

Town of Skykomish

**COUNCIL MEETING
Monday, January 14, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Oath of Office for New Councilmembers

Action

Appoint Mayor Pro Tem

Action

Approve Final Amendment to 2007 Budget - Ordinance No. 397

Action

Warrant #12311- 12371 in the amount of \$105,510.21 and payroll in the amount of \$6,280.92 for a total of \$111,791.13.

Action

Approve Minutes of December 10, 2007.

Action

COMMUNITY TECHNICAL ADVISOR'S REPORT:

Update on Wastewater System & Clean up

Discussion

MAYOR'S REPORT:

Discussion

COUNCIL REPORT: SR 2 Report – Councilmember Goebel

Discussion

EXECUTIVE SESSION:

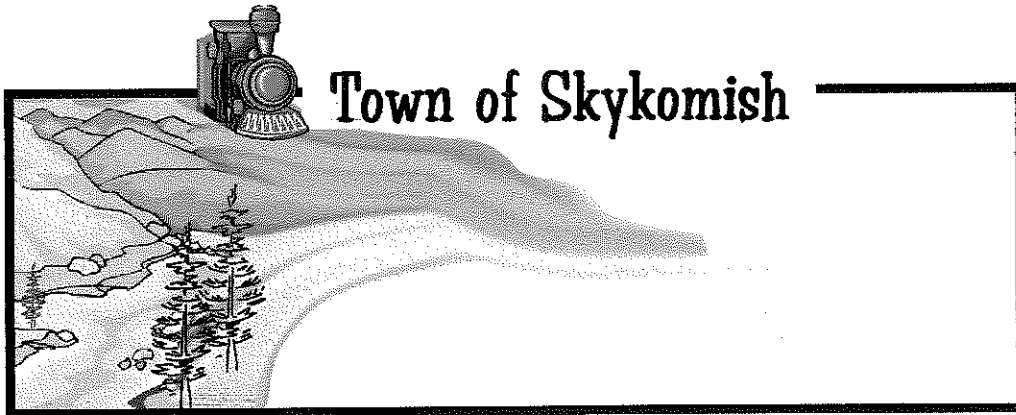
Settlement Discussion – David Carson, Town Attorney

CORRESPONDENCE:

COMMENTS FROM THE PUBLIC:

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Town of Skykomish

COUNCIL MEETING
Monday, February 11, 2008
AGENDA 6:30 p.m.

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Guest: King County Deputy Sheriff Kurt Wayersky

Discussion

Approve Ordinance No. 398 2006 International Building Code

Action

Warrant #12377-12415 in the amount of \$ 48,837.67

Action

Approve Minutes of January 14, 2008.

Action

COMMUNITY TECHNICAL ADVISOR'S REPORT:

Update on Wastewater System & Clean up

Discussion

MAYOR'S REPORT: Truck Tires

Discussion

COUNCIL REPORT: Councilmember Goebel :

SR 2 Report

Discussion

AWC Annual Conference Report

Councilmember Janasz:

Snowplowing

Discussion

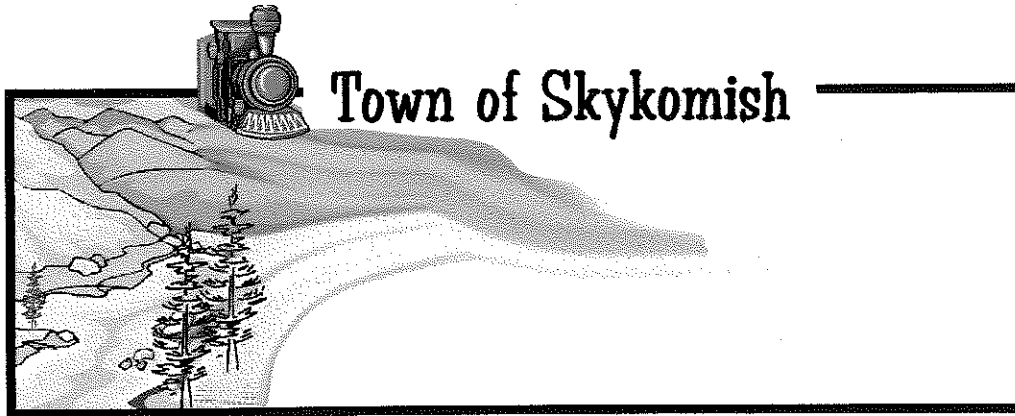
EXECUTIVE SESSION:

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Town of Skykomish

**COUNCIL MEETING
Monday, March 10, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Warrant #12419-12462 in the amount of \$70,371.48 and payroll in the amount of \$7,708.74 for a total of \$78,080.22.

