

Town of Skykomish

**COUNCIL MEETING
 MONDAY, January 8, 2007
 AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Warrant 11811-11861 in the amount of \$47,553.07 and payroll in the amount of \$4,366.61 for a total of \$51,919.68.

Action

Minutes of December 11, 2006.

Action

Amend 2007 Budget Ord No. 381 1st- Final reading

Action

Amend Title 19, Development Regulations, Ord. No. 382 1st reading

Action

Approve Upgrading Utility Billing & Financial Software

Action

Clint Stanovsky's Monthly Report:

Discussion

MAYOR'S REPORT:

Volunteer Recognition

Discussion

COUNCIL'S REPORT:

Snow Removal Ordinance

Discussion

SR 2 Safety Coalition Report – Lorna Goebel

Discussion

EXECUTIVE SESSION:

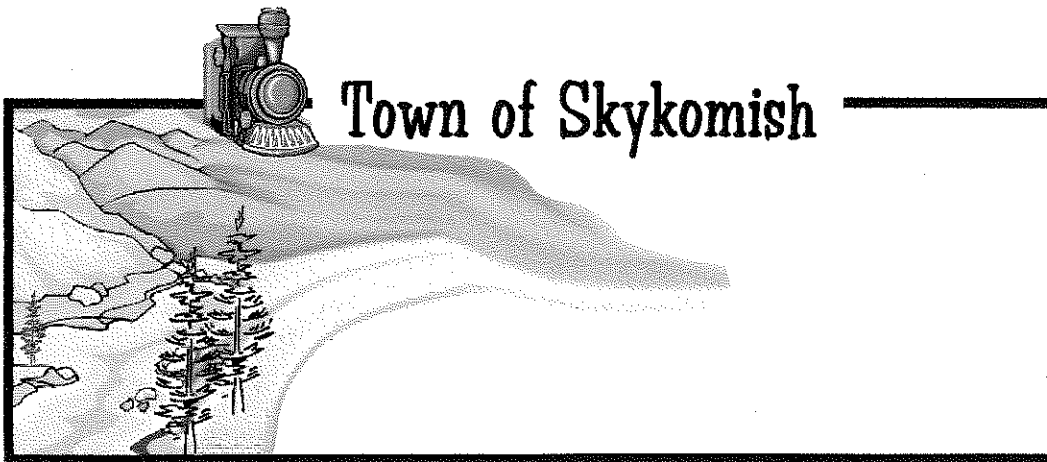
Discussion

CORRESPONDENCE:

COMMENTS FROM THE PUBLIC:

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Town of Skykomish

**COUNCIL MEETING
MONDAY, February 12, 2007
AMENDED AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda: Action

Warrant #11864-11917 in the amount of \$29,639.86 and payroll in the amount of \$4,805.77 for a total of \$34,445.63. Action

Minutes of January 8, 2007. Action

Appoint Mayor Pro Tem Action

Amend Title 19, Development Regulations, Ord. No. 382 2nd-final reading Action

Approve Ordinance No. 383 Amendment to Winter Parking Regulations 1st reading Action

Approve Draft Ord. No. 384 Authorizing Payment of Claims by Check 1st reading Action/Discussion

