

Regular meeting of December 14, 1979.

Councilmen present: Altman, Armstrong, Boffey & Wilson.

Councilmen appointed Al Boffey to call the meeting to order.

Boffey called the meeting to order.

Minutes of the previous meeting were read and one correction was made before the motion to accept the minutes was made by Councilman Altman. Councilman Armstrong seconded the motion. Motion carried.

Councilman Wilson introduced his insurance coverage comparison. Walt Brewy from Smith, Martin & Lewis was here to explain what the various coverages were and how the coverage was expanded and the premium was around \$3600.00. He also stated that the CETA employees were covered by the Employee Blanket Policy. He also told us that the current False Arrest Insurance Policy is the lowest bid that the Town could expect to receive for that type of coverage.

Councilman Wilson made the motion to accept the low bid from Smith, Martin & Lewis Insurance Co. Motion seconded by Councilman Altman. Motion carried. Additional note: If and when the 1941 Ford is sold, then delete it from the policy.

Mr. Brewy will send us a binder on the insurance coverage and policy by the 28th of December 1979.

Tom Riordan from Sound Plumbing was here to request an extension to the 31st of January due to the fact that there is no power to the well house and that a level controller has not yet arrived. Those 2 items are the basis for the well house to be effective. Motion made to authorize the extension as long as the telecom between Boffey & Mel Daley comes to the conclusion there will be no extra cost for the final inspection, was made by Councilman Altman. Councilman Wilson seconded the motion.

Motion made to authorize the sale of the '41 Ford Fire Engine was made by Councilman Wilson. Councilman Altman seconded the motion. Motion carried. Note: Something must be bought to cover the truck and protect it from the weather.

A discussion involving the GMC Dump Truck and just how bad of shape it's in occurred. The hydraulic pump is shot and there is the possibility that the truck should be sent to a regular hydraulic shop. Josh cordially invited the Council members to view the remains of the GMC and to check out the system of Hydraulics as they are now. Councilmen should be aware of the cost of repairs for the GMC.

Hank Beerman was here with an opinion in regard to Miss Dedrick's burned out element in her water heater. He felt that the contractor was at fault. Council discussed the matter and it was decided that Miss Dedrick should contact Karvel and send them the bill.

Third and final reading of the Water Ordinance #135. Councilman Wilson made the motion to accept the Ordinance as read. Councilman Altman seconded the motion. Motion Carried.

Councilman Wilson brought up a plan of action which would set up a new accounting method which would involve a monthly running account for all new revenue.

The Budget for 1980^{#134} was read and discussed. The motion was made to accept the Ordinance as read was made by Councilman Altman. Councilman Armstrong seconded the motion. Motion carried.

A heated discussion in regard to the current supervisor Earl Helbling and the supervision which needs to be enforced. Also a discussion in regard to the CETA employees and the behavior of Mike Everson occurred. The discussion concluded that Everson should be told that he be given notice that he do his duties or be relieved of his duties. Council decided that a possible job opening be posted for the position of Supervisor depending upon the results of talking to Bobby Dean.

Council discussed requesting a maintenance bond from Flack for the maintenance of the shoulder of the road on U. S. 2 for a period of one year and in the amount of \$10,000.00 in return for allowing him to install a waterline to his property. Councilman Armstrong made the motion to require Flack to acquire said bond. Councilman Altman seconded the motion. Motion carried.

Motion made appointing Tom Wilson Mayor Pro-Tem was made by Councilman Altman. Councilman Armstrong seconded the motion. Motion carried.

Councilman Wilson made the motion to adjourn the meeting as there was no further business. Councilman Altman seconded the motion. Motion carried. Meeting adjourned.

Lorna D. Galbreth
CLERK

Tom C. Gale
MAYOR

Regular meeting of November 9, 1979.

Councilmen present: Wood, Altman & Wilson.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion made to accept the minutes as read was made by Councilman Wilson. Councilman Wood seconded the motion, motion carried. Bills were ordered paid.

Someone should notify Bruce Blaine that the topsoil at the dump should be left alone. It is the topsoil from the park that is stored at the dump. Mel Daley requested that the Town not give all the topsoil away, as it will very probably be needed sometime in the future.

A discussion concerning Councilman Schiersch's verbal resignation followed and Councilman Altman made the motion to accept Schiersch's verbal resignation. Councilman Wilson seconded the motion. Motion carried.

(A discussion in regard to Al Armstrong being appointed to the vacant position on the Council. Council unanimously accepted Armstrong for the position. Mayor Gale swore Al Armstrong in as Councilman.)

A heavy discussion followed concerning the high electricity bill for the pump. Council received an explanation from Mel Daley as to why the bill was so high and it was also explained to them that the new system will solve the problem.

Mel Daley presented the Council with three billings. 1. A final billing for Karvel Construction in the amount of \$30,166.66. It was explained that Karvel had met all specs in the contract. 2. A partial payment request for Sound Plumbing & Mechanical, who is 33% complete on their work, for the amount of \$11,694.62. 3. A partial payment request from Harstads in the amount of \$18,249.24. * Councilman Altman made the motion to pay the final payment to Karvel. Councilman Wood seconded. Motion carried. Councilman Wilson made the motion to accept both of the partial payments. Councilman Altman seconded the motion in regard to Sound Plumbing and Mechanical. The motion carried. Councilman Wood seconded the motion to Harstads, motion carried.

** Councilman Wilson Abstained.*

The Ranger Station currently has a 4" water service and therefore would also like to have a 4" meter installed. The Town must tell them that they have to pay the difference between a 2" meter and a 4" meter, which amounts to \$1000.00 plus tax for a 4" meter. Councilman Wilson made the motion to send notification to the Ranger Station of the previous mentioned factors. Councilman Wood seconded the motion. Motion carried. Mayor Gale informed the Council that this matter had already been taken care of.

Mel informed the Council that there are 3 extra $\frac{3}{4}$ " meters, that the Town should purchase for spares or replacements if they are needed. Councilman Wilson made the motion to purchase the spare meters. Councilman Altman seconded the motion. Motion carried.

Councilmen Wilson and Altman requested a map from the Town showing all lots in the Town. They would like to set up a street address system.

Councilman Wilson presented the Council with an insurance coverage program. Currently, the Town is very inadequately covered in most respects of insurance coverage. A discussion followed and a decision was reached to send copies of coverage factors to other insurance companies for a comparative plan.

Being there was no further business, Councilman Wood made the motion to adjourn the meeting. Motion seconded by Councilman Wilson. Motion carried. Meeting adjourned.


Lorna D. Galbreth, Clerk

Roy C. Gale, Mayor

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Councilmen present: Wood, Altman & Wilson.

Mayor Gale called the meeting to order.

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Council discussed requesting a maintenance bond from Flack for the maintenance of the shoulder of the road on U. S. 2 for a period of one year and in the amount of \$10,000.00 in return for allowing him to install a waterline to his property. Councilman Armstrong made the motion to require Flack to acquire said bond. Councilman Altman seconded the motion. Motion carried.

Motion made appointing Tom Wilson Mayor Pro-Tem was made by Councilman Altman. Councilman Armstrong seconded the motion. Motion carried.

Councilman Wilson made the motion to adjourn the meeting as there was no further business. Councilman Altman seconded the motion. Motion carried. Meeting adjourned.

Lorna D. Galbreth
CLERK

Tom Wilson
MAYOR

Regular meeting of October 12, 1979.

Councilmen present: Wilson, Boffey, & Altman.

Mayor Gale called the meeting to order after swearing Martin Wood in as appointed Councilman.

Minutes of previous meeting were read and Councilman Boffey made the motion to accept the minutes as read. Councilman Wood seconded the motion. Motion carried. Bills were ordered paid.

Mel Daley, from Harstads presented the Town with a billing for Karvel Construction Co. in the amount of \$46,041.60. It was reported that Karvel has completed 90% of the work of putting in a new waterline. After completion of the waterline, the Town will have paid Karvel a total of \$205,000.00. Karvel will have the work completed within 2 to 3 weeks. Councilman Altman made the motion to pay the billing, motion seconded by Councilman Wood. Motion carried.

U. A. B.-needs the 6 year street plan resolution #84 updated and signed by Mayor Gale. Councilman Altman made the motion that Mayor Gale sign the resolution. Motion seconded by Councilman Boffey. Motion carried. Mayor Gale signed the resolution.

The new bridge will be started next May and should be completed by fall 1980. Easements or whatever is necessary should be arranged between the property owners and the state, to put in a wider bridge. The schedule for the bridge is pretty much the same as the closure of the dump. The state is holding us up financially. While on the subject of the bridge, Darrel Chambers told us of yet another alternative in regard to a temporary bridge replacement and that is that the Army National Guard has a community help program, in which their men, as a part of their training could put in a temporary steel bridge for the Town.

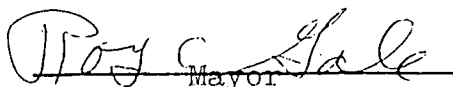
Meters should be read after everything is running smoothly. The meters should be packed in sawdust or plastic pellets to keep them from freezing.

A letter from former Marshall & Water Superintendent Heldt was read to the Council. In his letter, he threatened to sue the Town for back wages and the theft of his tools. A heavy discussion followed, in which a decision was made that technically, the Town is not responsible for the theft of Heldt's tools, as the Town did not require that he bring his own tools to work. They reached the decision that since Pat Monaghan had received material reimbursement for the loss of his tools that the Town should reimburse Heldt for 80% of the value of his tools. Councilman Wilson made the motion to pay the 42 hours back wages and 80% dollar value of Heldt's tools, if there was any record of the 42 hours to be found. Councilman Altman seconded the motion, motion carried.

Marshall Fisher was briefly discussed and it was decided that he should cut down on daytime patrolling. The power steering unit in the patrol car should be replaced, but no final decision was reached.

People should be responsible for installing pressure reducer valves in their homes.

Being no further business, Councilman Wilson made the motion to adjourn, motion seconded by Councilman Altman. Motion carried. Meeting adjourned.


Mayor


Clerk

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Councilmen Wilson and Altman requested a map from the Town showing all lots in the Town. They would like to set up a street address system.

Councilman Wilson presented the Council with an insurance coverage program. Currently, the Town is very inadequately covered in most respects of insurance coverage. A discussion followed and a decision was reached to send copies of coverage factors to other insurance companies for a comparative plan.

Being there was no further business, Councilman Wood made the motion to adjourn the meeting. Motion seconded by Councilman Wilson. Motion carried. Meeting adjourned.



Lorna D. Galbreth, Clerk

Roy C. Gale, Mayor

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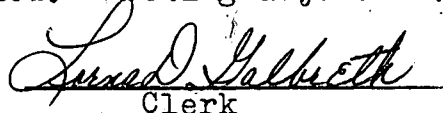
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Mayor


Clerk

Regular meeting of September 14, 1979.

Councilmen present: Boffey, Henry & Wilson.

Mayor Gale called the meeting to order.

Minutes of the previous meeting were read and the motion to accept the minutes as read was made by Councilman Henry, and seconded by Councilman Wilson. Motion carried. Minutes accepted as read and the bills ordered paid.

Doug Rotter from King County Solid Waste Division came and told us the current status on the transfer station. He told us about King County's Resolution #93 that allows for the interlocal agreement. The question about who was to sign the contracts for the Town came up, as did the question about who is to be the contact person, and who is going to design the closure, and the actual construction. A discussion in regard to Harstad being the contact person and the engineer followed.

The motion to place Harstad's Mel Daley as planning engineer, if the grant comes through, was made by Councilman Henry and seconded by Councilman Boffey. Motion carried.

The dump closure, Rotter informed us, must be in conformance with the King County Board of Health. This involves putting 3 to 5 feet of dirt on top of the garbage for rodent control. The transfer station will be started approximately May 1980 and be finished by August 1980. The estimated cost for the transfer station will be \$200,000.00. A person from the King County road crew will maintain the drop box facility.

The motion authorizing the Mayor to sign the interlocal agreement, was made by Councilman Henry and seconded by Councilman Wilson. Motion carried.

Darrel Chambers from Harstads told us just how the bridge project is coming along. It is being held up by the Federal funding that was supposed to be granted for the reconstruction of the bridge. The Town has the following alternatives:

1. Continue the contract as is.
2. Could the Town put up the 10% that would replace the 10% that is Federal monies.
3. Seek aid from the County and see if they could help us.

Mayor Gale will talk with the County in regards to planking and legal limit regulatory signs.

Billings for a final payment to Richardson Well Drilling, and partial payments for Karvel Const. and Sound Plumbing & Mechanical were presented to the Council. Councilman Boffey made the motion to pay these billings. Councilman Wilson seconded the motion. Motion carried.

Being no further, Councilman Henry made the motion to adjourn the meeting. Motion seconded by Councilman Wilson. Motion carried. Meeting adjourned.

Lorna D. Galbreath

Clerk

Poy C Gale

Mayor

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Councilmen present: Boffey, Henry & Wilson.

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Being no further business, Councilman Henry made the motion to adjourn the meeting. The motion was seconded by Councilman Wilson. Motion carried. Meeting adjourned.

Clerk

HARSTAD'S

MELDALEY

DEL ERIKSEN P.E.

Mayor

Special meeting of September 1, 1979.

Councilmen present: Wilson, Boffey & Henry.

A discussion concerning Morrison Fisher for the position of part-time marshall. Council was in complete agreement that the Town accept the minister for the position under the following stipulations:

- A. The marshall would receive \$270.00 per month.
- B. He would be under a trial basis from September 1, 1979 to January 1, 1980. (A four month period.)
- C. He would be on duty from Friday night until Sunday night more or less on an on-call basis.
- D. He would enforce the dog licenses. This involves more than just returning the dogs to the owners. The owners will be informed that they will be fined if the dog is not licensed and kept confined to their own yard.
- E. He will have to notify the people that their water will be shut when they receive a shut off notice. He will serve papers showing the same.

The county still has not made a move on the dump closure, and will probably not do anything until next spring. When the transfer station is completed, the garbage will have to be compacted.

The State Law requires that the Town have meters and that the Town must have the permission of the Property owners to install the meters on the property.

Being no further business, meeting was adjourned.

Roy C. Gale Mayor

*Lorna D. Galbreth
Clerk*

TOWN OF SKYKOMISH

SKYKOMISH, WASHINGTON 98288

September 19, 1979.

2:24 P. M. Wednesday.

Mayor Roy C. Gale swore Morrison P. Fisher in as the new Town Marshall. Mr. Fisher will perform his duties for the Town on a part-time basis only, for the flat salary of \$270.00 per month. He has also verbally stated that he would like to attend the Academy, for further police training, and would be willing to work for the Town under a written contract for a period of one to two years, if he is allowed to attend such Academy.

Roy C. Gale Mayor
Lorna D. Galbreth, Clerk

8/27/79

J Roy C Gale mayor of
Seybournish has appointed
MORRISON Philip Ester as city
marshal, al Boffey made a
motion to except this man as marshal
Tom Wilson seconded the motion
the motion was carried

Monie P. Fil

535-58-9317

Regular meeting of August 20, 1979.

Councilmen present: Henry, Altman & Wilson

Mayor Gale called the meeting to order.

The minutes of the previous meeting were read and bills ordered paid.

Councilman Henry made the motion to accept the minutes as read.
Councilman Wilson seconded the motion. Motion carried.

Mel Daley from Harstad's approached the council with invoices showing the amount due to Karvel Construction and Harstad Associates. A discussion followed. Councilman Henry made the motion to go ahead pay the invoices. Councilman Altman seconded. Motion carried.

Mel also told us that he had received Koch's easement and that it had been recorded. Mr. Daley was informed by the Mayor that Koch's shut off notice had been sent to him.

The new well was test pumped and proven to be good. Mel informed us that the log for the new well should be arriving soon.

The new line was discussed. Milltown line is finished. Some extra fittings are needed. Since the bridge isn't finished, we have to tap into the 6 inch line. The bridge is now due for reconstruction next spring.

Discussion concerning the new hydrants. The Fire Marshall says that the new hydrants need to be 1 foot higher. The approximate cost for 1 foot riser sections per hydrant is \$90.00.

All meter boxes that will be located where heavy traffic or an auto may be parked, need to have a traffic meter box. The traffic box will cost approximately \$15.00 extra.

Mel Daley asked the council to authorize the changeover plan No. 2 which involves the following:

- 1--2 Connections to Maloney.
- 2--8-1foot risers to the new hydrants.
- 3--An unspecified number of traffic boxes at the discretion of the Mayor.

Councilman Wilson made the motion to authorize the changeover plan #2. Councilman Henry seconded. Motion carried.

We were informed that the meters will be located at the property line, or within the right of way. For added protection to the meters in the winter, the meters should be packed with sawdust. After the meters are installed, then the damages done to yards will be repaired.

Reverend Morrie Fisher approached the Council and inquired about the requirements for the job of Town Marshall. He was told by Councilman Wilson to contact Don Actor, Chief of the Deputy Sheriffs, to find out more about the test that could be challenged and if passed, then he will be definitely seriously considered for the job of Marshall.

The third and final readings of Amendments #107, 110, 131, & 132 were heard and the results are as follows:

Amendment #107--Motion made to adopt Amendment #107 the amendment changing the wages from monthly to hourly wages was made by Councilman Henry. Councilman Wilson seconded the motion. Motion carried.

Amendment to #110--Section 1 Meeting date, to be changed to the second Friday of the month. The motion to adopt the amendment as read was made by Councilman Henry. Councilman Altman seconded. Motion carried.

Amendment to #131--Amendment to the Budget Ordinance which shows the change in the budget due to federal grants and projects was motioned to be accepted by Councilman Altman. Councilman Henry seconded the motion. Motion carried.

Amendment #132--Motioned to accept by Councilman Wilson Councilman Altman seconded the motion. Motion carried.

Bill Hawkins stated that he had two connections for lots #7 & #8 that he would like to have taken care of at current cost.

Councilman Wilson made the motion to allow Councilman Altman to apply to HUD for fire hose for the town. Councilman Henry seconded. Motion carried.

Councilman Altman made the motion to adjourn the meeting as there was no further business. Councilman Wilson seconded the motion. Motion carried. Meeting adjourned.

Oroy C. Galbreath

Lorna D. Galbreath
Clerk

Special meeting of August 9, 1979.

Councilmen present: Altman, Henry, Boffey, and Wilson.

Mayor Gale called the meeting to order.

Mayor Gale presented the council with a prepared resolution and a 1979 Revenue Warrant form from the firm of Preston, Thorgrimson, Ellis, Holman & Fletcher. The council reviewed the resolution and form and discussed adopting the aforesaid items. Councilman Wilson made the motion to adopt Resolution No. 104, authorizing the sale of revenue warrants. Councilman Altman seconded the motion, and the council unanimously accepted the motion. Motion carried.

Being no further business, meeting was adjourned.

Leonard J. Galbreath
Clerk

Roy C. Gale
Mayor

July 27th Special Meeting.

Discussed contractors for the park. We, as the Town will have to accept the lowest bid for the work to be done on the park.

Discussed the fire hydrants and their location. Will we have to put in new hydrants and if so, where will they be located. Mayor Gale is to take an inventory on the hydrants and where they are located.

Councilman Boffey is working on the water ordinance and needed to know how many accounts there are in and out of the city limits. Contacted Lorna for the information.


Discussion about who is going to purchase the new water meters. Is the Town responsible for this?

