



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
January 12th 2015
5:00PM

Members Present: Members Present were, Kevin Weiderstrom, and Mike Janasz, Gene Egan, Henry Sladek. 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: *Council Member Mike Janasz approve agenda for January 12th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Mike Janasz approve the minutes for December 8th 2014. Council member Henry Sladek 2nd the motion, motion passed 4 to 0.*

Claims: *Council Member Henry Sladek move to approve payment on claims for January 2015. Council Member Mike Janasz 2nd the motion. The motion passed 4 to 0.*

Police Contract 2015: *Introduction to new sheriff in town, Sheriff Steve Bookin. Review the same information. Will send the contract finalized.*

Building Inspection Fees: *Modify scope of work for Building Inspector fees from BHC Consultants (William Hill) added, Attachment-A Building Dept Services. Council Member Gene Egan requested to change the Re-View 10days (1 Week) Correction. Council Member Mike Janasz move to adopt the BHC Scope of Work Attachment –A with change. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

CDBG Project Close Out: *Council Member Henry Sladek motion to approve the construction project of Pedestrian Sidewalk and Storm Drain, funded by CDBG Program Closed. Council Member Henry Sladek motioned, and Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0. Mayor Grider will contact the Library for the Sidewalk that belongs to Lorna Goebel.*

Ord # 454: WATV ordinance 3rd and final reading, restricted to In-town use. King County Roads and forest roads are not allowed as of right now. Kathy Lambert is trying to work with King County to have regulations changed. Town of Skykomish will be in compliance with the King County licenses for road use. Ordinance 454 and addendum will need to be in word to send to Code Publishing. Council Member Gene Egan move to approve the Ordinance and Council Member Kevin Weiderstrom 2nd the motion.

Water Survey: The Council Approved Evergreen Rule Water to lead the water rate study for the town. Council Member Kevin Weiderstrom motion to approve the study, and Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0.

SEI: Joanne Menard reviewed items for the Maloney Trail Project, known as Phase 2. Interruptive signage and Playscape. The Forest Service would like plastic inserts in the chain link fencing.

Meeting Closed at 5:45

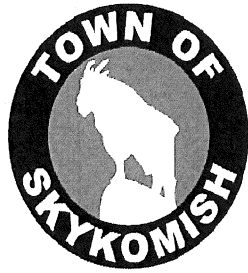
Council Member Mike Janasz move to adjourn the meeting. Council Member Kevin Weiderstom 2nd the motion. Motion passed 4 to 0. Meeting adjourned at 5:45pm.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
February 9th 2015
5:00PM

Members Present: Members Present were, Kevin Weiderstrom, and Mike Janasz, Gene Egan, Henry Sladek. 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: *Council Member Mike Janasz approve agenda for February 9th 2015, with water rate study added. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Mike Janasz approve the minutes for January 12th 2015. Council member Kevin Weiderstrom 2nd the motion, motion passed 4 to 0.*

Claims: *Council Member Henry Sladek move to approve payment on claims for February 2015. Council Member Mike Janasz 2nd the motion. The motion passed 4 to 0.*

Adoption for Ord # 452: *King County Hazardous Mitigation Contract. Material can be reviewed on line. This was the 2nd and 3rd final reading and discussion. Council Member Kevin Weiderstrom motion to adopt Ord # 452. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.*

Water rate survey and study: Council wanted to review when Evergreen Rule Water was to come and Join in for a water rate study. Plans are to begin after Conference is over.

Meeting Closed at 5:20

Council Member Mike Janasz move to adjourn the meeting. Council Member Kevin Weiderstom 2nd the motion. Motion passed 4 to 0. Meeting adjourned at 5:20 pm.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
March 9th 2015
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek and Desirae Bearden. Council Member Mike Janasz and Kevin Weiderstrom both were absent.

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

Agenda: *Council Member Henry Sladek approve agenda for March 9th 2015, with additions, Mr. Goldberg into Town Development, Chuck Owens Laundry Mat business in the Maloney Store, Water Rate Study, and SEI . Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.*

Minutes: *Council Member Henry Sladek approved the minutes for February 9th 2015. Council member Gene Egan 2nd the motion, motion passed 3 to 0. Note Council Members Henry Sladek and Gene Egan both would like to see the water rate study added to the agenda each month. Council Member, Henry Sladek Motion to approve and council Member Gene Egan 2nd the motion. Motion passed 3 to 0.*

Claims: *Council Member Henry Sladek move to approve payment on claims for March 2015. Council Member Gene 2nd the motion. The motion passed 2 to 0. Council Member Desirae Bearden abstained.*

Music in the Park: Maurisa Descheemaeker asked for a variance for the noise ordinance to adjust to 12:00pm on August 15th 2015. Music in the park needs a permit via the mayor's request. The Music in the Park will also need to pay for Honey Bucket fees for this year. Council Member Henry Sladek approved request. Council Member Desirae Bearden 2nd the motion. Motion passed 3 to 0.