Approve Upgrading Utility Billing & Financial Software Action

Proposed General Sewer and Facility Plan, Clint Stanovsky, CTA Discussion

MAYOR'S REPORT: Discussion

COUNCIL'S REPORT: SR 2 Monthly Safety Coalition Report – Lorna Goebel Discussion

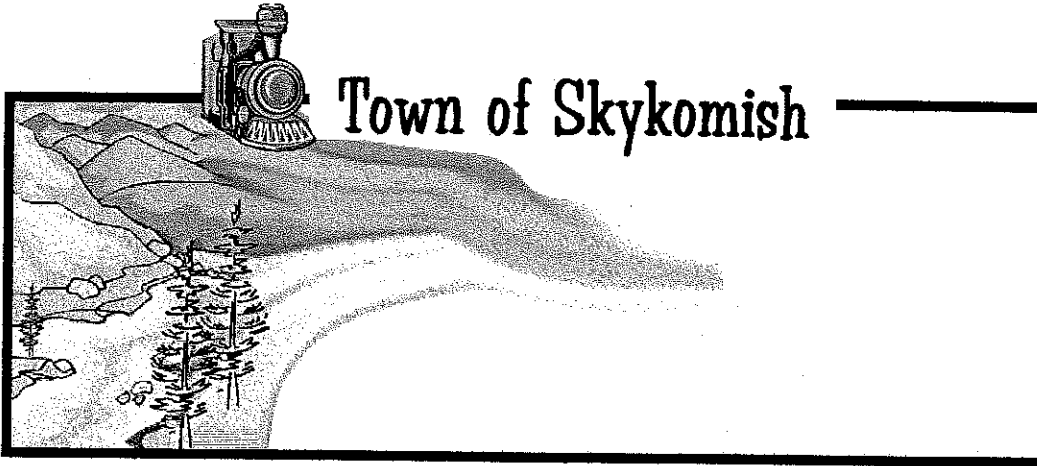
EXECUTIVE SESSION: Discussion

CORRESPONDENCE:

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**COUNCIL MEETING
 MONDAY, March 12, 2007
 AGENDA 6:30 p.m.**

**Call to Order:
 Pledge of Allegiance**

Amend or Approve Council Meeting Agenda:

Action

Warrant #11918- 52 in the amount of \$44,186.07 and payroll in the amount of \$4,100.57 for a total of \$48,286.64.

Action

Minutes of February 12, 2007.

Action

Approve Draft Ordinance No. 382 2007 Budget Amendment

Action

Approve Fire and Medical Protection Agreement with King County Fire District #50

Action

Adopt Draft Ordinance No. 385 - General Sewer & Facility Plan

Action

Approve Draft Resolution No. 219 - Regarding Community Wastewater System Policies

Action

SR 2 Transportation Projects –King County Section - Lorna Goebel

Discussion

MAYOR'S REPORT:

Discussion

COUNCIL'S REPORT:

**AWC Legislative Conference Report &
 SR 2 Monthly Safety Coalition Report - submitted by Lorna Goebel**

EXECUTIVE SESSION:

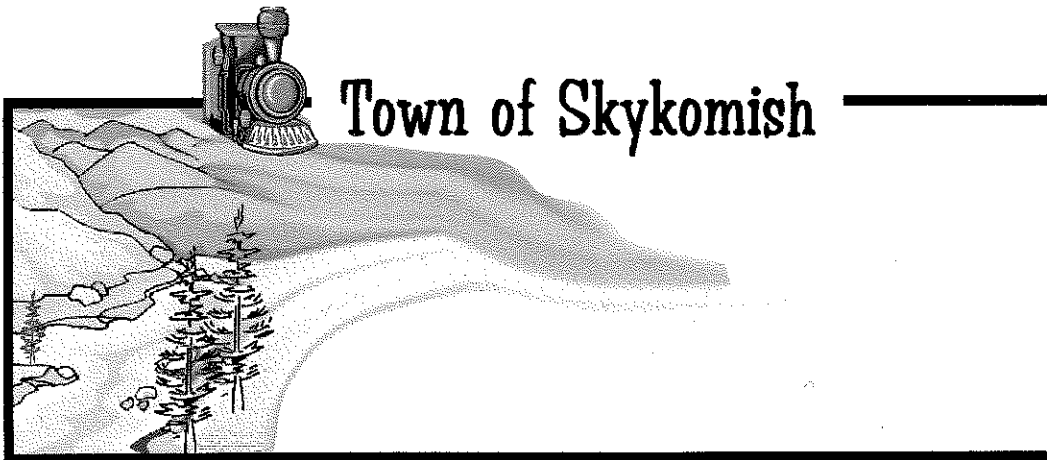
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Posted: 3/9/07



