



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday January 26th, 2021
5:00 PM

Members Present: Members Virtually via Microsoft Teams Present were Councilmembers, Mark Carroll, Shelly Farnham, Frank Martin and Gene Egan.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the Agenda as amended to remove Mayors Report, Annual Sewer Rate Increase, 2020 Budget Amendment and Emergency Management Plan Adoption, Councilmember Gene Egan seconded, all in favor.

Approval of 1/11 Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes as drafted, Councilmember Mark Carroll seconded, all in favor.

Public Hearing – 5:15pm:

Opened at 5:19pm for the Public to speak and closed at 5:25pm.

- Jenn Martin asked the amount of STRs will grow over time?
 - Mayor Henry replied if housing is able to grow outside out current Town limits but any STR growth will be at the Councils discretion.
- Frank Martin asked where 8% tax will go.
 - Mayor Henry replied it will go to overhead costs, admin, inspections, etc.

STR Ordinance #474 – 2nd & Final:

Councilmember Gene Egan motioned to approve the 2nd and final STR Ordinance reading, Councilmember Frank Martin seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Annual Sewer Rate Increase
- Emergency Management Plan Adoption
- 2020 Budget Amendment
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:58pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday February 8th, 2021
5:00 PM

Members Present: Members Virtually via Microsoft Teams Present were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan and Frank Martin had an excused absence.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:02pm.

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the Agenda as amended to remove, Annual Sewer Rate Increase, 2020 Budget Amendment and American Distributing Lease, Councilmember Gene Egan seconded, all in favor.

Approval of 1/26 Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes as drafted, Councilmember Gene Egan seconded, all in favor.

Mayors Report 2/8:

- The Town received final payment on the Skykomish Hotel last week
- STR Ordinance passed on 1/26
- Skykomish School and the Town are drafting a Generator Interlocal Agreement
- Working on:
 - 2020 Budget Amendment
 - Sewer Increase
 - Water Plan Adoption

Emergency Management Adoption Plan:

Councilmember Gene Egan motioned to approve the 1st & 2nd reading, Councilmember Mark Carroll seconded, all in favor.

Bank Signer Modification:

Councilmember Gene Egan motioned to approve the modification of Coastal Bank signer from Alan Grider to Henry Sladek, Councilmember Mark Carroll seconded, all in favor.

Broadband Study Presentation:

Councilmember Shelly Farnham spoke on the project. Magellan will present Draft to the Sky Tech Committee on 2/22. Final Draft will be presented to Town.

Items for next meeting/future agenda or follow up:

- Annual Sewer Rate Increase
- Emergency Management Plan Adoption
- 2020 Budget Amendment
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:40pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday March 8th, 2021
5:00 PM

Members Present: Members Virtually via Microsoft Teams Present were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan and Frank Martin.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:02pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the Agenda as amended to remove, Annual Sewer Rate Increase and 2020 Budget Amendment, Councilmember Shelly Farnham seconded, all in favor.

Approval of 2/8 Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes as drafted, Councilmember Frank Martin seconded, all in favor.

Approval of March Claims: Councilmember Gene Egan motioned to approve the Claims as presented, Councilmember Mark Carroll seconded, all in favor.

Mayors Report 3/8:

- STR Permit process has begun with Staff taking 8-9 applications
 - Inspected 3 with 1 scheduled
 - Expected to finalize by 4/1
- East Old Cascade Flood Control Project
 - Discussed options with Adam of Gray & Osborne and forwarded summary to Council to accept and proceed. The Easement needed has been secured for highest priority option.
- Truck and Backhoe Repairs

- Backhoe complete, Garbage/Plow Truck in progress
- Discussions with Sky Arts Group about a partnership at Maloneys Store.
- Development Projects:
 - Easement on Old Cascade Hwy for Flood Project
 - Re-Zone 3.5 Acres near Big Bear
- Broadband Study almost complete plus Community Call with Ziplly
- Finalized documentation for KC Covid Economic Development funds for use as Town partial match on Walk Tour Project

- Working on:
 - 2020 Budget Amendment
 - Sewer Increase
 - Water Plan Adoption

East Old Cascade Flood Control Project Study:

Councilmember Gene Egan motioned to approve option 2B/\$1m from FEMA
 Councilmember Mark Carroll seconded, all in favor.

