



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday January 9th, 2023
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: Councilmember Mark Carroll motioned to approve the agenda. Councilmember Matthew Carroll seconded, all in favor.

Approval of December 12th, 2022, Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

Approval of November Claims: Claims were presented and once a mathematical error was corrected Councilmember Matthew Carroll motioned to approve the claims. Councilmember Shelly Farnham seconded and all in favor.

Mayors Report: Full report on file.

Personnel Policy/Salary/Manual: The Mayor and the council discussed the updated personnel policy and salary Ordinance #487. It was determined that the council would like to individually review the policy manual and have the correct wage steps completed prior to voting. The council and Mayor will meet on January 23rd, 2023 to further discuss/vote.

Comp Plan: Mayor Sladek reported he will meet with the consultant next week to develop a calendar/schedule to work on the Comp Plan updates. He added that the Parks Plan needs to be included as well and will address capital projects. Teddy Jo Ryder stated that the washout should be added to the comp plan. Her comments were acknowledged. Councilmember Shelly Farnham stated that the comp plan should also address tourism in the economic development. Mayor Sladek responded to both suggestions.

School/Community Shelter/Generator: The council and mayor discussed the ongoing issues with repairing the current generator and a decision was reached. Councilmember Matthew Carroll motioned approval for Mayor Sladek the ability to pursue a new generator. Councilmember Gene Egan seconded and the following Councilmembers were in favor; Shelly Farnham, Gene Egan, Matthew Carroll and Mark Carroll. Frank Martin recused himself from voting as his company electrician have been investing time in attempts to resolve the current generator issues.

Snowplow: The Mayor presented information regarding the purchase of the snowplow from the City of Seattle. The towns dump truck/snowplow has transmission issues and was taken to the shop. It was determined the cost of repair estimate is (\$7,470.66). Mayor Sladek presented reasons to make the repairs to the council. Councilmember Gene Egan moved to allow the repairs. Councilmember Mark Carroll seconded. All in favor, Councilmembers Gene Egan, Mark Carroll, Matthew Carroll, Shelly Farnham. A Nay vote was received from Councilmember Frank Martin.

Neighborhood Watch Program: Councilmember Mark Carroll acknowledged that he will contact Major Pingrey regarding scheduling attendance at the February 13th, 2023 council meeting.

Items for next meeting/future agenda or follow up:

- Personnel Policy Manual
- 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 6:14 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan 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 January 23rd, 2023
5:00 PM

Members Present: Councilmembers, Shelly Farnham, Matthew Carroll, Gene Egan and Mark Carroll 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 5:01 pm.

Amend/Approve Agenda: Councilmember Shelly Farnham added the RFP for the Compound to the agenda for discussion. Councilmember Matthew Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in favor.

Approval of January 9th, 2022, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

Mayors Report: Mayor Sladek shared that the garbage/dump truck has been sent for repairs. He stated that King County Waste Management continues to work on the gate to the transfer station.

Personnel Policy/Salary/Manual: The Mayor and the council discussed the updated personnel policy and salary Ordinance #487. Mark Carroll motioned to approve the Personnel Policy Manual. And Councilmember Gene Egan seconded, All in Favor. Councilmember Matthew Carroll motioned to approve Ordinance #487, salary matrix. Councilmember Shelly Farnham seconded, All in Favor.

Comp Plan: Mayor Sladek reported he will meet with the consultant, Eric Jensen this week to develop a calendar/schedule to work on the Comp Plan updates. He added that

the Parks Plan needs to be included as well and will address capital projects. It was again suggested that the washout be added to the comp plan. The comments were acknowledged.

Highest and Best Use Analysis: Councilmember Shelly Farnham presented the draft she completed regarding the Highest and Best Use Analysis request for proposal. She indicated that she would like the councilmembers to familiarize themselves with the draft she sent to each. She went on to state that as a group they will revisit the changes and suggestions at the council meeting being held on February 13th, 2023. Each councilmember presented acknowledged her request. Mayor Sladek state that he will also speak with Eric Jensen as he may have suggestions as well.

