion. All in favor.

Mayor MacKay at 7:30 called for an executive meeting for 10 minutes concerning some last minute zoning information. Meeting resumed at 7:40.

Superintendent Adams asked if the school would need to have a permit to have a parade on October 28th at 10:00 and would last about 45 minutes. Mayor MacKay informed her they did not need a permit, but would have to make sure of traffic control and safety.

Mrs. Adams then discussed the need for a multi community center using the school house on 6th and Railroad Ave.

The center could be used for numerous events. Also the steering committee was having a luncheon at the Cascadia on 10/30 and the Council was welcomed to attend.

Mayor MacKay stated that a decision on John Turner's request for a conditional use permit to put a mobilhome at 608 E Cascade Ave has been postponed until 10/23 due to legal problems that have arisen. Mr. Turner asked if the documents the town had received would be available to him and his attorney by the next meeting. Mayor MacKay stated that they should be available by then, but at this time could not make any comments or discuss the issue. Phyllis Freestad asked just what the Turner's were asking for. Mayor MacKay then explained.

Mayor MacKay then called on Mr. Goranson for his comments on the historic zoning area of his property. Mr. Goranson petitioned the Council to remove his property from the historic area. Also that he was not alone in not wanting to be included. He had a proxy from Don and Jerry Ann Flynn stating that they did not want to be included. Glenda Thompson, Lou McGrath and Rena Bishop each stated that they did not wish to be included. Councilmember Bakel asked Mr. Goranson what hardship this has created

for him. Mr. Goranson said that if had not at this point but if he wanted to sell new buyers might not want to be restricted as to what could be done to the property. Mr. Goranson stated that he should have been notified that changes had been made from the original proposed zone to the new one, because he had several times stated that he did not wish to be included in the area. Councilmember Bakel stated that several public meetings were held before the zoning ordinance was passed. Mr. Goranson suggested the Council change the ordinance and get written proof from each property owner whether they did or did not wish to be included in the area. Mr. Goranson petitioned the Council to change the zoning map as he wishes to be classified as commercial only. Mr. Tom Hiatt stated that <sup>IT'S OPINION</sup> when the first proposed maps were drawn each property owner was contacted, but what happened after that he did not know as he was no longer involved in the ordinance. Also that if the people were not informed of the changes to the historic zone this was in error and the zoning ordinance should be reopened. Mayor MacKay stated that the problem would be addressed by the Council.

Phyllis Freestad stated that the town needs some signs to let people on the highway know that there are businesses on the southside of the river. Councilmember Bakel said the idea of the historic zone was to promote business for the town. Mr. Goranson said his motel sign would soon be taken down and repaired and that they would participate in any signs that the town decides to install to promote the town. Discussion then closed on the historic zoning area.

Mayor MacKay asked the Council their opinion on retaining our attorney by the month or leaving it by the hour per usage. Councilmember Bakel stated that Mr. Dionne had offered to give us a proposal for a monthly fee. Discussion followed. Councilmember Ward suggested that Councilmember Bakel contact Mr. Dionne and ask for a proposal and the Council agreed.

Mayor MacKay asked Councilmember Cleveland about the trees on the river bank by Al Zanhows in Skylane behind Lot 22. Councilmember Cleveland stated that the trees are blocking the channel that runs through there and if not cleaned up could cause flooding in that area. Councilmember Bakel asked if they had been cut down or bull dozed. Councilmember Cleveland said he did not think they had been cut but done by a machine nor did he know where the trees had come from. Also they are on state property. Discussion followed. Mayor MacKay said the Council should look the area

over. Councilmember Bakel stated the it is the towns responsibility and not the states as it falls under the Shoreline Management Act and is within the towns boundary.

Mayor MacKay presented the summary report from RETCH on the B-N clean-up and what their future plans are. The clerk informed the Council that RETCH was planing on holding a public meeting on October 24th at 7:00.

Councilmember Ward proposed that the town hire an enviromental attorney to represent the town, as the town needs some legal advice on this issue. Councilmember Bakel said that he had been talking to Mr. Urnston who is an enviromental attorney, and he would make a propasal on what he could do for the town. Mr. Urnston suggested that the town oppose the interim plan and that some sort of sewage plane was not out of the question. Discussion followed and the Council agreed that Councilmember Bakel contact Mr. Ur<sup>M</sup>nston as the comment period for this plan would end on the 11th of this month. Councilmember Ward proposed that the town put us on record with DOE that the town is opposed to the plan. Councilmember Bakel will write a letter to the DOE opposing the plan.

Councilmember Ward said that the business sign that the town was going to install at 5th and Railroad needs to be taken care of. Janet Garner said she had drawn a rough sketch for this, also that for several years a sign on the north end of the bridge has been discussed and thought maybe both projects could be done at the same time. Councilmember Ward thought both could be done at the same time except the time frame that we have for installing a sign at 5th and Railroad is very short and needs to be done first. He had talked to King County about signs and they have green aluminum signs that would cost about \$400.00 not installed. Discussion followed. Councilmember Ward said we still needed to get drawings and costs for the sign. Phyllis Freestad suggested someone contact Mr. Bob Balliet as he designs signs. Mr. Cliff Dean was also suggested.

Stuart Woolley asked if the Council could possibly resolve the Turner problem before the next meeting. Councilmember Ward stated the Council would try to do what's possible to resolve the problem and make a decision in the shortest time that they can.

Councilmember Cleveland brought up Mr. Senger's last letter for discussion.

Mayor MacKay read the letter that he had written to Mr. Senger concerning this. Also Mr. Senger had been sent Ordinance 235 and 128, this was mailed after the letter was written to Mr. Senger.

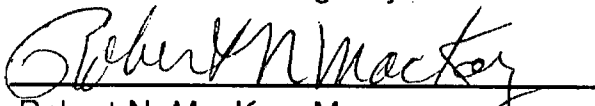
Councilmember DeNonno stated that the Council needs to address the problem of other travel trailers, campers and RV's that are parked illegal according to the ordinances. Discussion followed. Mayor MacKay to write letters to property owners in violation of the ordinances. Councilmember Ward stated that this problem takes us back to the enforcement of ordinances and that it should not be up to the Mayor or the Council to have to enforce the ordinances. Also the town should look into hiring a part time town manager to handle these problems and also work on grants for the town. He would like to go on record that the Council think about hiring a part time manager.

Jim Ocheltree complained to the Council about receiving a dog warning for his dogs not having licenses, has he has neighbors that their dogs have no licenses. Also that the town had no right to discuss him at meetings or send the Child Protective Services up to check on this children. He thinks the town is harassing him and has talked to his lawyer concerning this.

The Council approved warrants #6194 thru 6231 for \$9,142.24.

Councilmember DeNonno motioned to adjourn.

Councilmember Cleveland seconded. All in favor. Meeting adjourned.

  
Robert N. MacKay, Mayor

  
Clerk/Treasurer

CONDITIONAL USE MUST BE

AN APPROVED SET OF PLANS FOR DWELLING

AN APPROVED SEPTIC DRAINFIELD BY K, C, H.

A AS BUILT APPROVED BY K, C, H.

A LETTER OF CONSENT FROM WHO'S EXIST PROPERTY MR. TURNER IS GOING TO USE TO PLACE MOBILE HOME ON 600 E CAS. AVE AND ALSO CONSENT TO USE <sup>THIS</sup> PROPERTY TO REMOVE MOBILE HOME FOR THE NEXT 3 YEARS. IN CASE OF B.N. THE Supt of Division

AN 6000.00 BOND THAT WOULD ASSURE THE CITY OF THE EXPENCE TO REMOVE SUCH MOBILE HOME IN THE EVENT OF FAILURE OF CONTRACT OR THE CONDITIONAL USE OF SUCH PERMIT.

A LETTER OF CREDIT IN THE AMOUNT OF WHAT THE HOUSE WILL BE BUILT FOR

A BUILDING PERMIT WITHIN 6 MO. OF DATE OF SIGNING OF THIS CONDITIONAL USE PERMIT.

I MAKE A MOTION TO DENY A CONDITIONAL USE PERMIT  
ON JOHN TURNERS REQUEST TO PLACE A MOBILE HOME  
ON 608 E CASCADE AVE FOR THE FOLLOWING REASONS

1. AN APPROVED SEPTIC FIELD HAS AS YET NOT BEEN APPROVED  
ORDINANCE # 128 SPECIFICALLY UNDER SECTION 17 (B) <sup>SAYS</sup> ~~REQUIRES~~ MAY BE USED  
AS A TEMPORARY DWELLING ON SAID PROPERTY DURING CONSTRUCTION.  
AND THEY MUST COMPLY WITH SECTIONS 4, 5 & 6 DURING THIS PERIOD

MOBILE HOMES DO NOT QUALIFY UNDER THIS ORDINANCE ACCORD  
TO INABILITY TO BE MOVED EASILY WHICH GIVES A MORE LIKELY TENDENCY  
TO BECOME PERMANENT DWELLINGS

MOBILE HOMES TEND TO STUNT GROWTH POTENTIAL OF THE LAND  
AND HAVE AN ADVERSE EFFECT UPON THE DEVELOPMENT POTENTIAL  
OF A NEIGHBORHOOD

ALL LAND AND HOME OWNERS WITHIN 300 FT OF THIS PROPERTY  
WERE NOT NOTIFIED OF THIS REQUEST OF CONDITIONAL USE.

Regular meeting November 13th, 1995 ✓

Councilmembers Present: Robert C. ... J. P. M.

has put plywood over the windows and the door. He will be building a kennel at the new location of his mobilhome at the Forest Service Compound which will have a cement pad and a chain link fence.

Phyllis Freestad stated that she thought that Animal Control should have taken the dog at the time this all occurred and that this should be discussed with the King County Police and Animal Control. Also the dog ordinance should be rewritten so that written statements would not be required.

Councilmember Bakel asked what the status was on a contract with Animal Control. Mayor MacKay stated that he was still waiting on this, but Mr. Dan Greaves would be contacting the town as soon as he returns from vacation on the 14th of this month. Councilmember Cleveland stated that the town should follow Chapter 5 in the ordinance about dangerous dogs and get the written complaints from the people involved and that Mr. Turner should comply with Section 5 of the ordinance concerning dangerous dogs.

Councilmember DeNonno asked Mr. Turner to clarify what he was going to do to comply with the ordinance. Mr. Turner explained about the kennel he

DeNonno motioned that the speed limit be set at 35MPH within the city limits. and an ordinance be written. She will write a letter to DOT requesting information on what the town needs to do to get the speed limit made mandatory.

Mayor MacKay stated that he had not received a proposal from our attorney on the monthly retainer agreement. Councilmember Bakel will contact the attorney.

Councilmember Bakel informed the Council that he had received a proposal from Mr. Hurst. Discussion followed as to what Mr. Hurst could do.

Regular Council meeting January 8th, 1996. ✓

Councilmembers Present: Bakel, DeNonno and Tarantino.

Meeting called to order by Mayor Pro/Tem Cleveland.

Minutes of previous meeting of 12/11/95 approved as written.

Minutes of meeting 12/30/95 changed : Paragraph 6 to read "at a future workshop. Minutes then approved.

C

Kay Reinartz from King County Heritage Corridor Program explained the goals and the program for SR 2. This would be a citizens committee and decisions would be made by them and management.

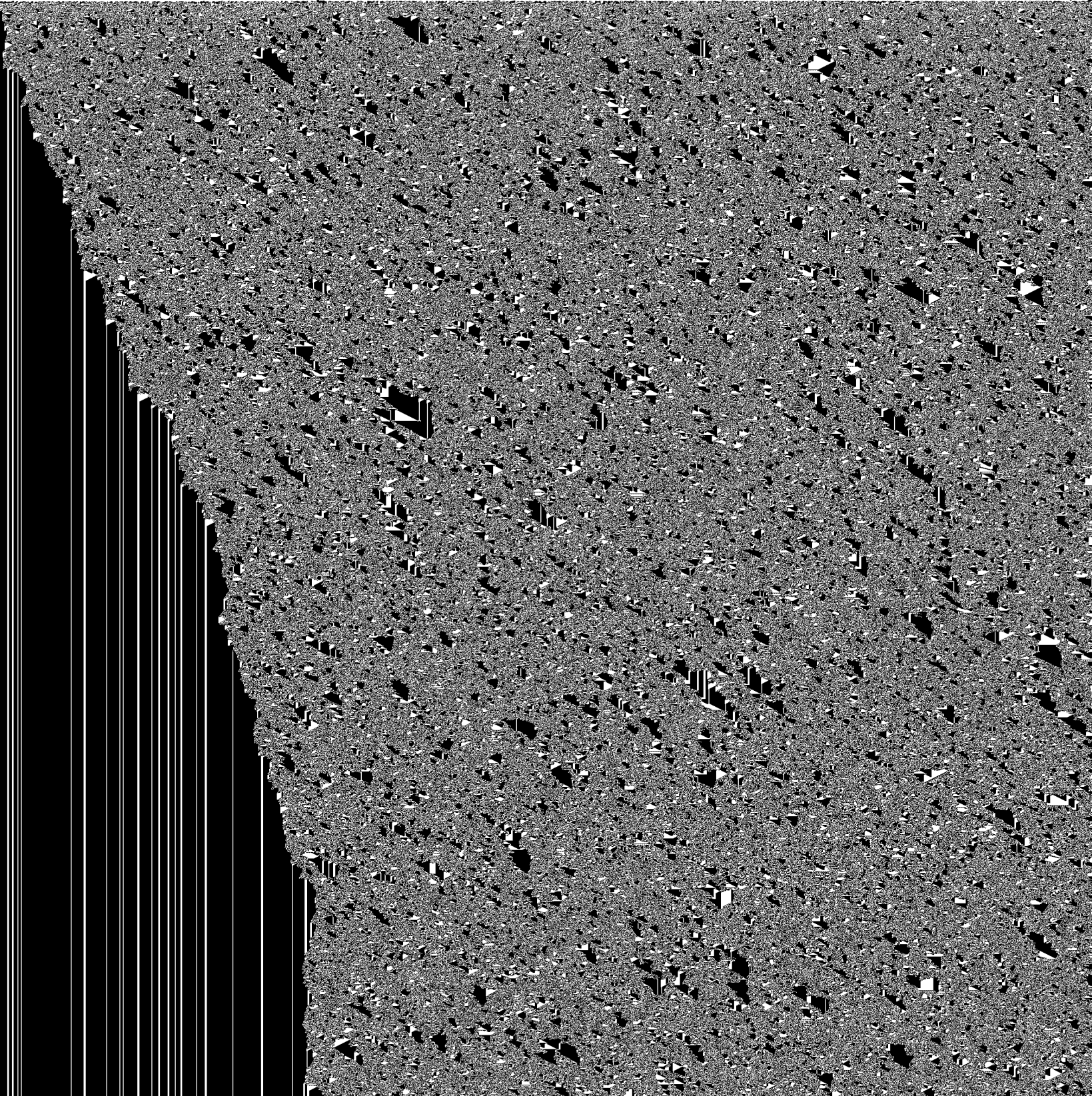
Joe Munn from the Stevens Pass Greenway group explained their goals and programs.

Councilmember Bakel motioned to appoint Ted Cleveland as mayor.

Councilmember DeNonno seconded the motion. All in favor

● dogs belonged too. The dogs at the transfer station would be out of the city limits. Also Officer Janasz stated that the animal ordinance needs to be defined on number of pets in a household.

Mayor Cleveland to make up a flyer or letter informing local residents that loose dogs will be picked up and taken to the pound at the owners expense. Also he is waiting for a proposal from Mark Klien on his charge for taking

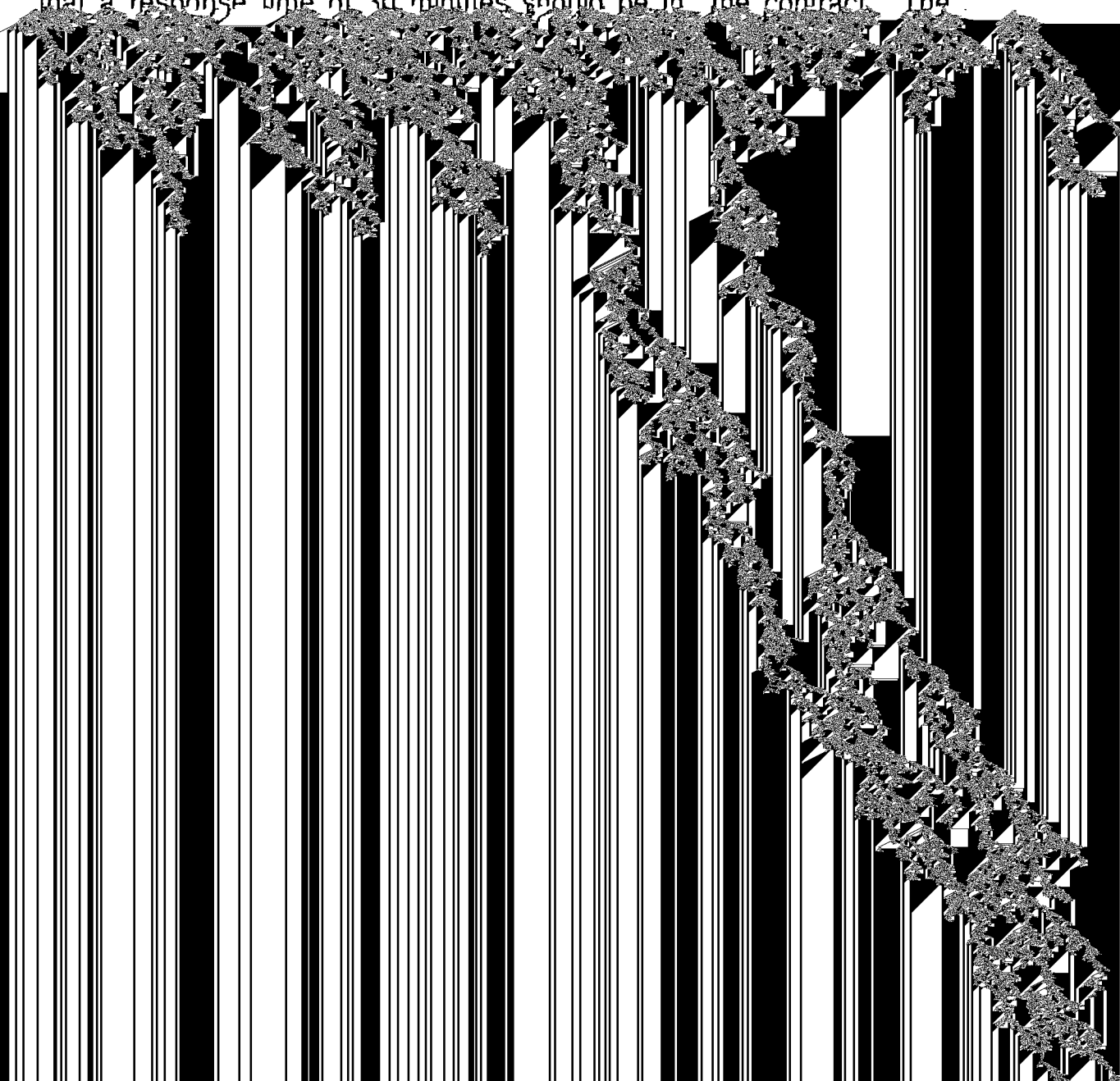


Workshop meeting April 22nd; 1996. ✓  
Councilmembers Present: Adams, Bakel and Tarantino.  
Councilmember Absent: DeNonno.

Meeting called to order by Mayor Cleveland.


A discussion was held on street parking and cars parking on the sidewalks. Also that the fire department would like a red zone area across from the fire station at Josh's apartments in order to keep the street clear. Councilmember Tarantino to research the RCW's concerning parking.

Mayor Cleveland stated that Captain Winters would be up for the May 13th meeting and the contract would be discussed. The Council decided that the number of hours a policeman is available should be in the contract. Also that a response time of 30 minutes should be in the contract. The



Meeting adjourned.

  
\_\_\_\_\_  
Mayor Ted Cleveland

  
\_\_\_\_\_  
Clerk/Treasurer

Regular meeting May 13, 1996. ✓

Councilmembers Present: Adams, Bakel and Tarantino.

Meeting called to order by Mayor Cleveland.

Update on the Shoreline Master Program added to the agenda by Councilmember Bakel.

Minutes of April 8th meeting to be approved at the June 10th meeting.

Mayor Cleveland presented the Wage Ordinance #248 for the 3rd and final reading. Councilmember Bakel motioned to adopt Ordinance #248 as written. Councilmember Tarantino seconded the motion. All in favor.

Bids for the 1955 Kenworth fire truck were opened at 7:30. First bid was for \$975.00 the second was for \$1101.00. Councilmember Bakel motioned that the bids be rejected. Councilmember Adams seconded the motion. Mayor Cleveland asked for a show of hands, there were 2 to reject and 1 to accept. Both bids rejected.

Retch and DOE discussed the signs that will be placed on the river bank warning people of the petroleum discharge. Discussion followed on where to place the signs and what size they should be. The signs will read "No River Access Petroleum Discharge". The signs will be approximately 2 x 3 and there will be 3 of them, 2 up on the dike facing town and 1 down on the north side of the dike facing the river reading "Petroleum Discharge, Avoid Contact."

Barbara Trejo asked to discuss the street repair and replacement of the

that cannot be guaranteed to any city.

Mayor Cleveland informed the Council that the church had requested to use the town hall for a half hour on Sundays to hold Sunday school. Pat DeNonno stated that the class would be well supervised. Discussion followed on liability and the past policy of not letting private groups use the town hall. Councilmember Bakel motioned not to let the town hall be used for private groups only governmental use. Councilmember Tarantino seconded the motion. Motion passed with a 2 to 1 vote.

Ric Goranson discussed the zoning change that had been requested by him and other residents that are in the historic zone. They would like to initiate the process and get the zoning changed. Applications for owner-initiated rezoning were handed out to those interested. Ric Goranson asked if the fee of \$250.00 was per application or for the group. Mayor Cleveland stated it was per individual according to the ordinance and the resolution setting the fees. Several people stated that they did not ask to be in the zone so why should they pay to get out of it. Mr. Goranson asked if he paid the \$250.00 could the rest of the people be included in the proposal. Mayor Cleveland said he would have to check with the town attorney. The question was asked if the town was in compliance with all laws in passing this ordinance. Councilmember Bakel stated that the town has been in full compliance with all laws. Ric Goranson stated that this discussion has been going on for at least 9 months and nothing has been accomplished. Councilmember Bakel read a letter dated 2/13/96 that had been sent to all property owners asking that the application for rezoning be resubmitted so that the town and the citizens could work together in resolving this. Also informed Mr. Goranson that his own land consultant agreed that the first application was not adequate.

Councilmember Bakel stated that a public meeting had been held and that Mr. Goranson did not attend. Mr. Goranson said he saw no reason to attend as he had already made up his mind that he did not wish to be in the Historic Zone. Don Wheatley asked what about those who did attend and express their wishes and are now being penalized for this. Phyllis Freestad asked who initiated the filing fees. Councilmember Bakel stated that the town council passed the resolution on the fees. Don Wheatley stated that he did not wish to be in the historic or the commercial zones, wants to be just residential. Councilmember Bakel stated that the decisions on the zoning ordinance were not his alone but done by the

council as a whole.

Ric Goranson stated that he had worked on the original zoning ordinance and map, and it was changed somewhere along the line with no notification to property owners. Also that he as been promised 3 times that the problem would be addressed by the Council and now the Council wants to penalize the people and in his mind the Council did not do their job right the first time. He asked the Council to just address the problem and get it over with. Mayor Cleveland stated he would have to talk to the town attorney.

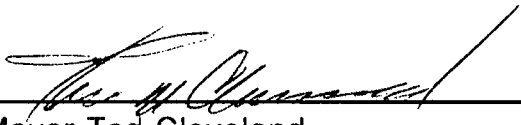
Phyllis Freestad asked when the filing fee resolution was passed, and the Clerk stated it was passed on ~~2/12/96~~ <sup>4/10/95</sup> according to Ordinance #235.

Jim McGrath stated that after reading the application for rezoning it must have been written by a lawyer and it puts the burden of proof on the applicant. Also this puts the highest hurdle that could be devised to keep people from getting out of the zone and that to have a small group set and defend it is a gross miscarriage of the Council's civic responsibilities. Does not see this as a community process at all, only as a special interest group of people.

Councilmember Tarantino suggested that the Council amend the ordinance to remove the people from the zone. Councilmember Bakel stated that the problem is that the town adopted the ordinance and the process for the zone to be changed has to be followed as written and part of the process is the rezone application.

The Clerk suggested that the resolution be rewritten to change the filing fee.

More discussion was held on public meetings and the applications. The meeting got out of order and Mayor Cleveland adjourned the meeting.

  
\_\_\_\_\_  
Mayor Ted Cleveland

  
P. J. Ackerman  
Clerk

# TOWN OF SKYKOMISH

SKYKOMISH, WASHINGTON 98288

*No Workshop held MAY 28TH.*

Regular meeting June 10th, 1996. ✓

Councilmembers present: Adams, Bakel, and Tarantino.

Meeting called to order by Mayor Cleveland.

Mayor Cleveland swore in Tanya Wolter to Council Position #5.

Minutes of meeting 4/8/96 corrected on page 2, last paragraph, the word residence changed to read structures. Minutes of 4/8, 4/22 and 5/13 were then approved.

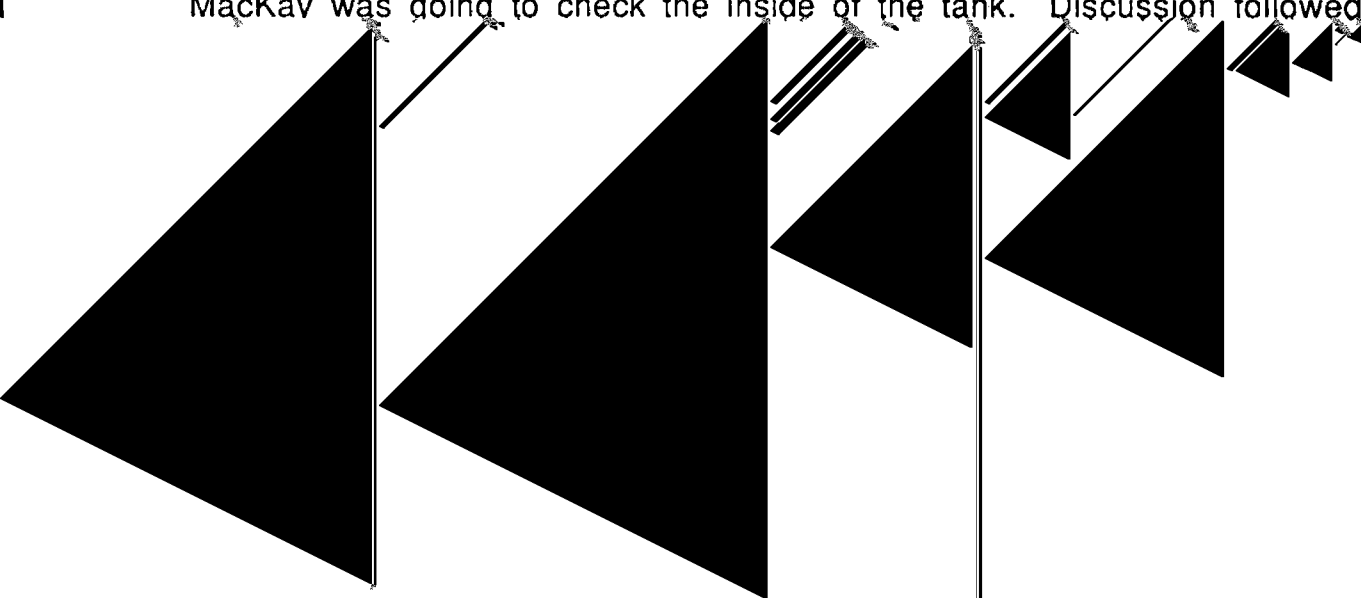
Mayor Cleveland asked if there were any additions to the agenda.

Councilmember Bakel added the rezone proposal.

Janet Garner asked that the railroad speed thru town be added.

Mayor Cleveland discussed the water tank cleaning. He stated that Bob

MacKav was going to check the inside of the tank. Discussion followed on



Discussion followed. Mayor Cleveland will call Mike Powers and inform him that the town does not want to have the speed increased.

Councilmember Bakel reported that the CZM grant for 1995-96 ends June 14th. The Town as received a new grant for 1996-97 for \$21,625.00. The State's share is 65% and the Town's is 35%. This grant is to develop regulations for a shoreline management program to regulate ~~river~~ use <sup>7/8 mtg</sup> within 200' of river on both sides of the Skykomish River. Most of the money will go to the consultants and the rest will be matched by volunteer time. Discussion followed.

Mayor Cleveland asked the Council what they thought about going back to the two regular meetings per month, and having a one hour workshop before the seconded meeting. Discussion followed. The Council decided to keep the workshop and hold only one regular meeting per month.

Discussion was held on the number of readings for ordinances. It was decided that if any changes were made on the third reading, the changes would be posted and the final reading would be held the next meeting. That would give a 30 day comment period.

Councilmember Bakel asked if there had been any applicants for the planning commission, he thought there had been three. The Clerk stated that she had not received any. Councilmember Bakel thought maybe the ordinance <sup>should</sup> be changed <sup>to allow</sup> from resident of the town to residence to allow people who don't live in town but own property in town. The State law says the anyone with an interest in the town can serve on a planning commission. Discussion followed on what the commission actually does.

public hearing to change the ordinance. Also there are other problems with the zoning ordinance that need to be addressed, the Public and the Industrial zones are two areas. Councilmember Adams suggested we combine proposal 2 and 3. Councilmember Bakel discussed adding Dean Ave to the Historic Zone when the boundaries are changed. Discussion followed.

Councilmember Bakel will have the planners put together a proposal for rezoning the historic zone district. The public and industrial will be done at a later date. Letters will be sent to the property owners on the proposed changes once it is received from the planners and the Council approves the proposal.

Mayor Cleveland introduced Stuart Woolley who explained Resolution #165 regarding a USDA Forest Service Rural Community Assistance Grant application for a study of drainage structures in the town to prevent flooding along the Old Cascade Highway and at Maloney Creek. Also the proposal that Ann Sekor and he wrote up for the grant. Councilmember Bakel stated we would need a project coordinator and an assistant. Ann Sekor has volunteered to work as the assistant coordinator. Mayor \* Cleveland will be the coordinator if no one volunteers. King County Surface Water Management will also be involved in the project. Councilmember Bakel motioned to pass Resolution #165.

Councilmember Tarantino seconded the motion. All in favor. Resolution #165 passed. *\* <sup>CM</sup> Tanya Wolter will be Town coordinator + CM TARANTINO will assist her. ANN Sekor still a best coordinator*

Letters for safety and hazardous structures were discussed.

Workshop agenda for June 24th discussed.

Mayor Cleveland informed the Council that he had been looking at pickups for the town. Discussion followed.

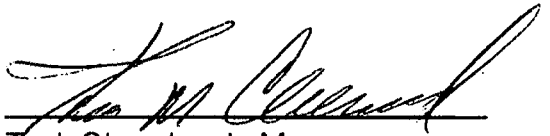
Councilmember Tarantino motioned that the Town buy a pickup, but not to exceed \$5,000.00 Councilmember Wolter seconded the motion. All in favor.

The Council approved warrants #6469 thru 65599 for \$37,444.49.

Councilmember Tarantino motioned to adjourn.  
Councilmember Bakel seconded.

All in favor. Meeting adjourned.

  
\_\_\_\_\_  
Clerk/Treasurer

  
\_\_\_\_\_  
Ted Cleveland, Mayor

12. 26  
Workshop meeting June 24, 1996.

Councilmembers Present: Bakel, Tarantino and Wolter.

Meeting called to order by Mayor Cleveland.

The Council discussed a business license application for a produce stand at 5th & Highway 2 at Josh's. The Council also discussed the business license ordinance which states that the Council has to approve permits. It was suggested that the ordinance be rewritten so licenses could be issued without Council approval. The garbage ordinance would need to be rewritten as there is no rate for garbage only on businesses, they all pay water and garbage.

Mayor Cleveland asked for a report on the redline parking in front of Josh's apartments for fire district parking only. Street parking in town was discussed. Mayor Cleveland stated that he thought all residences should have adequate off street parking for every vehicle they own.

Councilmember Bakel stated that a letter should be sent to the resident and the property owner about parking on the sidewalks, telling them that the owner is liable for any damage done to the sidewalk caused by parking vehicles on it. Discussion followed and it was suggested that the town write an ordinance stating that vehicles have to be parked off the street. Mayor Cleveland to check with the fire department on where exactly they want the red zone.

Councilmember Tarantino stated that a crosswalk should be painted on Cascade and 5th Street in front of the firehall.

Councilmember Bakel asked if Officer Janasz was going to be the code enforcement officer for the town. Mayor Cleveland stated that Officer Janasz would be the enforcement officer as it is part of the King County Police Departments job. Discussion followed.

Mayor Cleveland asked about the proposal for changing the zoning ordinance map. Councilmember Bakel stated that #3 was what Nancy Eklund suggested and is working on. It would go back to the original map with no fee for the people we had received petitions from asking to be removed from the historic district. Letters will have to be mailed to property owners notifying them of public meetings concerning this. Discussion followed. Councilmember Bakel also informed the Council that Pat Mason from Municipal Research Service Center would be at the July 22nd workshop to discuss the do's and dont's of government officials. He

*current map  
see 8/12 minutes*

also invited the Council from Index to attend.

Councilmember Bakel informed the Council that there have been no applications for the planning commission board at this time and that the flyers should be taken down. Also the requirements should be changed, so that we have a wider area to draw from. The section on the planning commission in Ordinance #235 would need to be changed.