Emergency Management Plan Adoption:

Councilmember Frank Martin motioned to approve the 3rd & Final reading,
 Councilmember Gene Egan seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Annual Sewer Rate Increase
- 2020 Budget Amendment
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:40pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

 Henry Sladek, Mayor

ATTEST:

 Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday April 12th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan and Frank Martin left the meeting at 6:10pm.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:04pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the Agenda as amended to remove, to add School District 404 Interlocal Generator Agreement, move Magellan Presentation to the top and remove Council Position #3 Appointment, Councilmember Mark Carroll seconded, all in favor.

Approval of 3/8 Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes as amended to correct clerical errors, Councilmember Shelly Farnham seconded, all in favor.

Approval of April Claims: Councilmember Mark Carroll motioned to approve the Claims as presented, Councilmember Frank Martin seconded, all in favor.

Mayors Report April:

- Managing Clerk Transition
- STR- Mayor and Building Official completing Inspections
- Broadband Study Complete
- Possible New Council Member
- Maloney Store Lease for Sky Artworks

- Truck Repair and Generator Purchase
- Spoke with WSDOT Engineer about future Roundabout Project
- Considering a vaccine Event if there is enough interest

Magellan Presentation – Broadband Grant:

Magellan presented a synopsis of the results and recommendations of their Broadband Feasibility Study. Sky Tech Committee will review Magellans Presentation and advise Council regarding next steps.

Consideration of Maloney Store Lease for Sky Artworks:

Councilmember Mark Carroll motioned to approve a net lease for Sky Artworks, Councilmember Gene Egan seconded, Councilmember Shelly Farnham recused, all in favor.

Generator Purchase for Sewer Life Station:

Councilmember Gene Egan motioned to approve purchase of a pre-owned generator for \$14,900. The Generator is a 2013, 40kW with 10k hours and includes a trailer. Councilmember Mark Carroll seconded, all in favor.

Authorize Maintenance Truck Repairs:

Councilmember Mark Carroll motioned to approve the repair cost of the F550 Garbage/Plow truck for \$9,000, Councilmember Shelly Farnham seconded, all in favor.

Skykomish School District #404 Interlocal Generator Agreement:

Councilmember Mark Carroll motioned to approve the Generator Agreement as drafted, Councilmember Shelly Farnham seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:40pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday May 10th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan, and Frank Martin.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:03pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the agenda as amended to remove Council Position #3 Appointment, remove the approval for the Maloney Store Lease for Sky Artworks. Councilmember Shelly Farnham seconded, all in favor.

Approval of 4/10 Council Meeting Minutes: Councilmember Shelly Farnham, motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in favor.

Approval of May Claims: Councilmember Mark Carroll motioned to approve the Claims as presented, Councilmember Frank Martin seconded, all in favor.

Mayors Report May:

- Ballpark is open
- Train station opened May 6th
- Iron Goat trail is expected to open May 11th
- Council #3 Position remains open
- Roundabout is moving forward will discuss further
- Garbage pickup is 9 am/ bears have returned

Roundabout Planning Project/Authorize task:

Council approved spending up to \$2000.00 additional funds for the existing PSRC grant, and the council approved spending up to \$4000.00 for applying for a new grant application to PRSC. Council member Frank Martin motioned to approve payment. Gene Egan seconded, all in favor.

Sewer/Water rate increase:

Councilmember Mark Carroll motioned to approve a rate increase of \$1.00 per month. Gene Egan seconded, all in favor.

Authorize 2020 Budget Amendment:

Councilmember Gene Egan motioned to approve the amendment. Councilmember Frank Martin seconded, all in favor.