Action

Approve Minutes of February 11, 2008.

Action

Town of Skykomish Annexation into KC Fire District NO. 50

Discussion

COMMUNITY TECHNICAL ADVISOR'S REPORT:

Update on Wastewater System & Clean up

Discussion

MAYOR'S REPORT:

Discussion

**COUNCIL REPORT: Councilmember Goebel :
SR 2 Report**

Discussion

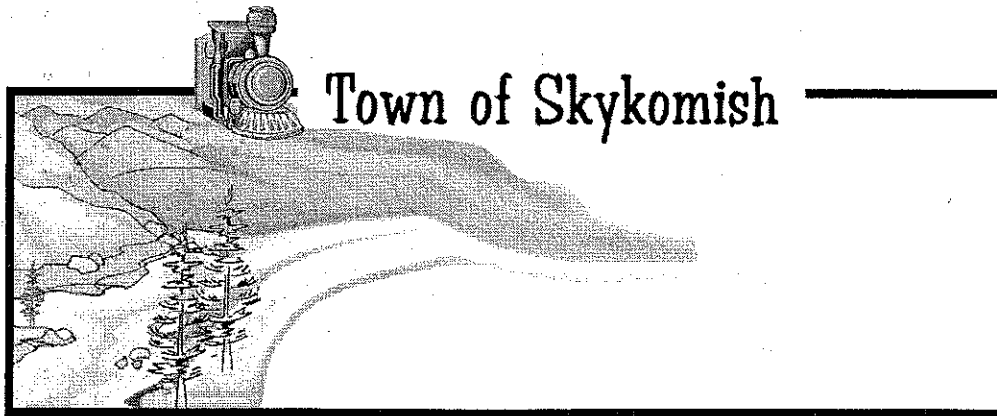
EXECUTIVE SESSION:

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COUNCIL MEETING
Monday, April 14, 2008
AGENDA 6:30 p.m.

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Guest: Michelle Wilcox, Dept. of Ecology. Topic: Natural Resource Damages

Discussion

Warrant #12466- 12505- in the amount of \$69,016.02 and payroll in the amount of \$6,236.90 for a total of \$ 75,252.92.

Action

Approve Minutes of March 10, 2008.

Action

Approve Purchase of Mitigation Credits for Wastewater System

Action

Approval of Agreement of Intent For A Direct Sale - USFS Compound

Action

COMMUNITY TECHNICAL ADVISOR'S REPORT:

**Update on: Wastewater System & Clean up
CDBG Grant Application**

Discussion

MAYOR'S REPORT: Attorney Correspondence

Discussion

COUNCIL REPORT: SR 2 Report -Lorna Goebel

Discussion

Quarterly Revenue& Expense Report – Clerk-Treasurer

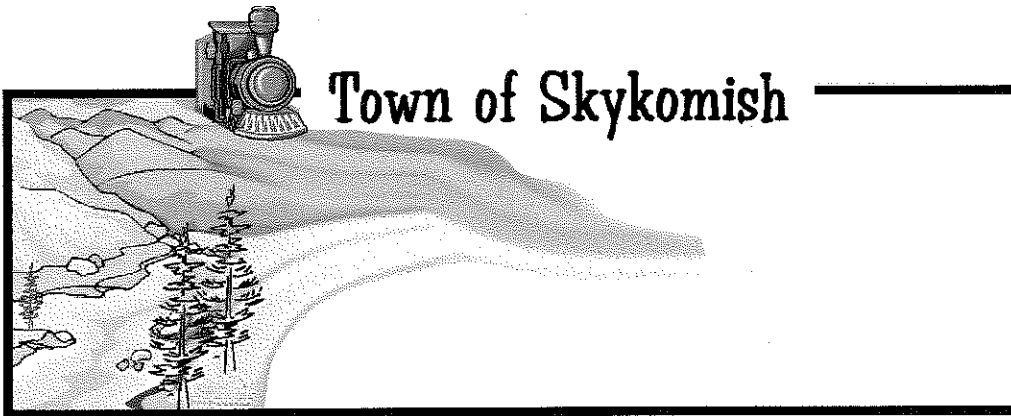
EXECUTIVE SESSION: Town Attorney's recommendation to retain additional legal counsel

CORRESPONDENCE:

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Town of Skykomish

COUNCIL MEETING
Monday, May 12, 2008
AGENDA 6:30 p.m.