Gold Berg Development: Mr. Goldberg addressed utility issues, Water, Sewer and Garbage. Noise from BNSF train whistle needs to be resolved. He suggested working with the town. No decision at this time.

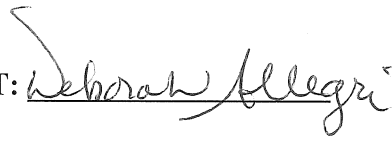
Chuck Owens Laundry Mat: Chuck request to use the Salon Space to convert into a laundry mat and shower. Issues that need to be addressed are Electrical issues.

Water rate Survey: Council Member Henry Sladek asked about the status of the survey.

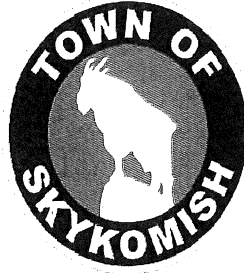
SEI: Joanne Menard spoke about signage for the trail project. Potentially expand the project Martin Schmidt would like to assist with "Save our Salmon", education for the students, Environmental educational program that would feed into signage.

Council Member Desirae Bearden move to adjourn the meeting. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0. Meeting adjourned at 5:25 pm.


Alan Grider, Mayor

ATTEST: 
Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
March 23rd 2015
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek and Kevin Weiderstrom. Council Member Desirae Bearden and Mike Janasz are absent.

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

Agenda: Addition to agenda is King County Cooperative grant Application from Adam Miller for \$18,000.00. Council Member Henry Sladek Moved to approve the agenda with addition. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.

Minutes: *Council Member Henry Sladek moved to approve the minutes for March 9th. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

GNCR: Lloyd discussed financial report for last year and project expense report for last year, April 2014 to current. Council Member Henry Sladek would like to see special donations added into report as revenues. GNCR has applied for Donations from Fred Meyer and Amazon. They have received their 501-C3 letter from the IRS. Lloyd asked the council for full use of the depot for all year long for GNCR. Lloyd wishes to keep all gift store products on site. GNCR would be willing to take over the utility bills. The mayor will work with GNCR to come to an agreement with a new lease for 2015.

King County Flood Control District: Grant Application for a feasibility study King County River and Flood Plain management section culvert improvements. Council approves authority for Adam Miller to sign for a grant. Council Member Henry Sladek approved for Adam Miller to sign and Council Member Gene Egan 2nd the motion. Motion Passed 3 to 0.

(Parks Report) not on Agenda: Steve Koch presented a report to the council. Reviewed the concerns of the GNCR work at the Town Center. Shuttle for bikes, rafting, and Steven Pass.

Councilmember announced to the public that the meeting will come back into session after the executive session which will be 20/30 minutes.

Meeting Adjourned at 6:00 pm Council Member Kevin Weiderstrom Motioned to adjourn and Council Member Gene Egan 2nd. Motion Passed 3 to 0.

Executive Session Opens: 6:04 Pm Council Member Henry Sladek moved to open into executive session and Councilmember Gene Egan 2nd the motion. Motion Passed 3 to 0. Meeting ended at 6:15 pm.

Council Member Gene Egan moves to open back into regular session. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Mayor discussed real-estate contract letter of intent. No discussion has been made.

Councilmember Gene Egan moved to adjourn the regular meeting, and Council Member Henry Sladek 2nd the motion. Meeting adjourn at 6:25.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
April 13th 2015
5:00PM

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

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 5:05 PM.

Agenda: Removed GNCR off the agenda. *Council Member Kevin Weiderstrom move to approve the agenda as written with the correction of removal of GNCR. Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.*

Minutes: *Council Member Mike Janasz move to approve the minutes for March 9th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Claims: *Council Member Kevin Weiderstrom move to approve claims for April 2015. Council Member Henry Sladek 2nd the motion. Council Member Desirae Bearden abstained from vote. Motion passed 4 to 0.*

US Postal Service: Payment of \$15,161.29 for past lease payments on the lease of the building. \$1,946.71 was held back for leasehold tax that would be due. Council Member discussed the funds of where to place them. Council Member Henry Sladek is in communication with John Logan. Council will make a decision at the next meeting. Motion will be table, discussion only.

Water Rate Study: 1st meeting for the water rate study will be held on April 27th 2015. Council Member Gene Egan would like to see the impact of our expanding the capacity of the water system.

Laundry Mat Lease: Council Member Desirae Bearden abstained from discussion due to conflict of interest. Mayor reviewed the cost of \$150.00 per month, 1 year reviewing renewable for 5 years. Utilities are \$50.00 per month water, sewer, and garbage, \$100.00

per month for electrical. The tenant agrees to pay electrical overages; Pending that all issues are satisfied and an early termination clause should anyone want to lease the whole building. Council Member Kevin Weiderstrom motion to accept the Laundry Mat Lease with satisfactory resolution of issues. Council Member Mike Janasz 2nd the motion. Motion Passed 4 to 0.

