



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon Jan 9<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Lorna Goebel, Henry Sladek, and Gene Egan.

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

**Amend/ approve the agenda.** Changes: Correction on agenda Ordinance 239 is Resolution 239. Add recommendation from Planning Commission regarding rezone of Scisco Property. *Council Member Lorna Goebel moved to accept the agenda as written with changes. Council Member Kevin Weiderstrom second the motion. Motion carried unanimously.*

**Approval of Check Run:** *Council Member Henry Sladek moved to approve check run. Council Member Kevin Weiderstrom second the motion, Motion carried 4 to 0.*

WE, THE COUNCIL MEMBERS FOR THE TOWN OF SKYKOMISH, HAVE RECEIVED AND APPROVED PAYMENT OF THE ATTACHED CHECK #'s 3193-3242 CTA in the amount of \$5,972.50, Gray & Osborne in the amount of \$2,679.84. Claims in the amount of \$20,780.73, and PAYROLL IN THE AMOUNT OF \$10,553.60, Towns EFT'S in the amount of \$693.88. SRF Loan in the amount of \$19,391.83. FOR A GRAND TOTAL OF \$60,072.38. Including also Checks: 3243-3249 for additional amount of \$1,567.80 bring new total of \$61,640.18.

**Approval of the Dec 12<sup>th</sup> Minutes:** *Council Member Lorna Goebel moved to approve the minutes as written. Council Member Gene Egan second the motion. Motion carried 4 to 0.*

**Approval of the November 7<sup>th</sup> Minutes:** Council Member Mike Janasz moved to approve the minutes as written. Council Member Lorna Goebel seconds the motion. Motion passed 4 to 0.

**Approval of Resolution # 239:** Council Member Henry Sladek moved to approve the Resolution # 239 as written. Council Member Kevin Weiderstrom seconds the motion. Motion passed 4 to 0.

**Presentation Award:** The mayor gave a presentation award from the Town of Skykomish to our CTA, Clint Stanovsky for his faithful and good service to our town during the clean up.

**Mayors Notes:** Town Center Program Plan. Fred showed the layout of the schedule for the restoration of the Town Center. The Original Budget was for \$300,000.00. The remaining budget is now \$253,637.00. The plan is expected to cost \$218,100.00 leaving the remaining balance of \$35,537.00.

Fred is asking for the authority to manage the program using these funds for the restoration of the town center by the end of this coming summer. Council Member Kevin Weiderstrom moved to give the authority to manage the funds for the restoration of Town Center using the \$218,100.00. Council Member Gene Egan seconds the motion with the schedule as follows: Approve the parking lot and the depot to be done 1<sup>st</sup>. Fred is to return to the council with progress report monthly. Council Member Henry Sladek wants more detail from Fred's layout. The council also wants bids on moving the coach. Motion carried 4 to 0.

**Pro-tem mayor:** Council Member Henry Sladek was elected as pro-tem mayor. *Council Member Gene Egan moved to adopt Ordinance 429 as written. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**The Rezoning of Scisco Property:** Rich Yarges came before the council with the conclusion from the Planning Commission, of the rezoning of Scisco's Property. Fred said, "There's not enough information to make a decision. Scisco should ask for repeal and bring more information to the Planning Commission. The mayor's recommendation is to have the council table the rezone until more information was presented to the Planning Commission. *Council Member Henry Sladek moved to table the rezone. Council Member Lorna Goebel seconds the motion. Motion passed 4 to 0.*

**Resolution # 240:** Phase 3B Sewer System hook ups. Clint reviewed the resolution with the council. This was a request from the council at an earlier meeting. Governing the fact that the residents north of the river will get the same cost in hook up fees to the sewer, as the town did during the clean up when phase 3B is done. The grant funds would be transferred over to the SRF Loan from Ecology in the amount of \$265,000.00 to pay down the SRF Loan. \$200,000.00 would be transferred from the Town's Sewer Capital


Reserve fund 415 to pay down the SRF Loan as well. Council Member Henry Sladek moved to approve Resolution # 240. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Topic was open for discussion. Council Member Lorna Goebel made a motion to amend the resolution by asking for a time line of 5 years after the SRF Loan is paid down, and to have Phase 3B done by 8 1/2 years. No second of motion, motion died. Motion goes back to council member Henry Sladek motion. All in favor 4 to 0.

Clint Stanovsky suggested that we hold off on moving our \$30,000.00 from Sewer Capital fund 415 to the O & M Fund 414 until after SRF Loan is paid off.

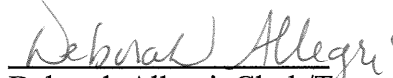
**US 2 Hwy Report:** December 20<sup>th</sup> US 2 had an accident.  
*Council Member Kevin Weiderstrom moved to adjourn the meeting at 6:45pm. Council Member Henry Sladek 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

With no further business the meeting was adjourned.

**Meeting Adjourned: 6:45 PM**

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon Jan 23<sup>rd</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel by phone.

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

**Approval of Jan 9<sup>th</sup> Minutes.** *Council Member Kevin Weiderstrom moved to accept the minutes as written. Council Member Henry Sladek second the motion. Motion passed 4 to 1. Lorna abstained, because she hadn't read the minutes.*

**Swearing in of Oath to new Council Members:** Council Member's Gene Egan, Kevin Weiderstrom, and Henry Sladek were all sworn in to their newly elected chairs.

**Mayor's Report:**

Fred reviewed the council meeting rules with new citizens. The award for Larry Johnson is post pone, Larry Johnson was not present.

Snow Plowing- There was a complaint that the snow plows were dumping snow in driveways as the town was plowing leaving a brume of snow. Mayor Black noted that citizens are responsible for shoveling the snow in front of their own homes. Steve Larner gave a statement on the condition of the town's plows and equipment. The town's truck is not effective for large amounts of snow. Council Member Henry Sladek suggests additional help when the town is having heavy dumping of snow. Steve Larner and Fred Black will work together to come up with a solution of order between property owners responsibility and the Town's responsibility. The town will also look into a replacement plow. Several community members spoke in regards to the plowing. Complaint of parked vehicles along the road as the town is trying to plow. The town of Skykomish has an ordinance in place for this issue. Another suggestion was to hire a contractor to just clear driveways. There will be more discussion on this topic.

**Resolution 234:** Council wants to hold on the resolution 234- Revision C until next meeting.

**Motion to adjourn regular session:** Council Member Kevin Weiderstrom moved to adjourn the regular meeting. Council Member Henry Sladek seconds the motion. Motion passed 5 to 0.

**Excessive session: Excessive session begins at 5:50 pm for 30 minutes** Council Member Kevin Weiderstrom moved to open meeting, and Council Member Mike Janasz 2<sup>nd</sup> Motion passed 5 to 0. Subject is personal issues. Council asked for 10 more minutes. Clerk stepped outside to announce that the council is asking for 10 more minutes at 6:20 pm. Clerk steps outside again to announce the council is asking for another 10 minutes. 6:30 pm. Excessive session ended at 6:36 pm. Council Member Kevin Weiderstrom adjourned the excessive session, Council member Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0.