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Guest: Major Jerrell C. Wills, King County Sheriff's Office

Discussion

Warrant #12510-12543 in the amount of \$57,072.34 and payroll in the amount of \$ 6,836.46 for a total of \$63,908.80 .

Action

Approve Minutes April 14, 2008.

Action

Approve WSDOT Purchase and Sale Agreement

Action

Approval of DOT Inspection and Maintenance Covenant

Action

Approve Resolution No. 224 Authorizing the Mayor to Apply for Grant Funding

Action

Approve Window Bid for Town Maintenance Shop Building

Action

Approve Installing an Auto-Dialer at Town Pump House for Emergency Notification of Water System

Action

Approve Renewal of 2008-2009 Contract with KC Fire District No 50

Action

Amendment to the King County Countywide Planning Policy

Discussion

COMMUNITY TECHNICAL ADVISOR'S REPORT

Discussion

MAYOR'S REPORT:

Discussion

COUNCIL REPORT: SR 2 Report -Lorna Goebel

Discussion

EXECUTIVE SESSION:

CORRESPONDENCE:

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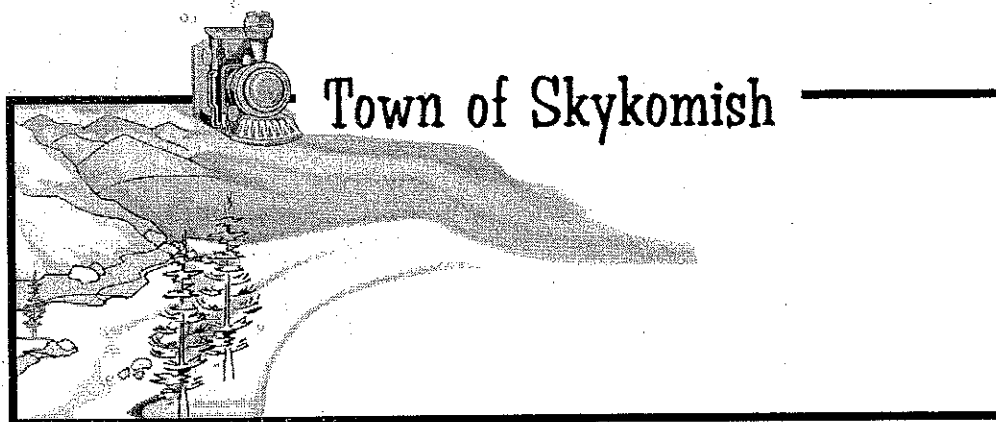
PUBLIC NOTICE

The Town Council of Skykomish is seeking to appoint interested Voters to two committees, one that will prepare a statement in favor of, and one that will prepare a statement in opposition to, the ballot measure to appear on the August 19, 2008 primary election regarding annexation of the "Town of Skykomish" into the District's corporate boundaries.

If interested please contact Christina Yates at Skykomish Town Hall (360)677-2388 by May 23, 2008.

Posted: 5/16/2008

PO Box 308, 119 4th St., Skykomish, WA. 98288 (360) 677-2388 FAX (360) 677-2407
E-mail: townofsky@verizon.net
www.town.skykomish.wa.us



COUNCIL MEETING
Monday, June 9, 2008
AGENDA 6:30 p.m.