Mayor Cleveland discussed the waterline repair on Railroad Way, and that a bid should be put out to have the work done. Discussion followed on repair and the railroad easement that the town should have. Paul should write up what it will require to replace the line, and then the town should get 3 bids to have this done.

Mayor Cleveland will have Paul and Raymond clean ditches and drains. He also informed the Council that he bought a 1977 Datsun from Stan Harris for \$950.00 and a utility box for \$150.00. The truck will need new brakes installed and some other minor repair.

Mayor Cleveland asked for a discussion on mobilhome zoning. Councilmember Bakel stated that this was one of the things that a planning commission would work on.

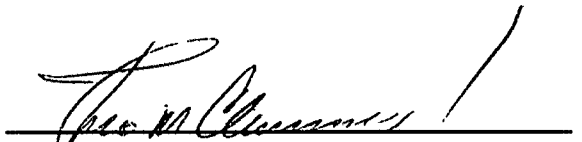
Councilmember Bakel explained the results of the CZM program that was completed during the 1995-96 grant. Also what work was to be completed during the 1996-97 grant. Discussion followed.

Councilmember Bakel gave an update on the oil contamination in town and what Burlington-Northern is doing and proposing. He suggested that Council members attend the meetings that the Environmental Coalition Group have on what is being done.

Councilmember Bakel informed the Council that the Design Review Board is working on guide lines for the board, the next meeting will be 6/27 at 6:30. Also they have a grant to accomplish this.

Councilmember Bakel motioned to adjourn.  
Councilmember Tarantino seconded. All in favor. Meeting adjourned at 8:45.

  
Clerk/Treasurer

  
Mayor Ted Cleveland

Regular meeting July 8, 1996.

Councilmembers Present: Adams, Tarantino and Wolter.

Meeting called to order by Mayor Pro/Tem Bakel.

Mayor Pro/Tem Bakel asked the Council to vote on appointing Sue Mireau to fill Position #3. All in favor. Mayor Pro/Tem Bakel then swore in Sue to fill the position.

Mayor Pro/Tem Bakel presented Ordinance #249 providing for civil penalties for the 1st and 2nd reading and explained the ordinance. Councilmember Tarantino asked if this would affect the animal ordinance concerning penalties. Mayor Pro/Tem Bakel explained that the animal ordinance has its own separate civil penalties. Ordinance #249 makes all infractions a civil penalty, this can be used to enforce any of our ordinances. Discussion followed. The 3rd and final reading will be at the 8/12 regular council meeting.

Mayor Pro/Tem Bakel presented a list of projects from our planning consultants. It is a schedule of events that will be taking place this year that are required by the Growth Management Act. He also stated that the entire Council will have to participate in the projects. These tasks will be discussed at the next workshop on the 22nd. (Not Discussed)

Minutes of the June 10th meeting were corrected to read as follows:

Page 1, 2nd paragraph delete the word misdemeanor from line 1,

Page 2, 2nd paragraph delete the word river from line 4,

Page 2, 5th paragraph delete the word from and add to allow line 4,

Page 3, 3rd paragraph delete Mayor Cleveland and change to

Councilmember Wolter as coordinator and Councilmember Tarantino to assist her, line 7.

Mayor Pro/Tem Bakel asked for an update on the Forest Service grant.

Councilmember Wolter stated that she did not have a report.

Councilmember Tarantino asked if the permits for cleaning Maloney Creek and the drainage ditch had been received from US Fish and Wildlife. The clerk stated that the permit for Maloney Creek had been received, but has to check on the ditch permit.

Mayor Pro/Tem Bakel asked if everyone had received a copy of the citizen

advisory report on environmental issues and did anyone have any comments to make. Councilmember Tarantino asked about the unnamed stream on page 7, 3rd item down. Mayor Pro/Tem Bakel said that was the ditch on Cascade Ave. He suggested that the advisory report be put on the next workshop agenda.

Mayor Pro/Tem Bakel asked Officer Janasz about enforcing codes. Discussion followed.


Officer Janasz stated that the animal control ordinance be changed to reflect the cost of taking animals to the pound so the town could collect the cost from the owners. Discussion followed. The ordinance should be amended in Chapter 6 to add a fee for transportation to the pound. Also the city of Shoreline will be sending him some copies of their general ordinances that might be useful to us. Councilmember Adams asked about a noise ordinance. Officer Janasz will get a copy of the King County ordinance. Ann Sekor asked if the town has no ordinance to cover certain things does a King County ordinance then apply. Officer Janasz stated that state laws then apply.

Ann Sekor requested a letter from the Council endorsing the Skykomish Environmental Coalition. She explained that this group is monitoring the B-N and DOE on the cleanup. They have received a small grant to do this. She stated that they need more community support. Discussion followed. The town will allow them to use the copy and fax machines. Councilmember Tarantino motioned to endorse the coalition. Councilmember Wolter seconded the motion. All in favor.

Councilmember Tarantino asked if the bid spec had been written up for the waterline repair on Railway Way. The Clerk stated that Mayor Cleveland was going to have Paul write up the spec.

Warrants #6540-6546 for \$2,087.25, #6560-6579 \$3037.51, #6485-2,275.00, 6588-6596 \$3018.17 were approved for a total of \$10,417.93.

Councilmember Tarantino motioned to adjourn. Councilmember Wolter seconded. All in favor. Meeting adjourned.

  
\_\_\_\_\_  
Clerk/Treas.

  
\_\_\_\_\_  
Mayor Ted Cleveland

Workshop meeting July 22, 1996.

Meeting called to order by Mayor Cleveland.

Councilmembers Present: Adams, Bakel and Tarantino

Councilmembers Absent: Mireau and Wolter

Mayor Cleveland introduced Pat Mason from the Municipal Research Center.

Mr. Mason explained what the Municipal Research Centers roll is to small cities. He handed out pamphlets and books that pertain to small towns.

He then discussed the do's and don'ts of councilmembers and mayor.

He also discussed the proper procedures for conducting meetings.

An informal discussion was then held.

Councilmember Rich Poole from Index and Mr. Brandis from Baring also attended the meeting.

Councilmember Tarantino motioned to adjourn.

Councilmember Bakel seconded the motion. All in favor.

Meeting adjourned.

  
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Clerk/Treasurer

  
\_\_\_\_\_  
Mayor Ted Cleveland

Statement prepared for August 12, 1996 regular council meeting.

Directly related to my position on the Town Council and my involvement in certain Town issues, I have been receiving personal attacks in the form of harassment, defamation of character, and acts of vandalism against my personal property. This is inappropriate and unacceptable behavior and must be stopped.

In a conversation I had with Phyllis Freestad on August 4th, when confronted with some of the harassment issues, she emphatically stated - "the reason for this fight is because we're in the Historic District and we want out and you won't let us out". I took this opportunity to remind her of the fact that the Town is in the process of developing a rezone proposal.

Again I must stress that harassment, vandalism, and personal attacks are unacceptable actions in response to town issues. If this continues I have no alternative but to take appropriate legal action against those involved.

I request this statement be recorded in the written minutes of this meeting.

 8/12/96

Rex Bakel, Councilmember  
Town of Skykomish

Regular meeting August 12th, 1996.

Councilmembers Present: Bakel, Mireau, Tarantino and Wolter.

Councilmember Absent: Adams.

Meeting called to order by Mayor Cleveland at 7:10.

Mayor Cleveland asked for the approval of the minutes of meetings 6/24, 7/8 & 7/22.

Councilmember Bakel requested the minutes be read.

Councilmember <sup>Bakel</sup> requested a correction on the 6/24 minutes, 1st page, last paragraph, line 3.

"It would change to current use." He also stated for the record that the tasks for the GMA mentioned in the 7/8 minutes were not discussed at the 7/22 meeting.

Councilmember Bakel motioned to approve minutes as corrected.

Councilmember Tarantino seconded the motion. All in favor, minutes approved.

Mayor Cleveland asked if there was anything to be added to the agenda. Ann Sekor added the dredging of Maloney Creek.

Councilmember Bakel read a statement that he had prepared. (See attached)

Phyllis Freestad asked to be added to the agenda to reply to the statement.

Ann Sekor requested that the speed limit on Cascade Ave be raised to 70 MPH as no one drives the speed limit now posted and that the policeman does nothing about it. She also asked if Maloney Creek was going to be dredged this year. Mayor Cleveland informed her that this would be done in the fall, as we have to wait until the creek is dry.

Rosemarie Williams complained about the dogs in the fire hall during the swap meet on August 10th. She stated that one lady removed her dog when asked but the dog belonging to Butch was not contained by him. She felt that the dog ordinance should apply to all people. Councilmember Bakel asked if she would be willing to sign a formal complaint. She said that she would be happy to.

Phyllis Freestad responded to Councilmember Bakel's statement that he read earlier in the meeting concerning harassment on her part in front of Flynn's Hotel. She stated that she explained to him that she wasn't harassing him when she had questioned Mayor Cleveland about the placement of the propane tanks and the old building. She said that Mayor Cleveland informed her that these were in place before the zoning ordinance was passed. Also she had asked Mayor Cleveland about the old school house and cars left parked on the streets. In regard to her statement of "the reason for this fight is because we're in the Historic District and we want out and you won't let us out", she stated that Councilmember Bakel did explain to her that the town was working on changing the zoning for those who wished not to be in the zone.

Jim Philbrook withdrew his request to comment

Jim McGrath commented on the letter he had received from the town concerning his house as being unsafe. He stated that he had talked to Chief Wahl about having the fire department burn it. Also believe that when the town sends out such letters they should include a copy of the ordinance pertaining to the problem. He also asked if there was going to be any dike work done up there this year, as his yard had been damaged during the last flood due to equipment going across it. He did say that Chief Wahl said they would clean it up as the fire department had been in charge of the sandbagging. Mayor Cleveland informed him that Gary Locke had been contacted about repair work but Mr. Locke told him that there were no funds available at this time.

Councilmember Bakel asked Mr. McGrath if he would be willing to secure the house to keep people out of it. Mr. McGrath stated that if he could figure out a way to do this he would. He has posted "No Trespassing" signs on the building.

Mayor Cleveland read a prepared statement concerning the Comprehensive Plan and the ordinances it contains. (See attached)

Mayor Cleveland presented the 1997-1999 King County Interlocal Agreement that the town needs to sign to be eligible to receive grant funds.

Councilmember Tarantino motioned that the Mayor sign the agreement.

Councilmember Wolter seconded the motion. All in favor.

Mayor Cleveland presented the contract for the Shoreline Master Plan with Berryman & Henigar that needs to be signed. Discussion was held on the contract. Councilmember Bakel suggested that the wording be corrected concerning the cost. The contract reads "anticipated \$14,000.00 cost" , it should read "will not exceed \$14,000.00. He will call Nancy Eklund and have her change the contract.

Councilmember Tarantino motioned to sign the contract when the wording has been corrected and all the Councilmembers have read the contract.

Councilmember Mireau seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #249 on Civil Infractions for the 3rd and final reading. Forms were discussed.

Councilmember Bakel motioned that Ordinance #249 be passed as written and use the forms that our attorney had recommended.

Councilmember Tarantino seconded the motion. All in favor. Ordinance #249 passed.

Mayor Cleveland asked for a report on the letters that were sent out to owners of unsafe property. The Clerk informed the Council that she had heard from two of the owners but the third one was on vacation and had remailed the certified letter to him. Mayor Cleveland will check on the house on Railroad Way to see if anything has been done.

Mayor Cleveland reviewed the building permit procedures. Discussion followed.

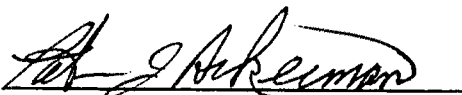
Councilmember Bakel informed the Council that he had not had the time to review the draft proposal from Berryman & Henigar for changing the Historic Zone. Also that he would not have the time to work on this and requested that another councilmember be in charge of this project. Councilmember Tarantino said that she would work on the project.

Councilmember Wolter did not have a report on the US Forest Service grant.

The Council approved warrants #6580 thru 6583 for \$1181.10, 6586 thru 6610 for \$22,740.49 for a total of \$23,921.59.

Councilmember Bakel motioned to adjourn.

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



Clerk/Treasurer

  
Mayor Ted Cleveland

Ted Cleveland  
Skykomish, Wa. 98288

August 12, 1996

There are a few individuals who seem to not understand the consequences of not adhering to the Comprehensive Plan and the Ordinances it contains. None of us on the council, or in my position as Mayor, were in office at the time the Comprehensive Plan was written. As in all plans there are some omissions which have to be added and some parts of the plan that have to be deleted. These can be detected as you work with the plan.

I had hoped that all residence of Skykomish were aware of the burdened the City Council members already carry and would like to take this opportunity to try and explain how and when these individual complaints will be addressed and also share my thoughts on what my expectations are from the members of this community.

Some of you do not realize the vast amount of projects the Council has and we do indeed have a very large agenda which has been prioritized. ie; Water system, septic systems in failure, flooding caused from improperly installed drains, and street disrepair are just a few of the items that need immediate attention. We welcome all of you to attend meetings and share with us your feelings on community improvement needs. Along with your complaint it would be helpful, to an overtaxed council, that you offer suggestions for resolution. This would enable you to help in solving some of the problems, and your complaint would rise on the priority list.

Yes, when we have managed to get the health and safety addressed properly, we shall move forward to remove the old junk cars, screening of propane gas tanks and other issues brought to us by Skykomish citizens. Time is a commodity all of us have very little of and the members of the council are giving their time, unpaid, to help make things better for everyone.

All citizens of the Town of Skykomish have had numerous occasions in the last two years to apply for a position on the Council. It is unclear to me why the loudest voices of dissent are silent when they have the opportunity to become a Council member and assist in the decisions for our future and also be helpful in addressing their personal concerns. Many times I hear, "I do not have enough time", well none of us do, but we care enough to give the time necessary to keep the Town from dissolving before your very eyes. Some one has to do it, or there will no longer be a Town of Skykomish.

It is common to not always agree but with a positive exchange of ideas we could use all of our talent and energy to move the Town of Skykomish forward instead of arguing about personal agendas. Nothing is ever gained by constant criticism, but a great deal can be achieved from a cooperative approach and willingness to help.

Ted Cleveland.

Mayor



**TOWN OF SKYKOMISH**

**WORKSHOP MEETING AGENDA**

**TOWN HALL**

**AUGUST 26, 1996**

**7:00 PM**

*Not Held*

**CALL TO ORDER**

**DISCUSSION ITEMS;**

**PROJECTS FOR GROWTH MANAGEMENT**

**ADVISORY REPORT - ENVIRONMENTAL ISSUES**

**WATER TANK GRANT REPORT**

**DIKE WORK REPORT**

**SAFETY AND HAZZARDOUS PROPERTY**

*Present Ted  
Rex  
Pat*

Regular Meeting 9/9/96

Councilmembers Present: Adams, Bakel, Mireau and Tarantino.

Councilmembers Absent: Wolter.

Meeting called to order by Mayor Cleveland. He then asked if anyone wished to add any thing to the agenda.

Ann Sekor requested that a noise ordinance be discussed, also USFS grant and mobilhomes.

Robert Peters requested a discussion on zoning changes.

Mayor Cleveland added waterbills and meters, signs for snowplowing, ordinance for the park and an ordinance for UBC rules for buildings.

Ann Sekor discussed the R/V park at Josh's and stated it looked like a mobilhome park and not an R/V park. The travel trailers were beginning to look permanent, one even has a freezer sitting beside it. She also stated that she has a noise problem with a couple of her neighbors and that we need an ordinance to cover this problem. Mayor Cleveland stated that he has a sample ordinance from King County covering noise.

Robert Peters asked if the zoning ordinance was going to be changed back to the original commercial/residential zone where his property is or remain as the historic zone. Councilmember Bakel stated that it will probably become commercial/residential and there would be a public meeting concerning the rezoning.

Adam Dopps presented his proposal for a Micro Brewery at Flynn's Hotel where the store used to be. The liquor board will issue a permit for a brew pump. He asked if there were any zoning laws that would prevent him from doing this. Councilmember Bakel stated that he would need a conditional use permit. Also asked if he would be continuing the bar in the restaurant. Mr. Dopps said that he would be, as there would only be a small tap bar and a couple of tables in the brewery part. Also he was not sure what the liquor board would require for entrances and if they would require him to have two separate licenses. The clerk will mail him a copy of the zoning laws and a conditional use application. Don Flynn spoke on Mr. Dopps behalf to the Council.

Mayor Cleveland asked if there were any corrections to the Council meeting of 8/12/96.

Councilmember Bakel motioned to accept as written.

Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland presented an amendment from King County amending the police interlocal agreement. The cost of services will not change only the way future costs will be calculated for cities.

Councilmember Bakel motioned to sign the amendment.

Councilmember Tarantino seconded. All in favor.

Mayor Cleveland explained about a \$5000.00 safety grant from DOT, this money was made available through a class action suit filed by the state against oil companies that overcharged for gas in the state. Discussion followed on how this money can be spent. Councilmember Bakel asked if it could be used for getting the speed limit lowered through town on Highway 2. The money has to be spent for signing, paint stripping and other safety traffic controls. Councilmember Adams to write DOT and see what the status of lowering the speed limit on Highway 2 thru town is.

Mayor Cleveland discussed utility bills and late charges, also the reading of water meters. Also informed the council that all the meters have been repaired so they can be read. Paul will have to check to make sure everyone that uses city water has a meter.

There was no report on the USFS grant. Anne Sekor will contact Stuart Woolley to check on the status.

Mayor Cleveland discussed snowplow signs, he has a sample ordinance from Leavenworth concerning all parking. He will write up an ordinance to cover parking at all times. Discussion followed on whether the snowplow removal signs will be temporary or permanent signs and what they would say.

Councilmember Tarantino motioned that Mayor Cleveland purchase snow removal signs.

Councilmember Adams seconded the motion. All in favor.

Mayor Cleveland discussed an noise ordinance, stating that he had a sample ordinance from King County and asked if a councilmember would write up an ordinance. Discussion followed. Councilmember Bakel asked if the town could just adopt the King County Ordinance as is. Mayor Cleveland stated that he did not think that we would want everything in our ordinance. Councilmember Mireau will take the sample ordinance and look it over. Councilmember Adams offered to help with this.

Mayor Cleveland discussed an ordinance for the park usage, fees and deposits. Discussion followed on this and also for improvements that should be done at the park. Councilmember Adams suggested that in the summer the town have a campground host to be at the park. Councilmember Mireau suggested that the deposit be higher than \$50.00. The Council agreed that an ordinance should be written. Councilmember Adams also suggested that a list of rules and regulations be sent with the form that is used for reserving the park.

Mayor Cleveland asked the Council to adopt Ordinance 251 covering the UBC rules covering volume 1, 2, 3, the 1994-1995 rules. Councilmember Adam motioned to pass Ordinance #251. Councilmember Bakel seconded the motion. All in favor.


Councilmember Tarantino motioned to accept the \$5000.00 grant from DOT.

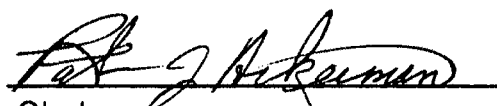
Councilmember Mireau seconded the motion. All in favor. Mayor Cleveland to sign the agreement.

Warrants #6635 thru #6675 in the amount of \$15,210.18 approved.

Councilmember Tarantino motioned to adjourn.

Councilmember Adams seconded. All in favor. Meeting adjourned.

  
Ted Cleveland, Mayor

  
Clerk

Workshop Meeting 9/9/96

Councilmembers Present: Adams, Bakel, Mireau and Tarantino

Councilmembers Absent: Wolter

Meeting called to order by Mayor Cleveland.

Councilmember Bakel gave a report on growth management, stating that there would be a public meeting on Saturday the 28th concerning projects and priorities to complete this project. Nancy Eklund was working on a flier to be posted and also to be mailed to the citizens who live or own property in town. She has requested that the Council meet with her an hour before the public meeting. She will notify each member of the time. The levees and Maloney Creek are not included in this project, as the planners are not helping with this.

Mayor Cleveland informed the Council that the permits to get into Maloney Creek and the drain ditches have been received, but can not start until they are dry. He stated that Wayde Flynn would do the work for exchange of the gravel that is cleared from Maloney Creek. Councilmember Bakel will call the Fish and Wildlife to see if we can go beyond the bridge to the north. Also that he would like some bids for this work. Councilmember Tarantino asked if we would pay for Wayde 's gas if he performs the work. Mayor Cleveland stated that it would only be fair to do so. She also suggested that if we use Wayde a contract should be written up. Discussion followed. The Council agreed to use Wayde for this project.

Mayor Cleveland informed the Council that the water tank needs to be painted but the consultant from Sultan said the tank sweats and there is only about 3 days out of a year that this does not happen. He suggested the town could put a portable tank up there and drain ours so it could be painted and cleaned. He thought the best thing would be to put up another tank so that we had two up there, one for emergencies. Mayor Cleveland contacted Maltby Tank about the cost of a new tank. They suggested we put the painting and installation off for one year and try to get a grant for this project, as it would take about a year to receive a grant. Discussion was held on hiring someone part time just to write grants. Councilmember Mireau said that if we could get a grant application she would look it over and see what it entails. Mayor Cleveland to send for an application.

Mayor Cleveland read a letter from Dave Clark of King County Surface

Water Management and a draft letter from Mr. Locke's office concerning the dike repair that the town had requested.. They state at this time there is no money available to do this project. Discussion followed.

Mayor Cleveland asked for the safety and hazardous property report. The Clerk stated that Jim McGrath was either going to tear the building down or have the fire department burn it when the weather permitted. The house at the end of Railroad Ave that had burnt has been purchased by Eric Johnson and he will be tearing that down. The one on Railroad Way nothing has been done to this, the owner will have to be contacted again.

Mayor Cleveland adjourned the workshop.



Ted Cleveland, Mayor



Clerk/Treasurer

Workshop Meeting 9/23/96.

Councilmembers Present: Adams, Bakel, Mireau and Tarantino.

Councilmembers Absent: Wolter.

Meeting called to order by Mayor Cleveland.

Mayor Cleveland asked if anyone wanted to add to the agenda.

Anne Sekor asked to talk about the flooding on Maloney Creek. She stated that she had been working with the forest service on the grant for next year. But that her understanding was that the town would clean out the creek this year also, but so far nothing has been done to the creek, and wants to know why. Mayor Cleveland explained that he had the authority to clean the drainage ditches because the cost would not be over \$500.00. He needs Council approval to spend more money than that, which he now has received. He explained that he also will need property owners permission to pile the gravel along the creek bank. Discussion followed on getting permission of owners, Anne said she could get most of the owners permission. Mayor Cleveland said he wants to get next years permit changed to allow us to go all the way to the B-N bridge. The erosion problem along the bank across from Mr. Gibson's was also discussed, as the vegetation as disappeared on both sides of the creek.

Mayor Cleveland presented Ordinance #145 on Flood Prevention.

Councilmember Bakel explained that the ordinance needs to be reviewed and updated to be in compliance with todays laws. Nancy Ekland recommended that this be reviewed by Mr. Burdick of DOE, he has volunteered to review this for us at no charge. Discussion followed. The Council agreed that this should be done. The clerk will write a letter requesting him to review the ordinance.

Mayor Cleveland then discussed signs that are needed in town. He also asked if there were any complaints about dogs. Councilmember Mireau stated that every evening her yard is full of dogs, and she has asked the owners to keep them contained. The clerk told her the procedures to follow in order to have animal control come up and take care of the problem. Councilmember Tarantino suggested that maybe Mark Klein should patrol early in the mornings and also in the evenings.

Mayor Cleveland then opened for discussion street signs that the town needs. Also he is working on a ordinance covering all parking and snowplowing. We can put up snow removal signs without the ordinance being passed. The type of signs and what they would say for snowplowing

was discussed. Councilmember Tarantino discussed the need for the crosswalks to be painted and that new ones need to be added. The number of signs for the leash law was discussed. It was decided that 5 signs would be needed, signs would read "Leash Law in Effect- Ordinance #212. Councilmember Bakel suggested signs reading "Entering Skykomish" on Cascade and that might slow up speeders. Discussion followed but decided that it probably would not help, as most speeders are locals.

Mayor Cleveland stated that Mike Shawver had inquired about putting a metal storage container on his property behind his garage. This was discussed and how the zoning ordinance reads about storage structures. He would have to apply for a conditional and a variance permit before a decision could be made by the Council. Also he would have to meet the required setbacks that are in the zoning ordinance.

Mayor Cleveland asked if the letter to the King County Assessors office had been sent concerning the property on River View Drive that is up for sale due to back taxes.


Mayor Cleveland asked Councilmember Mireau if the creek down by her place is draining better since they cleaned it. She stated that the culvert needs to be unclogged. Mayor Cleveland said he will have maintenance flush and clean the culvert.

Councilmember Tarantino asked if we can work on Maloney Creek now. Mayor Cleveland said has soon as the creek is dry again we can do the work. We can only go about 300 feet above the bridge. He has everything lined up to go for this year. Discussion followed on disposal of the gravel. Councilmember Bakel asked what the cost of a excavator would be and could we afford to do this. Also discussed getting bids for next year so we can get started earlier in the year to dredge the creek properly. The bid specifications will need to be written up. It was discussed as to who should write up the bids. Councilmember Bakel did not think the Council or the Mayor should have to do this. It was suggested that the town hire someone part time to do this type of work. Mayor Cleveland said to hire more staff the town would have to raise rates and fees that are now charged.

Mayor Cleveland will ask Harold Gibson if we can put equipment on his property. He has arranged with Wayde Flynn to run the equipment and he


can have the gravel. More discussion followed on equipment, operator and the gravel.

Councilmember Tarantino motioned to adjourn,  
Councilmember Bakel seconded. All in favor. Meeting adjourned,.



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Ted Cleveland, Mayor



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Clerk

Regular meeting October 15, 1996.

Councilmembers Present: Adams, Mireau and Tarantino.

Councilmembers Absent: Bakel excused absence and Wolter.

Meeting called to order by Mayor Cleveland.

Minutes of meetings of workshop 9/9, regular meeting 9/9 and workshop 9/23/96 approved as written.

Mayor Cleveland asked the Council's approval to buy a Stihl Cutquik saw and explained that the cost would be about \$703.00. Also what the saw would be used for. We would need to have two blades, one to cut pipe and one to cut blacktop. Councilmember Mireau asked what the cost of blades would be and how long would the blades be good for. Mayor Cleveland stated that the blades would last for several years and they were expensive. Discussion followed and the Council approved the purchase.

Mayor Cleveland gave a report on the drainage ditch and the dredging of Maloney Creek. The work for this year is now completed. The cost for Rick Shepardson was \$634.50 and the cost for the backhoe was \$615.50. The bill for the bucket machine has not yet been received. Discussion followed on work for next years dredging. The permit will be applied for in the spring and we will ask to extend the dredging from the Forest Service compound down to the railroad bridge and make the creek deeper. Anne Sekor thanked the Mayor and the Council for the work that was completed this year.

Mayor Cleveland presented a draft for Ordinance #250 for parking regulations. He stated that he had left out Dean Avenue. Councilmember Tarantino suggested that we insert "including Dean Avenue" in paragraph 4 where it refers to Dean Avenue. The width of different streets in town was discussed. Also a street that used to run from the end of Railroad Ave West over to River Drive West that is no longer there but could be opened up was discussed.

Mike Janasz from the fire department discussed the disaster management plan for the town and surrounding area. The emergency council is chaired by George Wahl, assistant chair is Butch, Mike is secretary, Other members of the council are Rich Shepardson, Stuart McCausland, Mike Moore, John Lochmann, the Superintendent of Schools and the Mayor. Mike also informed the Council that they have a new computer that gives up to

date weather conditions and solutions for different emergencies that could occur. Discussion followed. Anne Sekor will work with the Emergency Council on coordinating a phone system to inform people if an emergency occurs.

Mayor Cleveland stated that he had not worked on a noise ordinance or a park ordinance. Councilmember Mireau stated that she was working on a noise ordinance with Councilmember Adams.

Mayor Cleveland introduced Dwight Baker who asked the Council about the town furnishing water to the old Shell Station on Highway 2. He has a contract to do a feasibility study. They would like a line run from the 8" line that goes to the Forest Service to the corner of their property. He would take care of getting easements and also the owner would pay for the line which would be about 450 feet long. Mayor Cleveland explained that the town is obligated to supplying water to property owners in the city limits before supplying any water outside the town limits. Discussion followed. The Council will discuss this at the next workshop and then will inform Mr. Baker of their decision.

Councilmember Tarantino asked about the agenda for the next workshop. There are some decisions to be made on the historic zoning before the ordinance can be changed. Also part time help for the clerk should be discussed. Mayor Cleveland added that the speed limit thru town on Highway 2 also needs to be also addressed. Councilmember Adams stated that he had written a letter to DOT two weeks ago, but has not received a reply.

The clerk informed the Council that when they write letters they need to furnish her with a copy for the files.

Mayor Cleveland and Mike O'Reilly are going to walk the boundaries at the park and then tag trees that need to be cut. Then have a work party to cut them up for use at the park.

Anne Sekor suggested that councilmembers attend the environmental meetings as they are very informative and they do affect the town.

Councilmember Tarantino asked about the status of meter reading. Mayor Cleveland stated that the meters do not need to be checked before they

start reading them but we have to make sure all houses and businesses have meters. Also that they our out on the main line and not next to houses. Discussion followed.

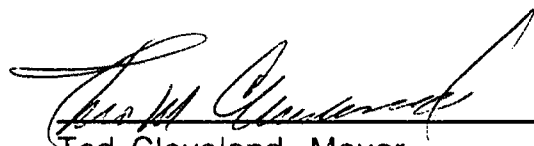
Councilmember Tarantino asked if anything had been done about Josh's RV Park. Mayor Cleveland said no, but that he had talked to the health department and they were going to come up and check it out. The town has no ordinance that covers RV Parks.


The Clerk will post notices for council vacancy Position #5.

Council approved warrants #6676 thru 6729 in the amount of \$18,730.66.

Councilmember Tarantino motioned to adjourn.

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

  
\_\_\_\_\_  
Ted Cleveland, Mayor

  
\_\_\_\_\_  
Clerk

MEETING NOT held, Lack  
of C/Members.  
C/M P: BAKER, TARANTINO  
A: ADAMS & MITCHELL  
Will be held 10/30



## TOWN OF SKYKOMISH

### WORKSHOP MEETING AGENDA

TOWN HALL

OCTOBER 28, 1996

7:00 PM

**CALL TO ORDER**

**DISCUSSION ITEMS;**

**LARRY GROSEBECK - BUILDING INSPECTIONS**

**WATERLINE TO OLD SHELL STATION, HIWY 2**

**HISTORIC ZONING**

**AMENDMENT TO ORD. 246, 1996 BUDGET**

Workshop meeting October 30, 1996.

Councilmembers Present: Bakel, Mireau and Tarantino.

Councilmember Absent: Adams

Meeting called to order by Mayor Cleveland.

Mayor Cleveland asked if the Council had anything to add to the agenda.

Councilmember Bakel added two items to the agenda. (1) Attendance at workshop meetings and (2) a letter for the Skykomish Historic Society.

Mayor Cleveland asked the Council for their opinions on Dwight Bakers request for a waterline to the old Shell Station. Councilmember Bakel asked if Mr. Baker owned the property. Mayor Cleveland explained that Mr. Baker was doing a feasibility study, the owner would like to sell it for a business location. Mayor Cleveland explained that the old well up there is not adequate at this time and it would probably cost about \$6,000.00 to install a new well. Councilmember Bakel asked if our current waterline went past the location. Mayor Cleveland explained that the line went east to the forest service and ended there. Councilmember Bakel asked if the town was obligated to service the site. Mayor Cleveland stated that we did not. Also Mr. Baker inferred that they would be willing to pay for cost of the approximately 600 feet of waterline that would be required. Mayor Cleveland stated that Timberlane has been wanting to connect to our waterline for several years and if we started supplying water to private enterprises we could run the town short of water. The town still has areas in town that can be developed and that we are obligated to supply with water if the land is developed. The town also has to think about a new reservoir on the north side of the river because the waterline that runs along side the bridge to the north side could at sometime be damaged by floods. Councilmember Tarantino stated that she was inclined to protect the towns needs first. Councilmember Mireau agreed. The Clerk will call Mr. Baker and inform him that a final decision will be made by the Council at the regular meeting on the 12th of November.

Mayor Cleveland discussed the broken waterline up at the Harris property that Puget Power broke while installing underground wiring. Puget Power will pay for the cost of repair and our cost for the maintenance workers time.

Water rates, business license and other fees were discussed.

Councilmember Tarantino discussed the Historic Zone. She stated that

there were two parts suggested in the rezoning, one is to change to current use and then do an overlay. She asked if the overlay could be done at a later date. A discussion followed on the rezoning. Councilmember Bakel explained that overlays can be applied to different zoning areas without effecting the underlying zoning. He suggested we rezone to current use, those properties that have have applied for change and do the overlay later. The overlay would not affect the properties being rezoned. Councilmember Mireau said she did not understand why it was zoned Commercial/Historic. Councilmember Bakel explained the original reason for this. Councilmember Tarantino asked if there would still be a fee for the people who wanted out of the historic area. The Clerk explained that by writing an amendment to the ordinance there would be no fee as the town is making the change. A public hearing will have to be held on the change and certified letters sent to the owners that this will involve. Councilmember Bakel suggested that letters be mailed to all property owners in town, these would not need to be certified. Discussion followed. The hearing time and place will have to be put in the paper, also there should be a 30 day comment period from the date of the notice and letters. The hearing can be part of a regular council meeting. It was decided to do the overlay at a later date. Councilmember Bakel to call Nancy Eklund to see if she can work on the change to the ordinance to make sure it is done correctly.

The letter to be mailed to property owners should be available for the next council meeting so it can be reviewed before mailing. Then set a date for the hearing.