Town of Skykomish

**COUNCIL MEETING
 MONDAY, April 9, 2007
 AGENDA 6:30 p.m.**

**Call to Order:
 Pledge of Allegiance**

Amend or Approve Council Meeting Agenda: Action

Warrant #11955-11988 in the amount of \$23,739.34 and payroll in the amount of \$4,882.29 for a total of \$28,621.63. Action

Approve Gray & Osborne Contract for Water System Capacity Analysis Action

Approve Draft Resolution No. 219 - Regarding Community Wastewater System Policies Action

Approve new software purchase \$8,623.94 for Utility Billing, Financials and Payroll – BIAS Software Action

Approve Draft Resolution. 220 – Emergency Medical Services Levy Action

Approve 1st & 2nd Reading of Draft Ordinance No. 386, Amendment to Ordinance No. 353 Park and Recreation Board Action

Confirmation of Park Board Appointees – John Robinson and Steve Lerner Action

Approve Draft Ord. No.387 1st & 2nd Reading – Annexation into KC Fire District No. 50 Action

MAYOR'S REPORT: Discussion

COUNCIL'S REPORT: **SR 2 Monthly Safety Coalition Report - submitted by Lorna Goebel**

EXECUTIVE SESSION:

CORRESPONDENCE:

COMMENTS FROM THE PUBLIC:

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Town of Skykomish

**COUNCIL MEETING
MONDAY, MAY 14, 2007
AGENDA 6:30 p.m.**

**Call to Order:
Pledge of Allegiance**

Amend or Approve Council Meeting Agenda: Action

Warrant #11993-12031 in the amount of \$65,296.14 and payroll in the amount of \$5,026.97 for a total of \$70,323.11. Action

Approve KC Sheriff's Lease Renewal for Sub-Station Action

Approve Gray & Osborne Contract for Water System Capacity Analysis/Leak Detection Action

Approve 3rd & Final Reading of Draft Ordinance No. 386, Amendment to Ordinance No. 353 Park and Recreation Board Action

Approve Draft Ord. No.387 3rd & Final Reading – Annexation into KC Fire District No. 50 Action

Approve Interagency Agreement with Dept. of Ecology Action

Approve Draft Ord. No.388 Condemnation of Abandoned /Derelict Properties Action

MAYOR'S REPORT: Discussion

**COUNCIL'S REPORT:
EXECUTIVE SESSION:**

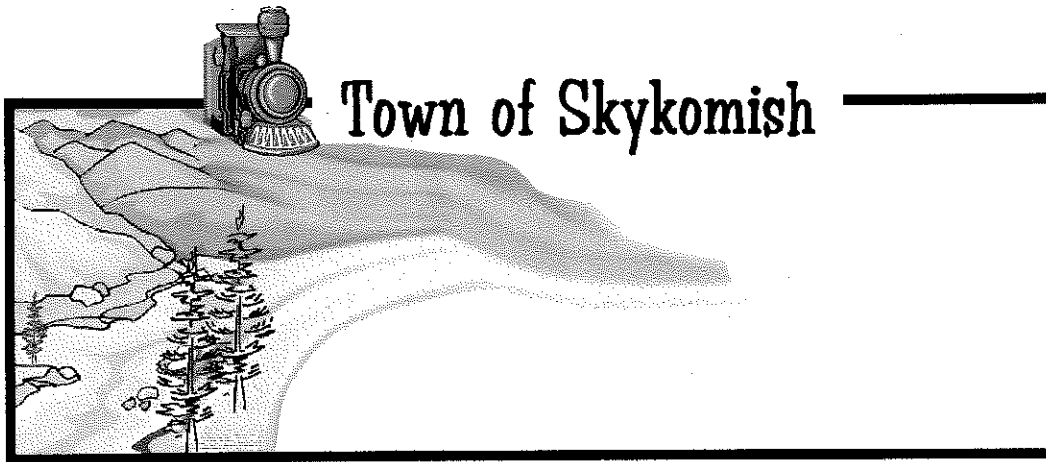
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Posted: 5/11/07



COUNCIL WORKSHOP
Monday, June 4, 2007
AGENDA 6:30 p.m.