Discussion came up again concerning the park. They decided that the contractor should not take the top soil off and replace it with new top soil, as there is too much sand underneath the top soil. It was discussed and the decision reached that the contractor should haul in top soil, then seed the soil and use a heavy roller to pack the soil down firmly.

Forms for candidacy came up in a discussion and the Council decided to ask Lorna if there are any forms in City Hall.

Water shut-offs were discussed and the Council reached a decision that the shut-offs should be in effect as of the last regular council meeting.

Being no further business, the meeting was adjourned.


Mayor

Regular meeting of July 16, 1979.

Councilmen present: Henry, Altman, Wilson & Boffey.

Mayor Gale called the meeting to order.

Minutes of last meeting were read and bills were ordered paid.

Councilman Henry made the motion to accept the minutes as read, Councilman Altman seconded the motion. Motion carried.

Mayor Gale swore in Tom Wilson for the position #3 councilman.

Mel Daley, from Harstad's told us that he had a pre-construction conference with Charlie Meyers, attorney, concerning the hold-up on the easement with Steve Koch. Koch told Meyers that he was wanting a letter from the Town verifying that he could have two (2) connections, no size mentioned, into the new transmission main located within his property. The Council had a discussion and then the motion to go ahead and give Koch the letter was made by Councilman Boffey, Councilman Henry seconded the motion. Motion carried. Daley will present the letter to Koch in return for the direly needed easement, on July 17, 1979.

A DSHS grant acceptance agreement was introduced to the Council by Mel Daley. The motion to adopt the agreement was made by Councilman Henry and seconded by Councilman Boffey. Motion carried.

Section #6 of Amendment #132, Amendment to the Water Ordinance was read twice and the motion to accept the amendment of the Ordinance as read was made by Councilman Wilson, Councilman Boffey seconded the motion and motion carried.

Amendment #131 to Budget Ordinance, Amendment #110 to change the day of the meetings and Amendment #107 in regard to Wage Ordinance, were read twice and Councilman Henry made the motion to accept the amendments as read. Councilman Altman seconded the motion. Motion carried. These amendements must be posted for a 3 week period.

Council had a discussion concerning Heldt and decided that he (Heldt) should not receive any pay until he has returned the uniforms and other items that the Town bought for him. Councilman Altman said he would contact Heldt concerning this matter.

Councilman Boffey is working on the update for the water ordinance.

A question concerning the Town's patrol car was brought up. Did the Town want to sell the car? No discussion followed.

Mayor Gale appointed committee heads. They are as follows:

Streets-Karl Schiersch
Water & Sewer-Bruce Altman
Finance-Tom Wilson
Solid Waste-Al Boffey
Police & Fire-John Henry

Water shut-offs were brought up and discussed, it was decided that when the bills are sent out on the 31st of July, the 24-hour shut-off notices will be sent out also. Water shut-offs will go into effect on the 1st of August.

A discussion concerning the water collection at Maloney's Store came up. Since the store is not bonded in regards to out water money and if they get broken into, the water money stolen, then the Town would be up the old proverbial creek. Councilman Henry made the motion that the Store would no longer have the authority to collect the water and garbage monies, effective the first of August. Motion seconded by Councilman Boffey. Motion carried. A notice in regard to this matter must be written up and posted.

A leak has sprung up at Miltown, and there is a possibility that the reservoir may go dry, if the leak is not taken care of as soon as possible. The cost for the pump will be expensive if the leak is not taken care of. The possibility of having Bob Crumpler going down with the backhoe and digging up the line was discussed and sounded highly plausible to the Council.

Councilman Wilson brought up the suggestion that the Town check their insurance policies to see if the Town has collision coverage on their vehicles. The possibility of putting the insurance up for bids or else doing a lot of comparative shopping was suggested.

A discussion for stationing one of the Town's fire engines at Jim Land's was brought up by Councilman Wilson. The reasoning for locating an engine outside of city limits at Baring, was that there are EMTs in Baring and that the response time could be cut down considerably. It was decided that insurance may not cover the engine, if it is located outside of the city limits. The possibility of selling the engine for the sum of \$1.00 for its use and/or leasing the engine to Baring was also discussed. District would have to take over. Legal aspects should be checked out. Maybe Meyers could take care of it.

Being no further business, old or new, Councilman Henry motioned that the meeting be adjourned. Councilman Altman seconded the motion. Motion carried. Meeting adjourned.

Roy C. Gale
Mayor

Louise D. Galbreath
Clerk

Regular meeting of June 18, 1979.

Councilmen present: Henry, Altman, Schiersch & Boffey.

Mayor Gale called the meeting to order.

Minutes were read and the bills were ordered paid.

Mel Daley from Harstad's told us that the Town has the okay of the DSHS for the well drilling to be started. All Daley needed was the signature of the Mayor upon 2 documents, before the drilling could be started.

Mel also stated that he needs Koch's easement in the office as soon as possible. Daley stated that he had contacted Koch several times, but had received no response from Koch. Koch and Waldon from DSHS will hold up the work from getting started if things are not taken care of as soon as possible. Daley said that would take a copy of the easement into Koch's office and that the Mayor should call Koch on the phone and tell him to get the ball rolling.

Bleck, Dean and Arrasmith easements were taken from the easement file by Daley. He will make copies of them and then return the originals to City Hall.

A copy of the authorization for the Town to run a waterline down to Milltown, by a franchise will be sent to the Town.

The drilling will be started soon. By the end of July the main portion of the waterline will be taken care of.

Darrel Chambers from Harstad's traffic and transportation branch was introduced. He is the head for the work to be done on Maloney Creek Bridge. He brought a set of plans to show what was to be done on the bridge. He explained that the bridge would be out for approximately 30 days. Culverts will be put in for the new bridge. While the old bridge is out, a foot-bridge will be put in use for the residents on the west side of Maloney Creek. The old bridge will be placed on the Gibson property and the wood used. The footbridge will be removed upon completion of the new bridge. The inconvenience for the residents on the west side of the bridge should be minimal. The inconvenience to emergency vehicles will be more of a problem. The construction of the bridge will start the first week of August.

We were asked if we had received a letter from the Dept. of Ecology, concerning Shoreline Management. We indicated that we had received such a letter.

Mel Daley wants a copy of the minutes from the March meeting. He wants to check to see what restrictions and agreements were made between the Town and Tom Flack of Sky River Estates. Flacks has received clearance for the plot.

Regular meeting of June 18, 1979 cont'd.

-2-

A plan for building a home across from the new Puget Power sub-station was submitted. No value accompanied the plans.

An ordinance is to be drawn up to change the meetings from the 3rd Monday to the second Friday of each month. Council in agreement. How long should it be posted?

A suggestion by Councilman Boffey was brought up about having the 5 deputies that reside in Town protect the Town. It was also brought up about giving the deputies the Marshall's salary. Is there a possibility of a contract being drawn up between the County and the Town. Or could the Town rent a cop?

Lawnmower is working fine, just needs 2 wheels.

Starting the 1st of July, the sidewalks will be fixed.

The old Ford truck is running and needs a master cylinder. Also the compression needs to be checked.

For health reasons, Mayor Gale would like to be replaced. Whoever would take his place would have to be in office until January 1982. Council will discuss at a later date.

The study for the sewer system is 100% funded. We are at the bottom of the ladder for funding to put in a sewer system.

False arrest liability insurance is too high, says Councilman Boffey. Perhaps we should look for a new company.

Balance sheet for May 31st read and found to be okay.

Ceta boys will fix the bank across from Boffey's, mow the grass, paint City Hall and repair the sidewalks.

Council decided to go ahead and get a new adding machine and to keep the old one for a back-up.

Clerk got the go-ahead for self-addressed, stamped envelopes, since we will be saving money.

Council vacancy to be taken care of-Councilman Henry made the motion to accept Tom Wilson for the position of councilman that was made vacant by the appointment of Councilman Gale to the position of Mayor. Councilman Schiersch seconded the motion. Motion carried. Wilson will be sworn in at the next regular meeting.

Notify Col Auditor that offices will be up for election. Notices must be posted. There will be 4 positions open for election in November, therefore, there will have to be a primary election in September. The primary election this year will have to take place on the 18th of September.

Regular meeting of June 18, 1979 cont'd.

-3-

Check back 2 years in the minutes for the list of committee heads.

Find the rough draft on the water ordinance.

Special levy-must be certified and the primary election will be on September 18th. Declaration of Candidacy must be posted.

Written application for the job of City Clerk was read and discussed. It was decided that business should slow down during the winter. A wage ordinance must be drawn up and posted. Next meeting the ordinance will be drawn up. Councilman Henry motioned to accept Lorna as the new City Clerk. Councilman Boffey seconded the motion. Motion carried.

Councilman Henry motioned to adjourn the meeting. Councilman Schiersch seconded the motion. Motion carried.

Mayor *Roy C Galb*

Clerk

L. Galbreth

I, Lorna D. Galbreth, certify that the previous minutes are a true and accurate copy of the minutes of the Regular Session of the Town Council.

6/16/80
DATE

Lorna D. Galbreth
TOWN*CLERK Town of Skykomish

6-19-79

J. Roy C. Gale Councilman
at Skybomish Wash. I am
resigning from my position

Roy C Gale

Regular meeting of May 21, 1979.

Councilmen present: Henry, Schiersch & Gale.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

The Latter-Day Saints (Mormons) would like to use City Hall every Sunday for about 1½ hours for church services. After discussion Council agreed to let them use the Boys Club for church, if they would take care of the insurance.

Steve Koch wanted to know about water easement on his property. He does not want any trees cut and wants continued use of access road. Would like a letter from the town that he can have water hook-ups on his property in case he ever wanted them. Letter will be written with right to hook-ups, subject to engineer's approval.

Chief Flynn was here to report that the Fire Dept. is almost out of money and the year is only half gone. Have had extra repairs on Fire truck and also furnace troubles. After discussion Councilman Henry made a motion to pass a Resolution to transfer \$3,000.00 from the Current Fund to the Fire fund. Motion was seconded by Councilman Gale. Motion carried.

Chris Mitchell from Misty Mtn. Mfg. wants a building permit to add on to existing building. Councilman Henry made a motion to approve plans and be issued a building permit. Motion was seconded by Councilman Gale. Motion carried.

Pat Monaghan was here to discuss stolen tools taken from the shop. Had a borrowed block from Bruce Blaine, which was valued at \$80.00 and also a borrowed chain saw, with winch. Monaghan stated he would be willing to cut remainder of shakes for roof, and that he would receive the rest of the blocks for reimbursement of the stolen items. The Town could keep the insurance money. Councilman Schiersch made a motion to give Monaghan the rest of the shakes for his loss. Motion was seconded by Councilman Gale. Motion carried.

Councilman Henry made a motion not to pay Heldt any more money until his check is made good and all phone bills are paid. Motion seconded by Councilman Gale. Motion carried.

Councilman Henry made a motion that no employee or anyone use any City phones for personal use. Motion was seconded by Councilman Gale. Motion carried.

Tom Wilson, from Fire Dept. stated that he had applied for a CETA trainee for the purpose of dispatcher at the fire hall. Person would be a female over 55 years of age. Would like the Town to put the person on their CETA payroll. Councilman Henry made a motion the Town assume payroll of fire dept. for one CETA employee. Motion was seconded by Councilman Gale. Motion carried.

If and when there is a vacancy on the Council Tom Wilson would like to be considered.

Read letter from Harstads pertaining to letter of non-significance. Councilman Henry made a motion the Mayor be authorized to sign letter of declaration of environmental statement. Motion was seconded by Councilman Gale. Motion carried.

Read letter from liquor board in regards to Sweet Pea wanting an after hours license and to convert his current tavern license to a restaurant. After discussion Councilman Henry made a motion that the request be denied on both counts. Motion was seconded by Councilman Schiersch. Motion carried.

Read letter that 6-year Street Program must be in by July 31, 1979.

Letter that Jack Brown, reserve deputy, resigned his position.

5 copies of contract with Richardson Well Drilling and 4 more contracts will be coming due for Mayor to sign, conditional to engineers approval. Councilman Schiersch made a motion to adopt a Resolution authorizing a responsible person to sign all contracts pending. Motion was seconded by Councilman Henry. Motion carried.

Councilman Henry made a motion to purchase a new adding machine. Motion was seconded by Councilman Schiersch. Motion carried. Clerk will pick out.

Councilman Schiersch made a motion to purchase a new light fixture for City Hall. Councilman Gale seconded motion. Motion carried. Councilman Schiersch will get it.

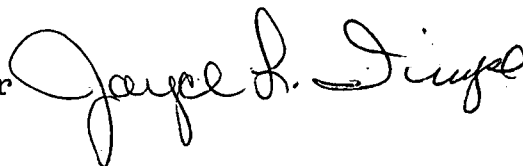
Absolutely no building permits will be issued to Sky River Estates, Tom Flack Development, until cleared by the Boundary Review Board or approval of the City engineer.

If a new Marshal is hired, a check on him can be run by calling ZE-1100 and asking for Major Burke.

Had final reading of Ord. #133 pertaining to franchise for underground wiring by Puget Power. Councilman Henry made a motion to accept as read. Motion was seconded by Councilman Gale. Motion carried.

Due to unfinished business Councilman Henry made a motion that meeting be recessed until a later date. Motion seconded by Councilman Schiersch. Motion carried.

Mayor



Clerk

Regular meeting of April 16, 1979.

Meeting called to order by Mayor Timpe.

Councilmen present: Henry, Altman, Schiersch, Gale and Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Tim Gusteen, from Architectural Dept. was here. He stated that they will form a new agreement before the bids are let.

Mel Daley, from Harstad's, reported that the bids were opened last week on the water system. Also would do Milltown and insulated line across bridge. Contracts are subject to FHA and DSHD approval. Beings as it takes about 30 days for DSHS approval, Councilman Henry made a motion the Mayor be authorized to sign the final grant application to DSHS. Motion was seconded by Councilman Gale. Motion carried.

It was set up in three schedules:

Schedule A - Alternate, Kar Vel, Constr.	\$284,020.94
Schedule B - Sound Plumbing and Mech.	34,528.64
Schedule C - Buno Constr, Co.	<u>92,225.00</u>
Total	\$410,774.58

Reservoir and well house will take 90 days each and water construction will have 180 days to complete.

After discussion, Councilman Henry made a motion to draw up Resolution #101, accepting the bids of the 3 schedules, subject to approval of FHA and DSHS. Motion was seconded by Councilman Boffey. Motion carried.

Discussed easement of Mr. Koehler's property in Milltown. Council agreed that a water line would be available to his property.

Had 1st and 2nd reading of Ordinance No. 133 pertaining to a franchise with Puget Power for underground wiring. Clerk was instructed to post same.

Mayor read letter stating the Town has received Grant approval for walkways and sidewalks in amount of \$10,040.00 and the Sky Garbage Dump Closure in the amount of \$13,500.00.

Councilman Schiersch made a motion the Mayor sign the amendment for Snohomish Basin facility. Motion was seconded by Councilman Henry. Motion carried.

Continuation of meeting on April 16, 1979

Discussed new garbage facility with King County. King County wanted the Town to furnish an attendant, but it was decided it is a King County facility and that they should maintain it. Council wants no part of operation.

After discussion Councilman Gale made a motion the Town pass a Resolution to purchase a 1955 fire truck from the City of Everett. \$4,200.00 will come from Revenue Sharing and \$3,000.00 from the Accrued Fire Fund. Motion was seconded by Councilman Altman. Motion carried.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

MAYOR *George L. Dimp* CLERK

Special meeting of April 2, 1979.

Meeting was called to order by Mayor Timpe.

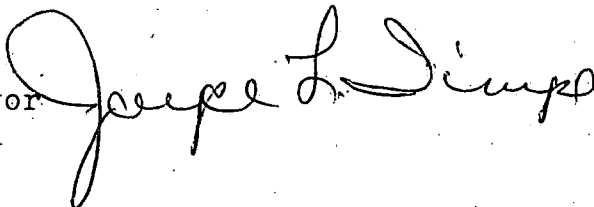
Councilmen present: Henry, Gale, Altman and Schiersch

Councilman Schiersch made a motion to accept Resolution #99 authorizing award to Richardson Well Drilling of Tacoma for a 12" casing at a cost of \$20,566.21, subject to approval by Farmers Home Administration and Dept. of Social Health Services. Motion was seconded by Councilman Altman. Motion carried.

Chief Flynn and Asst. Chief Joselyn presented specs on a 1955 Kenworth fire truck for sale by Everett Fire Dept. for \$7500.00. Was reported the Fire Dept. has approximately \$3,000.00 in the accumulative fund and about \$4200.00 in Revenue Sharing that could be used. Chief Flynn says the Volunteers will make a personal loan for the remainder and the Town will have a clear title. After discussion a motion was made by Councilman Henry to authorize Chief Flynn to purchase this truck. Motion was seconded by Councilman Gale. Motion carried.

Councilman Henry made a motion to adopt Resolution #100 to purchase a new fire truck. Motion was seconded by Councilman Gale. Motion carried.

Being no further business Councilman Schiersch made a motion that the meeting be continued until April 16, 1979. Motion was seconded by Councilman Henry. Motion carried.

Mayor  Clerk

Regular meeting of March 19, 1979.

Meeting was called to order by Mayor Timpe.

Councilmen present: Altman, Gale & Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Tim Gusteen, from Architectural Department, discussed proposed Park plans. 1st priority was ballfield, 2nd was water system, 3rd was children's play area and 4th was upgrade road and minor graveling on walkways.

To strip, seed, mulch and fertilize costs about 12¢ a square foot or approximately \$8,600.00. Play area will be 30' in diameter with sawdust and manufactured play equipment or approximately \$4,410.00, which includes installation. Bids will be let about the 2nd week in April.

Discussed Ordinance #132 regarding a plan for the acquisition, construction and installation of additions and improvements to and extensions of the water supply and distribution system. Also authorizing the issuance of water revenue bonds in the principal amount of \$260,000 to pay such cost; and authorizing the issuance of \$300,000 of interim financing revenue warrants. After the discussion Councilman Altman made a motion we accept as Ordinance #132 as read. Motion was seconded by Councilman Gale. Motion carried.

John Heldt, Marshal, would like to have a back-up reserve Marshal. He introduced Jack Brown, who works for Seattle P. D. as a reserve. He has had firearm training and will take basic course this fall. Does not want any pay. After discussion Councilman Henry made a motion that Jack Brown be deputized as a non-paid deputy to assist Heldt. Motion was seconded by Councilman Gale. Motion carried.

Mayor Timpe officially swore in Mr. Brown as reserve deputy.

Mr. Heldt also needs a new seat for City truck. Was decided to look at 2nd hand places for one.

Read letter from B. N. Ry. regarding easement for water line under the railroad track at 2 locations. They want rental of \$175.00 each for a ten year period and \$100.00 for each 10 years thereafter. Councilman Henry made a motion we accept. Motion was seconded by Councilman Altman. Motion carried.

Being no further business, a motion to adjourn was made by Councilman Henry. Motion was seconded by Councilman Altman. Motion carried.

Mayor

Jayce L. Duggs

Clerk

Betty L. Monaghan

Emergency Meeting called on Jan. 9th, 1979 at 9: A.M.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Altman, Henry & Schiersch.

While using the old fire truck to pump water for the Sky Chalet Restaurant, the motor blew up. The truck is a 1941 model with a 1953 motor. Have got to rebuild motor or acquire a truck immediately.

Clerk reported there is \$3500.00 in the accrued fire fund available for use.

Chief Flynn called Piston Service and they want approximately \$700.00 without exhaust and intake manifolds installed.