Mayor Cleveland presented Ordinance #253 amending the 1996 budget. The Clerk explained the changes. Discussion followed.

Councilmember Bakel requested that a letter be sent to the Skykomish Historic Society supporting their request to Burlington Northern for acquiring the depot. Fred Black is working up a proposal to send to Burlington Northern. The clerk will write a letter for Mayor Cleveland sign.

Councilmember Bakel discussed the attendance problem at workshop meetings. Councilmembers Tarantino and Mireau stated that the problem is that it is also school board meeting night, and they both need to attend some of those meetings. Discussion followed on changing the workshop meeting date, a decision can be made at next meeting.

Councilmember Bakel asked if we had received anything on flood control. Mayor Cleveland stated he had received a letter concerning this and asked Councilmember Bakel to work on flood control.

Councilmember Adams informed the Council that he had written a letter to the DOT about the speed limit thru town on Highway 2. He has been promised a letter from them on options for controlling speed thru town, as the speed limit has already been set. Councilmember Adams will write another letter to DOT. Mayor Cleveland suggested that a letter also be sent to the new governor.

*Flood Plan Ordinance - 12/9 minutes*

*Flood Plan Ord.  
Fire District*

Anne Sekor discussed the town's ~~disaster~~ plan. The town needs one to qualify for FEMA funds. The Clerk explained that we have an ordinance concerning this but that it needs to be updated. Also that the DOE has reviewed this with suggestions to improve the ordinance. Anne Sekor gave her copy of Fire District #50's disaster plan to the council and stated that the fire department needs to update their plan. They agree that it does need to be updated. Discussion followed.

Councilmember Bakel suggested a meeting with the fire department commissioners to discuss this.

Mayor Cleveland asked Anne Sekor for a report on the USFS grant. She stated that the grant had been received for \$26,000.00. Mr. Woolley has given her the book with the information. She has not read the book has yet. This is an in kind grant. She will keep in touch with the Council concerning this. Discussion followed.

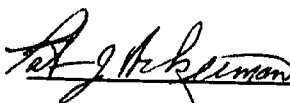
Councilmember Bakel stated that the flood control provisions for the town need to be done as soon as possible. Nancy Eklund suggested we get the revised ordinance typed either using the state model ordinance or updating our old one. Discussion followed. Copies of both ordinances should be sent to the appropriate agencies for their comments. We should get this ready for the next workshop meeting on 12/16.


Mayor Cleveland said he had a video on Telecommunications and would like the Council members to watch it.

Council approved warrants #6731 thru 6769 for \$23,515.18.

Councilmember Bakel motioned to adjourn.

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

 , Clerk

  
Ted Cleveland, Mayor

Regular meeting 11/12/96.

Councilmembers Present: Adams, Bakel, Mireau and Tarantino.

Meeting called to order by Mayor Cleveland at 7:05.

Minutes of regular meeting of 10/15/96 and the workshop meeting of 10/30 were approved as written.

*CO RR.  
12/9/96*  
*Mayor Cleveland asked The Council To Appoint A Mayor Pro/Tem for 6 mos.  
Council Appointed Council member TARANTINO*

Mayor Cleveland introduced Debbie Parker who stated why she would like to serve on the council.

Mayor Cleveland then introduced Anne Sekor who stated why she would like to serve on the council.

Mayor Cleveland asked for comments from the audience, there were no comments.

Mayor Cleveland called for an executive meeting for 10 minutes at 7:10 for council discussion.

Mayor Cleveland reopened the meeting at 7:20.

Mayor Cleveland then called for a vote by show of hands to fill Council Position #5. The vote was 3 yes and 1 no for Debbie Parker.

Mayor Cleveland then swore in Debbie Parker for Position #5.

Mayor Cleveland presented Ordinance #252 to amend Ordinance #251 to update the UBC with the 1996 new supplement to building codes.

Councilmember Tarantino motioned to adopt Ordinance #252.

Councilmember Mireau seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #253 amending the 1996 budget.

Councilmember Bakel motioned to adopt Ordinance #253.

Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland presented a Conditional Use Permit from Michelle Olin to place a 1969 mobilhome at the trailer park on Helen Street, Space #4. He explained that the mobilhome would have to meet the L&I requirements if manufactured before 1976. Discussion followed on the codes and who will need to inspect it besides our own building inspector. Councilmember Bakel would like Ken Elliott to inspect the septic system at the park and see if its up to standard codes. Mayor Cleveland will have Larry Groesbeck inspect the mobilhome.

Mayor Cleveland presented the Fire District #50 contract for 1997 and stated that they had sent two contracts. One for a 1 year and 1 for a 4 year.

The fire district would like to have the 4 year instead of the 1 year. Discussion followed. Councilmember Bakel would like a clause entered in the contract stating that the town could renegotiate the contract and then sign the 4 year. The Council decided to wait until this has been added and then sign the contract at the 12/9 meeting. He would also like to see a copy of the rewrite before the next meeting.

Mayor Cleveland asked for a report on the rezoning letter. Councilmember Bakel explained that the rezoning would only affect the residential properties north of Railroad Avenue. The commercial on Railroad would remain as zoned. Discussion followed. Councilmember Bakel and Tarantino will rewrite the letter.

Councilmember Bakel stated that Nancy Eklund will be giving us the SEPA check list for this. He will call her and see when it will be ready.

Councilmember Bakel stated that the Council needs to approve the design review guidelines and asked what the time line was on this. Mayor Cleveland said they should be ready for the next regular meeting. Janet Garner stated that the design review board had approved the guidelines and they will be sent to the Council for approval. These guidelines will not affect the rezoning, the guidelines need a 30 day comment period before Council approval. Mike Moore is preparing notices for this hearing. Discussion followed.

Mayor Cleveland discussed the railroads request for raising the train speed limit thru town. They would like to raise the limit to 35 mph. Discussion followed. Councilmember Parker will write a letter protesting this.

Mayor Cleveland introduced Dwight Baker who presented a letter requesting that a water line be run to the old Shell Station on Highway 2. Bob MacKay asked what kind of business would be located there. Mr. Baker stated that it would not be a service station, but not sure what the business would be. The Council will review the request at the next meeting on 11/18/96.

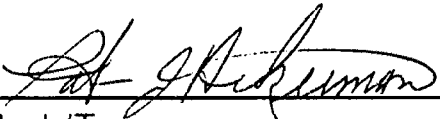
Mayor Cleveland asked for the Council's suggestions on changing the workshop meeting nights. Discussion followed. It was decided to try the 3rd Monday of each month.

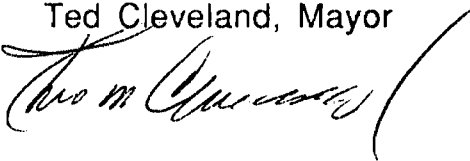
Mayor Cleveland stated that when we are back to five councilmembers the work load needs to be spread out among the members. Discussion followed.

Councilmember Tarantino would like to discuss more help for the office at the next work shop. Councilmember Bakel stated that it is up to the Mayor to hire extra help, but the Council would have to amend the wage ordinance.

Mayor Cleveland discussed the speed limit thru town on Highway 2.

Councilmember Tarantino motioned to adjourn.  
Councilmember Mireau seconded. All in favor. Meeting adjourned.

  
\_\_\_\_\_  
Clerk/Treasurer

Ted Cleveland, Mayor  


Workshop meeting 11/18/96

Councilmembers Present: Adams, Bakel, Mireau, Parker and Tarantino.

Meeting called to order by Mayor Cleveland.

He asked for any additions to the agenda.

Anne Sekor requested to discuss the flood control grant.

Councilmember Bakel asked to add discussion on the flood control ordinance and the design review guidelines. Also general issues that the town needs to address.

Councilmember Bakel said that he had talked to Nancy Eklund and that she had not completed the SEPA check list. She was also waiting for a copy of the rezone letter to review. Also would like more complete legal descriptions on the properties involved. She thought the town could have the public meeting at the regular council meeting in January. That way we could have a 30 day comment period as required. Councilmember Bakel will rewrite the letter and give it to Councilmember Tarantino.

Mayor Cleveland asked Anne Sekor for her comments on the flood control grant. She stated that the Council needs to appoint a person to work on the grant with the forest service. Discussion followed. Councilmember Parker will work with Mr. Woolley on this. Anne Sekor gave the grant book and papers to Councilmember Parker. This grant is for engineering only.

Mayor Cleveland asked Councilmember Bakel for an update on the flood control ordinance. Councilmember Bakel informed the Council that the agencies concerned would be at the 12/16 workshop meeting, and asked the Council to review the model ordinance before the meeting. He has also requested a disc from DOE on the model ordinance. He suggested the town have a councilmember to work with King County Surface Water Management on this. Councilmember Parker will be the contact.

Councilmember Bakel stated the design review guide lines need to have some changes made. The review board is working on the changes. Discussion followed. A public hearing is scheduled for the 12/9 meeting. Mike Moore will be putting up the notices for this.

Councilmember Bakel asked that each councilmember make up a list of issues that the council needs to work on and prioritize them. This way everyone will be working towards the same goals. He would like this for the next meeting.

The clerk informed the Council that the fire department is having the clause that Councilmember Bakel requested inserted to the 4 year contract. This will be available for the 12/9 meeting

Mayor Cleveland presented the Sky Chalet's request to the Liquor Control Board for a "H" license. The town has 20 days to respond. He asked if the Council had any objections to this. The Council had no objections. Councilmember Bakel stated that the approval would have to be at a regular meeting not a workshop. Discussion followed.

Mayor Cleveland asked for comments on Dwight Baker's request for a water line to the old Shell Station. Mr. Baker stated that the electricity at the sight was okay according to the state inspector. The septic system still has to be inspected by the King County Health Department. He also presented a map showing where the line would run. Discussion followed. The Council all agreed that the town should protect the water for the people already on the system and any future growth within the town limits. A formal decision will be made at the regular meeting 12/9. Dwight Baker suggested the town annex that property into the town. Annexation was then discussed. This would have to be researched because of new laws concerning annexation of property.

Councilmember Bakel asked Councilmember Adams if he and Mike Moore were doing the follow up on the Burlington-Northern cleanup. Councilmember Adams will keep the Council informed on this project. Councilmember Parker asked if Burlington Northern and RETECH have come up with a way to do the cleanup. She was informed that they have not yet decided.

Mayor Cleveland asked the Council to have their comments ready on Telecommunication for the next meeting.

Mayor Cleveland informed the Council that the street signs have been ordered. Councilmember Tarantino asked if there was a time limit on the use of the \$5,000.00 we received from the state. The Clerk informed her that there was no time limit.

Councilmember Tarantino asked if the town had an ordinance covering RV Parks. The Clerk informed her that we only have the ordinance on

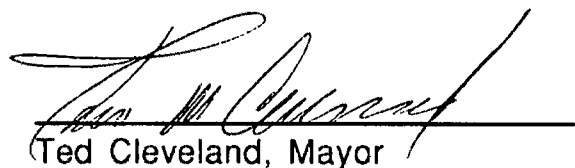
mobilhome parks. Mayor Cleveland said that Josh's business licenses did not state any length of time that an RV could be in the park. He thought that on the renewal licenses it should state the number of days. Discussion followed.

Councilmember Parker informed the Council that the railroad and DOT would be holding a meeting to discuss the train speed limit thru town. The meeting will be held in Monroe on December 3rd and she will be attending the meeting. Discussion followed.

The speed limit thru town on Highway 2 was discussed. Anne Sekor suggested that someone get the records from the fire department and from Josh's towing on the number of accidents and state the figures in a letter to the DOT.

Councilmember Bakel informed the Council that the bridge work was completed except for the sealing of the concrete. He will call the state inspector about the garbage they left across from the maintenance shop.

Councilmember Tarantino motioned to adjourn.  
Councilmember Parker seconded the motion. All in favor. Meeting adjourned.



Ted Cleveland, Mayor



Clerk/Treasurer

Regular meeting 12/9/96

Councilmembers Present: Bakel, Mireau, Parker and Tarantino.

Councilmember Absent: Adams, on 12/3 Mr. Adams resigned.

Minutes of 11/12 meeting were corrected to read that Councilmember Tarantino was appointed Mayor/Pro Tem for six months. On page 3. paragraph 3, first sentence to read flood plan ordinance instead of disaster plan.

Minutes of workshop meeting of 11/18 approved as written.

Mayor Cleveland asked if anyone wished to be added to the agenda.

Gary Lihudis, Anne Sekor and Carl Kern asked to be added.

Mayor Cleveland asked Councilmember Bakel to chair the public hearing on the Design Review Guidelines. Councilmember Bakel asked Mike Moore to explain the purpose of the guidelines. Mr. Moore explained the duties of the review board and what they have done the last two years that they have worked on the guidelines. The guidelines concern the commercial and historic buildings in this area. He presented to the Council the recommended finished guidelines, also stated that there was still some changes that still need to be done. The guidelines will give the review board something to follow when making recommendations to the Council. Councilmember Bakel stated that the purpose of the hearing was to hear comments from the public and the Council would not be taking any action until the regular January meeting. The Council will then adopt by amendment to the Zoning Ordinance. Councilmember Bakel then asked for comments from the public.

Janet Garner stated that this is the fourth review of the guidelines.

Anne Sekor asked if there had been any negative comments on this. Janet Garner replied that there had not been any. Mayor Cleveland asked if there were anymore comments from the audience, as there were none he returned to the regular meeting agenda.

Mayor Cleveland introduced Mr. Carl Kern from Puget Power who explained what caused the power outage of the weekend and why it took so long to repair. In the future if there is going to be a long delay in restoring the power they will have a generator available to use up at the sub station to supply power to the town. Discussion followed.

Mayor Cleveland introduced Gary Lihudis who requested that when the

town plows 4th Street in front of the church to push the snow to the west side of the street from the corner to the church and then push to the east. Discussion followed.

Anne Sekor informed the Council that she was working with a group from Baring on an emergency disaster plan for the area and would keep the Council informed on the progress.

Mayor Cleveland presented the fire contract for 1997 thru 2000. Discussion followed. Councilmember Bakel stated that Section 6 should be checked by our lawyer. Also a liaison officer needs to be assigned. Section 5 on services to be provided by the fire department was discussed, also fees for fire inspections. Councilmember Bakel also suggested that a arbitration section be added. The Council decided that before signing the contract it should go to the lawyers for review.

Mayor Cleveland informed the Council that he was having a meeting with George Wahl and a fire commissioner on the disaster plan. He would like a councilmember to also attend. Councilmember Parker said she would attend the meeting.

Mayor Cleveland presented Resolution #166 for the 1997 Property Tax revenue for 1997.

Councilmember Tarantino motioned to pass the resolution. Councilmember Bakel seconded the motion. All in favor.

Mayor Cleveland asked if the Council had any objections to the Sky Chalet's application to the liquor board for a licenses. There were no objections.

Mayor Cleveland stated that the consensus of the Council was not to supply water to the old Shell Station on Highway 2.

The flood prevention ordinance was discussed. Councilmember Bakel informed the Council that a person from DOE, King County Surface Water Management and FEMA would be attending the work shop meeting on 12/16 to discuss the new flood map and review our old ordinance. He suggested that the building inspector also attend.

Mayor Cleveland discussed the Telecommunications Act. Discussion

followed. Councilmember Bakel suggested that one councilperson work on this project. Councilmember Mireau to call for more information.

Councilmember Parker gave a report on the railroad meeting that she attended in Monroe on the speed limit of trains thru town. The railroad will raise the speed limit to 35 MPH with or without the towns approval. Discussion followed.

The Council discussed the goals for the town and gave their lists to Councilmember Bakel who will compile the lists. The Council will then prioritize the items.

The Clerk read a letter from Olivia Robertson concerning the loitering in front of her office by students. Mayor Cleveland to give Officer Janasz a copy of the letter. Also a copy should be sent to the school board. Mayor Cleveland suggested that maybe a steel gate be installed at the entrance. Councilmember Bakel suggested a "No Loitering" sign be put up.

Councilmember Tarantino asked about Trace Schroder's dog Grunt, she understood that the dog was to be impounded and that a letter had been written to Mr. Schroder stating this. She also wanted to know if the street signs had been ordered. The Clerk stated that they were on order.

Councilmember Bakel stated that property owners should be notified that they are responsible for damage done to sidewalks if they park on them. Discussion followed. Mayor Cleveland stated that he would bring the parking on sidewalks to the attention of Officer Janasz. Also ask Mark Klein about Trace Schroder's dogs.

Anne Sekor stated that there was a zoning problem at the Harold Gibson property and it is beginning to look like a commercial zone rather than a residential zone. Sharon Reynolds asked where the division line was on the commercial and the residential. Discussion followed. Sharon Reynolds suggested a letter to the property owner stating that it is a residential area. Councilmember Bakel agreed. Mayor Cleveland will write a letter to Mr. Gibson concerning this.

Janet Garner gave the Council copies of the year end report from the Design Review Board. She also asked for someone to take minutes for the review board, also the CZM group needs someone. This will be discussed

Work Shop meeting 12/16/96

Meeting called to order by Mayor Cleveland.

Councilmembers Present: Bakel, Parker and Tarantino.

Councilmembers Absent: Mireau.

Councilmember Bakel introduced Megan Smith from King County Surface Water Management, Dave Burbick from DOE and George Currin from FEMA. Mr. Currin explained that they were here to help the town with a flood damage and prevention ordinance. Mr. Burbick had reviewed our present ordinance and recommended some changes that should be made. The FEMA model ordinance was discussed and explained by Mr. Currin. The model ordinance includes some things that we would not have occur up here, but did have some things that we should have in an ordinance. The FEMA map was discussed. The zoning classifications on the new map have changed, also changes on vacation trailers and mobile homes. The definitions on these have changed.

The Council decided to include a variance section in the new ordinance. Megan Smith would make up fliers to be mailed to all town property owners for a town hearing to be held on 1/13/97 at 7:00 PM.


Permits for development, grading, filling and excavations when building were discussed. Mr. Currin will send a new disc with proposed ordinance on it. The new flood plane map will have to be adopted by the Council. FEMA will put a notice in the Everett Herald concerning the map.

The 1997 budget was discussed. A special meeting will be held 12/19/97 at 9:00 AM to approve and adopt the budget.

Mayor Cleveland will write a letter to Mr. Harold Gibson with copies to Don and Wayde Flynn about business equipment being parked in the residential zone, should be in the commercial zone.

Councilmember Tarantino motioned to adjourn.

Councilmember Parker seconded. All in favor. Meeting adjourned.

  
Ted Cleveland, Mayor



Special meeting 12/19/96

Councilmembers Present: Bakel, Parker and Tarantino

Councilmember Absent: Mireau

Meeting called to order by Mayor Cleveland.

Mayor Cleveland asked if there were any changes to Ordinance #254 for the 1997 budget for the 1st, 2nd and final reading. The Council had no changes.

Councilmember Tarantino motioned to adopt Ordinance #254.

Councilmember Parker seconded the motion. All in favor. Ordinance #254 adopted as written.

Councilmember Bakel motioned to adjourn.

Councilmember Tarantino seconded. All in favor. Meeting adjourned.



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Mayor Ted Cleveland



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Clerk/Treasurer

Regular meeting 1/13/97.

Councilmembers Present: Bakel, Mireau, Parker and Tarantino.

Meeting called to order by Mayor Cleveland at 7:00 at the school lunchroom.

The public hearing on the proposed Flood Prevention Ordinance #255 was opened for discussion. (See attached for notes on meeting.)

The public meeting was closed at 8:00. The regular meeting was reopened at the town hall at 8:30.

Minutes of the previous council meetings approved as written.

Mayor Cleveland presented the fire contract for 1997 thru the year 2000. The fire department had made all the changes that the town had proposed. Councilmember Mireau motioned to sign the contract. Councilmember Bakel seconded the motion. All in favor.

Mayor Cleveland read a letter from Olivia Robinson requesting that her lease with the town for the office space above the maintenance hall be terminated as she will no longer be living in the area. Ric Goranson stated that he was interested in taking over the lease as he needs extra storage space and for his customers conference meetings. Mayor Cleveland stated that the restroom up there would not accommodate a large usage due to the septic system. Councilmember Bakel stated that the Historical Society was interested, they would like to use it for a museum. Discussion followed. Councilmember Bakel stated that if the lease was terminated a new lease be written for the new tenant. The Council decided that they would like to see Olivia's receipts for the \$16,000.00 that she says was the cost to her for remodeling. Mayor Cleveland will send a fax to her requesting this information, any action was tabled until these can be reviewed.

Mayor Cleveland asked that the third Monday of the month meeting be changed to a later date to allow for more time between meetings, also that it be changed from a workshop meeting to a regular meeting. He suggested that the meeting be held on the fourth Monday. Councilmember Tarantino stated that the problem with that night was it was also the school board meeting night. Councilmember Mireau also agreed that this would be a problem. Councilmember Bakel stated that a Monday night was best for him. Councilmember Tarantino suggested that the workshop be held from 6:00 to 7:00 then have a regular meeting.

Councilmember Bakel motioned to hold the meeting on the fourth Monday of the month and make it a regular meeting. ~~There was no second.~~ Councilmember Mireau motioned to make the workshop on the third Monday a regular meeting. Councilmember Tarantino seconded. Councilmember Bakel asked for a discussion before a vote was taken as it would still not allow for enough time between meetings. Councilmember Parker suggested changing the day to Tuesday or a Wednesday. Councilmember Bakel stated that Tuesday would not be a good day for him. Councilmember Mireau withdrew her motion. Councilmember Parker motioned to change the third Monday of the month to the fourth Tuesday of the month and make it a regular council meeting. Councilmember Mireau seconded the motion. Councilmember Bakel stated he would not be able to attend these meetings. Discussion followed. Mayor Cleveland called for a vote on the motion. There were three for and one against. Motion passed.

Mayor Cleveland presented the Design Review Guidelines to be added by amendment to the zoning Ordinance #235. The Clerk stated that the SEPA check list had not been completed. Councilmember Bakel asked why this was not ready. The Clerk and Councilmember Bakel discussed the problem. No action taken.

Mayor Cleveland discussed the penalties for zoning violations. Ordinance #249 covers zoning penalties but does not have any zoning violations or fees to cover fire code fees for violations or inspections. Discussion followed on the code enforcement officer. Mayor Cleveland stated that he was supposed to have had a meeting with Officer Janasz and his Major to discuss violations on this and other violations within the town. Councilmember Bakel suggested an amendment be made to Ordinance 249 in Section 1 to add fire code violations and inspections. Also that this be discussed with the fire district.

Mayor Cleveland asked Councilmember Mireau if she was going to be able to work on a grant concerning the water tank. Councilmember Mireau asked if he had the necessary paperwork to start the project. He said he would get the paperwork to her.

Mayor Cleveland presented a copy of the fire departments "Emergency Plan" that they had updated.

Mayor Cleveland stated the comprehensive plan needed to be reviewed by the Council for any changes. ~~Councilmember Bakel said that Chapter 3 needs to be reviewed~~ Also that Nancy Eklund had sent up a book called "A Short Course on Planning" and that the Council should read the book, mainly Chapter 3, then review the comprehensive plan. Discussion followed. Councilmember Bakel suggested a short course for the Councilmembers on planning which is available. The Council agreed. He stated he will need six to eight weeks lead time to set up the meeting. Mayor Cleveland asked that the Comprehensive Plan be reviewed at the next meeting, Nancy Eklund is also reviewing the plan. Councilmember Bakel stated that Nancy Eklund has a proposal for another CZM grant and that she will be sending a draft on this, she also suggested the town hire someone to help the clerk with the paperwork concerning this.

Mayor Cleveland stated that he had a request from the Design Review Board for some staff support, they need someone to take minutes at the meetings. Councilmember Tarantino stated that the town needs to hire a part-time person to help in the office. Discussion followed on this and the Council agreed it should be done.

The Council decided to have Nancy Eklund get the legal descriptions that she needs for the rezoning that she is working on.

Councilmember Bakel asked the Mayor to set the hours and the pay for an assistant to the Clerk. The hours that would be required were discussed.

Mayor Cleveland will work on raises for the town employees. He asked if he should use the Cost of Living Wage Index, the wage inflation for the last three years is about 10%. Councilmember Parker said that she had been checking other small cities on their wage scales. Gold Bar pays their maintenance supervisor \$14.00 an hour and Sultan pays \$18.00 but has a larger staff. Discussion followed.

A discussion was held on Josh's RV Park concerning water and garbage rates, also on the septic system. The Clerk stated that the ordinance on utility rates does not mention RV parks. Mayor Cleveland will talk to Ken Elliott and also our attorney about the problem.

Mayor Cleveland asked if there were any snow plowing complaints.  
Councilmember

Councilmember Tarantino said she had heard a complaint on someone's edging in their yard being torn up. Anne Sekor stated that she had complained about snow over the drain across from her street, but Mayor Cleveland had taken care of the problem. Mayor Cleveland stated that he had hired Wayde Flynn and Marv Johnson to move and stack the snow so that Paul could push the snow back further when plowing. Discussion followed on the cost of this to the town. He also informed the Council that Roy Keenan had helped to stack snow. The Roadmaster was contacted by Mayor Cleveland for an okay on Roy providing this service. Roy stated that the Town would not be receiving a bill from the railroad as he did not turn in his time, he volunteered his services to help out the town.

Mayor Cleveland stated that we should have a committee to review water, garbage and business license fees. Discussion was held on what other cities charge for business licenses. The job of code enforcement officer was also discussed.

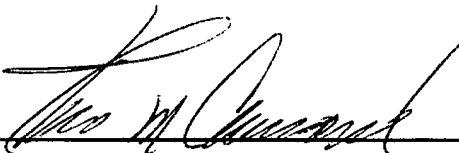
Anne Sekor stated that the deadline for a DOE grant on drainage control was in January, Discussion followed on who would work on this project. Ann stated she would try to work on it., also that the money was already available for the engineering study. But to implement the actual work a grant will be needed. Mayor Cleveland stated that there was a lot of work to be done on the streets and the drainage problems and the town will need a grant to accomplish this. Councilmember Bakel stated that it was hard to get volunteers to do in-kind work on grants.

The Council discussed the new FEMA ordinance concerning cubic yards on page 18 and also the changing the "Building Official" to "Building Inspector".

The Council agreed to have a special meeting Tuesday the 21st at 8:00 AM to pass the Flood Damage Prevention Ordinance #255.

The Council approved warrants #6806 thru 6834 in the amount of \$19,540.15 and #6842 thru 6859 in the amount of \$6,203.93 for a total of \$25,744.08.

Councilmember Parker motioned to adjourn.  
Councilmember Bakel seconded the motion. All in favor. Meeting  
adjourned.



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Ted Cleveland, Mayor



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Clerk/Treasurer

TENA, Debbie

Public will help enter ORD.

# Flood Damage Prevention Ord. #255 - DRAFT

Public ~~map~~ <sup>hearing</sup> 1/13/97 MAKE MORE COPIES of ORD.

x Geo Curbin FEMA -

~~Myra Smith~~ KC Surface WATER Mgmt. Jeanne STYPUA

Dave Butbick DOE

Formal Adoption form - submitted to TOWN. ~~presented~~ IN NEWSPAPER 90 days FOR COMMENTS to city.

Explained MAPS to be COME on + corrected - new map more flood Areas. 100yr flow went up + where would go + Dots + Dots IN flood AREA. No Residents IN 1111 MARKS on map. AE Zone - <sup>if borrowing</sup> ~~header~~ will be flood INS

Gus - Above AE Zone - <sup>Curbin</sup> letter of map Amendment to FEMA

FEMA sends letter of Amendment TO TOWN to Amend MAP.

Permits to build from city with letter to FEMA.

Tech. foundation Above flood level don't have to buy insurance

The Lower the foundation Rebuild the insurance.

Rep- <sup>Do you</sup> have to buy INS + financing thru Federal Institution. <sup>Geo Curbin</sup>

Ric - TOOK out insur when took out loan on Motel 25,000.00.

Does FEMA issue insurance, no any Agent does.

Curbin check w/ your agent + have him call FEMA to help do the ins. Ric have his policy reviewed

Don W

Replacement cost on whole amt of home or just  
Loan amt.

Curri. reg on whole amt of home

R.C. - Flooding thru manhole covers. Ins. rejected  
cover on any damage.

Curri. Ins does not cover this type of flooding.

R.C. who's responsible for drainage problem.

Curri. - City needs to handle.

Megan <sup>Smith</sup> drains - culverts into river. Needs  
flap gates on the drains into river.

K.C. going to be looking at culverts for flap gates

Anne Seton - ~~doing~~ <sup>USES grant</sup> doing a study for drainage study

K.C. will be in contact w/ them.

Dave - has program Assistance program for funding  
due this week to K.C. who send to state for  
funds.

~~Don W~~

Don W. RR Culvert in m/TOWN would like K.C. to look at  
M. Smith - to talk to Don after mtg.

Johnson? - levee on 3rd St. Last part of rock on levee  
M-S 1997 <sup>June-July</sup> Summer depends on time + priority  
w/ other emergency repairs.

Ted - they will (K.C.) not do anything, promised  
us in 1996 it would be done, still not done

M-S 4 crews only + money limited - hoping to do 40 prof  
Rivers June to Oct - Permits by DOE, Fisheries

~~NAME~~  
NAME

SIGN IN  
ADDRESS

Loye Harris	Skykomish
Stan Harris	"
Nancy Cleveland	Skykomish
Jadie Tuttle	"
Ruth Durbin	Baring
Gustav Osterback	Skykomish
Sherry Osterback	Skykomish
Don Wheatley	Skykomish
JANET GARNER	SKYKOMISH
Rex Baker	Skykomish
NONETE LOCHMANN	SKYKOMISH
Rose Marie K. Williams	Skykomish
Ordor & Anella Gillman	skykomish
Dave Burdick	Dept of Ecology
Jeanne Stypula	King County - Rivers
GEORGE CURRIN	FEMA

Anne Seker - can he get sand bags for this.

M-S - has #'s he can call for info.

Ted - Show of hands on flood control at sports stadium.

Flood Control more important.

CURRIN - 1st Legal Aid + 2nd legal - 90 days for comment + can correct maps. Once adopted process harder to corr. if adopted.

Town needs to  
 CURRIN - Adopt new Ordinance for ~~26~~ before  
 Flood Insurance. 30 days - to pass Ordinance  
 needs to ~~be~~ <sup>be</sup> adopted by 1/24/96 passed

CURRIN explained proposed Ordinance - 1/24/96

Regan Smith - 9/9/96 - 30 days waiting period on Flood INS before it becomes effective. TALK to INS Agents. Can now buy 3yr policy.

Ted - No more comm mtg. Adj 8:05  
 Reconve 8:30. AT C.H.

Special Council meeting 1/21/97

Councilmembers Present: Bakel, Mireau and Parker.

Councilmember Absent: Tarantino.

Meeting called to order by Mayor Cleveland at 8:00 AM.

Mayor Cleveland presented Ordinance #255 Flood Damage Prevention.

Discussion was held on the cubic feet to be used in Section 5.2 and the Council decided to use 500 cubic feet. Also change the wording in Section 4,2 to read "Building Inspector" instead of "Building Official".

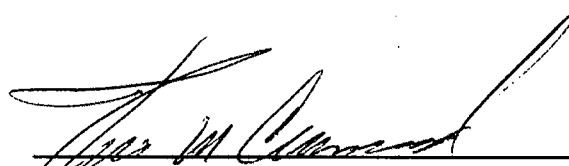
Councilmember Parker motioned to adopt Ordinance #255.

Councilmember Mireau seconded the motion. All in favor. Ordinance #255 passed.

Councilmember Bakel motioned to adjourn.

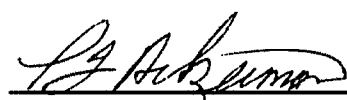
Councilmember Mireau seconded the motion. All in favor.

Meeting adjourned.



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Ted Cleveland, Mayor



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Clerk/Treasurer

REgular meeting 1/28,1997

Councilmembers Present: Mireau and Tarantino

Councilmembers Absent: Baker and Parker

Meeting not held due to lack of quorum.

Next meeting 2/10/97

( This is under Order Res. )

Regular meeting February 10th, 1997.

Councilmembers Present: Bakel, Mireau, Parker and Tarantino.

Clerk Absent.

Meeting called to order by Mayor Cleveland.

Councilmember Bakel asked that transportation funds be added to the agenda.

Mayor Cleveland asked if there were any changes to the previous minutes. Councilmember Bakel stated that on the 1/13 minutes that the 2nd sentence on page 3, first paragraph should be removed that says "Councilmember Bakel said that Chapter 3 needs to be reviewed". Minutes of 12/16/96, 1/13 & 1/21/97 were then approved as written.

Mayor Cleveland stated that he had talked to our lawyer about Josh's RV park and he had requested a copy of the business licenses issued to Josh so he can review it. Also said that the town should have an ordinance to cover RV parks.

Mayor Cleveland presented the contract with Berryman & Henigar and asked for comments. Councilmember Bakel stated that basically the contract was a continuation of last years contract. Mayor Cleveland asked if the funds were available to cover the costs. Councilmember Bakel stated that the funds were grant money.

Councilmember Tarantino motioned to sign the contract.

Councilmember Bakel seconded the motion. All in favor. Mayor Cleveland will sign the contract.

Mayor Cleveland presented the comprehensive plan for review and comments. Councilmember Bakel stated that the intent of the review is for the Council to make any suggestions for changes so they can be sent to Nancy Eklund who is also reviewing the plan. Discussion followed.

Councilmember Bakel explained that some of plan is outdated. Also that the plan is supposed to be reviewed once a year even if there are no changes to be made. The zoning, coastal and the building department changes that have been done have changed the original plan which will need to be changed to update the plan.