SEI: No Update

With no further business the meeting adjourned at 5:45 PM. Council Member Henry Sladek move to adjourn, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
May 18th 2015
5:30PM

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

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 5:30 PM.

Agenda: Addition to the agenda, Adam Miller/ G&O and Flood Reduction. Council Member Kevin Weiderstrom approved the agenda with addition and Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.

Minutes: *Council Member Henry Sladek move to approve the minutes for April 13th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. Council Member Henry would like to address the funds from the Post Office lease at next meeting.*

Claims: *Council Member Henry Sladek move to approve claims for May 2015. Council Member Kevin Weiderstrom 2nd the motion. Council Member Desirae Bearden abstained from vote. Motion passed 3 to 0.*

Old Timers: Don and Maggie Wheatley address the camping issue before the council. They asked if camping was for free. The council stated that it was but a fee would be charged for the Honey Bucket of \$350.00 Per date of camping, due to past reservations not paying charges.

BNSF Utility Application for School Clean UP: Adam Miller sent a form to ask for utility hook up accounts for water and sewer. Council Member Henry Sladek approved the hook ups and Council Member Gene Egan 2nd the motion. Motion approved by a vote of 4 to 0.

Interlocal Agreement for Snoqualmie and South Fork Sky Watershed:

Council Member Henry Sladek explained the details of the agreement. There could be possible funds available for culverts. Fee is \$100.00 per year. Council Member Gene Egan approved to send a letter of intent by Wednesday and approved the document for the mayor to sign. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Cooperative Watershed Management Grant Adam Miller needs to apply by May 29th. Mayor Grider has been given the authority to move forward to apply for the grant. Council Member Kevin Weiderstrom approved the grant, and Council Member Gene Egan 2nd the motion. Motion passed 4 to 0. Council would like to hold a work shop to have further discussion for clarity.

Next week's agenda: Parks Board and Bathroom improvements at the Ball Park.

SEI: No Update

With no further business the meeting adjourned at 6:15 PM. Council Member Kevin Weiderstrom move to adjourn, and Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
June 8th 2015
5:00PM

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

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

Agenda: Agenda changes strike water tank repair. Add youth sports facility grant for a pump track, claims, and parks board to the end of the agenda. Council Member Kevin Weiderstrom move to approve agenda with changes. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.

Minutes: *Council Member Kevin Weiderstrom move to approve the minutes for May 18th 2015. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.*

Claims: *Council Member Gene Egan move to approve claims for June 8th 2015. Council Member Kevin Weiderstrom 2nd the motion. Council Member Desirae Bearden abstained from vote, Mayor Grider motion for 3rd voter.. Motion passed 3 to 0.*

Fire System: Council Members Mike Janasz and Kevin Weiderstrom are looking into audio alarms. They have bids out for cost for upgrading fire safety. The building listed are Maloney Store, Town Hall and Town Depot.

Ball Park Bathrooms: Steve Lerner discussed the drain field issue at the ball park. The drain field is too close to the river to replace the system. The town can maintain what we have already, but it is limited. Steve will be checking into the cost of combining the rest rooms into one.

Comp Plan Update:

Ordinance # 456 1st reading: Debbi Koch shared information on the Comp Plan with the council. 2nd and 3rd Final reading will be at the next council meeting.

Watershed Interlocal Agreement: Final review of the Watershed Agreement. Council Member Kevin Weiderstrom move to approve the agreement with Council Member Henry Sladek to represent our town. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.

Water Rate Study: Will be on the 16th of June

Parks Board Members: Refer to list on back of minutes

Youth Grant and Pump Track: The discussion of play ground equipment and pump track. Parks board would like to find funding for both items for the town. Debbie Koch spoke regarding King County director of parks have already awarded the town \$5,000.00 toward the design of construction of the pump track. Council Member Gene Egan approves the writing of the letter of intent so that the Town can apply for the \$30,000 dollar grant for playground equipment for the ball park. Council Member Desirae Bearden 2nd the motion. Motion Passed 3 to 0.

Wash out repair: Council Member Desirae Bearden will help with formal statement for the washout at the end of the Old Cascade Hwy Miller River washout.

SEI: No Update

With no further business the meeting adjourned at 6:15 PM. Council Member Gene Egan move to adjourn, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
June 29th 2015
5:00PM

PUBLIC HEARING FOR COMPREHENSIVE PLAN AND COUNCIL MEETING

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

Guest: Roger Wagoner

Roger Wagoner introduced Comp Plan and memo (staff report in agenda packet). The biggest change was Ted Cleveland's property set up as commercial property and second was the Miller River descriptive section in the Comprehensive Plan.

