



Town of Skykomish

COUNCIL MEETING MINUTES

January 10, 2005, 6:30 p.m.


Roll Call:


Councilmembers present were Lorna Goebel, Haroldine Javier, Charlie Brown and Henry Sladek. Absent and excused Councilmember Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to add warrant # 10811-10818 in the amount of \$4816.33 to the agenda: Councilmember Sladek 2nd. All in favor. Motion carried.

- 1) Consent Agenda. Councilmember Sladek made a motion to approve the consent agenda. Councilmember Goebel 2nd. All in favor. Motion carried.
- 2) Guest Speakers: Louise Bardy of the Department of Ecology and Bruce Shepard of Burlington Northern Santa Fe came to address the Mayor and Town Council on partnering with them to improve the Town before, after and during the clean up. They would like the Mayor and Council to appoint a committee to work with them on this project. There will be public meetings so the community can give input to the committee, BNSF and Ecology on how the community wants the Town of Skykomish to look after the clean up is done. Ecology and BNSF feel this is a good opportunity for the town and could lead to renewed economic development.
- 3) Approve 3rd and final reading of Ordinance No. 360 -- Adopt 2003 International Building, Fire and Mechanical Codes. Councilmember Sladek made a motion to approve 3rd and final reading of Ordinance No. 360. Councilmember Goebel 2nd. All in favor. Motion carried.
- 4) Councilmember Brown made a motion to appoint Lorna Goebel as Mayor Pro Tem. Councilmember Sladek 2nd. All in favor. Motion carried.
- 5) Council Report: Councilmember Goebel reported that all businesses approached have pledged \$50.00 to the Tourist Attraction Committee for economic development funding.
- 6) Mayor's Report: Fire Contract has been approved. King County Councilperson Kathy Lambert's office has contacted the Town to offer assistance with our water tower road easement issue.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at 7:30 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer



Town of Skykomish

COUNCIL MEETING MINUTES

February 14, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Haroldine Javier, and Henry Sladek. Absent and excused Councilmembers Brown and Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to add warrant #'s 10859-10861 in the amount of \$884.41 to the consent agenda: Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Consent Agenda. Councilmember Goebel made a motion to approve the consent agenda. Councilmember Javier 2nd. All in favor. Motion carried.
- 2) Guest Speakers: Susan Lee of the Department of Ecology addressed the Mayor and Town Council regarding the partnership with Ecology and BNSF. Ms. Lee introduced Tim Nord, the Toxics Cleanup Program Manager of the Department of Ecology. Mr. Nord said that the visioning project will create a road map for the clean up and beyond. He also said that he hoped the Town Council will approve Resolution No. 208, an agreement to partner with Ecology and BNSF on the Visioning Project. Ecology would like to leave the town in a better place than it is right now when the clean up is finished.
- 3) Angie Thomson-Bulldis of Enviroissues gave the Council an update on the progress of the community septic system. BNSF has authorized Aquatest to review 4 alternate drain field sites for the community septic system.
- 4) Design Review Board: Councilmember Goebel made a motion to confirm the Mayors nomination of Robert Mackner and Michael Moore to the Design Review Board. Councilmember Javier 2nd. All in favor. Motion carried.
- 5) Approve Resolution No. 208 Agreement to partner with the Washington State Department of Ecology and Burlington Northern Santa Fe on a Visioning Project for the Town. Councilmember Sladek made a motion to approve. Councilmember Goebel 2nd. All in favor. Motion carried.
- 6) Snow Plow: One bid received that met the requirements. Bid accepted from Lucky's Used Trucks in the amount of \$4,001.00. In lieu of accepting payment of \$4,001.00 the Council authorized a trade of the 1985 International with snow plow and the 1977 Datsun for a 1989 Ford F350 Utility Truck valued at \$6,100.00. Clerk instructed to verify value of the 1989 Ford F350 prior to accepting truck and if value is verified Council approves the trade.
- 7) Bid for Town Hall Windows: The window choice will go through the Design Review Board for approval. Councilmember Sladek made a motion to accept the bid from Einar Johanson in the amount of \$6,130.00. Councilmember Goebel 2nd. All in favor. Motion carried.
- 8) Council Report: Councilmember Goebel gave a report on the Small Cities Work Group Meeting and Councilmember Sladek gave a report on the Highway 2 Coalition Meeting.

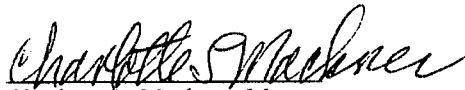
9) Mayor's Report: Several concerned citizens made written comments and attended the Council Meeting to bring the recent flooding on Old Cascade Highway West to the attention of the Council. Resident Anne Sekor went over the Drainage Study which the Town had done in 1998 by Peterson's Consulting Firm. The study outlines all the flood prone areas and has recommendations on how to stop the flooding with cost estimates for each project. Peterson's Consulting Firm had offered to find funding to implement their recommendations but the town at that time did not pursue Peterson's offer. The Mayor will contact Peterson's and see if they can still help us find funding.

Councilmember Sladek said that the drainage project might be an issue that can be addressed by the Visioning Committee and get funded during the clean up process. This will be brought up to the Visioning Committee once it is in place.

The Mayor told the Council she is meeting with the town attorney on Thursday, February 17, 2005.

The Mayor went over a letter the Town received from the Forest Service regarding the proposed new road route. Before the town will be allowed to use Forest Service land it has to exhaust all other alternatives.

There being no further business Councilmember Goebel made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 8:08 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

March 14, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, , Charlie Brown, Darrel Joselyn and Henry Sladek. Also present David Carson, town attorney and Roger Wagoner of Berryman & Henigar. Absent: Haroldine Javier

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

David Carson gave an update on the water tank road easement issue. Council reviewed the alternate road proposal. King County has been contacted and the County will give an analysis of what it will cost to build the road on the proposed alternate route including permitting. If this proposal is too expensive another option would be to put the road on the edge of the Koch property which would be less costly. The last option would be condemnation proceedings on the original road to the water tank. In the meantime the Koch's have been contacted and have agreed to allow the Town limited access to the old road to the water tank. The town will hire someone to repair the road in the next month. The town will need to contact the Koch's to get the combination to the gate lock when access to the old water tank road is needed. The Council authorized David Carson to send a letter to the Koch's to get authorization to go on their property to repair the old road.

Councilmember Joselyn made a motion to authorize Rick Shepardson to clear and make the road passable the amount not to exceed \$1,000. Councilmember Sladek 2nd. All in favor. Motion carried.

Public Hearing: The Public Hearing on the Skykomish Critical Areas Ordinance Amendment opened at 7:16 p.m. Roger Wagoner gave a brief overview of the reason for amending the ordinance and answered several questions from the Council. No written or verbal comments received. The Public Hearing closed at 7:22 p.m.

Amend/Adopt Agenda: The clerk request that warrant #'s 10902-10903 in the amount of \$6,764.38 be added to the warrant batch and acceptance of a Park Comprehensive Plan grant for \$10,000 from GMA be added to the agenda. Councilmember Brown made a motion to approve the agenda with the warrants added. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Consent Agenda. Councilmember Brown made a motion to approve the consent agenda. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 2) Ordinance No. 361 Title 19, Administrative Development Regulations. Councilmember Joselyn made a motion to approve 1st – final reading of Ordinance No. 361. Councilmember Brown 2nd. Discussion followed. All in favor. Motion carried.
- 3) Ordinance No. 362 Amendment of the Critical Areas Ordinance, 1st & 2nd reading. Councilmember Goebel made a motion to approve the 1st & 2nd reading for Ordinance No. 362. Councilmember Joselyn 2nd. Discussion followed. All in favor. Motion carried.
- 4) King County Storm & Surface Water Management Code and Policy. Roger Wagoner advised adopting King County Storm & Surface Water Regulations. This will be on April's meeting agenda for approval.

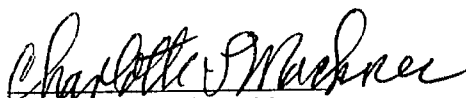
5) Approve Amendment to the Interlocal Agreement with the Department of Ecology. Councilmember Joselyn made a motion to approve the amended Interlocal Agreement for the Visioning 2010 Project with the Department of Ecology and funding for the project in the amount of \$47,600. Councilmember Goebel 2nd. Discussion followed. Councilmember Sladek asked about the original interlocal agreement. The original agreement was for \$7,500 and was to be used for the Cleanup Action Plan. Vote was called for. All in favor. Motion carried.


6) Approve GMA Grant for Park Comprehensive Plan. No motion made. Council will accept this when the budget is amended in April 2005.

7) C.W.Davidson acting on behalf of the Washington Pilots Association , Paine Field Chapter, requested Council permission to top trees on the town property near the pump house that are in the flight path of the airport. Council approved.

8) The clerk contacted Petersen Consulting to set up an appointment but has not heard back yet.

There being no further business Councilmember Goebel made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:45 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

April 11 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Darrel Joselyn, Haroldine Javier and Henry Sladek. Absent and excused Charlie Brown. Also present Karen Gorowski, Executive Director of Suburban Cities Association.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:37 p.m.

Amend/Adopt Agenda: The clerk requested that warrant # 10947 in the amount of \$25.00 be added to the warrant batch. Councilmember Goebel made a motion to approve the agenda with warrant # 10947 added. Councilmember Javier 2nd. All in favor. Motion carried.