Councilmember Bakel informed the Council that Nancy Eklund had sent him a letter concerning funding available from the Transportation Department.

support in establishing a non-smoking zone in the school area. Discussion followed. The council decided not to designate a non-smoking zone. Mayor Cleveland will write a letter to the school and talk to Officer Janasz about patrolling by the maintenance hall during school breaks. He will also ask Officer Janasz for a monthly police report.

Mayor Cleveland read a letter that he had written to the council concerning a sewer system for the town.

Mayor Cleveland read the proposal that he had written to King County Solid Waste Management and the response he had received from them. Also the money received each year from Stevens Pass for the use of the transfer station was discussed. The clerk explained that this was an old verbal agreement and was considered a donation to the town for any inconvenience it caused to the town.

Mayor Cleveland asked for a water tank report. Councilmember Mireau was still working on getting information.

Mayor Cleveland discussed water bills and informed the council that a lien on water bills were no good, but that liens could be put against the garbage bills. The lien can go back no further than 4 months, but they can be turned over to a collection agency for any amount further back. Discussion followed on past due utilities.

Mayor Cleveland presented his proposal for new water and garbage rates and explained that he used the average utility rates from the Association of Washington Cities report for 1996. He used 11% for new rates which would raise the water to \$18.32 and when the meters start to be read the cost would be 1.83 per 1,000 cubic feet of water which is 7,480 gallons. Electricity can be taxed up to 6% and that 90% of the towns charge this to their customers. This would bring in about \$600.00 a month, Puget Power would add this to power bills and then send the town a check for the amount. It takes three months after an ordinance is passed before the town can collect on this. The garbage would go from 9.50 to 10.55 for residential and all other areas would be raised 11%. Councilmember Bakel stated that charging a flat fee does not give any incentive for recycling. Discussion followed on recycling. The council discussed the proposed rates. The Street Ordinance for the \$3.60 a month per household was discussed. The clerk explained that the \$3.60 can only be used to pay the

light bill for street lights., but at the end of the year any money left over can be transferred to the Current Fund and used for anything. Mayor Cleveland said it could be used as a down payment on a backhoe which the town needs. The addition of new street lights in some areas needs to be done before transferring any money to the Current Fund. The cost and what streets need lights was discussed. Councilmember Parker thought that the 6% tax should wait.

The reading of meters was discussed and whether all places had meters and do they work.

Mayor Cleveland also discussed a Telecommunication ordinance which the town will need in the future.

The cleaning and the painting of the water tank was discussed and the need for another tank to be installed. This is needed before the existing one can be cleaned.

Councilmember Bakel stated that the business license fees should be raised.

Mayor Cleveland discussed the Boy's Club property on the corner of Helen Street and Cascade. Mr. Boffey in 1993 offered to turn it over to the town, he has the deed. Mayor Cleveland thought maybe the town could build a maintenance shop there when the town could afford it and if the lot was big enough to do so. He will write Mr. Boffey a letter.

Mayor Cleveland presented his proposed changes to the Comprehensive Plan and asked if the councilmembers had all read the plan and did they have any changes, as these need to go to Nancy Eklund.

The need for a Chamber of Commerce was discussed.

Councilmember Tarantino stated that she had nothing to report on the rezoning but Nancy Eklund is working on it.

Mayor Cleveland stated that Nancy Eklund was going to send information on the last CZM meeting. Also that he had a letter from Berryman & Henigar outlining other services that they provide and explained what they do offer and what they already do for the town.

Design  
Planning Review Board  
Mayor Cleveland stated that he had a letter from the Planning Review Board requesting staff assistance.

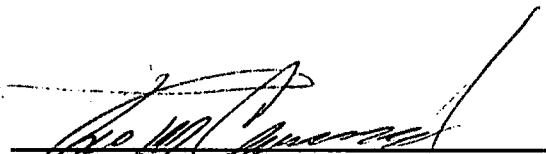
Snow removal damages were discussed and a letter from Dell Russell on damage to his walkway. The town will need to do repair work to property that was damaged.

Mayor Cleveland informed the council that he would be interviewing for a part time clerk.

The council approved warrants #6896 thru #6932 in the amount of \$16,412.89.

Councilmember Tarantino motioned to adjourn.

Councilmember Mireau seconded. All in favor. Meeting adjourned.



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Ted Cleveland, Mayor



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Clerk/Treasurer

Regular Meeting 3/10/97.

Councilmembers Present: Bakel, Mireau, Parker and Tarantino.

Meeting called to order by Mayor Cleveland.

Minutes of 2/10/97 approved as written.

Mayor Cleveland presented Ordinance #257 on Salaries, Wages, Vacations, and Sick Leave for employees for the Town of Skykomish for its 3rd and final reading. Discussion followed.

Councilmember Tarantino motioned to pass Ordinance #257.

Councilmember Parker seconded the motion. All in favor. Ordinance #257 passed.

Mayor Cleveland presented Resolution #167 for FEMA agreement for reimbursement for snowplowing removal costs. Councilmember Bakel motioned to pass. Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland presented Amendment #1 to the existing contract with Berryman & Henigar. Councilmember Bakel explained what the amendment was for. Councilmember Tarantino motioned that the Mayor sign the amendment. Councilmember Mireau seconded the motion. All in favor.

Mayor Cleveland stated that Berryman & Henigar would be sending some information on clearing and grading, an ordinance needs to be written concerning this for the CZM plan.

Mayor Cleveland presented Mike <sup>JAMESON</sup>Stewart's application for a business license to do small household repairs. Council approved the application.

Mayor Cleveland read a letter from the school that was asking Burlington-Northern for compensation in terms of cash and a septic system. They are asking the town to participate in their efforts. Mayor Cleveland said he supported the idea and that property owners need to be educated on what could happen when they go to sell their property. Also feels that the town could get Burlington-Northern to put in a sewer system for the town. Discussion followed. Councilmember Bakel suggested that the school's lawyers come to a council meeting and make a presentation concerning this. Also that a councilmember should be keeping track of the progress.

*Agreed all Council Members attend mtgs*

Mayor Cleveland read a letter from Stuart Woolley asking for the Council's

at the next work shop meeting.

The Council approved warrants #6770 thru 6805 for \$19,727.10.

Councilmember Tarantino motioned to adjourn.

Councilmember Mireau seconded the motion. All in favor. Meeting adjourned at 8:15.



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Ted Cleveland, Mayor



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Clerk/Treasurer

Regular meeting 4/8/97.

Councilmembers Present: Bakel, Parker and Tarantino.

Councilmembers Absent: Mireau.

Meeting called to order by Mayor Cleveland at 7:00 PM.

Mayor Cleveland introduced John Green. Mr. Green stated that he would like to serve on the Council. The Council appointed Mr. Green to the Council. Mayor Cleveland then swore in Mr. Green to fill position number 1.

The minutes of the council meeting on 3/10/97 were corrected as follows: (1) Page 1, paragraph 6 "Mike Stewart changed to Mike Jameson". (2) Page 1 last paragraph "All Councilmembers should attend the B-N oil contamination", (3) Last page, paragraph 1 change "Planning Review Board to Design Review Board. Minutes then approved.

Anne Sekor asked that Fire Hydrants and Flood Control be added to the agenda.

Officer Janasz presented the March police report.

Mayor Cleveland explained the reason for the 6% power utility tax. Also the 13% increase on water and garbage bills that he is requesting. Discussion followed.

Mayor Cleveland informed the Council about the streets, sidewalks and culverts that need work. Also informed the Council that there is grant money available for these projects, but the town has to have 20% of the funds.

Councilmember Bakel asked what the status was on reading the meters. Mayor Cleveland stated that Paul and Raymond were checking the meters to see that they all worked. Also places that meters would need to be moved and places that would need meters installed.

Mayor Cleveland stated that the 13% increase will be a base rate and anything over 8,000 gallons will be additional on the bills.

Councilmember Parker stated that she thought the garbage should be based on the number of cans a household uses. Discussion followed.

Water bills will be estimated in the winter if they cannot be read due to

the snow fall.

Mayor Cleveland will draft an ordinance for new rates on the water and garbage, also an ordinance for the 6% power utility tax. Councilmember Parker suggested the 6% tax be done first and the utility rates later. Councilmember Bakel suggested that the flat rate increase be done on the utilities and later rewrite the complete water and garbage ordinance. Discussion followed.

Councilmember Bakel motioned to increase the water and garbage at 13% for the interim and also to add the 6% power utility tax now and at a later date rewrite the water and garbage ordinance.

Councilmember Parker seconded the motion. The vote was 3 for and 1 against.

Mayor Cleveland discussed Josh's RV Park. He read a letter that our lawyer had written to be given to Josh. Mayor Cleveland informed the Council that he had signed the letter and delivered it to Josh. He stated that a time limit to comply with this should be added to the letter and it should also be sent by certified mail to Josh. Discussion followed on this, also the issuing of business licenses was discussed.

Mayor Cleveland discussed overdue utility bills and informed the Council that water bills could not be collected <sup>by King</sup> on anything over four months past due but that garbage can be collected on all of the past due. Councilmember Bakel stated there should be a late fee of 10%. Mayor Cleveland stated that this would have to be added to the ordinance.

Mayor Cleveland stated that there was no report on the painting of the water tank. The tank needs to be painted this summer. Discussion followed.

Councilmember Bakel stated that the 90 day review on the FEMA map was over. The Clerk stated she had not received any comments during the 90 day review. Councilmember Bakel said a letter should be written to FEMA informing them that no comments were received.

Mayor Cleveland asked if the town had been reimbursed by King County for the work that Flo Lentz did on the historic planning. The Clerk informed him that they have all the paper work and we should be paid in about 2


weeks. Mayor Cleveland stated that the town would be receiving a bill from King County for about \$500.00 instead of the \$2,000.00 that was pledged in the interlocal agreement for 1996. The county is asking for a pledge again for ~~\$2,000.00~~ <sup>2,000.00</sup> for the 1997 agreement.

Anne Sekor stated that on 12/17/96 the Town and signed an agreement with the King County Fire District #50 stating that they would test and flush fire hydrants and also inspect businesses. She stated that she has not seen them perform any of these duties and is concerned. Discussion followed. Mayor Cleveland will talk to them about this. Councilmember Bakel stated that a letter should be written to them concerning this.

Anne Sekor gave an update of the Forest Service grant on the hiring of an engineer to study the flooding that occurs in town. Also said that there is grant money available for repairing the dikes and for flood control. Mayor Cleveland explained what the engineer would be doing.

Warrants #6933 thru 6971 in the amount of \$16,471.47 and #6977 thru 6981 in the amount of \$723.27 were approved by the Council.

Councilmember Bakel motioned to adjourn.  
Councilmember Tarantino seconded the motion. All in favor.  
Meeting adjourned.



Ted Cleveland, Mayor



Patricia Ackerman, Clerk/Treas

Reg Mtg 5/12/97

C/M P: Bakel, Green, Parker & Tarantino

C/M A: Mivern

Mtg called to order by M/Cleveland at 9:05

Added to Agenda: Mike Moore - Design Review Guidelines - Ord 259

Phyllis Freestad - <sup>+ Historic zone</sup> Historic zoning - Ord 258 & utility rates.

Adam Dolps - Beer garden for Tunnel Days + ~~noise~~ variance on noise Ord for that weekend.

Janet Garner - Design Review Guidelines.

M/Cleveland - Presented Ord # 258 on Historic ~~to~~ Comm. re zone + asked for public comments

Mike Moore stated that he is in the process of buying the Sharon Ellingson house on 6th St - Block 5, lots 14 & 15 + that he would like to <sup>stay</sup> in the historic zone.

Janet Garner stated that if the Council was going to allow property owners to ~~not~~ stay out of the zone, they should also allow property owners to stay in the zone if they choose to do so.

~~C/M Bakel~~ proposed that the proposed new map was shown to the public. Disc <sup>followed</sup> on including ~~the whole block~~ <sup>between R Ave E</sup> All of 6th St. ~~to include~~ Barbara Olsson stated she would like to be in the historic zone but was not sure what ~~the~~ Jeff Niensens, the owners' feelings were on this.

Disc followed. Mike Moore is concerned about the 30 gal oil <sup>ampoule</sup> being pumped out of the ground from B-N + feels that down the road ~~that~~ this could affect his property ~~the~~ <sup>rights</sup> what ecology might do + it would give him an opportunity to protect his neighborhood if he stays in the historic zone.

a/m Bakel motioned to adopt Ord 258 as written with the exception that the entire block opposite the school going down 6th St which is Blk 5, lots 14-15-16 & 17 be included. a/m T/J 2nd Allen favor. Ord 258 passed.

TAPES 1-A  
562

M/C Cleveland Presented Ord #259 for the Design Review Guidelines for Adoption.

MIKE Moore explained speaking for the Design Rev Board exp the process that was used to come up with the guidelines at the ground that was need to accomplish this. C/M BAKEL stated that the guidelines are available to anyone who wishes to use them even if they are not on the ~~list~~ required to use them. Disc Followed.

C/M J/TARANTINO motioned to adopt Ord 259  
C/M Parker Ind. All in favor Ord 259 passed.

M/C presented Ord #260 of wages + benefits to change the Part Time Clerk from DOE To \$9.00 to 12.00 hr.

C/M Parker asked, what he was going to pay her.

M/C stated he was paying her 10.00 hr.

C/M BAKEL motioned to pass Ord #260 as written

C/M TARANTINO Ind. them. All in favor. Ord passed.

M/C present Ord 261 for the 1st 2nd reading <sup>WATER RATES INCREASE</sup> & exp reason for the 1390 INCREASE.

Phyllis Phyllis Freestall asked if this was a flat increase + not a future increase when meters are read.

M/C stated that the meters are going to be read. And anything over 8,000 gals per household would be charged for the

coverage. The big reason for reading was to find leaks in the system. Disc followed. C/M BAKEL stated that this Ord was only ~~a rate increase~~ <sup>Amending the ord</sup> + a new Ord covering the water rates + rules. # 207.00 <sup>FIAT</sup>

C/M BAKEL. asked why the 18,000.00

Phyllis F. asked how much this would bring to the Town. M/C stated he did not have the figure available to write but it would bring in ~~enough~~ all but about \$100.00 to cover the wage increases this is the water, Gas & lighting all together.

M1-A  
633

Regular meeting May 12th, 1997

Councilmembers Present: Bakel, Green, Parker and Tarantino.

Councilmembers Absent: Mireau.

Meeting called to order by Mayor Cleveland at 7:05 pm.

Added to the agenda:

Mike Moore, Design Review Guidelines and Ordinance #259.

Phyllis Freestad, Historic rezoning and utility rates.

Adam Dopps, permission for a beer garden on Tunnel Days and street dance.

Janet Garner, Design Review Guidelines.

Mayor Cleveland presented Ordinance #258 on Historic/Commercial rezone and opened the public hearing. (see attached for comments)

Councilmember Bakel motioned to adopt Ordinance #258 as written with the exception that the entire block opposite the school going down 6th Street which is Block 5 be included.

Councilmember Tarantino seconded the motion. All in favor.

X Mayor Cleveland presented Ordinance #259 for the Design Review Guidelines. ~~Public comments were asked for.~~ (see attached for comments)  
*and opened the public hearing.*

Councilmember Tarantino motioned to adopt Ordinance #259.

Councilmember Parker seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #260 on wages and benefits to change the part-time clerk from DOE to \$9.00 to \$12.00 an hour.

Councilmember Parker asked what he was going to pay the new part-time clerk. Mayor Cleveland stated he was paying her \$10.00 an hour.

Councilmember Bakel motioned to adopt Ordinance #260 as written.

Councilmember Tarantino second the motion. All in favor.

Mayor Cleveland presented Ordinance #261 on water rates for the 1st and 2nd reading and explained the 13% increase.

Phyllis Freestad asked if this was a flat increase and not a future increase when the meters are read. Mayor Cleveland stated that when the meters are read this will be the base rate and anything over 8,000 gallons used per household would be charged for the overage. Discussion followed.

Councilmember Bakel asked why the \$18,000.00 was added on page 3 with the 65 years and older 20% discount, it was his understanding that the rate was the only thing that was being changed at this time until a new ordinance was written in its entirety. Discussion followed.

Councilmember Bakel stated that this should be stricken from the ordinance. Councilmember Tarantino stated that the \$18,000.00 should be discussed with the lawyer. Mayor Cleveland to check on it.

Mayor Cleveland presented Ordinance #262 on garbage rate increases for the 1st and 2nd reading. Discussion was held on the number of cans per household and also on businesses. Councilmember Bakel suggested a work session be held before the next meeting to work on rewriting the water and garbage ordinances. Discussion followed. No changes were made to Ordinance #262.

Mayor Cleveland presented Ordinance #263 for a 6% use tax on electricity for the 1st and 2nd reading and explained that this is a franchise tax to Puget Sound Energy for doing business in the town. Also explained that this has nothing to do with the current \$3.60 that is on the utility bills, which is for the light bill received from Puget Sound Energy and the installation of new light poles. Phyllis Freestad asked how one applies for a new light pole. Mayor Cleveland stated that all a person needs to do is to come into city hall and request one and it would then be considered. Discussion followed. Officer Janasz asked if Puget Sound Energy was going to move poles that were out on the streets and back on to the right of ways. Mayor Cleveland stated that they would probably need permission from the property owners to replace the poles.

Mayor Cleveland presented the April 8th minutes for approval.

Councilmember Bakel asked for a correction on page 2, paragraph 4 as follows. Mayor Cleveland's statement on collection of water bills to read "that water bills could not be collected by liens on anything over four months past due. Also on the last page paragraph 1, change \$200.00 to \$2,000.00 on the pledge by the city to King County on the interlocal agreement. Minutes then approved as written.

Mayor Cleveland asked the Council to appoint a new mayor pro/tem as Councilmember Tarantino's term was up.

Councilmember Bakel motioned to appoint Councilmember Parker.

Councilmember Tarantino seconded the motion. All in favor.

Officer Janasz presented the April police report.

Mayor Cleveland presented new park rules that he had written up. Councilmember Parker questioned the time of 9:30 pm on music and noise to stop, and does it include events like the old timers picnic. Mayor Cleveland stated that he had a lot of complaints on the noise problem from neighbors by the park, but that the time could be changed. Councilmember Parker suggested that the time be changed to a later time on Fridays and Saturdays. Phyliss Freestad asked why the town rented the park and will the old timers be charged \$8.00 a night per vehicle and if so will the money go into the park fund or the general fund. The amount of the park deposit was discussed, also the useage by Baring and Grotto residents. Councilmember Green suggested that the rules be discussed at a work shop.

Adam <sup>Fleming</sup> ~~Dopps~~ asked for the Council's approval to have a temporary beer garden during Tunnel Days and a band for outdoor music till 12:00 am and also have a street dance. He said he still has to get the liquor boards approval. Also approval from the fire department, he will have extra security and supply honey buckets for the event. He stated that he was not sure where the dance would be held. Discussion followed Councilmember Green stated he was opposed to a street dance and the outside band. Adams stated that the beer garden would close by 8 or 9 pm if it was not on his property and that beer garden would be for Tunnel Days weekend only. The Council stated that they were in favor of the idea but he would have to bring the final plans with the required permits to the Council before approval.

Adam <sup>Fleming</sup> ~~Dopps~~ asked about volunteer help to work on the park, as he has some people who are willing to do some work out there. Discussion followed on what needs to be done at the park.

Mayor Cleveland stated that he had a telephone call from Jeff Ganson concerning the RV park and that Murphy Fann the general manager had notified him that if the town would not extend the 30 days to 90 days he was given to comply with the town rules he would start vacating the park. Mayor Cleveland told Mr. Ganson that the town would not extend the time limit. Mr. Ganson is writing a letter to Mr. Fann notifying him of this.

Discussion followed. Councilmember Bakel stated the original letter referred to Ordinance #235 and it should be Ordinance #249 the civil ordinance. Mayor Cleveland will bring this to Mr. Ganson's attention.

The Council approved warrants #6972 thru 6976 in the amount of \$1,796.34 and #6982 thru 7008 for \$11,278.57 for a total of \$13,074.91.

Councilmember Bakel motioned to adjourn.  
Councilmember Parker seconded the motion. All in favor. Meeting adjourned

  
Mayor Ted Cleveland

  
Clerk/Treasurer

Regular meeting June 9, 1997.

Councilmembers Present: Bakel, Green, Parker and Tarantino.

Councilmember Absent: Mireau.

Meeting called to order by Mayor Cleveland.

Mike O'Reilly asked to speak on the ballpark rules.

Mrs. Stanfield asked to speak on the 6% electrical tax.

Mayor Cleveland introduced Julie Koler. She gave a presentation on historic preservation in the town and how the King County Historic grant had helped the town. Also discussed plans for the future.

Officer Janasz was not available to give the police report but had left copies of the report.

Mayor Cleveland asked for the approval of the May 12th council meeting. Councilmember Bakel asked that on page 1, paragraph 3 "Public comments were asked for" to be changed to read "Mayor Cleveland presented Ordinance 259 for the Design Review Guidelines and opened the public meeting. The minutes were then approved as written.

Mayor Cleveland presented Ordinance #261 on the water rate increase for the 3rd and final reading. Discussion followed.

Councilmember Tarantino motioned to pass Ordinance#261.

Councilmember Bakel seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #262 on the garbage rate increase for the 3rd and final reading. Discussion followed.

Councilmember Green motioned to pass Ordinance #262.

Councilmember Bakel seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #263, Electricity Tax for the 3rd and final reading. Mrs. Stanfield then spoke against the 6% tax. Charles Brown asked what the money was going to be used for. Mayor Cleveland stated that it would help pay for employee raises. Discussion followed on other ways to increase funds for town.

Councilmember Bakel motioned to pass Ordinance #263 with the provision that other options be looked into, like propane and oil tax. Mayor Cleveland asked for a second. There was no second and Ordinance #263 was not passed.

Mayor Cleveland presented the contract with Peterson Engineering, who will do the study for the drainage problems on Cascade Avenue. This is funded by a federal grant. Councilmember Parker explained the grant from the Forest Service and its roll in the project.

Councilmember Parker motioned that Mayor Cleveland sign the contract. Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland opened the meeting for discussion on the proposed ball park rules. Mayor Cleveland read a statement concerning his feelings on the park and what's being done out there. He presented a set of rules that he had written and asked if there were any objections to using the rules until the Council could write up new rules. Pattie Sweeters asked about someone being at the park to monitor it and if Milltown residents could use the park. Bonnie McCausland stated that her family helped develop the park and they do not live in the city limits, but they still consider themselves a part of the community. Will the new rules mean that they cannot use the park. Mayor Cleveland stated that he was trying to draw a line someplace on who used the park. Charles Brown suggested that the first step should be defining the area on who could use it. Also that the park has always been used by people from Baring and surrounding areas and they are a part of the community. He thought that the line be drawn from Baring to Stevens Pass. He also stated that if there any problem with wood for the park he would be glad to get more wood. Also if there's ever a problem with any groups that the tavern sponsors he would like to hear about it from the Mayor or the Council.

Discussion followed and it was decided to use the King County line from Baring to the Stevens Pass line. Councilmember Bakel suggested that a workshop be held concerning this. Councilmember Parker stated that she would like more public input. Councilmember Tarantino stated that a date and time should be set for the workshop be set so that the public can attend. Monday the 23rd of June was decided on with the meeting be held at 7:00 PM.

More discussion was held on ways to raise funds for the town at a more equitable way to receive funds instead of the 6% electricity tax. Charles Brown asked what the raises were costing the town. Mayor Cleveland stated that he did not have the figures available at this time. Charles Brown also asked what the new water and garbage rates would bring the town. Mayor Cleveland stated that he did not have the figures with him.,

but that the electricity tax would bring in about \$10,300.00.

Charles Brown said the town needed to come up with some other ways to pickup the void. Discussion followed. Mayor Cleveland thanked the audience for their input.

Mayor Cleveland discussed the RV Park and asked the Council if they wanted to go ahead with the 14 day limit, that is in the ordinance instead of the 3 day limit which was a verbal agreement with Darrel Joselyn. Discussion followed. Councilmember Bakel asked for an executive meeting at the end of the meeting. The Council agreed.

Mayor Cleveland discussed the water tank maintenance. The Council discussed the issue. Councilmember Green will check on different paints for the tank.

Mayor Cleveland discussed the need for a clearing and grading ordinance. This is needed to comply the Shoreline Management Plan. Discussion followed. Nancy Eklund is going to get a sample ordinance for us. Councilmember Bakel asked if the town wants Nancy to write up the ordinance or do it ourselves. Councilmember Tarantino said she will get sample ordinances from the Association of Washington Cities.

Mayor Cleveland discussed vacant lots and houses that are safety and health hazards. Rose Cashen had complained about the vacant lot next to her on Dean Avenue. A letter will be written to the owner along with follow up letters to previous property owners that have been asked to take care of safety and health hazards. Discussion followed.

Mayor Cleveland discussed property owners that are building to close or on town property. He stated that our lawyer is sending a letter to Kim Bird informing her that the porch and step she is replacing is on town property and that he had already red tagged it. Also he had red tagged the Valentines on Railroad Avenue East. Discussion followed.

Mayor Cleveland discussed the status of late utility bills. Councilmember Green asked if we charged late charges. Mayor Cleveland stated that the new utility ordinance should include penalties for late bills. Discussion followed. Councilmember Green offered to go an talk to the Flynn's and give them until June 23rd to pay or else shut the water off.

Mayor Cleveland agreed with this. Anne Sekor suggested that an agreement be signed with the individuals for payment.

The Clerk informed the Mayor and the Council that they all need to file for the November election.

Anne Sekor explained the reason for the request of a new computer to replace the Macintosh. She had received quotes for \$2,100.00 to \$2,200.00. Discussion followed. Councilmember Bakel stated that he had checked with DOE and we can use money from the grant on CZM, this would be as our inkind match. The town will need prior approval from them before buying the computer. Bill Atkinson said he could get a quote for us.


Mayor Cleveland asked the Council if it would be alright to have Martin Barquet, who teaches surveyor classes, to come up and survey town properties free. The Council thought this would be a good idea if it was for free.

Council approved warrants #7009 thur 7044 for \$15,537.60.

Mayor Cleveland called for the executive meeting at 9:30 until 10:00 to discuss the RV Park. Councilmember Bakel stated that the town should negotiate instead of going through a law suit. Mayor Cleveland reopened the regular meeting at 10:00.

Councilmember Tarantino motioned to adjourn.  
Councilmember Green seconded. All in favor. Meeting adjourned.

  
Clerk/Treasurer

  
Mayor Ted Cleveland

**TOWN OF SKYKOMISH  
WORK SHOP MEETING MINUTES  
JUNE 23,1997**

Council Members Present:

Rex Bakel  
John Green  
Debbie Parker  
Tina Tarantino

Meeting called to order by Mayor Cleveland at 7:05 P.M.

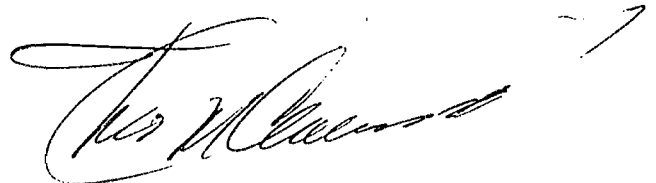
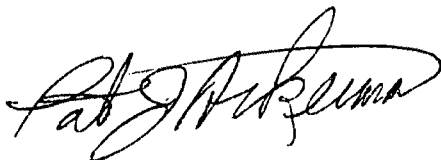
Mayor Cleveland, presented the objective of the meeting, to adopt a set of rules to preserve the Town Park for now and future generations of citizens of the Town of Skykomish.

Public participation and comment was encouraged and the following individuals expressed their concerns and suggestions:

Mike Riley  
Phyllis Freestad  
Dixie Knighton  
Nancy Cleveland  
Charlie Brown  
Pat Vasquez  
Valerie Pence

After lengthy discussion the Council arrived at the attached consensus of rules and procedures for The Town of Skykomish Park. Please see attached.

Council member Debbie Parker motioned to adjourn the meeting and Tina Tarantino seconded the motion, meeting was adjourned.



Regular meeting July 14, 1997.

Councilmembers Present: Green, Parker and Tarantino.

Councilmember Absent: Bakel.

Meeting called to order by Mayor Cleveland.

Changes added to the Agenda:

Tom Bean from King County River Management

Nancy Eklund from Berryman & Henigar

Jack Bird - Building permit - Red Tag

James Ocheltree - Business Licenses

Tom Bean explained the revetment work that King County will be doing on the south side of the river through town. They will be placing rocks and planting willow trees at the bottom of the dike to prevent erosion along the bank.

Nancy Eklund from Berryman & Henigar explained what they were doing for the town, such as the DOE grant and the GMA. She also gave an update on the Shoreline Master program which is the DOE Grant.

Mayor Cleveland introduced Jack Bird. Mr. Bird explained the original building permit and presented the plans and photo's for the house at 137 W. Cascade. They were replacing the front steps but it had been red tagged. He asked the Mayor and the Council if he removed the steps and went back to the original configuration would this allow them to build the steps. They had changed them so they would not have to park in the street during the winter, due to snowplowing. They were not aware that they were building on city property. Discussion followed on set backs and the original plans. Mayor Cleveland stated that the Town would follow what our lawyers letter to them had stated. Also that if they take down the steps in process and go back to the original plans he would remove the red tag on Tuesday, July 15, 1997.

Mayor Cleveland presented James Ocheltree's application for a business license. Mr. Ocheltree explained what type of business he would be operating. Mayor Cleveland informed him that the Council would have to discuss the application before a decision could be made.

Mr. Fann from Josh's RV Park discussed a letter he had received from the town lawyer concerning the fill that was put in there. He stated that the

fill will be removed in the near future. Discussion followed and the letter from FEMA concerning Flood Insurance was also discussed.

Mayor Cleveland presented the minutes of the regular council meeting of June 9th and the workshop on June 23 and asked if there were any corrections. There were no corrections and the minutes were approved as written.

Mayor Cleveland presented Officer Janasz's police report.

The interlocal agreement with King County Solid Waste for the yearly recycling grant was discussed. Mayor Cleveland to sign the agreement.

Mayor Cleveland presented the Sky Chalet liquor license for approval. The Council approved.

Anne Sekor gave a report on the water tank painting project. She will be receiving bids from the companies that came up and looked at the tank.

Mayor Cleveland discussed the FEMA rules and informed the Council that the town has to comply with the rules or the town property owners would not be eligible for flood insurance.

Mayor Cleveland discussed funding for the raises and also the 6% electric tax ordinance. Discussion followed.

The Council decided to work on the park rules at a workshop on August 11th between 6:00 and 7:00 prior to the regular council meeting. Mayor Cleveland suggested that before each regular meeting a workshop be held, from 6:00 to 7:00. The Council agreed.


Mayor Cleveland discussed the need for a backhoe for the town. He stated that a backhoe would cost \$48,000.00, this would cost the town \$12,000.00 a year for 4 years. Councilmember Parker asked where the money was going to come from. Mayor Cleveland said that this would have to be discussed before one could be purchased.

Anne Sekor asked the Council's approval to buy a scanner for the new computer, so that the ordinances could be entered into the system. Discussion followed.

Councilmember Tarantino motioned to buy the scanner.  
Councilmember Parker seconded the motion. Anne will buy a scanner.

The Council approved warrants #7045 thru 7089 and 7097 thru 7108 in the amount of \$32,324.46.

Councilmember Tarantino motioned to adjourn.,  
Councilmember Parker seconded the motion. All in favor. Meeting adjourned.



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Mayor Ted Cleveland



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Clerk/Treasurer

Regular meeting 8/11/97

Councilmembers Present: Bakel and Green

Councilmembers Absent: Parker and Tarantino

No meeting held due to lack of quorum.

MEETING TO BE HELD 8/14/97 WITH WORKSHOP AT 6:00

Council Meeting 8/14/97

Meeting called to order by Mayor Cleveland at 7:15 PM.

Councilmembers Present: Bakel, Green and Tarantino.

" Absent: Parker - unexcused

Minutes of 7/14/97 meeting were approved as written.

Mayor Cleveland presented Resolution #168 adopting park rules.

Councilmember Green motioned to adopt the resolution.

Councilmember Tarantino seconded the motion. All in Favor. Resolution #168 adopted.

Mayor Cleveland presented Ordinance #263 for the 3rd and final reading, for Electricity Tax of 6% to Puget Sound Energy.

Councilmember Green motioned to pass Ordinance #263.

Councilmember Bakel seconded the motion. All in favor. Ordinance #263 passed.

Mayor Cleveland presented James Ochletree's application for a business license and explained that he had told Mr. Ochletree that he would need a conditional use permit or change his application to coincide with the cottage industries. Mr. Ochletree would also have to spell out exactly what the business would be at that location. Councilmember Bakel stated his concern was the lack of description on the goods and services distribution and the recycling. Councilmember Tarantino also expressed her concerns on the recycling. Councilmember Bakel stated that to conform to a "Cottage Industries", it would have to be contained to the house or garage. Councilmember Green stated he had no problem with the delivery service. Discussion followed on cottage industries and the conditions of usage in a residential zone. Councilmember Bakel requested that a better application with the businesses spelled out clearly be submitted. Anne Sekor will send him a letter along with a copy of the ordinance pertaining to his proposal. Councilmember Bakel stated that the letter should inform him that he is not in compliance with the ordinance at this time and give him a date to become in compliance.

Anne Sekor presented the three bids that were received for the painting of the water tank. The Council discussed the three bids that were received from Interstate Coatings, Industrial Marine Applicators and Thomas Steenmeyer Company.

Councilmember Green motioned to accept the low bid from Thomas Steenmeyer for \$9,231.00.

Councilmember Tarantino seconded the motion. All in favor.

Anne will write a letter notifying them that their bid was accepted. She will also write letters to the other two bidders.

The Council thanked Anne for all her work on this project.