- | | |
|---|----------------------------|
| Call to Order: | |
| Pledge of Allegiance | |
| Amend or Approve Council Meeting Agenda: | Action |
|
Guest: Karen Gorowski, Suburban Cities Association |
Discussion |
|
Warrant #12550-84 in the amount of \$50,920.79 and payroll in the amount of \$7,056.25 for a total of \$57,977.04. |
Action |
| Approve Minutes May 12, 2008. | Action |
| Appoint Mayor Pro Tem | Action |
| Approve Hiring Environmental Attorney for Mediation | Action |
| King County Fire District #50 Proposal | Discussion |
| Proposal from Rick Aydelotte for purchase/lease of property on W. River Drive | Discussion/Action |
| Approval of Interagency Agreement C0800386 for Timber Sale - DOE | Action |
|
Approval of four Interagency Agreements from Department of Ecology for:
1) Services during Construction, 2) DOT Staff Services, 3) Construction and 4) IAA
completing the Design Phase of WWS |
Amendment #7
Action |
|
Approval of Licensing Agreements for: 1) Fiber Optic Line, 2) Pipeline License,
3) Electric Supply Line and 4) |
Action |
| Discussion of In Sky Cable Agreement | Discussion |
| Approval of Windows for Town Maintenance Shop | Action |
| Approve Contract with Red West for Inspection/Permit Review - BNSF Cleanup | Action |
| Approve Res. No. 245 Application for a Preserve America Grant for Centennial | Action |
| Approval Ord No. 400 2008 Budget Amendment | Action |
| Approval of King County Countywide Planning Policies | Action |
| Approval of Service Authorizations from Gray & Osborne for WWTF | Action |
|
COMMUNITY TECHNICAL ADVISOR'S REPORT |
Discussion |
|
MAYOR'S REPORT: |
Discussion |
|
COUNCIL REPORT: SR 2 Report -Lorna Goebel |
Discussion |
|
CORRESPONDENCE: Letter to the Council from Dieter Benz | |



**SPECIAL
COUNCIL MEETING
Thursday, June 26, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Approve BNSF Settlement Agreement

Action

Approve Request to Puget Sound Energy for a Schedule 74 design estimate (electric power under-grounding).

Action/Discussion

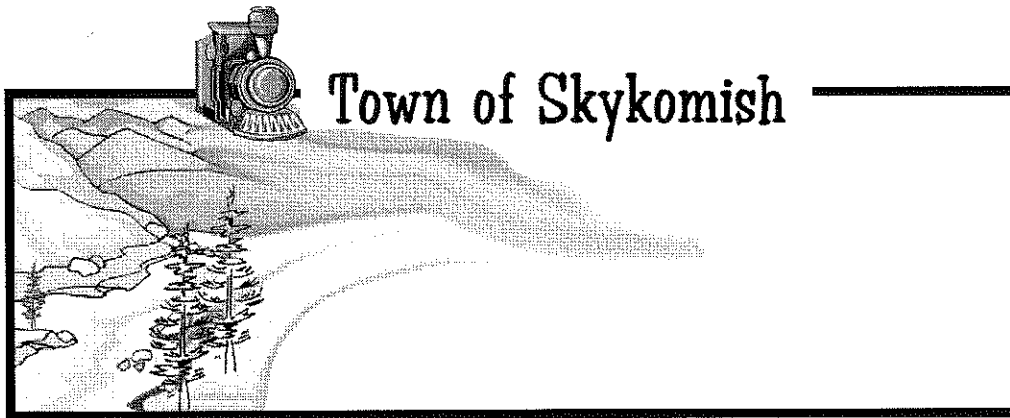
EXECUTIVE SESSION

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Posted: 6/24/2008



Town of Skykomish

**COUNCIL MEETING
Monday, July 14, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

**Guest: Major Jerrell Wills – King County Sheriff’s Office
Gordon Jorgensen, new King County Deputy Sheriff
Karen Gorowski – Suburban Cities Association**

Warrant #12594-12647 in the amount of \$183,303.58 and payroll in the amount of \$8,427.71 for a total of \$191,731.29.

Action

Approve Minutes June 9, 2008.

Action

Approval of BNSF Settlement Agreement

Discussion/Action

Approve construction bid for wastewater facility

Action

Approve Ordinance 401; create a wastewater fund 404

Action

King County Fire District Proposal

Discussion/Action

COMMUNITY TECHNICAL ADVISOR’S REPORT

Discussion

MAYOR’S REPORT:

Discussion

COUNCIL REPORT: SR 2 Report -Lorna Goebel

Discussion

PLANNING COMMISSION RECOMMENDATIONS: Larry Johnson will update the Council on Planning Commission activities and recommendations that they have been working on.