- 1) Minutes of March 14, 2005. Councilmember Sladek made a motion to approve the March 14, 2005 minutes with a correction; roll call listed a councilmember who was not present. Councilmember Javier 2nd. All in favor. Motion carried.
- 2) Warrants. Councilmember Goebel made a motion to approve Warrant #'s 10904 -- 10947. In the amount of \$22,496.56. Councilmember Sladek 2nd. All in favor. Motion carried.
- 3) Guest Karen Gorowski from Suburban Cities Association introduced herself to the Council and gave a brief talk about the role of Suburban Cities Association. Ms. Gorowski invited the Mayor and Council to submit any issues of Regional King County concern to SCA.
- 4) Ord. No. 362, Critical Areas Amendment. Councilmember Joselyn made a motion to adopt Ordinance No. 362 3rd and final reading. Councilmember Sladek 2nd. Discussion followed. The only change is the addition of best available science.
- 5) Ord. No. 363, 2005 Budget Amendment. Councilmember Sladek made a motion to approve the 1st -- final reading of Ordinance No. 363, 2005 Budget Amendment. Councilmember Goebel 2nd. All in favor. Motion carried.
- 6) Councilmember Joselyn made a motion to authorize Angie Thomson-Buldis of EnviroIssues to submit loan applications to the Public Works Trust Fund for pre-construction and construction loans. Councilmember Goebel 2nd. All in favor. Motion carried.
- 7) JAG Amendment. Councilmember Joselyn made a motion to approve the second amendment to the Jail Administration Group Interlocal Agreement. Councilmember Javier 2nd. All in favor. Motion carried.
- 8) Council discussed the abandoned vehicle ordinance. The Council agreed the ordinance is fine as written and authorized the Mayor to do what is necessary to enforce the ordinance.
- 9) Mill Town Water Line Repair. Councilmember Joselyn made a motion to approve \$2000.00 to do the Mill Town water line repairs. Councilmember Sladek 2nd. All in favor. Motion carried.
- 10) The mayor gave a report on the road to the water tank. Negotiations with the Koch's have resumed and they are willing to let the town temporarily re-open the easement road to the water tank.

11) Council Workshop set for April 26, 2005 at 6:30 p.m to go over how to proceed with negotiating with Burlington Northern Railroad on the oil contamination.

12) Skykomish Lions Club. Councilmember Joselyn made a motion to approve having the town maintenance workers water the bridge baskets. Motion tabled. The Mayor has a volunteer to do this.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at. 7:51 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL WORKSHOP MEETING MINUTES

April 26, 2005, 6:30 p.m.

Roll Call:


Councilmembers present were Lorna Goebel, Charlie Brown and Henry Sladek. Absent Darrel Joselyn and Haroldine Javier.


Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:37 p.m.

The Council discussed how to proceed with settlement talks with BNSF. The Council agreed on basics that should be included:

- 1) Promissory agreement from BNSF to cover attorney fees related to the clean up action plan and the consent decree. Also, to seek reimbursement for past legal fees relating to the oil contamination.
- 2) Cover more of the cost of the community septic system.
- 3) Drainage, flood control work.
- 4) Fix water lines and valves that are found during the clean up process.
- 5) Facilitate economic development for the community.
- 6) Survey Town property.
- 7) Buy certain property to renovate and donate to the town for public use i.e. museum, community recreation facilities.
- 8) Help put utilities underground in the areas that will be dug up.
- 9) Aid in making the Visioning 2010 community vision a reality by financing infrastructure improvements; streets, sidewalks, lighting, gateway sign & beautification projects at the entrance to town and on the main streets.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at. 7:40 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

May 9, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Darrel Joselyn, Haroldine Javier, Charlie Brown and Henry Sladek. Absent: Darrel Joselyn. Also present was Roger Wagoner of Berryman and Henigar.


Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

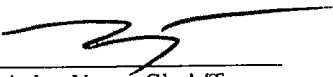
A Public Hearing on adopting Stormwater Management Regulations was opened at 6:37. No comments verbal or written. The Public Hearing was closed at 6:45 p.m.

Amend/Adopt Agenda: The clerk requested that warrant # 10984-10989 in the amount of \$1,894.08 be added to the warrant batch. Also add the minutes of April 26, 2005. Councilmember Sladek made a motion to approve the agenda with warrants and minutes added. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Minutes of the April 11 Council Meeting and the April 26, 2005 Council Workshop. Councilmember Javier made a motion to approve the minutes as presented. Councilmember Goebel 2nd. All in favor. Motion carried.
- 2) Warrants. Councilmember Sladek made a motion to approve Warrant #'s 10948 – 10989. In the amount of 28,568.77. Councilmember Javier 2nd. All in favor. Motion carried.
- 3) Ord. No. 364. Amending Ordinance No. 348 out of town water rates. Councilmember Goebel made a motion to approve the 1st & 2nd reading of Ordinance No. 364. Councilmember Sladek 2nd. Discussion followed for and against raising the rates for out of town customers by \$4.00. Mayor called for the vote the motion carried all in favor.
- 4) Ord. No. 343, Amending Park Ordinance No. 321. Councilmember Sladek made a motion to approve the 1st & 2nd reading of Ordinance No. 343. Councilmember Goebel 2nd. Discussion followed. Changes recommended are: Section 1, #1 "for purposes of park and recreational facility use residency shall be defined as School District #404 boundary. No park capacity is defined needs to be done, how many people will the park hold at one time? Impact of new user fees to be defined for the next Council Meeting. Shorten the number of days campers are allowed to stay from seven to five. Mayor Mackner called for the vote, passed all in favor.
- 5) Resolution No. 209, Completion of Comprehensive Plan Councilmember Sladek made a motion to approve Resolution No. 209. Councilmember Goebel 2nd. All in favor. Motion carried.
- 6) Mayor Mackner gave a report on the Mill Town Water Line Project. There was a \$200 cost overrun but otherwise was completed with no major problems.
- 7) The Mayor and Council discussed code enforcement on abandoned vehicles and dangerous buildings.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at 8:00 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

June 13, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Darrel Joselyn, Charlie Brown and Henry Sladek. Absent and excused: Haroldine Javier. Also present Chanda Emery of Berryman and Henigar.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

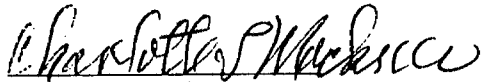
Amend/Adopt Agenda: Councilmember Joselyn made a motion to approve the agenda. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Minutes of the May 9, 2005 Council Meeting. Councilmember Joselyn made a motion to approve the minutes with one change; insert the word "workshop" before the April 26 meeting minutes. Councilmember Goebel 2nd. All in favor. Motion carried.
- 2) Warrants. Councilmember Goebel made a motion to approve Warrant #'s 6210, 10990 -- 11036. In the amount of \$63,072.59. Councilmember Sladek 2nd. All in favor. Motion carried.
- 3) Ord. No. 366. Adopt Park Comprehensive Plan. Councilmember Sladek made a motion to adopt the 1st and final reading of the Park Comprehensive Plan. Councilmember Goebel 2nd. All in favor. Motion carried.
- 4) Ord. No. 364, Amending Water Rates. Councilmember Goebel made a motion to approve the 3rd and final reading of Ordinance No. 364. Councilmember Sladek 2nd. Discussion followed. It was decided there wasn't enough information for the Council to make a decision at this time. Councilmember Goebel rescinded her motion and Councilmember Sladek withdrew his 2nd. Councilmember Joselyn made a motion to table Ordinance No. 364 until the July Council Meeting. Councilmember Brown 2nd. All in favor. Motion carried.
- 5) Ordinance No. 343. Park Rules and Regulations. Councilmember Joselyn made a motion to approve the 3rd and final reading of Ordinance No. 343. Councilmember Goebel 2nd. All in favor. Motion carried.
- 6) PWTF Loan Application for pre-construction of the community septic system. The council decided to withdraw the application at this time.
- 7) Ordinance No. 365. Amend 2005 Budget. Councilmember Joselyn. Made a motion to approve the 1st and final reading of Ordinance No. 365. Councilmember Goebel 2nd. All in favor. Motion carried.
- 8) Resolution No. 210. National Incident Management System. Councilmember Joselyn made a motion to approve Resolution No. 210. Councilmember Brown 2nd. All in favor. Motion carried.
- 9) Resolution No. 211. Preserve America Application. Councilmember Joselyn made a motion to approve Resolution No. 211. Councilmember Brown 2nd. All in favor. Motion carried.
- 10) Councilmember Joselyn requested that the Council ban all personal fireworks at the Town Ball Park this year on the 4th of July for safety reasons. The council agreed. No personal fireworks will be allowed on the 4th of July at the Town Ball Park.

11) Mayor Pro Tem. Councilmember Brown made a motion to appoint Henry Sladek as Mayor Pro Tem until January 2006. Councilmember Joselyn 2nd. All in favor. Motion carried.

12) The Mayor requested Council donate at least two items to the raffle that the Park Events Committee is holding for park improvements.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at. 7:43 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

July 11, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Sis Javier and Henry Sladek. Also present were Paul Ingram of Berryman and Henigar, Eric Noll of the University of Washington's Northwest Center for Livable Communities and Angie Thomson-Bulldis of Enviroissues. Absent and excused: Darrel Joselyn and Charlie Brown. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Adopt Agenda: Councilmember Goebel requested that warrant #'s 11076-11080 in the amount of \$4,277.37 be added to the agenda and that the 3rd & final reading of Ordinance No. 364 be removed from the agenda. Councilmember Sladek made a motion to approve the amended agenda. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Minutes of the June 13, 2005 Council Meeting. Councilmember Goebel made a motion to approve the minutes as presented. Councilmember Javier 2nd. All in favor. Motion carried.
- 2) Warrants. Councilmember Sladek made a motion to approve Warrant #'s 11037-11080 in the amount of \$39,176.28. Councilmember Javier 2nd. All in favor. Motion carried.
- 3) Levy Design. Paul Ingram of Berryman and Henigar and Eric Noll of the University of Washington's Northwest Center for Livable Communities presented the draft levy design that the community had given their input on. A picture of the levy design was on display during the meeting. There were questions and discussion on the general design of the levy, safety issues on the area by the school and the closing of West River Drive. Councilmember Sladek wanted to make it clear that his approval of the levy design should not affect future mitigation of the entire town with BNSF. Councilmember Goebel made a motion to approve Resolution No. 212 Levy Design Recommendation, Councilmember Sladek 2nd. Motion was passed with one change add "but not limited to" in the 3rd paragraph of the introductory section.
- 4) Septic Drain field. Angie Thomson-Bulldis presented the options that were being recommended by the Septic Committee. Nine sites had been tested by Aquatest for suitability and a matrix was passed out showing how each site was rated. Out of the nine sites the Town Ball Park was the preferred site for capacity, soil suitability and future expansion. At this time it is important to pick a drain field site so the town can move forward with the design and development phase of the Community Septic System. Councilmember Sladek made a motion to approve the Town Ball Park as the drain field site. Councilmember Goebel 2nd. 2 ayes, 1 no. Motion carried.
- 5) Community Development Block Grant. Councilmember Goebel made a motion to approve applying to the CDBG Program for funding to upgrade the play equipment and ball field at the Town Ball Park. Councilmember Sladek 2nd. All in favor. Motion carried.
- 6) Ordinance No. 367. King County Landmarks. Councilmember Sladek made a motion to approve Ordinance No.367. Councilmember Goebel 2nd. All in favor. Motion carried.
- 7) Interlocal Agreement with King County Landmarks and Heritage Commission. Councilmember Sladek made a motion to approve the Interlocal Agreement with King County Landmarks and Heritage Commission. Councilmember Javier 2nd. All in favor. Motion carried.

