



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
January 11, 2016
5:00PM

Swearing in of New Council Members: New members were: Jennifer Childs position #1, Kevin Weiderstrom position # 3, and Henry Sladek position # 5. Council Member Mike Janasz is here, and Desirae Bearden were absent.

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

Agenda/Amended: Council amended the agenda to move; voting for mayor pro-tem up on the agenda right after minutes. Add wording on Flood Damage Prevention Ord. *Council Member Henry Sladek move to approve the agenda with changes, and Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.*

Mayor Pro-Tem: Clerk handed out reminders for voting RCW 35.27.160 every six months. *Council Member Mike Janasz nominates Council Member Kevin Weiderstrom as the new Pro-Tem Mayor. Council Member Jennifer Childs 2nd the motion. Motion passed 3 to 0.*

Minutes: Minutes for December 30th 2015 were approved as written. Council Member Henry Sladek move to approve the minutes, and Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0.

Claims: Clerk/Treasurer read claim information to the council. Council Member Mike Janasz would like to review with MRSC to discuss possible conflict of interest on the claims as the new council member Jennifer Childs' husband in on the payroll. Council Member Mike Janasz moves to approve the claims as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Council Member Jennifer Childs abstains from the vote until we speak with MRSC.

Town Property Lease Agreement: Change the resolution to update the lease The Council discussed a 2% for a 5 year average for a annual rental increase. The Council approved to have the mayor make changes as necessary.

The mayor recommended to make the changes only once. The changes will have a 5 year plan of projection rental costs. The rental increases will be given in advance with a 60 to 90 day notice to the renters. Make necessary repairs on the rentals. Council Member Henry Sladek asked to maintain a reasonable standard for property up keep. The council reviewed separating the utilities from the woman's bunk house with the town shop, since they are connected together electrically. The woman's bunk house has the electrical cost in the lease amount. The Building Inspector needs to visit the rambler foundation. *Council Member Henry Sladek approved the 2% rental increase. Council Member Kevin Weiderstrom 2nd the motion. If the housing CPI changes the council would have the right to revisit the lease agreements. Motion passed 4 to 0. A new resolution will be written up by the mayor, and signed.*

NFIP Ordinance change: The Department of Ecology has recommended that the Town of Skykomish change some of the language in our ordinance. David Radabaugh offered the language to change and send it to be cotified. David is asking for a copy in February so that everyone will be in uniform. Tabled until February meeting so that the council can review the Department of Ecology Flood Damage language.

Meeting adjourned: With no more business, *Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion, all in favor. Meeting ended at 6:00 PM.*

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
January 25, 2016
2nd meeting of the month
5:00PM

Council Members present: Mike Janasz, Jennifer Childs, Desirae Bearden, and Henry Sladek was late. Council Member Kevin Weiderstrom is absent.

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

Agenda/Amended: Council amended the agenda to add Mayor's Report, AWC Power of Mayor and Council. Update on food bank, also to add Ann Sekor to the agenda. Note: Mayor Grider moved Ann Sekor off the agenda. CAV National Flood Insurance, and Dept. of Ecology change wording on Ord and DOH Grant. Council Member Mike Janasz motion to accept the agenda with changes. Council Member Jennifer Childs 2nd the motion. Motion passed 3 to 0. Council Member Henry Sladek came and joined in.

Minutes: No written minutes to review.

Medical Grant: Rampart 2016 Program Plan, King County gave the Town of Skykomish a grant for AED'S out to the public. Made it available to all Municipalities. The AED will be housed at Town Hall for emergencies during town business hours. Weekends will be moved to Town Center. Training will be in place for town employees and GNCR group, and the Historical Society. The Grant was for \$2,000.00. Council Member Mike Janasz represented the Town of Skykomish. It will belong to the town. There was a quote from a sales person for \$1,365.91. The rest of the funds will go toward paying for an instructor. Town will purchase the unit and King County will reimburse. Council Member Henry Sladek motion to approve the grant and approve spending up to \$2,000.00. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.

DOH Grant: Funding for the Water System Plan, grant for \$10,000.00-\$25,000.00. Water System Plan needs to be updated. This is necessary to be able to apply for other grants. Council Member Henry Sladek has concerns about the amounts in the grant. He would like a call into Adam Miller to confirm the bid documents Council Member Mike

Janasz move to approve the grant with the condition of the questions regarding dollar amounts. Project cost does not match project totals. Council will need an explanation to this question. Council Member Jennifer Childs 2nd the Motion. Motion passed with explanation to question. All in favor 4 to 0.