Was decided to contact Mr. Boffey and see if Boeing Company would have some used equipment for sale. He is checking on this.

Chief Flynn will contact Rod Pollow to see if he could re-do with a newer engine or rebuild the old engine.

Being no further business Councilman Gale made a motion to continue meeting until Dec. 15, 1979. Motion was seconded by Councilman Altman. Motion carried.

Mayor

Jay L. Timpe

Clerk

Betty Monaghan

Meeting again at 6 P.M. 1/9/79.

Was reported the Town of Langley had a used fire truck for sale. After looking into the matter further the truck does not have a cab. Council decided to keep looking.

Regular meeting of December 18, 1978.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Henry, Altman & Schiersch.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mel Daley, Engineer, advised Tom Flack, owner of Sky Estates property, that they must be put on the Town's water line. Also must put in Streets to specification. Was decided to write and ask Tom Flack to next meeting to discuss.

Had 1st and 2nd reading of Ordinance # adopting a plan for construction and installation of extension of the water supply and distribution system for the Town. Also authorize the issuance of water revenue bonds in the principal amount of \$260,000.00, creating a construction fund, authorizing the issuance of \$20,000.00 of interim financing revenue warrants and creating a Revenue Warrant Redemption fund. Councilman Henry made a motion we accept, with approval of Harstads. Motion was seconded by Councilman Altman. Motion carried.

Councilman Henry made a motion to amend Budget for 1978 to include CETA workers and also overrun in Current expense fund. Motion was seconded by Councilman Altman. Motion carried.

Marshal Heldt reported that he bought a uniform, but would like a hat to go with it. Councilman Gale made a motion the Marshal be allowed to get a hat. Motion was seconded by Councilman Henry. Motion carried.

Also discussed garbage situation, pertaining to the Chalet and Sweet Pea's. Also would like the local store to flatten their boxes.

Mayor Timpe is going to take police car to King County to get radios, siren, shotgun, mace and handcuffs. They will be on loan from King Co.

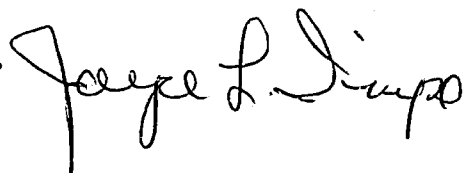
Discussed GMC truck. Have put on a cellenoid, but still is not working right. Needs a valve for PTO on truck. After discussion Councilman Henry made a motion we purchase needed valve. Motion was seconded by Councilman Altman. Motion carried.

Mayor Timpe read letter from Mr. Spellman regarding jail services for King County. Cost is \$21.22 per day. After discussion Councilman Henry made a motion the Mayor sign agreement. Motion was seconded by Councilman Schiersch. Motion carried.

Had final reading of Budget for 1979. Councilman Henry made a motion the budget be accepted as read. Motion was seconded by Councilman Schiersch. Motion carried.

Being no further business a motion to adjourn was made by Councilman Henry. Motion was seconded by Councilman Gale. Motion carried.

Mayor



Clerk

Regular meeting of October 23, 1978.

Meeting was called to order by Roy Gale, Mayor Pro-tem.

Councilmen present: Altman, Henry & Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Read bill from the Sky Chalet for the loss of business during the last water break. Due to Natura Company not notifying business houses, it was decided to send the bill to Natura's bonding Company.

Discussed old snow plow truck. Decided to see what it would cost to fix up.

Discussed crystals for radio to tie in with WSP. Fire District #50 now has them and are using in the aid car. Due to the cost of the crystals it was decided that they are on loan only.

Discussed stop sign by the liquor store. After discussion was decided it was up to the State Hwy. to take care of it.

Discussed overdue water bill at a local business. Was decided to send and overdue notice with 24 hours to pay or cut him off.

Discussed stolen garbage truck. Mayor Gale collected \$40.00 for the tow bill. Wanted the man to pay for damages by working for the City, but was decided they did not want him to work for the Town. Will send him a bill.

Discussed helper for garbage truck. Could use Marshal salary of \$400.00 per month. Was decided to see if Raymond Javier would work 4 hours a day, otherwise would get two high school boys. Mr. Gale will talk to him.

Discussed dump attendant. Mr. Lochmann would like salvage rights and would take care of the dump. Mr. Gale will talk to him.

Discussed Class "H" liquor license for Sweet Pea's. After discussion Councilman Henry made a motion that it be returned to liquor board stating the Council realizes that major changes are necessary and we are objecting to the fact that he did not come to the meeting to discuss plans and also the Council must be assured how the party is going to control the business and minors. Motion was seconded by Councilman Boffey. Motion carried.

Discussed the school band having a halloween dance upstairs at the boy's Club. After discussion Councilman Henry made a motion that the school cannot use the building for a dance. Motion was seconded by Councilman Boffey. Motion carried.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor *Roy C. Gale*

Clerk

B. Monaghan

Regular meeting of Sept. 18, 1978.

Read letter from Mayor Timpe requesting a leave-of-absence for 3 months. Council appointed Councilman Gale to be Mayor Pro-tem, in her absence.

Councilmen present: Gale, Boffey, Schiersch & Altman.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Fire Commissioners from District #50, were present to discuss new contract with Fire District. They want the Town to give them \$2500.00 per year and free rent for one year. After discussion it was decided Councilman Gale would talk to the attorney first and then have a special meeting on Oct. 11, 1978.

^(P. J. Pearson)
Mr. King was here to report that the cars are speeding on Old Cascade Hwy., and would like something done about it. Was decided to talk to patrolman and see if they would patrol it for awhile. Also said the dogs were bothering his wife's jogging.

Steve Summersett, Engr. was here to discuss 6-year Street plan. Announced that engineering money has been awarded on Maloney Creek Bridge. Mr. Janousek will be here on 9/27 or 10/2 to update plan. Councilman Gale will meet with him.

Also discussed bill from Natura Company for extra work on 8" water line. Because the coliform count was high and was not their fault it caused them extra work. Bill was for \$2,258.72. After discussion was decided some of the extra expenses was due to his negligence. Steve will discuss with Natura again.

The engineers have finished the report on the major water contract and reports that the soil good and will hold a reservoir. He recommends that we drill a new well right away and cap off until later. Should let contract for drilling the well soon. After discussion Councilman Altman made a motion we proceed with the initial contract on well. Motion was seconded by Councilman Schiersch. Motion carried.

Question was brought up as to who would operate the dump when the CETA workers are gone. Unless there is an extension they will be through in October 1978. The new transfer station will not be ready until about October 1979. Roy Gale will contact Gary Zarker for information.

Discussed fixing the garbage truck. It needs new king pins, wheel balance, etc. at a cost of approximately \$250.00. After discussion Councilman Boffey made a motion to have it fixed. Motion was seconded by Councilman Altman. Motion carried.

Being no further business Councilman Altman made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor *Roy C. Gale*

Clerk

B. Mungler

Regular meeting of August 14, 1978.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Altman & Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

The State Auditor says the Town should pay \$3900.00 to the Fire District and the Fire District should pay \$1400.00 year rental for use of fire hall and equipment.

Read letter from Fire District #50, pertaining to insurance on the new vehicles and they are insured under Fire District #50.

Read letter from A. G. Kock, District Engr. on the subject of "Plat of Sky River Estates proposed water system and well-site being developed by Tom Flack. Quote: was suggested: (1) The town have its engineers prepare specs. for water main construction, including or supplemented with developer specs. and instructions. (2) Require that developers submit the plans and specs. for proposed water facility construction to your engineer for review and approval. (3) Require construction to be at the expense of the developer for so much of the project as you and your engineers deem appropriate. (4) Require that, after final inspection and acceptance by your engineer and after submission of certification by an engineer to this department in accordance with the provisions of WAC 248-54-650, ownership of the new facilities be transferred to the Town of Skykomish.

Passed Resolution #94, approving a joint application with King County to apply for block grant funds for closure of the Skykomish dump.

After discussion Councilman Henry made a motion to apply for CETA funds for an additional 3 months. Motion was seconded by Councilman Gale. Motion carried.

Was announced the blood bank will be at the school on August 31, 1978.

Read letter from Town of Gold Bar inviting the Mayor & Council to be guests at the 1st annual Gold Bar Nugget days to be held Sept. 30th and Oct. 1st.

Bruce Altman was selected to be a representative to the Snohomish Basin Coordinating Council.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Gale. Motion carried.

Mayor

Jayce L. Dwyer Clerk

Regular meeting of July 17, 1978.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Gale, Altman and Schiersch.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Steve Summersett, from Harstads, was present to discuss 6-year Street plan, in connection with Maloney Creek Bridge and Urban Arterial Board. After discussion Councilman Henry made a motion the Town adopt by resolution the 6-year street plan. Motion was seconded by Councilman Altman. Motion carried.

Dames & Moore, engineers will do the work on well. Proposal is to run a TV camera down the well to look at the condition of the well casing and screen, also foundation analysis and recommend site for reservoir and run water analysis on well, such as quantity of water. Will also take samples on quality and quantity of well. At present we have 2 choices: Use well until we get new facilities or wait until water clears up.

Discussed FHA loan. Will need certification by attorney on right-of-way easement. Will also need a resolution made out on FHA format and will need the vote of the council adopting Resolution. After discussion Councilman Gale made a motion we accept Resolution to FHA format in the amount of \$248,500 with intent to sell bonds and will redeem with water rates over a period of 40 years. Motion was seconded by Councilman Henry. Motion carried with a unanimous vote by the council.

At the meeting with Fire District #50, we were informed the Town does not have a Skykomish Volunteer Fire Dept. anymore, as they have formed a new Sky District Association. Was suggested the Town join the District and lease the equipment to them and then pay 1 mil for fire protection in the town. Would amount to approximately \$2500.00. Was reported there is no insurance on rescue car. Will write and request them to let the Town know in whose name the rescue car and ambulance is in. Also suggested the Mayor write to District notifying them the City can no longer house the rescue car, as no one knows who owns it.

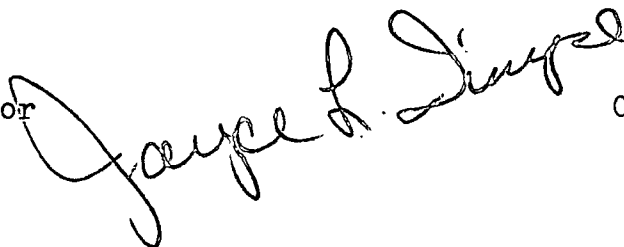
Councilman Henry resigned as fire commissioner, as of now, because of lack of communication.

FHA will need new Ordinance on water hook-ups. Must create new water rates.

Discussed Marshal Hickox's salary as Marshal and also Town Supt. After discussion Councilman Gale made a motion the Town pay the Marshal a salary of \$300.00 per month on top of City wages. Motion was seconded by Councilman Altman. Motion carried.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Altman. Motion carried.

Mayor



Clerk

Regular meeting of June 19, 1978.

Meeting was called to order by Mayor Timpe.

Councilmen present: Boffey, Altman, Gale, Schiersch & Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mr. Randy Peterson, Dick Southworth and Doug Rotter were present from King County Solid Waste Division. Mr. Rotter discussed proposed alternatives for the feasibility study at the dump. There are 3 alternatives to follow: 1. Have a transfer station with hauling to Snohomish, King or Chelan Counties. 2. On-site incineration. 3. Sanitary landfill. King County recommends a mini-transfer station with hauling to Snohomish County. Costs would be \$192,496 for construction and \$22,000 for landfill closure, leaving a total cost of \$214,496. Financing would be with King County Obligation bonds in the amount of \$96,248 and DOE, REF.26, and HUD block grant in amount of \$118,248, with a total of \$214,496. Annual costs would be 25 years @ 6% - \$7,443 and annual maintenance at \$31,145 making a total of \$38,588 per year. Financing would be to establish a user fee totaling \$6,240 and King County subsidizing \$32,348. Each user would pay by the cubic yard.

After discussion Councilman Altman made a motion we adopt Resolution #92 approving the feasibility study "solid Waste disposal" alternatives for Skykomish, area and authorizing an interlocal agreement with King County. Motion was seconded by Councilman Henry. Motion carried.

Bob Myers and Hank Beerman, adjoining Property owners wanted to know where on the property the station would be located. Was notified that there would be a public hearing with all interested.

After discussion Councilman Gale made a motion the Town sell the police car by bid. Motion was seconded by Councilman Henry. Motion carried.

Discussed fire contracts and decided they needed some updating. Was decided to set up a meeting with all concerned as soon as possible.

Must have a signed agreement with King County Community Development before we can receive any 1978 monies. Councilman Henry made a motion the Mayor be authorized to sign agreement with King County. Motion was seconded by Councilman Gale. Motion carried.

Chief Flynn would like to set up fire signals, such as: 1-aid car, 2 for rescue truck, 3-wailing siren for fire, 4-a 7 minute blast would be a disaster.

Read letter from Farmers Home Admin. needing a letter of intent to meet conditions to apply for loan and grant. Councilman Boffey made a motion Mayor write such letter. Motion was seconded by Councilman Gale. Motion carried.

Discussed group hostel coming into Town. Was decided our facilities are not adequate and would cost too much for the Town to handle.

After discussion Councilman Henry made a motion we buy a new battery for the garbage truck. Motion was seconded by Councilman Altman. Motion carried.

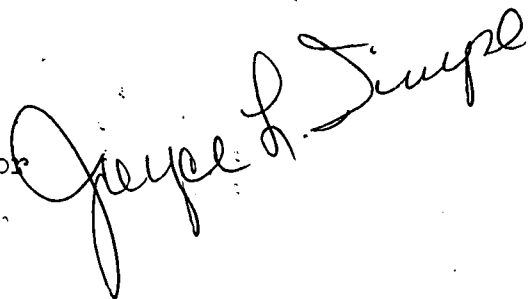
(cont)

Marshal Hickox would like a walkie-talkie. Costs approximately \$1500 with the State paying one half. Councilman Boffey made a motion to buy walkie-talkie with one half grant funds and money received from sale of police car. Motion was seconded by Councilman Henry. Motion carried.

Discussed annexing area up by ball park. Residents can request by petition and Council can initiate or they can refuse. Bob Myers will get a committee on this.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Mayor

A handwritten signature in cursive script, reading "George H. Simpson". The signature is written in dark ink and is slanted upwards from left to right. It is positioned between the printed words "Mayor" and "Clerk".

Clerk

Regular meeting of May 15, 1978 was cancelled due to a lack of a quorum.

Meeting held on May 17, 1978.

Meeting was called to order by Mayor Timpe.
Councilmen present: Gale, Boffey and Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Was reported that Al Armstrong would like a 2" water line for his new apartments, as he is installing a sprinkler system. After discussion was decided to put it in, but he must pay costs for installing.

After discussion of overdue water bills, Councilman Henry made a motion to shut off all water tomorrow. Motion was seconded by Councilman Gale. Motion carried.

Councilman Boffey made a motion the council sign the contract with Standard Oil Co. to furnish fuel oil for 1 year at 41¢ per gal. Motion was seconded by Councilman Gale. Motion carried.

Discussed filling 2 vacancies on Council. Only 2 persons showed interest on being on the Council. After discussion Councilman Boffey made a motion we appoint Bruce Altman and Karl Schiersch to fill vacancies. Motion was seconded by Councilman Henry. Motion carried.

Mayor Timpe officially swore in Bruce Altman as Councilman.

Councilman Henry made a motion that the Mayor sign Environmental Impact statement for final feasibility study. Motion was seconded by Councilman Gale. Motion carried.

Steve Summersett discussed water line. Water line is too close to roadway and contractor must move pipe about 2' for approx. 200' at his own expense. Will have to write a change order to the contract. Recommend that services should be replaced now before road goes in. We started Schedule B instead of Schedule A and will have to change for a new main, so should be added now. King County Council has approved additional \$11,000 but will not receive until June or July, so will have to pay and wait for our money. Should come from HUD and can extend contract with Natura until that time. King Co. expects to resurface road in 3 weeks with a 30' right-of-way. Remaining is approx. \$35,000, with Natura receiving \$23,000, leaving about \$11,000 and \$11,000 more coming. Councilman Boffey made a motion we proceed and borrow money from accrued fund for replacing water main. Motion was seconded by Councilman Henry. Motion carried.

Steve also wanted the Town to request a franchise for water. Will cost \$200.00 for a permit to install water mains. Councilman Henry made a motion the Mayor be granted the right to sign for franchise with King Co. Motion was seconded by Councilman Gale. Motion carried.

Must make 1st payment to Natura, so engineers authorized \$13,000 for payment now. Mayor will sign voucher to HUD for reimbursement.

Maloney Creek Bridge-U.A.B money didn't pass. UAB got a loan to pay for engineering only. Discussed contract between State & City with SOS matching funds. 90% UAB-9% SOS-1% Town. Councilman Henry made a motion the Mayor sign contract for \$7,000 for SOS contract and prospectus money on bridge. Motion was seconded by Councilman Boffey. Motion carried.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Grace L. Timpe

Regular meeting of May 15, 1978 was cancelled due to a lack of a quorum.

Meeting held on May 17, 1978.

Meeting was called to order by Mayor Timpe.
Councilmen present: Gale, Boffey and Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Was reported that Al Armstrong would like a 2" water line for his new apartments, as he is installing a sprinkler system. After discussion was decided to put it in, but he must pay costs for installing.

After discussion of overdue water bills, Councilman Henry made a motion to shut off all water tomorrow. Motion was seconded by Councilman Gale. Motion carried.

Councilman Boffey made a motion the council sign the contract with Standard Oil Co. to furnish fuel oil for 1 year at 41¢ per gal. Motion was seconded by Councilman Gale. Motion carried.

Discussed filling 2 vacancies on Council. Only 2 persons showed interest on being on the Council. After discussion Councilman Boffey made a motion we appoint Bruce Altman and Karl Schiersch to fill vacancies. Motion was seconded by Councilman Henry. Motion carried.

Mayor Timpe officially swore in Bruce Altman as Councilman.

Councilman Henry made a motion that the Mayor sign Environmental Impact statement for final feasibility study. Motion was seconded by Councilman Gale. Motion carried.

Steve Summersett discussed water line. Water line is too close to roadway and contractor must move pipe about 2' for approx. 200' at his own expense. Will have to write a change order to the contract. Recommend that services should be replaced now before road goes in. We started Schedule B instead of Schedule A and will have to charge for a new main as should be added.

Regular meeting of April 17, 1978.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Gillmere, Gale & Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Had 3rd and final reading of Ordinance #130, pertaining to adopting complete comprehensive water system plan. After discussion Councilman Henry made a motion the Ordinance be adopted as read. Motion was seconded by Councilman Gale. Motion carried.

Discussed delinquent bill with Fire District #50. Was decided Councilman Henry will talk to them.

Discussed position with new Marshal. He will go out of town in pursuit or on a call from King County dispatcher, in case of an emergency. W.S.P. will come only in case of life or death. Cases will be handled thru N.E. District Court. Forfeitures paid here will stay here, otherwise cases will go to N.E. Court with a \$4.00 fee.

Bob & Judy Myers was here to see if town would be interested in selling pool table at the boys club. Mr. Boffey said pool table belongs to Boys' Clubs of Seattle.

Mr. Myers also would like relocation of water line 400' from present location. After discussion Councilman Henry made a motion to relocate 2" service on property of Myers. Motion was seconded by Councilman Gale. Motion carried.