8) Councilmember Goebel made a motion to approve the Interlocal Cooperation Agreement with the Community Development Block Grant Program. Councilmember Javier 2nd. All in favor. Motion carried.

9) Lease Proposal from the Skykomish Historical Society. Councilmember Sladek made a motion to approve the proposal from the Skykomish Historical Society to lease part of the upstairs at 110 Railroad Avenue for a temporary location for the Historical Society's museum. The upstairs is presently leased to the KC Sheriff and they have indicated they are willing to share the space if certain modifications are made to ensure privacy. The terms of the lease were discussed and the Council agreed to accept the same amount that the Sheriff pays which is \$1.00 a year and the lease is to run for three (3) years. The Historical Society's lease amount is due in part to leasehold improvements that the Historical Society is planning to make. Councilmember Javier 2nd. All in favor. Motion carried.

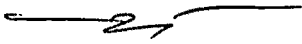
10) Councilmember Goebel submitted a written report to the Council regarding the Annual AWC Conference this year in Eastern Washington.

11) Mayor's Report.

- a) There will be a tree planting and dedication in memory of Bob Norton Sunday at 1:00 p.m. at Depot Park.
- b) Ms. Patricia Craig has requested permission to remove two trees on the town right of way on the side of her house at 200 Railroad Avenue. The Council gave permission.
- c) Warburton's RV is still parked at his house and will be towed. The Town will coordinate with the Sheriff's office.

There being no further business Councilmember Sladek made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at. 8:12 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES August 8, 2005, 6:30 p.m.

Roll Call:

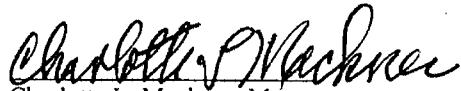
Councilmembers present were Lorna Goebel, Sis Javier, Charlie Brown and Henry Sladek. Absent: Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

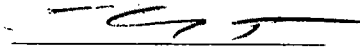
Amend/Adopt Agenda: The clerk/treasurer requested that warrant #'s 11122-11124 in the amount of \$848.14 be added to the agenda. Councilmember Sladek added providing port-o-lets for the Show-N-Shine car show. Councilmember Brown made a motion to approve the agenda with changes. Councilmember Javier 2nd. All in favor. Motion carried.

- 1) **Warrants.** Councilmember Sladek made a motion to approve Warrant #'s 11081-11124 in the amount of \$22,826.63. Councilmember Javier 2nd. All in favor. Motion carried.
- 2) **Minutes of the July 11, 2005 Council Meeting.** Councilmember Sladek made a motion to approve the minutes as presented. Councilmember Brown 2nd. All in favor. Motion carried.
- 3) **Sump Pump:** Councilmember Sladek made a motion to approve buying a new sump pump from Charlie Brown. Councilmember Goebel 2nd. Staff had presented a list of new sump pumps with prices from three different manufacturers and the council concluded the pump for sale by Mr. Brown was the best pump for the price. Vote was called for. All in favor. Motion carried.
- 4) **New Planning Commissioner:** Councilmember Sladek made a motion to approve the Mayor's nominee for the Planning Commission, Larry Johnson. Councilmember Javier 2nd. All in favor. Motion carried.
- 5) **Seliger & Associates Client Agreement:** The Council directed the clerk to write a letter to Seliger & Associates thanking them for their interest in working with the town but that the Town of Skykomish staff is already working with consultants on grant research and grant writing.
- 6) **Water Rates:** The Council discussed raising all water rates by \$1.00 -\$2.00 instead of raising just out of town water rates.
- 7) **Show-N-Shine Car Show:** Councilmember Sladek made a motion to approve the cost of two sanicans (up to \$350.00) for August 27, 2005. Councilmember Goebel 2nd. This event benefits the community by raising funds for community facilities and organizations. Vote called for: All in favor. Motion carried.
- 8) **Visioning Meeting:** An economic development committee was formed at the last visioning meeting. The final vision report will be out Wednesday, August 10, 2005.
- 9) **Executive Session:** Councilmember Brown made a motion to go into executive session for 15 minutes at 7:23 p.m. to discuss potential litigation concerning closure of West River Drive.

Councilmember Brown made a motion to re-convene the regular session of the town council at 7:38 p.m. Councilmember Javier 2nd. Meeting called back to order at 7:38 p.m.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at. 7:39 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

September 12, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Sis Javier, Charlie Brown, Darrel Joselyn and Henry Sladek. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Adopt Agenda: The clerk/treasurer requested that warrant #'s 11165-67 in the amount of \$2,365.28 be added to the agenda. Councilmember Sladek made a motion to approve the agenda with changes. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Minutes of the August 8, 2005 Council Meeting: Councilmember Goebel made a motion to approve the minutes as presented. Councilmember Javier 2nd. All in favor. Motion carried.
- 2) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11125-11167 in the amount of \$46,040.81. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 3) Resolution No. 212: The Council discussed amending Resolution No. 212, Levee Design. It was decided to delete item #2, closure of W. River Drive permanently. Councilmember Joselyn made a motion to amend Resolution No. 212 by removing item #2 regarding the road closure. Discussion followed. The Council decided to repeal Resolution No. 212 instead of amending. Councilmember Joselyn withdrew his motion. Councilmember Sladek made a motion to approve Resolution No. 213, Levee Design, recommending a temporary closure of W. River Drive only. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 4) Show-N-Shine Car Show: The Council discussed having the town put on the car show event for 2006. Budget funds were discussed and the council agreed to budget \$4,000 for the 2006 car show as long as efforts are made to raise funds to make the car show self-supporting. Councilmember Brown made a motion that the town sponsor the Show-N-Shine Car Show for 2006 and budget \$4,000.00 for the event. Councilmember Goebel 2nd. Motion carried.
- 5) Skykomish Historical Society Lease: The Council went over the changes requested by the Historical Society and by the town's attorney. First change is to the lease term, the Historical Society requested extending the time period to a total of ten (10) years (page 1, #2). The next change is to add a benefits section to show how the town residents benefit from the lease to the Historical Society (page 4, #18). Council requested adding wording to provide for usage of the space as a temporary museum and not storage (page 6, #31 severability). Councilmember Brown made a motion to approve the lease with the changes. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 6) 2006 Budget Workshop set for Monday, September 19, 2005 at 6:30 p.m.
- 7) Maintenance Building Emergency Exit Stairs: Councilmember Joselyn made a motion to accept a bid from Dodge's Classic Carpentry. Councilmember Goebel 2nd. All in Favor. Motion carried.

8) Mayor's Report:

a) The Mayor requested that Council look into Aloha Lumber's logging operation and make sure they are following all regulations and leaving enough of a buffer on the highway. Councilmember Brown said he would look into it this week.

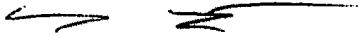
b) Recycle Event was very successful again this year.

c) Code Enforcement issues were discussed and the council requested that the Mayor have someone from the Sheriff's office come to the next Town Council Meeting to respond to why nothing seems to get handled by the Sheriff's Office. The Mayor will contact Major Fenton.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at 8:05 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

2006 BUDGET WORKSHOP AND SPECIAL MEETING MINUTES

September 19, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Charlie Brown and Henry Sladek. Absent: Darrel Joselyn and Sis Javier. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:37 p.m.

The Council reviewed draft 2006 budget presented by the clerk-treasurer. Council discussed ways to cut expenses and increase revenue:

Putting a 6% utility tax on telephone service is an option to increase revenue.

Water rates need to be addressed for 2006. A system wide increase is necessary to cover operation and maintenance costs of the water system.

The Mayor went over partnering with Stevens Pass for shuttle parking at the burn dump and the possibility of over-flow RV camping during the winter at the ball park as several ways to increase town revenue.


The Council agreed to the 2006 budget as presented but if no new revenue is brought in next year, the 2007 budget will have to start cutting expenses by reducing costs in certain areas (payroll, supplies).

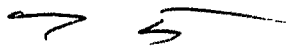
Annexation of the water district was discussed and the Mayor was asked to look into how to expand the town's Urban Growth Area

The Council also requested information for the next council meeting on:

- 1) Financial impact to the town of the impending clean up action by Burlington Northern
- 2) RV Park
- 3) Mitigation

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:39 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

October 10, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Sis Javier, Charlie Brown, Darrel Joselyn and Henry Sladek. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m. Guests: Bruce Shepard and Danny Thomasson of Burlington Northern Santa Fe.

Executive Session: Councilmember Joselyn made a motion to go into executive session to discuss the settlement offer from Burlington Northern Santa Fe Railroad for fifteen minutes from 6:30 – 6:45 p.m. with Bruce Shepard representing BNSF.

Councilmember Goebel 2nd. All in favor. Motion carried.

Councilmember Goebel made a motion to go into regular session at 6:47 p.m. Councilmember Javier 2nd. All in favor. Motion carried.

Public Hearings:

The Mayor opened the Public Hearings on the 2006 Annual Budget and the 2006 Tax Levy. One comment from Ms. Anne Sekor on the 2006 Budget. Ms. Sekor asked the council what their plans were on cutting expenses for the coming year. No specific plan to cut anything at this time. Public Hearing was closed at 6:55 p.m.

Amend/Adopt Agenda: The clerk/treasurer requested that warrant #'s 11210-11216 in the amount of \$3,187.97 be added to the agenda and Councilmember Goebel wanted the words "Tax Levy" after Res. No. 216 to be added to the agenda. Councilmember Sladek made a motion to approve the agenda with the changes. Councilmember Brown 2nd. All in favor. Motion carried.