AWC: Mayor/ Council responsibilities of roles. Mayor Grider review the roles before the council and the public. He discussed Annual training for the council from AWC. Separation of powers between the council and mayor. Showed town's organizational chart before the council. Clerks duties, basic chain of command. Complaints go to the clerk first in writing, then it will be passed along to the mayor.

Food Bank Grant: Debbie Allegri gave the council a map of the location where the building would be placed. 109 1st street on the corner of the compound property. I asked for the help of David Childs to gather some basic prices so we can make up our cost list for the CDBG Grant. Council Members reviewed the request. Council Member Henry Sladek is proposing to use David Childs time up to \$500.00 toward estimates and drawings. Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0. David and Deborah's hours will be kept separate from regular hours working on emergency building for the town.

Annual Drainage for Old Cascade Hwy: Ann Sekor discussed with the council and mayor regarding the ditch in front of her house. She stated there's a problem with the snow piled up on top of the drain. Location is between Lochmans house and Clements house. The water runs rapidly across the street over to Sekors house. Ann wants to know how the town can make sure that the drains are clear from debris to catch the water. Snow gets piled on top of drain instead of in the corners of the yards. Mayor Grider will speak with the superintendent to discuss the issue. Ann approved for the town to set snow on the corner of her yard.

The town needs to work together during the stormy seasons. We could use the water bill that goes out to everyone for a reminder to move cars off the side of the road.

Meeting adjourned: With no more business, *Council Member Mike Janasz moved to adjourn the meeting. Council Member Desirae Bearden 2nd the motion, all in favor. Meeting ended at 6:05 PM.*

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
February 8th, 2016
1st meeting of the month
5:00PM

Council Members present: Mike Janasz, Jennifer Childs, Henry Sladek, and Kevin Weiderstrom. Council Member Desirae Bearden was absent.

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

Agenda/Amended: Notes to the agenda by council. Carry over items left incomplete. Contact MRSC regarding new Council Member Jennifer Childs “Conflict of Interest in voting on claims. Council Member Mike Janasz asked to look into this item. Contact Adam Miller water fund grant application regarding dollars required from the town. Food Bank update on grant report. Tenant lease agreement update by Mayor Grider. Add Mayor’s report discussion on each agenda, and finally add SEI at the end of each agenda. Council Member Mike Janasz move to approve these changes and additions to the agenda. Council Member Kevin Weiderstrom second the motion. Motion passed 4 to 0. All in favor.

Minutes: Jan 11th 2016 minutes; Council Member Henry Sladek approved the minutes as drafted with 1 item change. To remove the wording” The Mayor may change the lease to his discretion” off of the minutes. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. All in favor.

Claims: Council Member Kevin Weiderstrom moves to approve claims. Council is requesting legal fee balance for town’s attorney. Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0. All in favor.

SCA Annual Appointment: Council Member Henry Sladek discussed the SCA Monthly Meetings. Henry has represented the Town of Skykomish, and attends monthly dinners. He has asked of any other council members wish to step in and represent the town. No other council stepped forward so Council Member Henry Sladek will continue to go to monthly meetings and represent the Town of Skykomish.

Council Member Mike Janasz move to elect Council Member Henry Sladek to continue the SCA dinners. Council Member Jennifer Childs 2nd the motion. Motion Passed 4 to 0.

Adam Miller USDA Water Loan: Council Member Henry Sladek had a question to Adam Miller regarding dollar amount match that would come from the town. Henry would like some clarification on funding.

Food Bank: The Skykomish Food Harvest spoke with Paul from CDBG. Grant funding for North King County could possibly not be enough funding for the food bank to apply.

SEI: No items from Joanne Menard. The Council will need to discuss what steps to take for the Maloney Creek this summer.

Mayor's report: The mayor spoke on rental lease update. The town needs to include a led report for every lease agreement. The renters will decide if the wish to continue to rent from the town.

Meeting with maintenance employees to cut in drive ways when snow plowing.
Big Bear Restaurant and Marijuana store. Zoning code for Skykomish to review, and the Planning Commission needs to weight in. Roger Wagoner from BHC will also attend the meeting to help with guidance.

Grant for Generator for School: Mayor Grider is looking into a grant for 501C3 to purchase an emergency generator for town use.

Meeting adjourned: With no more business, *Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion, all in favor. Meeting ended at 5:45 PM.*

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
February 22th, 2016
2nd meeting of the month
5:00PM

Council Members present: Mike Janasz, Henry Sladek, and Kevin Weiderstrom.
Council Member Desirae Bearden, Jennifer Childs was absent.

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

Agenda/Amended: Council Member Mike Janasz approved agenda. Council Member Kevin Weiderstrom 2nd the motion with the change to move the mayor's report after the minutes, then the street permit. All in favor 3 to 0.

