



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday January 17<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Matthew Carroll motioned to approve the agenda and Councilmember Matthew Carroll seconded, all in favor.

**Approval of December 13<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Mark Carroll, motioned to approve the Minutes with changes. Councilmember Gene Egan seconded, all in favor.

**Approve January Claims:** Councilmember Gene Egan motioned to approve the Claims. Councilmember Matthew Carroll seconded, all in favor.

**Mayors Report:** Report presented and attached

**Interlocal Agreement with Goldbar for water management services:** Mayor Sladek and the council discussed current progress of the Contracted Services Agreement from Goldbar to assist the Town of Skykomish with public works consulting services. Agreement was reached to address at next council meeting.

**Highway 2 sign restoration/Design:** Sign design proposal discussed regarding replacement and the DOT requirement for approval.

Public Comment: Sandy Sweeters discussed the dates for the Tunnel Days event as well as the Open-Air Market dates for 2022. She requested volunteers for these events.

Items for next meeting/future agenda or follow up:

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

**With no further business, the meeting adjourned at 5:38 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday February 14<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Matthew Carroll motioned to approve the agenda with the addition of the Highway 2 Sign Proposal Discussion/Action per Councilmember Frank Martins request and Councilmember Gene Egan seconded, all in favor.

**Approval of January 17<sup>th</sup> ,2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with one correction. Councilmember Shelly Farnham seconded, all in favor.

**Approve February Claims:** Councilmember Frank Martin motioned to approve the Claims. Councilmember Matthew Carroll seconded, all in favor.

**Mayors Report:** Report presented and attached.

**Interlocal Agreement with Goldbar for water management services:** Mayor Sladek and the council discussed the Contracted Services Agreement from Goldbar to assist the Town of Skykomish with public works consulting services. Councilmember Frank Martin motioned to approve the agreement. Councilmember Gene Egan seconded, all in favor.

**Water Rate Increase:** Mayor Sladek and the council revisited the rate increases as previously adopted in the code. They agreed to adopt the 3% increase for the current year (\$1.22) beginning with the next billing cycle.

**River Drive West property line adjustments:** Mayor Sladek presented a brief description of the properties and the need to adjust boundary lines in accordance with the survey performed in 2017. The process as outlined in the Carson Law memo of August 29, 2017, determines the next steps for implementation. That memo and process are incorporated by reference. As required there will be a Public Hearing on March 14<sup>th</sup>, 2022. Discussion was opened to the Council and then the Public. Councilmember Frank Martin motioned to accept the Resolution and Councilmember Matthew Carroll seconded, all in favor.

**Appoint Mayor Pro-Tem:** Mayor Sladek opened the discussion with the need to appoint a Mayor Pro-Tem every 6 months. Question from the counsel were answered. Councilmember Matthew Carroll motioned to appoint Councilmember Frank Martin to the position of Mayor Pro-Tem and Councilmember Mark Carroll seconded, all in favor.

**On Street Parking:** Mayor Sladek opened the discussion with the Council regarding Town member Todd Brunner's concerns regarding parking in the business section of town. An Ad Hoc Committee was formed to include Todd Brunner, Councilmembers Frank Martin and Mark Carroll.

**Highway 2 sign restoration/Design:** Sign design proposal discussed regarding replacement and the DOT requirement for approval. Councilmember Frank Martin updated the council regarding Western Neon's proposal for 8 hours of design time to provide sign options specific for the Town of Skykomish. Councilmember Mark Carroll motioned to approve Western Neon's design proposal not to exceed \$1500.00, Councilmember Shelly Farnham seconded, all in favor.

Items for next meeting/future agenda or follow up:

- River Drive West property line adjustment: Public Hearing
- Water Plan Adoption
- Broadband Project
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:23 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.**

\_\_\_\_\_  
Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday March 14<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with the additions of the resolutions to authorize BLA for West River Drive and street vacating and updating the Design Review Members. Councilmember Gene Egan seconded, all in favor.

**Approval of February 14<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Matthew Carroll, motioned to approve the Minutes with the following correction: ...Resolution for vacating the portion of unopened street adjacent to the West's property. Councilmember Gene Egan seconded, all in favor.

**Approve March Claims:** Councilmember Gene Egan motioned to approve the Claims. Councilmember Frank Martin seconded, all in favor.