- 1) Minutes of the September 12th and 19th, 2005 Council Meetings: Councilmember Goebel made a motion to approve the minutes with corrections. Councilmember Brown 2nd. All in favor. Motion carried.
- 2) Warrants: Councilmember Goebel made a motion to approve warrant #'s 11168-11216 in the amount of \$34,654.51. Councilmember Sladek 2nd. All in favor. Motion carried.
- 3) Resolution No. 214: Councilmember Sladek made a motion to approve Resolution No. 214 PSRC Grant Application for Skykomish Welcome Center. Councilmember Goebel 2nd. Discussion followed. The clerk went over the details of the Welcome Center and what the grant will be paying for. All in favor. Motion carried.
- 4) Resolution No. 215: Councilmember Joselyn made a motion to approve Resolution No. 215 Grant Application to Update the Comprehensive Plan. Councilmember Goebel 2nd. Motion carried.
- 5) Resolution No. 216: Councilmember Brown made a motion to approve Resolution No. 216 2006 Tax Levy. Councilmember Sladek 2nd. All in favor. Motion carried.
- 6) Ordinance No. 369: Councilmember Joselyn made a motion to approve 1st – final reading of Ordinance No. 369 the 2006 Budget. Councilmember Brown 2nd. 4 ayes, 1 no. Motion carried.
- 7) Ordinance No. 364: Councilmember Joselyn made a motion to approve the 1st & 2nd reading of Ordinance No. 364 water rate increase. Councilmember Brown 2nd. Discussion followed. Councilmember Joselyn requested that the wording in section 13.10.010 be changed from "in town service"

to "all water service". Also page two missing in this draft that needs to be included in the next draft version. All in Favor. Motion carried.

8) Ordinance No. 368: Councilmember Sladek made a motion to approve the 1st & 2nd reading of Ordinance No. 368 Utility Tax on Telephone Service. Councilmember Goebel 2nd. Councilmember Joselyn questioned how this tax would work. A 6% utility tax would be imposed on all telephone, including cell phone service in the Town of Skykomish and this would be passed through to the customer by the utilities. A resident asked why the Town still had no ability to call essential public services without dialing long distance. Councilmember Brown stated this was an issue the Town needs to take up with the phone companies and the Washington Utilities & Transportation Commission. The clerk was instructed to find out when the Utilities and Transportation Commission meet. Councilmember Brown said he would go to the next Utilities and Transportation Commission Meeting. All in favor. Motion carried.

Mayor's Report: Mayor Mackner went over the various letters written to the Council and town administration. The Town received a letter from Michael and Debra Janasz regarding their service line leak last April. Since Mr. and Mrs. Janasz were not present Council declined to make a decision regarding the letter and Councilmember Joselyn made a motion to table the issue until the next meeting. Another letter from Kathy Sullivan was also not dealt with as the issue was not requested to be on the Council agenda for the current meeting.


Public Comments: Mr. Bill Weiland requested to know what was being done with the old RV at 131 Old Cascade Highway W. and when would it be towed. Mr. Weiland said this is a safety issue due to it being lived in by a transient. The Mayor and Council agreed it would be towed as soon as possible.

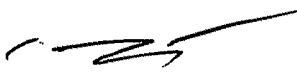
Council set a Special Meeting date for Tuesday, October 25, 2005 at 6:00 p.m. to discuss BNSF settlement with the Town Attorney, David Carson.

Councilmember Joselyn made a motion to go into executive session for 15 minutes to discuss BNSF settlement. Councilmember Goebel 2nd. Council went into executive session at 8:08 p.m.

Councilmember Brown made a motion to return to regular session. Councilmember Sladek 2nd. Regular session resumed at 8:29 p.m.

There being no further business Councilmember Goebel made a motion to adjourn the meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at 8:30 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

November 14, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Sis Javier, Darrel Joselyn and Henry Sladek. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:43 p.m. Absent: Charlie Brown.

Amend/Adopt Agenda: The clerk/treasurer requested that warrant #'s 11253-54 in the amount of \$13.45 be added to the agenda. Councilmember Sladek made a motion to approve the agenda with the changes. Councilmember Javier 2nd. All in favor. Motion carried.

1) Minutes of the October 10, 2005 Council Meeting: Councilmember Sladek made a motion to approve the minutes as presented. Councilmember Javier 2nd. All in favor. Motion carried.

2) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11217-11254 in the amount of \$17,068.60. Councilmember Goebel 2nd. All in favor. Motion carried.

Councilmember Goebel made a motion to adjourn the meeting at 6:45 p.m. due to lack of a quorum. Councilmember Sladek 2nd.

The meeting was called back to order at 6:48 p.m. after Councilmember Joselyn joined the meeting late.

3) Ordinance No. 364: Councilmember Joselyn made a motion to approve the 3rd and final reading of Ordinance No. 364 water rate increase. Councilmember Sladek 2nd. No discussion. All in Favor. Motion carried.

4) Ordinance No. 368: Councilmember Goebel made a motion to approve 3rd and final reading of Ordinance No. 368 Utility Tax on Telephone Service. Councilmember Sladek 2nd. All in favor. Motion carried.

5) Peterson Consulting Engineers: Drainage Project Contract. Councilmember Joselyn made a motion to approve the contract. Councilmember Sladek 2nd. All in favor. Motion carried.

6) Snoqualmie Watershed Forum: Tabled until next meeting. The council needs more information.

7) Confirmation of Appointment: Councilmember Joselyn made a motion to confirm the appointment of William Gould to the Design Review Board. Councilmember Goebel 2nd. All in favor. Motion carried.

Mayor's Report: Mayor Mackner introduced Maurisa Schinker who briefed the Council on the Artrain USA Project. The Park and Recreation Board recommended this project to the Council and requested \$500.00 from the Town for a deposit for the Artrain. Councilmember Sladek made a motion to approve \$500.00 for a deposit. Councilmember Goebel 2nd. Vote called for: 2 ayes, 1 no. Motion carried.

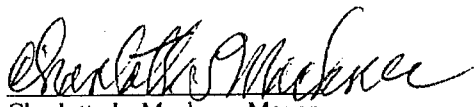
Correspondence: Letter from Kathy Sullivan regarding her complaint on camping on private property in town. Council said to send a letter to property owner in question to advise they need to provide

sanitary facilities when they camp on their property include a copy of the complaint. The Mayor will handle this. Check SMC to see whether camping is prohibited on private property in town.

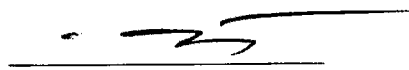
Letter from Michael Jansz regarding leak under his house. Mr. Jansz is requesting the Town of Skykomish pay for his deductible and other out of pocket costs related to the leak under his house in April of 2005. Council asked the Mayor to speak with the insurance company again and then notify Mr. and Mrs. Jansz regarding the town's decision. There was some confusion as to the correct address of the Jansz property as the clerk had put the wrong address on a letter written to the Jansz's.

Letter from the Mayor to the Utilities Commission. Mayor Mackner wrote a letter to the Washington Utilities and Transportation Commission to have them look into better and increased levels of service for the Town of Skykomish.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 7:45 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

December 12, 2005, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Charlie Brown, Darrel Joselyn and Henry Sladek. Absent: Haroldine (Sis) Javier. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to amend the agenda with the following changes; add warrant number's 11288-92 in the amount of \$966.88, the review of a conditional use permit for BBQ Shack and approval to join the King Conservation District and Snoqualmie Watershed Forum. Councilmember Joselyn 2nd. All in favor. Motion carried.

Councilmember Henry Sladek was sworn in by Mayor Mackner. He took his seat as a Councilmember of the Town of Skykomish.

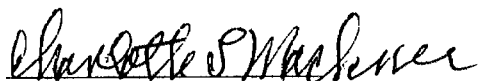
- 1) Minutes of the November 14, 2005 Council Meeting: Councilmember Joselyn made a motion to approve the minutes as presented. Councilmember Sladek 2nd. 3 ayes. 1 abstention. Motion carried.
- 2) Warrants: Councilmember Goebel made a motion to approve warrant #'s 11255-92 in the amount of \$18,775.61. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 3) BBQ Shack: Councilmember Joselyn made a motion to approve the Conditional Use Permit for the BBQ Shack. Councilmember Goebel 2nd. No discussion. All in Favor. Motion carried.
- 4) King Conservation District and Snoqualmie Watershed Forum: Councilmember Goebel made a motion to table this item until the next Council Meeting. Councilmember Sladek 2nd. All in favor. Item tabled.

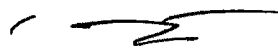
Mayor's Report: Mayor Mackner updated the Council on the Artrain USA Project. The Artrain Committee has raised \$2,373 through a community bake sale, sale of train cards and outreach to other cities and towns.

The Mayor requested permission to buy a sander for the snowplow. The town has applied for a \$1,000 grant and total cost of the sanding unit is \$3,300. Council declined making a decision at this time but Councilmember Joselyn will look into another sander for the town. Put on agenda for the next meeting.

Mayor Mackner updated on the Janasz waterline issue. The town's insurance company is handling this item.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:03 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

January 9, 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Darrel Joselyn, Haroldine (Sis) Javier and Henry Sladek. Absent: Charlie Brown. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Guest Speaker: Tim Nord, Department of Ecology

Amend/Adopt Agenda: Councilmember Goebel made a motion to amend the agenda with the following changes; add warrant number's 11329-11333 in the amount of \$1,335.96, Councilmember Sladek 2nd. All in favor. Motion carried.

Mr. Tim Nord of the Department of Ecology spoke to the Council regarding the JARPA application and said that better communication could have improved the process. Mr. Nord gave an update on the levy remediation. Scoping will begin at the end of January or the beginning of February 2006 to identify issues and mitigation steps. The public comment period will be March 1-31, 2006 on the levy work proposed for the summer/fall of 2006. The Department of Ecology will meet monthly with the town council to keep the council informed on how the work is progressing.