Minutes: February Minutes; Council Member Henry Sladek approved the minutes as drafted. Council Member Mike Janasz 2nd the motion, all in favor 3 to 0.

Mayor's Report CDBG Grant and Food Bank, Maloney Creek Sediment Control, Community Emergency Management Plan. West River Dr. Flood Control, Emergency generator for school emergency. Records request, Hwy 2 traffic study, Marijuana proposal for Big Bear, Sky River Inn has settled BNSF dispute. West River Dr. Property swap, and last the property lease contract. Heating the Depot, Skykomish Amtrak Station proposal, Abandoning unpaid water connections, review water regulations for the trailer park. 4 Culture award for Depot restoration. Pump track, Ballpark and Nature Scape. Restarting partnership with Volunteer of America, Wash out of the Miller River road access. Theater Building Remodel, Sky valley Chamber of Commerce, Hotel Right of Redemption. Historic Signs for Town Building. To read the report in full, please contact Town Hall for a complete report.

Street Permit Complaint: Council Member Henry Sladek discussed the ½ prefab house park at the end of 3rd Street. Community member brought a complaint regarding charges for the house that sat on the street. She felt that she should not have to pay for the permit. Henry stated to remove the fees due to unusual circumstances unless the house was there longer than the 26th of February. Council Kevin Weiderstrom 2nd

All in favor of fees being dropped 3 to 0.

CDBG Grant: Adam Miller discussed the 2014 project for the town. The new project would cover East of Thelma Street for Sidewalks and drainage. Adam handed out a map showing project location. Estimate schedule A is Thelma to 1st Street then down to 4th street. Proximately the cost would be \$440,000.00. CDBG application is now open. Council is looking into the project together. Adam would look into other places for funding and grants. The Town of Skykomish is applying for a grant from USDA for water system update. G & O will do the plan for whatever the grant is for. The town has an in kind match of \$30,000.00 of federal dollars.

BHC Critical Area Ord. Planning Commission has been working on a plan to review the ordinance. BHC would be willing to assist us with the process. BHC will ask for \$3,000.00 to help the town. The town will need to be in compliance by June 30th. This issue will need to be revisited at the next council meeting. Funds would come from the Lyderson Property fund.

Depot Grant Application: The Town of Skykomish was awarded \$48,000.00 for the restoration of inside the Depot building. Skykomish received the letter of contract. Council Member Mike Janasz move to approve the grant. Council member Kevin Weiderstrom 2nd the motion. Motion was passed 3 to 0. All in favor. Council Member Kevin Weiderstrom authorized the spending of funds to do the project. 4 Culture would reimburse all expenditures for the project, on the west end of the Depot. Council Member Mike Janasz 2nd the motion. All in favor.

Food Bank Building: The mayor spoke regarding the food bank having a place to go should the Maloney Store main room be leased out. Men's bunk house is a possibility, but would need a wheel chair ramp added to the building to meet code. Council decide to table until the next meeting.

SEI: No Business

Meeting adjourned: With no more business, *Council Member Mike Janasz moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion, all in favor. Meeting ended at 6:40 PM.*

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
March 14th, 2016
5:00PM

Council Members present: Mike Janasz, Henry Sladek, Kevin Weiderstrom, Council Member Desirae Bearden. Jennifer Childs was absent.

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 5:04 PM.

Agenda/Amended: Council Member Henry Sladek approved agenda, with adding the claims after the minutes. Council Member Mike Janasz 2nd the motion. All in favor 3 to 0.

Minutes: February 22nd Minutes; Council Member Henry Sladek approved the minutes as drafted. Council Member Mike Janasz 2nd the motion, all in favor 3 to 0. Street permit the word "Complaint is to be changed to appeal" in the minutes.

Treasurer /claims: Council Member Mike Janasz motioned to approve the claims. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Council Member Desirae Bearden abstained from the vote.

Mayors Report : The report can be issued by contacting the mayor for the PDF.

Mens Bunk House: Mens bunkhouse residential \$900 review for commercial should be revisited. The Theater and compound zoning ought to also be revisited. Someone saw lights flickering at the depot on the east end. Unknown as to why but should check for a short.

BHC Critical Area Ord. BHC- Critical Areas Update: Council Member Henry Sladek Moved and Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 4 to 0.

King County Recycle Grant: King County Recycle Grant: Council Member Mike Janasz motioned to approve the grant, and Council Member Kevin Weiderstrom 2nd the motion. . Motion passed 4 to 0.

Easter Parade Permit: Motion by Council Member Henry Sladek, Council Member Desirae Bearden 2nd the motion. Motion Passed 4 to 0.

(Kevin leaves at 5:35)

Mike discusses that a permit should still be obtained but the fees ought to be waived because it is loosely related to a school function. Henry adds that it has wide community support. Mayor adds caution that religious events must all be treated impartially.