Mayor Cleveland stated that Mr. Steenmeyer had said that some of the trees around the tank area should come down. Mayor Cleveland asked for the Council's approval to contact Stuart Woolley about having these removed. Mayor Cleveland thought the Forest Service would put out a bid for removal of the trees and he would like the Forest Service to also state in the contract that the bidder put in gravel on the road. The Council agreed that Mayor Cleveland should talk to Stuart Woolley.

Rose Cashen requested a variance so she could finish building a garage that would not have the proper set backs. Mayor Cleveland read the rules on granting variances. He suggested that the garage be moved back to conform with the set backs. He stated that she could apply for a variance and explained the rules for applying. Discussion followed.

Mayor Cleveland read a letter from the Denonno Bed & Breakfast concerning their water and garbage rates, they would like an adjustment on the rates. Councilmember Green thought that they should just pay the residential rate, but understands they are a business and should probably pay more but not as much as restaurants and hotels in town. Discussion followed. Councilmember Tarantino asked if we could just amend the rate ordinances. Councilmember Bakel stated if it was in the ordinance the town has to comply with the rates. Also said that the whole water and garbage ordinances should be rewritten. Mayor Cleveland asked if the Council would do this at the next workshop. The Council agreed to address this at the workshop on 9/8/97. Anne will write a letter to the Denonno's.

Mayor Cleveland asked about the clearing and grading ordinance. Councilmember Tarantino presented samples of ordinances from other towns and stated that she liked Algona's the best as it applied more to our town. Discussion followed.

Mayor Cleveland asked if the ordinance would be ready for the next meeting. Councilmember Tarantino stated that it should be.

Councilmember Green asked about the fill at the RV Park. Discussion followed. Mayor Cleveland will call the lawyer and find out what the status is on this and get some action on the problem.

Councilmember Tarantino asked about permit fees for the clearing and grading ordinance. Councilmember Bakel stated that all fees are by resolution which we have.

Councilmember Tarantino asked when the work is to be started on the river revetment. Mayor Cleveland read a letter from Dave Clark of the King County <sup>Surface</sup> ~~Service~~ Water Management. Councilmember Bakel asked if the letter had been answered concerning the permits. Discussion followed. Mayor Cleveland asked the Council if it would be alright to exempt them from permits. Councilmember Bakel stated the town should make sure that we would be in compliance with our ordinance on Substantial Development before we make them exempt.

Councilmember Bakel asked for a 10 minute recess.

Meeting called back to order at 8:25.

Mayor Cleveland stated that the ordinance would be scanned and if King County can be exempt he will write them a letter informing them of the exemption.,

Mayor Cleveland explained the budget classes being held at Sea-Tac that Anne will be attending. Also that Ron Bartels will be coming up to hold a class on how to prepare a budget for the town. This will be a special meeting.

Anne Sekor explained the past and current budgets and how each year changes. Discussion followed on the cost of operating the town. Discussion held on grants.

Councilmember Bakel asked about the train speed limit thru town that is being proposed.

Mayor Cleveland said he had talked to Connie Adams at the school and they are going to jointly write a letter to the Washington State Utilities Commission protesting the new proposed speed limit thru town. Also they are going to ask for a formal hearing and the Councilmembers should attend this hearing.

Councilmember Bakel referred to the Police Oversight meeting of 7/18. The minutes proposed that town's contracting with King County Police would pay for the purchase of laptop computers. Councilmember Bakel stated that if we contract with them to do a job then they should be equipped to do the job and not at the towns expense. Discussion followed. The Council was against the proposal.

Councilmember Green asked what it would take to pass a noise ordinance. Councilmember Bakel explained the steps required to pass an ordinance. Mayor Cleveland asked Councilmember Green to work on a noise ordinance. Discussion followed.

Jim Ocheltree arrived and asked what was decided on his business license application. Mayor Cleveland explained that the clerk was going to write him a letter asking that he specify exactly what the business will be. He stated that he was already recycling and no one was aware of it. Councilmember Green stated he was doing business without a licenses. Councilmember Bakel asked him to make the application more specific. Mayor Cleveland explained that he is in a residential zone. Discussion followed on cottage industries and residential zoning. Councilmember Bakel stated that a conditional use permit would be needed for a recycling business.

Council approved warrants #7090-7096 for \$4,138.03, and #7109 thru 7144 for \$22,978.67.

Councilmember Bakel motioned to adjourn.  
Councilmember Green seconded. All in favor. Meeting adjourned.

  
\_\_\_\_\_  
Mayor Ted Cleveland

  
\_\_\_\_\_  
Patricia Ackerman/Clerk

Work Shop Meeting 8/14/97

Councilmembers Present: Bakel, Green and Tarantino

ABSENT: Parker KN ETC

Meeting called to order by Mayor Cleveland.

Park Rules were discussed.

Changes were made as follows:

#1 & 2 no change

#3 deleted

#4 & 5 wording changed

#6 No change

#7 & 8 consolidated

#9 & 10 no change

#11 deleted

#12 no change

#13 wording changed

#14 wording changed, last sentence

#15 no change

#16 Time for closing changed

#17 added Animal Control Officer

#18 no change

#19 wording changed

#20 Added rule concerning sani-cans for groups

#21 Fees #A added charge of \$1.00 per person for day use groups


#B No change

#22 Deposit amounts changed for number of people using park.

Meeting adourned .



Patricia Ackerman/Clerk

  
Mayor Ted Cleveland



**TOWN OF SKYKOMISH**

**SPECIAL MEETING  
TOWN HALL  
SEPTEMBER 2, 1997 7:00 PM**

**CALL MEETING TO ORDER**

**DISCUSSION:  
BUDGET 1998**

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Posted 8/25/97 G.  
Mailed to Council Members 8/27/97  
John Green Debbie Parker  
Ray Baker Tena Terentino

9/2/97 7:00 - 7:15 PM  
no quorum - no meeting  
Council Present  
Terentino / Baker  
Absent - Green - Parker

Regular Meeting 9/8/97.

Meeting called to order by Mayor Cleveland at 7:00 P. M.  
Councilmembers Present: Bakel, Green and Tarantino.

Items added to the agenda:

Mike Moore – variance request.

~~Dave~~ Beck - additions to the EMT Policy for Fire District #50.

Vacant Council positions.

Councilmember Bakel motioned to make Position #5 vacant.

Councilmember Green seconded the motion. All in favor. Position #5 now vacant.

Mayor Cleveland asked the Council for a nomination for Mayor Pro/Tem for the next 6 Months.

Councilmember Tarantino motioned to appoint Councilmember Green as Mayor Pro/Tem.

Councilmember Bakel seconded the motion. All in favor.

Mayor Cleveland asked Kim Bird to address the Council on why she wished to serve on the Council. She stated her reasons for applying for a position on the Council.

Mayor Cleveland then asked Nannette Lockmann to address the Council on why she wished to serve on the Council. She explained her reasons for applying for Position #3.

Mayor Cleveland called for an executive session for 10 minutes at 7:05.

Mayor Cleveland called the regular meeting back to order at 7:15.

Mayor Cleveland stated that the Council was all in favor of Nannette Lochmann filling Position #3. Mayor Cleveland then swore in Nannette Lochmann.

DICK

~~Dave~~ Beck explained an addition to the EMT Policy on answering certain calls at Fire District #50. Discussion followed.

Mike Moore explained his request for a variance to build a garage at his residence. Mr. Moore passed out letters and a drawing of the proposed garage. Mr. Moore stated that he had submitted the plans to the Design Review Board on 8/11/97 and they had approved the plans with some minor recommendations. Also that on 8/18/97 he had received a letter from Mayor Cleveland denying him a building permit based on inadequate setbacks. Mr. Moore asked the Council to over ride the decision made by Mayor Cleveland. Mayor Cleveland stated that it was not the front setback but the side setback he was concerned about.

Discussion followed. Also fire codes were discussed. George Wahl will get the town a copy of the King County Fire Codes.

side + rear

Councilmember Bakel stated that in the Historic Section of Ordinance #235, setbacks are not stated. Also stated that this should be addressed by the Council, so that setbacks are

clarified in this section. Mayor Cleveland tabled the variance for Mike Moore until the setbacks can be clarified. Mayor Cleveland will write a letter to Mr. Moore concerning this matter.

The Council agreed to hold a workshop meeting on 9/26/97 at 6:00 P.M. to work on the zoning ordinance.

Mayor Cleveland asked if there were any corrections to the 8/14/97 minutes. Councilmember Bakel stated that on page 3, paragraph 4 that the King County Services Water Management to changed to King County Surface Water Management. Also requested that councilmembers not present at a meeting be listed as an excused or unexcused absence.

Mayor Cleveland presented Ordinance #263 that the date needed to be changed from December, 1997 to January, 1998 on the last paragraph. Also 2<sup>nd</sup> paragraph under tax imposed, "such tax to be equal to 6% of the total gross revenue.

Councilmember Bakel motioned to change the ordinance as noted above. Councilmember Tarantino seconded the motion. All in favor. Ordinance #263 changed.

Mayor Cleveland read a letter from the Denonno Bed & Breakfast concerning their utility rates. Discussion followed. The Council agreed to work on new rates at the workshop on 9/26/97.

Councilmember Bakel motioned to reconsider Resolution #168 on Park Rules. Discussion followed on the rules.

No #18 under Fees "A" wording changed to read "No Charge for day use or overnight camping at the park for the citizens of Skykomish". "B" was changed to read "Sponsored groups will be charged \$1.00 person for day use.

The Clearing and Grading Ordinance was not ready for review.

No police report available.

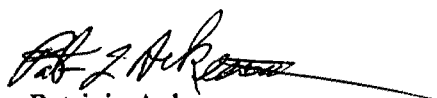
Councilmember Green presented sample noise ordinances. Discussion followed.

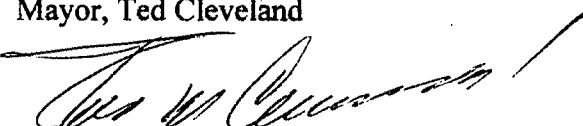
Mayor Cleveland discussed delinquent water and garbage bills. Councilmember Green motioned to table utility bills until the workshop. Councilmember Tarantino seconded the motion. All in favor.

The Council approved warrants #7157 thru 7194 in the amount of \$11,834.81.

Councilmember Bakel motioned to adjourn.

Councilmember Tarantino seconded the motion. All in favor. Meeting adjourn

  
Patricia Ackerman  
Clerk/Treasurer

Mayor, Ted Cleveland  


Workshop Meeting 9/8/97.

Councilmembers Present: Bakel, Green, and Tarantino. Absent: Parker

Meeting called to order by Mayor Cleveland at 6:30 PM.

The Council reviewed the Park Rules, Resolution #168.

Anne Sekor asked for a clarification on overnight camping under #18 Fees, A and B.

Wording was changed on #A to read "No charge for day use or overnight camping at the park for the citizens of Skykomish. #B was changed to read "Sponsored groups will be charged \$1.00 per person for day use.


A combination lock was discussed. Anne Sekor will buy a lock for the gate. Passes for vehicles using the park was discussed, also a sign for the park regarding authorized use of the park was discussed.

Anne Sekor recapped the budget meeting that was held earlier in the day with Tom Brunton on preparing a budget.

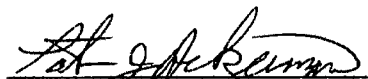
Councilmember Tarantino motioned to adjourn.

Councilmember Green seconded the motion. All in favor.

Meeting was adjourned.



Mayor, Ted Cleveland



Patricia J. Ackerman  
Clerk/Treasurer

*Special Meeting*  
**MEETING MINUTES**  
9/26/97

*SPECIAL*

Meeting called to order at 6.05 P.M.

Members present: Rex Bakel, Nanette Lockman, Tina Tarantino

Absent: John Green

1. Ordinance #235 (Zoning), section 3.9 was discussed. Need to determine if proposal by a Historical District homeowner meets the criteria for Ordinance #235. Discussed whether Ordinance #235 has precedence over Historical District Guidelines. This issue was tabled until the next regular Council Meeting
  
2. Pete Horvath, King County Sheriff, introduced himself to the Council.
  
3. Review of Water Ordinance #135 was tabled and it was proposed to distribute the work need on this ordinance among the council members.
  
4. Burlington Northern Rail Road Speed through The Town of Skykomish was discussed and a consensus was taken as to the following;
  - a. Rod Iron Fence to keep citizens and children from easy access to the Rail Road Tracks.
  - b. Improve crossing. Two more shorter arms in addition to the present arms.
  - c. Sidewalk at crossing.
  - d. Adult crossing guard for the children during school hours. ( Rail Road to pay wages)
  - e. Need to ask for all necessary items to insure the safety of the Town citizens.
  - f. Ask for Rail Road work trucks to lower speed at crossing
  - g. Request to have equipment trucks placed on tracks beyond the crossing.
  - h. Crossing needs to be maintained better in the winter.
  - i. Ask the Rail Road for the Depot building.
  - j. Request for all we feel we will be granted and more.

A committee was appointed to make a proposal to Burlington Northern, and work in conjunction with the school. The members appointed by the mayor Adam Dopps, Mike Moore, Jami Jagel.

Consensus was taken:

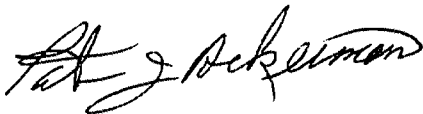
Bakel: yes

Lockman: yes

Tarentino: yes

5. Water Tower: Increase the billing \$5,569.00, Motion to approve, Bakel made the motion Tarentino second, unanimous approval to increase the amount of the billing.
6. U.S.F.S. has agreed to clear some timber from around the Water tower and allow more air and light around the tower. A letter will be written to U.S.F.S. asking for the clearing. The need for secondary tank was discussed.
7. Buss Service: Louse Miller has offered a fifteen passenger van, King County will donate the van and fund the cost of the driver. Division of Human Services may help with some of the cost of insurance and driver. Consensus was to move ahead with acquiring the Van.
8. Rex Bake motioned to enforce Ordinance #261 as written, immediately, Lockman second, Bakel, Lockman, Tarentino all in favor.
9. Next meeting will be held October 14,1997, 7.00P.M.

Clerk



Theo Cleveland / Mayor

Regular Meeting October 14, 1997

Meeting called to order 7:04 P.M.

Council members present: Bakel, Tarantino, Green, Lochmann.

Items added to agenda: King County Police added to discussion. Minutes were approved as corrected.

10/6/98, these minutes have been revised because the appointment of position #5 related to an executive session, and there was a need to eliminate the vote by individual names to vote by numbers. The subject matter changed was Appointment of Council Position #5. Councilperson Bakel motioned for Dopps to be appointed and Councilperson Lochmann second. Councilperson Tarantino motioned to appoint Ron Houser and Green second. Adam Dopps was appointed by a vote of 3 in favor and two no's.

Daniese Petnay, King County Police representative discussed the King County Police Contract, cost and services for 1998. Will have new Domestic Violence Unit, lap Top Computers for each unit, new Regional Justice Center. Discussion followed concerning the moving of the Town of Skykomish Sheriff's Office from Town hall to the Forest Service Compound.

Historical zoning set backs were discussed. A motion to accept Michael Moore's application for a permit made. Tina Tarantino made the motion to accept Michael Moore's proposal and Green second. Vote was Dopps, Green Tarantino, Lochmann, yes and Bakel no.

Councilperson Bakel made a motion made the motion to accept the accountants, Thomas Brunton's billing for \$845.00 plus estimated time to assist staff in setting up software 15 hours @ \$65.00/hr. and keep the additional services to a minimum, Councilperson Lochmann second. Vote was Councilperson Bakel, Tarantino, Green, Lochmann, yes and Dopps abstained.

Clearing and grading ordinance not ready yet. Councilperson Tarantino will keep working on it.

1<sup>st</sup> and 2<sup>nd</sup> reading: Councilperson Green motioned to accept changes to Ordinance #264, the Bed and Breakfast Rates changed to \$21.00 and \$26.65, Tarantino second. Unanimous vote, yes.

1<sup>st</sup> and 2<sup>nd</sup> reading: Councilperson Bakel motioned to accept the changes to ordinance #265, Bed and Breakfast rates to \$14.00. Tina Tarantino second. Vote was unanimous.

Train Speed: Decision was to request for an informal hearing with the Washington utilities and Transportation Commission. Meeting to be held in Skykomish. Councilperson Tarantino motioned to adjourn and Councilperson Green second. Meeting adjourned 8:47 P.M.

*Anne Sekor*

Anne Sekor  
Clerk/Treasurer

10/13/98

*Theo Cleveland*

Theo Cleveland  
Mayor/Skykomish

Proposed.

Public Hearing - Critical Area Ord  
Nancy Ekland explained the ordinance & the reason that the town requires one. Also where the funds come from to accomplish the project she then opened the hearing for disc & questions.

C/m Dopps asked if one person would be responsible for enforcing the new ord. Nancy stated it would be advisable that a person who is familiar & understands the ord should be in charge of enforcement.

She stated that there is free training for this the DOT  
C/m Dopps asked if a person needs a degree of some sort to do the job. The wetlands in town were discussed & where they are located. Allison Warner named the areas in town. Also it was her understanding that a property owner is responsible for the ~~survey~~ surveying their property, but the town would still have to oversee this.

Ric Goatson asked about slopes next to wetlands & rivers & if the whole town wasn't covered by this. Also if this was a new zoning ord. Nancy stated that it was not a new zoning ord & it was addressing slopes of 15 or more.

The existing buildings are grandfathered in, but any new construction would have to meet the new regulations of the ord.

Ric Goatson asked if it made any sense to make our criteria more stringent than the ones we already have. Nancy stated that at this point has no regulatory structure in place. There is a ~~minimum~~ minimum on what the state allows on bldg in critical areas.

# SHORELINE MASTER PROGRAM & CRITICAL AREA Ordinance Public HEARING

NAME	Street Address	Resident?	Want to Speak?
R. MACKNER	124 6 <sup>th</sup> ST	NO	
C. Mackner	124 6 <sup>th</sup> ST	NO	NO
J. BRANDES	PO Box 146, Baring	NO	NO
RMK Williams	PO Bx 231, Skykomish	yes	no
Napugh Cleveland	PO. Box 331 Skykomish	yes	
THEO M CLEVELAND	PO. Box 331 Skykomish	YES	
Roderick G. Follow	PO Box 176 Skykomish	yes	NO
Rick GUSTAD	PO Box 24 Skykomish	yes	yes X =
BOB FRITZEN	12007 23 <sup>rd</sup> AVE NE SEATTLE	NO	NO
John Green	125 5 <sup>th</sup> ST	yes	NO
RICK GORANSON	333 RIVER DR E	YES	YES =
Allison Warner	317 Old Cascade Hwy <sup>E</sup>	yes	

Disc followed on N. City + STATE Rules.  
Nancy then introduced Bob Fritzen from DOE  
Mr Fritzen explained the shoreline MASTER Program +  
what the STATE requirements are. Disc was held on  
floodplains. Mr Fritzen stated that all counties, cities + towns  
IN THE STATE MUST HAVE a shoreline Master Program, if  
cities or towns do not have a program the County would  
then enforce their regulations.

Setbacks from the river were disc.  
Nancy presented a map with showing the critical  
AREAS + the floodplain.

Bo Ric Boatson asked about the 100 foot setback on  
the river as a combination of what the neighbor has.  
Exp: His 30' Lou McGrath 40' does this mean she can  
80' she cant build on. Nancy stated that there  
are VARIANCES that can be applied for. Disc followed.  
on setbacks + the need to have ~~these~~ setbacks.  
Ric Boatson stated he was all for protecting what we  
have, but want to make sure the Town doesn't over  
restrict its self w/ new laws.

Nancy asked if there was any more comments.

Also stated that written comment will be accepted  
UNTIL 12/26/97 till 3:00 PM these comments will be  
reviewed by the Council.

M/Carmody closed the hearings.

Council meeting November 10th, 1997.

Councilmembers Present: Bakel, Dopps, Green and Tarantino.

Councilmembers Absent: Lochmann, excused.

Meeting called to order by Mayor Cleveland.

Items added to the agenda: Anne Sekor water tank update. CZM project.

Minutes of the October 14th corrected to read that the executive meeting was held from 7:25 to 7:37. Minutes then approved as written.

Mayor Cleveland presented Ordinance #264 and #265 water and garbage rate changes for the 3rd and final reading.

Councilmember Green motioned to adopt Ordinances #264 and #265 as written.

Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland presented Ordinance #266 for amendment of the 1997 Budget, Ordinance #254 for the first and second reading.

Discussion followed and was decided to table until the next meeting so that the Council could do further review.

The Council reviewed the town zoning map and marked the changes that had occurred.

Discussion was held on the Highway 2 speed limit. Richard Carmody said he would attend the meeting in Sultan on November 18th.

Councilmember Tarantino presented the Clearing and Grading Ordinance #267. Discussion followed on fees, length of a permit and violations.

The train speed thru town was discussed. <sup>Assist. Clerk</sup> Anne Sekor stated that she had <sup>written a letter for the town and</sup> mailed ~~a letter~~ to the Utilities and Transportation Commission requesting that they hold a meeting in town to discuss the problem.

The Coastal Zone Management project was discussed. There are certain things that have to be accomplished by 12/31/97 to comply with DOE grant.

Anne Sekor gave a progress report on the painting of the water tank.

Councilmember Bakel presented the 1998 Berryman & Henigar contract for review.

There will be two meetings, one in Everett on the 19th and one in Seattle on the 25th of this month if someone would like to attend. Councilmember Parker said that she would try to attend one of the meetings.

The repair of the town streets was discussed and the need for grant money to accomplish these projects.

Councilmember Bakel said that on page 33 of the comprehensive plan on urban growth needs to be reviewed concerning annexation of some areas. Discussion followed on the pro 's and con's of annexation.

Mayor Cleveland asked for comments on the wage increase for employees. Councilmember Parker stated that wages should be raised to a decent wage level. The hours worked were discussed and also who was full time and who was part time.

Councilmember Parker motioned to raise the wages \$3.00 an hour for the Clerk/Treasurer, Utility Man, Sr. and Utility Man, Jr. part time.

Councilmember Bakel seconded the motion. All in favor.

The wages for a part time clerk were discussed. Councilmember Parker suggested \$7.00 an hour.

Councilmember Parker motioned to hire a part time clerk.

Councilmember Tarantino seconded the motion. All in favor.

Mayor Cleveland will make up a notice to advertise and will post it and also send to the Monroe Monitor. The ad will state that wages will depend on experience.

Mayor Cleveland discussed utility bill rates and the reading of meters. Discussion followed. Also the procedures for collecting past due accounts. Liens against property on past due accounts was also discussed.

Mayor Cleveland presented the draft from King County Solid Waste for a interlocal agreement. Discussion followed. The Council disapproved of the proposal. Mayor Cleveland will write up a new proposal and it send to them.

The parking of trucks at private property was discussed. Also the parking of the snowplow at Paul 's house. The Council decided that if a person was not conducting a business in the residential area there was no problem with parking trucks if they were not obstructing traffic. Also that the snowplow is not a commercial vehicle and it is parked at Paul's for a

reason during the winter months.

Mayor Cleveland asked Councilmember Mireau if she had anything to report on the water tank funding. She stated that she was still waiting for phone calls to be returned from different agencies.

Mayor Cleveland gave a report on the FEMA meeting he attended in Renton. He is submitting the bills for the snow removal from 12/27/96 thru 1/6/97 for payment. He also discussed mitigation funding that is available for some projects, this would be for preventing future problems.

Mayor Cleveland asked for comments on the Telecommunications Act. Discussion followed. Councilmember Mireau stated that she had made some phone calls concerning this, but that she had not received any information on this.

Mayor Cleveland informed the Council that he has received the receipts for work done at the maintenance building by Olivia Robinson. Discussion followed. Councilmember Tarantino motioned to cancel her lease as she requested when she has removed her property from the building. Councilmember Mireau seconded the motion. All in favor.

Mayor Cleveland informed the Council that the town Council or anyone else interested in spending a night in the new detention center in the Kent area for a community awareness session was invited to do so.

The Council approved warrants #6835 thru 6841 and 6860 thru 6895 in the amount of \$14,686.59.

Councilmember Tarantino motioned to adjourn.  
Councilmember Mireau seconded the motion. All in favor.  
Meeting adjourned.

  
Clerk/Treasurer

  
Ted Cleveland, Mayor

Regular meeting 12/8/97.

Councilmembers Present: Bakel, Dopps, Green, Lochmann & Tarantino.

Meeting called to order by Mayor Carmody.

Added to the agenda: Landfill at Josh's RV Park, Late water bills, Hotel motel tax.

Nancy Ekland asked that the public hearing on the Critical Areas and the Shoreline Master Plan be set back to 8:00 instead of 7:00.

Minutes were corrected to read on page 1, paragraph 7, to state that Anne Sekor, assistant clerk had written a letter for the town to the Utilities & Transportation Commission. Minutes were then approved.

Mayor Carmody presented Ordinance #266 Amendment to the 1997 Budget, for the 3<sup>rd</sup> and final reading. Discussion followed on the \$2,000.00 that the town has committed to the Historic Preservation of the town.

Councilmember Tarantino motioned to adopt Ordinance #266.

Councilmember Green seconded the motion. Four in favor, one abstain. (Dopps).

Mayor Carmody presented Ordinance #267 Clearing and Grading for the 1<sup>st</sup> & 2<sup>nd</sup> reading.

Councilmember Bakel suggested the the chapter numbers be deleted or clarified. Discussion followed on the numbering system. It was decided to keep the numbers. Councilmember Bakel stated that the penalties section refer to Ordinance #249 Civil Infractions. Discussion followed on penalties.

Councilmember Green motioned to accept Ordinance #267 for the 1<sup>st</sup> and 2<sup>nd</sup> reading with the changes that were decided on.

Councilmember Tarantino seconded the motion. 3 for, 2 abstains.

Mayor Carmody presented Resolution #169 for Property Tax for 1998

Councilmember Tarantino motioned to adopt Resolution #169.

Councilmember Bakel seconded the motion. All in favor.

Mayor Carmody presented Ordinance #268 Budget for 1998 for the 1<sup>st</sup> and 2<sup>nd</sup> reading.

Discussion followed on revenue and expenditures, also estimated beginning balances. The Council will meet on 12/15/97 at 7:00 for the 3<sup>rd</sup> and final

reading. Councilmember Tarantino informed the Council that she would not be able to attend the meeting.

Mayor Carmody then opened the public hearing on the proposed Critical Area Ordinance. *+ Shoreline Master Program*

Nancy Ekland explained the ordinance and the reason for having to have one. See attached minutes, *included* also on minute tapes of this meeting, ~~also for the Shoreline Master Program.~~ *+ Shoreline Master Program*

Mayor Carmody informed the Council that the B-N & SF Railroad has decided not to change the speed limit thru town.

Mayor Carmody gave a report on the meeting he attended in Sultan concerning the speed limit on SR 2. Discussion followed on the speed limit thru the town on SR 2. Councilmember Dopps asked what the next step was to get the speed limit lowered thru town. Councilmember Bakel stated that the town had petitioned the State to lower the limit, but nothing was done. It was decided that Mayor Carmody would write a letter to the DOT requesting the speed limit be lowered.

Mayor Carmody presented the 1998 contract with Berryman & Henigar.

Nancy Ekland explained the contract. Discussion followed.

Councilmember Bakel asked about the funds left in the GMA fund. The Clerk will research this.

Councilmember Bakel motioned to accept the contract using what funds that are available. Councilmember Dopps seconded the motion. All in favor.

Nancy will priorities the things that still need to be done.

Councilmember Lochmann will check with Connie Adams on the buying of toys or clothes for Christmas. Also will check with Mr. Steenmeyer on the distribution of the other \$500.00 to clarify the senior citizen center or just senior citizens.

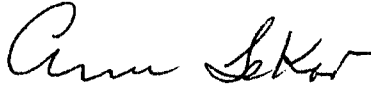
The landfill at Josh's RV Park was discussed. Councilmember Bakel stated that the fill should have been removed in November. Mayor Carmody will talk to the town's attorney. Councilmember Dopps will get bids for the removal if the fill in case the town has to remove it. This problem was added to the 12/15/97 meeting.

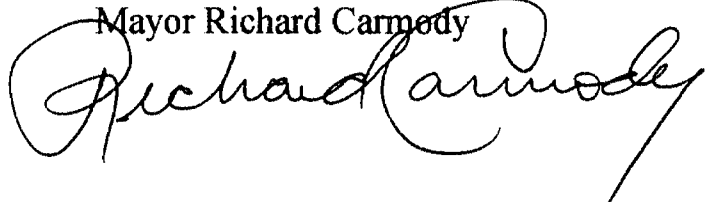
Discussion was held on delinquent utility bills and the rewriting of the ordinances to include late charges.

Councilmember Dopps suggested the town pass a hotel-motel tax to be used for promoting tourism. Discussion followed. Councilmember Dopps to persue the issue.

The Council approved warrants #7289 thru #7347 in the amount of \$38,834.20.

Councilmember Tarantino motioned to adjourn.  
Councilmember Bakel seconded the motion. All in favir.  
Meeting adjourned.

  
Clerk/Treasurer

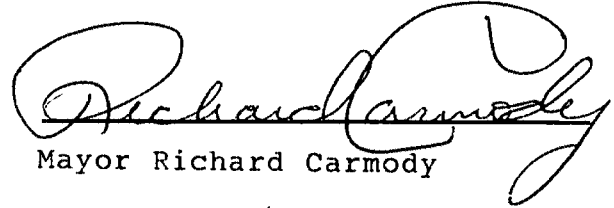
Mayor Richard Carmody  


The Council approved warrants #7249 thru #7288 for \$12,974.01.

Councilmember Bakel motioned to adjourn.

Councilmember Dopp seconded the motion. All in favor.

Meeting adjourned

  
Mayor Richard Carmody

  
Clerk/Treasurer

Special Meeting 12/15/97

Councilmember Present: Bakel, Dopps and Green.

Councilmember Absent: Lochmann and Tarantino – excused

Meeting called to order by Mayor Carmody.

Mayor Carmody presented Ordinance #268 1998 Budget for the 3<sup>rd</sup> and final reading.

The budget was discussed and it was decided to delete account number 3360090 GMA funds of \$21,000.00 and add to the estimated beginning balance in the current fund.

*Pat could find 21,000.00 could she find*

Councilmember Dopps asked if ~~the town actually~~ had \$25,000.00 for the GMA. Discussion followed.

Councilmember Bakel motioned to adopt Ordinance #268.

Councilmember Green seconded the motion. All in favor.

The land fill at Josh's RV Park was discussed. Mayor Carmody stated that on 12/16/97 Josh was going to start removing the fill. The Mayor will have FEMA come up and check the work after it is completed.

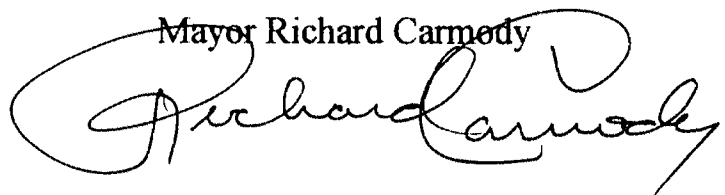
Councilmember Green stated that Josh should be fined for non-compliance. Discussion followed on fines and also the need for a code enforcement officer. Mayor Carmody to contact King County about contracting with them for a code enforcement officer. Mayor Carmody will talk to Josh again concerning the fill. Councilmember Green stated that we should talk to the attorney about issuing a fine to Josh. Councilmember ~~Bakel~~ <sup>Dopps</sup> said we should give Josh to the end of the week and if nothing has been done then contact the attorney.

Councilmember Green motioned to adjourn.

Councilmember Dopps seconded the motion. All in favor

Meeting adjourned.

  
Clerk/Treasurer

Mayor Richard Carmody  


MEETING MINUTES  
1/12/98

Regular Meeting 1/12/98

Meeting called to order by Mayor Carmody at 7:00P.M.

Council persons present: Bakel, Dopps, Tarantino, Lochman.

Minutes for 12/8/97 and 12/15/97 approved as corrected, all members voted yes.

The fact that tapes, to record this meeting, were not available, was discussed.

Tina Tarantino was given the oath of Office for position Number 4.

Josh R.V. Park: How much landfill needs to be removed needs to be determined. Mayor Carmody will call FEMA to determine how much fill needs to be removed. Mayor Carmody will also call the attorney January 13<sup>th</sup> and find out about fines and court action. Need to ask attorney how to levy the fines, how to have Josh come into compliance and also how to get Josh to remove the holding tank. Need to ask the lawyer if they will prosecute as far as leveling fines and if the Town can remove the fill. Also the time frame for legal action.

Ordinance #269 (Critical Area Ordinance) and Master Shoreline Program, 1<sup>st</sup> and 2<sup>nd</sup> reading. Fish and Wild Life has asked for an extension and B.N.R.R. has sent a letter, dated 12/22/97, about a map not being attached. Council decided not to pass the Ordinance until a map can be provided. Nancy Eklund feels Fish and Wild Life will approve. Need to have ready for Feb. meeting.

Design Review Appointment: Mayor appointed Nancy Cleveland, Jamie Jaegel, Jane Dopps. Councilperson Rex Bake made the motion to approve the appointment, Dopps 2<sup>nd</sup>. all members voted in favor.

Ordinance 267: Clearing and Grading, CTED and Natural Resources Dept. need to review the ordinance before adoption. Nancy Eklund will be faxed a copy to enable her to determine how much a review will cost, fill in gaps and decide if there are conflicts with past Critical Area Ordinances.

Shoreline Master Program: There was discussion on the fact that there is a need for a Shoreline Master Program. Will send notification to the Community that the Critical Area Ordinance and Master Shoreline Program ~~is in effect.~~ *When adopted*

Red Tags: Mayor Carmody will be responsible for illegal code enforcement.