- 1) Regional Archive: Councilmember Joselyn made a motion to accept the \$500.00 Express Local Grant from the Secretary of State Regional Archives for transferring the council minutes onto microfiche. Councilmember Sladek 2nd. All in favor. Motion carried.
- 2) King County Council: Councilmember Joselyn made a motion to accept \$7,000 from King County for a Code Enforcement officer. Councilmember Sladek 2nd. All in favor. Motion carried.
- 3) AWC Safety Grant: Councilmember Joselyn made a motion to accept \$1,000 from AWC Risk Management to buy a street sander for the town. Councilmember Goebel 2nd. No discussion. All in favor. Motion carried.
- 4) GMA Comprehensive Plan Update: Councilmember Joselyn made a motion to accept a grant from CTED for \$11,500 to update the town's Comprehensive Plan. Councilmember Goebel 2nd. All in favor.
- 5) Amend 2006 Budget: Councilmember Sladek made a motion to amend the 2006 budget as presented 1st -final reading. Councilmember Javier 2nd. All in favor. Motion carried.
- 6) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11293-11333 in the amount of \$39,371.77. Councilmember Goebel 2nd. All in favor. Motion carried.
- 7) Minutes: Councilmember Goebel made a motion to approve the minutes of December 12, 2005 as presented. Councilmember Joselyn 2nd. All in favor. Motion carried.
- 8) King County Fire District #50 Annexation: Councilmember Joselyn spoke to the council regarding annexing the town into the Fire District and how it would benefit the residents. The council scheduled a work session to explore this proposal further. The work session will be on January 19, 2006 at 6:30 p.m.


- 9) Street Sander: Councilmember Goebel made a motion to approve buying a street sander. Councilmember Sladek 2nd. All in favor. Motion carried.
- 10) King County Solid Waste: Councilmember Sladek made a motion to approve the King County Contract for sale of one time use cards for the KC Transfer Station in Skykomish. Councilmember Goebel 2nd. All in favor. Motion carried.

Council Report: Councilmember Goebel gave a written report on the Highway 2 Coalition Meetings.

Mayor's Report: Mayor Mackner spoke to the Council about all the cigarette butts on the streets and sidewalks. Council consensus was that each business should clean in front of their establishments not the town workers.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Javier 2nd. All in favor. The meeting was adjourned at 7:30 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

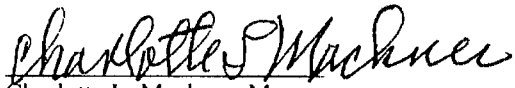
Town of Skykomish

SPECIAL COUNCIL MEETING MINUTES

January 19, 6:30 p.m.

Roll Call:

Councilmember present: Lorna Goebel. The meeting was cancelled due to lack of a quorum.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

February 13, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Darrel Joselyn and Charlie Brown. Absent: Haroldine (Sis) Javier and Henry Sladek. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Guest Speaker: Tim Nord, Department of Ecology

Amend/Adopt Agenda: Councilmember Goebel made a motion to amend the agenda with the following changes; add warrant number 11382 in the amount of \$14.99, approval of January 19, 2006 council minutes and discuss town attorney. Councilmember Brown 2nd. All in favor. Motion carried.

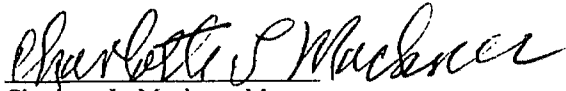
- 1) Warrants: Councilmember Joselyn made a motion to approve warrant #'s 11334-11382 in the amount of \$35,251.83. Councilmember Goebel 2nd. All in favor. Motion carried.
- 2) Minutes: Councilmember Goebel made a motion to approve the minutes of January 9 and January 19th, 2006 as presented. Councilmember Joselyn 2nd. Two ayes, one abstention. Motion carried.
- 3) Mr. Tim Nord of the Department of Ecology gave an overview of the clean up and what is to happen this summer. The next public meeting will be held in March 2006. Susan Lee and Angie Thomson-Buldis will work as a team to help the affected residents for the first phase of the clean up. Guidelines will be developed which will help residents understand what is going to happen, who is doing which tasks during the clean up. Mr. Nord informed the Council of a Septic Meeting in Bellevue on February 21, 2006 to discuss the Community Septic System and plan how best to move forward. The council was informed that Ecology has offered to help fund a Community Technical Advisor (Engineer) for the Town during the clean up.
- 4) Interagency Agreement for Community Technical Advisor: Councilmember Joselyn made a motion to approve the Interagency Agreement with the Department of Ecology for funding of a Community Technical Advisor. Councilmember Goebel 2nd. Motion carried.
- 5) Ordinance No. 371: Councilmember Brown made a motion to approve the 1st --final reading of Ordinance No. 371 with the wording "upon acceptance of payment by the Department of Ecology". Councilmember Goebel 2nd. All in favor. Motion carried.
- 6) Mayor Pro Tem: Councilmember Goebel made a motion to add "appoint Mayor Pro Tem" to the agenda. Councilmember Joselyn 2nd. Motion carried.
- 7) Ordinance No. 372 Amend 2006 Budget: Councilmember Joselyn made a motion to approve 1st -final reading of Ordinance No. 372 2006 Budget Amendment which includes funding from the Department of Ecology in the amount of \$126,040. Councilmember Brown 2nd. All in favor. Motion carried.
- 8) Master Business License: The council discussed joining the state master business license program. Clerk instructed to put it on the agenda under action for the March 13, 2006 Council Meeting.
- 9) Mayor Pro Tem: Councilmember Brown nominated Lorna Goebel for Mayor Pro

Tem. Councilmember Joeslyn 2nd. All in favor. Motion carried.

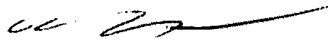
10) Town Attorney: Councilmember Joselyn stated we should be utilizing the town attorney more for the clean up issues and for hiring the community technical advisor. Councilmember Joselyn requested the town attorney be at the next council meeting.

Executive Session cancelled.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at 7:28 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

March 13, 2006 6:30 p.m.

Roll Call:

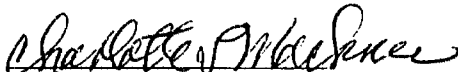
Councilmembers present were Lorna Goebel, Darrel Joselyn, Henry Sladek and Charlie Brown. Absent: Haroldine (Sis) Javier. Also present David Carson, Town Attorney. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Councilmember Joselyn left the meeting.

Amend/Adopt Agenda: Councilmember Sladek made a motion to amend the agenda with the following changes; add warrant number 11414-16 in the amount of \$891.66. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) Warrants: Councilmember Goebel made a motion to approve warrant #'s 11383-11416 in the amount of \$30,977.53. Councilmember Brown 2nd. All in favor. Motion carried.
- 2) Minutes: Councilmember Goebel made a motion to approve the minutes of February 13, 2006 as presented. Councilmember Sladek 2nd. All in favor. Motion carried.
- 3) Artrain Agreement: Councilmember Goebel made a motion to approve the Letter of Agreement with Artrain USA. Councilmember Brown 2nd. All in favor. Motion carried.
- 4) Interagency Agreement: Councilmember Goebel made a motion to approve the Interagency Agreement with Department of Ecology for Facility Plan for Community Septic System. Councilmember Brown 2nd. All in favor. Motion carried.
- 5) Ecology Monthly Report: Mr. Tim Nord of the Department of Ecology updated the council on the clean up documents. The next meeting will be on March 14, 2006 6:00 pm. at the Community Center.
- 6) Council Report: Councilmember Goebel gave a report on the SR 2 Safety Coalition Meeting. Councilmember Sladek has been attending the Suburban Cities Association Meetings.
- 7) Mayor's Report: Mayor Mackner announced that the Town of Skykomish has won an award for the Skykomish 2010 Vision Project from the Puget Sound Regional Council. The Mayor will be attending an award ceremony on Thursday, March 30, 2006 to accept the award. The town has also achieved Preserve America Community status and that our congressional representative Rick Larsen accepted that for us in Washington DC.

There being no further business Councilmember Goebel made a motion to adjourn the meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at 6:56 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

April 10, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Henry Sladek and Charlie Brown. Absent: Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to amend the agenda with the following changes; add warrant #'s 11449-52 in the amount of \$2,595.88 and approval of General Sewer Plan. Councilmember Sladek 2nd. All in favor. Motion carried.

1) Community Technical Advisor: Councilmember Sladek made a motion to approve the contract with Clinton S. Stanovsky Consulting, Inc. for the Community Technical Advisor position. This position is funded by the Department of Ecology for the next fifteen months. Councilmember Brown 2nd. All in favor. Motion carried.

2) General Sewer and Facility Plan Contract: Mr. Stanovsky went over the bids received from Gray and Osborne and BHC Consultants on the General Sewer and Facility Plan. The panel that interviewed the companies were Clinton Stanovsky, Mayor Charlotte Mackner, Tim Nord and Rob Thompson of the Department of Ecology. The company which was selected is Gray and Osborne. Mayor Mackner and Mr. Stanovsky will negotiate an agreement with council approval. This will include a final scope of work and budget for the project. Councilmember Sladek made a motion to approve the contract for the General Sewer and Facility Plan with Gray and Osborne not to exceed funding amount from the Department of Ecology. Councilmember Goebel 2nd.

3) Warrants: Councilmember Goebel made a motion to approve warrant #'s 11417-11452 in the amount of \$39,670.59. Councilmember Brown 2nd. All in favor. Motion carried.

4) Minutes: Councilmember Sladek made a motion to approve the minutes of March 13, 2006 with changes. Change first section to read "Councilmember Joselyn left the meeting". Councilmember Brown 2nd. All in favor. Motion carried.

5) Department of Ecology: Susan Lee updated the council and residents on how the clean up is proceeding. Public comment period closed, 125 comments were received. Ms. Lee thanked the Council for moving forward so quickly with the sewer plan.

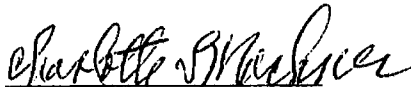
6) Ordinance No. 373: Councilmember Goebel made a motion to approve the 1st and 2nd reading of Ordinance No. 373 Skykomish Business Licenses. Clerk instructed to change section 5.05.040 Exemptions, A., 3, b from 3 to 10 times. Councilmember Sladek 2nd. All in favor. Motion carried.