Mr. Myers also asked what future plans we had for the Park. The school has a track team, soccer, baseball etc. and he would be willing to donate time and equipment to help improve. Was reported we have been approved for a \$18,000 grant, but do not know when they will start.

Steve Summersett, from Harstads, was here to discuss water plan. Will have a public hearing on water rates at next meeting on May 15th.

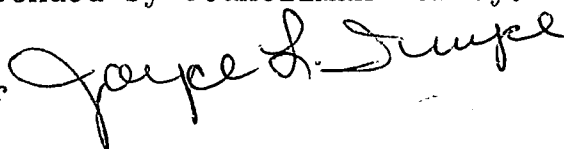
Discussed new garbage rates. King County will put in a transfer station. Rates would be \$3.75 per month, per residence. Based on recent survey, cost would be \$2.00 per cubic yard. Transfer station has to be moved once a week, regardless, if full or not. Would pay by the load and not volume.

Discussed person to fill vacancy on the Council. Was decided to ask interested persons to come to meeting.

After discussion Councilman Henry made a motion the Marshal salary be set at \$400.00 per month. Additional expenses will be paid for mileage, etc. on trips to Court. Motion was seconded by Councilman Boffey. Motion carried.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor



Clerk

Meeting of March 31, 1978.

Continuation of March 20, 1978, meeting.

Councilmen present: Gillmere, Gale and Boffey.

Tom Flack was present to ask for a decision on Environmental Check list for proposed plat. After discussion Councilman Boffey made a motion to declare a non-significant environmental impact. Motion was seconded by Councilman Gale. Motion carried.

Discussed subject of Street and maintenance of such. Councilman Gillmere made a motion that at this time the Town accepts no responsibility for any maintenance or improvements to said road in Tom Flack subdivision, however, negotiations may be held at a later date. Motion was seconded by Councilman Boffey. Motion carried.

Councilman Boffey made a motion to accept plat, subject to approval by King County Health Dept., on septic tanks and well. Motion was seconded by Councilman Gale. Motion carried.

Mr. Flack says he will keep Council informed as things develop.

Discussed 6-year Street plan. Must include old Cascade Highway and miscellaneous street overlays. After discussion Councilman Gale made a motion to amend Resolution #84, to include these items. Motion was seconded by Councilman Gillmere. Motion carried.

Motion was made by Councilman Boffey to have Harstads do our prospectus on Maloney Creek bridge. Motion was seconded by Councilman Gale. Motion carried.

Being no further business Councilman Gale made a motion the meeting be adjourned. Motion seconded by Councilman Gillmere. Motion carried.

Mayor Timpe will write a letter of intent to Corps. of Engineers stating City sponsor study.

Mayor *Jayce L. Timpe*

Clerk

B. Moughan

Regular meeting of March 20, 1978.

Meeting called to order by Mayor Timpe:

Councilmen present: Gale, Boffey and Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

George Hieber and Tom Flack brought blue prints of proposed plat across river. Lots will be 12,000 square feet each with a septic tank on each lot. Will have a central water system. Must have 100' radius around well. Due to conflicting interest Councilman Henry withdrew from discussion. Due to lack of a quorum discussion will be continued at a later date.

Steve Summersett, from Harstads, was here to report on contractors bids on the water system. Due to lack of funds we do not have enough to do both Schedule A & B at this time. Have 3 alternatives: #1. Can hold bids for a time not to exceed 60 days and apply for additional funding thru HUD or #2. Award Schedule B to the low bidder and hold Schedule A or #3. Do not pursue additional funding, reject the bids for Schedule A and award bid for Schedule B to low bidder.

After discussion Councilman Boffey made a motion to accept and award the bid to Natura Company of Cashmere, low bidder, for Schedule B only, at a cost of \$21,657.59. Motion was seconded by Councilman Henry. Motion carried. Schedule B

Bid costs submitted were: Natura Co, Inc. \$21,657.59: Graafstra Constr. Co. Snohomish, \$23,462.57 and Lilleys Bakkhoe & Dozer, Lake Stevens, \$26,612.70.

After discussion Councilman Boffey made a motion the Mayor be authorized, to sign contract with Harstads, for engineering services as required in FHA application, but Harstads not to incur any billable engineering expenses until authorized by the Town. Motion was seconded by Councilman Henry. Motion carried.

Had 1st and 2nd reading of Ordinance #130, to adopt complete comprehensive water system plan.

Mayor Timpe read letter of resignation from Robert Stevens. Mr. Stevens has been transferred to Redding, Calif.

Councilman Henry made a motion the Clerk post a bulletin that anyone interested in being on the City Council put in a resume to the City. Motion was seconded by Councilman Gale. Motion carried.

Councilman Henry returned crystals and buttons which Ed Loomer has had. Mr. Loomer still has 2 crystals and will return.

Discussed delinquent bill with Fire District #50 for rent of equipment, etc. Councilman Henry suggested we bill them again.

Discussed new policeman. He would like to patrol with his own jeep and pay own car expenses. If, and when, fellow arrives, and is acceptable, could raise his salary. Was decided to wait until he gets here to negotiate.

Read Resolution #91 pertaining to contract for legal services with Mr. Meyer, Atty. for assist on FHA loan. After discussion Councilman Boffey made a motion to accept as read. Motion was seconded by Councilman Gale. Motion carried.

(Cont.)

Mrs. Henry wanted to know if CETA workers could wash windows at City Hall and also general clean-up.

Due to unfinished business, meeting was recessed until a later date.

Mayor *George L. Dimpfe*

Clerk

Regular meeting of February 22, 1978.

Meeting called to order by Mayor Timpe.

Councilmen present: Gale, Boffey, Gillmere and Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mayor read a letter from Skykomish Chalet regarding no law enforcement. In case of break-in or burglary he would sue the City. Letter was not signed by Mr. Marvonek.

Mayor Timpe reported that a man¹⁰⁴⁵ applied for the position of part-time Marshal. He is presently living in Nebraska, but would like to move here. He is retired from Los Angeles Sheriff's Dept. He has 2 children and would like to build a home here.

Steve Summersett, from Harstad's was present to discuss water plan.

After discussion a motion was made by Councilman Boffey to adopt Declaration of Environmental non-significant impact statement. Motion was seconded by Councilman Henry. Motion carried.

A motion was made by Councilman Boffey that the Town accept offer and Acceptance agreement on Ref. #27 (DSHS) so Mayor Timpe could sign. Motion was seconded by Councilman Henry. Motion carried.
Project #273371107 - Water system #80100.

A motion was made by Councilman Gale to authorize the Mayor to sign agreement with intent to install water meters. Motion was seconded by Councilman Gillmere. Motion carried.

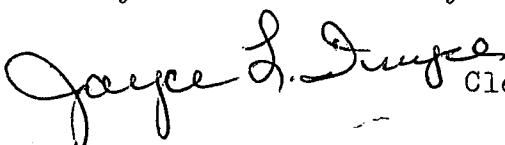
Discussed schedules A & B on water replacement contract. Will bid both schedules, but will plan on Schedule A, only, at this time. Schedule A should be about \$45,000 for total expenses and Schedule B would be about \$20,000. Can get bank loan or delay contract until money comes in. Can use our own money and then replace when HUD comes in.

After discussion Councilman Gale made a motion that Harstads advertise contractors bid. Harstads will open bids and bring to next Council meeting on March 15th. Motion was seconded by Councilman Gillmere. Motion carried.

Mr. Lavery, from U.S.F.S. was here to discuss Dept. of Fisheries plan to locate conditioning ponds in Maloney Creek. The Dept. will release 15,000 fish there so they can travel to the South and North Fork of the River. Most help is being donated.

Mayor called Community Development in regards to Catholic Church. They reported we have \$1341.00 in population money, but at present there are no grants available.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Mayor  Clerk

January 20, 1978.

Mayor Timpe had an informal gathering on Friday Jan. 20, 1978 to discuss Marshal Loomer.

Mayor dismissed Marshal Loomer and then accepted his resignation as of Jan. 20, 1978.

Leonard Backlin was sworn in as Marshal, but due to pressure, phone calls and harrassment he resigned the following day.

Sheriff Waldt called and said they would assist us in case of emergency.

James L. Swagg

Regular meeting of Jan. 16, 1978.

Meeting called to order by Mayor Timpe.

Councilmen present: Boffey, Gale, Gillere, Stevens & Henry.

Mayor Timpe, Councilman Gale, Stevens & Boffey were officially sworn into office by the Clerk.

Chris Mitchell was present and stated he would like to start a new business in Town. He will use room next to Molly-G on Railroad Ave. Business would be sewing leather goods, making back-packs, etc. After discussion Councilman Henry made a motion he be given a business license. Motion was seconded by Councilman Boffey. Motion carried.

Chief Flynn presented inventory lists for the Fire Dept. He also displayed a beautiful flag, with the Fire Dept. emblem, which was made and presented by Carol Shimp. Also stated the Dept. would like 6 sheets of 4' x 12' plasterboard to complete Fire Hall. After discussion Councilman Boffey made a motion to purchase 6 sheets of dry wall, including tape, spackle and 2 gallons of paint. Motion was seconded by Councilman Henry. Motion carried.

Discussed Police car doing so much out of Town business. Was decided Councilman Stevens will rough out a draft as to duties and regulations for Police Dept. before next meeting.

Discussed Ordinance for Shoreline Master plan. Was decided Councilman Stevens would study and revise ordinance to present at next meeting.

Mayor read a letter from Community Devopment regarding 2 agreements. One for extension for #HCD-295-76, water to July 1978, and the other for CD-294-76, sewer to extend to March 1, 1978. After discussion Councilman Boffey made a motion Mayor Timpe sign agreements. Motion was seconded by Councilman Henry. Motion carried.

Read letter from Dept. of Public Works pertaining to Maloney Creek Bridge. Cost of new bridge will be \$80,000 and costs to the Town would be \$1600. Can have King County do the engineering or can hire our engineer, but is much cheaper to have King County do it. U.A.B. would pay \$72,000, SOS funds would pay \$6400 and the Town's share of \$1600. After discussion Councilman Stevens made a motion to write and let King Co. do the design and engineering at a cost of \$1600 to the Town. Motion was seconded by Councilman Gale. Motion carried.

After discussion Councilman Gillmere made a motion the Town pay to have the Clerk become a notary. Motion was seconded by Councilman Henry. Motion carried.

Mayor appointed New Committees for 1978.	
Streets and Park	Councilman Gillmere
Water and Sewer	Councilman Stevens
Finance	" Gale
Solid Waste	" Boffey
Police & Fire	" Henry

Being no further business meeting was recessed until a later date.

Mayor *Jaime S. Dupe* Clerk

December 19, 1977.

Continuation of meeting called on Dec. 4th.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Boffey & Stevens.

Councilman Henry made a motion that Councilman-elect Gillmere be sworn

Regular meeting of November 21, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Stevens, Gale & Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed Fire Contract with District #50. After discussion Councilman Boffey made a motion to accept as written. Motion was seconded by Councilman Gale. Motion carried.

Discussed C.B. Flynn's bill. Was decided to look into matter further.

Mr. Wilson and Mr. Harrington, from the High School band, was here and would like permission to use the old Fire Hall for band practice for another year. Mr. Harrington reported that it had been broken into once, but not reported. After discussion Councilman Henry made a motion that Mr. Fay write a letter stating the school would be liable in case of an accident. Motion was seconded by Councilman Gale. Motion carried.

Mr. Chuck Mize, with Assn. of Wash. Cities, was here to explain the Shoreline Management Plan. There are several options we can take. 1. Prepare our own plan, goals and policies. 2. If anyone wanted to sub-divide would have to have a Shoreline plan. DOE has to approve all plans. DOE would require the City to adopt King County plan. Mr. Mize suggests that we look at King County master plan to determine which applies to our shorelines. Can contact Glen Crandal, DOE, at Olympia, phone #753-6886. Mr. Crandall will need a letter from the Mayor

Discussed Resolution #89 adopting the 1978 priorities for the Town of Skykomish Housing and Community Development program. The top 3 projects are: #1. Water system improvements, #2. Sewage treatment facilities plan, #3. Solid-waste facility. After discussion Councilman Henry made a motion we adopt Resolution #89 listing priorities. Motion was seconded by Councilman Gale. Motion carried.

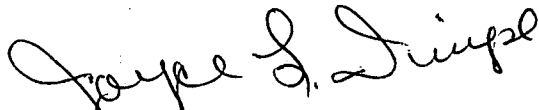
After discussion Councilman Boffey made a motion the town authorize the Mayor to sign contract for professional services with Harstad's to proceed with engineering for replacement of old 6" water line. Motion was seconded by Councilman Stevens. Motion carried.

Discussed Maloney Creek Bridge. There is money left in SOS fund. Federal aid available for 79.6%. Can get monies from HUD on #312 program on loan at \$5.55 per thousand interest.

Mayor reported Rod Pollow would donate a plastic canopy for the cat, if he could do the welding. After discussion Councilman Henry made a motion we accept and he do the welding. Motion was seconded by Councilman Gale. Motion carried.

Mayor reported the Town could buy a 38-Colt police special revolver, with holster, for \$55.00. After discussion Councilman Boffey made a motion the Town purchase the gun. Motion was seconded by Councilman Gale. Motion carried.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.


Mayor

Clerk

Regular meeting of October 17, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Stevens, Boffey & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mr. Pete Melvoin and wife, a councilman from Duvall, was present and invited the Council and Mayor to East King County's Mayor's meeting to be held on Nov. 9th at Carnation Town Hall.

Randy Peterson, Doug Rotter and Donna Rutledge, from King County Solid Waste was present to discuss situations at the dump. Randy Peterson reported we must stop burning at the dump Dec. 31, 1977. How much solid waste do we get and how to get rid of it? There are three alternatives: 1. Transfer station with hauling, 2. On-site incinerator 3. Sanitary landfill. Thru the CETA program, King County has hired 2 inspectors to monitor the dump. They will weigh the garbage, find out where the person lives, type of vehicle, composition of garbage, such as: metal, paper and glass. They will be hired from Oct. 19, 1977 to April 30, 1978. CETA will pay \$11,290, DOE grant \$16,290 on Ref. 26 and Solid Waste \$5,000, making a total cost of \$32,580.

Read letter from Mr. Meyers, attorney in Sultan, informing that he has raised his fee to \$45.00 per hour.

Discussed buying a gate for the Park to help stop vandalism. After discussion Councilman McCausland made a motion to purchase a gate. Motion was seconded by Councilman Boffey. Motion carried.

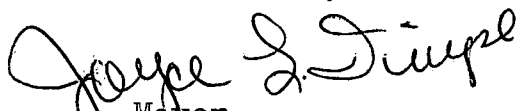
Discussed cost of putting in the 2" branch water line hook-up at the U.S.F.S. compound. Was decided they should help with the expense of actual connections and fittings. Total fittings was \$187.00.

Discussed Erik Phillips overdue water bill. Mayor reported it has been turned into N.E. District Court for further action.

Jim Vorderbrueggen, from the Fire District #50, was here to request a change in contract, cutting the lease from \$2,000 per year to \$1500. After discussion it was decided to have a meeting with the District on Friday nite, Oct. 21st @ 7:30 P.M.

Discussed the recycling of cans, etc. at the dump. After discussion, if feasible, Councilman Gale made a motion the City save the salvage. Motion was seconded by Councilman McCausland. Motion carried.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Gale. Motion carried.


Mayor

Clerk

Special meeting of September 10, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Stevens and Boffey.

Meeting was called to discuss a joint project with King County to construct an alternate solid waste facility.

After discussion Councilman Boffey made a motion to adopt by resolution #86, a resolution approving a joint project with King County to construct an alternate solid waste facility. Motion was seconded by Councilman Stevens. Motion carried.

Councilman Gale made a motion to have a tune-up on the Police car, to be done at Walsh-Platt and not to exceed \$100.00. Motion was seconded by Councilman Boffey. Motion carried.

Being no further business, meeting was continued to Sept. 19, 1977.

Mayor *Jayne S. Jimze* Clerk

Regular meeting of August 22, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Stevens, Gale & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed 3-year Community Development Plan, such as top priorities. After discussion Councilman Henry made a motion the Town pass Resolution #85 to adopt 3-year plan. Motion was seconded by Councilman Stevens. Motion carried.

Had final reading of Ordinance #128, providing for the regulation of mobile homes, trailers and motor homes within the limits of the Town. After discussion it was decided to amend Section 8, to read: single wide structures shall have a body size not less than 12' in width and not less than 40' in length, excluding attachments. Such structure, if double-wide, not less than 24' in width and not less than 24' in length. Councilman Henry made a motion Ordinance #128, with amendment to Section 8, be accepted as read. Councilman McCausland seconded the motion. Motion carried.

Read letter from Air Pollution Agency giving the Town permission to burn at the dump until January 15, 1978. This will give time to complete a feasibility study.

Councilman Gale said the ditch on Old Stevens Pass Highway is full of grass and needs cleaning bad. If not done it will flood this year. Will look into the matter.

Read letter from Health Dept. wanting all employees to have their blood pressure taken. Matter was tabled.

Councilman Henry brought up about Sweet Pea's car being parked, without wheels, on City property for a long time. Must be moved before snow removal time. After discussion, it was decided to write him a letter and give him 30 days to remove same.

Was reported that water pressure in Milltown is very low. After discussion Councilman Henry made a motion to put on water restrictions and direct Marshal Loomer to check. Can water from 8 AM to 9 AM only. South of the tracks and Milltown can water on odd days and North of the tracks on even days only. Motion was seconded by Councilman Gale. Motion carried.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Mayor

Jayce L. Siu

Clerk

Meeting of July 22, 1977.

Continuation of meeting of July 18, 1977.

Meeting called to order by Mayor Timpe.

Councilmen present: Henry, Boffey, McCausland and Stevens.

Discussed dumping of dirt material from sub-station on Fourth Street, at the ball park to help resurfacing. Was decided they would contact John Henry for further instructions. Jim Land to dump said material at stock pile at the park.

Had 1st and 2nd reading of Ordinance #128, providing for the regulation of mobile homes, trailers and motor homes within the limits of the Town of Skykomish. Councilman McCausland made a motion to accept as read. Motion was seconded by Councilman Henry. Motion carried.

Discussed Fire District contract, but decided to meet with commissioners for further facts and figures.

Being no further business a motion to adjourn was made by Councilman Henry. Motion was seconded by Councilman McCausland. Motion carried.

Mayor

Jay S. Timpe

Clerk

B. Moughan

Regular meeting of June 17, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Boffey, McCausland and Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed situation at Sweet Pea's on overdue water and garbage. Councilman Henry made a motion that if water is delinquent, cut off immediately. Motion was seconded by Councilman Gale. Motion carried.

Discussed trailer at Armstrong's. Received a letter that it would be moved in May, but has not been moved yet. Council decided that as long as trailer is empty they would wait a while longer.

Read report on C.E.T.A. employees. Did not receive any grants what-so-ever.

Steve Summersett, from Harstad Assoc., discussed Sewer system. Wants a special meeting to discuss with Council. Meeting will be held June 24th at 7:30 P.M. at City Hall.

Mayor reported that Hieber billed us for \$582.00. Mayor turned it over to Community Development and they are inspecting papers. Do nothing until we hear from them.

Jim Vorgerbrueggen, from the Fire Dept., was here to report that Barney Bertrand has moved and would like permission to install his fire phone at Gallaway's residence with an extension at the Store. After discussion Councilman McCausland made a motion to install phone at his residence with an extension. Motion was seconded by Councilman Gale. Motion carried.