The discussion was on if the parade is specifically a religious event. Council Member Henry explains that the permit waiver is not similar to the successful Sweeney permit appeal but instead a community event. Also explains that the permit should be reevaluated at a later date to ensure that this doesn't have unintended consequences. Motion passed 4 to 0.

Council Member Mike Janasz motions to adjourn, and Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.

Meeting adjourns at 5:38.

Posted: _____

SEI: No Business

Council Member Mike Janasz motions to adjourn, and Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.

Meeting adjourns at 5:38.

Posted: _____
Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
April 11th, 2016
5:00PM

Pledge of allegiance led by Mayor Grider at 5: PM

Call to order: Mayor Grider at 5pm

Roll Call: Council Member Present: Jennifer Childs, Mike Janasz, Kevin Weiderstrom, Desirae Bearden, and Council Member Henry Sladek late.

Pledge of allegiance led by Mayor Grider

Approve agenda: Amended to add Laundromat lease by Mike / add receiving locomotive from BNSF by Kevin as discussion only after SCI update. Council Member passed unanimously.

Approve minutes: – Council Member Kevin Weiderstrom approved minutes and Council Member Mike Janasz seconded the motion. Vote passed unanimously.

Approve Claims: – Mayor Grider Read claims out loud. Council Member Desirae Bearden abstains. Vote approved unanimously

Appeal of outstanding utility bill by Hannah Epstein: Hannah was not in attendance, table until next meeting.

West River Drive property swap: Funding to formal dedicated right away - \$4000 for funding (\$2000 legal/\$2000 survey). Council Member Henry Sladek Approved motion and Council Member Kevin Weiderstrom seconded motion. Motion passed unanimously.

Light Pole Banner funding request : Mayor Grider asked for funding for 8 banners at \$680 for the use of flags. Council Member Henry Sladek approved request and Council Member Kevin Weiderstrom seconded the motion. Motion passed unanimously. Add to second April meeting (where the money is coming from, parks?)

SEI update by Joanne: Joanne was not in attendance.

Laundromat lease by Mike: Why open with past due balances? Council Member Henry Sladek, and Mayor feel too uninformed on the issue and will resolve before next meeting. Mayor suggests council members have agenda additions with description in by Wednesday before meeting so mayor and council have time to have informed decision before the public meeting.

Accept locomotive from BNSF: Kevin Weiderstrom brought it before the council for discussion only. Council Member Kevin Weiderstrom notified the council that mayor black started this acquisition 2 years ago, and they're close to agreeing. Discussion was made to table until next meeting.

Council Member Kevin Weiderstrom noted the council has the power over agenda, (locomotive) and Council Member Jennifer Childs said if fees were paid (laundromat) it wouldn't be an issue for the council.

Debbie Koch spoke from the audience about the next parks board meeting to accept grants and accept locomotive. Mayor Grider suggested public workshop prior to meeting. The next parks workshop and meeting are TBD until after pump track meeting with the Koch's.

Council Member Mike Janasz calls to adjourn, and Council Member Kevin Weiderstrom seconded the motion. The motion passed unanimously.

Mayor Grider adjourns at 545pm

Minutes taken by Deputy Clerk Desirae Bearden

Posted: _____
Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
May 9th 2016
5:00PM

Members Present: Members Present were, Jennifer Childs, Kevin Weiderstrom, Henry Sladek. Council Members Mike Janasz and Desirae Bearden was absent.

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 5:01 PM.

Amend/Approve Agenda: *Council member Henry Sladek motion to approve agenda. Changes are to cancel the Maloney Store possible lease to the main room. Move womens bunk house heating issue to next meeting. Add King County Flood District Advisory Committee appointment. Move mayors notes after the minutes. Council Member Kevin Weiderstrom 2nd the motion. All in favor*

April 11th Minutes: Locomotive discussion workshop with parks board. Mayor waiting for recommendation, changes in minutes. *Council Member Henry Sladek motion, Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

Mayors Notes: *Appeal of past water bill for Acct # 267 address 709 Cascade E. No decision made. Heater in women's bunk house. Donation from Food Bank, Tires for town vehicles, Blue Van is paid for by King County Metro. Maloney Store lease waiting for counter offer. Lease of the compound upstairs to Steve Larner. Thank you for Richardson's donation of flower baskets for the town. Mayor presented a plaque to the Richardson's.*

Claims: *Council Member Henry Sladek move to approve claims for May. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Financial information was handed out to council for 1st quarter for 2016 for Revenues and Expenditures.*

Utility Bill Appeal: Moved to next meeting council would like to research this more.