Authorize Interlocal agreement with King County District Court Services:

Councilmember Gene Egan motioned to approve the Interlocal agreement. Councilmember Frank Martin seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Maloney Store Lease for Sky Artworks
- Tow Yard on the Highway
- Fencing at the Ballpark
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:40pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday May 17th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan, and Frank Martin.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:04pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the Agenda as amended to remove May 10th, 2021 Minutes. Council member Gene Egan seconded, all in favor.

Approve Maloney Store Lease for Sky Artworks: Council member Gene Egan motioned to approve the lease with the Clarify Intent letter added as an addendum including additional language to support the provisions. In addition, verifying sufficient insurance. Council member Mark Carroll seconded, all in favor. Council member Shelly Farnham recused from vote.

Items for next meeting/future agenda or follow up:

- Tow Yard on the Highway
- Fencing at the Ballpark
- Lease Hold Tax Increase
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:50pm. Councilmember Frank Martin motioned to adjourn, Councilmember Gene Egan seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday June 14, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams were Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan, and Frank Martin.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:05pm.

Amend/Approve Agenda: Councilmember Gene Egan motioned to approve the agenda with the addition of the Public Records Act, Resolution #247 Councilmember Frank Martin seconded, all in favor.

Approval of 5/10 and 5/17 Council Meeting Minutes: Councilmember Frank Martin, motioned to approve the Minutes, as amended to add the following minute corrections; May 10, 2021, minutes Train stationed opened May 6th is corrected to read Mini Train at Depot Park opened. Councilmember Mark Carroll seconded, all in Favor
Councilmember Mark Carroll motioned to approve the May 17, 2021, minutes, Bullet point Lease Hold Tax Increase is corrected to read Lease Rental annual adjustment. Councilmember Frank Martin seconded, all in favor.

Approval of June Claims: Councilmember Frank Martin motioned to approve the Claims as presented, Councilmember Gene Egan seconded, all in favor.

Mayors Report June:

- Public Records Act Policy Procedures
- Inquiries regarding property development and discussions with planners
- Dump Monitor leaving and the position has been filled

- Ballpark issues regarding trees that might need removed and reviewing fencing options
- WSDOT Roundabout may forego this year and apply next year
- Letter sent to Dick's towing regarding cleaning up the tow yard

Council Position #3:

Application received from Matthew Carroll. Henry will follow up with King County for confirmation. Matthew's abilities as listed in his application were discussed. Council member Gene Egan motioned to approve. Frank Martin seconded, all in favor.

Amending Townhall Hours of Operation:

Town Hall will be operating on the following schedule after June 30, 2021

Monday, Tuesday, Wednesday, Friday. The clerks' hours will be 8:00 a.m.-3:30 p.m.

Town Hall doors will be open to the public Monday, Wednesday, Friday 10:00-12:00 p.m./1:00-3:00 p.m.

Councilmember Mark Carroll motioned to approve. Gene Egan seconded, all in favor.

Opening Townhall to the Public:

A date after June 30, 2021, will be determined and will not need a vote. Councilmember Frank Martin motioned to approve the amendment. Councilmember Gene Egan seconded, all in favor.

Public Records Act Resolution:

Presentation and follow up regarding the Public Records Act Resolution #246 drafted by the Town Attorney. Councilmember Frank Martin motioned to approve the Resolution. Councilmember Gene Egan seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Oath of Office for Councilmember #3 position
- WSDOT Roundabout
- Tow Yard on the Highway
- Fencing at the Ballpark
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting
- Opening Townhall to the Public

With no further business, the meeting adjourned at 5:55pm. Councilmember Frank Martin motioned to adjourn, Councilmember Shelly Farnham seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday July 12th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin. Councilmembers, Mark Carroll, Shelly Farnham and Gene Egan, attended in person

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:03pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the agenda and Councilmember Gene Egan seconded, all in favor.

Approval of June 14th Council Meeting Minutes: Councilmember Gene Egan, motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in Favor

Approval of July Claims: Councilmember Gene Egan motioned to approve the Claims as presented, after discussion regarding the AWC Insurance payment of \$16,748.05. Councilmember Frank Martin seconded, all in favor.