Call to Order:
Pledge of Allegiance
Guest Speakers:

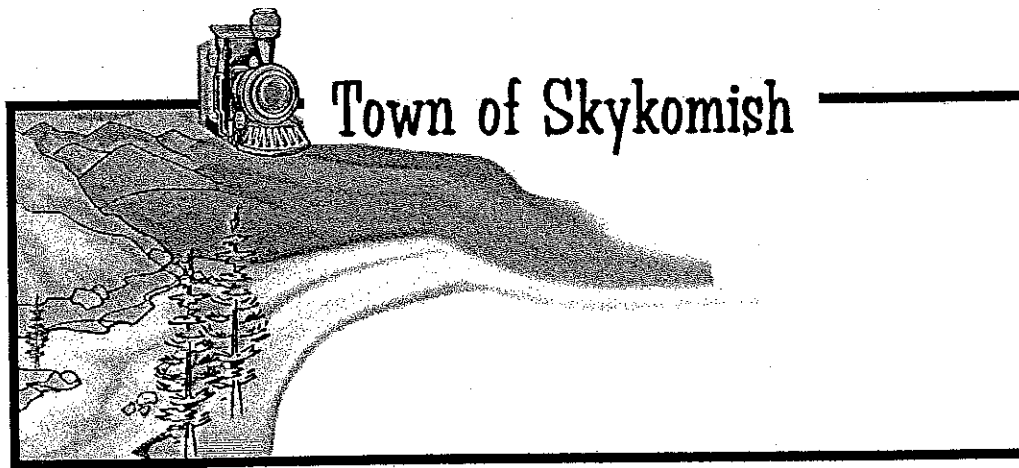
Workshop on Town Annexation into King County Fire District No. 50

COMMENTS FROM THE PUBLIC:

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Posted: 6/1/07



Town of Skykomish

**COUNCIL MEETING
MONDAY, June 11, 2007
AGENDA 6:30 p.m.**

Call to Order:

Pledge of Allegiance

Amend or Approve Council Meeting Agenda:

Action

Warrant #12039 - 12077 in the amount of \$82,609.62 and payroll in the amount of \$6,383.81 for a total of \$88,993.43.

Action

Approve Minutes of May 14, 2007

Action

Guest Speakers: Karen Goroski Suburban Cities Association
Richard Warren - SR-2 Route Development Plan
Tim Nord Dept. of Ecology: DCAP Update

**Discussion
Discussion
Discussion**

Approve Amendments to Department Of Ecology Interagency Agreements No's CO600228 (CTA) & CO600273 (General Sewer) allocating funding for 2007-2008.

Action

Show N Shine Car Show

Action

Approve Draft Ord. No.387 3rd & Final Reading – Intent for Annexation into KC Fire District No. 50

Action

Approve Draft Ord. No.390 Condemnation of Abandoned /Derelict Properties

Action

MAYOR'S REPORT:

COUNCIL'S REPORT:

EXECUTIVE SESSION:

CORRESPONDENCE:

Memo to the Department of Ecology on the draft Public Participation Plan and the Restoration Activity during the Cleanup.

COMMENTS FROM THE PUBLIC:

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**COUNCIL MEETING
 MONDAY, July 9, 2007
 AGENDA 6:30 p.m.**

**Call to Order:
 Pledge of Allegiance**

Guest Speaker: Richard Warren, Project Manager US 2 Route Development Plan
 Amend or Approve Council Meeting Agenda: Action

Warrant #12081-12106 in the amount of \$101,888.56 and payroll check #'S 2400-2408 in the amount of \$6,252.80 for a total of \$108,141.36. Action