**Open meeting into regular session:** Council Member Kevin Weiderstrom moved to open meeting into regular session. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0.


*Comments: No comments or decisions were made. Close regular session: Council Member Gene Egan moved to adjourn the regular session. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**With no further business the meeting adjourned at 6:40 pm.**



Fred Black, Mayor

**ATTEST:**



Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon Feb 13th 2012  
5:00 PM  
DRAFT

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan by phone, and Lorna Goebel was absent.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:05PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** No items to amend. *Council Member Henry Sladek moved to approve agenda as written. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**Check Run for February 13<sup>th</sup> 2012:** Council Member Henry Sladek moved to approve check run, and Council Mike Janasz 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**TOWN OF SKYKOMISH**  
**CHECK REGISTER**  
**2-13-2012**

WE, THE COUNCIL MEMBERS FOR THE TOWN OF SKYKOMISH, HAVE RECEIVED AND APPROVED PAYMENT OF THE ATTACHED CHECK #'s 3255-3318. CTA in the amount of \$2,466.00, Gray & Osborne in the amount of \$2,429.72, Strider Construction in the amount of \$27,632.84, Pilchuck in the amount of \$83,567.70, Lake side Industries \$20,522.15, SRF Loan payment in the amount of \$200,000.00, Payroll in the amount of \$10,997.59, and Claims in the amount of \$36,902.68, for a Grand Total of \$384,518.68.

Clerk reviewed checks from January 2012. Check # 3250-3254 weren't approved in the January Council Meeting. Clerk/Treasurer Deborah Allegri is asking for approval totaling in the amount of \$175,594.69. Council Member Mike Janasz moved to approve checks as written, and Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**Approval of Jan 23<sup>rd</sup> Minutes:** Council Member Henry Sladek moves to adopt the minutes as written with addition of Council Mike Janasz as present  
Council Member Kevin Weiderstrom second the motion. Motion passed 4 to 0.

**Budget Amendment:** Town needs to pay for utilities for Town owned properties. Council Member Mike Janasz motion to charge all Town owned properties for utilities. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**Ordinance # 433:** Council Member Henry Sladek wants wording corrected to reflect the wording that was in the resolution # 234 A in regards to the mayor's salary. Council asked the mayor to bring it back with word changes to review the salary quarterly. Council Member Kevin Weiderstrom motions to defer the Ordinance until next meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**Mayor's Report:**

Mayor is suggesting that the town write the property owners regarding the two burnt down houses. The Aydelotte house and Warburton house both burnt within this last year. Also the Carlson house is considered inhabitable structure. Town would like to see fences, and no trespassing signs around these properties to protect the community. Fire Damages- Ecology could possibly help with clean up. Mayor will look into it.

Coach# 761: Chelan County donated the coach to the Town of Skykomish. Fred will ask if they could still save it for us until the tracks are in place.


**Lions Club:** Ted Cleveland presented a check to the Town of Skykomish for \$300.00 to help with the Christmas tree purchase this last year. Thank you Lions Club!

**Clint Stanovsky:** Clint has asked that we close out the project now for Maloney Creek Restoration, and release payment to Pilchuck Excavating. Council Member Mike Janasz motioned to accept the project as complete. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**With no further business the meeting adjourned at 6:00 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion.**

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon March 12th 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel was absent.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** Fred suggested reviewing the order of agenda. *Council Member Kevin Weiderstrom move to change the order of items, Council member Mike Janasz 2<sup>nd</sup> the motion with change of order for the agenda. Motion passed 4 to 0.*

**Check Run for March 2012:** Council Member Mike Janasz moved to approve check run, and Council Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **3319-3373. Gray & Osborne in the amount of \$626.20, Strider Construction in the amount of \$18,876.47, Payroll in the amount of \$13,302.37, and claims in the amount of \$18,484.11 for a Total of \$51,289.15.**

**Approval of March 12th Minutes:** *Council Member Henry Sladek moves to adopt the minutes as written, Council Member Kevin Weiderstrom second the motion. Motion passed 4 to 0.*

**Clerk Items:** The clerk is asking the council for approval for a new computer and to update to Bias Software V.6. *Council Member Gene Egan moved to accept the new V.6 Software upgrade. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

*Council member Henry Sladek move to buy a new computer & printer not to exceed a budget of \$2,000.00. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**Mayor's Report:**

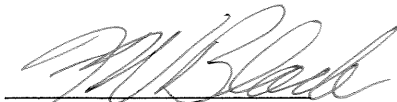
**Resolution # 234C:** To continue the mayor's salary at \$1,000.00 per month while managing the town center restoration. \$900.00 will be from the Town Center Fund, and \$100.00 from the General Fund. Resolution will be visited quarterly. Council member Gene Egan move to approve the resolution as written, and Council member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.

**Town water system:** Council member Gene Egan reviewed the water plan information with the council. Every six years a water plan is required. Approximate cost could be \$28,000.00 to \$30,000.00. Gene presented to the council his thoughts that Obsidian Finance should help with the cost in regards to the new development across Hwy2. No financial decisions will be made tonight. Anne Sekor spoke before council members and asked Council Member Gene Egan to speak with Dick Unger.

**Hwy2 Speed Reduction:** Obsidian Finance submitted a package to WSDOT regarding speed reduction project with letters from the community. We are waiting for response from WSDOT. Next step will be the governor if this doesn't pass.

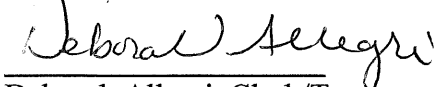
**Unfit Buildings:** Letters put property owners on notice for Richard Warburton's house that burnt down. Rick Aydelotte house that burnt down and Carlsen house inspection as an unfit building.

**With no further business the meeting adjourned at 6:00 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion.**



Fred Black, Mayor

**ATTEST:**



Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon April 9<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** *Council Member Kevin Weiderstrom move to add the Maloney Store to the agenda, and 1<sup>st</sup> item to the mayor's report. Council member Henry Sladek 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Check Run for April 2012:** Council Member Mike Janasz move to approve check run, and Council member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **3375-3431. Gray & Osborne in the amount of \$11,094.22,CTA Final Payment in the amount of \$2,781.50. Payroll in the amount of \$14,788.07, and claims in the amount of \$39,282.51 for a Total of \$67,946.30.**

**Approval of March 12th Minutes:** *Council Member Henry Sladek moves to adopt the minutes as written, Council Member Mike Janasz second the motion. Motion passed 5 to 0.*

**Plaque Award:** To Larry Johnson for 5 years of service to the Planning Commission, Thank you Larry for your hard work.