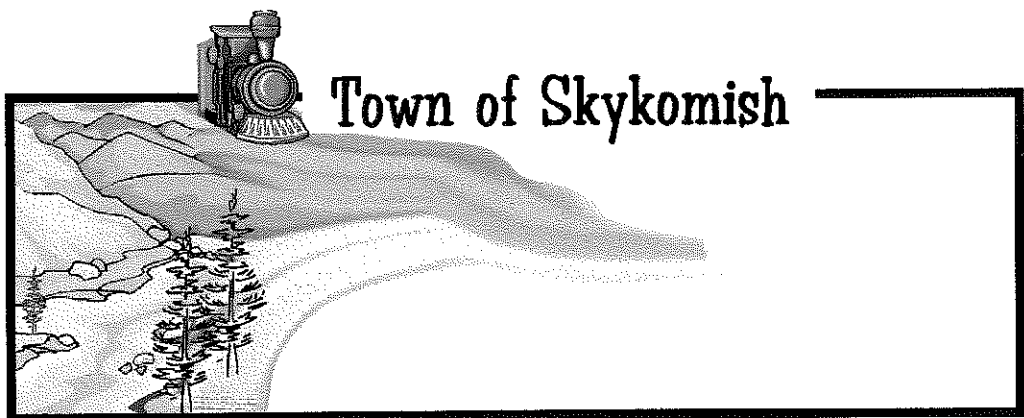
**CORRESPONDENCE: Primary Election Information
Letter from Douglas N. Owens, P.S.
Skykomish Mountain Lions Club**

EXECUTIVE SESSION

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Town of Skykomish

**COUNCIL MEETING
Monday, August 11, 2008
AMENDED AGENDA 6:00 p.m.**

6:00: Assessor
Debra Prins, K. C. Assessor's Office, Residential Property Valuations Discussion
6:30: Council Meeting:

Call to Order:
Pledge of Allegiance
Amend or Approve Council Meeting Agenda: Action

Guests: Karen Goroski, Executive Director, Suburban Cities Association Discussion
George Newman, Triad Associates regarding Boffey Property Discussion
Ewan Rose, Obsidian Financial

Warrant # 12653- 12712 in the amount of \$89,956.13 and payroll in the amount of \$8,444.10 for a total of \$ 98,400.23. Action
Approve Minutes July 14, 2008. Action
Approve Ordinance No. 402 Amendment of Ordinance No. 309 Procedures to Pay Warrants. Action
Approve Interlocal Cooperation Agreement with King County CDBG Action
Discussion of Park Ordinance No. 343 Discussion
School Fence –Approval to use Town Right of way Action/Discussion
COMMUNITY TECHNICAL ADVISOR'S REPORT Discussion

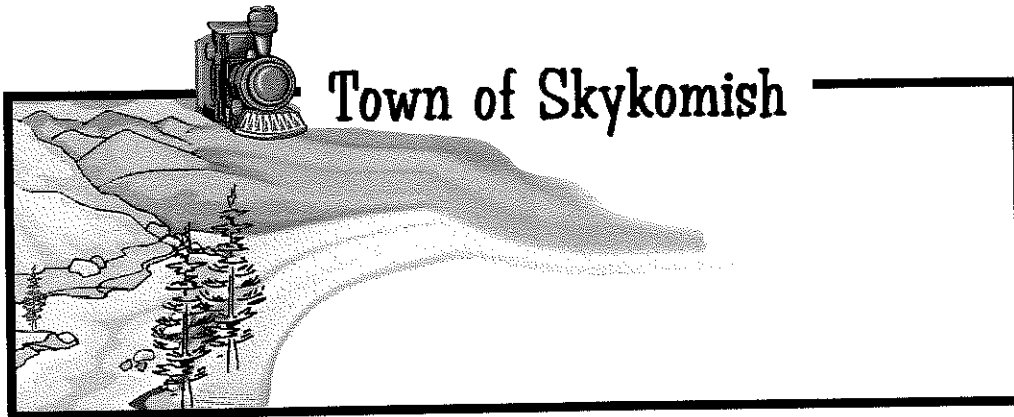
MAYOR'S REPORT: Discussion

COUNCIL REPORT: SR 2 Report -Lorna Goebel Discussion

EXECUTIVE SESSION: Discuss Property Sale Discussion

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**COUNCIL MEETING
Monday, September 8, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Guests:

Warrant # 12713 -12751 in the amount of \$217,639.82 and payroll in the amount of \$8,092.42 for a total of \$225,732.24.