At tonight's meeting we could adopt it if we accept the plan or amend at the meeting. Mike Pierce: "The biggest change is the Miller River description and update as it affects that town."

The executive summary takes a good look at the general changes. Can be amended next year as well- is annually updated if the Council likes. Council Member Henry Sladek wants "Summary included tables to be added"

Roger: Yes, "The tables are in the draft at town hall and not included in the email PDF (it is too large as a PDF)."

Council Member Henry Sladek motion to close the hearing. Council Member Kevin Weiderstrom 2nd the motion. Hearing closed with no further business at 5:06 PM. Hearing closed at 5:06 with no further comment.

Council Meeting: Called to order at 5:30 PM

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

Agenda: Moved Comp Plan to first on the agenda, and add Ted Cleveland to the agenda. *Council Member Henry Sladek motion to approve agenda with changes and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Henry Sladek approves the minutes as written for June 8th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Adoption of the Comp Plan: 2nd and 3rd Reading: Ted Cleveland discussed the fact that there is eight acres, and five goes into nature conservancy., also known as the (Island). *The Council Member Henry Sladek move to approve the Comp Plan Update for 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Patrol Car for the 4th: The council discussed the cost of hiring an officer to control the traffic at the ball field for the 4th of July Event. Council Member Gene Egan approves the cost up to \$400.00 and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Campfire Rings: Council review the bid for fire rings at the ball park. More research is needed to find other bids that could be more cost effective, no motion.

Town Water Infrastructure: Ted Cleveland spoke at the meeting and discussed the issue of no water pressure. Ted made necessary steps to call, but wasn't able to contact anyone at town hall. The Fire Chief was called, put was on another call. Steve Larner was contacted. It is a concern that in the event of a 911 emergency the town would have been without water. The council wants a backup plan and contact calls or redundant calling on the water system until someone can be reached.

Council Member Gene Egan discussed forming a committee to address the emergency. Mayor Grider, Steve Larner maintenance, Kevin Weiderstrom and Desirae Bearden to meet to establish a conference.

With No other business Council Member Gene Egan motion to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
July 13th 2015
5:00PM

Members Present: Members Present were: Gene Egan, Kevin Weiderstrom, Desirae Bearden, Henry Sladek, and Mike Janasz by phone.

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

Agenda: Amend to add Pam Newcomer, Discussion on water report study, Kim Sweeney water & sewer hookup, and campfire rings for the campground. Council Member Kevin Weiderstrom accepted the agenda as amended. Council Member Henry Sladek 2nd the motion. Motion passed 5 to 0.

Minutes: Council Member Gene Egan move to approve the minutes for June 29th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0. Comp Plan minutes for June 29th. Council Member Henry Sladek approved as written, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Claims: Council Member Henry Sladek move to approve claims for July 18th 2015. Council Member Kevin Weiderstrom 2nd the motion. Council Member Desirae Bearden abstained from vote, Motion passed 5 to 0.

Update on Financial Report: Council discussed details on fund 016. They would like to research the engineering costs for CDBG for this last project. The Council would also like to visit in detail the water fund expenditures. This would be a discussion item only.

Pam Newcomer: Skykomish Hotel interest. Has a promissory note for \$250,000. King County would have some funding to help with restoration. Has not started estimates at this time.

Well Check and Workshop: Bob Kreb from Evergreen Rule water came to check our water table and well issues. The water is returning back is going good for the well. Bob discussed a 3 tiered water structure for the billing, as well as changing all meters to gallons from cubic feet. Bob addressed our concerns of our emergency systems and call outs for our water service.

Kim Sweeney Water and Sewer Connection: Kim Sweeney is asking for a water and sewer hookup for her Pre Fab home that is being installed on an empty lot. It will need to have an address as well. Council Member Gene Egan move to approve the hook ups and Council Member Kevin Weiderstom 2nd the motion. Motion passed 5 to 0.

Fire Rings: The council approved fire rings for the campground. The price should not exceed \$135.00 per ring. Council Member Gene Egan move to approve the motion and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Council Member Kevin Weiderstrom move to adjourn the regular meeting and move into the executive session, Council member Henry Sladek 2nd the motion. Motion passed 5 to 0. The Executive session should last for 30 minutes. Time started was 5:41pm

All Council Member are present. Meeting extended for 10 more minutes Clerk went outside to make the announcement. Executive session covered RCW42.30.110(C) Real estate. Council Member Kevin Weiderstrom move to adjourn the executive session and return to regular meeting, and Council Member Desirae Bearden 2nd the motion. 6:20pm Motion passed 5 to 0.