**Mayors Report:** Report presented and attached.

**PUBLIC HEARING VACATING OF STREET opened 5:16pm:** Mayor Sladek presented the process of posting the required Resolution as well as providing all information including maps associated with the vacating of the street. Public comments/questions spoken by

Bob Entrop and Gary West with questions answered. The councilmembers questions were addressed. No further questions or comments the hearing closed at 5:22pm.

**Resolution #479** for vacating that portion of unopened street adjacent to West's property in order to facilitate West River Drive BLA.

**Resolution #480** authorizing the comprehensive BLA to subject properties along West River Drive.

Are final and effective subsequent to today's Public Hearing. Councilmember Frank Martin motioned to approve, and Councilmember Matthew Carroll seconded, all in favor.

**Update Design Review Board:** Mayor Sladek opened the discussion with the need to reestablish the Design Review Board. The first meeting will be to elect a chair for the board. The following positions are currently held; Position 1 David Childs (1-year term), Position 2 Teddy Jo Rider (2-year term) Position 3, (2-year term) is open at this time Position 4 Debbe Koch (3-year term) Councilmember position (3-year term) is held by Shelly Farnham. The Board meets monthly. Councilmember Mark Carroll motioned to approve, and Councilmember Matthew Carroll seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Department of Ecology/BNSF presentation
- Water Plan Adoption
- Broadband Project
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:52 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday April 11<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Gene Egan motioned to approve the agenda with the revision of placing the Department of Ecology presentation before the mayors' report and adding Gateway Signage update toward the end of the agenda. Councilmember Mark Carroll seconded, all in favor.

**Approval of March 14<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Mark Carroll, motioned to approve the Minutes with the following corrections: ...adjusting Resolution 479 and 480 to a separate paragraph and correcting the DRB meets as needed. Councilmember Frank Martin seconded, all in favor.

**Approve April Claims:** Councilmember Frank Martin motioned to approve the Claims. Councilmember Shelly Farnham seconded, all in favor.

**Department of Ecology/BNSF presentation:** Ian Fawley and Tanner Bushnell of the Department of Ecology presented current statistics and updates regarding the BNSF cleanup. See Attachment of slide presentation. Questions from the public were asked/answered.

**Mayors Report:** Report presented and attached.

**River Drive West Lot line Adjustments update:** Contact has been made with the property holders and signing of the required paperwork has commenced.

**Update STR's:** Information presented regarding the dissatisfaction of homeowner Tamanna Green. She is unhappy that she was not able to obtain an STR license and someone else received 2 licenses. Ms. Green was online during the meeting however, had difficulty with the connection. Councilmembers made comment and Ms. Green was invited to speak about her concerns. As noted, due to a poor connection Ms. Green did not comment. Town member Ted Cleveland spoke about his dissatisfaction with all STRs.

**Water Plan update:** Mayor Sladek indicated this will be moved to the future agenda for discussion.

**Gateway Sign:** Councilmember Frank Martin updated the council regarding the sign design and future review. He further stated there may be funding available for the sign however, he will need to look further into this.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Broadband Project
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:07 pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday May 9<sup>th</sup>, 2022  
5:00 PM

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

**Meeting Called to Order:** Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:06pm.

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with no corrections. Councilmember Frank Martin seconded, all in favor.

**Approval of April 11<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with no corrections. Councilmember Mark Carroll seconded, all in favor.

**Approve May Claims:** Councilmember Gene Egan motioned to approve the Claims. Councilmember Mark Carroll seconded, all in favor.

**Mayors Report:** Report presented with updates regarding the completion of the audit, following up with Department of Ecology regarding the Town cleanup. Other items discussed, copy of Mayors Report attached.

**River Drive West Lot line Adjustments update:** Contact has been made with the property holders and signing of the required paperwork has been completed. A courier will transport the paperwork to the King County Records office.

**Port of Seattle Grant Application/Gateway Sign:** Councilmembers Shelly Farnham and Frank Martin updated the council regarding application to the Port of Seattle for a grant that can be applied to the Gateway Sign project. Councilmember Frank Martin shared that the sign design continues to improve.

**Water Plan update:** Mayor Sladek indicated that there is an additional email sent to the councilmembers regarding the next step for the water plan update. In addition, workshops will need to be scheduled to address the water plan.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Broadband Project
- STR implementation, interpretation and enforcement
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:42 pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday June 13<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with no corrections. Councilmember Frank Martin seconded, all in favor.