Discussed recent power outages concerning Puget Power. Lights were out over 3 hours. Was suggested we write a letter. After discussion matter was tabled.

Clerk assigned numbers for the Councilmen for the forthcoming election.

Discussed 6-year Street plan. After discussion Councilman Henry made a motion to adopt by Resolution a 6-year plan as stated by Harstad Assn. Motion was seconded by Councilman Boffey. Motion carried.

Discussed Burlington Northern proposed building permit, to place a 20' by 36' Maintenance building to be moved in between tracks. After discussion Councilman Boffey made a motion to approve permit. Motion was seconded by Councilman Henry. Motion carried.

Henry

Beings as there was no further business Councilman ~~Boffey~~ made a motion to adjourn. Motion was seconded by Councilman Gale. Motion carried.

Mayor

George L. Timpe

Clerk

B. Moughan

Regular meeting of May 16, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Boffey, Gale & Stevens.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed the purchase of a new oil tank for the Fire Hall. Western Farmers quoted \$150.00 for a 500 gallon tank and Standard Oil price was \$170.00. Councilman Boffey made a motion to purchase tank from Western Farmers. Motion was seconded by Councilman Henry. Motion carried.

Mayor Timpe reported she has already sent Mr. Joselyn and Mr. Armstrong a letter stating that they must move trailers off their property by May 18, 1977.

Discussed fuel oil contract with Standard Oil Company. After discussion Councilman Stevens made a motion we accept contract for another year. Motion was seconded by Councilman Boffey. Motion carried.

Councilman Henry made a motion that the Mayor be authorized to sign a contract with Puget Power for street lighting. Motion was seconded by Councilman Gale. Motion carried.

Discussed overdue amusement tax on machines and was decided the Mayor would write a letter.

Discussed new dance floor at the Chalet, but operator has not asked for a permit. Mayor will write to owner.

Mr. Hieber, engineer from Monroe, would like to bow out of his contract. Community Development wants a letter from him stating same and also maps, specs., etc. before they pay the balance of \$200.00. Mayor has written and informed Mr. Hieber.

Read letter from Insurance Company regarding old wiring at the City Hall and Old fire hall. After discussion Councilman Gale made a motion to have Harold Gibson inspect the wiring. Motion was seconded by Councilman Boffey. Motion carried.

Discussed CETA applications. To date nothing has been heard.

Discussed log jamb on Maloney Creek. Will look into matter further.

Dale LeMaster, from Harstad Assoc., discussed 6-year Street Plan. Priority #1, would be Maloney Creek Bridge, then Railroad Avenue and Railroad crossing on 5th Street. Must have a public meeting in June so can be submitted in July.

Stever Summersett, from Harstad's, discussed Sewer system. Will have 1st draft in June and will have a public hearing on July 18, 1977. Must advertise in paper 30 days prior and also have tape recorder at hearing. Also announced a hearing in Olympia on May 26th, to discuss wastewater construction grants. Councilman Henry will attend.

Beings as there was no further business Councilman Boffey made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Mayor

George L. Timpe

Clerk

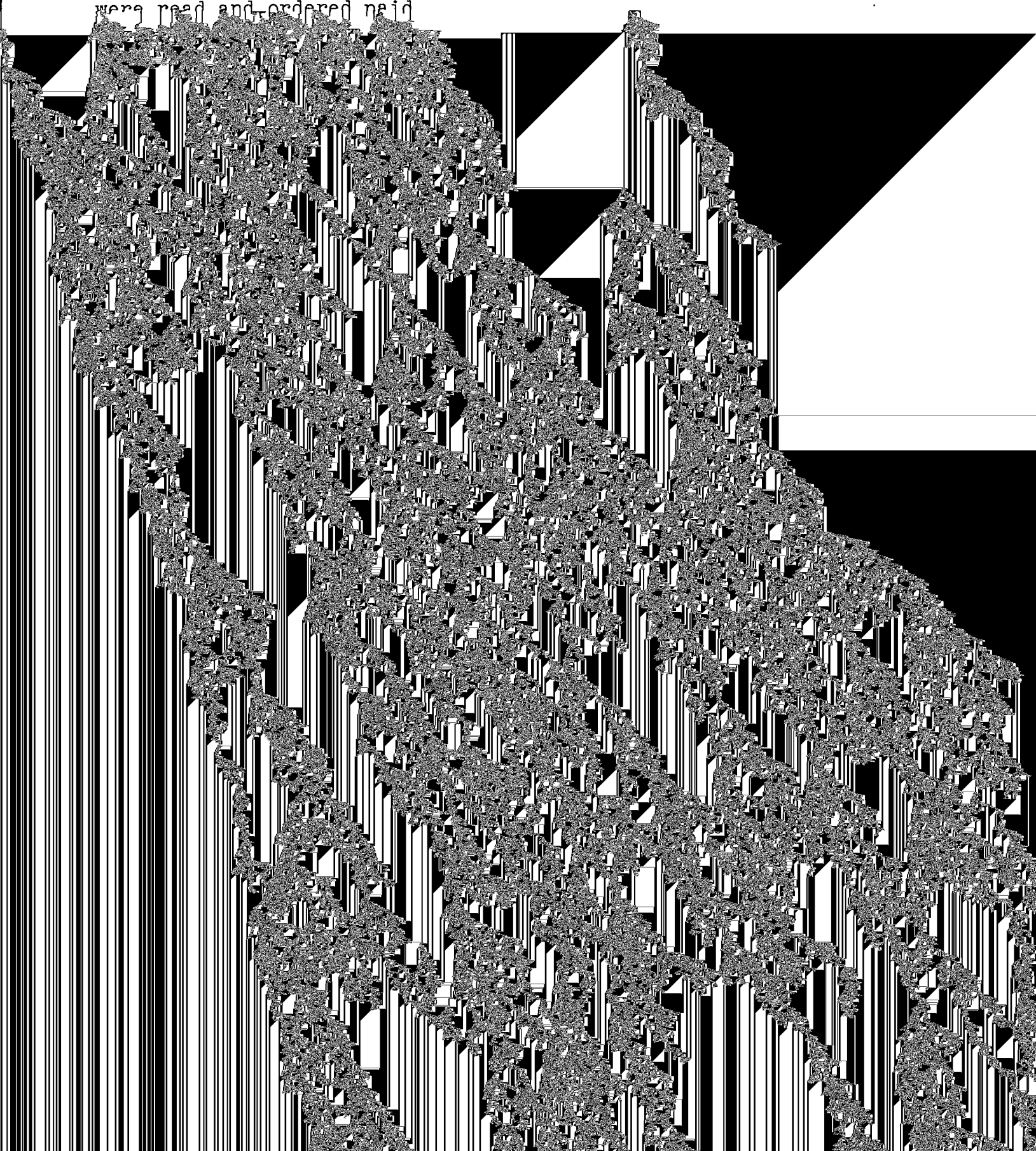
B. Monaghan

Regular meeting of March 21, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen Present: Boffey, Gale & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid



Regular meeting of Jan. 17, 1977.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Gale, Stevens, Boffey & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mr. Schluter, band instructor, was here to ask the Council's permission to put a partition in the Boy's Club for individual practice rooms. After discussion Councilman Henry made a motion that Mr. Schluter be permitted to erect a temporary structure. Motion was seconded by Councilman Gale. Motion carried.

Mr. Steve Sommersett, from Harstad Associates, was here to discuss contract for comprehensive water study. In the event we don't get the grant this contract is not binding. On the Comprehensive study we will receive \$11,200 on block grant. Study must be completed to get the rest of the funds. After discussion Councilman Henry made a motion that the Mayor be allowed to sign contract for comprehensive water study. Motion was seconded by Councilman Stevens. Motion carried. Councilman Boffey made a motion that the Mayor also sign the D.O.E. agreement. Motion was seconded by Councilman Henry. Motion carried.

Discussed variance at the dump. King County is working with H.U.D. to see what can be done. Mayor will attend meeting with Air Pollution.

Discussed overdue bill with King County Health Department, which they say we owe approximately \$2500. Mayor Timpe will attend a meeting Thursday in Seattle.

Discussed proposed sub-station for Puget Power. They will send all adjacent property owners a letter to notify them of a public meeting to be held on the 21st at the City Hall.

After discussion Councilman McCausland made a motion that tax on all amusement games and pull-tabs would be paid on a 6 months basis. Motion was seconded by Councilman Stevens. Motion carried.

Marshal Loomer reported on his survey of traffic signs. Was reported they need arrows on 4th & 6th Street, signs at the East & West side of the Fire Station and a Stop sign on Helen Street. After discussion Councilman Henry made a motion to order 6 signs. 4 for Fire Station and 2 arrows for 4th & 6th Street. Motion was seconded by Councilman McCausland. Motion carried.

Had final reading of Ordinance #128, pertaining to Emergency Services. Councilman Henry made a motion that Ordinance be accepted as read. Motion was seconded by Councilman McCausland. Motion carried.

Beings as there was no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor

Joyce L. Timpe

Clerk

B. Mowbray

Regular meeting of December 20, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Gale, Boffey & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Robert Stevens was officially sworn in as Councilman to fill seat vacated by Mr. Golick.

After discussion Councilman Henry made a motion to deputize Tom Shimp and John Moorhead as deputy Marshal's to help Ed Loomer. Motion was seconded by Councilman Gale. Motion carried.

Tom Shimp and John Moorhead were officially sworn in by Mayor Timpe to serve as deputy Marshal.

Mr. Arthur and Mr. Henry, from Puget Power, was here to discuss sub-station in this area. They wanted to know whereabouts of drainage ditch thru proposed property. Discussion was that it has been there for years, was man-made, and is merely for drainage. Would like Mayor to write a letter stating same.

Del Erickson, from Harstad Assoc. was here to explain over-run on submittal for HUD application. Originally the Council approved \$500, but Del was advised by D. Craig to turn in 2 applications (1 for comprehensive water plan and 1 for well) so ran into more work and hours than planned. After a lengthy discussion Councilman Henry made a motion to pay the \$128.00 on top of the original quoted price. Motion was seconded by Councilman Gale. Motion carried.

Mr. Erickson said application for sewer has been turned in and has been approved and will be sent on to Federal. Should hear in 4 to 6 weeks.

Mayor read letter stating that we now have Flood Insurance. Will post so that the public will be aware.

Law & Justice planning would like 2 representatives from this area. After discussion Councilman McCausland made a motion that Ed Loomer and Tom Shimp represent the Town for 2 years. Motion was seconded by Councilman Henry. Motion carried.

Discussed trading old pistol on a better one. Councilman McCausland made a motion that new gun be acceptable to Marshal Loomer and at his discretion. Gun must be registered. Motion was seconded by Councilman Henry. Motion carried.

Discussed street signs at Fire Hall and end of 4th Street. Marshal will conduct a survey.

Had 1st and 2nd reading of Ordinance #128, pertaining to Emergency services. Council would be appointed as emergency coordinators. After discussion Councilman McCausland made a motion to accept as read. Motion was seconded by Councilman Boffey. Motion carried.

(cont.)

Councilman McCausland made a motion to pay Marlene Loomer \$15.00 to type our Emergency disaster program. Motion was seconded by Councilman Stevens. Motion carried.

Had final reading of Ordinance #127, pertaining to Budget of Receipts for 1977. Councilman Henry made a motion that Ordinance be accepted as read. Motion was seconded by Councilman Boffey. Motion carried.

Had final reading of Amendment of Ordinance #107, pertaining to wages. Councilman Henry made a motion that be accepted as read. Motion was seconded by Councilman Boffey. Motion carried.

Beings as there was no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor

Clerk

Jayne L. Dwyer

Special meeting of November 26, 1976.

Councilmen present: Gale, Henry & Boffey.

Discussed adopting building code Resolution No. 83. Motion was made by Councilman Boffey to adopt Resolution #83 by reference. Motion was seconded by Councilman Henry. Motion carried.

King County wants a 4-year variance from Ecology on Garbage Dump. Talked of sewer connection from garbage dump to sewerage disposal. Will look into map of old dump.

Had 1st and 2nd reading of Ordinance #127, pertaining to Budget of Receipts for 1977.

Had 1st and 2nd reading of Amendment of Ordinance #107, pertaining to wages. Councilman Henry made a motion to accept. Seconded by Councilman Boffey. Motion carried.

Being no further business a motion to adjourn was made by Councilman Henry. Motion was seconded by Councilman Gale. Motion carried.

Mayor

Jayce L. Simpson

Clerk

Regular meeting of November 15, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: McCausland, Henry & Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mr. Wm. Arthur and Mr. Henry, from Puget Power, was here to see about putting a sub-station in this area, to serve Skykomish. Property is now owned by Ken Phillips, and is located on 4th Street and East Lane. After discussion it was decided Puget Power would contact surrounding property owners and get their approval. Will contact us later.

Jim Vorderbrueggen and Ron Trammell, from Fire District, to see if the Town would buy 1,000' of used hose at 25¢ a foot, if available. Councilman McCausland made a motion we purchase another 1,000' @ 25¢ per foot. Motion was seconded by Councilman Henry. Motion carried. Also requested an extra fire phone. After discussion Councilman McCausland made a motion to have another phone installed at Al Armstrong's residence. Motion was seconded by Councilman Henry. Motion carried.

Marshal Loomer said Tom Shimp would like to be a reserve patrolman.

Due to Howard Broad Insurance agency cancelling the Town's Liability insurance, Mayor Timpe talked to Jenft Realty & Ins. and they will accept our liability insurance. Councilman McCausland made a motion that the Mayor contact Jenft and get insurance. Motion was seconded by Councilman Henry. Motion carried.

Mayor Timpe wanted Council's okay to sign papers with Harstad & Assoc. for sewer study. After discussion Councilman Henry made a motion that Mayor Timpe be allowed to sign contract for special services from Harstad & Assoc. Motion was seconded by Councilman McCausland. Also sign D.O.E. papers.

Councilman McCausland made a motion that the Town retain Harstad & Assoc. to do grant for comprehensive water study. Motion was seconded by Councilman Henry. Motion carried.

Councilman McCausland made a motion that we change lock on City Hall. Motion was seconded by Councilman Henry. Motion carried.

Beings as there was no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Henry. Motion carried.

Mayor

George L. Timpe

Clerk

Nov. 1, 1976 - Continuation of previous meeting.

Meeting was called to order by Mayor Timpe.

Councilmen present: McCausland, Boffey, Gale & Henry.

Minutes of the previous meeting were read and approved.

Mr. Wemeyer, who owns a vending machine company, was here to see about getting a business license to operate a teen-age center at East end of Sweet Pea's tavern. There would be no food, just amusement machines. After discussion council decided there must be restroom facilities. Mr. Wemeyer will check and come back later.

disc. Police car
Beings as Flynn's alternator is already on police car, Councilman McCausland made a motion we purchase from Flynn. Motion was seconded by Councilman Henry. Motion carried.

Mr. Lyle Laverty, from U.S.F.S., talked on planning units of U.S.F.S. Would like to know what the local people think on the issue. If they would like wilderness area or what.

Mr. Del Erickson talked on street improvements. Must have three year plan and be in by November 30th to recieve H.U.D. funds. On water system there is 2 sources of funding - H.U.D. and Ref. 27 monies. H.U.D. pays 100% on studies and on Ref. 27 we pay for study and application.

2 public meeting were held on October 25th & 28th to discuss water system, Park, Streets and sidewalks for applying for H.U.D. funding.

After discussion Councilman Henry made a motion to purchase a 3-drawer filing cabinet for the office. Motion was seconded by Councilman McCausland. Motion carried.

Beings as there was no further business Councilman Henry made amotion to adjourn. Motion was seconded by Councilman McCausland. Motion carried.

Mayor

Jayce S. Timpe

Clerk

Regular meeting of October 18, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: McCausland, Boffey, Gale & Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Marshal Loomer was present and needs a new alternator for Police car. Councilman Boffey made a motion the Town purchase a re-built alternator from Monroe Auto Parts. Motion was seconded by Councilman McCausland. Motion carried.

Discussed monies for new P.W.E. act. Mayor and Architect Mr. Joyce looked over the possibilities of a new Town Hall. He will report later.

Mr. Del Erickson and Councilman Boffey met with D.O.E. on sewer study. 1st must submit A-95 application. Will take 3 different applications. After A-95 comes back they will present to D.O.E. the scope of work. Step 1, the facilities plan for A-95 will cost approx. \$100.00. Step 2 will cost approx. \$300.00 and the last one approx. \$800.00. The total of \$1200. would come out of the \$5,000 from HUD monies. Preliminary application would go in Thursday and takes about 60 days to process. After discussion Councilman Boffey made a motion to sign contract with Harstad and Assocs. to proceed with final preliminary application. Motion was seconded by Councilman Henry. Motion carried.

Beings as the Council has not received any reports, whatsoever, from Heiber, Crossman & Mueller, Councilman Boffey made a motion we retain Harstad & Assoc. to proceed with facilities plan-grant application (sewer). Motion was seconded by Councilman Henry. Motion carried.

Mr. George Hieber was present at the meeting and was informed of this change.

George Hieber had discussed with Lon Penton, Engr. for King County, the new County road specifications. Road will be 22' with 4' shoulders. Was suggested the Town lay the water line first and then the road. County must be done by June 1st, 1977. George will write to HUD and ask for 3 month extension. Discussed problem of bridge on Maloney Creek. County wants to put in a pre-fab bridge at approx. \$30,000 and we pay 28% of cost. Suggested we apply for \$15,000 to help defray costs which would be approx. \$8000. Applications for funds for bridge should be in by Dec. 15th. Will contact Chuck Mize. Council asked George about permit to go under Railroad property. George will fill papers out. George said plans are about $\frac{1}{2}$ done. Will put pipe along side of road as built.

After discussion a motion was made by Councilman Henry to make our Grant application for our comprehensive study of the water system and digging of a test-well as Priority #1, and our joint application with King County Parks Dept. for funds to update our Town Park as priority #2. Motion was seconded by Councilman Boffey. Motion carried.

Councilman Gale made a motion that Bob Stevens fill vacant position on Council. Motion was seconded by Councilman Henry. Motion carried.

Due to the late hour, the meeting was recessed until November 1st.

MAYOR

Joyce S. Joyce

CLERK

Due to lack of a quorum regular meeting of Sept. 20 was not held.

Special meeting of October 4, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Gale, Boffey & Henry.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Read letter from H.U.D. requesting a copy of the bid specifications and the date for the bid openings for the Block Grant Project on Water System. A representative from their office has the option of attending the bid opening. Beings as we have had no word, whatsoever, from Mr. Hieber Councilman Gale offered to stop and see him in hopes we could get some kind of action.

Mr. Del Erickson, Eng. consultant from Harstad Associates, Inc. was here to discuss sewer study. He has talked to D.O.E. and E.P.A. and would like a town representative to meet with them for a pre-study of grant and scope of work. Phase 1, is facility planning study. Approx. \$5,000 for scope and study. Estimate pre-application meeting would cost \$100. Application and scope of work and A-95 application around \$1,000. This money would come out of the \$5,000. After discussion Councilman Henry made a motion the Town retain Harstad Associates tentatively, to meet with Al Boffey and D.O.E. at a cost of not to exceed \$100. Motion was seconded by Councilman Gale. Motion carried.

Read letter from District Court regarding Steven Brundage. He has 480 hours of probationary time to put in for the City in a 6 months period. After discussion Councilman Henry made a motion we refrain from having Brundage do work for the Town. Motion was seconded by Councilman Boffey. Motion carried.