Approve Minutes of June 11, 2007 Action

ECOLOGY REPORT: Discussion

Approve Draft Ord. No.390 Condemnation of Abandoned Properties 2nd - final reading Action
 Approve Draft Ord. No. 391 2007 Amended Budget 1st- final reading Action
 Approve 2 year Contract for Community Technical Advisor 2007-2009 Action
 Appoint Mayor Pro Tem Action
 Council/ Comments for Draft Clean up Action Plan Discussion
 Skykomish Chamber of Commerce Discussion

COMMUNITY TECHNICAL ADVISOR'S REPORT: Discussion

MAYOR'S REPORT: Discussion

COUNCIL'S REPORT: AWC Convention - Lorna Goebel Discussion

EXECUTIVE SESSION:

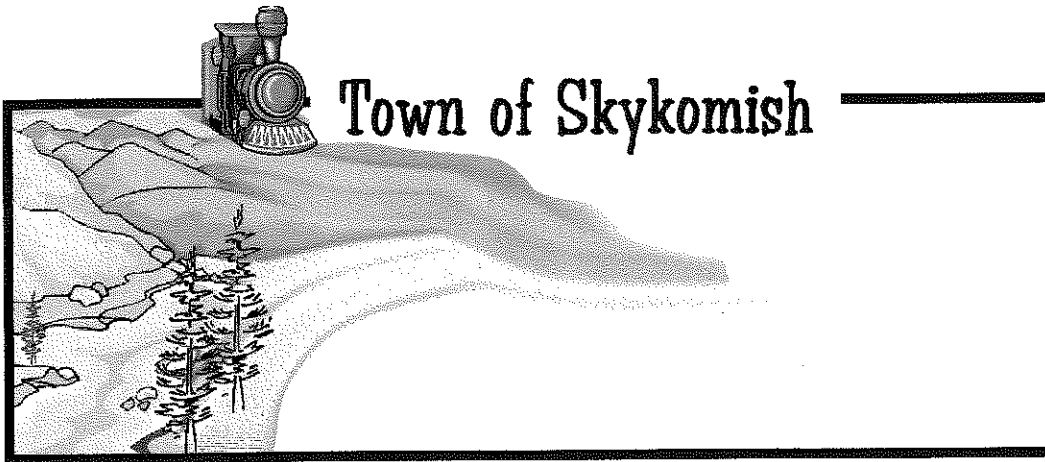
CORRESPONDENCE:

Memo to the Department of Ecology on the draft Public Participation Plan and the Restoration Activity during the Cleanup.

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**COUNCIL MEETING
MONDAY, August 13, 2007
AGENDA 6:30 p.m.**