Compound Lease Agreement: Council Member Jennifer Childs and Kevin Weiderstrom inspected the area for lease. Employee Steve Lerner is asking to lease the upstairs of the compound for a printing shop. No hazardous materials would be used. Monthly fee of \$70.00 per month for a 1 year lease. Council Member Kevin Weiderstrom moved to accept the \$70.00 per month for a 325 sq ft space. Council Member Jennifer Childs 2nd the motion. Motion passed 3 to 0.

Vehicle Maintenance: Tires for the towns vehicles. The Green Van, Blue Van and garbage truck. Do one per month until we are caught up with maintenance. Council Member Henry Sladek motioned to authorize purchase for tires on the Blue Van, Green Van and Garbage Truck one vehicle per month until they are complete. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Donation from Food Bank: Council Member Henry Sladek motion to accept the donation from the food bank for electrical use in the Maloney Store. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Sound Cities Association
Puget Sound Regional Council: Council did assign Henry Sladek to continue as a member of the advisory committee for the King County Flood Control through Sound Cities Association.

Addition to Agenda: Council member Henry Sladek motion to elect a new pro-tem mayor. Council Member Kevin Weiderstrom resigned from this position. Council Member Jennifer Childs nominated Council Member Henry Sladek. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Council Member Kevin Weiderstrom move to adjourn the meeting. Council Member Jennifer Childs 2nd the motion. Motion passed 3 to 0. Meeting adjourned at 5:45 pm with no further business.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
June 13th 2016
5:00PM

Members Present: Members Present were, Jennifer Childs, Kevin Weiderstrom, Henry Sladek, Mike Janasz, and Desirae Bearden.

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

Amend/Approve Agenda: *Council member Kevin Weiderstrom motion to approve agenda.* Changes are to cancel the Mayors Notes, and USDA Loan. Add Cathy Lambert discussion by phone regarding accident on Hwy 2 and its effects on the town. Council Member Desirae Bearden 2nd the motion. Motion Passed 5 to 0.

May 9th Minutes: Council Member Kevin Weiderstrom motion to approve the minutes with one correction. Sounds Cities Association, not Puget Sound Regional Council. Council Member Henry Sladek is a member of the advisory committee. Council Member Mike Janasz 2nd the motion. Motion Passed 5 to 0.

Mayors Notes: *Canceled*

Claims: *Council Member Mike Janasz move to approve claims for June. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Kathy Lambert: Kathy Lambert joined us along with Kelly from Representative Susan DelBene's office by phone conference in the council meeting. Council Member Kevin Weiderstrom called Kathy Lambert and discussed the Accident that happened on Hwy2, thus limiting our emergency services/ Fire Dept. Conclusion is Kathy Lambert suggested that joint letters be written to both BNSF and King County Susan DelBene's office explaining the need of an emergency route access for live saving situations.

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



~~Alan Grider, Mayor~~

Henry Sladek, mayor Pro Tem

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 11TH 2016
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek. Jennifer Childs resigned and Desirae Bearden was absent.

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

Amend/ Approve Agenda: Correct Agenda item to say septic tank – water – sewer – heating. Henry moves, Kevin seconded, all in favor.

Approval of July Claims: *Council Member Mike Jasz motioned to accept the July Claims, Kevin seconded, all in favor.*

Approval of July Council Meeting Minutes: *Council Member Mike Janasz motioned to adopt the minutes as written, Kevin Weiderstrom seconded, all in favor.*

Mayor Report: Mayor Grider confirmed that Jennifer Childs did resign from the Council.

Parks Update by Debbe Koch: 400 Yards of dirt donated by Stevens Pass. Town will need to fine screen the dirt and use Grant Funds to buy top layer dirt. Town Employees will help with volunteer hours. We still need to approve Pump Track Design for Pump Track and Nature Scape. Suggested to use Lyderson Fund \$12,000 then reimburse back to Lyderson Fund. *Council Member Mike Janasz motions to use Lyderson fund for Parks Grant with all funds being returned, Kevin Weiderstrom seconded, all in favor.*

Heater Donation for Womens Bunkhouse: Kevin Weiderstrom is making the donation. The Town needs to accept \$300 donation of heater. *Council Member Henry Sladek motions, Mike Janasz seconded, all in favor.*

USDA Grant Fund: *Council Member Henry Sladek motions to accept the funding the water study of \$30,000.00, Kevin Weiderstrom seconded, all in favor.*

Water and Sewer Hookup: Customer will share a septic tank and needs a 500 gallon add-on tank. Tanks will become property of the Town. *Council Member Mike Janasz motions to approve the water and sewer hookup with the new 500 gallon tank, Kevin Weiderstrom seconded, all in favor.*