Miller River Washout Resolution #250: The Resolution was presented by the grassroots group addressing the concerns regarding the washout and the impact on the community as a whole. Nancy Yarges responded to any questions. Councilmembers added that the Resolution is well written and that they support the efforts of all involved. Councilmember Mark Carroll motioned to approve the Resolution and Councilmember Shelly Farnham seconded. All in Favor.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- 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 5:34 pm. Councilmember Matthew Carroll motioned to adjourn, Councilmember Gene Egan 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 February 14th, 2023
5:00 PM

Members Present: Councilmembers, Shelly Farnham, Matthew Carroll, Gene Egan and Mark Carroll 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 5:02 pm.

Amend/Approve Agenda: Councilmember Frank Martin motioned to approve the agenda. Councilmember Mark Carroll seconded, all in favor.

Approval of January 23rd, 2023, Council Meeting Minutes: Councilmember Matthew Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

Approve February Claims: Councilmember Frank Martin asked clarifying questions regarding the Mr. Rooter claim. Mayor Sladek addressed his questions to Councilmember Martin's satisfaction. Councilmember Gene Egan motioned to approve the claims. Councilmember Mark Carroll seconded, all in favor.

Mayors Report: Mayor Sladek shared updates regarding meeting with Eric Jensen regarding the Comp Plan. He stated that the 45KW generator has been returned and that the town has a loaner from the Town of Sultan that we may be able to purchase. Mayor Sladek indicated that he has spoken with Jillian Esson and that the foodbank is moving forward with changes to obtain a 501.c.3 status. He shared that he has been in discussion with the towns attorney and they have determined that the town cannot levy an additional tax on STR's. He is drafting a letter to send two the homeowners. The town will need to reimburse payments made by those homeowners in 2022.

Elect Mayor Pro-Tempore: After discussion regarding the responsibilities of the position Councilmember Mark Carroll nominated Councilmember Gene Egan. Councilmember Frank Martin seconded, all in favor.

Comp Plan: Mayor Sladek introduced Eric Jensen who discussed the process and planned calendar/schedule to work on the Comp Plan updates. Mayor Sladek added that the Parks Plan needs to be included as well and will address capital projects.

School/Community Shelter/Generator: Councilmember Frank Martin provided an update regarding the delivery estimation for the generator transfer switch install will be February 18th. He further added the current cabinet and cable spool will need removed from the school property and weighs between 600/800 pounds. Councilmember Martin stated that a 75-80KW generator will meet the needs at the school. The wiring will run up to a 125KW generator if there is need.

Highest and Best Use Analysis: Councilmember Shelly Farnham presented the updated draft she completed regarding the Highest and Best Use Analysis request for proposal. Mayor Sladek stated he spoke with 4Culture and they indicated use of a Relator may be able to help to determine community need. Councilmember Martin stated that he felt an Architect would better serve the needs regarding the determination of the land use. Steve Koch made a public statement indicating the need for a mixed use area including a conference center for the town. Councilmember Shelly Farnham pointed out that the grant is geared toward affordable housing.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- 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 Matthew Carroll seconded, all present in favor.

Once the meeting adjourned Councilmember Mark Carroll introduced Major Pingrey to address the audience regarding the Skykomish Neighborhood Watch Program.

Henry Sladek, Mayor
ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday March 27th, 2023
5:00 PM

Members Present: Councilmembers Shelly Farnham, Gene Egan and Mark Carroll 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 5:08 pm.

Amend/Approve Agenda: Agenda amended to include Skywatch update. Councilmember Gene Egan motioned to approve the agenda. Councilmember Mark Carroll seconded, all in favor.

Approval of February 14th, 2023, Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in favor.

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

Mayors Report: Mayors report, see attached report incorporated by reference, Focus on Comp Plan update, Pers Policy implementation & follow up, Miller River washout meeting and prep/follow up. Discussed sad news of recent passing away of Gary West, thanking him for all the work, help and volunteer efforts over many years. He was the ideal citizen engaged in improving the community, even as a part-time, weekend resident...instrumental in bringing in the Town's Sewer system during the Environmental Cleanup.