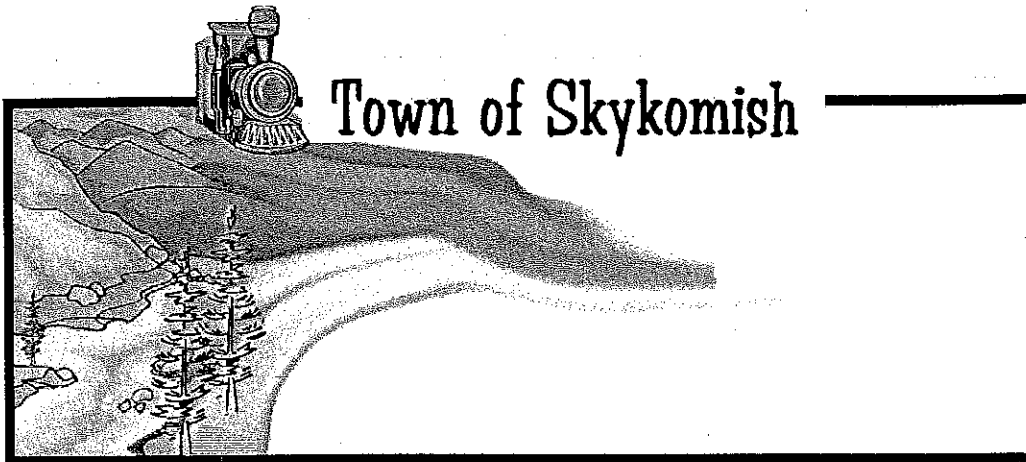
Call to Order:
Pledge of Allegiance

Warrant #12116-12150 in the amount of \$84,323.67 And payroll check #2410-19 in the amount of \$5,770.63 for a total of \$90,094.30.	Action
Approve Minutes of July 9 & July 13, 2007.	Action
Railroad Whistle in Town	Discussion
Approval to Purchase a New Service Truck to Replace 1991 Ford	Action/Discussion
Approval to Install a Breaker Interlock Kit & a 30 AMP connection for a Generator At Town Hall.	Action/Discussion
Summer Water Rates	Discussion
Flooding Issues on Old Cascade Highway	Discussion
COMMUNITY TECHNICAL ADVISOR'S REPORT:	Discussion
MAYOR'S REPORT:	Discussion
COUNCIL'S REPORT: Review Regional Affordable Housing Program Ordinance	Discussion
EXECUTIVE SESSION:	
CORRESPONDENCE:	

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Town of Skykomish

**COUNCIL MEETING
MONDAY SEPTEMBER 10, 2007
AGENDA 6:30 p.m.**

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

- Warrant #12155- 12181 in the amount of \$67,032.21 And payroll check #2421-2434 in the amount of \$6,317.23 for a total of \$73,349.44 . Check #'s 2430 & 2431 have been voided.** **Action**

- Approve Minutes of August 13, 2007.** **Action**

- Approve Change in Legal Representation** **Discussion/Action**

- COMMUNITY TECHNICAL ADVISOR'S REPORT:** **Discussion**

- MAYOR'S REPORT: 2008 Draft Budget** **Discussion**

- COUNCIL REPORT:**

- EXECUTIVE SESSION:**

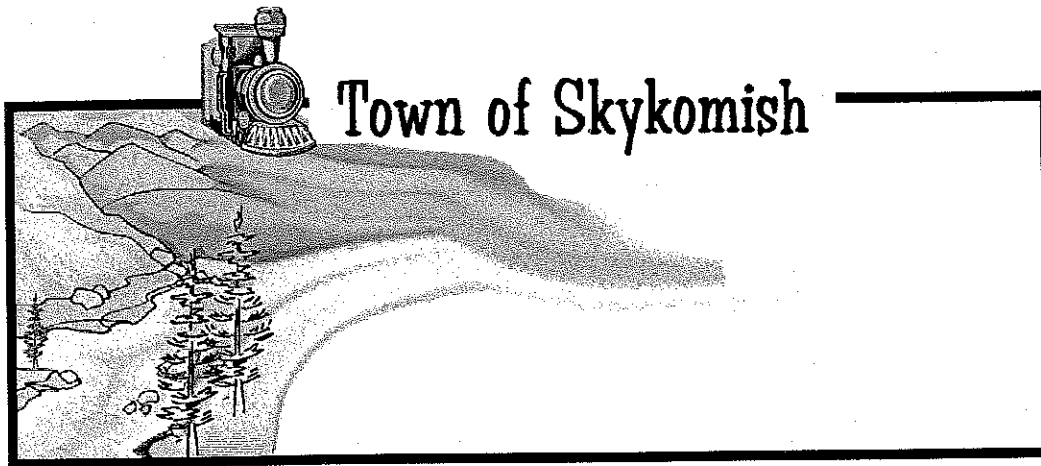
- CORRESPONDENCE:**

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Posted: 9.7.07



Town of Skykomish

**COUNCIL MEETING
 MONDAY October 8, 2007
 AGENDA 6:30 p.m.**

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

- Interview/Appoint new Councilmember Discussion/Action
- Confirm William Atkinson to the Design Review Board Action
- Warrant # 6214, 12188-12216 in the amount of \$68,114.57 and payroll check # 2437-2440 & 2444-2447 in the amount of \$5,370.79 for a total of \$73,485.36. Warrant # 12187 has been voided. Action
- Approve Minutes of September 10, 2007. Action
- In Sky Cable Franchise Rick and Sue Goranson Discussion/Action
 Upper Sky Valley Chamber of Commerce Discussion/Action
- Discuss subscribing to MRSC's Small Works Roster Discussion/Action
- COMMUNITY TECHNICAL ADVISOR'S REPORT: Update on Wastewater System/Clean up Discussion
- MAYOR'S REPORT: Update Council on Public Works and other town issues Discussion
- COUNCIL REPORT: SR 2 Report – Councilmember Goebel Discussion