**Mayor's Report:**

**Maloney Store:** Council would like more information on the Maloney Store Restoration. Lights need to be replaced in the west wing, clean up mold, leaks in the roof, and to address the heating system and ADA bathroom. The sub lease is ready to sign. The Maloney Store budget is \$37,500.00. Council Member Henry Sladek volunteered to oversee the repairs on Maloney Store. Some community members would like to see the building painted. There has been complaints from the community that there is too many (for lease) signs on the building. The mayor is in favor of letting the community use the building until leased. The council would like to see the Historical Society be in by June.

**CDBG Grant:** Pre-Application will be submitted by Harry Sellers. This will allow us to do more gutters and sidewalks. The Town would add \$10,000.00 to the grant for street improvements. *Council Member Kevin Weiderstrom moved to approve \$10,000.00 out of the Street Fund to the block grant for street, sidewalks & storm drain on Old Cascade Hwy. Council Member Gene Egan 2<sup>nd</sup> the motion. The motion passed 4 to 0. Council Member Lorna Goebel abstained, conflict of interest.*

**Carson/Aydelotte House corrective action:** Council members agree to send another letter to Aydelotte and give 30 days for response. Town will check with fencing company to get an estimate of monthly fees. The Warburton house is fenced and we are waiting for response on time line from the mortgage company.

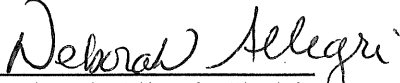
**Shed, Depot, and Small Railroad Approval:** Update on the shed on town center location. The shed will need to be moved to the east end of the parking lot. The layout of the grade of the parking lot will include the Skykomish Railroad designed into it and the track laid out. \$50,000.00 was already authorized for the parking lot. We will begin restoration on the Depot with windows, electrical and new roof. Council Member Kevin Weiderstrom moved to accept the Skykomish Railroad and shed funding to the town center. The mayor reviewed the vision with the council and community to bring visitors to town, and the need for an attraction in town. Funding would be \$10,000.00 for the Restoration of the shed, and \$45,000.00 for the Skykomish Railroad track, and installation. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 3 votes in favor, 2 votes against. Council members would like to have a report monthly.

**Kathy Lamberts Visit:** Council member Henry Sladek asked to talk about Kathy Lamberts visit here in Skykomish. One topic was the Miller River washout on the Old Cascade Hwy. Action is for James Knisley from the fire dept, the police dept and the town clerk is to write a letter regarding this matter and how it affects the safety of the community.

**With no further business the meeting adjourned at 6:30 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.**

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon May 14<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel was late.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** council Member Henry sladek added Mayor's salary, and Treasurer Report, *Council Member Kevin Weiderstrom moved to approve agenda with two amendments. Council Member Henry Sladek 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**Check Run for May 14<sup>th</sup> 2012:** *Council Member Henry Sladek moved to approve check run, and Council Kevin weiderstrom 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**Approval of April Council Meeting Minutes:** *Council Member Henry Sladek moved to adopt the minutes as written with one change vote for the shed, depot, and small railroad. The minutes should read, " motion passed 3 in favor and 2 against." Council Member Gene Egan 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**Treasurer Report:** Council Member wants to reference the Treasurers Report with the Budget Comparison report. To make this a regular agenda item of information in the council packet.

**Ordinance # 434:** *Council Member Mike Janasz moved to approve the Budget Amendment for 2012 to include the 20 year Capital Facility Plan for the Town, and to update and adopt it in the yearly budget. Stan May will help oversee it. To add Maloney Store Restoration to the budget, Fund # 008 for an increase of revenues and expenditures of \$35,318.00. Increase Revenue and Expenditures for the General Fund for the Master Gardner Fund by \$589.15. Council Member Kevin weiderstrom 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**King County CDBG Grant Application:** *Council Member Kevin weiderstrom moved to submit the King County CDBG 2012 Grant application for the 2013 Capital Funds. Council approved \$10,000.00 to add to the Grant of \$325,000.00. Council Member Henry Sladek 2<sup>nd</sup> the motion. Motion Passed 4 to 0. Council Member Lorna Goebel abstained for conflict of interest.*

**Mayor's Report:**

The Pullman Passenger car from Chelan County Historical society: The mayor is asking for council approval to have the car moved. \$20,000.00 is set aside for the project. Council agreed to have the mayor write a letter to have it moved by mid October 2012.

**Zoning Code Title 18 Update:**

**Ordinance # 433**

Stan May reviewed the Zoning Code Title 18 update in the meeting. He addressed, Zoning Districts, Residential, Commercial, Public, Low Density Residential, and Cluster Housing. You can review the Zoning Code Update in its full detail at Town Hall. Questions from the community were regarding the parking standards for the Sky River Inn. *Council Member Mike Janasz moved to adopt the Title 18 Update Ordinance #433 as written. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Water Plan Consideration:** Gene Egan discussed the water plan that would be considered by Obsidian. Obsidian says they would pay for the water plan from \$28,000.00 to \$38,000.00 to get the plan started. The town would pay it back as the utility connections would take place. No action was taken at this time.

SEI Grant submission deadline for SEI is July 20<sup>th</sup> to resubmit the proposal of \$36,000.00 the town share would be \$18,000.00. Volunteer work would pay down the \$18,000.00 which would come from the NRD Fund. Brad Petrovich is checking into it with Ecology. *Council Member Kevin weiderstrom moved to review the initial writing by SEI for a Grant proposal for final review and approval at our June meeting. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

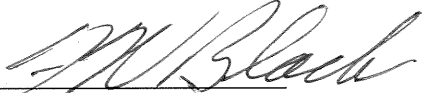
**Maloney Store restoration:** Gene Egan brought to the council the question of painting the Maloney Store. Council Member Henry Sladek is handling the project. The council all agree that the work should be done this summer. Henry will look into the project. There was also a 2<sup>nd</sup> bid for the electrical for the Maloney Store for \$5,000.00 to \$10,000.00. The Maloney Store would have one electrical panel not three.

**Mayor's Salary:** Council Member Mike Janasz proposed to keep the mayor's salary until the end of June. The council will review it in June's council meeting for the 3<sup>rd</sup> Qtr. It is to be placed on the agenda for June. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.

**Community member Dell Russell:** Dell asked the council to speak in regards to the burnt houses here in town. Mr. Warburton's property has several abandon vehicles. He is asking for the town to take action through our attorney for clean up.

The council will request an executive session for June's meeting

**With no further business the meeting adjourned at 6:40 pm. Council Member Kevin weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2<sup>nd</sup> the motion.**

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Thursday May 24<sup>th</sup> 2012  
6:30 PM  
SPECIAL MEETING

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek. Gene Egan and Lorna Goebel both were absent

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:40 PM.