Action

Approve Minutes August 11, 2008.

Action

Approve contract terms for sale of building to KC Fire District #50 for Skykomish Substation

Discussion/Action

Approve Addendum to King County Interagency Agreement for Transfer Station

Action

Review Easement Form for Wastewater System

Discussion/Action

Forest Service Compound

Discussion/Action

Update on Ditch on W. Cascade

Discussion

COMMUNITY TECHNICAL ADVISOR'S REPORT

Discussion

MAYOR'S REPORT:

Discussion

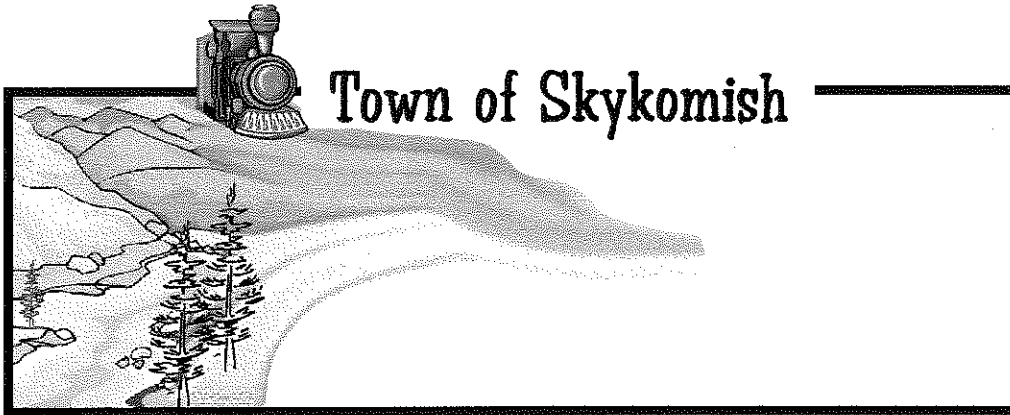
COUNCIL REPORT: SR 2 Report -Lorna Goebel

Discussion

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PUBLIC COMMENT ON WASTEWATER SYSTEM EASEMENT FORM 6:00 p.m.

**COUNCIL MEETING
Monday, October 13, 2008
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Warrant #12757-98 in the amount of \$88,844.70 and payroll in the amount of \$9,205.67 for a total of \$98,050.37.

Action

Approve Minutes September 8, 2008.

Action

Action

Approval of Mini Grant for Real Grrs (Skykomish School) - Delana Slone

Discussion/Action

Approval of Funding for 2009 Centennial Projects

Action

Approve Easement Form for Wastewater System

Action

Approve Ordinance No. 404, 2008 Amended Budget

Action

Interlocal Agreement for Fire Inspection and Investigation between King County & Town of Skykomish

Discussion

Park Use and Camping Fees

Discussion

DEPT. OF ECOLOGY: Brad Petrovich - Chamber of Commerce

Discussion

Clean up Update

Discussion

COMMUNITY TECHNICAL ADVISOR'S REPORT

Discussion

MAYOR'S REPORT:

Discussion

COUNCIL REPORT: September Highway 2 Safety Coalition Report -Lorna Goebel

EXECUTIVE SESSION: Potential Sale of Property

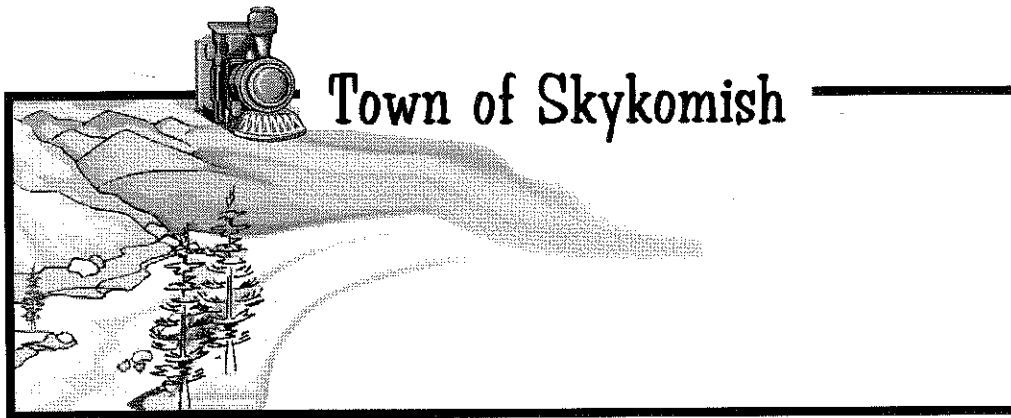
Discussion

CORRESPONDANCE:

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**AMENDED AGENDA
FOR RESCHEDULED COUNCIL MEETING
ON WEDNESDAY, OCTOBER 29, 2008
6:00 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

PUBLIC HEARING ON:

2009 TAX LEVY

2009 SKYKOMISH TOWN BUDGET

Discussion

Discussion

**CONSTRUCTION CONTRACT WITH PUGET SOUND ENERGY FOR
UNDERGROUND UTILITY CONVERSION (SCHEDULE 74)**

Action

2009 BUDGET WORKSHOP

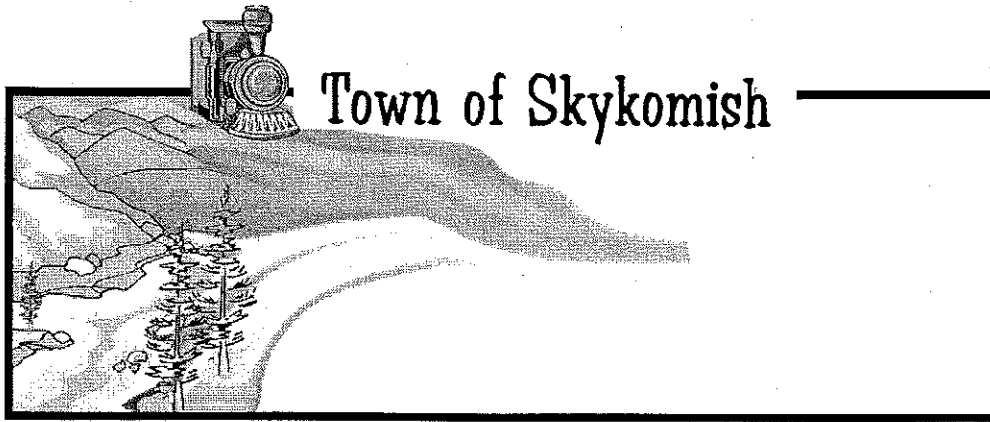
Discussion

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Posted: 10/28/2008



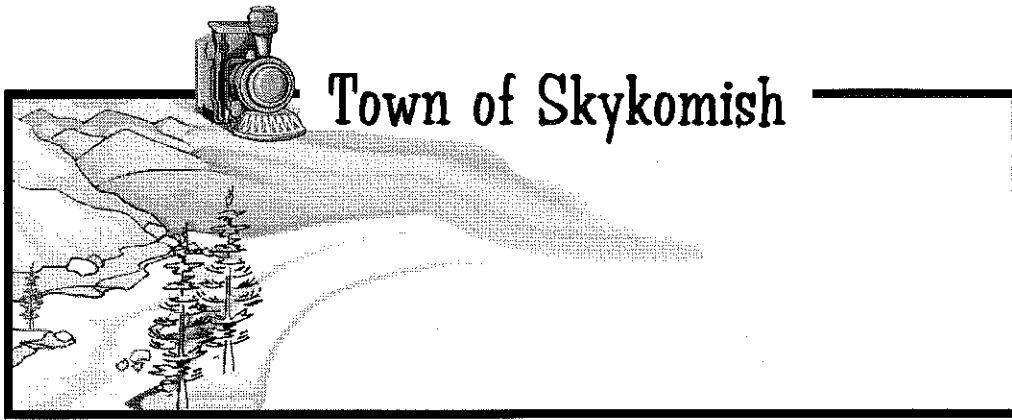
COUNCIL MEETING
Monday, November 10, 2008
AGENDA 6:30 p.m.