With no further business the meeting adjourned at 5:50 pm. Council Member Mike Janasz moved to adjourn the meeting, Kevin Weiderstrom seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 25TH 2016
5:00 PM

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

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

Amend/ Approve Agenda: *Council Member Mike Janasz motions to approve the agenda, Desirae Bearden seconded, all in favor.*

Beaver issues on Cascade W: The Town has been working with the Tulalip to trap the beaver. Possible of pipe placement and netting to help keep the beaver dam under control. Tulalip wants \$1500 to assist. *Council Member Henry Sladek motions to authorize the fee, Desirae Bearden seconded, all in favor.*

Highway 2 Culvert by Big Bear: WSDOT looked into the problem. There is a 20 inch well with a large culvert that was installed in the 1950s that is failing. DOT placed a camera under Highway 2 and there is no damage. They concluded it is Towns responsibility and it is a liability to Highway 2. DOT would like \$6,000-\$8,000 to begin the project. *Council Member Mike Janasz motions to authorize up to \$10,000 to the emergency DOT project from Lyderson Fund, Henry Sladek seconded, all in favor.*

Maloney Creek Design: We need to contact Ecology for help with the \$25,000 needed to start the Creek restoration. *Council Member Henry Sladek motions to approve the agreement, Desirae Bearden seconded, all in favor.*

With no further business the meeting adjourned at 5:40 pm. Council Member Mike Janasz moved to adjourn the meeting, Henry Sladek seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon August 8TH 2016
5:00 PM

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

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

Amend/ Approve Agenda: Amend Agenda to add Planning Commission update from Rich and Ballpark Security from Mayor Grider. Mike Janasz motions, Kevin Weiderstrom seconded, all in favor.

Approval of August Claims: *Council Member Mike Jasz motioned to accept the August Claims, Kevin Weiderstrom seconded, all in favor.*

Approval of July Council Meeting Minutes: *Council Member Mike Janasz motioned to adopt the minutes as written, Kevin Weiderstrom seconded, all in favor..*

Mayor Report: Mayor Grider announced Debbie Allegri's retirement one month early and Desirae Bearden, deputy clerk will be assisting.
Blue KC van needed ball joints and went in for repair but costs are reimbursable by King County.
Sound Cities would like pictures to display of Skykomish.
Courage Classic had 600 riders this year come through town.
Culvert at Big Bear has been opened and WSDOT is doing basic repairs. Their concern is the fix is not permanent and the well and pipes need replaced at the cost of 50-60k estimate. WSDOT will show our superintendent how to maintain current repairs.
The Levy repairs cannot be done until we obtain easements. There is a flood gauge in the river near the Deli. Need to speak to Mark Rubio.
Dept of Ecology would like to put Kiosks in town to show our clean-up story.

Parks Update by Debbe Koch: Donated dirt has arrived but we need to approve the pump track design to begin work. Council member Mike Janasz asked Council member Henry Sladek if he got into contact with Ecology to approve restricted funds for use on the pump track, he hadn't. Stevens Pass will take payments on dirt purchases.

Contract for pump track has been amended to change city to town and to add keeping track of volunteer hours to help with grant.

Packet shows footprint design.

They're adding moveable fences as extra protection.

Also adding signs stating walk not ride to pump track.

There will be a volunteer on site during train times.

Council Member Henry Sladek motions approve the design contract, Kevin Weiderstrom seconded, all in favor.

River Drive West Purchase from King County: Mayor Grider has spoken with residents to do a property swap to smooth out the property lines King County wants to sell at fair market value of \$1/sq ft at \$2,400. The property that is on Michelenkos property can be traded with the town after the sale. The question was raised to where the funds would come from, possible Lyderon fund.

Council Member Mike Jasz motions to approve the purchase from King County, Kevin Weiderstrom seconded, all in favor.

Vacant Council Member Position: Two applicants have reached out thus far. Mike Pierce and Todd Brunner for Jennifer Childs old position. He will be sworn in at the next meeting. *Council Member Henry Sladek motions to approve Todd Brunner for the appointed open position, Council Member Desirae Bearden seconded, all in favor.*

Ballpark Security: Mayor Grider has a volunteer for season security in exchange for water and power. Kevin and Done Wheatley had previously brought up charging fees for camping to alleviate negative issues at the park. *Council Member Henry Sladek motions to hire the volunteer camp host in exchange for water and power, Kevin Weiderstrom seconded, all in favor.*

SEI Update by Joanne Menard: There is interpretive signage included in the grant as well as education at the school from Sound Salmon Solution. Because of the storm damage in November Joanne received a one-year extension.

Planning Commission Update by Rich Yargas: The Marijuana moratorium need to be approved by the council to move forward.