Mayors Report July:

- Ballpark issues regarding trees that were removed and reviewed issues with a local homeowner and riding horses in the park.
- Discussed the Clerk/Treasurer transition and meeting with a professional from Sultan for possible assistance.
- WSDOT Roundabout foregoing this year and applying next year
- Follow up regarding Dick's towing cleaning up of the tow yard
- Council member review requirements by the King County Council

- Fireworks review and the additional cost for insurance.

Council Position #3:

The King County Council is reviewing Matthew Carroll’s application. The Council will decide regarding Mr. Carrols placement on the Town of Skykomish Council.

Fireworks in Skykomish:

Councilmember Gene Egan shared regarding the use of Fireworks in Skykomish. He suggested reviewing other Cities and Towns Ordinances and Codes. Then developing an Ordinance that will clearly outline the use of Fireworks in Skykomish. Mayor Sladek shared that a new Ordinance is determined it will take 1 year after adoption to be accepted.

Items for next meeting/future agenda or follow up:

- Oath of Office for Councilmember #3 position
- Tow Yard on the Highway
- Fencing at the Ballpark
- Water Plan Adoption – waiting for in-person meeting
- Sale and Use of Fireworks Review - Chapter 8.20 – waiting for in-person meeting

With no further business, the meeting adjourned at 5:48pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday August 9, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin. Councilmembers, Mark Carroll, Shelly Farnham, Gene Egan, and Matthew Carroll attended in person

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:05pm.

Amend/Approve Agenda: Councilmember Gene Egan motioned to approve the agenda and Councilmember Mark Carroll seconded, all in favor.

Approval of July 12th Council Meeting Minutes: Councilmember Mark Carroll, motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

Approval of July Claims: Councilmember Gene Egan motioned to approve the Claims as presented, councilmember Shelly Farnham seconded, all in favor.

Mayors Report July:

- Ballpark issues regarding trees that were removed and reviewed issues with a local homeowner and riding horses in the park.
- Council position appointment.
- Discussed staffing regarding the Clerk/Treasurer transition and hiring a new dump monitor and a fill-in for a member who is out due to a medical need.
- STR's; implementation, interpretations, and enforcement.
- Emergency Management meeting scheduled.

- Potential donation of Model Railroad collection.
- Town/School cleanup brief call with department of Ecology.
- Broadband update.
- Sewer and water systems continued projects.
- Dicks Tow yard indicated they would have the site cleaned up by end of Summer.

Council Position #3:

Swearing in of Matthew Carroll.

Review Steps for Broadband Initiative presented by Councilmember Shelly Farnham.

A discussion ensued between all councilmembers regarding the steps presented in the letter completed by the Sky Tech Committee (Shelly Farnham, Karen Molesky, Larry Johnson, Henry Sladek, Matt Carroll and Steve Koch). Mayor Sladek will follow up with the Town Planners. A meeting is scheduled between the Sky Tech committee and King County to further discuss options available to the Town. Councilmember Gene Egan moved to adopt the letter in the next step toward Broadband. Councilmember Mark Carroll seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Update of Broadband meeting with King County and Mayor Sladek’s contact with the Town Planners.
- Tow Yard on the Highway
- Fencing at the Ballpark
- Water Plan Adoption – waiting for in-person meeting
- Winter preparation of Town equipment

With no further business, the meeting adjourned at 5:51pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday September 13th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin and Councilmember Shelly Farnham. Councilmembers, Mark Carroll, Gene Egan, and Matthew Carroll attended in person

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:01pm.

Amend/Approve Agenda: Councilmember Matt Carroll motioned to approve the agenda and Councilmember Gene Egan seconded, all in favor.

Approval of August 9th, 2021, Council Meeting Minutes: Councilmember Gene Egan, motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in favor.

Approval of September Claims: The addition of \$2,428.44 reimbursed to Mayor Sladek for the high-lift rental was added to Notable Claims. Questions presented by Council member Frank Martin and Matt Carroll were answered. Councilmember Matt Carroll motioned to approve the Claims as presented, Councilmember Gene Egan seconded, all in favor.