**Approval of May 9<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with no corrections. Councilmember Mark Carroll seconded, all in favor.

**Approve May Claims:** Councilmember Mark Carroll motioned to approve the Claims. Councilmember Gene Egan seconded, all in favor.

**Mayors Report:** Report presented with updates regarding the Highway 2 project. Progress of Grant applications by Councilmembers Shelly Farnham and Frank Martin. Making headway with the West River Drive lot adjustments moving toward completion. Town Maintenance vehicle in need of repair. Maloney Store awning repairs and painting of the building. Upcoming events; Tunnel Days June 18<sup>th</sup>, Bike group arriving June 19<sup>th</sup>, Sky Chamber workshop for gateway sign input, Water plan workshop, Old Timers Picnic, Music in the Park. Other items discussed, copy of Mayors Report attached.

**Port of Seattle Grant Application/Gateway Sign:** Councilmembers Shelly Farnham and Frank Martin updated the council regarding the granting/acceptance of the application to the Port of Seattle to be applied to the Gateway Sign project. Councilmember Frank Martin shared that the sign design continues to improve and the process moving forward.

**Water Plan update:** Mayor Sladek indicated he is waiting to hear from Adam and a public meeting will be scheduled to address the water plan update. In addition, a workshop will be scheduled to address the water plan June 27<sup>th</sup>, 2022.

**4<sup>th</sup> of July:** Mayor Sladek and the Councilmembers discussed passing an Ordinance to address the use of Fireworks in the Town of Skykomish. Once an Ordinance is passed it takes 12 months before it can be imposed. Further discussion addressed the 4<sup>th</sup> of July celebration this year. It was decided by vote to hold the celebration with cost not to exceed \$5000.00. The display will be held at Depot Park as it has been in the past, doing so affords better/safer access for traffic as well as Emergency Services. Councilmember Mark Carroll moved to approve the event/location/funding and Councilmember Matthew Carroll seconded, all in favor.

**Parks/Dog Parks:** The parks Levy was discussed with the need for a comprehensive approach to determine the best use of the funds available. With Covid the Parks Board had not met for some time and will resume meeting on a consistent basis. A suggestion was presented by Councilmember Shelly Farnham regarding a possible dog par in a dedicated area as one alternative for the use of the funding. Other than discussion, no action taken.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Crime Prevention
- STR implementation, interpretation and enforcement
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:11 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Matthew Carroll seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday June 27<sup>th</sup>, 2022  
5:00 PM

**Members Present:** Councilmembers, Gene Egan, Mark Carroll attended in person. Councilmembers Frank Martin and Shelly Farnham attended virtually. Councilmember Matthew Carroll was not present.

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with no corrections. Councilmember Gene Egan seconded, all in favor.

**Approval of June 13<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with no corrections. Councilmember Mark Carroll seconded, all in favor.

**Water Plan update:** The Mayor and council reviewed the results of the water plan workshop held earlier in the day.

**Ordinance #480:** Mayor Sladek and the Councilmembers reviewed and passed the draft Ordinance to prohibit the use of fireworks in Skykomish. Councilmember Gene Egan motioned to approve the ordinance. Councilmember Mark Carroll seconded, all in favor.

**CLT Study:** A discussion was held to clarify the study the town is considering for the Highest/Best Use for the Compound. This study will include but not necessarily the focus of, affordable housing as a component. The mayor will follow up with

Councilmember Perry's office to determine the funding request status. Considering the Historic nature of the compound the town may also apply for 4Culture funding for such a study.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Crime Prevention
- STR implementation, interpretation and enforcement
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:55 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Matthew Carroll seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday July 11<sup>th</sup>, 2022  
5:00 PM

**Members Present:** Councilmembers, Gene Egan, Mark Carroll attended in person. Councilmembers Frank Martin and Shelly Farnham attended virtually. Councilmember Matthew Carroll was not present.

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with no corrections. Councilmember Frank Martin seconded, all in favor.

**Approval of June 27<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with no corrections. Councilmember Mark Carroll seconded, all in favor.

**Approve July Claims:** Councilmember Gene Egan motioned to approve the Claims. Councilmember Shelly Farnham seconded, all in favor.