7) Interagency Agreement with DOL: Councilmember Sladek made a motion to approve the Interagency Agreement with the Washington State Department of Licensing for town business licenses. Councilmember Brown 2nd. All in favor. Motion carried.

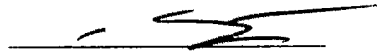
8) Ordinance No. 374 2006 Budget Amendment: Councilmember Goebel made a motion to approve 1st – final reading of Ordinance No. 374, 2006 budget amendment. Councilmember Sladek 2nd. All in favor. Motion carried.

- 9) Ordinance No. 375 Wages and Salary: Councilmember Brown made a motion to approve Ordinance No. 375 1st—final reading. Councilmember Goebel 2nd. All in favor. Motion carried.
- 10) PSRC Grant for SR2 Bicycle Bypass Route: Councilmember Goebel made a motion to accept the grant from Puget Sound Regional Council for \$26,200 for a bicycle bypass route from SR 2 at Money Creek back to SR 2 by the Airport. Councilmember Sladek 2nd. All in favor. Motion carried.
- 11) Resolution No. 01-06: Councilmember Sladek made a motion to approve Resolution No. 01-06 Highway 2 Safety. Councilmember Brown 2nd. Motion carried.
- 12) Council Report: Councilmember Goebel submitted a report to the Town Council on the Highway 2 Safety Coalition March 2006 Meeting. The Coalition was able to get support and lobby the legislature to get the funding back for the Highway 2 Route Development Study. Also, Councilmember Haroldine (Sis) Javier resigned on April 7, 2006 from the Skykomish Town Council.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:21 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

May 8, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Henry Sladek, Charlie Brown and Darrel Joselyn. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m. Guest speakers: Kathy Lambert, King County Council and Corina Harn, King County District Court, Michael Sanders, Regional Archives and Tim Nord, Department of Ecology.

Judge Harn briefly went over the King County District Court Interlocal Agreement with the Council. The technological updates will help improve the court system, make it more streamlined and uniform throughout the various jurisdictions. The cities only pay for what they use. The main changes are in cost reallocation and facilities. Some of the cost increases are offset by lack of use in some jurisdictions like Skykomish.

King County Councilperson Kathy Lambert addressed the Council on the new 211 number and the Flu Pandemic Emergency Planning the King County Council is working on. Ms. Lambert congratulated the town on the success of the Artrain USA Event held recently. Ms. Lambert thanked Department of Ecology for all the help they have given Skykomish regarding the oil clean up. The King County Council will begin their budget process in September/October.

Amend/Adopt Agenda: Councilmember Sladek made a motion to amend the agenda with the following changes; add warrant #'s 11491-93 in the amount of \$3,296.10. Councilmember Brown 2nd. All in favor. Motion carried.

1) Council Position #3: There were two candidates Michael Janasz and Bill Gould. Councilmember Brown made a motion to appoint Bill Gould to Council Position #3. Councilmember Goebel 2nd. 3 for, 1 abstention. Motion carried. Five minute break called.

The Council was called back to session and Mr. Gould was sworn in by Judge Corina Harn, King County District Court.

2) Warrants: Councilmember Brown made a motion to approve warrant #'s 11453-11493 in the amount of \$39,976.83. Councilmember Joselyn 2nd. All in favor. Motion carried.

3) Minutes: Councilmember Goebel made a motion to approve the minutes of April 10, 2006. Councilmember Sladek 2nd. All in favor. Motion carried.


4) Archive Grant Presentation: Michael Sander, Regional Archivist presented a \$500.00 check to the Town Council for a grant to microfilm the minutes, ordinances and resolutions of the Town of Skykomish to preserve them for the future.

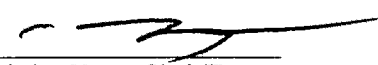
5) KC District Court Interlocal Agreement: Councilmember Joselyn made a motion to approve the KC District Court Agreement. Councilmember Sladek 2nd. All in favor. Motion carried.

6) Department of Ecology Monthly Update: Tim Nord of the Department of Ecology spoke to the Council on how the clean up is progressing. He gave a recap of the Visioning Project and answered questions from the Council and the audience.

- 7) 3rd and final Reading of Ordinance No. 373 Interagency Agreement DOL: Councilmember Joselyn made a motion to approve the 3rd & final reading of Ordinance No. 373 with the correction of an extra period on page 2. Councilmember Goebel 2nd. All in favor. Motion carried.
- 8) BNSF Agreements: Councilmember Joselyn made a motion to approve the Access Agreement and Second Interim Agreement as presented. Councilmember Brown 2nd. Mr. Clint Stanovsky went over the details of the agreements with the council. Vote called for. All in favor. Motion carried.
- 9) Council Report: Councilmember Goebel submitted a report to the Town Council on the Highway 2 Safety Coalition Open House and Memorial.
- 10) Historic Engine: Councilmember Goebel made a motion to authorize siting a Historic Engine in Skykomish for the Skykomish Historical Society for a future addition to the Town's Visitor Center. Councilmember Joselyn 2nd. The Mayor will send a letter to the appropriate agency taking responsibility for locating the engine in Skykomish for public display.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 8:15 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

June 12, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Henry Sladek, Charlie Brown and Bill Gould. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Guest speakers: Amy Tousley, American Planning Association.

Ms. Tousley presented the Town with the American Planning Association's Merit Award for the Vision 2010 Project.

Amend/Adopt Agenda: Councilmember Sladek made a motion to amend the agenda with the following change; add warrant #'s 6212, 11533-39 in the amount of \$15,311.56. Councilmember Gould 2nd. All in favor. Motion carried.

1) Warrants: Councilmember Brown made a motion to approve warrant #'s 11494-11539 and 6212, in the amount of \$45,762.91. Councilmember Sladek 2nd. All in favor. Motion carried.

2) Minutes: Councilmember Sladek made a motion to approve the minutes of May 8, 2006. Councilmember Gould 2nd. All in favor. Motion carried.

3) Ordinance No. 376 Comprehensive Plan Update 1st – final reading: Chanda Emery of BHC reviewed the Comprehensive Plan Updates with the Council. There were several errors noted by Councilmember Gould in the Capital Facilities Appendix; gallons that town water tank holds, number of children enrolled in the school, school ground size, town burn dump size and all references to SR2 needs to be changed to US2. Councilmember Sladek made a motion to approve Ordinance No. 376 with corrections. Councilmember Brown 2nd. All in favor. Motion carried.

4) Department of Ecology Monthly Update: Louise Bardy of the Department of Ecology spoke to the Council on how the clean up is progressing:

- a) The house moving has been delayed and Wilder is making contingency plans.
- b) On June 22, 2006 Wilder will host a kick off BBQ for the community at the town ball park.
- c) The NPDES Permit is being issued this week by the Army Corps of Engineers.
- d) The clean up newsletter is being finalized and will contain contact information.
- e) The web site is up and notices will continue to be posted as needed.

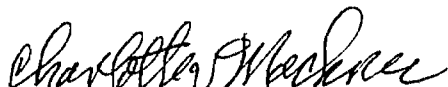
5) Community Technical Advisor Report: Mr. Stanvosky briefed the Council on all the various issues the town is dealing with in regard to the clean up. All agreements have been signed. Payment for the leases and consultants have been sent. Mayor Mackner has a citizens group working on the levee design with Paul Fuesil of KPG, a landscape architect. The group has had their first meeting and is due to meet again soon.

The Wastewater System: the hydrogeologic studies will be done in June. The cost has increased due to this study by \$70,000. Ecology is covering the increased costs. The CDBG funding is still available and is being coordinated with the other funding and will be used later. The Town is not applying for state funding in 2006 for 2007 but the town will apply for the 2008 funding cycle.

Railroad Avenue survey is being done to determine what is town property Coming up in June and July:

- a) draft levee design and cost analysis
 - b) negotiations for reciprocal easements
 - c) working with Planning Commission to implement variances on restoring the houses that were moved, develop a process to issue variances.
- 6) Council Report: Councilmember Goebel submitted a report to the Town Council on the Highway 2 Safety Coalition.
- 7) Mayor's Report: Mayor Mackner presented a Puget Sound Regional Council Award to the Department of Ecology for the Vision 2010 Project. The Mayor briefed the Council on the upcoming 4th of July Event at the ball park.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 7:52 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

July 10, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Henry Sladek and Bill Gould. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:39 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to accept the agenda. Councilmember Gould 2nd. All in favor. Motion carried.

1) Ordinance No. 377. Budget Amendment 1st – final reading. Councilmember Goebel made a motion to approve Ordinance No. 377 as presented. Councilmember Sladek 2nd. All in favor. Motion carried.

2) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11540-11577 in the amount of \$36,343.68. Councilmember Gould 2nd. All in favor. Motion carried.

3) Minutes: Councilmember Gould made a motion to approve the minutes of June 12, 2006 as presented. Councilmember Goebel 2nd. All in favor. Motion carried.

4) Community Technical Advisor's Report: Mr. Stanovsky reported that by the August or September Council Meeting the negotiations for reciprocal easements will be ready to finalize. This includes the property boundary agreement with the school district too. Councilmember Goebel made a motion to approve correction of the property boundaries with the school district as recommended by Mr. Stanovsky. Councilmember Sladek 2nd. Motion carried.

Use of the Burn Dump: Wilder Construction is using the burn dump to store clean fill material in exchange for clearing, grading, graveling and surveying the site. Value of the work involved is estimated at \$10,000-\$15,000. All work is being documented by invoices.

Wastewater System: An access agreement was signed with WSDOT Aviation Division to allow testing on the airstrip. Test holes were dug and a report should come back in a couple of weeks. The soil seems suitable but more hydrogeological work will be done after the report is assessed. Preliminary flow forecast numbers are for 290 hook-ups, 210 full time and 80 seasonal. 30,000 gallons a day over a year. The planning number will be 494 including seasonal.

Levee Design Committee: The basic design is complete. The architect and Mr. Stanovsky will be fine-tuning the design and doing the negotiations for cost improvements of the structure. The wall will be concrete block, railroad look, historically appropriate, fairly inexpensive. A final presentation of the design to the Planning Commission, Park Board, Town Council and general public might be ready by September. Total cost of improvements will be \$320,000.