**Amend/ Approve Agenda:** *Council Member Henry Sladek moved to accept the agenda as written. Council member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 3 to 0.*

**CDBG GRANT:** Changes that were made to the 20 year Capital Improvement were allocations of funds that were distributed between projects of \$20,000.00, and change of priority from medium to high. *Council member Henry Sladek moved to adopt the amended 20 year capital improvement program. Council member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion Passed 3 to 0.*

**With no further business the meeting adjourned at 6:40 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 3 to 0.**

**EXECUTIVE SESSION: Pending Litigations RCW42.30.110 (i), and Employee Performance RCW42.30.110 (g).** Mayor calls for executive session to open at 6:45. Fred announced to the public that the session will end at 8:15pm.

*Council Member Kevin Weiderstrom moved to open the executive session Mike Janasz 2<sup>nd</sup> the motion. Motion Passed 3 to 0. Executive session opens at 6:47 pm.*

Council Member Kevin Weiderstrom left the executive session at 8:00pm, due to needing to return to work.

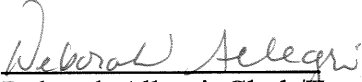
Council Member Henry Sladek adjourned the executive session at 8:02 pm due to lack of quorum. Mayor Fred Black opens the doors to the public at 8:02 pm.

Council could not open back into the public meeting due to no quorum. Council member Henry Sladek made an announcement to the public why the meeting couldn't be reopened. However Council member Henry Sladek announced to the public that no decisions have been made at this time by both topics that were discussed in the executive session. The mayor decides on all employee matters.

Everyone left the building at 8:15pm.

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Mon June 11th 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** Amend agenda to add in burnt houses, Warburton's property. Council Member Mike Janasz moved to accept the agenda with the addition, Council member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.

**Check Run for June 2012:** Council Member Henry Sladek moved to approve check run, and Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: 3497-3547

EFT in the amount of \$4,347.14, Claims in the amount of \$23,152.40, Payroll in the amount of \$14,203.21, King County Police Contract for \$10,223.35 for a Grand Total of \$51,926.10.

**Approval of May 14<sup>th</sup> Minutes:** Council Member Henry Sladek moved to adopt the minutes as written, Council Member Kevin Weiderstrom second the motion. Motion passed 5 to 0.

**May 24<sup>th</sup> Special Minutes:** Council Member Henry Sladek moved to accept minutes as written with correction (Gene Egan was absent). Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 5 to 0.

## **Mayor's Report:**

**Repeal of Council Financials F-1 Form:** Mayor Fred Black wants to repeal the reporting of the council financials, due to the fact the town is under 1,000 in population, therefore there is no requirement. There was a petition that was passed to put the law into action, therefore it's become a requirement until it's undone. We would need another petition to repeal it.

**New Mayor Pro-tem:** The council elected Council Member Henry Sladek for another 6 months. The vote was unanimous.

**Mayor's Salary Review:** *Council opened the discussion to go back to \$100.00 per month. Council Member Kevin Weiderstrom moved to reduce the mayor's salary back to the original amount when elected. Jobs have been distributed among the council. The council took note that there is still a lot of day to day activity the mayor is still responsible to do. The Town of Skykomish has a volunteer mayor seat with little resources for mayor salary. Council Member Mike Janasz 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Maloney Store:** Henry Sladek has a meeting with the heating contractors for later in the week. The town has \$30,000.00 for an ADA bathroom, heating, and electrical. The Historical Society is waiting to move in. Maloney Store still needs the roof repaired also.

**Warburton's House:** Henry Sladek forward and email to James B Nutter & Co. He is waiting for a response. The abandon motor home is gone. The lender could possibly be in bankruptcy court. A citizen addressed the burnt out cars as a public nuisance. He asked the town to address this issue.

**Town Center:** Kevin gave a hand out to the public on the Depot and Town center items that are in progress. He will be meeting with Warren Carlson to discuss 4 culture grants for the Depot. The Depot wiring is almost complete for hook up to PSE. The Depot roof will be done by staff and the heating will be moved to the west end of the building with new ducting.

Council member Henry Sladek wants an estimate on the budget, where the town is at with balances.

**HWY 2 Speed Reduction:** Gene Egan reviewed the items regarding Hwy 2 Speed request from DOT. It did not pass for 35 mph, DOT reduced it to 50 mph. Fred will write a letter to DOT it should go out this week.

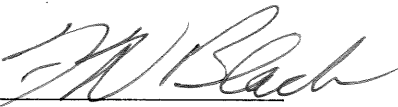
**Obsidian:** Obsidian has finished up the subdivision and evaluation for the track homes along Hwy 2.

**Town Lawns:** Gene Egan proposed the council of a dog poop station so the community can care for the lawns and be responsible for their own dog waste. Gene check out pricing and reviewed it with the council. The council has agreed to purchase one for \$189.00 plus shipping for the Depot Park. Council Member Henry Sladek moved to purchase the dog poop station. Council Member Mike Janasz 2<sup>nd</sup> the motion. The motion passed 5 to 0.

**BNSF Property:** The BNSF lawns have not been mowed for all year. The town needs to have a contact of who to talk to.

**Camping at the Ball Park:** Council Member Mike Janasz wants to enforce the check in policy to camp at the park. He would like to establish check in times and out times. Mike thinks one employee could do this by adjusting the schedules of the employee around to meet the needs. Use the phone # for after hours calls. Gate should be closed by 10:00 pm every night.

**With no further business the meeting adjourned at 6:25 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion.**

  
Fred Black, Mayor

**ATTEST:**

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES

Tuesday June 26th 2012

5:00 PM

SPECIAL MEETING

Topics: SEI Grant Application  
Sky Hotel debris damage to neighbors

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Lorna Goebel. Council member Gene Egan was absent

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

**Amend/ Approve Agenda:** *Council Member Kevin Weiderstrom move to accept the agenda as written. Council member Mike Janasz 2nd the motion. Motion passed 4 to 0.*

**SEI Grant Application:** JoAnne Menard reported to the council a review of the SEI grant application. Council Member Gene Egan reported in May to the council the grant funding for the Maloney Creek trail access improvements and a viewing platform. JoAnne Menard is asking approval from the council for a 20% funding from the town's funds toward the Recreational Trails Program Grant. The Recreational and Conservation Office of Washington State is the source of the grant. Grant fund requested is \$112,000.00. Town of Skykomish is the sponsor match of 20% which is \$28,000.00. In Kind Services can be used to reduce dollar amount. If awarded the contract agreement will be signed January 2013. *Council Member Mike Janasz move to adopt the Recreational Trails Resolution Grant as written with a 20% fund match from the town. Council Member Lorna Goebel 2<sup>nd</sup> the motion. The motion passed 4 to 0.*

*Council Member Henry Sladek move to approve that the 20% sponsor match, after In Kind Services up to \$18,000.00 would come from the NRD funds. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 4 to 0.*

**Sky Hotel:** Council Members reported to the citizens that a law suit is in action with the owner of the Skykomish Hotel. The town is asking for an Inspector to review the inside of the building. The papers have been filed but there hasn't been a hearing yet.