**Mayors Report:** Report presented with updates regarding the Highway 2 project. Progress of E. Old Cascade Stormwater project meeting with Adam Miller and King County. Upcoming events: Old Timers Picnic July 16<sup>th</sup>, Sky Chamber workshop for gateway sign input rescheduled. The mayor discussed with the Parks Board Chair Blaine Brown the need to reestablish the board meeting regularly. The mayor has spoken with a preservation group interested in the Train Engine that sits in the Depot area. The mayor mentioned the updated payroll process including direct deposit for employees.

**Mayor ProTempore-semiannual appointment:** Councilmember Mark Carroll motioned to nominate Councilmember Frank Martin to the position. Councilmember Gene Egan seconded, all in favor. Councilmember Frank Martin accepted the position.

**Water Plan update:** Mayor Sladek indicated an additional meeting will be held to develop a project list that prioritizes water use efficiency.

**1<sup>st</sup> Reading of Ordinances 481/482/483:** Mayor Sladek and the Councilmembers discussed the necessity of the ordinances as addressed by the Washington State Auditors. The ordinances address small works roster, Federal Award Standards and Small and Attractive items. Mayor Sladek shared that the attorney will review the ordinances prior to the adoption by the council.

**STR Violation Enforcement procedures:** The enforcement procedures were reviewed, and it is agreed that a 2<sup>nd</sup> letter of warning followed by enforcement and attorney involvement will proceed. Numerous complaints have been received for a property on Sky Lane. The property owner refuses to cease renting his property through the AirBnB site even though he is not licensed to do so. The most recent complaint was due to the use of fireworks by guest at his property.

**Parks/Dog Parks:** As noted above, Mayor Sladek has been in conversation with The Parks Board Chair, Blaine Brown regarding the need for the Board to resume meeting. Councilmember Shelly Farnham followed up that a site considered for a Dog Park is owned by the forestry department. However, they may be open to allowing the use of the property. Other than discussion, no action taken.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Crime Prevention
- STR implementation, interpretation and enforcement
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:49 pm. Councilmember Gene Egan motioned to adjourn, Councilmember Frank Martin seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday August 8<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with no corrections. Councilmember Gene Egan seconded, all in favor.

**Approval of July 11<sup>th</sup>, 2022 Council Meeting Minutes:** Councilmember Gene Egan, motioned to approve the Minutes with no corrections. Councilmember Frank Martin seconded, all in favor.

**Approve August Claims:** Councilmember Frank Martin motioned to approve the Claims. Councilmember Matthew Carroll seconded, all in favor.

**Mayors Report:** Report presented with updates regarding the bear activity and meeting with Wildlife Agent when he was in town. As well as helping address the issue with Solid Waste. Continuing to update and address ordinances that were suggested by the Audit. Mayor Sladek addressed the property permit requests as the town is growing. The Highway 2 project continues to be addressed given that WSDOT does not like the idea of raised medians and want the town to pursue the roundabout. Mayor Sladek shared an update regarding Grant applications and lot line adjustment paperwork process. A new Host has been hired for the Ball Park. Town Maintenance Repair issues

include fixing the main truck axle and the front awning/roof repairs/AC and painting that need addressed on the Maloney Building. The town is obtaining quotes. The Mayor also mentioned the need to update the computers in Town Hall and that the cost would be near \$6000.00.

**Water Plan update:** Mayor Sladek indicated an additional meeting will be held to develop a project list that prioritizes water use efficiency.

**2<sup>nd</sup> Reading of Ordinances 481/482/483:** Mayor Sladek and the Councilmembers discussed the necessity of the ordinances as addressed by the Washington State Auditors. The ordinances address small works roster, Federal Award Standards and Small and Attractive items. Mayor Sladek shared that the attorney reviewed the ordinances and made minor adjustments to the documents prior to the 3<sup>rd</sup> Reading and adoption by the council.