Comp Plan: Public Outreach Plan presented to Council for review, will be reviewed/approved at the next PC meeting, April 17.

Confirming Appointment to Planning Commission: Councilmember Mark Carroll motioned to approve the appointment of Geoff Holden to the Planning Commission and Councilmember Gene Egan seconded, all in favor.

School/Community Shelter/Generator: Updated Council, initial look at invoices for switch replacement at school, plus repair of the large gen cord, rough cost about \$16k. Question about statutory limits of payment to CM Martin, whose company facilitated the repairs done by an independent electrician/contractor. Mayor to follow up.

Highest and Best Use Analysis: Regarding the Forest Service Compound...updated feedback so far from 4Culture, Historic Seattle, and our Planner/consultant. Still reviewing options.

Skywatch update: A meeting scheduled for April 27th, at SkyArt Works at 6:00 pm

Items for next meeting/future agenda or follow up:

- Invoices for School Switch/Generator Repairs
- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:06 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan 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 April 10th, 2023
5:00 PM

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

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

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

Approval of March 27th, 2023, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

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

Mayors Report: Mayors report; Focus on Comp Plan update, Emails with the school regarding the generator and the follow-up questions will be answered by Councilmember Frank Martin later in the meeting. Mayor Sladek shared regarding the Highest/Best Use Study status. Briefly shared regarding the computer/tech progress.

School/Large Generator Invoice(s): Mayor Sladek and the councilmembers discussed the recent information added regarding RCW 42.23.030 and RCW 36.32.240. Which addresses the previous question regarding statutory limits of payment to CM Martin, whose company facilitated the repairs done by an independent electrician/contractor. Councilmember Frank Martin explained the process and the lack of safety of the

previous connections. He went on to say they are waiting for the weather to calm and will then finish the job. L & I has signed off on the job. The invoice for the work has been separated into two invoices, one for CHAIN and one for the electrician.

Proactive Maintenance and Repair Costs: Mayor Sladek stated David Childs is developing a needs list regarding items that need addressed. Those items include things such as new tires for the backhoe as well as work that needs addressed with water/sewer. Mayor Sladek will have a completed list by the next meeting.

School/Community Shelter/Generator: Regarding a replacement generator, the town needs to sell the large generator before purchasing a replacement for the school. Councilmember Mark Carroll asked if the school has ever been used as a shelter to which the answer is no. It was then asked if the town is required to have a shelter, to which the answer is yes. The history was shared regarding the shelter and King County providing the funding for the large generator.

Highest and Best Use Analysis: Regarding the Forest Service Compound; updated feedback from 4Culture, Historic Seattle, and our Planner/consultant. Still reviewing options.

Public Comment: Teddy Jo Ryder asked if those online could hear comments. Mayor Sladek stated yes and shared there are three people following tonight's meeting online. It was stated that the new King County Police Officer, Mike Mellis is a great addition to the town, and he will be attending the Sky Watch meeting being held April 27th at Sky Artworks.

Non-Agenda Item: Councilmember Mark Carroll shared he has been speaking to a company regarding the sign on Highway 2. He asked if anyone knew if there was actual power to the pole. Councilmember Frank Martin shared his insight and stated he will have the electrician look at the current sign and ask his input, Councilmember Shelly Farnham indicated that she also knows a sign company who may want to provide an estimate.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:46 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 May 8th, 2023
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 5:00 pm.

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

Approval of 10th, 2023, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

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

Mayors Report: Mayor Sladek shared regarding the computer/tech progress and utilizing the assistance of Steven Yarbrough for the town's IT needs. He went on to share regarding the vehicle repairs and what to expect. Mayor Sladek stated he is waiting for legal review of questions regarding current STRs. Regarding water and sewer, he said he has reviewed the ordinance and has determined the town is responsible for the sewer issue that occurred at the library recently. He went on to add that the ordinance/code needs revised to address any future issues. The town is also having the water tank inspected as required for proactive maintenance. Mayor Sladek shared that there was a recent accident with one of the town vans that the Foodbank was using. The van driver

scraped another vehicle, and the repair costs will be approximately \$2500.00. He is waiting to have additional contact with the other car owner.