Bank Erosion: Mr. Stanovsky is following up on possible bank erosion of the north side of the river to make sure it won't create a future problem caused by the work being done on the levee.

House Moving: The house moving was delayed but is going forward now.

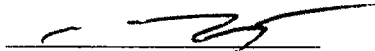
5) Council Report: Councilmember Goebel submitted a report to the Town Council on the Highway 2 Safety Coalition.

- 6) Mayor's Report: Mayor Mackner went over the 4th of July event at the ballpark. It was successful again this year but there are a few ideas for next year to make the event even better. One suggestion is to incorporate children's games into the day along with the baseball game. Also, to have non profit vendors selling food items.

There being no further business Councilmember Goebel made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:29 p.m.



Charlotte L. Mackner, Mayor



Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

August 14, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Lorna Goebel, Henry Sladek, Charlie Brown, Darrel Joselyn and Bill Gould. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of warrant #'s 11622-29 in the amount of \$11,355.08. Councilmember Brown 2nd. All in favor. Motion carried.

- 1) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11578-11629 in the amount of \$41,607.22. Councilmember Gould 2nd. All in favor. Motion carried.
- 2) Minutes: Councilmember Gould made a motion to approve the minutes of July 10, 2006 as presented. Councilmember Goebel 2nd. 4 ayes, 1 abstention. Motion carried.
- 3) Department of Ecology Report: Susan Lee gave the report for the Department of Ecology. The aqua barrier was removed. The seep is gone and oil is being recovered. There is a meeting pending with Wilder Construction, the Retec Group and DOE. A barrier between the excavated areas and the contaminated areas is still to be determined.
- 4) Community Technical Advisor's Report:

Use of the Burn Dump: All work has been done which was agreed to for Wilder's use of the burn dump. A rock crusher will be put at the burn dump to make gravel for backfilling of excavated areas.

Wastewater System: It is possible to do a system that will meet the Town's needs now and in the future (20 years). Between 2-10 acres of the KC Airstrip can be dedicated to the drainfield. Work and testing on the Town's General Sewer Plan are continuing. More testing will be done on August 23, 2006 pending another access agreement with WSDOT Aviation Division. The Town and Ecology are still working on funding issues for the system.

Levee Design Committee: There will be a Levee Design Meeting on Wednesday, August 16, 2006 at Skykomish Town Hall 6:30 p.m. The draft design for the levee will be presented at this meeting for community input. Also with members of the town council, planning commission, design review board and park board in attendance to hopefully tie up loose ends with the design and get materials ordered.

- 5) Council Report: Councilmember Goebel submitted a report to the Town Council on SR 2 Route Development Plan. Ms. Goebel attended the SR 2 Route Development Plan Charette in Sultan on August 14, 2006 and is preparing a report for the next Council Meeting. Also, the Washington State Department of Transportation is holding open houses on their 20 Year Transportation Plan throughout the state.

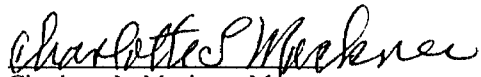
Mayor's Report: The Bicycle Bypass Route is moving forward and will be discussed at the September Park Board Meeting. Mayor Mackner requested council approval to either fix or abandon the fire hydrant in front of 305 W. River Drive. The Council authorized Mayor Mackner to have the hydrant fixed.

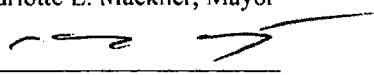
Correspondence: A complaint was received regarding a small shed in disrepair on the corner of Dean Avenue and W. Cascade Highway. Property owners in the area are requesting that something be done about this property for safety and aesthetic reasons. Council declined action but said that the owner of the property in question will be notified about the situation and asked to work with the neighbors to resolve the

issue. Also, Clint Stanovsky will look into determining if any part of the building or braces are on town right of way and report back to the Council.

Executive Session: Councilmember Goebel made a motion to go into executive session for 15 minutes to talk about property right of way issues related to the clean up at 7:23 p.m. Councilmember Gould 2nd. All in favor. Motion carried. Council went back into regular session at 7:38 p.m.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at 7:39 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

September 11, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Henry Sladek, Charlie Brown, Darrel Joselyn, Bill Gould, and Lorna Goebel. Also present Jamie Koester of Bell & Ingram Law Firm representing David Carson, town's attorney.

Guest speakers Renee Zimmerman Project Manager and Steve Lewis Project Engineer from WSDOT US 2 Route Development Project.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of warrant #'s 11668-72 in the amount of \$15,856.12. Also, move the Mayor's report and correspondence items before the executive session. Councilmember Brown 2nd. All in favor. Motion carried.

1) Warrants: Councilmember Gould made a motion to approve warrant #'s 11630-11672 in the amount of \$64,282.04. Councilmember Brown 2nd. All in favor. Motion carried.

2) Minutes: Councilmember Joselyn made a motion to approve the minutes of August 14, 2006 as presented. Councilmember Sladek 2nd. Motion carried.

3) SR 2 Route Development Plan: Renee Zimmerman and Steve Lewis gave a twenty minute presentation on the draft recommendations for Highway 2 improvements. The study covers the areas between Snohomish and Skykomish on SR 2. Recommendations for improvements are: bypass the City of Monroe, roundabouts instead of traffic lights to keep traffic moving through Sultan and possibly one at 5th Street and SR 2 in Skykomish, road and shoulder improvements, intersection improvements, access management and left turn/right turn pockets.

4) Department of Ecology: Susan Lee spoke to the Council on the clean up. River work is done and the project is halfway complete. Next Wednesday there will be public meeting at the Community Center to update the community on the work that has been done and what is left to be done and to answer any questions.

5) Community Technical Advisor's Report:

Wastewater System: It is feasible to put the drainfield that will meet the Town's needs now and in the future (20 years) at the air strip. Between 2-10 acres of the KC Airstrip can be dedicated to the drainfield. King County CDBG will begin their environmental assessment now that the air strip has been confirmed as the site. The Town and Ecology are still working on funding issues for the system.

Levee: Mr. Stanovsky went over the draft design with the council. He explained the lighting, walkway and wall material. Mr. Stanovsky said we are within our budget for this project.

Property Line Adjustments: Mr. Stanovsky explained the property line agreements and the reason the town needs them. Surveys of the clean up zone showed minor inconsistencies with encroachment of residents on town property and the town on private property. The agreements straighten this out.

6) Council Report: Councilmember Goebel attended the Governors Economic Development Conference.

7) Mayor's Report: The Mayor gave the council the truck inspection report on the 1991 Ford along with the estimate on how much it will cost to fix it. Councilmember's Brown and Joselyn said they would take the truck down and get it fixed since the estimate from Sno-Country Ford was too high.

The Mayor informed the council she is taking bids to replace the furnace at Town Hall so the amount for the furnace and conversion from oil to propane can be put in to the budget for 2007.

8) Correspondence. Update on complaint on derelict building at the corner of Dean Avenue and Cascade Avenue W. The building will be torn down by owners of the property.

Executive Session: Councilmember Sladek made a motion to go into executive session for 20 minutes at 7:50 p.m. to talk about property right of way issues related to the clean up. Councilmember Goebel 2nd. All in favor. Motion carried. Councilmember Brown made a motion to go back into regular session at 8:10 p.m. Councilmember Goebel 2nd. All in favor. Motion carried.

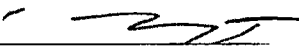
Councilmember Brown made a motion to adopt Ordinance No. 378, Condemnation Ordinance, 1st –final reading. Councilmember Gould 2nd. All in favor. Motion carried.

Councilmember Brown made a motion to approve the Property Agreement between Skykomish School District No. 404 and the Town of Skykomish. Councilmember Sladek 2nd. 4 ayes, 1 abstention. Motion carried.

Councilmember Sladek made a motion to approve the Property Agreements between Michael Moore and Charlotte & Robert Mackner and the Town of Skykomish. Councilmember Goebel 2nd. All in favor. Motion carried.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 8:23 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

October 9, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Henry Sladek, Bill Gould and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:45 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of warrant #'s 11713-16 in the amount of \$11,518.03. Councilmember Gould 2nd. All in favor. Motion carried.

1) Agreement between the School District and the Town of Skykomish. Councilmember Sladek 2nd. All in favor. Motion carried.

2) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11673-11716 in the amount of \$51,317.36. Councilmember Gould 2nd. Motion carried.

3) Ordinance No. 379, Animal Control: Councilmember Goebel made a motion to approve Ordinance No. 379, Amendment of SMC Title 6, Chapter 6.05, Article IV, Section 6.05.280 Regulations Providing for Animal Control 1st – final Reading. Councilmember Sladek 2nd. All in favor. Motion carried.

4) Ordinance No. 380, 2007 Budget, 1st Reading: Councilmember Gould made a motion to approve the 1st reading of Ordinance No. 380, 2007 Budget. Councilmember Goebel 2nd. Discussion followed. The Council will set a date for a 2007 Budget Workshop. Clerk to coordinate with councilmembers on date and time for workshop. Mayor called for the vote. All in favor. Motion carried.

5) 2007 Show N Shine Car Show: Councilmember Goebel made a motion to approve budgeting \$4,000 for the 2007 Show N Shine Car Show. Councilmember Sladek 2nd. All in favor. Motion carried.

6) Town Hall Furnace: There were two bids received for the replacement of the furnace in Town Hall; G & S Heating and Cooling in the amount of \$4,559.00 and All Star in the amount of \$4,711.00 or \$5,104.00 for two different options. Councilmember Gould made a motion to approve the bid from All Star Heating in the amount of \$5,104.00 to install a propane furnace in town hall based upon the Mayor's research into what was included in the bid and warranty information. Councilmember Goebel 2nd. All in favor. Motion carried. Councilmember Goebel made a motion to approve the bid from Northern Energy for a 500 gallon propane tank with installation. Councilmember Gould 2nd. All in favor. Motion carried.

7) Tires for 2005 Ford Maintenance Truck Councilmember Goebel made a motion to approve the Mayor's request to buy new tires for the town utility truck and to approve the bid from Les Schwab. Councilmember Gould 2nd. The Council asked the Mayor to do more research on exactly what kind of tire is needed and pricing. The Council approved the request subject to the Mayor's findings. All in favor. Motion carried.