Mayor Grider went outside and invited the public to return to the regular meeting. An announced that there was no discussion made at this time regarding real estate issues. Council Member Kevin Weiderstrom motion to adjourn the regular meeting, and Council Member Desirae Bearden 2nd the motion. Motion passed 5 to 0. Meeting Adjourned 6:25pm

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
August 10th 2015
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek, and Mike Janasz.

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

Agenda: Amend to add claims to the agenda and cancel the executive session. Motion to approve was Council Member Henry Sladek and 2nd was Council Member Mike Janasz. Motion passed 3 to 0.

Minutes: Council Member Mike Janasz move to approve the minutes for July 13th 2015. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.

Claims: Council Member Mike Janasz move to approve claims for Aug 10th 2015. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.

Depot Lease with Historical Society: Mayor Tony Grider discussed use of the Depot with the Historical Society. They are considering the use of the West End of the Depot. More discussion is to be reviewed. The Town could apply for a grant for the building with the help of the Historical Society. The lease is also to be discussed. Council would like the west end to be remain open for town uses.

Council Member Henry Sladek Motion to ask for a resolution on details of how the lease should be written to use the Depot with the West End remaining open. The Center Space should be developed for the visitor center. Council Member Gene Egan 2nd the motion, with details to be finalized. Mayor Grider will work with the Historical Society. Motion passed 3 to 0.

Skykomish Hotel Contract: Mayor read the contract and found it to be agreeable. Council Member Gene Egan approved the lease agreement. The town lawyer did review the contract and removed the following line of remediation period out of the contract on the top of page 5. With that correction, Council Member Mike Janasz 2nd the motion. Motion passed 3 to 0.

KC Police Dept did not show: NA

Post Office and Misc discussions: Post Office floors need new mats. Council would also like updates on water rate study each month, CC Henry with Bob Krebs. Adam Miller should be added to the list to receive an agenda.

Meeting adjourned: Council Member Gene Egan moved to adjourn the meeting. Council Member Mike Janasz 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
September 14th
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek, Mike Janasz, Desirae Bearden. Kevin Weiderstrom Absent.

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

Agenda: *September Agenda was approved by Council Member Mike Janasz and 2nd by Council Member Henry Sladek. Motion approved 4 to 0.*

Minutes: *Council Member Henry Sladek move to approve the minutes for Aug 10th 2015. Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0.*

Claims: Clerk Treasurer read the claims before the council. Council Members discussed the legal fees payments and PSE savings on street lights. *Council Member Mike Janasz move to approve claims for September 14th 2015. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0. Council Member Desirae Bearden abstained.*

Survey, West River Dr: Mayor Grider discussed the possibility of surveying West River Dr. to redefine the boundaries between town property/ street and private property owners, verses an eminent domain approach. Mayor is asking for \$2,080.00 for the survey. Town's legal attorney Dave Carson will assist with paper work and personal property swaps if needed. Surveys were done before the clean up took place. Mayor is asking for updated surveys.

Council Member Henry Sladek motion to use up to \$2,080.00. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.

Jim McDaniel's, from Harmsen and Assoc will do the survey. Once surveying is complete the town should get an idea of property value through King County Assessors. The next step would be to reach out to property owners. The mayor is encouraged by the positive response with some of the property owners.

Water Rate Survey: Non action item, Debbie Allegri sent reports today to Bob Krebs.

Fire Safety: Funding for new fire system installations for town buildings. Compound buildings would be funded from the compound funds. The Maloney store, Depot, Town Shop, and Town Hall, all are needing funding. Council is requesting other bids to compare pricing to. We are waiting for MRSA Town Insurance to respond.

Historical Society Grant Request: Bob Kelly, Warren Carlsen, and Tony Grider are working on a grant from 4 Culture for \$50,000 for the West End of the Depot. The town is waiting for answers in late October.

Depot Lease: Council would like to review the lease between the Town's Depot and the Historical Society's desire to lease the west end of the Depot. The council would like to review the lease before work begins on the Depot. The Council has requested a space to use for public use/ visitor center. It would be managed by the GNCR and Historical Society. Schedule a work shop to discuss lease.

Meeting adjourned: Council Member Mike Janasz moved to adjourn the meeting. Council Member Desirae Bearden 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
Oct 12th 2015
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek, Desirae Bearden. Kevin Weiderstrom, and Mike Janasz 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 amended the agenda to add; Water lead discussion, Camping, Skykomish purchasing ordinance, donation for flag, and quite zone BNSF. *Council Member Kevin Weiderstrom move to approve the agenda with changes. Council Member Henry Sladek 2nd the motion. Motion passed 4/0.*