Proactive Maintenance and Repair Costs: Mayor Sladek requested approval for the vehicle repairs to the F550 that was purchased from Seattle. A discussion ensued between the council members and the mayor regarding options available to the town. Included in the conversation were having a more realistic budget for the repairs as needed. Councilmember Mark Carroll moved to approve the cost to repair the truck. Councilmember Gene Egan seconded, all in favor.

School/Community Shelter/Generator: It has been decided to move forward with the listing and subsequent sale of the large generator. In doing so the monetary output for the repairs can be reimbursed to the town.

Highest and Best Use Analysis: The mayor discussed having a meeting scheduled with Forterra this week. Councilmember Shelly Farnham suggested having a council workshop as well to develop a plan. A discussion ensued regarding how the compound fit into the Comp Plan and how does the town optimize or maximize the property use. There was a suggestion to use the acre that is adjacent to 1st St. S for smaller homes or for tiny houses. In doing a project such as this it was suggested that this would be something the town could manage. Councilmember Frank Martin asked if there was a way the town could subsidize or lease the unused property for housing. Councilmember Shelly Farnham asked if something could be short term to address housing needs. Mayor Sladek stated the town can develop a plan and it all needs to be agreed upon and passed by the council regarding how it would be led and organized. Councilmember Egan stated it would have to be determined what the town could take on regarding long term and short-term options and opportunities. The discussion ended with the Mayor suggesting he meet with Councilmember Martin and the other councilmembers at a future date.

Public Comment: Teddy Jo Ryder asked if those online could hear comments. Mayor Sladek stated yes and shared there are three people following tonight's meeting online. It was stated that the new King County Police Officer, Mike Mellis is a great addition to the town, and he will be attending the Sky Watch meeting being held April 27th at Sky Artworks.

Non-Agenda Item: Councilmember Mark Carroll discussed the sign quote he obtained to address the sign on the highway. He also shared regarding Crime Watch and signs he has obtained as well as options anyone can order on Amazon. Mayor Steven Yarbrough was in the audience and share that the Gold Barr Council passed a Resolution in support of addressing the washout issues. Heather Cyrus of the King County Library system in Skykomish and her Supervisor Denise shared that there will no longer be fines on past due books and all previous fines

are being dropped. They also thanked the town for taking care of the sewer issue that impacted the Skykomish Library building.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:12 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 June 12th, 2023
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek removed the KC Solid Waste Contract and added the mayors report to the packet. Councilmember Mark Carroll motioned to approve the agenda. Councilmember Shelly Farnham seconded, all in favor.

Approval of June 12th, 2023, Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

Approve June Claims: Councilmember Frank Martin recused himself as he received a payment on a claim for a property he owns. Councilmember Gene Egan motioned to approve the claims. Councilmember Matthew Carroll seconded, Councilmembers Gene Egan, Matthew Carroll, Mark Carroll and Shelly Farnham were all in favor.

Mayors Report: Mayor Sladek shared regarding the computer/tech progress and upgrades that are taking place. Steven Yarbrough continues to care for the town's IT needs. Mayor Sladek stated an STR renewal issue was resolved. The library cleanup costs and minor vehicle damage claims were all finalized. Regarding water adjustments were completed regarding winter pipes breaking creating leaks. The water tank inspection went well. Mayor Sladek is reviewing several contracts for renewal. Please see Mayor's report for further information.

Comp Plan Community Survey: The Planning Commission passed the Comp Plan Community Survey to the council after reviewing and making changes. Eric Jensen shared the format of the survey with the councilmembers who then made updates. Eric will be presenting the survey to the public during the Tunnel Days event being held June 17th as well at other events being held over the summer months. Councilmember Matthew Carroll moved to accept the Comp Plan Community Survey as written with the changes. Councilmember Gene Egan seconded the motion and all in favor.