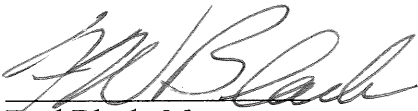
Discussion opened to the public at 5:35pm. George Simanis the neighboring property to the Sky Hotel reported flying shingles hitting their home and windows during a wind storm within the last few days. He testified that nails and shingles were covering Railroad Ave in front of the hotel. George and Charlie Brown swept the streets and gathered the shingles and placed them in front of the hotel door. Council advised George to call their personal Insurance Company to discuss their options as well.

The council discussed the possibility of placing boarding on the roof to keep the shingles in tacked until the law suit is finalized. The town would need to be advised by our lawyer if this is an option. Costs would go back against the property in the form of a lien.

The roof of the Sky Hotel is a nuisance and a hazard to the community. The town would need a court order to access the property so it can be brought in front of a judge.

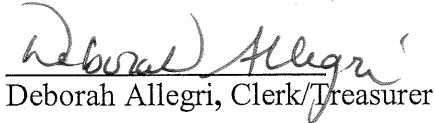
**With no further business the meeting adjourned at 5:45 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 4 to 0.**

**EXECUTIVE SESSION: NA**



Fred Black, Mayor

**ATTEST:**



Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday July 9<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** Amend the agenda to add update on Warburton's house, Kevin Weiderstrom moved to accept the amended addenda. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0.

**Check Run for July 2012:** Council Member Lorna Goebel moved to approve check run, and Council Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0. Council Member Henry Sladek spoke of the high attorney fees.

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **3549-3609 EFT in the amount of \$4,741.75, Claims in the amount of \$24,560.48, Payroll in the amount of \$14,999.24, Town CTR & Depot Restoration Projects \$16,510.36. Grand Total is \$60,811.83.**

**Approval of June 11<sup>th</sup>, June 26<sup>th</sup> Minutes:** Council Member Mike Janasz moved to accept June 11<sup>th</sup> and June 26<sup>th</sup> minutes as written, Council Member Lorna Goebel 2<sup>nd</sup> June 11<sup>th</sup> motion and Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion for June 26<sup>th</sup> Minutes. Motions passed 5 to 0.

**Clerk Items:** Year to Date Fund Report: Council member Henry Sladek reviewed the report with the clerk/treasurer. Considering workshop in July to review different report formats.

Council Henry Sladek read a thank you letter to the public and council from the Knotty Knitters. The clerk then presented an application form before the council, for our community to use to display their art work and or signs for business. *Council Member Henry Sladek moved to accept the application. Council Member Kevin Weiderstrom 2<sup>nd</sup> the application.* Topic was open for discussion. Council agreed to waive the \$47.00 fee for Art work display, and or non-profit organizations. Council would like it to run past the PC Meeting to confirm that this form will reflect what is in the new sign ordinance that they are working on. To be put onto the agenda for August meetings.

**Mayor's Report:**

Council Member Gene Egan and Mayor Black had a phone meeting with Senator Haugen. Discussion was in regards to the Hwy 2 speed limit. Secretary of Transportation Paula Hammond also participated as well. The response was positive.

Town signs: Fred would like to place two new signs. One sign in the ball park and the other sign would be placed close to the Sky Deli with information regarding our town. Cost \$500.00 to \$600.00 per sign. *Council Member Henry Sladek moved to approve the signs. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The topic was open for discussion. It was decided that there would be no mention of town businesses. The Motion passed 3 in favor and two against.*

**Women's Bunk House:** Council Member Mike Janasz would like to move forward with making this a substation for the Sheriff. It would be available for King County Police to use when they are in the area. King County would subsidize a portion of the use of the building. No Parking signs need to be posted and mounted in front.

Compound Restoration-Plan funding sources and prepare a report for next month's meeting.

**Warburton's House:** Council Member Henry Sladek has paper work for the two vehicles. Henry will work on obtaining vehicle signatures and then send the papers through town hall. Carlson House will be put on the next agenda.

*Council Member Kevin Weiderstrom moved to adjourn the meeting at 5:45pm. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0. Council announced that the executive session will begin at 6:10pm and end at 6:45pm to open back into the public meeting.*

*Council Member Mike Janasz opens the executive session at 6:10pm. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

*Clerk went outside to announce the meeting was to continue until 7:00pm. Council Member Kevin Weiderstrom moved to adjourn the executive session at 6:50 pm. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

Return to open public meeting. *Council Member Kevin Weiderstrom moved to open the public meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion Passed 5 to 0. No discussions were made at this time.*

**With no further business the meeting adjourned at 6:55 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion.**

\_\_\_\_\_ *Approved by Council*  
Fred Black, Mayor

**ATTEST:**

*Deborah Allegri*  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday Aug 13<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel..

**Meeting Called to Order:** Mayor Pro-tem Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** Amend the agenda to add Goranson Property- Sky River Inn, SEI, and the School Property. *Council Member Mike Janasz moved to approve the agenda with corrections. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Check Run for August 2012:** *Council Member Kevin Weiderstrom moved to approve check run and Council Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0. The Clerk added check # 3686 for \$120.12.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S:  
**3610-3685 EFT in the amount of \$4,052.89, Claims in the amount of \$35,641.49, Payroll in the amount of \$13,013.37, Town CTR & Depot Restoration Projects \$34,586.34. Grand Total is \$87,294.09.**

**Approval of July 9<sup>th</sup> 2012 Minutes:** *Council Member Kevin Weiderstrom moved to accept July 9<sup>th</sup> minutes as written, Council Member Mike Janasz 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Mayor's Seat:** Town needs to appoint a mayor. The council is looking for qualified applicants who would have interest in taking the seat until the end of the elected mayor's term. The next election would be November 2013, where the seat would then be voted in by the public. The Council will appoint the mayor until then.

**Moving the 2<sup>nd</sup> Council Meeting:**

Council discussed the 2<sup>nd</sup> meeting of the month. Decided to keep it and just post for cancelation notice when not needed.

**Town Center Funding:** Kevin Weiderstrom asked the council for \$15,500.00 dollars which would come from the site and design, and fencing in fund 006. Kevin has a connection for signage and fencing for the Town Center. Kevin plans on sharing the design with the council soon. *Council Member Lorna Goebel moved to use the \$15,500.00. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Women's Bunk House:** Council Member Mike Janasz discussed the surplus that is in the building at this time. Mike is asking Allen Stageman from BNSF to release the building so it can be cleaned out and prepared for the police office location. The issues are electrical, and disposal of surplus stuff that was moved there from the last police office. Mike Janasz will give an update report.