N.S.F. Checks: A fee of \$15.00 was discussed. A motion to attach a \$15.00 fee for all N.S.F. Checks to the Town of Skykomish was made by Dopps and 2<sup>nd</sup> by Bakel. All were in favor.

Delinquent Water Bills: Councilperson Dopps made a motion for \$10.00 late fee on Utility payments in accordance of delinquency date, Tarantino 2<sup>nd</sup>. All members voted yes. Mayor needs to check with Paul and Raymond to find out if all the meters are working and start a program to read the meters. The clerk shall direct the shut off to the maintenance crew.

Reinstate Mike Janasz: There is still an investigation of complaints and Pete Horvath is doing a good job. The Mayor spoke to the issue and disassociated himself for reasons of personal conflict. The council will make the decision regarding the Law Enforcement Officer. Mayor Carmody did state he had written a letter to Major ~~Polin~~ <sup>Rahr</sup>, any letter written should be made available for the file in Town Hall.

Duties of Mayor and Mayor-Protem: Mayor-Protem may not sign employee payroll checks unless the Mayor is absent as on vacation or sick or emergency. Mayor wants to sign these checks in advance and the second signature will not be signed until the checks are made out. A discussion of changing the pay schedule followed. The clerk will discuss this change with the employees. Mayor needs to place a letter on file as to who has authority when he is unavailable. Mayor will obtain a local phone number by Tuesday of next week, at the latest.

Icy Roads: Sand in truck is frozen, Paul will take care of this.


Fire Hydrants: Are not flagged or dug out, the Mayor will speak with the Fire Department.

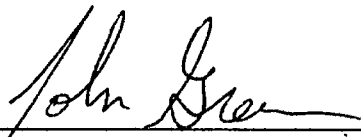
Plowing on Old Stevens Pass Hwy.: Mayor Carmody will speak to Rick Shepardson and see if we can make an arrangement with King County to drop their blade when they pass through and to use their grader when we need some assistance. See if we can obtain a contract to have the above issues taken care of.

State has a paving grant, needs to be done by January 30<sup>th</sup>.

1/12/98

Motion to adjourn was made by Tarantino and Dopps 2<sup>nd</sup>, all in favor,  
meeting was adjourned 9:30 P.M.

  
\_\_\_\_\_  
Anne Sekor, Clerk

 2/9/98  
\_\_\_\_\_  
Richard Carmody, Mayor / Pro-Temp

MEETING MINUTES  
1/27/98

Special Meeting 1/27/98

Meeting Called To order 7:04 P.M.

Council members present: Bakel, Green, Tarantino, Dopps.

After review of the RCW, which relates to Executive Session, the council decided the business for this meeting did not meet the requirements for Executive Session.

There was discussion on the following:

The hiring, by the Mayor, of Wade Flynn, for snowplowing, no limit was put on his hours.

Charlie Preston contract, with The Town of Skykomish.

Poor management/ no management of the Town, by the Mayor.

Town employees: Mayor was asked if they were given a to do list on a daily basis. The Mayor is responsible. Mayor Carmody will speak to Paul and Raymond 1/28/98.

If the Mayor or Council feel the Mayor has too full a plate the Mayor will resign.

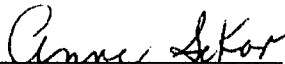
The Town and Council need to have regular contact with the Mayor.

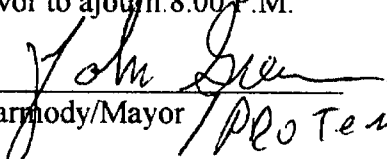
Mayor was asked for letters, he was to write before January 1998. Mayor said he would bring them.

Mayor was asked how much time he spent for Fire District #50 in a week and how much time for the Town as Mayor.

Mayor Carmody said he would show more effort and spend more time managing the Town or he will resign if the Council wants him to. He will seek advise from the Council and will give a report on Friday January 30, 1998. The Mayor needs to decide if he has the time to do the job of Mayor. Results and answers are the concern of the Council

Adam Dopps moved to adjourn and Bakel 2<sup>nd</sup>. All in favor to adjourn 8:00 P.M.

  
Anne Sekor/Clerk

  
Richard Carmody/Mayor / PRO Temp

Town of Skykomish  
Meeting Minutes  
2/9/98

February 9, 1998

Meeting called to order 7:00 P.M. by John Green, Mayor Pro-tem. Council members present, Bakel, Dopps, Tarantino, Lochmann.

Council member Dopps read Mayor Camody's resignation. Discussion followed and it was decided to post the position for 7 days. Meeting to discuss appointment of new Mayor to be held February 17<sup>th</sup> at 7:00 P.M.

Pete Horvath gave a Police report. Officer Horvath would like to start a tip-line for Skykomish.

Peterson Engineering presented a proposal to write a grant for the implementation of the Old Skykomish Highway Flooding Drainage Plan.

Josh R. V. Park: (Land Fill): There has not been any action on this concern. Mayor Pro-tem will follow up on this.

Critical Area Ordinance #269: Procedure on implementation is not done yet, Fish and Wild Life has not sent a confirmation.

Letters concerning Hwy. #2 speed and Paving on Yamada's property evidently were not written by Mayor Carmody and discussion followed concerning Yamada property.

Stewart Woolley, USFS, discussed the proposed timber sale, which will effect the Town's water storage tank. A letter needs to be written by the Town addressing Special Use Permit, Vegetation Management plan, how to implement a Vegetation Management Plan. The need to plan for a second tank followed along with the need for a road to the proposed site.

Ordinance #267: Clearing and Grading, Has been faxed to Nancy Eklund to estimate a cost for her to review and revamp. Nancy quoted a price of \$1,000.00. Another option would be for the council to meet and review and change this Ordinance and make ready for adoption. Council will meet March 2, 1998.

Hotel Motel Tax: No report.

Payroll: Council member Lochmann motioned to raise the pay for the clerks to \$12:00 an hour, Council member Dopps second, vote was unanimous.

The need for a time clock was discussed and also the necessity for changing the payday for the employees.


Flag Pole at the Town Park: A private citizen would like the flag lowered at night or lighted.

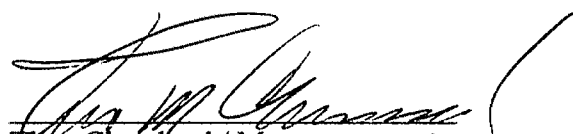
Vouchers were signed. # 7400 through 7401 / 7416 through 7443.

7352 / 54 / 55 / 7349

Amount of 15,175.52

Council member Tarantino motioned to adjourned and Dopps second, meeting was adjourned 10:P.M.

  
Anne Sekor / Clerk

  
Theo Cleveland / Mayor

Town of Skykomish  
Special Meeting  
2/19/98

Meeting called to order 7:00 P.M. by Mayor Pro-Tem John Green.

Council members present: Bakel, Green, Dopps, Lochmann and Tarantino

Candidates for appointment to the Mayor position, Kim Bird and Theo Cleveland, were interviewed. A brief executive session was held and regular meeting resumed. Nanette Lochmann made a motion for Theo Cleveland to be appointed Mayor, Adam Dopps 2<sup>nd</sup>. Vote was unanimous for Theo Cleveland.

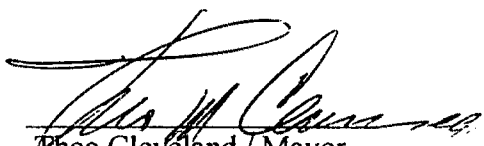
Theo Cleveland took oath of office.

USFS Letter regarding timber clearing / water tower: Council member Tarantino will make additions and corrections to the letter and send to the USFS.

Funding for Old Cascade Hwy Drainage: Stewart Wooley discussed options for future funding to implement the study, which has been completed. Council needs to identify the resources available to use on this project and will need strong community support for in-kind funds. There was discussion of perusing a grant. Councilman Green will speak to an individual who may be interested in grant writing, Councilperson Lochmann will help all she can to assist in writing and investigating sources and Stewart Wooley offered his assistance.

Motion to adjourn was made by Councilperson Tarantino and Green 2<sup>nd</sup>. Meeting was adjourned at 800P.M.

\_\_\_\_\_  
Anne Sekor / Clerk

  
Theo Cleveland / Mayor

Town of Skykomish  
Work Shop Minutes  
3/2/98

Meeting was not held for lack of a quorum.

TOWN OF SKYKOMISH  
MEETING MINUTES  
3/9/98

Workshop was held from 6:00 to 7:00 P.M.

Meeting called to order 7:07 P.M.

Council members present: Green, Lochman, Tarantino, Dopps. Absent Bakel.

Mayor Cleveland spoke of the many issues he has concern for.

Approval of minutes with a change of Mayor signature for minutes for meeting of 2/19/98.

Clearing and Grading Ordinance #267: Councilperson Tarantino moved to approve, councilperson Lochman 2<sup>nd</sup>. Vote was unanimous.

Critical Area Ordinance #269: First and second reading, Councilperson Green motioned to approve and councilperson Lochman 2<sup>nd</sup>, vote was unanimous.

Josh R. V. Park: Need to pass Critical Area Ordinance, submit a letter to the property owner, and start proceedings against the R. V. Park. Also contact AFEMA.

Mark Klein, Animal Control: Councilperson Green motioned to accept new contract, Councilperson Lochman 2<sup>nd</sup>, vote was unanimous.

Old Computers: Councilperson Lochman made a motion to put old computers up for bid, Councilperson Dopps 2<sup>nd</sup>, Vote was unanimous.

Time Clock: Stevens Pass will donate a time clock in five weeks.

D.O.T. Snow Removal Contract: Councilperson Tarantino motioned to accept and Councilperson Lochman 2<sup>nd</sup>, vote was unanimous.

Historical District Side Setbacks: There was clarification that one-foot side setbacks include roof lines.

Fire District #50: Discussion of Town of Skykomish legal responsibilities regarding the contract with Fire District #50. The Clerk will contact the Town Lawyer for an answer.

Fire District Siren: Decision next meeting.

Water Tank Grants: No new information.

Building Inspection: Larry Groesbeck will remain the inspector.

Hotel Motel Tax: Councilperson Dopps will provide more information at the next meeting.

Ocheltree: Mayor will follow up on the issue of a business being operated within residential zoning


Washington State Retirement: Town Clerk will contact the Town Lawyer for advise regarding the lack of payment for two employees.

K.C. Transportation Van: Council gave the Mayor permission to follow through on this contract. Councilperson Green moved to accept the contract and vote was unanimous.

Councilperson Tarantino moved to adjourn and Councilperson Green 2<sup>nd</sup>. Meeting was adjourned 10:10 P.M.

Vouchers Signed: # 7466 through 7483 in the amount of \$8272.13.

  
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Anne Sekor / Clerk

  
\_\_\_\_\_  
Theo Cleveland / Mayor

Town of Skykomish  
Meeting Minutes 3/13/98

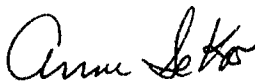
Members present: Green, Tarantino and Lochmann

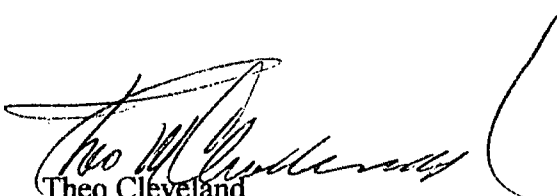
Meeting called to order 10:05 A.M.

Councilperson Green made a motion to adopt Critical Area Ordinance #269, councilperson Tarantino 2<sup>nd</sup>. All members present voted in favor of adoption.

Councilperson Tarantino made a motion to O.K. a letter to FEMA on Emergency Flood Management, councilperson Lochmann 2<sup>nd</sup>.

Councilperson Tarantino made a motion to let computer software and printer and books out for bid, councilperson Green 2<sup>nd</sup>, all members present voted in favor.

  
Anne Sekor  
Clerk Town of Skykomish,

  
Theo Cleveland  
Mayor/Town of Skykomish

TOWN OF SKYKOMISH  
MEETING MINUTES

April 13, 1998

Meeting called to order 7:12 P.M.

Council members present: Bakel, Green Dopps.

Minutes of March 9<sup>th</sup>, 1998 and March 13<sup>th</sup>, 1998 approved as read.

Vouchers #7493 through #7526 for the amount of \$14,672.97 approved. Motion to approve by council member Green, second by council member Dopps, vote unanimous.

Flynn bill for snow removal was finalized with the third required signature from a council member. Discussion on how to pay this bill and who's responsibility followed.

Discussion followed to pass a resolution regarding the restriction of how many dollars the Mayor of Clerk may spend without council approval.

Highway #2: D.O.T., David Berg discussed the studies and plans regarding the speed limit on Highway #2 through Skykomish. Officer Horvath of King County Sheriff and Officer Scott Nelson of WA State Patrol spoke to this issue. Officer Nelson will address the concern at a meeting with the WA State Patrol and will make recommendations to the D.O.T. Officer Nelson felt there could be a change before winter.

Code Enforcement: Brenda Wood, King County Code Enforcement officer and Kenneth Dinsmore, Code Enforcement Section Chief explained what their agency could do to aide the Town of Skykomish with Code Enforcement. <sup>They</sup> will send a proposal to The Town of Skykomish for Land and Building Code Enforcement

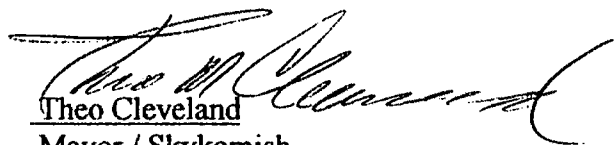
Clearing & Grading Ordinance needs to go through State Review.

Park: Rules need clarification.

Meeting was discontinued at 8:45 P.M. when councilperson John Green was called to an emergency and consequently there was a lack of a quorum.



Anne Sekor  
Clerk / Skykomish



Theo Cleveland  
Mayor / Skykomish

TOWN OF SKYKOMISH  
MEETING MINUTES  
May 11, 1998

Meeting was called to order 7:05 P.M.

Council members present: Rex Bakel, John Green, Adam Dopps, Tena Tarantino, council person Nanette Lochmann was present at 7:40 P.M.

Minutes approved as written.

Added items to agenda: Police report, recycle program, garbage, Public Utility Commission.

Index Cable contract renewal: John Green motioned to negotiate a 2% increase on the Franchise Tax, Rex Bakel 2<sup>nd</sup>, vote was unanimous.

Topco Financial Services:(collection agency) John Green motioned to accept the contract with Topco, Adam Dopps 2<sup>nd</sup>, vote was unanimous.

Ordinance 270: (water rates) 1<sup>st</sup> and 2<sup>nd</sup> reading.

Cintas: (uniforms) Rex Bakel motioned not to <sup>rent uniforms</sup> ~~do business~~ with Cintas, Nanette Lochmann 2<sup>nd</sup>, vote was unanimous.

Police Report: Officer Horfath gave the Police report.

Park Rules: Rex Bakel motioned to accept the rules as written, John Green 2<sup>nd</sup>, Bakel, Green, Dopps, Tarantino voted in favor, Lochmann abstained.

Water Tank Repair: John Green motioned to hire an inspection of the water tank and repair one panel if figure of \$750.00 is correct, Tarantino 2<sup>nd</sup>, vote was unanimous.

Recycle Program and Dumpsters: John Green will investigate cost efficiency of using Dumpsters. A recycle program was discussed.

Road Repair: Council person Green motioned for someone to inspect the entire town to see who needs repair and take advantage of the free gravel. Rex Bakel 2<sup>nd</sup>, vote was unanimous.

Water Meters: Need to continue to locate and resolve meter problems.

Fire District Siren: Dick Beck will ask George Wahl if siren can be turned off for Tuesday 7:00 P.M. volunteer meetings.

Hotel Motel Tax: No new information.

Business Tax: No new information.

Business License for Town of Skykomish: Bakel Motioned to raise license from \$10.00 to \$25.00, Lochmann 2<sup>nd</sup>. Bakel rescinded his motion. Green motioned to increase fee to \$25.00 with the condition a certificate would be given to the business owner, Tarantino 2<sup>nd</sup>. Votes in favor, Bakel, Green, Tarantino and Lochmann, Dopps abstained.

Utility Tax: Discussion followed.

Josh R.V. Park: FEMA will be contacted again.

Two Meetings a Month: Discussion followed.

Time Clock: Rex Bake motioned to buy a time clock, Green 2<sup>nd</sup>.

Approval of Warrants: Warrants from #7527 through #7577 for \$13,251.31 were approved.

Tarantino motioned to adjourn and Dopps 2<sup>nd</sup>, vote was unanimous. Meeting was ajourned at 11:00 P.M..

Anne Sekor / Clerk

Theo Cleveland / Mayor


The Town of Skykomish

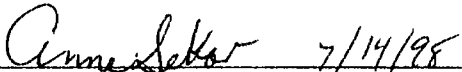
Meeting Minutes for June 8<sup>th</sup> 1998.

Meeting was called to order 7:05 P.M. Member present: Tarantino, Bakel, Green.

1. Council person Bakel motioned to approve minutes, council person Tarantino 2<sup>nd</sup>. All members voted approval.
2. Gray and Osborne gave a report on the condition of the Water Tower and also brought to the council attention the need for an update of the Town water plan.
3. Ordinance #270, Amendment to water ordinance #264, Council person Bakel motioned to accept as written, council person Tarantino 2<sup>nd</sup>. All voted in favor.
4. Resolution #171, Expenditure limitation for Mayor: Council person Bakel will make changes.
5. Ordinance #271, Combine Arterial and Street Fund: 1<sup>st</sup> and 2<sup>nd</sup> reading.
6. Bank Account Signature: John Green motioned Adam Dopps be the signer on the account Rex Bake 2<sup>nd</sup>. All voted in favor.
7. Building Permit, Fire District #50: Need a sight plan, variance, need a letter written to protect the Town, i.e. If building reverts back to the Town the new addition will be moved off the property.
8. Ordinance #272, Business License Increase: Tarantino motioned to accept ordinance #272 and Green 2<sup>nd</sup>, all voted in favor.
9. Ordinance # 235, need t make a resolution for Zoning Map.
10. Skykomish Yacht Club: Council approved the use of the Park for overnight camping for the Skykomish Yacht Club, for this year. July 10 & 11, 1998.
11. State Auditors Report: Each council person was given a copy.
12. Index Cable Contract: Will renew as is and consider a higher excise tax.
13. Building Inspections: King County will send a proposal.
14. Warrant Approval: Warrants #7578 through #7620 for \$16,771.34 approved. Bake motioned for approval and Tarantino 2<sup>nd</sup>. Vote in favor was unanimous.

15. Josh R.V. Park: Town Attorney moving to litigation, council wants to fine the property owner. Mayor will ask Officer Horvath if he can proceed with fine process. Council was all in favor. — *one abstained*
16. Maloney Creek: A letter needs to be written concerning the fill on Harold Gibsons property next to the creek.
17. Council person Tarantino motioned t adjourn and Bakel 2<sup>nd</sup>. All members voted in favor. Meeting adjourned 9.35 P.M.

  
\_\_\_\_\_  
Theo Cleveland  
Mayor, of Town of Skykomish

 7/14/98  
\_\_\_\_\_  
Anne Sekor  
Clerk, Town of Skykomish

June 19, 1998

### Work Shop Minutes

Erick Homer of Canfield Insurance Co. presented The Town of Skykomish council members, a workshop on Public Officials Liabilities and Responsibilities.

Work Shop called to order 7:10 P.M.

Council Members Present Tena Taratino, Rex Bakel, John Green and Adam Dopps.

1. Liability Concerning Sidewalks: Responsibility for the sidewalk may be the town or property owner. The Town can, if the condition of sidewalks are good, to put the responsibility to the property owners.
2. Town Ordinances: Need a committee to read and purge unnecessary ordinances. (Codify)
3. Bicycles: Immunity for open recreation but could have a liability if sidewalks are not in good repair.
4. Complaints: A council person is a public figure twenty four hours a day and has the responsibility to report any liability concerns to the town and have the concern taken care of. Need to put a system in place in order to have a paper trail for complaints of this nature. *contact Town Clerk*
5. Chain of Command: Mayor is in command and if absent the Mayor Protem is the next person in command ~~and if neither are available the Town Clerk~~. *leave margin answering machine.*
6. Employees: Need to be consistent with payroll, hire and fire and discipline. Need to develop an employee handbook.
7. Procedures and Policies: Need to develop policies. Mayor is management and council is in charge of policy.
8. Team Work: 90% of lawsuits are a result of errors and omissions and disagreement among council members. Need to vote, agree and move on, do not hold grudges.
9. Taping of Council Meetings: Not required by law. These tapes can be used against the council in court. Keep tapes ninety days, if controversial keep six months.
10. Minutes: Record motions and results of vote. There is not a need to record how each council member voted.

11. Legal Advice: Need to act upon recommendation of legal council. Errors and omissions; need to follow legal advise or find someone who agrees with your opinion.
12. Code Enforcement: Canfield Insurance will help write letters to get town properties into compliance. As for liens the town will need to get information from MRSC.
13. Employees: Canfield insurance can help the town with job descriptions and employee issues.

Tena Tarantino motioned to adjourn and Rex Bakel 2<sup>nd</sup>, meeting was adjourned 7:15 P.M.

  
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Theo Cleveland / Mayor

Attest:

  
\_\_\_\_\_  
Anne Sekor / Clerk

Town of Skykomish

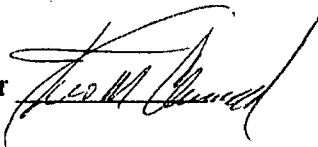
Meeting Minutes, July 13, 1998

Meeting called to order 7:09 P.M.

Council members present, Dopps, Taranteno, Lochman and Green.

1. Approval of June 8, 1998 minutes: Councilperson Green motioned to approve minutes, Councilperson Taranteno 2<sup>nd</sup>. Vote three in favor and one abstinence.
2. Approval of Warrants #7621 through #7676 for \$20,069.09: Approval was unanimous.
3. Approval of June 19-workshop meeting minutes: Councilperson Taranteno motioned to approve minutes and Councilperson Dopps 2<sup>nd</sup>. Vote for approval was unanimous.
4. Ordinance #271: Combine Street and Arterial Funds, 3<sup>rd</sup> and final reading. Councilperson Taranteno motioned to adopt Ordinance # 271, Councilperson Green 2<sup>nd</sup>. Vote for adoption was unanimous.
5. Ordinance # 235: Need to obtain a map before making a decision.
6. Ordinance #273: Noise ordinance moved to workshop and next meeting.
7. R.V. Park length of stay: Councilperson Dopps motioned that the R.V. Park next to the gas station is to have fourteen (14) day maximum stays and that they be made aware on checking in that there will be no dumping of gray water and there is no available dumping on the site. Councilperson Lochman 2<sup>nd</sup>, vote was three in favor and one abstinence.
8. Ordinance #257: Sick leave and vacation pay. Will do some more research.
9. Park Camping: Councilperson Lochman motioned for camping for Old-timers picnic from now through Monday noon, with the stipulation that next year the invitations outline whatever rules are in place, so they know the rules. Councilperson Dopps 2<sup>nd</sup>. Vote was three in favor and one abstinence.
10. Workshop: Will decide on date at a latter time. Agenda items, open container, park rules, noise ordinance review, junk cars.
11. Adjourn: Councilperson Taranteno motioned to adjourn, Councilperson Green 2<sup>nd</sup>. Meeting was adjourned 9:23P.M.

Theo Cleveland / Mayor



Anne Sekor / Clerk

 8/10/98

Town of Skykomish

Meeting Minutes 8/10/98

Meeting called to order 7:30 P.M.

Council members present: Tina Taranteno, Rex Bakel, and John Green.

1. Councilperson John Green motioned to approve minutes 7/13/98 as written, Councilperson Tina Taranteno 2<sup>nd</sup>, vote was unanimous for approval.
2. Resolution #171: Authorization for the Mayor to spend \$0.00 to \$500.00 of town funds without prior approval of council, 3<sup>rd</sup> and final reading. Councilperson Rex Bakel motioned to approve and Councilperson Green 2<sup>nd</sup>, vote was unanimous for approval.
3. Ordinance #273: Ordinance for noise, 1<sup>st</sup> and 2<sup>nd</sup> reading. Councilperson John Green motioned to accept as written with the understanding to have a workshop to make any necessary changes. Councilperson Bakel 2<sup>nd</sup> the motion and was unanimous in favor of approval.
4. Ordinance #274: Junk Cars, 1<sup>st</sup> and 2<sup>nd</sup> reading. Councilperson Green motioned to accept as written with the understanding it could be subject to change in a workshop meeting. Councilperson Taranteno 2<sup>nd</sup> the motion, vote to accept was unanimous.
5. Index Cable Contract: Contract was not available.
6. Bank Card Signature; Councilperson Taranteno volunteered.
7. Mayor Pro-Tem: Councilperson Bakel motioned that Councilperson John Green remains as mayor Pro-Tem, Councilperson Taranteno 2<sup>nd</sup>. Vote was unanimous in favor.
8. Waterline repair: The town has an estimate of \$876.04 for more parts and \$1,424.85 for the work on the ditch. Councilperson Bakel motioned to approve repair and Councilperson Green 2<sup>nd</sup>. Vote was unanimous in favor.
9. Warrants 7677 through 7728 for \$12,829.67: Councilperson Tranteno motioned to approve the warrants and Councilperson John Green 2<sup>nd</sup>, vote was unanimous for approval.
10. Lyons Club requests for a parade: Councilperson Taranteno motioned to approve and Councilperson Green 2<sup>nd</sup>, vote was unanimous for approval.
11. Ordinance #257: Wage Ordinance. Decided to move this discussion to the next workshop.

12. Paint Town Hall: Councilperson Green motioned to approve the painting of Town Hall and Councilperson Bakel 2<sup>nd</sup>, vote for approval was unanimous.
13. Backhoe: There is a Back Hoe for sale from King County DOT for \$14,500.00. Councilperson Tarateno motioned to buy the Back Hoe, Councilperson Green 2<sup>nd</sup>, the vote was unanimous to buy the backhoe.
14. Temporary Employment: Councilperson Green motioned to establish a position for temporary employment, Councilperson Bake 2<sup>nd</sup>., vote for approval was unanimous.
15. Animal Ordinance: Right of appeal. Councilperson Green motioned that we proposition K.C. Animal Control to agree to be part of a committee for the appeal process. Councilperson Bakel 2<sup>nd</sup> the motion and the vote was unanimous in favor.
16. Workshop date: Monday August 24<sup>th</sup> at 7:00 P.M.
17. Meeting Adjourned: Councilperson Rex Bakel motioned to adjourn and Councilperson Green 2<sup>nd</sup>, all voted to adjourn.

  
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Theo Cleveland / Mayor / Town of Skykomish

 9/16/98  
\_\_\_\_\_  
Anne Sekor / Clerk / Town of Skykomish

~~ 9/16/98~~


Work Shop Town of Skykomish


August 24, 1998

Workshop called to order 7:15 PM:

Members present: Tena Tarantino, John Green, Rex Bakel:

1. Ordinance # 274, Junk Cars, was discussed and changes made.
2. Ordinance # 273, Noise, was discussed and changes made.
3. Ordinance #257, Wages and Compensation was discussed and it was decided to gather more information from MRS and the City of Issaquah.
4. Water usage and charges were discussed and Ted and Anne will do some more preliminary work on this.
5. Meeting adjourned 9:30 PM.
6. Added to these minutes at the September 14, 1998 meeting: Work Shop minutes have the added statement that the council did not receive any written comments regarding the agenda items for this meeting and attach the attendance sheet to these minutes.

  
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Theo Cleveland / Mayor / The Town of Skykomish                      9/22/98  
Date

  
\_\_\_\_\_  
Anne Sekor / Clerk / The Town of Skykomish                      9/23/98  
Date



9/24/98

Meeting Minutes. Special meeting 9/24/98.

Meeting called to order at 7:00 P.M..

Members present: Green, Lochmann, Bakel and Tarantino.

Lakeview prices for paving 3<sup>rd</sup> N. and also Dean Street \$6,650.00. Also fix in front of Fire Hall.

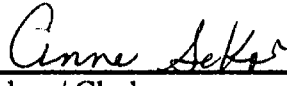
John Green motioned to accept 6,650.00 + tax, Tarantino 2<sup>nd</sup> the motion. All voted in favor.

Councilperson Bakel motioned to adjourn, and councilperson Tarantino 2<sup>nd</sup>. All voted in favor to adjourn.

Meeting adjourned 7:50 P.M..

  
\_\_\_\_\_  
Theo Cleveland / Mayor

Oct 14 1998  
Date

  
\_\_\_\_\_  
Anne Sekor / Clerk

10-13-98  
Date

Town of Skykomish

Meeting Minutes October 12, 1998

Meeting called to order 7:00 P.M.

Council members present: Green, Bakel and Taranteno

1. Approval of 10/14/97, 9/14/98 and 9/24/98
2. Taping of minutes: Rex Bakel motioned to disregard taping of regular meetings with the exception of portions of meetings regarding land use issues, zoning, conditional use and special hearings and the like. Councilperson Taranteno 2<sup>nd</sup> the motion. Vote in favor was unanimous.
3. Appointment of Liaison Officer for Fire District #50: Councilperson Taranteno motioned to appoint Councilperson John Green to be the Liaison officer for Fire District #50, Councilperson Bakel 2<sup>nd</sup> the motion. Vote was unanimous in favor for John Green's appointment.
4. Warrant Approval: Councilperson Bakel motioned to approve the warrants #7783 through #7795 for September and warrants # 7796 through 7824 for October in the amount of \$31,341.22. Councilperson Taranteno 2<sup>nd</sup> the motion. Vote was unanimous in favor of approval.
5. Winter Parking and Ordinance #257: Council decided to have a special meeting to discuss Winter Parking and Ordinance # 257. Meeting to be held on October 19, 1998 at 6:00 P.M.
6. Drug and Alcohol Policy was reviewed and met with everyone's approval.
7. Council Position # 5: Councilperson Bakel motioned to declare Adam Dopps position open for appointment, Councilperson Green 2<sup>nd</sup>. Vote was unanimous in favor.

Councilperson Taranteno motioned to adjourn and Councilperson Bakel 2<sup>nd</sup>. The meeting was adjourned at 9:00 P.M..

  
10/12/98

Anne Sekor  
Town of Skykomish

  
Theo Cleveland  
Mayor / Town of Skykomish

October 19, 1998

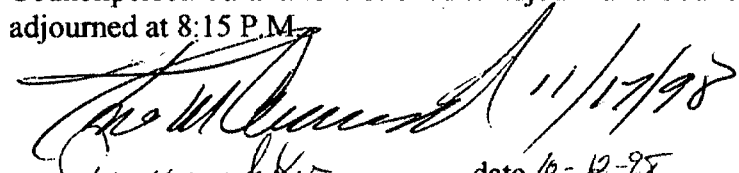
Town of Skykomish Meeting Minutes

Special Meeting 10, 19, 1998 was called to order at 6:13 P.M.

Members present: Tarantino, Bakel and Green.

1. Ordinance #275, Winter Parking 1<sup>st</sup> and 2<sup>nd</sup> reading. Councilperson Tarantino motioned to accept Ordinance #275 with designated changes along with signs stating right away to be added to the present signs. Councilperson Green 2<sup>nd</sup> the motion. Vote was unanimous in favor.
2. Ordinance #257: (Salaries) Discussion followed regarding ordinance #257.
3. R.V. Park: Discussion followed with a recommendation to apply for a conditional use.

Councilperson Tarantino motioned to adjourn and Councilperson Green 2<sup>nd</sup>, meeting adjourned at 8:15 P.M.

 11/17/98

Anne Sekor date 10-12-98  
Theo Cleveland / Mayor / Town of Skykomish

Anne Sekor date 10/12/98  
Anne Sekor / Clerk / Town of Skykomish

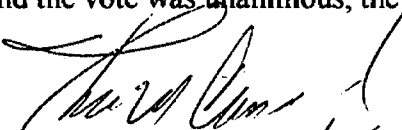
Council Meeting Minutes Nov.9,1998


Meeting called to order 7:00P.M.

Council members present: Bakel, Tarantino, Green and Lochmann.

1. Approval of Minutes: Minutes for October 12<sup>th</sup> and October 19<sup>th</sup>, 1998 approved as written.
2. Council Position #5 Appointment: Councilperson Bakel motioned Lorna Goebel to fill council position #5, councilperson Lochmann 2<sup>nd</sup> the motion. Vote was unanimous favor. Lorna Goebel took the oath of office and was seated in council position #5
3. R.V. Park: Minutes of July 13,1998 were reviewed. Councilperson Bakel motioned to stay with Ordinance #235, which states a stay of fourteen days in any thirty day period. Councilperson Lochmann 2<sup>nd</sup> the motion. Vote was four in favor and one against.
4. Approval of Warrants: Councilperson Green motioned to approve Warrants # 2876 through #7878 for \$12,105.20, Councilperson Bakel 2<sup>nd</sup> the motion, vote was unanimous in favor.
5. Snowplow Cylinder: Councilperson Green motioned to buy a second cylinder for the Snowplow and Councilperson Tarantino 2<sup>nd</sup> the motion. Vote was unanimous in favor.
6. Ordinance #275, Winter Parking: Councilperson Green motioned to accept as third and final reading with the changes as agreed.
  - a) Section 2, add (or as snow conditions require)
  - b) Section 3, add (or Sheriff)
  - c) Section 2, (g), add, (the business currently known as)
  - d) Section 4, remove ((Ordinance No. 275)
7. Ordinance #257: Tabled until the next meeting
8. Keating Deep Fryers: Research showed they had little or no value and there were Not any bids for these items. The Council consensus was to junk them

Councilperson Bakel motioned to adjourn and Councilperson Lochmann 2<sup>nd</sup> the motion, and the vote was unanimous, the meeting was adjourned at 9:35 P.M.