Authorize the 4th of July Fireworks Presentation: Mayor Sladek asked the council for approval for no more than \$3000.00 that can be offset by donations if people so choose to do. Councilmember Matthew Carroll motioned to approve, and Councilmember Gene Egan seconded. All in favor

Highest and Best Use Analysis: The mayor discussed having met with Forterra. Councilmember Shelly Farnham said she supports Forterra. Councilmember Frank Martin made suggestions regarding the council speaking others rather than Forterra taking on that task. Mayor Sladek stated they can have a conversation with them to clarify the expectation of the town. It will be made clear that the town does not want Forterra to reach out to others, as the town will do so. Councilmember Shelly Farnham motioned to allow Forterra to follow through, Councilmember Mark Carroll seconded, all in favor.

Councilmember Mark Carroll-Energy Resilience Grant: Councilmember Mark Carroll shared information regarding an energy grant which is available and that he would like to see the town apply for the grant. He stated several people have already gathered to discuss the grant. Councilmember Matthew Carroll shared regarding grid lines and defined what that entails. Eric Jensen stated that the group can apply for technical assistance. Once technical assistance is applied for, they can help the group determine the processes.

Public Comment: No public comments were made.

Non-Agenda Item: Councilmember Frank Martin shared he is meeting with Western Neon to look at the towns sign on Hiway 2. He asked Councilmember Mark Carroll to join them if he is available.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:15 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 July 10th, 2023
5:00 PM

Members Present: Councilmembers Matthew Carroll, Shelly Farnham, Mark Carroll attended in person. Councilmembers Frank Martin attended virtually. Councilmember Gene Egan was absent from the meeting.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:08 pm.

Amend/ Approve Agenda: Mayor Sladek added an Executive Session to the Agenda. The Executive session is for purposes of discussing employee performance, as allowed under RCW 42.30.110(g). Anticipated to last for about 20 minutes. Councilmember Mark Carroll motioned to approve the agenda with the change and Councilmember Matthew Carroll seconded, all in favor.

Approval of June 12th, 2023, Council Meeting Minutes: Councilmember Matthew Carroll motioned to approve the Minutes with the correction to a typo of his last name. Councilmember Shelly Farnham seconded, all in favor.

Approve July Claims: Councilmember Mark Carroll motioned to approve the claims. Councilmember Matthew Carroll seconded, all in favor.

Mayors Report: Mayor Sladek shared regarding the recent resignation from David Childs and added that the town will miss his experience and knowledge. The town will carry an agreement to consult with David as the team transitions. BHC continues to be supportive as does the Gold Bar water manager. Mayor Sladek went on to share that councilmember Mark Carroll is working with the town crew to develop thorough job descriptions for each of them.

Comp Plan Community Survey: The Planning Commission and Eric Jensen continue to work closely regarding the comp plan. Eric shared that the one-year documentation has been completed and that the second contract should be coming soon. The Planning Commission is proposing a joint workshop with the council members on Saturday, September 16th. The councilmembers support the idea of meeting on that date.

King County Solid Waste Contract: Mayor Sladek shared with the council that the town has not received the updated contract to date.

Highest and Best Use Analysis: The mayor discussed having emailed with David Leon of Forterra. And he is waiting to connect with him.

Executive Session: Performance of Public Employee: The Mayor announced the executive session at 5:54 p.m. for approximately 20 minutes. The session completed at 6:15 p.m.

Public Comment: No public comments were made.

Non-Agenda Item: Energy Resilience Grant: Councilmember Shelly Farnham the progress that has been made regarding the grant process. She added the full application is due in October 2023.

Councilmember Frank Martin Stated that the base and wiring of the sign on Highway 2 is in good shape. He added Western Neon would be the ones to obtain the permits from WSDOT for the sign. He also indicated the cost is near \$65,000.00. Councilmember Martin asked if there were any funding options. Mayra Sladek indicated he would reach out to Sarah Perry's office.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- @ Comp Plan Update
- o Water Plan Adoption
- o Parks Levy
- e Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:18 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 August 14th, 2023
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek added an Executive Session to the Agenda. The Executive session is for purpose of speaking to legal counsel representing the agency litigation or potential litigation as allowed under RCW 42.30.110(g). Anticipated to last for about 20 minutes, 5:20 p.m. to 5:40 p.m. Councilmember Gene Egan motioned to approve the agenda with the change and Councilmember Mark Carroll seconded, all in favor.