Their August PC Meeting is canceled.

The COA meeting passed.

It was brought up to get the language in the Comp Plan updated regarding traffic on Highway 2 so that we could receive potential funding. Moratorium will go on the September Council Meeting Agenda for a first and second reading to pass.

With no further business the meeting adjourned at 5:53 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Mike Janasz seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon September 12th 2016
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek and Todd Brunner

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

Amend/ Approve Agenda: Agenda was approved. Council Member Kevin Weiderstrom motions, Todd Brunner seconded, all in favor.

Approval of September Claims: Council Member Henry Sladek motioned to accept the September Claims, Todd Brunner seconded, all in favor.

Approval of August Council Meeting Minutes: Council Member Henry Sladek motioned to adopt the minutes as written, Kevin Weiderstrom seconded, all in favor.

Mayor Report: The Beaver Dam removal is proceeding the Town is not waiting for Fish & Wildlife.

Monroe Monitor had an article on the School Emergency Plan.

The Pump track project has begun.

King County is working on the Levee.

PSE installed energy efficient bulbs on the street lights.

Steve Lerner, Superintendent, attended the Fall Water Conference and received credits for his attendance.

Adam Miller from Gray and Osborne is working on culvert grants for E Cascade. He is also working on the River Drive West project.

Vacant Council Position #2: Council Member Henry Sladek motions to appoint Frank Martin to the Council, Kevin Weiderstrom seconded, all in favor.

Sultan Computer Donation: Sultan Tech team donated 4 computers that they re-built for the Town in partnership with VOA for local access. *Council Member Kevin Weiderstrom motions to accept the computers for the Town, Todd Brunner seconded, all in favor.*

Weekly Treasurer Deposit: *Council Member Henry Sladek motions to approve the weekly deposits instead of daily, Council Member Kevin Weiderstrom seconded, all in favor.*

Direct Deposit for Employees: The employees split cost will be \$25/month plus 10 cents per check. *Council Member Henry Sladek motions to approve direct deposit for employees, Kevin Weiderstrom seconded, all in favor.*

Marijuana Moratorium: Moved to the next meeting.

Weiderstrom/Sekor Stray Dogs in Town Complaint: Dogs are running free too often and a pack a three has been disturbing neighbors and animals in the area. Henry suggests getting ahold of the dog catcher in Index. Mayor Grider suggested community members use non-emergency 911 if need be and he will draft a letter to the dog owner.

GNCR Donation and Expenditure Update: There was no update however he did provide Town Hall with all the bank statements.

Comments from Community Members: Larry McLaughlin: Cascade W ditches are full and flooding happens after every large rainfall. Steve and Maintenance crew are scheduled to clean out the culverts as much as possible.

With no further business, the meeting adjourned at 5:39 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon October 10th 2016
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Todd Brunner and Frank Martin. Mike Janasz was absent.

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

Amend/Approve Agenda: Agenda was approved. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of September Claims: Council Member Kevin Weiderstrom motioned to accept the September Claims, Henry Sladek seconded, all in favor.

Approval of September Council Meeting Minutes: Council Member Henry Sladek suggested re-wording the Mayor Grider/Sekor comments and fixing spelling. Council Member Kevin Weiderstrom motioned to adopt the minutes as amended, Todd Brunner seconded, all in favor.

Mayor Report: Frank Martin, Council Position # 2 was sworn into the Council prior to the meeting.

Dogs were found and their owner was advised of incidents. Neighboring dogs were found to be off leash as well. We will check with King County and neighboring towns for assistance in the future.

USDA approved a water and waste system grant for \$30,000.

King County approved levee repair for \$136,000 by Kathy Lambert.

King County Flood District is giving the town a truck a generator for emergency operations. Funds will be provided by King County for the cost.

Marijuana Moratorium for PC: *Council Member Henry Sladek motions to approve, Kevin Weiderstrom seconded, all in favor.*

Men's Bunkhouse Rental: The Rental Rate is \$900 for the remodeled house but it hasn't had any remodeling done yet. Council Member Todd Brunner, Council Member Kevin Weiderstrom and Building Inspector William Hill have done a walk through to make sure it is a safe building to occupy. The Tenant has requested a \$500 Rental Rate temporarily for remainder of 6 month lease. *Council Member Todd Brunner to approve, Kevin Weiderstrom seconded, all in favor.*

GNCR Donation and Expenditure Update: Moved to the next meeting. Mayor Grider advised that the Council will need regular monthly reports from the GNCR treasurer.