Minutes: *Council Member Henry Sladek move to approve the minutes for September 14th 2015. Council Member Mike Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Claims: Clerk/ Treasurer Debbie Allegri read the claims before the council. The council discussed the payment for legal fees of \$35,000 for Skykomish Hotel litigations. Council discussion is to hold the payment until the council can review right of redemption with the hotel sale. Council discussed placing funds in the LGIP account until the Right of Redemption has passed on the sale of the Hotel. *Council Member Henry Sladek move to approve the claims with these changes. Council Member Kevin Weiderstrom 2nd the motion. Motion approved 3/0. Council Member Desirae Bearden abstained from the motion.*

New Computer: Mayor Grider asked for the council approval for new office computer. *Council Member Henry Sladek move to approve the purchase for a computer not to exceed \$500.00. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Council Member Desirae Bearden abstained.*

King County Flood Application: Adam Miller completed an application for a grant for work on West River Dr. King County has approved a plan. King County is providing \$14,800.00 with an in kind match from the town of \$5,200.00. Adam Miller Will submit the application this evening if approved. *Council Member Kevin Weiderstrom approved to give the authority to the mayor to spend the funds necessary for the grant. Council Member Henry Sladek 2nd the motion. Motion passed 3to 0.*

Post for water workshop Bob Kreb 1:00 pm Oct 14th .

Water Leaks: Superintendent Steve Lerner discussed the towns' water leaks. He found leaks on 2nd, 3rd, and 4th street. They are very old pipes that have been there since the 1950's. We also discussed the check valve on the water pump. We have 24% water unaccounted for. Steve's plan is to have all meters replaced by 2017 and switched over to gallons. Obsidian Finance would like information on our water leak study.

GNCR Update: Kevin Weiderstrom gave an update for the town center summer train events, 2,400 more riders than in 2014. 10 to 15% increase estimate of 400 riders per week. Engine shed will be complete by the end of the year. Two donations from out of state were received this summer.

Grant Writing Class: Grant writing class for two clerks. Desirae Bearden and Ashley Johnson; Debbie Allegri step aside due to busy schedule. Mayor Grider is asking the council for funds of \$225.00 per person total of \$450.00 for classes on grant writing. *Council Member Kevin Weiderstrom move to approve funds and Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0. Council Member Desirae Bearden abstained.*

SEI: Signage 2016 budget for the interpretive signage plan. It would explain the water and clean up efforts. This grant would require in kind matching from the town. Two granters are US Forest Service and Salmon Solutions.

Camping Fees: Camping fee workshop Wednesday @ 3:00pm to discuss ball park use. Council Member Gene Egan discussed camping within the town limits. Campers were waking citizens at 3 am. Council needs to discuss signage for action item at next council meeting.

Donation for New Flag: Mayor Grider asked the council for acceptance of a donation for a new flag in the center of town. *Council Member Kevin Weiderstrom move to accept the donation. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0.*

Purchasing Policy: Council Member Gene Egan would like to review the purchasing policy of our ordinance. He would like to consider new verbiage. Gene would like expenditures placed on the agenda for next council meeting. Also Gene discussed the lack of information on fire safety; Exit signs etc.

BNSF Quite Zone: Council Member Kevin Weiderstrom will look into the BNSF train horn issue at the crossing.

Meeting adjourned: Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Desirae Bearden 2nd the motion, all in favor. Meeting ended at 6:45 PM.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
October 26th 2015
6:00PM

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

Meeting Called to Order: Mayor Grider led the pledge of Allegiance and called the meeting to order at 6:00 PM.

Agenda: *Council Member Gene Egan approved agenda. Council Member Desirae Bearden 2nd the motion. Motion passed 3 to 0.*

Payment for Litigation fees : Council Member discussed the Right of Redemption regarding the sale of the Skykomish Hotel. Council approved to pay litigation fees for \$30,000.00 and continue to pay \$3,000.00 per month. Council Member Gene Egan move to approve the payment. Council member Henry Sladek 2nd the motion. Motion passed 3 to 0.

Camping Signs: The Council discussed the placement of “no camping” signs. One sign would be by the entrance coming into town, and the other at the end of 4th street. Cost would be approximately \$35.00 per sign total of \$70.00 plus free shipping. Funds should come from the street fund. We should also check with Kevin’s sign company for price as well. *Council Member Henry Sladek move to approve purchase of signs. Council Member Desirae Bearden 2nd the motion. All in favor 3 to 0.*

Budget Schedule and handouts: Clerk/ Treasurer Debbie Allegri handed out a schedule for 2016 budget, and discussed the amendment of the 2015 budget before December. 2016 increase for Town insurance of \$2,200.00 for the Skykomish Hotel. Council discussed the cost of street lights. Possible grant from PSE to replace lamps with LED’s.