Discussed delinquent water bill and was decided to shut off.

Had an offer of \$500 for old wench on the cat at the dump. Was decided to talk to Dennis as he knows more about prices. Also priced tires for the Garbage truck. Must have 4 rear duals with traction grip. Size 8:25 by 20 - 10 ply. Goodrich gave a price of \$113.48 each. Tire Market's price was \$113.05. Councilman Boffey had a place he wanted to compare prices with. After discussion Councilman Henry made a motion that the Mayor be authorized to purchase tires at best price. Motion was seconded by Councilman Gale. Motion carried.

Read letter from Wash. Town Truck Assn. thanking for the use of the Park.

Councilman Henry made a motion Current fund transfer \$1,000 to Water fund to pay on old loan. Motion was seconded by Councilman Boffey. Motion carried.

Beings as there was no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman ~~McGausland~~ Henry. Motion carried.

Mayor

Clerk

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Beings as there was no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman ~~McGausland~~ Henry. Motion carried.

Mayor

Clerk

Regular meeting of August 23, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Boffey, Gale, McCausland & Golick.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Ken Dale and Donalee Rutledge from King Co. Dept. of Public Works was here to discuss Solid Waste plan. In order to get Ref. #26 funds, each City in the County must adopt a plan and go thru King County Council and Dept. of Ecology. Disposal system would cost approximately \$203,000 and King County is obligated to pay. After lengthy discussion Councilman Henry made a motion to adopt Resolution #83 approving a joint Comprehensive solid waste management plan with King County. Motion was seconded by Councilman Gale. Motion carried.

Read letter from Emergency Services regarding street repairs caused by the flood. They have granted us an extension from August to October 1976 to complete.

Mr. Wood from Puget Power called and at present has no definite plans to build a sub-station in this area. Will be a public meeting on Sept. 13, 1976 at the Fire Hall.

Discussed disaster plan that is now overdue. Should get it filed so we have equipment available in case of disaster. Councilman Golick will check with Fire Dept. and School to compare plans.

Discussed wiring at the ball park. Puget Power wants \$1,000 for underground cable and we trench. We asked permission to spend \$2100 of Forward Thrust funds. Councilman Golick made a motion we also wire restrooms at a cost of approx. \$800. Motion was seconded by Councilman Boffey. Motion carried.

Discussed bill for Public Health. Motion was made by Councilman Golick to save some of the posters that say free health care. Motion was seconded by Councilman Boffey. Motion carried.

John Moorhead would like buy old pump from the City. After discussion Councilman McCausland made a motion we sell for \$25.00. Motion was seconded by Councilman Gale. Motion carried.

Discussed Sweet Pea's liquor license. At present council has no objection, if he complies with local ordinances. He also wants permission for a dance permit. Councilman Henry made a motion to allow Sweet Pea's license and dance permit. Motion was seconded by Councilman Gale. Motion carried.

Councilman Henry reported that the sidewalk on Railroad Ave. is in dire need of repair.

Beings as there was no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Mayor

George L. Suro

Clerk

Special meeting of July 30, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Gale, Boffey & McCausland.

Mayor Timpe and Councilman Henry reported on a meeting with Mr. Carl Kirn, Puget Power Consultant, and Mr. Saunders, Puget Power Engineer. The cost for running the underground cable into the ballpark will be \$1,000, and we dig the ditch. The Town will have to pay for the hook-up from the transformer to the meter base. A letter should be written to Forward Thrust for permission to use monies for this project.

After discussion it was decided that Joplin Paving Co. can no longer use City water to fill their tanker and should pay us some fee for the amount they have already used. We will talk to Monroe regarding cost.

Discussed contract with Fire District and decided Contract should be modified to suit both parties. When agreed upon, Contract is in effect from July 1, 1976 to June 30, 1977. Plan to get together at an informal meeting to sign Contract Friday, August 6th.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Gale. Motion carried.

Mayor

Joseph D. Diaper

Clerk

Regular meeting of July 19, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: McCausland, Boffey & Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Several residents were present and wanted to know the status of Puget Power's proposed sub-station. Mayor Timpe reported that a Mr. Wood called and as yet they have not picked a site. Will have a public meeting and talk more in the future.

Mr. Asa Bron, from Creative Motive Center Assn., a child care agency, was here and stated he would like to buy Sweet Pea's and make a home for delinquent children. They would have approximately 10 or more children in the 16 to 18 age bracket, which would be housed here and also attend our school. Would also like to run establishment as a business. After discussion Councilman Gale made a motion we call a public meeting on August 11, 1976 @ 7:30 P.M. at the Fire Hall. Motion was seconded by Councilman Boffey. Motion carried.

Mr. McGrath was present and stated that the Town needs a new Dog Ordinance. Matter tabled.

Mr. George Hieber called and said we will get Ref. 27 money on Aug. 5th. Councilman Boffey made a motion that we have George respond by deleting our requirement for the loan. Motion was seconded by councilman McCausland. Motion carried. Also Mr. Hieber would like to re-submit for Ref. #26, to do Sewer study. After discussion was decided to wait and look into further on the E.P.A. grant for sewer.

Discussed wiring at the Ballpark. Puget Power wants \$1870, for underground wiring and we trench. Mr. Auckland was here and said they are still checking on other ways and should be much cheaper.

Also was reported that we need a new 12' gate going to reservoir. Puget Power will install. Councilman Gale made a motion to buy a gate at Western Farmers, which will cost approx. \$37.00. Motion was seconded by Councilman Boffey. Motion carried.

Discussed Flynn's overdue water bill and was decided to give them 3 days to come up with \$100.00 and also a Statement of Intent as to how they will pay balance and still maintain current.

At an informal meeting on June 26th, it was decided the Fire District would contract services from the City for \$2,000 per year and would be re-negotiable in 1 year. Will have a meeting on July 30, @ 7:PM to write contract and present as soon as possible.

After taking inventory at the Fire Hall it was decided we need more insurance. Councilman Boffey made a motion that we raise the contents from 10,000 to \$15,000. Motion was seconded by Councilman McCausland. Motion carried.

Mike Sullivan was present and would like a Slow sign for children playing on Railroad Ave. which is a dead-end Street. Councilman McCausland made a motion the City purchase 2 signs. Motion was seconded by Councilman Boffey. Motion carried.

After discussing the State Environmental Policy Act, Councilman McCausland made a motion we adopt their guidelines by Resolution #82. Motion was seconded by Councilman Boffey. Motion carried.

Town maintenance man would like City to purchase a John Deere, Model 68, 30", 8 $\frac{1}{2}$ horse-power riding lawn mower. Was decided a member of the Council would go with him and look at it. Councilman Boffey made a motion, on the discretion of a Councilman, the City purchase mower and must have a bill-of-sale. Motion was seconded by Councilman McCausland. Motion carried.

Mr. Laverty would like a cross-walk on the corner by the School Bus Garage. Beings as the County is going to put on new asphalt soon, was decided to wait. Also needs a culvert in front of his house to alleviate standing water all winter. Will wait and see what County does.

Beings as there was no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman McCausland. Motion carried.

Mayor

Jayce D. Jayce

Clerk

Regular meeting of June 21, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Boffey, McCausland, Gale & Golick.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed Flynn's long overdue water bill. Councilman Golick made a motion that we revert to Ordinances and enforce them in the future. Motion was seconded by Councilman McCausland. Motion carried. Clerk was instructed to send 10-day notice and shut off immediately after. Also notify the 2 residents living there.

Discussed bids to furnish fuel oil to the Town. After discussion Councilman Boffey made a motion to accept the bid of Standard Oil Company. Motion was seconded by Councilman Henry. Motion carried.

Was reported that after talking to the attorney on zoning the Town the cost would be exhorbitant. After discussion Councilman Golick made a motion to delete the last motion on zoning laws. Motion was seconded by Councilman McCausland. Motion carried.

After discussion it was decided that building permits should be reviewed and possibly revised, especially the restrictions on zoning and protection for small Towns. Matter was tabled for 1 month for study.

Mr. Broad, insurance agent was here to discuss City insurance. Was decided to raise from \$15,000 to \$20,000 on City Hall with \$3,000 on contents. Councilman Henry made a motion to insure new Fire Hall for \$30,000. Motion was seconded by Councilman Golick. Motion carried. Councilman McCausland made a motion to insure contents for \$10,000. Motion was seconded by Councilman Henry. Motion carried. Motion was made by Councilman Golick to put \$5,000 on contents at old Fire Hall. Motion was seconded by Councilman Henry. Motion carried.

George Hieber, engr., discussed loan on Ref. #27. Loan becomes 100% payable on the \$10,000 August 18th. If you get funding you must immediately pay back. Grant money will be available after August 5th to go ahead on project. Mayor asked when do we put in for next grant? Probably Oct. 1st, so start planning now.

Mr. Gillmere, from Cascadia Hotel, was here to see about license for non-profit pinochle and cribbage games. He has already received a gambling license, but at present there will be no house rake-off. License fee is \$25.00 for year for card room. Council gave their approval.

Mr. McGrath was here to inform Town that his Poodle had been attacked by 2 large dogs. Owner has not paid bill as yet, so would like to have Marshal Loomer talk to him. Marshal will contact Mr. McGrath later.

Was decided the Council and Fire District will have an informal meeting Sat. night, June 26th, at City hall to discuss contract.

Marshal Loomer would like some police forms for a daily log notebook. Cost approx. 95¢ a book and would last about 3 months. Councilman Boffey made a motion we purchase 12 books. Motion was seconded by Councilman McCausland. Motion carried.

Beings there is so many Y.C.C. workers in Town Don Flynn asked permission to open up the Boy's Club under supervision of the Fire Department. Mr. Lavery, U.S.F.S., said the YCC boys are well supervised and he thought they already had a full program. He will discuss and report at the next meeting.

Mr. Lavery reported that Senator Jackson will speak at the U.S.F.S on July 6th, at 11:30 AM. Everyone is welcome.

Pump property was surveyed. Harry Auckland owns lots 22 & 23. City owns lots #24-25-26-27-~~28-29-30-31~~. 32-33-34-35 & 36. (Am)

Discussed vacation property owners. Think owners should have lawn mowed and clean up area every 2 weeks. Also the debris in back of Sweet Pea's. Matter was tabled.

Marshal Loomer reported that a horse was at large and running thru other people's property.

Councilman Boffey made a motion to amend Ordinance #43, 1st section, to up the fine on livestock running at large not to exceed \$35.00 for each offense. Motion was seconded by Councilman Henry. Motion carried. Had 1st and 2nd reading.

Being no further business a motion to adjourn was made by Councilman Henry and seconded by Councilman Gale. Motion carried.

Mayor

George L. Searle

Clerk

Special meeting of June 12, 1976.

Councilmen present: Boffey, Henry, Golick & MCCausland.

Meeting was called to discuss wiring the pump house.

Mr. Harold Gibson explained what was needed for pump house. He estimated approximately \$500.00. Councilman Golick made a motion that Harold go ahead on the job. Seconded by Councilman Henry. Motion carried. *approx^d 450.00 est.*

A motion was also made by Councilman Henry that Mr. Gibson wire the Ballpark kitchen. Motion was seconded by Councilman Boffey. Motion carried by vote of all members present. *approx est. 350.00*

Motion was made by Councilman Golick that City appoint Harold Gibson as Town Electrical inspector. Motion was seconded by Councilman Gale. Motion carried.

Mayor

George S. Simpe

Clerk

Special meeting of May 28, 1976.

Councilmen present: McCausland, Boffey & Golick.

Meeting was called by Mayor Timpe to discuss contract with the Town and Fire District #50.

Firemen present: Barney Bertrand & Ron Trammell.

Read over Monroe and Sultan Fire Contracts. Had discussion as to whether the millage should go into the Town fund and they maintain equipment or go to the District and the district maintain.

District has been formed for 30 months in June, but as yet have not received any revenue.

Was suggested we set up a yearly renewable contract that the District pay the Town a yearly fee. Also would be subject to change or be cancelled at any time.

Will check Fire Dept. expenses for the last 2 years. Barney Bertrand will list District equipment and Sky Fire Dept. equipment and will get together for an informal discussion so as to have something decided by next Council meeting.

Being no further business a motion to adjourn was made by Councilman McCausland and seconded by Councilman Boffey.

Mayor

Jayce D. Timpe

Clerk

Regular meeting of May 17, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, Golick, McCausland, Boffey & Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Ed Dilante, chairman of Snohomish River Basin Committee, was present to explain the plan, which includes flood control and land use and to ask the council to adopt a resolution to study an agreement. Councilman Golick said we should look into it further and see if we want to get involved. After discussion Councilman Golick made a motion to table the matter for now. Motion was seconded by Councilman Gale. Motion carried.

Councilman Golick reported on the Flood damage monies. City has to pay 15%, which brings down to \$1444.

Had 3rd and final reading of Amendment to Ordinance #96, pertaining to animal control. Councilman Henry Made a motion to adopt amendment as read. Motion was seconded by Councilman Boffey. Motion carried.

At present no reports available on Fire District contract.

Discussed disaster plan for the Town. Councilman McCausland suggested that the Fire Dept., Fire District, and City council work together to have a plan drawn up, so they would be similar.

Mr. Bertrand reported that the Aid-car now has a "hear" system. Was given as a grant by King County Medical Aid. Has direct phone connected to 2 Everett hospitals and 1 Monroe hospital. Also reminded people that the aid-car is available for any emergency, anytime, and to let all your neighbors know.

Was reported the Town needs a hydrant close to Koch's residence. Closest one now is at Pat Burn's.

After discussion Councilman Golick made a motion that Joyce Hanson be paid \$2.50 per hour for yard work for the Town. Motion was seconded by Councilman Gale. Motion carried.

Mrs. Gladys Sullivan was here to ask the Town to have zoning laws. She is objecting to a sub-station being built adjacent to her property by Puget Power. After discussion Councilman Golcik made a motion we zone the Town immediately. Motion was seconded by Councilman McCausland. Motion carried. Was decided to contact Mr. Boddington, attorney.

Mrs. Henry was here to tell us that someone had again removed her "private property" sign from their property at the West end of the ball park.

Was reported there would be a surveyor coming to survey the Flaten property, which is adjacent to City property. Councilman Golick made a motion the Town hire surveyor at the same time to accurately find the Town's property lines. Motion seconded by Councilman Gale. Carried.

Was reported by Puget Power that we have not had a meter on the Town pump. Must be corrected or they will cut us off. Councilman Boffey made a motion to contact Harold Gibson and have him look into the matter. Motion was seconded by Councilman McCausland. Carried.

Chief Loomer wanted to know if the lot next to Catholic Church could be made into a parking lot. Will contact Mr. Fay.

Discussed legality of Marshal Loomer using radar on highway #2. He said he had permission from State and Judges. To be safe was decided to have written letter from W.S.P. or other State official.

Mary Helen Stevens, Bicentennial Chairman, was here to invite council to a dedication of the certificate and flag at 12:30 P.M. at the School. After the program the school children will do America the Beautiful, by picking up all litter for 1 hour. Bags will be furnished by the U.S.F.S. Also reported that King County Planning sent a man up and took pictures of our Park, but at present there are no funds available. Mary Helen would welcome any suggestions which would help our park and play grounds.

Discussed painting our fire hydrants red, white & blue. After discussion Councilman Boffey made a motion the Town buy the paint. Motion was seconded by Councilman McCausland. Motion carried. Was decided to contact Charmain Gillmere to see if she would paint and supervise.

Marshal Loomer reported that a periodic check on the crystals in his radio would cost about \$15.00. After discussion Councilman Henry made a motion that he have radio checked. Motion seconded by Councilman Boffey. Motion carried.

Mayor Timpe opened bids for furnace oil supplied to the Town. Standard Oil Co., and Union Oil Co., answered. After discussion was decided to table the matter for now.

Being no further business a motion to adjourn was made by Councilman Gale. Seconded by Councilman McCausland. Motion carried.

Mayor

Joseph L. Timpe

Clerk

Regular meeting of April 19, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Henry, McCausland, Boffey, Gale & Golick.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed purchase of a 4-yard dump truck for \$3200 from the City of Seattle. Was decided to wait and investigate the possibility of getting a truck thru GSA on federal funding.

Read letter from local teen-agers wanting to change Ordinance to authorize smoking at 16 years of age, instead of 18. Beings as letter was not signed Councilman Golick made a motion that we ignore it. Motion was seconded by Councilman McCausland. Motion carried.

Read letter on Environmental Impact Statement. Could have incinerator by 1980, but that's 4 years and what do we do until then.

Discussed Ordinance #96 pertaining to dogs. After discussion Councilman Boffey made a motion to amend Section #4 to include: dogs that are running in packs or uncontrolled dogs that are biting. Motion was seconded by Councilman Henry. Motion carried.

Councilman Golick reported that on the Flood Control Damage Survey report the Town would be entitled to \$1699. Would allocate \$272 for storm sewers, \$210 to resurface Riverside Dr., \$555 for shoulders and bridge abutments, and \$180 across tracks at intersection. Henry made a motion that Councilman Golick pursue. Motion was seconded by Councilman Gale. Motion carried.

Discussed resurfacing old Stevens Pass Highway. After engineer answered decided it was to expensive, so would have to forget at this time.

Emergency Disaster Plan was set up. Next phase is to set up emergency organizations such as: emergency housing, cooking, sand bags, etc. Will type up draft.

Motion was made by Councilman Henry that Mayor & Clerk attend a meeting and workshop on April 27 in Everett. Motion was sec. by Councilman McCauslan. Motion carried.

Was reported that petitions on law enforcement for the County are still being signed.

Mary Helen Stevens announced that we are now a bicentennial community and V.I.P's will soon arrive and dedicate Town.

Councilman Golick reported the only way you do not need to file a Public Disclosure Statement is to get a waiver from Board at Olympia. Would like Council to write a letter.

Mrs. John Henry told the Council that Congressman Meeds will arrive on Apr. 21, at 9:15 at the Postoffice and from there will speak at the school at 9:45. Will discuss Alpine Lakes and Rehabilitation of Sky River fisheries. Would like everyone to attend.

Being no further business a motion to adjourn was made by Councilman Henry and seconded by Councilman Gale. Motion carried.

Mayor

Jay S. Dierke

Clerk

Regular meeting of March 15, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Boffey, Henry, Gale, McCausland & Golick.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed purchase of a truck from the City of Seattle. GSA informed that they would accept an offer of \$1850 for a truck with 65,000 miles.

Read letter from Art Webber regarding Berg Plat, but was decided to write Art and invite him to our next meeting as it was not explicit as to what he wanted.

Discussed Fire District contracts and decided to look into the matter further. Will meet with them at a later date. Chief Flynn suggested the Council meet with the Commissioners and discuss again before inventory and evaluation.

George Hieber was here to report that at the preliminary hearing Skykomish was listed to receive \$5,000 for sewer and \$25,000 for water system. County basically assured us they would fund some more. This is a joint policy recommendation to King County Council. Should get comprehensive plans by May. Money would be available approx. June or July. August 18th is deadline. Bid requirements take 30 day advertising. Bid is good for 90 days until money comes thru. This is for replacement of wooden pipe for water system.

Discussed a workshop on environmental impact statements. We can accept basic guidelines and adopt by 180 days, which will be about July 18th, and if not must follow State guidelines.

Discussed problem of dogs in the Town. Discussed new dog ordinance, but matter was tabled until we get more information.