Mayors Report September:

- Staffing-employee returned from medical leave. Continued transition at Town Hall. Strengthening administration for upcoming potential grants.
- Completing the Maloney Creek Trail project.
- Sewer Water System/Adoption of the Water Plan.
- STR's; implementation, interpretations, and enforcement.

- Emergency Management-picking up of the surplus generator.
- Potential donation of Model Railroad collection.
- Town planning and development.

Update Authorized Signers for Banking: Councilmember Matt Carroll motioned to remove former Clerk Desirae Bearden’s name from the approved signatures list and add Clerk Ginnie Eburn to the approved signature list for the Town of Skykomish. This motion is constant with the current staffing changes. Councilmember Mark Carroll seconded, all in favor.

Water Plan Adoption:

Workshop scheduled to further address the water plan as well as revitalization of the Towns growth. A workshop is scheduled for September 27, 2021, at 5:00p.m.

Review Broadband Initiative presented by Councilmember Shelly Farnham.

Council member Shelly Farnham discussed the meeting with King County and the progress of the grant writing. The grant will be presented for review prior to the workshop/council meeting scheduled for September 27th.

Items for next meeting/future agenda or follow up:

- Broadband Grant Review
- Workshop to address Growth Limits/Growth Targets
- Water Plan Adoption
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:51pm. Councilmember Gene Egan motioned to adjourn, Councilmember Matthew Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday September 27th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin. Councilmembers, Mark Carroll, Gene Egan, and Shelly Farnham attended in person and Councilmember Matthew Carroll was absent.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:02pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the agenda and Councilmember Gene Egan seconded, all in favor.

Approval of September 13th, 2021, Council Meeting Minutes: Councilmember Mark Carroll, motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

Review Broadband Initiative presented by Councilmember Shelly Farnham.
Council member Shelly Farnham discussed the meeting with King County and the progress of the grant writing. The grant application date has been extended to October 8th, 2021.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Increasing Water Rates
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:30pm. Councilmember Gene Egan motioned to adjourn, Councilmember Shelly Farnham seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday October 11th, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin. Councilmembers, Mark Carroll, Gene Egan, and Matthew Carroll attended in person and Councilmember Shelly Farnham was absent.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:04pm.

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the agenda and Councilmember Gene Egan seconded, all in favor.

Approval of September 27th, 2021, Council Meeting Minutes: Councilmember Gene Egan, motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in favor.

Approve October Claims: Councilmember Matthew Carroll motioned to approve the claims. Councilmember Mark Carroll seconded, all in favor.

Mayors Report: Mayor Sladek reported on the Ball Park closing. He also discussed the Dump Monitoring is ending for the season. Updates were provided regarding the financial consultant and the budget development beginning in November with the intent of adoption in December. Mayor Sladek addressed STR issues and steps being taken to date. The Broadband application has been filed. He shared that the truck mounted generator has been placed at the school in preparedness for the season. Mayor Sladek also talked about the additional generator the town has purchased for \$1.10. King County is coordinating with the town for transfer. The tow yard clean-up

has continued with visual evidence of vehicles being removed. Adam (Gray & Osborn) is working with FEMA to obtain additional funding for the E. Old Cascade project. The Maloney Creek project is at a standstill as additional permits are needed. The Roundabout project is delayed until Spring.

Governors Mandate Regarding Vaccination Policy.

Mayor Sladek presented information during the mayor’s report. There is no intention of developing a policy for town employees given the small number and the ability to maintain distance.

Items for next meeting/future agenda or follow up:

- Budget
- Water Plan Adoption
- Increasing Water Rates
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:48pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday November 8, 2021
5:00 PM

Members Present: Members Virtually via Microsoft Teams Present were Councilmembers, Shelly Farnham, and Frank Martin. Councilmembers Mark Carroll, Matthew Carrol and Gene Egan were present in person as was Mayor Sladek.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:03pm.