**Water Hydrants:** Council Member Mike Janasz discussed the use of a hydrant that BNSF broke while using it. The town will repair it, and bill BNSF for the repair. On Hwy 2 at the Forest Service Station a new hydrant needs to be installed. The funds would come from the water capital fund, \$3,500.00 for two hydrants. *Council Member Kevin Weiderstrom moved to purchase and repair the two hydrants for no more than \$3,500.00. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Animal Control:** Based on the town's population and number of calls. King County would draft a contract with the Town of Skykomish. It would be as needed on call bases. King County will get us a quote soon. Council Member Henry Sladek thinks we should manage the animal control ourselves because it takes so long for the response from King county.

**SEI Update:** Joanne Menard spoke for SEI funding. Bob Boggs is monitoring the Maloney Creek Restoration. September 1<sup>st</sup> is the next scheduled day for monitoring. It has been since January since SEI has submitted the funding proposals. AMEC is working on design for trails with US Forest Service. Possible grant funding for sign and kiosk for funding match from the town.

Henry Sladek will contact Ecology to review where the funding process is at. The Town will be put on a fast track and Joanne will need a list by the fall. Nature Scape, and Bunk House Restoration. SEI is looking at \$13,000.00 by the end of the year from NRD Funding that would be put back by Ecology Reimbursement. A motion to authorize the spending will need to be approved by Ecology.

*Council Member Kevin Weiderstrom moved to approve the funding out of the NRD funds. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

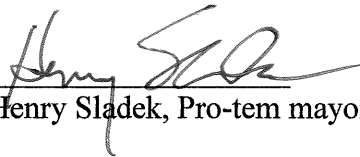
**School Concerns:** Chad Musser spoke on behalf of the school district. The drainage in front of the school is not adequate. There's pool of water that happens in front of the school where children are let off the bus. Chad is asking for the town to look at the drainage problem. Chad also spoke of the zones for bus, handicap, parking, and sidewalks that there is no stripping along in front of the school. Council Member Henry Sladek suggested that the maintenance crew check out what could be done about the drainage issue.

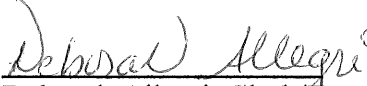
**Sky River Inn:** Rick Goranson spoke to the council regarding the Sky River Inn. They explained that they are having difficulties with BNSF for the last 9 months. Rick stated they haven't accepted the property back. Rick would like to have a meeting with Ecology, FEMA, the town, and BNSF. Once the property has been given back they have one year to begin the process with the grandfathering. This also affects the post office as well. The ground must be elevated so FEMA will give permission for the Rick Goranson to build.

**Old Cascade Hwy:** Henry spoke about the Old Cascade Hwy meeting Sept 4<sup>th</sup>. It will be held at the Maloney Store 6:00 to 7:00 PM. He has encouraged the community to be thinking about the repair of the washout on Old Cascade Hwy and any questions they might have for King County Roads.

**Jim Ocheltree:** Jim Ocheltree came up to the council with a complaint and was OUT OF ORDER. He talked about the subject of the waste water sewer hookup on his property. The council listened and acknowledged his complaint.

**With no further business the meeting adjourned at 6:30 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Lorna Goebel 2<sup>nd</sup> the motion.**

  
Henry Sladek, Pro-tem mayor

**ATTEST:**  
  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday Sept 10<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Pro-tem Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:00PM. He reviewed the rules of conduct.

**Amend/ Approve Agenda:** Council Member Kevin Weiderstrom moved to approve the agenda. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion Passed 5 to 0.

**Check Run for September 2012:** Council Member Kevin Weiderstrom moved to approve check run and Council Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0. The Clerk added check # 3686 -3750 to the check run. Bring Grand total to 69,705.81

**Approval of August 13th 2012 Minutes:** Council Member Mike Janasz moved to accept August 13<sup>th</sup> minutes as written, Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 5 to 0.

**Clerk Information hand out:** Year to date totals through August 2012, and the 2011 Annual Report to the council.

The Town of Skykomish made an agreement with King County Metro CAT program to apply for the WSDOT grant funding for the van that was donated by King County in December 2011. The WSDOT Consolidated Grant Program is a 50% match from WSDOT along with 45% from King County. The town of Skykomish would be the 5% match to King County.

*Council Member Mike Janasz moved to apply for the WSDOT Consolidated Grant Program. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion in favor of Skykomish paying only the 5% portion. Motion passed 5 to 0.*

**Shawver's Land Exchange with Town of Sky:** The property's that would be addressed to exchanged are Shawver's property located across West River Dr. by the river next to the levy. Town property is located south of the West River Dr. The Town would need a formal proposal. The town also needs to establish the water connection to Shawver's property that was terminated during the Town clean up in 2006.

**Litter Control Ord# 435:** New ordinance for litter control. This is the 1<sup>st</sup> and 2<sup>nd</sup> reading. *Council Member Kevin Weiderstrom moved to adopt the 1<sup>st</sup> and 2<sup>nd</sup> reading of the ordinance. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.* Final reading will be at the October Meeting.


**Dog Dispensers:** Council Member Gene Egan asked the council to increase the dispensers from 1 to 3. The area would be 1 Depot Park and 2 Ball Field. The council agreed to increase the number of locations. *Council Member Gene Egan moved to approve the cost for 3 dispensers not exceed \$600.00. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Animal Control Report: RASKC-** King County services are \$630.00-\$1,600.00 for 2013. The town would make a holding place here while waiting for King County to retrieve the animal. Council agreed to make a motion not to exceed \$2,050.00 for the year of 2013. *Council Member Mike Janasz moved to accept RASKC Animal Control Contract for the year of 2013. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0. Henry Sladek will contact King County.*

**Sign Requirements from PC:** Two signs were approved in July's council meeting. One sign was to be placed by the Sky Deli. The town cannot place the sign on private property. The town needs to clarify where the sign should go. To be placed on next month's agenda.

**SEI:** Joanne Menard gave the town an update on the progress of the SEI. Monitoring activities did take place September 1<sup>st</sup>. SEI began training community members. Sediment levels were taken for AMEC to evaluate the data. SEI is planning to take data on water levels and salmon count. The town crew installed a measuring stick on the bridge. SEI is developing a logo, and a new blog for the salmon watch. SEI is waiting for Ecology with design funding for Nature Scape, and compound building design.

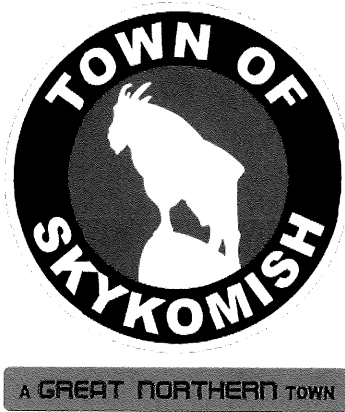
**With no further business the meeting adjourned at 5:50 pm. Council Member Henry Sladek moved to adjourn the meeting. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0.**

  
Henry Sladek, Pro-tem mayor

ATTEST:

  
Deborah Allegri, Clerk/Treasurer

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



Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday Oct 8<sup>th</sup> 2012  
5:00 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Henry Sladek called meeting to order at 5:00pm, and P of A.