  
Theo Cleveland, Date 12/14 1998  
Mayor / Town of Skykomish

  
Anne Sekor, Date 12/14 1998  
Clerk/ Town of Skykomish

Town of Skykomish

Special Meeting Minutes for November 18, 1998

Meeting was called to order at 6:30 P.M.

Members present: Goebel, Tarantino, Lochmann

1. 1999 Budget was discussed.
2. Ordinance #276, Budget for 1999: 1st and 2<sup>nd</sup> reading, Councilperson Tarantino motioned to accept Ordinance #276 with some corrections. Lorna Goebel 2<sup>nd</sup> the motion. Vote was unanimous in favor.

Councilperson Tarantino motioned to adjourn and Councilperson Goebel 2<sup>nd</sup>, vote to adjourn was unanimous. Meeting was adjourned at 7:00 P.M.

Theo Cleveland  
Mayor/ Town of Skykomish

Anne Sekor  
Clerk/ Town of Skykomish

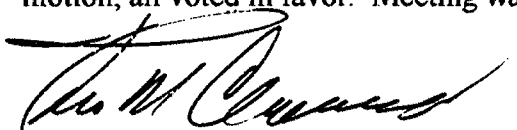
*Anne Sekor* 12/14/98

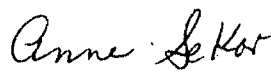
Town of Skykomish

Council Meeting Minutes: December 15, 1998

Meeting was called to order 7:07 P.M., members present: Lochmann, Bakel, Tarantino and Goebel.

1. Design Review Board gave an update and asked to have boundaries for membership expanded to include the limits of the Skykomish Water District.
2. Essens asked to be able to live in a trailer at the Sky Chalet for up to ten months. Request was made because of the illness of Mr. Essen. Discussion followed and no decision was made. Councilperson Lochmann was appointed by the Mayor to follow up on the concerns at the Skykomish R. V. Park and the request from the Essens.
3. Minutes approved as corrected.
4. The Clerk was directed to send a certified letter to the Fire Department concerning hydrants, mentioned in a letter from the Fire Department, which were not working properly.
5. Building Inspection by Fire Department: Councilperson John Green is to research the Uniform Fire Code to establish when this is required.
6. Insulation Town Hall: Councilperson Rex Bakel motioned to insulate the ceiling in the town hall, Councilperson Tarantino 2<sup>nd</sup> the motion all voted in favor.
7. Approval of warrants #7879 through 7930 in the amount of \$28,258.79: Councilperson Bakel motioned to approve the warrants and Councilperson Tarantino 2<sup>nd</sup> the motion, all voted in favor.
8. Resolution #172(Tax Levy): Councilperson Bakel motioned to accept Resolution #172, Councilperson Tarantino 2<sup>nd</sup> the motion, all voted in favor.
9. Ordinance # 276 (Budget 1999): Councilperson Tarantino motioned to accept Ordinance #276 and Councilperson Bakel 2<sup>nd</sup> the motion, all voted in favor.
10. Ordinance #257: (Wage and Vacation): Moved to next meeting.
11. Councilperson Tarantino motioned to adjourn and Councilperson Goebel 2<sup>nd</sup> the motion, all voted in favor. Meeting was adjourned at 10:00 P.M.

  
Theo Cleveland / Mayor / Town of Skykomish

  
Anne Sekor / Clerk / Skykomish


Town of Skykomish

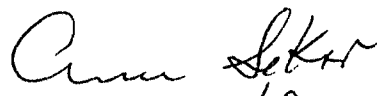
Council Meeting Minutes: January 11, 1999

Meeting was called to order 7:23 P.M.: Members present, Lorna Goebel, Nanette Lochmann and John Green.

1. Minutes: Councilperson Goebel motioned to approve the minutes as written councilperson Lochmann 2<sup>nd</sup> the motion, vote was unanimous.
2. Parliamentary Procedure: Councilperson Green motioned to accept Parliamentary Procedure for Skykomish Council meetings as outlined in the Parliamentary Procedure guidelines. Councilperson Lochmann 2<sup>nd</sup> the motion, vote was unanimous.
3. Warrants #7931 - #7969 for \$9,344.83: Councilperson Green motioned to approve the warrants #7931 - #7969, councilperson Goebel 2<sup>nd</sup>, the vote was unanimous.
4. Water Rate Report: Rose Marie Williams gave report. Councilperson Goebel motioned to reimburse MS. Williams for her mileage at the rate approve by the state, councilperson Lochmann 2<sup>nd</sup> the motion, vote was unanimous.
5. R.V. Parking at The Chalet: No report. Letter will be written to the owner.
6. Building inspections: Councilperson Lochmann will follow up on this issue.
7. Ordinance #249: Councilperson Goebel will make suggested corrections.
8. Ordinance #257: Tabled to the next meeting.

Councilperson Green motioned to adjourn and councilperson Goebel 2<sup>nd</sup>, meeting was adjourned at 9:00 P.M.

  
Theo Cleveland 2/9 1999  
Mayor of Skykomish

  
Anne Sekor 2/9 1999  
Clerk/ Town of Skykomish

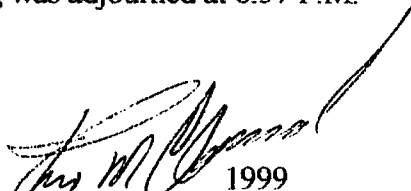
Town of Skykomish

Council Meeting Minutes: February 8, 1999

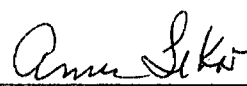
Meeting was called to Order 7:22 P.M.: Members present, John Green, Rex Bakel and Tina Taranteno.

1. Agenda: Items added to agenda, under discussion, Water Meters. Street Lights and Shoreline Master Program.
2. Minutes: Councilperson Green motioned to accept the minutes of 1/11/99 as written and Councilperson Taranteno 2<sup>nd</sup> the motion, vote was unanimous to accept the minutes as written.
3. Employee Pay Increase: Councilperson Bakel motioned to increase Raymond Javier's wage to \$11.00 an hour Councilperson Taranteno 2<sup>nd</sup> the motion. The vote was unanimous in favor.
4. Warrant Approval: Councilperson Green motioned to approve warrants #7970 through #8012 for \$11,751.94, Councilperson Bakel 2<sup>nd</sup> the motion.

Councilperson Green motioned to adjourn the meeting and Councilperson Bakel 2<sup>nd</sup> the motion. Meeting was adjourned at 8.57 P.M.

Theo Cleveland  1999  
Town of Skykomish / Mayor

3/10/99

Anne Sekor  1999  
Town of Skykomish / Clerk

Town of Skykomish

Council Workshop Minutes: February 8, 1999

Meeting came to order 6.40 P.M.: Members present, John Green, Tina Taranteno, Rex Bakel.

Parliamentary Procedure:

Need to acquire a book on Parliamentary Procedure, Roberts Rules of Order.

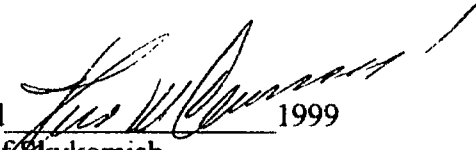
Need to pass a resolution to use Parliamentary Procedure.

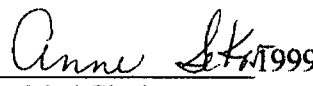
Discussion: There was discussion on how to conduct the meetings and follow Parliamentary Procedure and how to work together as a council.

Need agenda by the Thursday before the meeting and not add any new items unless necessary. New items to be added to agenda on the night of the meeting. This will give the council time to be better prepared.

Councilperson Green motioned for the workshop meeting to be adjourned and Councilperson Taranteno 2<sup>nd</sup> the motion, vote was unanimous to adjourn.

Meeting was adjourned at 7.22 P.M.

Theo Cleveland  1999  
Mayor/ Town of Skykomish

Anne Sekor  1999  
Town of Skykomish / Clerk

Town of Skykomish

Council Meeting Minutes: March 8, 1999


Meeting was called to order 7:16 P.M., members present were John Green, Lorna Goebel, Rex Bakel and Tina Tarantino.

1. Agenda Items added under discussion, Interlocal Agreement K.C. District Court and Ordinance # 257 was moved from discussion to Action for the 1<sup>st</sup> and 2<sup>nd</sup> reading.
2. Minutes for February 8<sup>th</sup> 1999: Councilperson Bakel made a motion to accept the Minutes as written and Councilperson Tarantino 2<sup>nd</sup>, vote was unanimous for approval.
3. Warrants #8013 through # 8039 for \$4,219.71 were approved.
4. Ordinance # 257, Wage and Vacation, 1st and 2<sup>nd</sup> reading: Councilperson Bakel motioned to accept the new wage ordinance Councilperson Goebel 2<sup>nd</sup> the motion and the vote was unanimous for acceptance.
5. Fire District #50: Councilperson Green motioned that we approach Fire District #50 to annex the Town into the Fire District, Councilperson Bakel 2<sup>nd</sup> the motion. Vote was unanimous in favor.
6. Street Lights: Will post a notice to the community about the increase of rates or the option to turn some off.
7. Fire Dump: Will post a notice regarding its closure.
8. Fire Hall Rent: The Mayor will follow up on this issue.
9. Executive Session was called for Personnel and the time frame was from 9:30 P.M. until 10:15 P.M.


Nothing was resolved in Executive Session.

Meeting ended at 9:45P.M. because of a lack of a quorum.

Theo Cleveland / Mayor

 date April 14 1999

Anne Sekor / Clerk

 date 4-14-1999

Town of Skykomish

Council Meeting Minutes; April 13, 1999

Meeting was called to order 7:10 P.M. councilmembers present were Tina Tanatino, Lorna Goebel, Rex Bakel, and Nanette Lochmann. Councilperson John Green arrived at 7.25 P.M.

1. Minutes for March 8, 1999: Minutes were approved, as written and the vote was unanimous for approval.
2. Warrants #8040 through 8081 for \$16,798.90: councilperson John Green motioned to approve the warrants and councilperson Lorna Goebel 2<sup>nd</sup> th motion, approval was unanimous.
3. Ordinance #278, Business Hours: Councilperson Bakel motioned to accept with the changes to the business hours to read 10:00 A.M to 11:30 A.M. and 12:30 P.M. to 3:00 P.M. Monday through Friday.
4. Ordinance #276, Sick Leave and Vacation: Councilperson Green motioned to accept as the final and third reading, councilperson Lochmann 2<sup>nd</sup> the motion, vote for approval was unanimous.
5. Ordinance #277, Warrant Approval: Councilperson Tarantino motioned to accept as Written and councilperson Bakel 2<sup>nd</sup>, vote for approval was unanimous.
6. Resolution #173, Parliamentary Procedure: Councilperson Green motioned to accept as written and councilperson Goebel 2<sup>nd</sup>, vote for approval was unanimous.
7. Resolution #170, Park Regulations: Councilperson Green motioned to accept but to strike number 2 and number 5, councilperson Goebel 2<sup>nd</sup> the motion, vote for approval was unanimous.
8. Water System: Councilperson Green motioned that the Mayor researches an alarm system and a generator for the pumps, councilperson Tarantino 2<sup>nd</sup> the motion, vote was unanimous in favor of research.
8. K.C Refuse Station: Mayor updated the council on his ongoing discussions with K.C. Waste Management.
9. K.C. Fire District #50: Annexation, Rent and Water:  
**Annexation:** Fire District has made verbal comments to the Mayor that Fire District #50 would favor annexation of Town of Skykomish into the District. Councilperson Lochmann has verbal approval to contact Fire District #50's Attorney regarding annexation of Skykomish. The clerk is to draw up a draft ordinance according to R.C.W. 52.04.061 AND 52.04.071., and research the cost

**Council Meeting Minutes: April 13,1999**

of a special election.

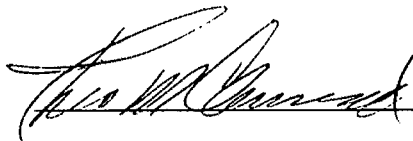
**Rent:** The clerk will write a letter to the Fire District and send the Auditor's information regarding rent.

**Water:** The Fire District will be charged the commercial rate for water starting May 1<sup>st</sup>, 1999.

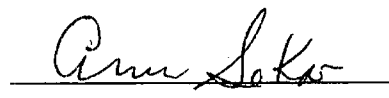
10. Streetlights: Councilperson Green motioned to amend the ordinance for streetlights to compensate for the negative cash flow of #1.50, councilperson Lochmann 2<sup>nd</sup> the motion, the vote to change the ordinance was unanimous. This will be an emergency ordinance and a note to the public will be posted.
11. Job Descriptions: Drafts were discussed.
12. Quality of Life Ordinance: Councilpersons Goebel and Green and the Mayor will work on this together.

Councilperson Tarantino motioned to adjourn and councilperson Green 2<sup>nd</sup>, vote to adjourn was unanimous. Meeting was adjourned at 10.05 P.M.

Theo Cleveland / Mayor of Skykomish

 date 5/12 1999

Anne Sekor / Clerk

 date 5/12 1999

Town of Skykomish

Council Meeting Minutes; May 10, 1999.

Meeting was called to order at 7:03 P.M. Councilmembers present were Lorna Goebel, Tena Tarantino, Rex Bakel and Nanette Lochmann. John Green was present from 7:04 P.M.

1. Approval of Minutes of April 13, 1999: Councilperson Green motioned to approve the minutes as written, Councilperson Bakel 2<sup>nd</sup>. the motion, the vote was unanimous for approval.
2. Warrant approval: Councilperson Green motioned to approve Warrants #8082 through #8121 with the exception of #8108 and #8116, councilperson Bakel 2<sup>nd</sup> the motion, the approved total was \$14,143.31.
3. Ordinance #277, Warrant Approval, 3<sup>rd</sup> and final reading: Councilperson Bakel motioned to accept as written and councilperson Goebel 2<sup>nd</sup> the motion, the vote was unanimous in favor.
4. Ordinance #278, Business Hours, 3<sup>rd</sup> and final reading: Councilperson Green motioned to accept as written and councilperson Bakel 2<sup>nd</sup> the motion, the vote was unanimous in favor.
5. Ordinance #279, Intent to join Fire District #50, 1<sup>st</sup> and 2<sup>nd</sup> reading: Councilperson Green motioned to accept as written and councilperson Bakel 2<sup>nd</sup> the motion, vote in favor was unanimous.
6. Ordinance #280, SEPA, 1<sup>st</sup> and 2<sup>nd</sup> reading: Councilperson Bakel motioned to adopt and councilperson Tarantino 2<sup>nd</sup> the motion, vote was unanimous in favor for adoption.
7. Resolution #170, Park: Councilperson Tarantino will write an Ordinance to be ready for a special meeting on May 17, 1999.
8. Comprehensive plan review: Nancy Eklund gave an update.
9. Job Descriptions: Councilperson Goebel gave a review of the work being done on job descriptions and discussion followed.
10. Format for Public Participation in Meetings: Place on next meeting agenda.
11. King County Sheriffs Overtime: The Mayor signed with council consensus to do so.

Councilperson Tarantino motioned to adjourn and councilperson Green 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 10:20 P.M.

Theo Cleveland / Mayor of Skykomish

*Theo Cleveland* date 6/14 1999

Anne Sekor / Clerk

*Reynold Christ* date 6/14 1999  
for Anne Sekor

# Town of Skykomish

Special Meeting Council Meeting Minutes; May 17, 1999.

Meeting was called to order at 7:00 P.M. Councilmembers present were Lorna Goebel, Teena Tarantino, John Green and Nanette Lochman. Councilmember Rex Bakel was absent. Mayor Ted Cleveland and Clerk Leigh Christianson were also present.

Mayor Cleveland read Ordinance 281, an Ordinance of the Town of Skykomish to adopt rules, regulations and fees for the town of Skykomish Ball Field and Park.

The meeting was opened for discussion. A member of the audience thanked the mayor and town council for their time and trouble in coming to a solution to this problem.

There were no changes recommended to the ordinance.

Council member John Green moved to accept ordinance 281.

Mayor Ted Cleveland passed the mayor's gavel to Councilmember Green and Cleveland stated some concerns regarding collection of fees, monitoring use and rules, and stated that some terms were vague, and asked who would be in charge of opening and closing gate.

Mayor Cleveland also stated that he had received a fax within the last few hours from Nancy Ekland with references to the park and its use within the 100-foot high water mark and suggested adding a reference to watercraft use.

Councilmember Lorna Goebel indicated that anything that had been received today has not been presented to the board with sufficient time to reflect on any changes. Goebel indicated that any late changes deemed appropriate by the council could be added or changed as an addendum.

Mayor Cleveland noted there was a motion on the floor to adopt Ordinance 281. Council member Goebel seconded the motion, and the council all voted in favor of accepting the ordinance on its second reading. The ordinance will not be in effect until its third reading at the June 14, 1999 council meeting.

Councilmember Tarantino moved that the meeting be adjourned, Green seconded, and the motion was passed by a unanimous vote.

The meeting was adjourned at 7:15 pm.

Theo Cleveland / Mayor of Skykomish

Theo M. Cleveland date 6/14 1999

Leigh Christianson / Clerk

Leigh Christianson date 6/14 1999

# Town of Skykomish

## Council Meeting Minutes

### June 14, 1999

Meeting was called to order at 7:05 P.M. Councilmembers present were Lorna Goebel, Tena Tarantino, Rex Bakel, Nanette Lochman and John Green. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson.

Councilmember Lorna Goebel moved to change the agenda to allow visitors (Index Cable and Monroe Internet) to speak first.

1. Approval of Minutes of May 10, 1999 and May 17, 1999: with a small typographical error corrected, Councilperson Tena Tarantino motioned to approve the minutes as written, Councilperson Bakel 2<sup>nd</sup>. The vote was unanimous for approval.
2. Index Cable TV: the president of Index Cable TV delivered a site plan to the councilmembers and mayor regarding his proposal to move the cable antennae dishes from the Sky River Inn to the Chevron station. This needed to be done in order to get better reception. Two 10' dishes would be on the carport roof and two 15' dishes outside of storage bins in RV park. They would be 32' from the centerline of the highway and 50-60' from the river. There was some concern about the visual impact. There was also concern about the status of the existing dishes. It was determined that they were all on private property. Pending DOT's approval regarding the visual impact, and Steven's Pass Greenway, Tena Tarantino moved, Lorna Goebel seconded, the site plan was approved (with one abstention) for the addition of these new dishes.
3. The Monroe Internet representatives were not present for their presentation.
4. Warrant approval: after reviewing several of the warrants, Councilmember Green motioned to approve, Bakel seconded and the warrants were approved. The total was \$10,146.55. Councilmember Lochmann was concerned regarding the amount spent on legal bills. Discussion ensued regarding containing the costs by a consensus of the council on which items warranted a call to the lawyer. It was recommended that Municipal Resources Institute be better utilized, using their 800 number.
5. Ordinance #279, Intent to join Fire District #50, had its third and final reading. Councilperson Green motioned to accept as written and councilperson Bakel 2<sup>nd</sup> the motion, vote in favor was unanimous. This item needed to be submitted to the county by July 24<sup>th</sup> in order to be on the ballot in the fall.
6. Ordinance #280, SEPA, had its third and final reading. Councilperson Tarantino motioned to adopt and councilperson Bakel 2<sup>nd</sup> the motion, vote was unanimous in favor for adoption.
7. Ordinance #281 Park: had its third and final reading. Discussion ensued regarding the fees to be charged for overnight use. It was determined that the \$5 was to be changed to \$10. The section regarding "no clean up deposit required" was removed.

Section 11.8 became Section 12 (no alcohol served without banquet permit). Section 13 was added to say, "No exclusive use of the Park will be allowed." Section 14 was added to say "No water craft allowed." Much discussion ensued regarding Section 11.4 (conflicting applicants for specific dates) and no change to that ordinance section was made. With the above noted corrections and additions, Councilmember Lochmann moved, Green seconded that Ordinance 281 be adopted. It passed with unanimous approval.

The opening and closing of the park was also discussed. Mayor Cleveland suggested that the town's utility people would be able to open the park in the mornings. Councilmembers Tarantino and Lochmann volunteered to make sure the park was locked at night. Clerk Christianson will make sure they get a key to the park.

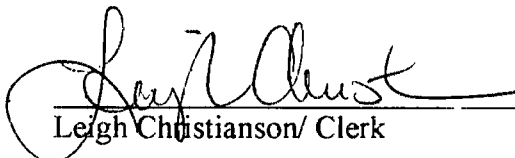
8. Councilmember Lorna Goebel presented Resolution 175 (deadline for submission of agenda items). She stated that there should be an early deadline for having items in councilmembers folders so that they would be better prepared for the council meeting. Councilmember Bakel noted that this was a great idea and that it would work better if all councilmembers worked at picking up their folders on time. Councilmember Green moved that Resolution 175 be adopted, Lochmann seconded, and it passed by a unanimous vote.
9. Personnel Policies: Councilmember Goebel also informed the council members that she had prepared a draft of Personnel Policies that were in their packets. This was still a work in progress and she welcomed their comments and suggestions.
10. Ordinance 282 (an ordinance to set town hall hours and clerk's hours) was discussed. After much discussion it was determined to correct the ordinance stating that it superceded Ordinance 278, section 1 should include that the clerk's working hours will be seven hours per day and deleted the phrase "or other town administrator"; Section 2 from ordinance 278 would be included, and Section 2 would become Section 3 and the effective date would be 5 days instead of 30. Four council members voted for approval, once against.
11. Since there was still no representative from Monroe Internet, the issue was tabled until the next meeting.
12. Quality of Life Ordinance: No work had been done on this ordinance. Councilmember Green urged that something be put on the table soon. Green stated that he would have something ready for the council by June 21. It was agreed that a special meeting be set up for Thursday June 24<sup>th</sup> at 7 pm to take action on this. Green also stated that he was concerned that there was no police presence in the town on the weekends. He stated that he would pursue grant money for more police protection.
13. Resolution 176 (To Join Suburban Cities) was tabled until more information was gained regarding dues paid.
14. Paint Town Hall: Mayor Theo Cleveland asked for authorization to hire someone to prep town hall for painting (which Raymond and Paul will do). This person will be using the town's disc sander for this job. Discussion ensued whether to hire this person as a contractor or part time utility employee. There was also some concern as

to how this project would impact the budget. Mayor Cleveland estimated \$600 for labor and \$600 for paint. Green moved to prep and paint the remaining 3 walls of the building for the estimated \$1200 figure, Bakel seconded, and all approved.

15. Code Enforcement: Discussion ensued regarding work done and not done on the code enforcement project, where the county will take over administration of building permits, etc. It was determined to include this item in the special meeting to be held on June 24<sup>th</sup> at 7 pm.
16. Unanswered Letters: Council member Lochmann stated that she was concerned that letters to the town were not being answered. She stated she was referring to Anne Sekor's written request for a letter from the town stating the reason for her discharge. Mayor Cleveland stated that it was in the hands of his attorney. In the case of a lawsuit the council was concerned that the town was covered or would the mayor's attorney be willing to defend the town also. A member of the audience stated that the town was in violation of certain WACs. It was determined that the town did not have immediate access to the WACs and would look into getting them in some form. The audience member offered to fax the WAC to the town. In general, however, the council felt that letters addressed to the town should be given the courtesy of a reply.
17. Shoreline Master program: Councilmember Bakel asked Clerk Christianson where the Shoreline Master ordinance was. Christianson stated that she had thought the SEPA ordinance was the Shoreline Master and apologized for leaving it off the agenda. It will be on July's agenda.
18. Attorney Fees: Discussion ensued again regarding attorney fees. It was the consensus of the council that the clerk or mayor gets approval from at least three council members before contacting the attorney.
19. Fire Hydrants: Mayor Cleveland read a letter from District 50 fire department delineating the repairs needed on various fire hydrants throughout town. Some repairs had been made and some would require some additional supplies. Cleveland was unsure exactly the costs of these supplies and was reminded that he could spend up to \$500 without council approval. Discussion ensued regarding the best places to purchase these items.

Councilmember Tarantino motioned to adjourn and Councilmember Green 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 9:45 P.M.

  
\_\_\_\_\_  
Theo Cleveland, Mayor 1999

  
\_\_\_\_\_  
Leigh Christianson/ Clerk 1999

Town of Skykomish  
Council Meeting Minutes  
June 24, 1999

A special meeting was called to order at 7:05 P.M. Present were councilmembers Lorna Goebel, Tena Tarantino, Rex Bakel, and John Green. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Items on the agenda were Ordinance 283 (Quality of Life), review of draft contract from KC Code Enforcement, and Ordinance 282 Town Hall hours.

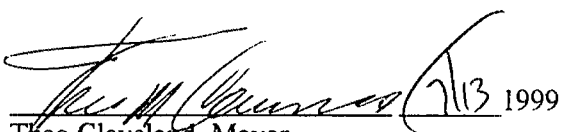
No audience members wished to speak.

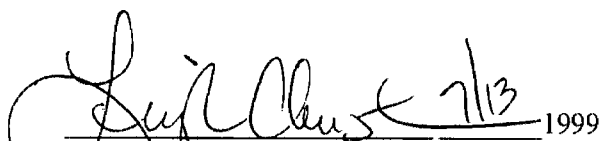
Ordinance 283: Discussion ensued regarding the adopting of ordinances relating to the safety and security of the citizens of Skykomish. There appeared to be much confusion as to whether the council would be adopting actual RCWs or the materials that were presented to them from the Shoreline Municipal Code. Current WACs and RCWs are on order on CD ROM from the Code Revisor's office and should be in the office next week. It was determined by the council that the RCW codes relevant to the those presented tonight be copied and sent to each council member for their review prior to adopting Ordinance 282 which will reference the exact codes to be adopted. The clerk shall also make sure that reference to the ordinance relating to junk or abandoned cars shall be included by reference in Ordinance 283.

Code Enforcement: The code enforcement contract from King County was reviewed. Some evident changes were made (changing "City" to "Town") and discussion ensued regarding the depth of responsibilities the county was to assume from the town. The council agreed that the best road to take would be to let the county assume all responsibilities for code enforcement. Councilmember Bakel included a list of Skykomish ordinances that should be referred to in the contract that the County should include in their list of ordinances to be enforced. Any additional county ordinances would also need to be adopted at future meetings. Clerk Christianson will type up another draft of the contract reflected the council's proposed changes and forward a copy to *reflecting* the County for their review. When told that the contract would need to be reviewed by the Town's attorney, the council unanimously decided to waive that requirement in a cost-saving effort.

Ordinance 282 Town Hours: Discussion ensued regarding the language in this ordinance. Changes were made to reflect just the town hall hours, not referring to the clerk's hours at all. After much discussion the council unanimously passed this ordinance.

Councilmember Green motioned to adjourn and Tarantino 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 8:45 P.M.

  
Theo Cleveland, Mayor

  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
July 12, 1999

The meeting was called to order at 7:10 P.M. Present were councilmembers Lorna Goebel, Tena Tarantino, and John Green, comprising a quorum. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Councilmembers Rex Bakel and Nanette Lochmann were absent.

Rules of Order: Councilmember Goebel noted that, according to Robert's "Rules of Order" those wishing to have the floor to speak should arise from their seats to be more easily noticed and acknowledged. The council decided, in order to prevent interruptions, to adopt this practice and stand when having the floor to speak.

Prior Minutes: a motion to accept the minutes of the previous meetings (June 14 and June 24) was made and seconded. With a small grammar change, the motion passed.

Audience participation: Of the list circulated among the audience members, no one wished to speak except Lorna Goebel on the subject of the library.

Building Permits: Councilmember Goebel then dismissed herself from the council to address the council as a community member. (At this point it was noted that the council then did not have a quorum.) Mrs. Goebel addressed the concerns she was having in obtaining a building permit from the Town for a porch for her building that houses the library. No action was taken.

Warrant Approval: a motion was made by councilmember John Green to accept the warrants. Tarantino seconded. It was requested that in the future the clerk prepare a blanket voucher approval for the council members to sign. All approved to accept the warrants.

Monroe Internet: an audience member asked that the Monroe Internet be bumped up on the agenda. James Smith from Monroe Internet addressed the council explaining their interest in providing Internet access to the Skykomish area. He stated that he had had some problems in verifying with GTE that the correct hardware and space for the new trunk circuits was available. His company would install appropriate hardware and a telephone line that could accommodate approximately 48 modems. In this way, computer users could dial a local number to access the Internet. Monroe Internet was concerned that there were enough subscribers to make this a viable concern for them. It was suggested that they put up fliers and sign up sheets at the local post offices and other buildings. They estimated the cost would be \$25 per month for a 56K modem line. Should a utility box be installed at Town Hall, the town would receive free service. Mr. Smith also noted that he has purchased the domain name: Skykomish.com.

Ordinance 283 "Quality of Life": King County Sheriff Officer Kevin Grout explained to the council the reasons he would like to see the council adopt this ordinance. The items in this ordinance are not found in the usual RCWs concerning criminal behavior. This ordinance gives him more "tools" when he enforces the laws in Skykomish. There was some concern that the actual RCWs were not available to the council. Officer Grout made copies of some of the RCWs referenced in Ordinance 283. Councilmember Green made a motion that the ordinance be amended to include "no launching of watercraft in restricted areas." That motion was seconded and approved. Green moved that Ordinance 283 be approved with the change, Tarantino seconded. The motion passed with 2 approvals and 1 opposed.

Special Meeting: Councilmember Green made a motion that a special meeting be called for the third and final reading of Ordinance 283. The meeting was scheduled for Tuesday, July 20<sup>th</sup> at 12:30 pm at the Town Hall.

King County Interlocal Agreement (Affordable Housing): Clerk Christianson informed the council that King County has requested that the Town enter into an interlocal agreement with the county so that the Town would be represented during any discussion or actions on affordable housing in the county. After minimal discussion, the agreement was approved by the unanimous vote of the council.

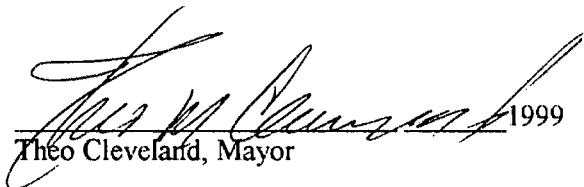
Personnel Policies: Councilmember Goebel noted that she had only received feedback from the mayor regarding her personnel policies manual. Discussion ensued regarding the need for a policy so broad and encompassing. Council member Green made a motion that the council adopt the job descriptions of the Town Clerk and Maintenance workers. It was pointed out that the personnel policies and the job descriptions were two different entities. An audience member also pointed out that, according to Robert's Rules of Order, a motion was on the table and it hadn't been seconded. Any discussion regarding this was unallowed. Discussion continued with no second to the motion. Since there was no motion to second it, the matter was tabled.

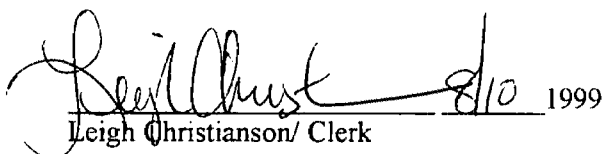
Resolution 176: Clerk Christianson presented Resolution 176, a resolution to Join Suburban Cities Association. This resolution empowers the Suburban Cities Association to appoint representatives for Skykomish to certain boards. She stated that this was a resolution that should have been passed several years ago; it was just a "housekeeping" resolution. Councilmember Goebel motioned to approve Resolution 176, Tarantino seconded, and it passed unanimously.

Walking Tour: Nancy Cleveland presented the walking tour pamphlets of the Town of Skykomish. These pamphlets were accomplished through a grant funded by the hotel and motel tax through the Skykomish Historical Society. Mrs. Cleveland hoped that this would promote interest in the community. She also acknowledged the hard work of those people who helped to bring it all together.

Transportation Grant: Mayor Cleveland stated that the Transportation grant had come through. It was still on the table at the county awaiting all the signatures. Mayor Cleveland stated that a bus would be based in Skykomish, that it would have two trips a day, from Skykomish to Bothell, three days a week, and the program would run for two years. If the ridership increased, then Metro would take over the run. Currently, it would be a Multi Service Center bus, 62 year old and over and disabled would ride for free, and it would be a bus holding perhaps 15 people or more, and wheelchair accessible. Councilmember Goebel stated that this project had begun over two years ago. Mayor Cleveland acknowledged the hard work of those in the community and those on the King County council who made this happen. Councilmember Green acknowledged Mayor Cleveland for his hard work in making this a reality.

Councilmember Green motioned to adjourn and Goebel 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 8:30 P.M.

  
1999  
Theo Cleveland, Mayor

  
8/10 1999  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
July 21, 1999

A special meeting was called on July 20, 1999 at 12:30 pm to have a third and final reading on Ordinance 283, Quality of Life. There was no quorum for the July 20<sup>th</sup> meeting. A special meeting was called for 24 hours later for July 21 at 1:00 pm. Councilmembers John Green and Tena Tarantino were notified by phone, councilmembers Nanette Lochmann and Lorna Goebel were notified by mail (no answer at home phone). Councilmember Rex Bakel was out of town and unavailable.

After an announced postponement of 15-30 minutes (due to a council member driving up from out of town and running late) the meeting was called to order at 1:30 pm. Present were councilmembers John Green, Tena Tarantino and Nanette Lochmann, comprising a quorum. Also present were Mayor Ted Cleveland and Clerk Leigh Christianson. Deputy Kevin Grout was also present.

The only item on the agenda was the passing of Ordinance 283, Quality of Life. Councilmember Lochmann noted a typo on Line L and Letter "N" stated that no watercraft be launched within the Shoreline Master Plan. Deputy Grout stated that it was an ambiguous term, where exactly where was the restricted area. Since the Ordinance is only relative to the area within town limits and since the Shoreline Master Plan only encompasses the town limits, the council determined to change the description on Letter "N" to "Launching a watercraft within town limits".