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Crime Prevention
- STR implementation, interpretation and enforcement
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:41 pm. Councilmember Frank Martin motioned to adjourn, Councilmember Mark Carroll seconded, all in favor.**

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Henry Sladek, Mayor  
**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday September 12<sup>th</sup> , 2022  
5:00 PM

**Members Present:** Meeting Cancelled due to the Bolt Creek Fire

**Meeting Called to Order:**

**Amend/Approve Agenda**

**Approval of July 11<sup>th</sup> ,2022 Council Meeting Minutes:**

**Approve August Claims:**

**Mayors Report:**

**Water Plan update:**

**2<sup>nd</sup> Reading of Ordinances 481/482/483:**

Items for next meeting/future agenda or follow up:

- Water Plan Adoption
- Crime Prevention
- STR implementation, interpretation and enforcement
- Parks Levy
- Potential donation of Model Railroad

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday October 3<sup>rd</sup> , 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Councilmember Mark Carroll motioned to approve the agenda with the addition of Janine Sumi PIO for the Bolt Creek Fire to present during the Mayors Report. Mayor Sladek added the Computer Technology Upgrades. Councilmember Matthew Carroll seconded, all in favor.

**Approval of August 8<sup>th</sup>, 2022, Council Meeting Minutes:** Councilmember Matthew Carroll motioned to approve the Minutes with no corrections. Councilmember Mark Carroll seconded, all in favor.

**Approve September Claims:** Councilmember Frank Martin asked questions regarding the repair costs for the F550. Mayor Sladek responded and ended with the need to review options in the coming year. Councilmember Matthew Carroll motioned to approve the Claims. Councilmember Mark Carroll seconded, all in favor.

**Mayors Report:** The Mayor's extensive report added to the council packet for review.

**Bolt Creek Fire Status/Review:** Janine Summy PIO for the Bolt Creek Fire presented information regarding the strategy to contain the fire. She has been in town presenting

information and answering questions the public have presented. Ms. Sumi indicated that there will be an after-action review with the county and stakeholders.

**East Old Cascade Flood Control Project:** Mayor Sladek shared the progress with the project and the need for \$4300.00 to move forward. Councilmember Frank Martin motioned to approve, and Councilmember Matthew Carroll seconded, all in Favor.

**Repair of Failed Back-up Generator:** Mayor Sladek reported regarding the failure of the Lift Station generator and the necessity for repair as we are nearing Winter Season when power outages are common. He indicated that the cost of repair of \$7000.00 can be paid for from the sewer fund. Mayor Sladek answered a question presented by Teddy Jo Rider regarding the generator used at the school and owned by the town. Mayor Sladek stated the progress with replacing the stolen cord and plug moves forward. The town is attempting to locate an electrician who can is licensed to make the repair. Councilmember Mark Carroll motioned to approve the \$7000.00 to repair the generator used at the Lift Station and Councilmember Shelly Farnham seconded, all in favor.

**Computer Technology Upgrades:** Mayor Sladek spoke regarding the necessity of computer technology upgrades for Town Hall as the system has not been upgraded for several years. Tony Grider had provided options for the upgrades as Mayor Sladek asked him to review what the town has and what the needs are to become current. Councilmember Frank Martin asked specific questions and shared concerns as did Councilmember Shelly Farnham. Frank Martin provided another company option to contact as well, Salmon Bay Technology. Councilmember Gene Egan suggested inviting Tony Grider to present to the council. The mayor and council decided to table this for a future council meeting.

**3<sup>rd</sup> and final Reading of Ordinances 481/482:** The ordinances address small works roster, Federal Award Standards and Small and Attractive items. The 3<sup>rd</sup> Reading completed. Councilmember Matthew Carroll motioned to adopt Ordinances 481 and 482, Councilmember Gene Egan seconded, all in favor.

Items for next meeting/future agenda or follow up:

- Budget
- Comp Plan Update
- Water Plan Adoption
- Update Computer Technology
- Crime Prevention
- Update from Ecology
- Parks Levy

- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:19 pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Frank Martin seconded, all in favor.**

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Henry Sladek, Mayor

**ATTEST:**

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Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday October 10<sup>th</sup>, 2022  
5:00 PM

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

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

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

**Approval of October 3<sup>rd</sup>, 2022, Council Meeting Minutes:** Mayor Sladek made one correction to the spelling of PIO Summy's last name. Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

**Approve October Claims:** Mayor Sladek shared information and answered questions regarding the attorney's invoice and the connection with potential property development on Railroad Ave. Councilmember Gene Egan motioned to approve the Claims. Councilmember Matthew Carroll seconded, all in favor.