King County Grant for Truck and Generator: King County has approved a grant for \$43,920 to purchase a truck a generator for emergency use. Council Member Todd Brunner has worked with King County and Volunteers of America on this project. Mayor Grider has a conflict of interest as he's been working for the school to help with the grant. *Council Member Todd Brunner motions to give Mayor Grider authority to authorize and purchase, Kevin Weiderstrom seconded, all in favor.*

With no further business, the meeting adjourned at 6:00 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Henry Sladek seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon November 14th 2016
5:00 PM

Members Present: Members Present were, Mike Janasz, Henry Sladek, Todd Brunner and Frank Martin. Kevin Weiderstrom was absent.

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

Amend/Approve Agenda: Agenda was approved. Council Member Henry Sladek motions, Todd Brunner seconded, all in favor.

Approval of November Claims: Council Member Henry Sladek motioned to accept the November Claims, Todd Brunner seconded, all in favor.

Approval of October Council Meeting Minutes: Council Member Henry Sladek suggested adding that the lease for the Bunkhouse is a 6-months. Council Member Mike Janasz motioned to adopt the minutes as amended, Todd Brunner seconded, all in favor.

Mayor Report: There will be a Workshop Saturday 11/12/16 for River W Dr to dedicate boundary lines and we are working with a surveyor to complete.

We received a matching grant from Port of Seattle for \$5,000 (\$2,500 from each) for highway signs.

The Claims were higher this month from the Generator/Truck Grant and PSE Re-light Grant. Those funds were given to us and went right back out to the vendor.

We will be reviewing the Town Vision and the Comp plan in two separate workshops in December.

Maloney Store Rental: Twenty plus artists will be using the space to create light art to be displayed throughout the month. They have agreed to give 25% of sales plus \$100/month the help offset electrical costs. *Council Member Mike Janasz motions to approve, Henry Sladek seconded, all in favor.*

Toot Sweet Lease: They would loike to keep the \$10/mo when the lease expires in March 2017. *Council Member Mike Janasz to approve, Todd Brunner seconded, all in favor.*

SMC 15.10.170 Trailer: The community member would like to come back in Spring 2017 and park his mobile home and his vehicles on the Library property. *Council Member Todd Brunner motions to deny the request, Frank Martin seconded, all in favor.*

Marijuana Moritorium: Third and final reading. *Council Member Henry Sladek motions to approve, Mike Janasz seconded, all in favor.*

Water & Waste System Grant from USDA: This grant will be used to make a water and waste system plan. *Discussion Only.*

Port of Seattle Grant: This grant is for \$5,000 to be matched by the town (\$2,500). It will pay for signs and kiosks throughout town. *Council Member Mike Janasz motions to approve, Frank Martin seconded, all in favor.*

KC Flood Reduction Grant: This grant is for \$137,970 and there will be a workshop scheduled. *Discussion Only.*

Pump Track Update by Debbe Koch: Volunteers and employees have been screening firt to separate the dirt from the rock. There will be limited work done due to weather. \$9,000/\$15,000 has been spent on the first screen of dirt.

GNCR Donation and Expenditure Report: Kevin is absent however Sept/Oct report is included in the packet.

With no further business, the meeting adjourned at 6:48 pm. Council Member Mike Janasz moved to adjourn the meeting, Henry Sladek seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 12th 2016
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Todd Brunner and Frank Martin. Mike Janasz was absent.

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

Amend/Approve Agenda: Agenda was approved with a change of date from 11/12 to 11/14. Council Member Henry Sladek motions, Kevin Weiderstrom seconded, all in favor.

Approval of December Claims: Council Member Frank Martin motioned to accept the December Claims, Kevin Weiderstrom seconded, all in favor.

Approval of November Council Meeting Minutes: Council Member Henry Sladek to correct spelling of Toot Sweet. Council Member Henry Sladek motioned to adopt the minutes as amended, Todd Brunner seconded, all in favor.

Mayor Report: The 4-wheel drive and sander on the dump truck is in need of repair before plowing continues and will need 3 estimates. Ecology is working with Frank Martin regarding planning for the sign/kiosks project.

Kathy Lambert wanted to come up and will try for the January meeting.

Todd Brunner is working on the Vision and Comp Plan.

KC Flood Grant was moved to December Agenda due to questions about the grant. Brad from Ecology requested funds for flooding in Sky near River Dr W (culverts/install check valves). *Council Member Henry Sladek motions to approve the KC Flood Grant, Frank Martin seconded, all in favor.*

GNCR Donation and Expenditure Update: No update available. Council member Todd Brunner asked specifically what kind of contract the Town has with GNCR. It is

not a lease, it is a use contract since the Town owns the property. A workshop will be set up to discuss more of the Town Vision for Town Center/Depot and our Comp Plan.

With no further business, the meeting adjourned at 6:14 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting, Frank Martin seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____