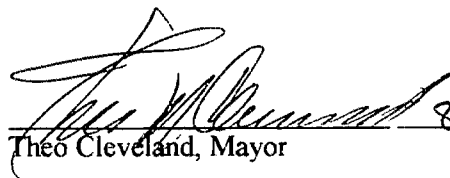
Councilmember Green made a motion to pass Ordinance 283 with the above-mentioned changes and Lochmann seconded. There was some discussion as to the legality of the meeting. The motions were rescinded and the legality of the meeting was discussed.


It was determined by an earlier phone call to Jim Doherty at Municipal Research Service that according to RCW 42.30.080, that the conditions of holding a special meeting had been fulfilled. Another concern was brought up about passing an ordinance at a special meeting.

The mayor called a 10 minute recess while Municipal Research Services was contacted again. Councilmember Tarantino spoke with Paul Sullivan at MRSC and it was determined that the council was not in violation of any RCWs and the meeting and the action to be taken was legal.

Councilmember Green once again moved that Ordinance 283 be passed with the above noted changes, Lochmann seconded, and the vote was unanimous for approval.

Councilmember Tarantino motioned to adjourn and Green 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 2:08 P.M.

 8/10/1999  
Theo Cleveland, Mayor

 8/10/1999  
Leigh Christianson/ Clerk

July 21, 1999

Note to File:

Today, at about 10 AM Anne Sekor came into town hall and gave me a copy of RCW 42.30.080 regarding special meetings. She stated that the meeting scheduled for today at 1:00 pm was in violation because not all members were notified. (Two members, John Green and Tena Tarantino were notified in person, no answer at Lorna Goebel's phone or Nanette's, so I mailed them a notice, gave it to the postmaster who put it in their boxes right away.) Anne stated that Rex Bakel did not receive a notice. I stated that Rex was out of town on vacation and so I didn't send him a notice.

Anne stated that since Rex didn't waive his right to a notice that the meeting called was in violation.

I contacted Jim Dougherty at Municipal Research services, which I had contacted the previous day regarding the 24 hour notice of a rescheduled meeting. I reiterated what Anne had stated regarding not notifying the missing councilmember who was on vacation.

Mr. Dougherty stated that "town government cannot go on hold because no special meetings could be called because one member was out of town or otherwise unavailable. Not notifying a councilmember of a special meeting who is not in town is an extreme reading of the statute. Common sense should prevail."

He also stated that the only person who can raise an objection about this special meeting is the missing council member.

Mr. Jim Dougherty can be reached at Municipal Research Services (800) 933-6772.

Leigh Christianson

Town of Skykomish  
Council Meeting Minutes  
August 9, 1999

~~The meeting was basically called to order at 7:05 P.M.~~ *Public started addressing council before the call to order, which occurred at 7:40 pm\**. Present were councilmembers Lorna Goebel, Tena Tarantino, John Green and Nanette Lochmann. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Several audience members wished to speak. (*\*amended per Councilmember Goebel.*)

**Water Craft Launching:** The meeting started off with audience members voicing their disapproval of Ordinance 283, Section 15 (launching watercraft within the town limits ... is a misdemeanor). Concerns were stated as to the public right to launch watercraft and the town's responsibility to uphold the spirit of the Shoreline Master Program and to minimize any negative impacts on the shoreline. After much impassioned discussion, the council agreed to study the situation more thoroughly. The council agreed to suspend enforcement of that section of the Ordinance until the next council meeting on September 13, 1999. Deputy Kevin Grout was notified of this decision.

**Zoning Enforcement:** An audience member was concerned about the uneven enforcement of zoning code violations and directed his comments towards a council member. That council member informed the audience member that the property in question was still legally owned by the prior owner and he was responsible for these code violations. The audience member then apologized and his apology was accepted.

**Minutes:** After some discussion about the breadth of the content of the council minutes, Councilmember Green moved that the minutes of the 7/12/99 minutes be accepted as written, Councilmember Tarantino seconded, and all approved with the exception of Lochmann who had not attended the meeting. Councilmember Green moved that the minutes of the 7/21/99 be accepted as written, Councilmember Tarantino seconded and all approved with the exception of Councilmember Goebel who had not attended the meeting.

**Warrants:** Warrants #8203 through #8246 for \$22,097.98 were presented for approval. Upon closer review warrant #8232 for \$2,594.14 for jail services was not approved as one of the charges was not for a Skykomish resident. Councilmember Green moved that the warrants be approved, Councilmember Tarantino seconded and the vote was three for and one against.

**Financial Report:** Councilmember Goebel was concerned that the financial report had not been prepared and submitted to the council as of February, 1999 and was concerned about the status of the budget. Clerk Christianson stated that she was concerned about this also and was conferring with other towns regarding computer software systems that could be utilized by the town, as the financial activities for the whole year would need to be re-inputted.

**Wellhead Protection Plan:** Dan Capellini, Rural Water Association, had met with Clerk Christianson about the Wellhead Protection Plan that is required by the Dept. of Health concerning our water supply system. Christianson presented the outline of the plan, and that

Town of Skykomish, 8/8/99 minutes, page two of three

notification would need to be sent out and documents filed with the Dept. of Health for this. This project is funded through grants. Christianson also stated that the water system is required to send out or have available a "Consumer Confidence Report" for all water users by mid October. Rural Waters is helping out with some templates for this report.

Ordinance 284, Shoreline Master Plan, was presented for it's first and second reading. Despite some minor typographical errors, councilmember Goebel moved to adopt Ordinance 284, Councilmember Tarantino seconded, and all voted in favor.

Library Building Permit: Councilmember Goebel excused herself from the council, distributed letters to the council and audience regarding her problems with obtaining a building permit for a covered sidewalk. No action was taken.

Community of Trade and Economic Development Grants: Discussion ensued regarding the \$5,000 to \$50,000 grant monies available to communities for Growth Management Plan activities. Discussion followed and, with a quick August 18<sup>th</sup> deadline, it was determined that Nancy Eklund from Berryman and Henigar submit a broad grant request on behalf of the town. A project that might be funded would be a grant writer.

Monroe Internet: Christianson stated that Monroe Internet was still waiting to see if the hardware was available to provide 56K modem or 33K modem hookup. Monroe Internet was surprised that there were so many people who signed up on lists distributed through Skykomish and Baring.

Water Tanks: Mayor Cleveland described his visit to Hanford where the Department of Energy was surplusng 50,000 gallon stainless steel water tanks. These would be used as a back up supply for the town's tanks. The tank would be free to the town, but transporting it to Skykomish would be an issue. Also available to the town for free would be a generator that would power the pumps in case of an emergency; also many board feet of used redwood boards. Councilmember Green moved that the mayor proceed in obtaining these items in the best interest of the town, Councilmember Tarantino seconded, and all approved. *Councilmember Goebel amended the minutes to state that the mayor was told to continue to investigate these above mentioned items, but no final approval to "obtain" them.*

Referendum 695: Discussion ensued regarding the impact on the town if Referendum 695 (\$30 vehicle license fees) should it be passed in the November elections. County officials recommended that towns prepare two budgets depending if the issue passes or not. The impact to the town would be approximately \$3500 in 2000 in lost revenues.

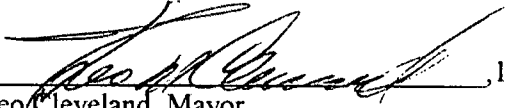
Noxious Weeds: The county DNR has declared that the Orange Hawkweed is a noxious weed and has identified several sites within town that has these weeds. Property owners were notified and the DNR notified the town that public areas had the weeds also. Ways to contain the weeds were discussed and a concern was raised about using chemicals such as "Round Up" near the streams. Councilmember Lochmann also asked that Burlington Northern be asked their schedule of spraying in town so that citizens with chemical sensitivities or other problems could be notified.

Town of Skykomish, 8/8/99 minutes, page three of three

Lion's Club: A letter was read from the Lion's Club asking to use Railroad Avenue between 3<sup>rd</sup> and 4<sup>th</sup> Streets for a hay bale race during Tunnel Days. All approved.

Resignation: Rex Bakel's resignation letter was read to the council. All recommended to send Mr. Bakel a letter commending him for his 5 ½ years of hard work on the council and to accept his offer of volunteering to work on the Zoning Ordinance.

Councilmember Green motioned to adjourn and Goebel 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 9:15 P.M.

  
\_\_\_\_\_, 1999  
Theo Cleveland, Mayor

  
\_\_\_\_\_, 9/13, 1999  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
September 13, 1999

The meeting was called to order at 7:10 pm. Present were councilmembers Lorna Goebel, Tena Tarantino and John Green, comprising a quorum. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Several audience members had signed up to speak on the Park issue.

**Minutes:** Discussion ensued regarding the approval of the minutes. Councilmember Goebel made some comments and suggested some changes. Minutes were approved as amended.

**Warrants:** Warrants #8247 through #8291 in the amount of \$19,906.51, were presented for approval. Green moved and Tarantino seconded, and two voted for and one against approving the warrants.

**Shoreline Master Program:** Discussion ensued regarding adoption of the Shoreline Master Program. Nancy Eklund, Senior Planner from Berryman and Henigar who had assisted the Town in preparing this document, spoke to the council and the audience regarding this plan and explained its intent with regard to shoreline access for river users and others. Councilmember Goebel noted some typographical errors in the document and moved that the Shoreline Master Program be accepted, Tarantino seconded and all voted in favor. Eklund stated that the document would then go to the Environmental Protection Agency for additional comments, then the Town would need to re-adopt it should there be any changes.

**Ordinance 285:** Ordinance 285, an ordinance to amend Ordinance 283 (Quality of Life) had its first and second reading. It was amended in connection with Shoreline Master Program and allowed public access to the river at certain areas within the town limits. Green moved, Tarantino seconded and all in favor.

**CTED:** Christianson reported that a grant was available for criminal justice activities for our contract services with King County Sheriff. Tarantino moved, Green seconded, and all in favor to apply for as much grant money as available.

**Clerk Report:** Christianson stated that she felt it would benefit the council to have a "Clerk's Report" included in the meeting in order to update them on various items regarding town business.

**Water:** The Town received a notice that the water system was red flagged – it had exceeded the number of hook ups that had originally been approved. The Water Comprehensive Plan needs to be updated and Christianson was working with Bob MacKay in getting the information necessary to do it.

**Budget:** Christianson stated that she had attended the Association of Washington Cities seminar on budgeting and had found it most informative. She had informally polled other cities regarding their computer systems and the ASP system, at \$5,000, was the most widely used but for a town this size, it was recommended that Quickbooks (which the town already has) is the next best thing. Once 1999's financial information gets re-inputted into the system, then the town will have a better financial picture and can make its 2000 budget more accurate. In light of that,

Christianson asked the councilmembers to set a list of aims and goals, such as what projects should be completed in 1, 3 and 5 years. And also to think about a program to fund the replacement of its larger assets, such as the town vehicles, copier, etc.

Consumer Confidence Report: The Dept. of Health is requiring all water systems to have a report for the public on the quality of its water. Skykomish is in the enviable position of having no detected contaminants and no violations or treatments. However, a report will still need go out to the water users, and it will be included with their October utility bill.

State Pool: Christianson stated that currently the town's monies were either earning no interest or were in 1-2% interest bearing accounts with the bank. The State Investment Pool currently earns 5.22%. A resolution would need to be signed and an investment officer appointed by next meeting.

Government Procurement Card: The state also offers a credit card (Visa) that government entities could use that would replace the Seafirst Bank card. Certain vendors could be blocked (i.e. gambling casinos, massage parlors, etc.) from use by the cardholder, and there is a better reporting system and a longer grace period between purchase and due date. No balances can be left owing and there is a 1% late charge fee. Christianson will enroll the Town in this program.

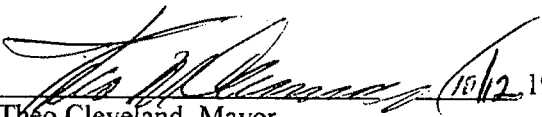
Food Bank: Christianson notified the council that the Multi Service Agency had cancelled the food bank for the next few months. There were insufficient enrollees to warrant a refrigerated food truck to come up once a month. They were negotiating with Metro bus to have them bring up the food once a month. In the meantime, Skykomish residents will need to utilize the Monroe food bank.


Ball Park: Discussion from the audience ensued regarding the public's use of the ball park during nights and weekends. The Council explained that Ordinance 281 (Park usage) addressed many of these issues. The audience members requested that the opening of the park on weekends be on next month's agenda.

Library: Discussion ensued regarding the building permit for the library porch. Nancy Eklund of Berryman & Henigar had prepared a report concerning this project. It was determined that a survey needed to be done to determine the property boundaries and no permits could be issued until this survey was completed.

Grants: Nancy Eklund stated that she was working on the CTED Growth Management grants that would include planning activities, a circuit rider planner (Skykomish, Index and Gold Bar), a parks plan, and other administrative aspects as part of the grant.

Councilmember Green motioned to adjourn and Goebel 2<sup>nd</sup> the motion. Vote was unanimous to adjourn. Meeting was adjourned at 8:45 P.M.

  
\_\_\_\_\_  
Theo Cleveland, Mayor 10/12, 1999

  
\_\_\_\_\_  
Leigh Christianson/ Clerk 10/12, 1999

Town of Skykomish  
Council Meeting Minutes  
October 11, 1999

The meeting was called to order at 7:00 pm. Present were councilmembers Tena Tarantino, John Green, and Nanette Lochmann, comprising a quorum. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Several audience members were also present.

Minutes: Minutes were presented for approval and were unanimously approved as written.

Warrants: Warrants #8291 through #8327 in the amount of \$9,681.71 were presented for approval. The vote was unanimous for approving the warrants.

Resolution 177: Resolution 177, a resolution for the Town of Skykomish to join the Washington State Investment Pool, was presented for approval. Christianson stated that monies would be moved from the savings accounts to the general banking account, and then those savings were to be invested with the state pool, along with excess funds from prior years. Concern was raised that all accounts were credited and transferred properly. Christianson stated that she had requested the mayor and the mayor-pro-tem to accompany her to the bank to make the transfers. Resolution 177 was unanimously approved.

*Council member Tarantino*

Ordinance 285: Ordinance 285 had its third and final reading. It amended Ordinance 283 regarding public access to the river. It was unanimously approved.

Water Comprehensive Plan Contract: Christianson presented the contract from Kim Peterson, Certified Water Distribution Manager, to assist the town in preparing its updated Water Comprehensive Plan as required by the Dept. of Health. (Skykomish Water Systems Operator Bob MacKay was not available to prepare this plan.) The updated plan was required in order to get the Town's water operating permit out of the "red." Ms. Peterson's contract was unanimously approved.

Monroe Reformatory Work Crew Contract: Mayor Cleveland presented the contract with the Monroe Reformatory work crew. Work crews are available from the reformatory for \$1.10/hr. per inmate. The municipalities or other non-profit agencies need to have a contract in place before the work crews can be sent out. The program is so popular that work crews may not be available until 2001. Concerns were raised about safety and security and those concerns were met. Concerns were also raised that this work crew did not surplant the activities of the town's utility crew. It was reiterated that this work crew would do big projects such as clearing the road to and a space for possibly another water reservoir. An audience member remarked that the crew had worked for the Skykomish School and they were well supervised and were hard workers. It was a unanimous decision to approve the contract for the work crew.

Sheriff Report: Deputy Grout gave a brief report on the King Co. Sheriff's activities in the area. Of particular concern was a trailhead thief who was eluding capture. The KC Sheriff's office was utilizing left over grant monies to fund a school resource position. This person would interact with the children at the school and provide a positive role model for them, along with additional police presence in the community two to three times per month. Otherwise, things were quiet in the town.

Clerk Report: Christianson stated that she was working on getting the 1999 figures "plugged in" and that would give a better foundation for the 2000 budget estimates. Christianson thanked ex-clerk Pat Ackerman for volunteering to come in the town hall for this project.

WA. Utilities and Trade Commission (WUTC): Mayor Cleveland reported that he had received a letter from Councilmember Ron Sims' office regarding a citizen complaint regarding the Skykomish 677 prefix minimum calling area with the local phone company. Sims urged the town to submit another petition with the WUTC, and, if it were denied, would assist in getting legal assistance for the town in pursuing this matter. Christianson will get a petition together for public signature.

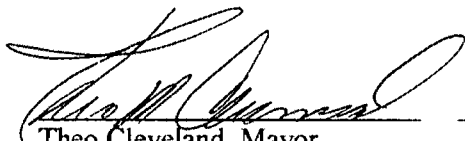
Water Report: The Consumer Confidence Report (CCR) for the water system, as required by the Dept. of Health, was sent out along with the October utility bills. The health department encouraged a monthly water report to the public, and it was determined to do this at a council meeting. Christianson reported that the monthly water samples had been completed and no contaminants were detected.

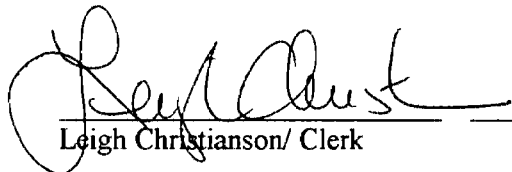
Ballpark: At the September 13<sup>th</sup> town council meeting, audience members requested that the town council review Ordinance 281 (Skykomish Park) at this meeting. Council members decided that, in light of no one wanting to discuss Ordinance 281 at this meeting, the matter was tabled indefinitely.

The mayor announced that the council was to enter into executive session to consider a complaint against a public official. Executive session started at 7:35 pm and was expected to end at 7:55 pm and then the council would immediately adjourn.

The council ended executive session at 7:50 pm with no action taken.

With a unanimous decision, the meeting was adjourned at 7:51 pm.

  
\_\_\_\_\_, 1999  
Theo Cleveland, Mayor

  
\_\_\_\_\_, 1999  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
November 8, 1999

The meeting was called to order at 7:03 pm. Present were councilmembers Tena Tarantino, John Green, Nanette Lochmann and Lorna Goebel. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Several audience members were also present.

Minutes: Councilmember Tarantino requested that the minutes be amended to correct her title from mayor pro temp to councilmember in paragraph four, line 6. Minutes were corrected and a motion for approval with corrections was made by Tarantino, seconded by councilmember Green, and approved by all. Councilmember Goebel did not vote, as she had not attended that meeting.

Agenda: it was noted that certain ordinances and contracts were not in the council folders by the prior Wednesday deadline. It was explained that the election was Tuesday, the results weren't available until Wednesday and the documents weren't able to be prepared until Friday. It was determined by the council that they had insufficient time to review the documents. It was determined to hold a special meeting on Tuesday, November 16 at 6 pm to discuss Ordinances 286, 287 and 288 and the Fire Dept. annexation contract. (Ordinance 289 was deleted, as it was recommended by Municipal Research not to proceed with this, but the item was already on the agenda before the information was received.)

Warrants: Warrants #8328 through #8363 in the amount of \$14,374.85 were presented for approval. Concern was raised over #8356 (Pump Tech \$622.16) and that it was over the mayor's \$500 spending limit. It was explained that the cost was for an emergency repair of the water pump. It was determined that since it was an emergency repair it was approved, but if at all possible, the council should be contacted for approval for those items costing more than \$500. The vote was unanimous for approving the warrants.

2000 Budget: Christianson presented the council with the draft 2000 budget. Christianson, with the help of ex-clerk Pat Ackerman, estimated the income and expenses and presented a balanced budget. Some questions were raised concerning income in certain categories. Ackerman explained that the State sends in the property taxes and informs the clerk which Bar Codes they are to be applied to, and the auditor makes sure that happens. The final figures should be in and ready by the December meeting.

I-695: Concerned was raised over the impact of the passing of I-695 and its effect on the finances of the Town. It appeared that about \$5,000 of the Town's income would be affected. Concern was raised over the fact that any fee increase of any services or additional taxes would need to be approved by the voters. It was mentioned that the County was going to construct a scale and scale house at the dumpsite and begin to charge all customers, including the town, a tonnage fee for garbage. The town would need to recoup these costs through an increased garbage fee. After many discussions with the County Solid Waste personnel, the pricing method deemed most fair was a volume-based method. Those fees are noted in Ordinance 288. Christianson also stated that, in doing the financial viability plan for the water system, it still needed to be determined that the water system was meeting its financial needs based on its current rates.

Clerk Report:

**Dunshee Visit:** Christianson reported that Hans Dunshee, the local legislative representative, would like to meet with the council regarding any issues, funding or other, they would like to discuss. He would be in town on Monday, December 6<sup>th</sup> from 6-8 pm for a Town Meeting at the new Community Center. It was suggested that he meet either before or after the Town Meeting with the council. The council voted to meet with Mr. Dunshee before the meeting, at 5 pm, at Town Hall. Christianson will contact Dunshee.

**Bus Service:** Ridership of the bus has not been as high as anticipated. The bus runs Tuesdays, Thursdays, and Saturdays. On Oct. 30<sup>th</sup> the bus offered a \$2 round trip service to the Alderwood Mall; there were three riders. Some of the riders have been hikers of the Pacific Crest Trail or other non-residents.

**WUTC Petition:** Christianson stated that the petition to increase the minimum local telephone calling area was being circulated and signed. In the next few weeks she'll gather all and draft a letter to the commission for the mayor to sign.

**Water Report:** Christianson stated that the water had been tested for coliforms and none had been found present. The Dept. of Health had granted the town 250 hookups. Kim Peterson is getting the Town's small water system plan completed. She will be touring the water system on the 18<sup>th</sup> with the water utility people.


**Sheriff Report:** Deputy Grout gave a brief report on the King Co. Sheriff's activities in the area. Things were quiet in the town, and the trailhead thief has apparently moved on.

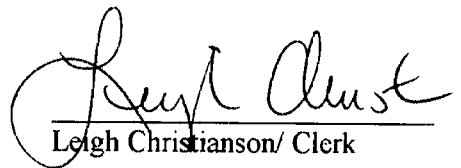
**I-695:** Local resident Rick Shepardson made a presentation to the council regarding the impacts of I-695 on the Dept. of Transportation in that it would be missing approximately \$100 million in transit revenue. He announced that there would probably be major cutbacks in services, a work crew on call for the area instead of based here. Discussion ensued regarding how other small cities and towns were handling the impacts. Some towns had looked into disincorporating, but all felt that was not an option for the Town of Skykomish. Discussion turned to the fact that voters would need to approve all tax and fee increases, and each election would cost approximately \$382. The discussion then turned to the garbage fee issued. Shepardson stated that the Skykomish drop box was the last unattended garbage drop box in the county. Those people enjoying "free" garbage would now be charged. Those coming from outside King County could still use the station, but would be charged. Concern was raised over illegal dumping. Deputy Grout stated that it was difficult to prosecute those "dumpers" unless they were actually caught in the act. The posted rules were to keep the honest people honest. Christianson stated that there was grant money available to help clean up the illegal dump sights.

**Appointment of Position #2:** After much discussion, it was determined to appoint Vicky Carter to fulfill the vacant Position #2 for the remainder of the year. Ms. Carter ran unopposed in the November election. Mayor Cleveland administered the oath of office to Ms. Carter, and all applauded her and her new title.

Town of Skykomish, 11/8/99 council meeting, page three of three

Adjournment: As her first official act as councilmember of the Town of Skykomish, Carter moved that the meeting be adjourned. All voted unanimously, and the meeting was adjourned at 8:37 pm.

  
Theo Cleveland, Mayor 11/13, 1999

  
Leigh Christianson/ Clerk 11/13, 1999

Town of Skykomish  
Council Meeting Minutes  
November 16, 1999 Special Meeting

The meeting was called to order at 7:03 pm. Present were councilmembers Tena Tarantino, John Green, Nanette Lochmann, Lorna Goebel and Vicky Carter. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson. Several audience members were also present.


Councilmember Goebel addressed the council and the audience apologizing for the handouts she had passed out to the public earlier, stating that they had some calculation errors on garbage rates.

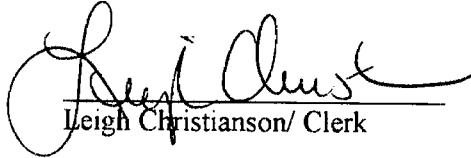
The purpose of the special meeting was to discuss ordinances 286 (water rates), 287 (reading water meters for high volume users), and 288 (garbage rate increase) and the KC Fire Protection District 50 annexation contract. By unanimous vote, it was determined to table the fire contract until next meeting. The council also agreed (Councilmember Green abstaining) to not discuss Ordinance 287 on meter reading for high volume water users, and to renumber Ordinance 288 to 287.

Ordinance 286 (water rate increase of 6%) was motioned and seconded and opened for discussion. Christianson presented the council the Financial Viability Plan that indicated the system was currently operating at a deficit. Audience members were concerned about reading meters for all water users. Mayor Cleveland stated that town was working toward that end, 90% of the meters could be read. Audience members also inquired about reading the meters of high volume users. Carter stated she was uncomfortable passing an ordinance at this time with insufficient data. Discussion ensued regarding the senior citizen (65 and over) discount. It was determined that although it wasn't illegal, it could open the town up for liability for discrimination unless low income and disabled residents were included. After much discussion and several amendments to the ordinance, most notably the removal of the senior citizen rate, Ordinance 286 was passed by a unanimous vote, the rate increase to be effective 12/31/99.

Ordinance 287 (Garbage rate increase): Before discussion ensued regarding the ordinance on garbage rate increases, Mayor Cleveland read a letter from King County Solid Waste reiterating the reasons why the garbage drop box was to be made into a scale house staffed Thursdays through Mondays and how the town would be charged a tonnage fee for the garbage it deposited. Ordinance 287 regarding a garbage rate increase was motioned and seconded and opened for discussion. A proposed schedule of rate increases was reviewed. Concern was raised over the fact that some food establishments would only be picked up twice a week, and food would be left in the garbage for up to four days, presenting a potential health problem. Other concerns were, due to the seasonal nature of certain businesses; having businesses pick an average can rate may not be feasible. The question of billing by keeping track of the number of cans (for those commercial accounts) and billing them after the fact was brought up. According to Clerk Christianson it could be an option, depending on the billing software program. With several amendments to Ordinance 287, the most notable being the removal of the senior discount and increasing the garbage-billing rate for out of town residents, the town council unanimously approved the ordinance, the rate increase to be effective December 31, 1999.

Adjournment: Since no other business could be discussed at this special meeting, the meeting was adjourned by a unanimous vote at 8:40 pm.

 \_\_\_\_\_, 1999  
Theob Cleveland, Mayor

 \_\_\_\_\_, 1999  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
November 24, 1999 Special Meeting

The meeting was called to order at 12:06 pm. Present were councilmembers Tena Tarantino, John Green, Lorna Goebel and Vicky Carter, comprising a quorum. Also present were Mayor Theo Cleveland and Clerk Leigh Christianson.

The purpose of the meeting was to have a public hearing on the 2000 budget, review and approve Resolution 178 (to levy property taxes), and have the third and final readings on Ordinance 287 (water rates increase) and Ordinance 288 (garbage rate increase).

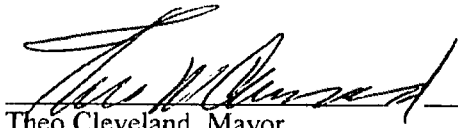
Budget 2000: Discussion ensued regarding aims and goals for 2000. Items discussed were repair of the park shelter, enclose pump house and put a gate or other barrier over the driveway entrance to the pump house area, and seismic straps on the reservoir.

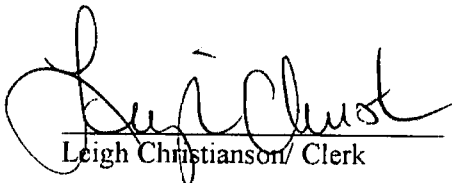
Resolution 178: Resolution 178 was presented and reviewed. There was some urgency in this resolution being passed as it was due in Seattle on the 30<sup>th</sup> and the four-day Thanksgiving holiday was fast approaching. Councilmember Green pointed out that this was an emergency meeting and did not intend to exclude anyone. This resolution allows the county to levy property taxes on the town's behalf. Discussion ensued regarding the Burlington Northern property tax exemption case. It was explained that Burlington Northern was exempt from paying property taxes until a lengthy lawsuit was settled and the town needed to remind the county that the town would be eligible to receive those taxes if and when they are forthcoming. Resolution 178 was passed unanimously.

Ordinance 286 (water rate increase of 6%): was set for discussion. A letter from Municipal Research was read regarding ordinances being passed at one reading or in two. The town has no specific ordinance that spells out a first and second reading separated by any specified period of time between the third and final reading must be done before an ordinance is approved. The ordinance had its third and final reading at this special meeting and it was passed unanimously.

Ordinance 287 (Garbage rate increase): The ordinance was presented for discussion. Christianson pointed out a technical issue with the rates, in that the heavy producers and food producing establishments' rates needed to reflect the number of cans in a three times a week pickup category instead of two pickups per week. The rates were adjusted accordingly and some of the entities were moved between category three and category four. The ordinance was approved unanimously as written, and the insert was amended and approved unanimously.

Adjournment: Since no other business could be discussed at this special meeting, the meeting was adjourned by a unanimous vote at 12:36 pm.

 \_\_\_\_\_, 1999  
Theo Cleveland, Mayor

 \_\_\_\_\_, 1999  
Leigh Christianson/ Clerk

Town of Skykomish  
Council Meeting Minutes  
December 13, 1999 Regular Meeting

The meeting was called to order at 7:06 pm. Present were councilmembers, John Green, Lorna Goebel and Vicky Carter, comprising a quorum. Also present was Mayor Theo Cleveland. Clerk Christianson was not present due to illness and Councilmember Carter agreed to take the minutes. (The meeting was also tape-recorded for the clerk's benefit.)

Councilmember Green wanted to add to the agenda under discussion a letter he had received from Anne Sekor.

Approval of minutes: With a correction on ordinance numbering on the November 24 minutes, the minutes were unanimously approved as written.

Approval of warrants: After reviewing warrants, and questioning some, the warrants were unanimously approved. Carter suggested a note on the warrant sheet indicating an explanation on any unusual warrants or amounts.

KCFPD 50 Annexation Contract: Contract as submitted by KCFPD 50 was not acceptable, where, after annexation, the town would relinquish ownership of the town-owned building used as the fire hall and the 1941 fire truck (considered an antique). Discussion ensued regarding the legality of giving gifts to the fire department, and, although it wasn't illegal to give a gift between municipalities, it was still an asset that the town was unwilling to relinquish. Benefits of the annexation was to be able to have a Town of Skykomish resident on the KCFPD 50 board of commissioners and the residents would be taxed at the same rate that the town pays the fire district. (The annexation question would be up to the voters in February 2000.) On the proposed contract, paragraph #3 (transferring building and truck ownership) was to be deleted and paragraph #7 (last two sentences removed) reviewed again. The council unanimously agreed to have this contract reviewed by the attorney.

2000 Budget: Needs to be adopted by the end of the year. There was some confusion regarding whether it had sufficient first or second readings. The council considered this to be the first and second reading and the vote was unanimous. Will have a special meeting to have a third and final reading. (Mayor will schedule.)

Resolution 179 (to change meeting hours): Discussion ensued. The issue was raised concerning having two meetings a month. Out of consideration for those council members not present and hence not able to vote, Resolution 179 was tabled until the January regular meeting.

Implementation Date of New Garbage Rates: The Town of Skykomish and some drop box users recently received notification from King County Solid Waste that collection rates won't be imposed until July. Town will need to get a trailer, will need to load it one day a week (Wednesdays) with collected garbage when the dump is closed. Trailer estimates were approximately \$3,000. Mayor Cleveland will look into the costs of a trailer. Date to implement garbage rate increase was postponed until the next meeting.

6% Tax on electric bill: Discussion ensued that the mayor had appropriately signed the yearly 6% tax authorization from Puget Sound Energy.

**Zoning Ordinance Complaint:** Complaint was reviewed and mayor's reply was distributed to the council members. Councilmember Carter appreciated that citizens bring these problems to the council's attention. Mayor Cleveland brought the complaint to John Green (council member and owner of Chevron station) and Index Cable. Green mentioned that the council was informed that the cable TV company needed the lean-to addition for the dish relocation and didn't require a permit as it was under the square footage that required one. It should have gone through zoning review. He stated that a visit from Department of Ecology gave him a clean inspection.

**Bus Schedule Reduction:** The Town was notified by Multi Service Agency that the bus service was being reduced due to poor ridership, now down to Fridays and an occasional Saturday. There was some concern over the lack of notification however the notices were on the bulletin board in the post office and around town.

**Lease of Burn Dump:** A request was made by John Green to lease the burn dump for temporary storage. Concern was raised regarding environmental issues. The Town should received something in writing from Mr. Green stating what he would want, then pass it by Nancy Eklund of Berryman and Henigar for zoning review.

**Building and Zoning Review by Outside Agency:** Mayor stated that the town needed to hire a new building inspector and has been in negotiations with the City of Gold Bar. Also looking into either Gold Bar or King County doing code enforcement.

At this point in the meeting, Councilmember Green was called away, and the meeting was adjourned due to a lack of a quorum (*time unknown, LJC*).

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

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

Town of Skykomish  
Council Meeting Minutes  
December 20, 1999 Special Meeting

The meeting was called to order at 7:03 pm. Present were councilmembers Lorna Goebel and Vicky Carter and Tena Tarentino, comprising a quorum. Also present was Mayor Theo Cleveland and Clerk Christianson.

The purpose of this special meeting was to approved have the third and final reading of the Ordinance 288 to adopt the 2000 budget.

Councilmember Lorna Goebel moved to adopt Ordinance 288 to adopt the 2000 budget, Councilmember Tarantino seconded, and all were in favor of passing the ordinance.

A this was the only business to be passed at this meeting, the meeting was adjourned at 7:05 pm.

\_\_\_\_\_, 1999  
Theo Cleveland, Mayor

\_\_\_\_\_, 1999  
Leigh Christianson/ Clerk