Amend/Approve Agenda: Councilmember Matthew Carroll motioned to approve the Agenda with the following changes; Remove Budget-Levy Adoption, Ziplly Permits and Permit Approval forecasts of Other Agencies. Add the following; Recently passed Federal Budget, King County Elections Outcomes and November Claims, Councilmember Gene Egan seconded, all in favor.

Approval of October 11, 2021, Council Meeting Minutes: Councilmember Frank Martin motioned to approve the Minutes as drafted, Councilmember Gene Egan seconded, all in favor.

Approval of November Claims: Councilmember Matthew Carroll motioned to approve the Claims as presented, Councilmember Gene Egan seconded, all in favor.

Mayors Report 11/08/21: (report added to council packet)

- Dump Monitor Program has terminated for the season.
- Addressing the remaining items for the Maloney Creek Trail Project
- STR-investigation and follow-up with reported violations.
- Sewer/Water System need to finalize Adoption of the Water Plan

- Emergency Management Preparing/Coordinating for pickup of surplus generator to bring to Town
- Potential donation of Model Railroad collection
- Follow up with FEMA, G&O on Old Cascade Highway East project & Water Plan adoption.
- Tow Yard mostly cleaned up
- Roundabout TRANSPPO group submitted application
- Budget-still cleaning up old accounts. Levy Budget will adopt 2nd meeting November 22, 2021
- Vehicle repairs and options available
- Ribbon Cutting celebration.

Items for next meeting/future agenda or follow up:

- Budget-Levy Adoption
- Brief review Order of Operations for Emergency Plan
- Water Plan Adoption
- Potential Donation of Model Railroad

With no further business, the meeting adjourned at 6:06pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Ginnie Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday November 22nd, 2021
5:00 PM

Members Present: Members Virtually Present via Microsoft Teams; Councilmember, Frank Martin. Councilmembers, Mark Carroll, Gene Egan, and Matthew Carroll and Shelly Farnham attended in person.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00pm.

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the amended agenda (Removal of the Mayors Report) and Councilmember Gene Egan seconded, all in favor.

Approval of November 8th, 2021, Council Meeting Minutes: Councilmember Gene Egan, motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

1st Reading of the Budget:

Mayor Sladek presented the 1st Budget with explanation regarding the adjustment of Garbage/Solid Waste from the General Fund to its own fund. He further outlined the transfer of monies from the sewer reserve fund should happen annually, but the funds have not been transferred thus creating a need to do so. Mayor Sladek answered questions from the council members. Council member Shelly Farnham stated that the council needs to address the need to update a vehicle for the town. Councilmember Matthew Carroll motioned to approve the 1st Reading of the Budget as discussed. Councilmember Frank Martin seconded, all in favor.

Adopt Property Tax Levy:

Mayor Sladek presented the Tax Levy and Opened the Public Hearing for comments and questions from the public as well as the council. Any questions presented were answered. A motion to adopt the Tax Levy was presented by Councilmember Frank Martin and seconded by Councilmember Gene Egan, all in favor.

Update on RBA (roundabout) Grant:

Mayor Sladek opened the presentation by introducing Brett Schock of the TRANSPRO group. Mr. Schock presented an extensive update regarding the beginning of the Town of Skykomish requesting grant monies to address Highway 2 safety and the process over the last 10 years. Mr. Schock shared the funding options available to the town moving forward.

Items for next meeting/future agenda or follow up:

- Budget Reading #2/#3
- Water Plan Adoption
- Increasing Water Rates
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:48pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday December 13th, 2021
5:00 PM

Members Present: Councilmembers, Mark Carroll, Gene Egan, Frank Martin, Matthew Carroll and Shelly Farnham attended in person.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:02pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the amended agenda (Removal of the Mayors Report) and Councilmember Matthew Carroll seconded, all in favor.

Approval of November 22nd, 2021, Council Meeting Minutes: Councilmember Matthew Carroll, motioned to approve the Minutes. Councilmember Frank Martin seconded, all in favor.