Mary Helen Stevens reported that we are now in the process of being a Bicentennial community. Would like the City to furnish materials for new Street signs and the school would make signs. Was decided to follow a Railroad theme. After discussion Councilman Henry made a motion the City purchase material and paint needed for the signs. Seconded by Councilman Golick. Motion carried.

Read letter from Mr. Spellman, pertaining to County Law Enforcement. Would cost the Town approximately \$22.50 per person per year, which would amount to \$5,920. per year. Was decided to put out petitions for the County residents first and then for the City, to try and get King County to station a resident Deputy in the area.

Being no further business a motion to adjourn was made by Councilman Henry and seconded by Councilman Boffey. Motion carried.

Mayor

Joyce L. Dinger

Clerk

Special meeting of February 28, 1976.

Councilmen present: Gale, Boffey, McCausland & Golick.

Meeting was called to have a meeting with Fire District #50.

Firemen present: Bertrand, Vorderbrueggen, Trammell and Flynn.

Discussed contracts of other towns. Monroe has a 5 year contract and Gold Bar has a 1-year contract. Mr. Bertrand suggested we start with a 1-year contract. Funds from the District amount to about \$8,000 per year. Tax valuation is \$8,039,000 (1 mill). The District has borrowed \$11,000 on coupon warrants, to be paid back at \$1,000 this year and \$2,000 plus interest for 5 years. Have purchased Aid-car and used money for radios, etc. for this year.

Discussed price on trucks and estimated to be around \$500 each, with no equipment. District suggested \$2,000 this year towards purchase of trucks and rental of building. Gold Bar District pays Town \$1500 a year rental and town maintains.

Trucks will not be stationed out-of-town unless they can afford a newer truck. District goes from Baring to Summit. District would pay us now, but later we would be paying them. Will not cut fire rates for 3 or 4 years. Would still have fire Dept. for the town.

DEPT. Would like to establish value for buildings and pro-rate rental on share-type basis.

Council would like Dept. to come up with inventory and approximate cost of insurance on the building.

Fire Dept. left proposed contracts for Council to study and will be discussed at next meeting.

Discussed liquor license for Sweet Pea's tavern. Councilman Gale made a motion that if Bill Robertson pays overdue water bill and pull tab tax we will waive the 30 days. Also invite him to the next meeting to discuss it. Motion was seconded by Councilman McCausland. Motion carried.

Being no further business Councilman Gale made a motion to adjourn. Motion was seconded by Councilman Golick. Motion carried.

Mayor

John D. Ingersoll

Clerk

Regular meeting of February 17, 1976.

Meeting was called to order by Mayor Timpe.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mayor Timpe reports the City requested \$45,000 for Water system from HUD but only \$25,000 was approved, but 15,000 will be forthcoming on another grant. The \$25,000 for sewer system was approved.

Mr. Golick reported on the Flood Control developments which boiled down to the fact that the answer was mostly "no" and "restoration only." All being ineffective.

Mayor reported that the bad order truck motor was checked for compression and is beyond repair. Will try to get a surplus truck from GSA or some other source.

Councilman McCausland made a motion that the City purchase a 10 or 12 amp. charger. Motion was seconded by Councilman Henry. Decided to purchase it from Josh's Chevron. Motion carried.

Councilman Henry informed us that the County will improve some of their roads this summer and can do some black-topping and culvert replacement for the City for a reasonable fee, but will have to know the plans by the end of February. Councilman McCausland moved that \$5,000 be set aside for Arterial improvement and County be so informed, subject to final approval and further study by the City, all under rural Highway Program. Motion was seconded by Councilman Gale. Motion carried.

Councilman McCausland made a motion that the King County dog Ordinance be studied by the City. Motion was seconded by Councilman Henry. Passed.

Jim Vorderbrueggen, representing the Fire District, suggested a meeting with the City to resolve a contract between the two. Also establish a price on the fire trucks for sale to the District.

Mr. Golick brought up illegal parking and poor law enforcement. It was decided that Judge Flynn would check the statutes to determine the feasibility of impounding violations.

Councilman McCausland brought up the matter of Police ticket #338, Darrel Joselyn, written by the Marshal which was dismissed for lack of evidence. The Council and Mayor directed the Judge and the Marshal to pursue the case further to the full limit, toward getting a conviction on any charge possible.

Had final reading on Ordinance #125 and was duly accepted.

Tom Flack, of the Sky Development Co., brought up his plans to develop property, which was first presented at the meeting of 2/19/76 and asked what the Council thought of it at this time. Primarily what permits the City would require. Councilman Gale made a motion that Flack obtain a Septic tank and building permit from the City, a permit from the Health Dept. for sanitation and Water, a State Environmental Policy Act, and a Shoreline Management permit. Motion seconded by Councilman McCausland. Motion carried.

Bill Robertson informed us that he is taking back the Skykomish Hotel and tavern thru foreclosure. Also, that the fire area be defined in red and that he be permitted to park between the posts.

Mary Ellen Stevens, Bicentennial Chairman, presented a talk in favor of a Skykomish Bicentennial Community.

Mayor Timpe read letter regarding the Snohomish River Drainage Basin Act. It was decided to table the decision to conduct studies.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

Regular meeting of January 19, 1976.

Meeting was called to order by Mayor Timpe.

Councilmen present: Boffey, Henry & McCausland.

Minutes of the previous meeting were read and after a correction, were approved. Current bills were read and ordered paid.

Had final reading of Amendment to Ordinance #107. Councilman Henry made a motion that ordinance be accepted as read. Seconded by Councilman McCausland. Motion carried.

Had final reading of Amendment to Ordinance #119. Councilman Boffey made a motion that Ordinance be accepted as read. Seconded by Councilman Henry. Motion carried.

Reported that George Hieber went to meeting in Seattle with King Co. and we should hear soon. Now that we have applied to HUD we have approximately \$1178 available.

Tom Flack, with Sky Development Company, was here concerning a piece of property, approx. 12 or 13 acres of land, located in the City limits, lying between Hwy #2, and the River, with the intentions of developing a campground. It would contain 50' or 60 camp sites. Property stays in one parcel but memberships would be sold. There would be no more than 15 families at one time, on big holidays, and must move every 30 days. Trailers would be 35' or less. The people are buying memberships and not ground. Would have to go thru Dept. of Ecology, Dept. of Fisheries and Shoreline Management for permits. Also would need impact statement.

Mr. Del Erickson, from Harstad Assoc., a consulting engineer, from Seattle was here to discuss water & sewer system. At present time they are doing water system for the Town of Index.

Had 1st & 2nd reading of Ordinance #125, pertaining to combining Water and Sewer funds. Water fund will now be Utility fund and will set up a Cumulative Reserve Utility fund. After discussion Councilman Boffey made a motion to accept as read. Motion was seconded by Councilman Henry. Motion carried.

Discussed Mr. Boddington's proposal for retaining him as City Attorney, but due to lack of funds was decided to keep him on an hourly basis, as needed.

Discussed Flynn's overdue water bill. At this time he will try and pay \$15.00 or more per month.

Due to weather conditions, Marshal Loomer reported the Police car has a dent in it, but will be taken care of at no cost to the City.

Reported that the Snow plow needs new motor, as it's throwing oil.

Was reported that there is a dangerous log jamb on Maloney Creek on U.S.F.S. property. Mr Laverty reported that they will check it out.

Nominations were open for a new Council member. Councilman Henry nominated Rudolph Golick. Councilman Henry moved that nominations be closed. Motion was seconded by Councilman McCausland. Vote was unanimous.

Mayor Timpe appointed new committees for 1976.

Solid Waste	Councilman Boffey
Fire & Police	" McCausland
Park & Street	" Gale
Finance	" Henry
Sewer & Water	" Golick

Councilmen Henry, Golick, Boffey and also Marshal Loomer were officially sworn into office by Mayor Timpe.

Fire Chief Flynn reported that the Fire District has spent approx. \$7500, such as: radios \$2600, Installation \$1600, 2 portable radios \$525, purchase aid-car \$2,000 and insurance on men \$831. Also reported that agreement for the District will be coming soon. Barney Bertrand is a 6-year commissioner, Ron Trammell is a 4 year man and James Vorderbrueggen is a 2-year man.

Was reported that Fire Truck needs new tubes for the tires. They will get an estimate.

Discussed water and garbage accounts for residences outside of city limits. Some have been just paying for water. After discussion Councilman Golick made a motion that all residences that are on the City water line be billed for water and garbage combined. Motion was seconded by Councilman Henry. Motion carried.

Being no further business a motion to adjourn was made by Councilman Henry and seconded by Councilman Boffey. Motion carried.

Mayor

Clerk

Jayce L. Sings

Regular meeting of Dec. 15, 1975.

Councilpeople present: McCausland, Henry, Boffey & Gale.

Minutes read and approved.

Marshal Loomer reported on the missing gun that it was never registered and the Town is not liable in anyway.

Discussed Flynn's delinquent water bill. Mr. Flynn said he received letter, but was awaiting some funds. Councilman Boffey made a motion to give 30 days more and if no response, it would have to be cut off. Motion was seconded by Councilman Gale. Motion carried.

was given opportunity to discuss again

George Hieber was here with contract to be signed for the preliminary report on Phase #1. Study #2 & 3 will come later. Maximum of \$3500 for costs. First quoted 2500 but was raised to comply with all State regulations. Sultan was \$2300 and thinks ours shouldn't be over 2500, but is asking for \$3500 just in case needed. Have to have plan on preliminary report before we can go on. Councilman Boffey made a motion we sign the contract as modified. Motion was seconded by Councilman McCausland. Motion carried.

Had 1st & 2nd reading of Amendment of Ordinance #107, pertaining to Wages. ~~Wxxxxxxx~~ Councilman Henry made a motion that ordinance be accepted as read. Seconded by Councilman Boffey. Motion carried.

Had 1st & 2nd reading of Amendment of Ordinance #119, pertaining to raise water rates \$2.00 permonth. Councilman McCausland made a motion that ordinance be accepted as read. Seconded by Councilman Gale. Motion carried.

Had final reading of Budget Ordinance #124. Councilman McCausland made a motion to accept as read. Motion was seconded by Councilman Henry. Motion carried.

Was reported the Town needs a new battery charger. Approx. cost for a 4 amp. is 18.95 or 6 amp. for 22.95. Suggested we buy a 10 amp. for around \$30.00. Councilman Gale will check on price in Everett, and report at next meeting. Also C. B. Flynn has an alternator he will sell the Town for \$35.00. Was decided to buy if needed.

Discussed new tickets for the Police Dept. Councilman McCausland made a motion to purchase a substantial amount. Motion was seconded by Councilman Henry. Motion carried.

Discussed variance at the city dump. Councilman Boffey suggested we send a letter or phone Mr. Southworth, from King County regarding Board meeting Dec. 18, 1975. Councilman Boffey will take care of this.

Fire Chief Flynn reported our pump truck went to USFS as we exchange services. Would like permission to give USFS a hydrant wrench so they can fill anytime. Everyone was in agreement.

Mr. Flynn, Joselyn & Harris was here with a petition to have Harvey Snider reinstated, on his job as maintenance man. Problems were all discussed for and against. Mr. Harris walked out & slammed door.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilman Boffey. Motion carried.

Joyce L. Simpson

Special meeting of December 3, 1975.

Meeting was called to order by Mayor Timpe.

Meeting was held to have a discussion with the Fire Dept.

Councilmen present: Gale, McCausland, Henry & Boffey.

Firemen present: Chief Flynn, Arrasmith, Joselyn, Beerman and Ron Trammell, from the District.

Paul Arrasmith reported on Budget estimate for 1976. Will be approximately 11% increase, largely for truck repairs and maintenance. Some improvements needed are: 4-lengths of 1½" hose and 2 lengths of 2½" hose and will need 30-minute air packs.

Was discussed about applying for a \$3,000 grant.

Discussed situation with the Fire District. The District will get their money in June of 1976. They have already spent approx. \$10,000, Cost for radios was \$5600. They have 2 in each truck, 7 mobiles and 1 base set. Cost for insurance on the men is \$500. a year. The District has warrants to cover the \$10,000 and will pay off in 5 years. They will receive approx. \$4500 in June and the rest in December. They have 11 - \$1000 warrants at 7% interest. First one is due June 1976 and will have about \$1700 to pay. The rest will be yearly at \$2000, plus interest until paid.

Discussed taking an inventory of Fire Dept. equipment and putting a value on everything and pro-rate a percentage to Fire District. Will draw up a contract with the City before 1976.

Discussed Fire calls made out of Town, such as highway traffic and B.N. Ry. In the future if Fire Dept. is called by BNR, they can expect to be billed. Was decided the City would bill on out of Town calls, with the money going into a special fund for the Fire Dept.

Discussed setting up a separate set of books for the Fire Dept. on a 6 month trial basis, with all Fire Dept. monies going into their own fund.

Chief Flynn reported that the only change in the by-laws was that they changed meeting night to Tuesdays, for their training sessions.

Being no further business the meeting was adjourned.

Clerk

Mayor

Joyce L. Timpe

Regular meeting of November 17, 1975.

Meeting was called to order by Mayor Timpe.

Councilpeople present: McCausland, Henry, Boffey, Gale & Harris.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Councilwoman Harris brought up bill from Assoc. Sand & Gravel for asphalt. Voucher was paid with only 2 signatures, which she says is illegal. Councilman Henry says it is legal for 2 signatures. Was decided to write to Assoc. of Wash. Cities and get facts.

Dave Anderson was here regarding gun given to Lanny Walls. Dave said, "he hired Lanny for one week and gave him the pistol as payment for work while Ed was gone." However, Ed was paid for the same week's work. After discussion it was decided to contact Lanny Walls and find out the name of the man that now has the gun and to whom registered. Ed will have it checked out according to number registry. Councilwoman Harris made a motion to find out who the gun is registered to and that the Town is in no way liable and drop the subject completely, as it is now water under the bridge. Motion was seconded by Councilman McCausland. Motion carried.

Marshal Loomer reported that some of our tickets will go to Redmond N.E. Distr. Court, to be handled by Pros. Attorney for King County. It will be \$4.00 court costs until Jan. and then about \$6.00 per case.

Mr. Lyle Laverty, from U.S.F.S., was here to see if the Town was interested in submitting a bid for snow plowing at the compound and office. The estimate is 25 hours. After discussion it was decided the Town would bid \$18.00 per hour. Also discussed fee for rental of the Fire Hall to be used for timber sales approx. once a month. Councilwoman Harris made a motion we charge the U.S.F.S. \$10.00 for each rental, within a 24 hour period. Motion was seconded by Councilman McCausland. Motion carried.

Mr. George Hieber was here with a contract to be signed, and application must be in by Dec. 15th deadline. Councilman Henry made a motion the Town contact Mr. Boddington, Atty. at Sultan, and have him scan the contract and also draw up necessary ordinance combining water and sewer fund. Also set forth a portion of how much for water and sewer. Councilman Boffey seconded motion. Motion carried.

Discussed matron for the jail. Councilman Boffey made a motion that we establish a flat rate of \$10.00 for each call for a matron for each case. Councilwoman Harris seconded the motion. Motion carried.

Mayor Timpe will call a special meeting with the Fire Dept. to be held on Dec. 3rd at 7:30 P.M.

Had 1st and 2nd reading of Ordinance 124 on Budget for 1976. Councilman Henry made a motion that ordinance be accepted with a correction, that Arterial Investment fund, be put in Roadways & Bridges. After correction motion was seconded by Councilman McCausland. Motion carried.

Councilman Henry made a motion that the Mayor & Clerk go to a meeting in Seattle on Nov. 20th, re: HUD block grants. Motion was seconded by Councilwoman Harris. Motion carried.

Being no further business a motion to adjourn was made by Councilwoman Harris, and seconded by Councilman Gale. Motion carried.

Mayor

Clerk

Jay S. Timpe

Regular meeting of October 20, 1975.

Meeting was called to order by Mayor Timpe.

Councilpeople present: Henry, Gale, McCausland & Harris.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Marshal Loomer reported that the Chamber of Commerce has presented the Town with a radar unit. Paul Arrasmith, from the C of C., said it can be used as long as there is a town Marshal, and in the event we do not have a Marshal it shall be returned to the C of C. Marshal must have F.C.C. license in name of Police Dept. for the Town.

After discussion, Councilwoman Harris made a motion that we write a thank you letter to C. Of C. Motion seconded by Councilman Henry. Motion carried.

Thanked Councilman Henry for extra work he did to acquire asphalt for the Street. Councilwoman Harris said it was only discussed and not a motion.

Discussed missing police gun. Contacted Dave Anderson and he phoned and said the gun was given to Lanny Walls for some extra police work. Councilwoman Harris made a motion to contact Lanny Walls and see if he has the gun and also to whom registered. Motion was seconded by Councilman Henry. Motion carried.

Councilman Henry made a motion that Harvey Snider be allowed to purchase C.B. radio for \$75.00. Motion was seconded by Councilwoman Harris. Before vote Councilman Henry amended motion to read that Harvey be allowed to pay \$15.00 per month until paid for, then a bill-of-sale will be issued. Otherwise radio will be sold. Motion carried.

Mayor Timpe asked Chief Flynn, of the Fire Dept., for an audit of the Fire Dept. books. Chief Flynn said books are open anytime and walked out and slammed door.

Mr. George Hieber was here to discuss E.P.A. grant for sewers. Do we want to go on with sewer project, or not? Cost for filling out application is approximately \$500. Would need to create an ordinance for water & sewer combined. Councilwoman Harris made a motion that the Town apply for a 90% funding for sewer study from State Dept. of Ecology and E.P.A. for preparation of a facilities plan. Motion was seconded by Councilman Henry. Motion carried.

Due date for application papers for HCD funds is Dec. 15th at 4:30 P.M. Will cost approximately \$300. to apply for sewer fund on HUD Block grant. On water system should request grant monies for both planning and execution. Sewer would be grant for planning only.

Councilwoman Harris made a motion to apply for \$5,000 grant from King Co. Dept. of Housing & Comm. Dev. & EPA for a planning grant for a sewer system study. The cost of the two above applications not to exceed \$800.00. Motion seconded by Councilman Henry. Motion carried.

Mr. Del Moss was here to discuss possible grants for other projects: such as dental and health care, and insulation, etc. for low income families. Will send application forms.

Discussed need of a new snow plow. Councilman Gale reported that Gen. Telephone would give old equipment to small Towns. He will look in to.

Lee Johnson Assoc., engineering firm, was here to discuss water, sewer and garbage. Their firm is interested in engineering studies for this Town, and also solid waste operations. Decided to wait and see what King County comes up with regarding the dump.

Discussed garbage permits at Timberlane Village. Was suggested they pay \$1.00 per month per residence. Helen Clark offered to collect monies for the Town.

Discussed old Gambling ordinance which had a charge of \$3.00 per month per machine in local business's. Was decided to abide by said ordinance. Councilman Henry made a motion to have Marshal Loomer enforce. Motion was seconded by Councilman Gale. Motion carried.

Discussed dance permits for taverns and was decided to leave as is.

Councilman Gale made a motion to contact General Telephone and if possible to stop all long distance phone calls on Fire phones #2222. Motion was seconded by Councilwoman Harris. Motion carried.

Was reported that the snow plow needs new hoses, wiper blades, anti-freeze and tune-up.

Being no further business Councilman Henry made a motion to adjourn. Motion was seconded by Councilwoman Harris. Motion carried.

Mayor

Joseph L. Savage

Clerk

Special meeting of Sept. 29, 1975.

Meeting was called to order by Mayor Timpe.