Approval of July 10th, 2023, Council Meeting Minutes: Councilmember Mark Carroll and Councilmember Gene Egan seconded, all in favor.

Approve August Claims: Councilmember Mark Carroll motioned to approve the claims. Councilmember Shelly Farnham seconded, all in favor.

Mayors Report: Mayor Sladek provided an update regarding the town crew's progress since David Childs left his position. Mayor Sladek went on to share that councilmember Mark Carroll is working with the town crew to develop thorough job descriptions for each of them. He is also providing updates to Mayor Sladek.

Mayor Pro-Tempore: Councilmember Mark Carroll nominated Councilmember Gene Egan. Councilmember Shelly Farnham seconded, all in favor.

Comp Plan Community Survey: Eric Jensen presented an update to the council members. Eric said the joint workshop with the council members will be held Saturday, September 16th, 4:30 p.m. to 6:30 p.m.

Skykomish Hwy 2 Gateway Sign: There were no new reports on this project.

King County Solid Waste Contract: Mayor Sladek shared with the council that the town has not received the updated contract to date.

Highest and Best Use Analysis: Forterra is currently working on the project.

Executive Session: Litigation as allowed under RCW 42.30.110(g): The Mayor announced the executive session at 5:20 p.m. for approximately 20 minutes. The session completed at 5:40 p.m.

Public Comment: No public comments were made.

Non-Agenda Item: There were no items discussed.

Items for next meeting/future agenda or follow up:

- Request For Proposals for the Compound
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:59 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 September 11th, 2023
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Mark Carroll added the Resilient Energy Project to the agenda. Councilmember Matthew Carroll motioned to approve the changes. Councilmember Gene Egan seconded, all in favor.

Approval of August 14th, 2023, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve, and Councilmember Matthew Carroll seconded, all in favor.

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

Mayors Report: Mayor Sladek provided an update regarding the town crew's progress which includes painting the Maloney Store building. Mayor Sladek touched on the litigation and added there has been little progress to date. He spoke regarding Congresswoman Kim Schrier's recent visit to the town and Bolt Creek burn area. Mayor Sladek shared the Zipty contract has been closed out. Councilmember Shelly Farnham stated she needs to address wording on final paperwork and will do so with Ava, Wednesday, September 13, 2023. Mayor Sladek stated he received an email regarding repairs to the Firehall Building leased by BNSF, The building will receive new windows, and siding repair. He sent an email to the Design Review Board; however,

Councilmember Shelly Farnham was not contacted. He shared that he will follow-up with her.

Maloney Store Front Repair: Mayor Sladek reported that the overhang on the Maloney Store building needs repaired prior to winter. The council discussed various options including needing estimates. They all agreed having the repairs completed prior to winter is in the best interest of the building, town, and businesses.

Comp Plan Community Survey: Eric Jensen presented an update to the council members. Eric said the joint workshop with the council members will be held Saturday, September 16th, 4:30 p.m. to 6:30 p.m. and he will have the results of the survey. There will also be an agenda with 2 to 3 items for the council and planning commission to discuss during the workshop.

Skykomish Hwy 2 Gateway Sign: There were no new reports on this project.

King County Solid Waste Contract: Mayor Sladek shared with the council that the town has not received the updated contract to date.

Highest and Best Use Analysis: Forterra is currently working on the project.

Resilient Energy Project: Councilmembers Shelly Farnham and Mark Carroll shared the grant information they submitted has led to the town being invited to do a full submission for the "Bipartisan Infrastructure Law: Energy Improvement in Rural or Remote Areas (ERA) Fixed Award Grant Program".

Executive Session: None

Public Comment: No public comments were made.

Non-Agenda Item: There were no items discussed.

Items for next meeting/future agenda or follow up:

- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:47 pm. Councilmember Matthew Carroll 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 October 9th, 2023
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek added an Executive session to begin at 5:40 p.m. and end at 6:00p.m to the agenda. He also moved the Public Comment time to occur after the Mayors Report prior. Councilmember Matthew Carroll motioned to approve the change. Councilmember Gene Egan seconded, all in favor.