Call to Order:	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
Public Hearing for 2009 Town of Skykomish Budget	Discussion
Warrant #12804-12838 in the amount of \$15,147.62 and payroll in the amount of \$8,095.83 for a total of \$23,243.45.	Action
Approve Minutes October 13 and October 29, 2008	Action
Approve Resolution No. 226, 2009 Tax Levy	Action
Approve Draft Ordinance No. 405 2009 Town Budget.	Action
Approve Ordinance No. 406 NSF Fee Change for Utility Billing	Action
Approve Ordinance No. 407 Increase Business License Fees	Action
Discuss/Approve King County Special Property Tax Levy Agreement	Discussion/Action
Approve Interlocal Agreement between King County and the Town of Skykomish Relating to Administration and Enforcement of International Fire Code.	Action
COMMUNITY TECHNICAL ADVISOR'S REPORT	Discussion
DEPT. OF ECOLOGY:	Discussion
MAYOR'S REPORT:	Discussion
COUNCIL REPORT: SR 2 Report -Lorna Goebel	Discussion
CORRESPONDENCE:	

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**AGENDA
SPECIAL COUNCIL MEETING
ON THURSDAY, DECEMBER 4, 2008
6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

1. Approve an Interlocal Agreement with the Department of Ecology for the Natural Resource Damage (NRD) Recreational and Terrestrial Restoration Fund.

Action

2. Approve a proposal to Ecology for NRD Recreational and Terrestrial Restoration funds to acquire the US Forest Service Skykomish Compound.

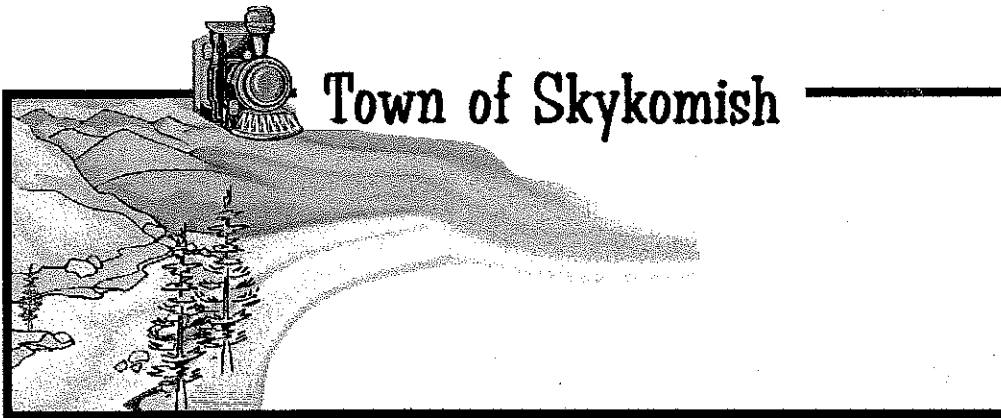
Action

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Posted: 12/1/08



Town of Skykomish

**COUNCIL MEETING
Monday December 8, 2008
AGENDA 6:30 p.m.**

**Call to Order:
Pledge of Allegiance
Amend or Approve Council Meeting Agenda:** **Action**

Warrant #12844-12887 in the amount of \$42,988.93 and payroll in the amount of \$6,519.91 for a total of \$49,508.84. **Action**

Approve Minutes November 10, 2008 **Action**

Approve 3rd & final reading of Draft Ordinance No. 405 2009 Town Budget. **Action**

Approve Purchase & Sale Agreement Between the Town of Skykomish and the US Forest Service **Action**

Authorize the Mayor to Sign Quit Claim Deed for Forest Service Compound **Action**

COMMUNITY TECHNICAL ADVISOR'S REPORT **Discussion/Action**

DEPT. OF ECOLOGY: **Discussion**

MAYOR'S REPORT: **Discussion**

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

EXECUTIVE SESSION:

CORRESPONDENCE:

COMMENTS FROM THE PUBLIC:

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Posted: 12/5/2008