Meeting adjourned: Council Member Gene Egan moved to adjourn the meeting.
Council Member Henry Sladek 2nd the motion, all in favor. Meeting ended at 6:45 PM.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Nov 9th 2015
5:00PM

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

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; Grants for Parks Debi Koch, WSDOT update. *Council Member Mike Janasz move to approve the agenda with changes. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5/0.*

Minutes: *Approved Oct Minutes for Oct 12th and Oct 26th. Council Member Mike Janasz move to approve and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0. All in favor*

Claims: Council Member Henry Sladek move to approve claims for the month of November. Council Member Henry Sladek discussed the building permit fees. Council member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. Council Member Desirae Bearden abstained from the vote.

BNSF Quite Zone: Council Member Kevin Weiderstrom informed us that the procedures for the Quite Zone would take several steps to complete. A workshop is suggested to go through a list items that would need attention. Council Member Kevin Weiderstrom forward information to Council Member Henry Sladek and the Mayor. Once we have the workshop the information will be forwarded to Christine Adams.

Grant Funding for water Fund: Council Member Gene Egan would like the Town to possibility apply for the USDA Grant for water upgrades for the fund. Bob Kreb would be a source from Evergreen Rule Water to have a discussion with him. Total hookup were discussed Gene would like to know when all the leaks are complete.

Out Standing Procedures: Council Member Gene Egan Wants outstanding items from previous meetings to move forward onto the next council agenda. Skykomish Resolution# 185 was being discussed to added “**3 quotes for any purchase over \$500.00.**”

Council Member Mike Janasz move to approve change to Resolution # 185. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Correction on Budget Schedule: Move tax levy hearing to Nov 30th 2015. In Accordance with the law.

Grant from KC Parks: Debi Koch discussed the grant that has been given to the Town of Skykomish. The town is not required to put out anything to bid. Town match would be in kind services with volunteers. Debi suggested that the town would need 35 volunteers \$30,000.00 does the build for the playground. Debi thinks that would be heavy on the match. \$15,000.00 would be in nice dirt. \$5,000.00 given to the parks. Parks board will need to meet together to discuss. Austin property will be used for the Nature Scape Park. \$7,500.00 will be the purchase of the equipment. Town would write a check to King County parks. Then King County would reimburse the town at the end of the project. Project is estimated at \$80,000.00 match of \$37,000.00 from the town. Council Member Henry Sladek would like a vision to be put out for the public to see and have input!!!! Council Member Gene Egan would like to move to approve the grant contract. Council Member Council Member Kevin Weiderstrom 2nd the motion. Each project would stand on its own. Motion passed at 5 to 0.

General Fund Budget Town Council reviewed the 2015/2016 budget for the general fund and the water fund discussed some changes.

Fire Alarm System Council Member Mike Janasz discussed the fire alarm system at the council meeting, regarding all town properties. No discussion has been made at this time.

Bunk House Lease: Council would like to discuss the bunkhouse lease. Workshop for next week to discuss the details.

Nest agenda add the 3% rental increase for Town Properties.

Meeting adjourned: Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion, all in favor. Meeting ended at 6:45 PM.

Alan Grider, Mayor



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Nov 30th 2015
2016 Budget Hearing & Tax Levy Adoption
5:00PM

Council Members: Kevin Weiderstrom, Mike Janasz, Henry Sladek. Desirae Bearden and Gene Egan both were absent.

Agenda: Council Member Mike Janasz approve agenda as written. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.

Generators: Council Member Mike Janasz and Mayor Grider would like to discuss the fact that the town needs generators for emergency backup for town property. Some locations discussed were Town Hall, Maintenance building, and the bunkhouse. Mayor is looking into a quote for gen-tron 2,000. Possible lab top for Town Hall to use at the Fire Hall if need be.

2016- Tax Levy Ordinance: Council Member Henry Sladek motion to adopt the new levy He would like to discussion on how King County arrives at their dollar amount each year, and the calculation of numbers. Council Member Kevin Weiderstrom 2nd the motion. Motion pass 3 to 0.

Discussed all funds. Council asked to check into the balance of the Maloney Store Fund and were the funds arrive from.

Fund 414 sewer O&M Maintenance: Council Member Henry Sladek is discussing that sewer funds should be transferred each year into the 404 Fund. Possible transfer of at least \$20,000.00

Street Fund 101: Council discussed street fund and small revenues that come in each year. Council wants plant watering expenses to go to parks.

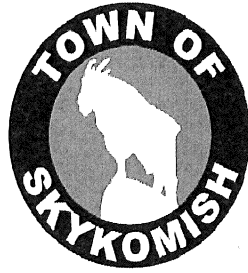
Concerns of damage regarding flooding from this last week's storm.

Meeting adjourned at 6:30PM. Council Member Mike Janasz motion and Council Member Kevin Weiderstrom 2nd. All in favor.