Approval of September 11th, 2023, Council Meeting Minutes: Councilmember Gene Egan motioned to approve, and Councilmember Mark Carroll seconded, all in favor.

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

Mayors Report: Mayor Sladek provided updates regarding the key accomplishments the town crew has accomplished. As well as other topics noted in the mayor's report.

Public Comment: Joan Tomlinson presented her desire to purchase a portion of a Skykomish Town owned Right of Way in order to build a 2-car garage on the property she and William Owens own. There were no other public comments.

Maloney Store Front Repair: Mayor Sladek reported there has been no current progress on this repair.

Comp Plan Community Survey: Eric Jensen provided notes on the progress to date. He will attend the Planning Commission meeting being held on October 16th. He will also present more information at the Council meeting scheduled for November 13th.

Skykomish Hwy 2 Gateway Sign: There were no new reports on this project.

King County Solid Waste Contract: Mayor Sladek shared with the council that the town received the updated contract.

Possible Electric Vehicle Charging Station: Mayor Sladek shared what he has learned to date. Councilmembers Frank Martin and Gene Egan asked questions regarding options for placement without losing parking spaces that are currently being used in town. Town member Nancy Yarges shared input as there is a charger located on the property she and her husband own.

Executive Session: Executive Session: Per RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency PRA litigation. The anticipated duration is 20 minutes. Action will not be taken upon return to the open session. Executive Sessions are not open to the public. This is scheduled to occur at 5:40 with Counsel/Attorney, with the regular session resuming at 6:00p.m.

Non-Agenda Item: There were no items discussed.

Items for next meeting/future agenda or follow up:

- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:06 pm. Councilmember Mark Carroll 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 November 13th, 2023
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in favor.

Approval of October 9th, 2023, Council Meeting Minutes: Councilmember Mark Carroll asked for a correction to the first line of the Amend/Approve Agenda, noted and corrected. Gene Egan motioned to approve, and Councilmember Matthew Carroll seconded, all in favor.

Approve November Claims: Councilmember Mark Carroll motioned to approve the claims. Councilmember Matthew Carroll seconded, all in favor.

Mayors Report: Mayor Sladek provided verbal updates regarding the budget process including projects for next year.

2024 Draft Budget 1st Reading: Councilmember Shelly Farnham asked questions regarding future projections and projects as did Councilmember Frank Martin. After this reading it has been decided a Council Workshop will occur on November 27, 2023, beginning at 3:30 p.m. and ending prior to a second Council Meeting at 5:00 p.m. on the same date.

Budget Levy Ordinance #488: The budget ordinance was reviewed and approved. Councilmember Mark Carroll motioned to approve followed by Councilmember Gene Egans second. All in favor.

Resolution #251 Combining Funds: Mayor Sladek shared information regarding funds and adjusting accounts to streamline the budgeting process. Councilmember Gene Egan motioned to approve, and Councilmember Mark Carroll seconded. All in favor.

Maloney Store Front Repair: Mayor Sladek noted this project will be added to the budget.

Comp Plan Community Survey: Eric Jensen provided an email update that will be sent to the council members.

Skykomish Hwy 2 Gateway Sign: The final date of this grant is December 31,2023. Councilmember Shelly Farnham stated she will write a letter to obtain an extension.

King County Solid Waste Contract: Mayor Sladek shared with the council that the contract is waiting King County Council approval.

Possible Electric Vehicle Charging Station: Mayor Sladek shared what he has learned to date. The council members have a copy of the contract. The company has agreed to clear and pave the stalls needed to support the system. Councilmember Mark Carroll motioned to approve the contract. Councilmember Shelly Farnham seconded the motion. All In favor.

Executive Session: Executive Session: Per RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency PRA litigation. The anticipated duration is 20 minutes. Action will not be taken upon return to the open session. Executive Sessions are not open to the public. This is scheduled to occur at 5:40 with Counsel/Attorney, with the regular session resuming at 6:00p.m.

Non-Agenda Item: There were no items discussed.