**Mayors Report:** The Mayor discussed the current road closures due to the Bolt Creek Fire. As well as the upcoming Storm Season Preparation public meetings to be held in Baring on October 25<sup>th</sup> and Skykomish on October 26<sup>th</sup>. Mention was made regarding a film crew accessing the town and library area toward the end of October.

Items for next meeting/future agenda or follow up:

- Budget
- Comp Plan Update
- Bolt Creek Fire progress
- Water Plan Adoption
- Update Computer Technology
- Crime Prevention/Neighborhood Watch
- Update from Ecology
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 5:34 pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.**

\_\_\_\_\_  
Henry Sladek, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday October 24<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Mayor Sladek added a discussion item to the agenda to address scheduling the next council meeting. Councilmember Matthew Carroll motioned to approve the agenda. Councilmember Shelly Farnham seconded, all in attendance in favor.

**Approval of October 10<sup>th</sup>, 2022, Council Meeting Minutes:** Councilmember Gene Egan motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in attendance in favor.

**Mayors Report:** The Mayor discussed the current Bolt Creek Fire information and the transition to a limited crew. As well as the upcoming Storm Season Preparation public meetings to be held in Baring on October 25<sup>th</sup> and Skykomish on October 26<sup>th</sup>. He added that he is reinforcing that these are general meetings held every year. The meetings are not addressing the washout or the after-fire information; both of which will be addressed in future meetings. Mention was made regarding a film crew accessing the town and library on October 25<sup>th</sup> and 26<sup>th</sup>. Mayor Sladek shared that the town crew did a great job replacing a culvert-pipe on the access road to the water tower. He stated he will be out of town and asked if the council wanted to attend a council meeting November 14<sup>th</sup> or table the meeting until November 28<sup>th</sup>. **Budget:**

Mayor Sladek addressed the current progress on the budget and that the first reading will be during the next council meeting.

**Bolt Creek Fire Progress:** Mayor Sladek shared that the DNR crew has downsized. The Ranger District will be the leading PIO. Fire Chief James Knisley answered questions that were presented by the council.

**Neighborhood Watch Program:** Councilmember Mark Carroll share the progress with the program stating that a community meeting will need scheduled. Law enforcement will need to be represented at a community meeting as well. The council and Fire Chief James Knisley discussed options regarding scheduling.

**Computer Technology:** A meeting was held October 24<sup>th</sup> to discuss options for improving and updating the computers at Town Hall and having a tech available. Councilmembers Shelly Farnham and Gene Egan along with Mayor Sladek and Tony Grider were in attendance. Tony answered questions regarding the current condition of the town system and listened to the suggestions of the mayor and councilmembers. Mr. Grider will put together a more accurate spec sheet/contract not to exceed \$12,000.00 and will begin the purchasing process once reviewed by the mayor and the council. This will include the hours to set-up and install the systems. Councilmember Matthew Carrol motioned to approve the proposed amount not to exceed \$12,000.00. Councilmember Shelly Farnham seconded. All present, In Favor.

Items for next meeting/future agenda or follow up:

- Budget/Levy
- Comp Plan Update
- Bolt Creek Fire progress
- Water Plan Adoption
- Crime Prevention/Neighborhood Watch
- Update from Ecology
- Parks Levy
- Potential donation of Model Railroad

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

\_\_\_\_\_  
Henry Sladek, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday December 5<sup>th</sup>, 2022  
5:00 PM

**Members Present:** Councilmembers, Gene Egan and Mark Carroll attended in person. Councilmembers Shelly Farnham and Frank Martin attended online, and Councilmember Matthew Carroll was absent.

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

**Amend/Approve Agenda:** Mayor Sladek adjusted the agenda to allow the Department of Ecology presentation prior to the mayor's report. Councilmember Mark Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in attendance in favor.

**Approval of October 24<sup>th</sup>, 2022, Council Meeting Minutes:** Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in attendance in favor.

**Approval of November Claims:** Claims were presented with explanation of the Sultan Pumper invoice. Councilmember Gene Egan motioned to approve the claims. Councilmember Mark Carroll seconded and all in favor.

**BNSF Cleanup Consent Decree:** Department of Ecology's, Tanner Bushnell and Ian Fawley presented information regarding the consent decree and answered any questions presented.