EXECUTIVE SESSION:

CORRESPONDENCE: Letters from: King County, Resolution from KC Fire District No. 50

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COUNCIL BUDGET WORKSHOP Discussion

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Posted: 10.5.07



Town of Skykomish

COUNCIL MEETING TUESDAY, November 13, 2007 AGENDA 6:30 p.m.

Call to Order:	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
PUBLIC HEARING 2008 TAX LEVY	Discussion
PUBLIC HEARING 2008 SKYKOMISH TOWN BUDGET	Discussion
Interview/Appoint New Councilmembers	Discussion/Action
Confirm William Atkinson and Teddy Jo Ryder to the Design Review Board	Action
Warrant #12225- 65 in the amount of \$117,085.13 and payroll in the amount of \$6,149.83 for a total of \$123,234.96.	Action
Approve Minutes of October 8, 2007.	Action
Approve Draft Resolution No. 221 2008 Tax Levy	Action
Approve Draft Ordinance No. 394 Amended 2007 Budget	Action
Approve Draft Ordinance No.395 2008 Budget 2nd Reading	Action
Approval of Interagency Agreement GCA 5575 between WSDOT Aviation and the Town of Skykomish For Management Services to the Town of Skykomish.	Action
Holiday Lighting – Larry Johnson	Discussion/Action
COMMUNITY TECHNICAL ADVISOR’S REPORT: Update on Wastewater System & Clean up	Discussion
MAYOR’S REPORT:	Discussion
COUNCIL REPORT: SR 2 Report – Councilmember Goebel	Discussion
EXECUTIVE SESSION:	
CORRESPONDENCE:	
COMMENTS FROM THE PUBLIC:	

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Posted: 11.9.07



Town of Skykomish

COUNCIL MEETING Monday, December 10, 2007 AMENDED AGENDA 6:30 p.m.

Call to Order:	
Pledge of Allegiance	
Amend or Approve Council Meeting Agenda:	Action
FINAL PUBLIC HEARING 2008 SKYKOMISH TOWN BUDGET	Discussion
Approve Draft Ordinance No. 394 Amended 2007 Budget 1 st - final	Action
Warrant #12270 -12306 in the amount of \$75,055.28 and payroll in the amount of \$5,313.55 for a total of \$80,368.83.	Action
Approve Minutes of November 13, 2007.	Action
Approve Draft Ordinance No.395 2008 Budget 3rd and Final Reading	Action
Approve Resolution No. 219 Authorizing a Municipal Sewer Code and Rates	Action
Approve 2008 Special Recycling Event Contract with Olympic Environmental Resources	Action
Approve Grant No. GO8000 – Coordinated Prevention Program Grant Regular Cycle (Special Recycling Event for 2008/2009) in the amount of \$1,665.00	Action
Approve Third Interim Cost Reimbursement Agreement between BNSF Railroad and the Town of Skykomish for Legal and Consultant Fees Related to Clean Up Activities for \$10,000.00.	Action
Approve Resolution No. 222 Agreement to Join MRSC's Small Works and Consultant Roster	Action
Approve contract between the Town of Skykomish and MRSC for Costs Associated with Joining The Small Works roster	Action
COMMUNITY TECHNICAL ADVISOR'S REPORT: Update on Wastewater System & Clean up	Discussion
MAYOR'S REPORT:	Discussion
COUNCIL REPORT: SR 2 Report – Councilmember Goebel	Discussion
EXECUTIVE SESSION:	
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Posted: 12.7.07