Items for next meeting/future agenda or follow up:

- Budget Readings 2 & 3
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:01 pm. Councilmember Matthew Carroll motioned to adjourn.

Henry Sladek, Mayor

ATTEST:

_____ Virginia Eburn, Clerk/Treasurer

Posted:



A GREAT NORTHERN TOWN

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday November 27th, 2023
5:00 PM

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

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:07 pm.

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

2024 Draft Budget 2nd Reading: Councilmembers Shelly Farnham and Mark Carroll asked questions regarding future projections and projects including the sign on the highway. Councilmembers Gene Egan, Frank Martin and Mark Carroll shared their thoughts regarding the budget and asked clarifying questions. Mayor Sladek answered their questions, thanking each of them for their input.

Non-Agenda Item: There were no items discussed.

Items for next meeting/future agenda or follow up:

- Budget Reading 3
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 5:20 pm. Councilmember Mark Carroll motioned to adjourn, Councilmember Gene Egan seconded, all in favor.

Henry Sladek, Mayor

ATTEST:

_____ Virginia Eburn, Clerk/Treasurer

Posted:



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday December 11th, 2023
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 5:08pm.

Amend/Approve Agenda: Mayor Sladek amended the agenda, adding 2023 Election results. Councilmember Matthew Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in attendance in favor.

Approval of November 13th and 27th, 2023, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in attendance in favor.

Approval of December Claims: Claims were presented, and Councilmember Matthew Carroll motioned to approve the claims. Councilmember Gene Egan seconded with all in favor.

Mayors Report: Mayor Sladek updated the council and those in attendance regarding the budget process to date. Mayor Sladek shared the progress of staff training and the new structure utilizing Councilmember Mark Carroll. Councilmember Shelly Farnham shared her concern regarding a council member working with staff. Mayor Sladek responded to the question stating a specific service is being utilized, Supervising Field Work. This allows up to \$20,000.00 per year. Additional information can be found in the mayor's report.

2023 Amended Budget #489: The council and mayor reviewed the amended budget. Councilmember Shelly Farnham moved to approve the budget as amended. Councilmember Gene Egan seconded the motion with all in favor.

3rd Reading 2024 Budget Ordinance #490: The Mayor and the council discussed the budget as attached to Ordinance #490 and the correction adjustments that were made. Each fund was discussed as were the needs that should be addressed in 2024. 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 comments as well. Comments noted regarding addressing parks in 2024 and building improvements. Councilmember Gene Egan moved to approve the 2024 Budget Ordinance #490. Councilmember Shelly Farnham seconded with all in attendance, in favor.

Maloney Storefront Repair: The mayor reported having attempted contact with a roofer. Concerns were addressed regarding roof leaks. Teddy Jo Rider stated her concern as the leaks have affected documents stored with the Skykomish Historical Society. The leaks have also occurred in the Sky Artworks section of the building. Steve Koch, owner of the candy shop added they had a leak in the past. It was decided that the mayor, Councilmember Mark Carroll, and the maintenance team would meet at the Maloney building the next day. The shop owners and managers were asked to join the staff.

Comp Plan-Progress review: Eric Jensen provided an update of the comp plan progress sharing he, the mayor and Glenn Eburn of Planning Commission met and are working on reconciling the Economic Development plan.

Skykomish Hwy 2 Gateway Sign: Councilmember Shelly Farnham stated she will have a letter completed prior to December 31, 2023, requesting an extension for this project.

Executive Session: Executive Session: Per RCW 42.30.110(1)(i): To discuss the agency PRA litigation. The anticipated duration is 15 minutes. Action will not be taken upon return to the open session. Executive Sessions are not open to the public. This is scheduled to occur at 6:06 with Counsel, with the regular session resuming at 6:21 p.m.

Non-Agenda Item: Councilmember Frank Martin shared information regarding grants through Doors Open King County.

Items for next meeting/future agenda or follow up:

- Comp Plan Update
- Water Plan Adoption

- Parks Levy
- Potential donation of Model Railroad

With no further business, the meeting adjourned at 6:21 pm. Councilmember Mark Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____