**Mayors Report:** The Mayor discussed the progress of work on the generator placed at the school. He shared that after the Bolt Creek Fire food and supplies were dropped at the fire station to be used in case of an emergency. Chief James Knisley confirmed this information. Mention was made regarding the progress toward completion of the W. River Dr. documentation requirements. Mayor Sladek stated that there will be a community meeting regarding the washout on February 3<sup>rd</sup>, 2023. Discussion was had regarding the most recent snowstorm and power outages as well as the town being loaned a snowplow by the City of Seattle

**Bolt Creek Fire Progress:** Mayor Sladek shared there will be a meeting in the future to debrief the community and determine what was done well and what can be improved upon.

**Neighborhood Watch Program:** Councilmember Mark Carroll introduced Officer Major Daniel Pingrey. Major Pingrey shared different options including the use of social media. He said a community meeting will need to be scheduled and that law enforcement will be present at the community meeting as well. It was determined that scheduling a meeting in February would be the best option.

Items for next meeting/future agenda or follow up:

- Budget
- Comp Plan Update
- Bolt Creek Fire progress
- Water Plan Adoption
- Crime Prevention/Neighborhood Watch
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:22 pm. Councilmember Gene Egan motioned to adjourn, Councilmember Mark Carroll seconded, all present in favor.**

\_\_\_\_\_  
Henry Sladek, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_



A GREAT NORTHERN TOWN

Town of Skykomish  
SPECIAL VIRTUAL/IN PERSON  
COUNCIL MEETING MINUTES  
Monday December 12<sup>th</sup>, 2022  
5:00 PM

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

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

**Amend/Approve Agenda:** Mayor Sladek amended the agenda, adding Discussion/Action regarding the snowplow after the 2023 3<sup>rd</sup> reading of the Budget. Councilmember Matthew Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in attendance in favor.

**Approval of December 5<sup>th</sup>, 2022, Council Meeting Minutes:** Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Shelly Farnham seconded, all in attendance in favor.

**Approval of November Claims:** Claims were presented with explanation of the Sultan Pumper invoice. Councilmember Frank Martin motioned to approve the claims. Councilmember Matthew Carroll seconded and all in favor.

**Mayors Report:** Mayor Sladek updated the council and those in attendance online regarding the generator repairs. The repairs should be completed prior to Christmas. Mayor Sladek presented information regarding the Bolt Creek Fire follow up meeting will not include the public. It is being held for the agencies involved. Mayor Sladek discussed the snowplow the town is currently using. It is borrowed equipment from the

City of Seattle. Further discussion will be had regarding this snowplow and the towns snowplow.

**2023 Budget 3<sup>rd</sup> Reading Ordinance #485:** The Mayor and the council discussed the budget as attached to Ordinance #485 and the correction adjustments that were made. Each fund was discussed as were the needs that should be addressed in 2023. Specific comments centered on care of the town buildings, the park funds and developing reserve funds to address needs as they present. The public was invited to make comment as well. Comments noted regarding addressing building needs in 2023. Matthew Carroll moved to approve the 2023 Budget Ordinance #485. Mark Carroll seconded and all in attendance, in favor.

**Snowplow:** The Mayor presented information regarding the snowplow the City of Seattle loaned Skykomish. The towns snowplow has transmission issues and was taken to the shop to determine the cost of repair (\$7,470.66). The loaner snowplow can be purchased from Seattle as it's about to go to auction as surplus. They will sell to us for about \$17k, which appears to be a great deal...it has low miles, about 53k. It also will come with a sand/salt spreader. We should be able to get maintenance log/records as well. David agrees this is a great deal. Councilmember Frank Martin moved to spend no more than \$20,000.00 to purchase the loaner plow. Mark Carroll seconded and all in attendance, in favor

**Bolt Creek Fire Progress:** Please see Mayors Report.

**Neighborhood Watch Program:** Councilmember Mark Carroll stated that scheduling a meeting in February 2023 is the current plan.

Items for next meeting/future agenda or follow up:

- Comp Plan Update
- Water Plan Adoption
- Crime Prevention/Neighborhood Watch
- Parks Levy
- Potential donation of Model Railroad

**With no further business, the meeting adjourned at 6:10 pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Gene Egan seconded, all present in favor.**

\_\_\_\_\_  
Henry Sladek, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Eburn, Clerk/Treasurer

Posted: \_\_\_\_\_