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
December 14th, 2015
5:00PM

Members Present: Members Present were: Gene Egan, Henry Sladek, Kevin Weiderstrom, and Mike Janasz. 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: Council amended the agenda to add; Renter complaints, and remove intake screens. Council Member Mike Janasz move to approve the agenda with changes. Council Member Kevin Weiderstrom 2nd the motion. Motion approved 4 to 0.

Minutes: *Council Member Henry Sladek move to approve the minutes for November 9th & November 30th. Council Member Mike Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Claims: Clerk/ Treasurer Debbie Allegri read the claims before the council. Council Member Mike Janasz move to approve the claims as written. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0 for December Claims.

Town Rental Property: Council Members have received two complaint letters from two renters, who had concerns. Council Member Henry Sladek wanted to read the letters before moving forward on rental increase of 3 percent. Letters were just received tonight at the meeting. Council Member Kevin Weiderstrom moved to table the rental issues until January meeting. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.

Budget Workshop/ Final Budget Hearing: Budget workshop and hearing was canceled due to power outages and storms. Moved Hearing to after Christmas for adoption of the budget, and amendment of the 2015 budget.

Rental Discussion: Council discussed the repairs on the rental properties. Mayor Grider was going to have the furnace inspected by heating company. Renters made comments to the council on their concerns.

Street Lights: Mayor Grider contacted PSE and was able to establish a grant for \$23,000.00 for new LED bulbs for our light poles. Mayor stated that the Town has approximately 78 pole lights. Council Member Henry Sladek would like more time to review the grant. Council motion was held until the next council meeting.

Next Agenda in January: PSE Pole Light LED Grant and Flooding Impact this winter and Maloney Creek.

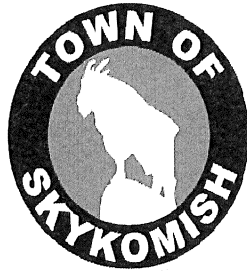
Meeting adjourned: Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion, all in favor. Meeting ended at 6:30 PM.

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
December 30th 2015
5:00PM

Members Present: Members Present were: Mike Janasz, Kevin Weiderstrom, Desirae Bearden, and Henry Sladek (late).

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; PSE Grant, property management, Maloney Creek flooding, and update. *Council Member move to approve the amended agenda with items added. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. All in favor*

Minutes: *Council Member Mike Janasz approve written minutes for December 14th 2015. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. Council Member Henry Sladek attends at 5:10. All in favor.*

PSE Grant: Discussion, to change halogen street lights to Led. Reduction of cost for expenditures for general fund. *Council Member Mike Janasz move to adopt the grant as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. All in favor.*

Property Management: Consideration of using a property management, other than the mayor. 8% of rent or \$100.00 whichever is greater for having a property management oversee town rentals. Online link for maintenance and repairs. We would need to have 5 to 10 rentals. Council Member Henry Sladek speaks on property management. Council agrees to hold at this time. Council puts into place two council members Desirae Bearden, and Kevin Weiderstrom as a committee to oversee rentals. January council meeting to change contract for town rentals to a yearly lease with the proper increase to help cover maintenance costs.

Rental maintenance issues at the Ranger House or 303 Cascade Hwy needs maintenance on the furnace. Mayor stated that a furnace company is due to inspect it after the 1st of

January. Council Member Henry Sladek stated that rental maintenance should be conducted in a normal fashion over the course of time. Mayor Grider stated that blinds, and new bathroom fans were being installed. That a new ordinance should be written to have rental percentage set aside for maintenance. Schedule the workshop after the 1st of the year. Community members discuss the RCW to the council. Heating issues for rentals and time frame. RMSA stated that two sources of heat are to be installed in all new construction. This statement does not hold true to older buildings.

Snow Removal: A community member shared her concerns about the berms being left by the snow plow on the street in front of the drive way. The berms being left is making it very difficult for elderly people to leave there drive way. Should there be an emergency they would be stuck. Council discussion was to put a plan in place as to remediate the issue. Mayor Grider commented on the town's responsibility.

Maloney Creek Overview: Mayor Grider handed out photos of the flooding from the Maloney Creek before and after with log jams and damaged areas. He stated that 8,000 cubic yards of sediment needed to removed. Damages are estimated at least 1 million dollars. Maloney Creek Report from Joann Menard, She stated that she will need to speak with Fish and Wild Life and Joe Neil moving forward.

Amend the 2015 Budget: Council reviewed the amended budget for 2015. *Council Member Mike Janasz move to amend the budget as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0. All in favor.*

2016 Budget Adoption: *Council Member Henry Sladek made a motion to adopt the 2016 budget as written. Council Member Desirae Bearden 2nd the motion. Motion passed 4 to 0. All in favor*

Strike Executive Session

Meeting adjourned: *Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion, all in favor. Meeting ended at 6:50 PM.*

Alan Grider, Mayor

ATTEST: _____

Deborah Allegri, Clerk/Treasurer

Posted: _____