2nd /3rd Reading of the Budget: Held with Public Hearing and Public Comments: Mayor Sladek presented the 2nd reading and 3rd reading of the Budget with explanation regarding the adjustment of Garbage/Solid Waste from the General Fund to its own fund. He further outlined the transfer of monies from the sewer reserve fund should happen annually, but the funds have not been transferred thus creating a need to do a catch-up adjustment this year. Mayor Sladek answered questions from the Public regarding the sewer and water system. He also answered questions presented by the council members. Discussion covered possible future amendments to the budget which include unforeseen items that arise over the year. Council member Frank Martin motioned to approve the 2nd and 3rd readings of the budget and Councilmember Matthew Carroll seconded, all in favor.

Adopt the Budget:

A motion to adopt the budget was presented by Councilmember Frank Martin and seconded by Councilmember Matthew Carroll, all in favor.

Interlocal Agreement with Goldbar for water management services: Mayor Sladek and the council discussed and reviewed the drafted Contracted Services Agreement from Goldbar to assist the Town of Skykomish with public works consulting services. Comments presented included striking the retainer fee mentioned on the contract.

Finalize recommendation for Hwy. 2 & 5th St. Intersection Project:

Mayor Sladek opened the discussion regarding the previous funds approved by the council and asking that those funds be moved forward. The council talked through the raised median and changed approach being a better alternative to slow traffic. Frank Martin stated he will take on the project of replacement options for the current sign on Hwy. 2. He will report back to the council. Previous mayor, Tony Grider commented regarding the history of the town and school having shared responsibility at one time regarding the sign. Councilmember Mark Carroll motioned to approve the change and to utilize previously approved funds. Councilmember Frank Martin seconded. All in favor.

Broadband Grant update: Councilmember, Shelly Farnham presented an update regarding the Town of Skykomish being chosen for the grant and what that means for the area. Mayor Sladek shared that the Everett Herald has been in contact with and interviewed Shelly and himself.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Increasing Water Rates
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:36 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Matthew Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL
COUNCIL MEETING MINUTES
Monday November 8, 2021
5:00 PM

Members Present: Members Virtually via Microsoft Teams Present were Councilmembers, Shelly Farnham, and Frank Martin. Councilmembers Mark Carroll, Matthew Carrol and Gene Egan were present in person as was Mayor Sladek.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:03pm.

Amend/Approve Agenda: Councilmember Matthew Carroll motioned to approve the Agenda with the following changes; Remove Budget-Levy Adoption, Ziplly Permits and Permit Approval forecasts of Other Agencies. Add the following; Recently passed Federal Budget, King County Elections Outcomes and November Claims, Councilmember Gene Egan seconded, all in favor.

Approval of October 11, 2021 Council Meeting Minutes: Councilmember Frank Martin motioned to approve the Minutes as drafted, Councilmember Gene Egan seconded, all in favor.

Approval of November Claims: Councilmember Matthew Carroll motioned to approve the Claims as presented, Councilmember Gene Egan seconded, all in favor.

Mayors Report 11/08/21: (report added to council packet)

- Dump Monitor Program has terminated for the season.
- Addressing the remaining items for the Maloney Creek Trail Project
- STR-investigation and follow-up with reported violations.
- Sewer/Water System need to finalize Adoption of the Water Plan

- Emergency Management Preparing/Coordinating for pickup of surplus generator to bring to Town
- Potential donation of Model Railroad collection
- Follow up with FEMA, G&O on Old Cascade Highway East project & Water Plan adoption.
- Tow Yard mostly cleaned up
- Roundabout TRANSPRO group submitted application
- Budget-still cleaning up old accounts. Levy Budget will adopt 2nd meeting November 22, 2021
- Vehicle repairs and options available
- Ribbon Cutting celebration.

Items for next meeting/future agenda or follow up:

- Budget-Levy Adoption
- Brief review Order of Operations for Emergency Plan
- Water Plan Adoption
- Potential Donation of Model Railroad

With no further business, the meeting adjourned at 6:06pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

Ginnie Eburn, Clerk/Treasurer

Posted: _____