Councilpeople present: McCausland, Henry & Harris.

Mr. George Hieber was here to discuss \$10,000. engineering loan for pre-construction study on water. In November will have a contract to be approved to meet December 18th deadline. Approximately \$3,000 for comprehensive planning and about \$6,000 for plans & specs. of which the \$10,000 loan will cover.

Marshal Loomer introduced Sgt. Moorhead, from the Wash. State Patrol and Don Spence, from King County Police. Mayor read log and 90% of duty has been out of town. After discussion it was decided the Marshal can only go out of town where a life is in jeopardy. Was decided to write to King County Sheriff and see if they would reimburse us for miles spent out of town.

Marshal also brought up that the C. of C. would be willing to purchase a radar setup for the Police car at a cost of approximately \$450. They would give the Town 2 years to pay back as a loan. Due to lack of funds the matter was tabled for a later date.

Harvey Snider was here to report that he had a man that would stay at the dump for \$20.00 a month to watch his salvage rights. Matter was tabled.

Being no further business a motion to adjourn was made by Councilwoman Harris, and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

George L. Timpe

Special meeting of Sept. 22, 1975.

Meeting was called to order by Mayor Timpe.

Councilpeople present: Harris, McCausland, Henry & Gale.

Councilwoman Harris said the Police car was in need of a carburetor kit. Councilman Henry made a motion to have kit put in at Chevron station for approx. \$12.00. Motion was seconded by Councilman McCausland. Motion carried.

Mr. Del Moss was here to discuss ^{H. v. C. D. fund} Ref. ~~27~~ on water study. Should have all applications in within $1\frac{1}{2}$ months. Also discussed Housing rehabilitation applications. Would allow for winterizing homes, such as; insulation and possible storm windows. Qualifications are low income families and seasonal workers.

Discussed combining Water and Sewer Ordinance. Matter was tabled until we find out the legalities.

Discussed lost or missing gun and radio. Councilman Henry made a motion to contact Dave Anderson and see if he knows whereabouts. Motion was seconded by Councilwoman Harris. Motion carried.

Discussed purchasing methods by City employees. Was decided that all purchases must be approved by City Council, or on small items a purchase order issued by the City Clerk.

Being no further business a motion to adjourn was made by Councilwoman Harris, and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

Jayce L. Timpe

Regular meeting of Sept. 15, 1975.

Meeting was called to order by Mayor Protem McCausland.

Councilpeople present: Harris, Gale, Henry & Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Read
Fire Chief Flynn was here to report that the District has taken care of the insurance on the aid-car, but it now needs a muffler, tail-pipe, new shocks and 4 new snow tires. After discussion Councilman Henry made a motion we submit a proposition on ballot in Nov. for a special levy of 1 mill, for 1 year only, to help defray costs and maintenance on aid-car. Motion was seconded by Councilman Boffey. Motion carried.

Discussed Railroad crossing, finding the condition deplorable. Was decided Councilwoman Harris will write a letter to Mr. Burns, Supt. at Seattle, to see if they can be fixed.

Discussed need for black-top on old highway. Councilman Henry will talk to Assoc. Sand & Gravel about project.

Marshal Loomer would like radar for Police car. Due to lack of funds matter was tabled.

Due to resignation of Mayor Anderson, Joyce Timpe, Larry Wise and Donald Harris were nominated for the position of Mayor. Vote was taken by secret ballot with position going to Joyce Timpe for the 2 year unexpired term.

Mr. Southworth, from King Co. Public Works, discussed situation at city dump. Construction costs on a small incinerator would be approximately \$175,000. To transport someplace else would be approx. \$1,000. per month. Mr. Rod Hanson, from Snohomish Co. Public Works, reported that there has been variances granted in some cases for burning. We feel that King Co. has to come up with a plan to resolve our problems. Plan was completed in February, but is waiting on Metro Council. Big problem in planning is the management. A transfer station in this area has been recommended, and the Dept. of Ecology is ready to go. Councilman Boffey will write a letter to see about variance on burning.

Joyce Timpe was officially sworn in as Mayor.

Being no further business a motion to adjourn was made by Councilman Henry, and seconded by Councilwoman Harris. Motion carried.

Mayor

Clerk

Regular meeting of August 18, 1975.

Meeting was called to order by Mayor Pro-tem McCausland.

Councilmen present: Henry, McCausland, Boffey & Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed Maintenance man and expect him to maintain his duties. He will be notified what is to be done.

Discussed letter and situation at the dump. Councilman Gale had asked a man to come up to our meeting, but he did not show. Was decided Councilman Boffey will contact ^{him} and see what can be done.

After discussion on delinquent water bills, Councilman Henry made a motion that the Clerk give Harvey the list and he will notify them that they will be shut off in 5 days, unless paid in full or a considerable amount paid each month. Seconded by Councilman Boffey. Motion carried. (FOR 6 HOS.) ^{Am.}

Associated Sand & Gravel wanted to know if the Town would want any black-topping done. After discussion it was decided Councilman Henry would talk to County Road Dept. and then contact Associated.

Due to the forthcoming resignation of Mayor Anderson, Joyce Timpe was present and would like to be considered for the position of Mayor.

Mr. Marvonek, from Sky Chalet, was here to discuss plans to remodel the Chalet at a cost of approximately \$32,000. Councilman Henry made a motion that building permit be issued, subject to regulations of King County Health Dept. Motion seconded by Councilman Boffey. Motion carried.

Mr. George Hieber, Engineer, was here to inform us that the Town had been accepted for a \$10,000 engineering loan. Repayment will be made in 5 annual payments from date accepted. After discussion Councilman Boffey made a motion to sign and accept application for loan. Motion was seconded by Councilman Gale. Motion carried.

Councilman Boffey made a motion to authorize an agreement with George Hieber to submit a contract to the Town within the next 60 days. Motion was seconded by Councilman Gale. Motion carried.

After discussing rising phone bills Councilman Boffey made a motion to disconnect phone at Fire Hall #2388. Motion was seconded by Councilman Gale. Motion carried.

Joyce Hanson discussed numbering the houses in the Town. Suggestions met with the approval of the Council.

Was announced on August 26, at 10:30 A.M. there will be a Open house at the Quarry site.

Being no further business a motion to adjourn was made by Councilman Henry, and seconded by Councilman Gale. Motion carried.

Mayor

Clerk

Regular meeting of July 21, 1975.

Meeting was called to order by Mayor Anderson.

Councilpeople present: Henry, Harris, Boffey & Gale. + *McCausland*

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Christine Harris was officially sworn in as new Councilwoman.

Discussed possible sewer study. Will need an ordinance setting up a combined fund for Water & Sewer together. Was decided to retain George Hieber to complete a sewer study. Councilman Gale made a motion to approve approximately \$150.00 expenditures, based on a statement from George Hieber, for completion of application for \$20,000 for Sewer study monies. Motion was seconded by Councilwoman Harris. Motion carried.

Councilwoman Harris made a motion that we inform the Dept. of Ecology, that we wish to have a sewer study for the Town of Skykomish only. Seconded by Councilman Henry. Motion carried.

Fire Chief Flynn was here to discuss the rising phone bills. Hopes the Dept. can reimburse some next June when monies for Fire District comes in.

Discussed situation next to Molly-G tavern, such as grass, garbage, etc. Decided Marshal Loomer would talk to them and see if they would clean it up.

Discussed a potential fire hazard on the J. Peterson property. Fire Chief will write to him.

Discussed person for local Police Judge. Darrel Joselyn and Gerry Anne Flynn were interested. Vote was taken by secret ballot with position going to Gerry Anne Flynn.

Due to the forthcoming absence of Mayor Anderson, he proposed to have a different Councilperson get the mail each week. Councilman Henry would start it out.

Being no further business a motion to adjourn was made by Councilman Henry, and seconded by Councilman Gale. Motion carried.

Mayor

Clerk

Special meeting of July 16, 1975.

Meeting was called to order by Mayor Anderson.
Councilmen present: Gale, Henry & McCausland.

Meeting was to discuss application for Water Improvement monies.

Due to a vacancy on the Council, the names of Rick Gillmere, Joyce Timpe and Chris Harris were mentioned as being interested. Vote was taken by secret ballot with position going to Chris Harris.

Mr. George Hieber, of Hieber, Crossman & Mueller Engrg. firm, reported that the application to Dept. of Social & Health Services is now completed. Mr. Hieber estimated a cost of approximately \$200.00 more to complete application to H.U.D. for remaining 15%. After discussion Councilman Henry made a motion to retain Mr. Hieber at a cost of approximately \$200.00 to continue Water application. Motion was seconded by Councilman McCausland. Motion carried.

Being no further business a motion to adjourn was made by Councilman Henry, and seconded by Councilman Gale. Motion carried.

Mayor

Clerk

Regular meeting of June 16, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Gale, Henry, McCausland and Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed replacement of Ed. Hornsby on Council. Council to submit names of anyone interested.

Due to the resignation of Mayor Anderson, Councilman McCausland was appointed Mayor Pro-tem.

Fire Chief Donald Flynn and Harvey Snider, from the Fire Dept., was here to report that the Fire Dept. would like to purchase a 1969 Chev. Ambulance, from Sno-King in Lynnwood for an Aid car. It is fully equipped and would give terms. Would give a Bill-of-Sale-, but not Title, until paid for. There would be a charge to help defray expenses. Mr. Jerry Montgomery, head of Medical Service Dept. made statement that a \$2300.00 radio-telephone system direct to Harborview Hospital would be installed free of charge. The problem is the insurance, which costs approximately \$840.00 per year. Mr. Flynn wanted to know if the City would pay the insurance for one year. After discussion Councilman Henry made a motion that the Town pay the insurance for the Fire Dept. Aid-car for 1 year. Motion was seconded by Councilman Gale. Motion carried.

Mr. George Hieber reported he had submitted application for Water.

Mayor reported the Town is to submit to King County Dept. of Budget and Programming Dept. the top priorities listed on the recent questionnaires. Number 1 was Water System, No. 2 was Sewer, and No. 3 was Streets. Councilman Boffey made a motion they be accepted in that order. Motion was seconded by Councilman Henry. Motion carried.

Marshal Loomer asked permission to have Bands adjusted on Police car.

Being no further business a motion to adjourn was made by Councilman Henry and seconded by Councilman McCausland.

Mayor

Clerk

Regular meeting of May 19, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Boffey, McCausland and Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mayor Anderson reported that Mr. Henry resigned as Police Judge. Discussed what to do about vacancy and decided to write Evergreen Court and see if they would take care of our cases.

Discussed Gambling and Card rooms. Whistling Post Tavern would like two tables. Cities would receive 10% gross on tables and 5% gross on punch boards. Matter was tabled.

Discussed situation at the dump.

Discussed oil bill at the Boy's Club. Boy's Club has not been used since May 1974, so want the City to pay the oil bill. After discussion it was decided the City would pay it.

Discussed situation at the Molly-G Tavern. Had a party with people drinking on the Streets. Was decided the Marshal would have a talk with the owners.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Boffey. Motion carried.

Mayor

Clerk

Special meeting of May 5, 1975.

Mr. Del Moss, from Housing & Comm. Dev., was present at 2 (two) public meetings held at the Fire Hall on May 5th to discuss water, sewer and housing problems.

Regular meeting of May 19, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Boffey, McCausland and Gale.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Mayor Anderson reported that Mr. Henry resigned as Police Judge. Discussed what to do about vacancy and decided to write Evergreen Court and see if they would take care of our cases.

Discussed Gambling and Card rooms. Whistling Post Tavern would like two tables. Cities would receive 10% gross on tables and 5% gross on punch boards. Matter was tabled.

Discussed situation at the dump.

Discussed oil bill at the Boy's Club. Boy's Club has not been used since May 1974, so want the City to pay the oil bill. After discussion it was decided the City would pay it.

Discussed situation at the Molly-G Tavern. Had a party with people drinking on the Streets. Was decided the Marshal would have a talk with the owners.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Boffey. Motion carried.

Mayor

Clerk

Special meeting of May 5, 1975.

Mr. Del Moss, from Housing & Comm. Dev., was present at 2 (two) public meetings held at the Fire Hall on May 5th to discuss water, sewer and housing problems.

Regular meeting of April 21, 1975.

Meeting called to order by Mayor Anderson.

Councilmen present: Henry, Boffey, Gale & McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Read letter from Office of Community Development regarding applications for Grants.

Read letter from Dept. of Public Health regarding situation at the Dump. Would like to have a meeting and discuss the problem.

Discussed plans and specifications for Water and Sewer system. Mr. George Hieber, from the Monroe firm, of Hieber, Crossman and Mueller, was here to outline the steps that must be taken to apply for a Grant. After a lengthy discussion Councilman Henry made a motion that the Town hire Hieber and Associates to apply for a \$10,000 loan from the Dept. of Social and Health Services in order to finance an Engineering study of the Town's Water system, including plans and specifications for a proposed Water Trunk line replacement. The cost will be \$300.00 and will include a pre-application to the Dept. of Ecology for a \$20,000 Sewer Study Grant. Motion was seconded by Councilman Gale. Motion carried.

Mayor Anderson reported that thermostats in both Fire Halls have been changed.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

Regular meeting of March 17, 1975.

Meeting called to order by Mayor Protem McCausland.
Councilmen present: Henry & Boffey.

Due to lack of a quorum, meeting was not held.

Special meeting of April 7th, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Gale, McCausland, Henry & Hornsby.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed the 3 Engineering firms, Hieber & Crossman, Stevens, Thompson & Runyan, and Lee Johnson Asscs. in regards to preparing application to Dept. of Health & Soc. services for Grant to replace water line from Catholic Church to pump house. Also need engineering plans & specs. and a comprehensive study showing growth of Town in 20 years. Councilman Gale made a motion to have Heiber & Crossman, from Monroe, come to the next meeting. Seconded by Councilman Henry. Motion carried.

Mr. Del Moss, from Housing & Community Development, was here to explain program. Low Housing category deals with Sewer, Water, Streets, Park, etc. Money will be available for 1976. Should apply now for 1976 funds. Mr. Moss informs us we should get a program developed. Must have 2 public meetings and then to Council and then on to County. In case of annexation, should have study. There is a possibility of renovating houses in Town owned by low-income families or elderly, however, he feels our Water is the most important at present. He suggested we make a complaint list, such as garbage problems, police, service to surrounding areas, etc., and he will see that it reaches the right people. He will try to get King County Planner to come up and consider problems locally. We asked Mr. Moss to come up for a public meeting at the Fire Hall on May 5th.

Discussed ways to cut down expenses. Was suggested we move thermostats at both Fire Halls. Also suggested lowering the ceiling at the new Fire Hall. Also cut all credit for employee's. Nothing decided.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

Regular meeting of March 17, 1975.

Meeting called to order by Mayor Protem McCausland.
Councilmen present: Henry & Boffey.

Due to lack of a quorum, meeting was not held.

Special meeting of April 7th, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Gale, McCausland, Henry & Hornsby.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Discussed the 3 Engineering firms, Hieber & Crossman, Stevens, Thompson & Runyan, and Lee Johnson Asscs. in regards to preparing application to Dept. of Health & Soc. services for Grant to replace water line from Catholic Church to pump house. Also need engineering plans & specs. and a comprehensive study showing growth of Town in 20 years. Councilman Gale made a motion to have Heiber & Crossman, from Monroe, come to the next meeting. Seconded by Councilman Henry. Motion carried.

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Discussed ways to cut down expenses. Was suggested we move thermostats at both Fire Halls. Also suggested lowering the ceiling at the new Fire Hall. Also cut all credit for employee's. Nothing decided.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman Henry. Motion carried.

Mayor

Clerk

Regular meeting of February 17, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Gale, McCausland, Hornsby & Boffey.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Albert Boffey was officially sworn in as new Councilman.

Mr. Dirk Van Woerden and Jim Haggerty, from engineering firm of Stevens, Thompson & Runyan, Inc. was here to discuss water system. Want to apply for grant money to upgrade our water system and meet requirements in compliance with State. Must have capital improvement system, with meters being required. Rates must comply and are based on actual usage. 10% loans available are interest free and must be repaid within 5 years. This firm wants 6,000 to 8,000 to do comprehensive planning. Basic project is from Reservoir to Thelma Street. We now have preliminary rating of 3-A, which is non-critical project and (A) means money could be ready in 4 mos.

Mr. Lee Johnson, from firm of Lee Johnson Associates, was also here and discussed possibility of Govt. loan for water system. This firm wants approximately \$3500. to do study.

Was notified that the Town has been identified for a grant for a sewer system by 1977. Govt. will grant funds up to 75% to assist and State will provide another 15%. Dept. of Ecology says we need this.

Marshal Loomer would like scanner with 4 channels for police radio and also outside speaker. Was discussed and Mayor Anderson decided to check with other companies on price. Matter tabled.

After discussion it was decided to reimburse Marshal Loomer for his loss in wages on the days he has to go to Court.

Council decided to put Marshall Loomer's telephone on a separate emergency number.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman McCausland. Motion carried.

Mayor

Clerk

Regular meeting of Jan. 20, 1975.

Meeting was called to order by Mayor Anderson.

Councilmen present: Gale, Hornsby and McCausland.

Minutes of the previous meeting were read and approved. Current bills were read and ordered paid.

Due to resignation of Councilman Datema, Mayor Anderson reported that Albert Boffey and Chris Harris were both interested in vacant Council position. Vote was taken by secret ballot with position going to Albert Boffey.

Mayor Anderson appointed new committees for 1975.

Sewer and Water	Councilman Henry
Solid Waste	" Gale
Park & Street	" McCausland
Fire & Police	" Hornsby
Finance	" Boffey

Mr. Dave Rogers from P.S.P. was here to discuss a transfer station for our solid waste. He had a break-down of cost of station at Gold Bar which was approximately \$25,000, which included \$6200 to pave with asphalt. Snohomish County is willing to let the Town dump at Gold Bar for a fee of \$107.25 a month. Cost of dump boxes is \$3600 each & would need two or can rent for \$47.50 per month each and \$31.19 per hour to come here and pick up. Next step is to have a meeting with County to see if they would help. Was decided Mr. Rogers will discuss with King County and let us know more at next meeting.

Read letter regarding sale of property to King County Road Dept. King County sent copies of Plat, etc. Agreed to charge them \$1500., with clause to have use of their equipment when needed.

Had 1st and 2nd reading of Amendment to Wage Ordinance #107, to be effective 1/1/75.

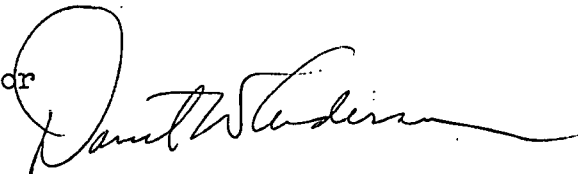
Had final reading of Budget Ordinance #123. Councilman McCausland made a motion to accept as read. Motion was seconded by Councilman Hornsby. Motion carried.

Read letter from Housing & Urban Dev. regarding Federal program to improve housing in the Town. Available is \$359. in 1975, \$720. in 1976 and \$1,079. in 1977, with a total of \$2158.00.

Fire Dept. reported they now have radios, such as 3 mobile units, 1 base unit and 6 ~~sets~~ ^{pieces} of. Installation cost will be approx. \$500. and wanted to know if the Town would Help finance. After discussion Council decided not to go over \$250.00 of the expense.

Being no further business a motion to adjourn was made by Councilman Gale and seconded by Councilman McCausland. Motion carried.

Mayor



Clerk