**Amend/ Approve Agenda:** *Council Member Kevin Weiderstrom moved to approve the agenda w/ change. Canceled agenda item of the Shawver Property discussion. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Check Run for October 2012:** Council Member Mike Janasz moved to approve check run Ck # 3751-3816. Discussion on two fuel bills 2 separate months, and Henry Sladek discussed the cleaning of the drain field payment. *Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0. Grand Total was \$47,766.99.*

**Approval of August 13th 2012 Minutes:** *Council Member Mike Janasz moved to accept September 10<sup>th</sup> minutes as written, Council Member Gene Egan 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Oath of Office:** Tony Grider a citizen of the Town of Skykomish speaks to the council with interest of the mayor's seat. Tony had given the council a resume of interest. The council had discussions and asked Tony questions. *Council Member Kevin Weiderstrom made a nomination of Tony Grider as new mayor. Mike Janasz 2<sup>nd</sup> the motion. The motion passed 5 to 0. The clerk swore in Tony Grider.*

**Clerk Information hand out:** Budget & property tax schedule for review of the council to approve the dates. Schedule date for workshop Oct 18<sup>th</sup>, to be confirmed.

Discussion on collection companies for long overdue utility accounts. Clerk handed out information on collection companies. Making changes to our ordinance to help collect outstanding debt. Revisit next council meeting.

**Ordinance 435:** Ordinance 435, 3<sup>rd</sup> and final reading. *Council member Gene Egan moved to adopt the ordinance as written. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Skykomish Cargo Ord:** The Skykomish Cargo Ordinance, 1<sup>st</sup> and 2<sup>nd</sup> reading. Ordinance is to be confirmed if it is part of the zoning ordinance 235.

**Signs:** Henry Sladek will discuss the sign with Nancy and Rich Yarges at the Sky Deli.

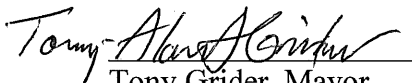
**Town's Appearance:** Anne Sekor spoke to the council on the appearance of our town and the new plantings that have been completed thus far by the Master Gardner Planning. Her concern was the watering of our honyokies at the WW Pump Station on Old Cascade Hwy. There is a strong possibility of losing 3 trees there because of lack of watering through the summer months. She is asking to work up a schedule for the maintenance group to care for the appearance of the town. This will be Tony's first action item.

**Phifier Property Issue:** Jay Phifier brought back to the council the Eric Breum carport issue that was not resolved. Her claim is that Eric Breum has built his carport to close to her property line. She is asking for the carport to be taken down. Council suggested sending a letter to Eric Breum to address the carport issue once again. Jay Phifier also is requesting a refund on utility account due to lack proper conditions that fall within the Town's water ordinance. Jay Phifier brought documentation to the council to confirm the conditions of the building. The Town will respond with an answer once we have researched and reviewed all documentation and discussed the legal responsibilities.

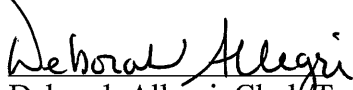
**SEI:** Joanne Menard gave the town an update on the progress of the SEI. Monitoring is still being carried out by SEI. Website is up and going! Karen Molskey and Federico designed the SEI new logo. The SEI blog is going live on the 15<sup>th</sup> of October, where you will be able to discuss the salmon watch. Rich Yarges is overseeing the blog. There are 3 funding requests still pending. SEI should hear something this month.

**With no further business the meeting adjourned at 6:25 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0. Move into executive session. Estimated time is 15 minutes.**

**Executive Session: RCW 5.60.060-(iii)** Began at 6:30 pm, *Council Member Kevin Weiderstrom moved to open executive session. Council Member Mike Janasz 2<sup>nd</sup> the motion to discuss litigations.* Clerk announced outside for an extension of 15 more minutes at 6:40 pm. Meeting ended at 6:50, Council Member Mike Janasz closed Executive session and Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0. *Council Member Mike Janasz opened Regular Council meeting. Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.* Council Member Henry Sladek announced no decisions as a result of the executive session at this time, and with no further business meeting end at 6:55pm. *Council Member Henry Sladek moved to adjourn meeting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion, motion passed 5 to 0.*

  
Tony Grider, Mayor

ATTEST:

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday Nov 12<sup>th</sup> 2012  
5:30 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Tony Grider called meeting to order at 5:35pm, and P of A.

**Amend/ Approve Agenda:** *Council Member Mike Janasz moved to approve the agenda as written. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Check Run for November 2012:** Council Member Lorna Goebel moved to approve check run Ck # 3817-3879. *Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Approval of October 2012 Minutes:** *Council Member Mike Janasz moved to accept October 8th minutes as written, Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Stevens Pass/ CEO:** Carl the owner of Stevens Pass wants to put a display for the Town of Skykomish up at Stevens Pass to help support our business and encourage our town for tourists. He would like to partnership with the hotels in town, for both summer and winter activities.

**Utility Report:** Steve Lerner gave his utility report and discussed the town's water. He took questions from the public on the safety issues for drinking water. He explained his sampling process. Snow Plow is ready to go, he also had the depot septic tank pumped. Steve reported on the water leaks in mill town, and states that the water usage has dropped since some of the larger leaks have been fixed. Council Members discussed the importance of addressing leaks before the new development comes. This is a big concern

for developers and engineers. This will be an action item for the spring of 2013. The town will call in Evergreen rule water for assistant.

Back Flow Inspections need to be done on an annual base. Fire Hydrants flushed twice a year.

**Mayor's Information:** Tony discussed the town lighting for the holidays. Maloney Store lighting is looking bad. Tony is requesting additional lighting for the store and for Town. *Mike Janasz moves to approve the budget of \$3,400.00 for holiday lighting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

Website Contract: No agreement was ever brought before the council on the town's website. Debra Scisco sent an invoice for 2 years of service. We will consider a contract at this time going forward. The council all agreed not to pay for the past invoice since there was never a contract put into place. Council is asking for the mayor to look into other web services for comparable prices. Motion was tabled until further notice of review.

**Ordinance # 406: 1<sup>st</sup> and 2<sup>nd</sup> reading:** Amend Ord 406 to include the process of sending utility bills that is in delinquent status to collections. Final reading will be at Decembers Council Meeting. *Council Member Mike Janasz moved to approve amended ordinance 406. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

Transworld Contract agreement: The town would use the services for the collections from Transworld agreement with the Town of Skykomish. *Council Member Mike Janasz moves to accept the collection agency Trans world for the Town's collection agency. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion was unanimous.*

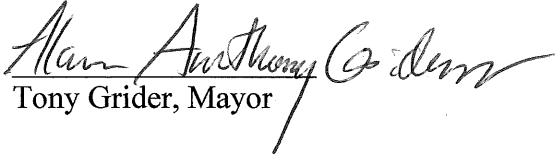
Ordinance # 432: Sick pay correction to update the ordinance to maximum of 12 days of sick pay, not 9 days as what was written in the ordinance. 12 days was the original maximum time the previous ordinances referred to. *Council Member Gene Egan moved to increase the numbers of sick pay days to 12. Council Member Mike Janasz 2<sup>nd</sup> the motion. The Motion passed 5 to 0.*

**SEI:** Bob Boggs handed out the monthly report to the council. Forest Service grant for \$4,200.00 for signage along the Maloney Creek. Monitoring Wells continue. Rich Yarges gave the Salmon Watch Blog Report.


Mike and Mayrene Shawver brought a proposal before the council. Mike proposed to the Town that he would like to trade the property on the dike for the Lyderson Property in addition of \$25,000.00 along with the trade.

Council members responded with formal document would need to be drawn up to present before the town's lawyer along with boundary lines and drawings Real estate transaction. There would need to be appraised value of both properties.

**With no further business the meeting adjourned at 6:45 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.**

  
Tony Grider, Mayor

ATTEST:

  
Deborah Allegri, Clerk/Treasurer

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



A GREAT NORTHERN TOWN

Town of Skykomish  
Special Meeting November 26<sup>th</sup> 2012  
Property Tax Levy and Budget workshop  
5:30 PM

**Members Present:** Members Present were, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel. Council Member Kevin Weiderstrom was absent.

**Meeting Called to Order:** Mayor Tony Grider called meeting to order at 5:30pm, and Pof A.

The Council review and adopted Ordinance # 436 2013 King County Property Tax Levy.

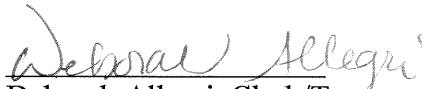
*Council Member Henry Sladek moved to accept Ordinance 436. Council Member Mike Janasz 2<sup>nd</sup> the motion. Motion passed 4 to 0.*

**With no further business the meeting adjourned at 5:45 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Henry Sladek 2<sup>nd</sup> the motion. Motion passed 4 to 0.**

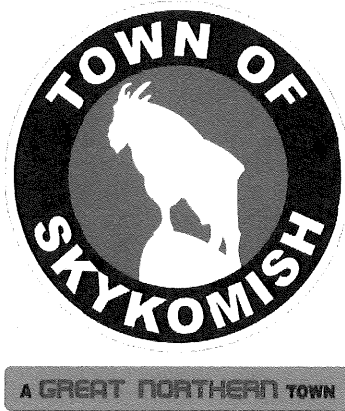
**Began budget workshop, with 2 council members and the public. No quarm was available for workshop. We discussed the general fund Revenues and expenses.**

  
Tony Grider, Mayor

ATTEST:

  
Deborah Allegri, Clerk/Treasurer

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



Town of Skykomish  
COUNCIL MEETING MINUTES  
Monday Dec 10th 2012  
5:10 PM

**Members Present:** Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

**Meeting Called to Order:** Mayor Tony Grider called meeting to order at 5:10pm, and stood for the P of A.

**Amend/ Approve Agenda:** *Council Member Henry Sladek moved to change the order of the agenda. Council wanted to move Ecology right after the check run. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Check Run for November 2012:** Council Member Lorna Goebel moved to approve check run Ck # 3880-3942. *Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Approval of November 12<sup>th</sup> & November 26<sup>th</sup> 2012 Minutes:** *Council Member Henry Sladek moved to accept both minutes as written, Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. The motion passed 5 to 0.*

**Ecology:** Brad Petrovich discussed the possibility of the town receiving the interest on NRD moneys that Ecology has. These funds would be dedicated to the clean up and would be used as NRD type projects. Brad is looking to the council to accept the interest funds of the accounts that are being held by Ecology. Council member Lorna Goebel asked about drainage issues by the library. The mayor will write a letter to Ecology outlining the items recognized as clean up related projects. The mayor will then bring it before the council at the next meeting in January 14<sup>th</sup> 2013. *Council Member Henry Sladek moved to accept authorization for the mayor to write a letter to Ecology with the items addressed. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

Ecology has been facilitating meetings between BNSF and Skykomish School. The school has compromised well; but doesn't want the kids located at the school during the clean up. BNSF/School could begin with the infrastructure in place this summer to prepare for the cleanup. BNSF/School may want to use the Maloney Store for school purposes. The council responded to Brad that the town must move forward with the town's agenda. We will help if possible, and to discuss the possibility of the use of the Maloney Store in the future.

**Mayor's Report:** The mayor addressed community members and the town to give thanks to them for their help and support. Tony is still looking for a new website vender.

WSDOT meeting was held at the Northwest Regional Office. The final analysis was prepared for the town and was submitted to WSDOT. WSDOT still rejected the 35 mph on Hwy 2, but would reduce it down to 50 mph. They would address it again in the future to discuss some possible options. The Obsidian Group was encouraged by the outcome.

**Ordinance # 439:** Reducing the maximum speed on Hwy 2. *Council Member Henry Sladek moved to approve the speed limit reduction to 50 mph on Hwy 2 from mile marker # 48.48 to 49.21. Council Member Gene Egan 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Ordinance# 437: 2<sup>nd</sup> and final reading of Utility billing and delinquent accounts.** *Council Member Lorna Goebel accepted the Ordinance as written. Gene Egan 2<sup>nd</sup> the motion. Motion Passed 5 to 0.*

**Ordinance#431-A: Amending the 2012 Annual budget for changes we have accrued throughout the year with comments.** *Council Member Henry Sladek moved to approve the amended budget and Council Member Lorna Goebel 2<sup>nd</sup> the motion. Motion passed 5 to 0.*

**Ordinance#438: 2013 Budget** *Council Member Henry Sladek moved to adopt the new 2013 budget as written. Council Member Kevin Weiderstrom 2<sup>nd</sup> the motion. Council has a concern on the legal fees that have incurred this past year. Motion Passed 5 to 0.*

**SEI:** Joanne gave update on the monitoring of the Maloney Creek. SEI plans to provide data to AMEC in December.

The council would like to set up a meeting with SEI to have a workshop with the public.

**With no further business the meeting adjourned at 6:25 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2<sup>nd</sup> the motion. Motion passed 5 to 0.**

Alan A. Grider  
Tony Grider, Mayor

ATTEST:

Deborah Allegri  
Deborah Allegri, Clerk/Treasurer

Posted: 2-8-13