8) Interagency Maintenance Agreement Scenic Rest Area: The Council discussed the contract and ways to accomplish the task outlined in the contract. The Council stated that solid waste fees had to be written into the contract. One suggestion was to have the town sub-contract the work to make it affordable. No decision was reached. The contract is to be amended and brought back to the Council.

9) CTA Report: Mr. Stanovsky updated the council on the progress of the clean up and removal of dirt piled on the rail yard. The dirt is being taken out as quickly as they can get it moved hopefully will be done by the end of December. DB Davis will be starting the foundation work on the houses and the work is scheduled to be done by the end of November.


a) Levee: Mr. Stanovsky went over what will be done this year; base layer of asphalt, curbs, gutters and sidewalks will be completed if the weather cooperates. Observation platform, topsoil and plantings will be done in the spring. There will be temporary railings and lights. The east end of the levee still needs more excavation. Also, stairs may be put in temporarily instead of a ramp but no final decision has been made on that yet.

b) Property Line Adjustments: All agreements have been signed except the Mitchell's.

c) Sewer Plan is on track and the draft report should be ready by mid November for public review. Council action possibly by the December Council Meeting. The Department of Ecology has requested \$6 million dollars from the legislature for construction of the wastewater facility, looks favorable. We won't know for sure until April 2007. Construction of the facility could start as soon as June or July 2007.

There being no further business Councilmember Sladek made a motion to adjourn the meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:04 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

SPECIAL COUNCIL MEETING MINUTES

October 17, 2006 6:30 p.m.

Roll Call:

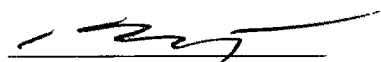
Councilmembers present were Charlie Brown, Bill Gould and Henry Sladek on the phone (conference call). Also present Mayor Charlotte L. Mackner, Clint Stanovsky, CTA and Christina Yates, Clerk. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 4:09 p.m.

1) Monitoring Well Agreement between WSDOT and the Town of Skykomish.: Councilmember Brown made a motion to authorize the Mayor to enter into the Monitoring Well Agreement Between the Town of Skykomish and Washington State Department of Transportation dated October 16, 2006 (WSDOT I.C. No. 1-17-03098, Lease No. AR-1-12005). Councilmember Gould 2nd. All in favor. Motion carried.

2) Interagency Maintenance Agreement: Councilmember Gould made a motion to authorize the Mayor of Skykomish to enter into a Interagency Maintenance Agreement Between the Town of Skykomish and Washington State Department of Transportation, for the maintenance of the Rest Area facility at the Scenic Site (US2, milepost 58.3), with the exception of paragraph 9.2, which is deleted. Specifically, by entering into this agreement, the Town does not waive immunity under the State Industrial Insurance Law, Title 51 RCW. Any actions taken pursuant to the subject Agreement prior to this authorization are hereby ratified and confirmed. Councilmember Brown 2nd. Motion carried.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 4:39 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

SPECIAL COUNCIL MEETING MINUTES- BUDGET WORKSHOP
October 24, 2006 6:00 p.m.


Roll Call:

Councilmembers present were Darell Joselyn, Lorna Goebel, Henry Sladek and Charlie Brown. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:00 p.m.

- 1) Public Hearing for 2007 Annual Budget: Mayor Mackner opened the Public Hearing at 6:02 p.m. on the 2007 Annual Budget. No comments written or verbal. The Public Hearing was closed at 6:03 p.m.
- 2) 2007 Annual Budget Workshop: The Council reviewed the draft budget as presented by the mayor and clerk. Council wanted to know how much increased revenue was generated by the clean up due to sales and use tax increase and discussed how to appropriate the funds. . Discussion continued on different aspects of the budget.

There being no further business Councilmember Brown made a motion to adjourn the workshop. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 7:20 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

November 13, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Charlie Brown, Bill Gould and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Amend/Adopt Agenda: Councilmember Gould made a motion to approve the agenda with the addition of warrant #'s 11758-62 in the amount of \$10,907.95 and the contract for Water Specialties, Inc. Councilmember Brown 2nd. All in favor. Motion carried.

Public Hearing for the 2007 Tax Levy opened at 6:35 p.m. No written or oral comments. Councilmember Brown briefly explained the tax levy to the audience present. Hearing closed at 6:36 p.m.

Public Hearing for 2007 Budget opened at 6:37 p.m. No written or oral comments. Hearing closed at 6:39 p.m.

1) Warrants: Councilmember Brown made a motion to approve warrant #'s 11717-11762 in the amount of \$63,925.80. Councilmember Gould 2nd. Motion carried.

2) Minutes: Councilmember Goebel made a motion to approve the minutes of October 9, 17 and 24, 2006 with one change to Oct 24 minutes, Councilmember Brown was present. He came in late missed roll call. Councilmember Gould 2nd. Motion carried.

3) 2007 Tax Levy: Councilmember Goebel made a motion to approve Resolution No. 217, 2007 Town of Skykomish Tax Levy. Councilmember Brown 2nd. All in favor. Motion carried.

4) 2007 Budget: Ordinance No. 380, 2007 Budget was tabled until the next council meeting

5) Resolution No. 218: Councilmember Brown made a motion to approve Resolution No 218, Utility Easement. Councilmember Goebel 2nd. All in favor. Motion carried.

6) BNSF Report: Bruce Shepard, community liaison for BNSF spoke to the council regarding the clean up and the timeline for all the contaminated material to be gone from the rail yard. This will be February 2007. There have been slight delays due to the weather and flooding.

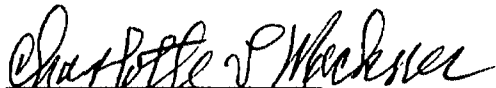
7) CTA Report: Mr. Stanovsky updated the council on various clean up items. The water treatment plant was dismantled and moved to the rail yard where it is discharging directly to the ground; found areas on the levee that need improvement due to the recent flood events, structural engineers do not approve of the plans for the levee design. This is being reviewed now and as much of the town improvements that can be used will be but first and foremost the levee must be structurally sound. There will be more information on this at the next Council Meeting. Wastewater Treatment Plan is moving forward and there should be a draft plan for the council to review by early December. Hope to have the first public hearing at the December Council Meeting. In 2007 the Dept. of Ecology will be increasing their budget to include planning for construction and then hopefully move into the construction phase with funding from the state legislature in 2008.

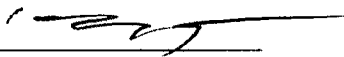
8) Contract for Water Specialties, Inc.: Councilmember Brown made a motion to accept the contract for Water Specialties, Inc. Councilmember Gould 2nd. All in favor. Motion carried.

9) Wilder Construction: The Mayor and town Council thanked Wilder Construction for all their help during the flood along with King County Fire District No. 50.

10) Council Report: Councilmember Goebel updated the council on the SR2 Route Development Report and the Highway 2 Safety Coalition. Councilmember Goebel passed out flyers with the Open House schedules for the SR2 Coalition that are coming up.

There being no further business Councilmember Brown made a motion to adjourn the meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 7:45 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

December 11, 2006 6:30 p.m.

Roll Call:

Councilmembers present were Charlie Brown, Bill Gould, Darrel Joselyn, Henry Sladek and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to approve the agenda with the addition of warrant #'s 11798-11810 in the amount of \$16,109.16, add second amendment to the Interagency Agreement between the Dept. of Ecology and the Town of Skykomish and under executive session add discussion of the Mitchell property. Councilmember Sladek 2nd. All in favor. Motion carried.

- 1) Minutes: Councilmember Sladek made a motion to approve the minutes of November 13, 2006. Councilmember Brown 2nd. Motion carried.
- 2) Warrants: Councilmember Gould made a motion to approve warrant #'s 11763-11810 excluding 11807 (\$227.42 which was voided) in the amount of \$81,280.62. Councilmember Brown 2nd. Motion carried.
- 3) 2007 Budget: Councilmember Joselyn made a motion to approve Ordinance No. 380, 2007 Budget 3rd and final reading. Councilmember Brown 2nd. Motion carried. Passed.
- 4) CTA Report: Mr. Stanovsky updated the council on various clean up and storm related items. The levee held except for water in a few areas at the east and west ends of the levee during the November flood and there were 14 root wads lost out of 49. The houses are getting done and the wall for the levee will be built once the houses are complete.

Wastewater System: The full draft report is being reviewed by the Dept. of Ecology and Mr. Stanovsky went over the Executive Summary with the Council. Construction on the wastewater system will be broken in to phases; collection, treatment and disposal. Total cost of the system is estimated at \$6.4 million dollars with \$82,000 in annual operating costs assuming all capital cost is covered by grants. Cost to the user will be \$44 per ERU this should include capital improvement fund of 10%, this is based on 173 ERU's, it will cost more per ERU if less participate. The Dept. of Ecology has requested construction funding from the state legislature and if approved the funding will be available by July 2007 to begin construction. The system could be complete by 2008
- 5) Interagency Agreement: Councilmember Sladek made a motion to approve the 2nd amendment to the Interagency Agreement between the Dept. of Ecology and the Town of Skykomish to authorize more funding (\$49,938) for the General Facility and Sewer Plan. Councilmember Gould 2nd. All in favor. Motion carried.
- 6) Dept. of Ecology Report: Tim Nord of the Dept. of Ecology addressed the Town Council regarding the clean up and the Wastewater System. Governor Gregoire will present her budget to the legislature on Dec. 19, 2006 and hopefully the funding for the wastewater system that Ecology has requested will be there. Mr. Nord recapped what has been done to date regarding the first phase of the clean up and said that Ecology will be holding a meeting in January to present the future schedule to the community and take public comments. The comments will be responded to in February. This will help with developing the final clean up action plan and consent decree. Ecology wants to integrate the wastewater system into the clean up for cost efficiency.

Bruce Shepard of Burlington Northern Santa Fe addressed the Council on future scheduling and on what happened this year and how to plan better for the future. The clean up will be broken into blocks of years covering 2007-2010. It will start with the railyard in 2007, testing under the school in 2008 and finishing the block of 5th street. Then do south of the tracks in 2009 and finish north of the tracks in 2010.

7) Public Comments: Mike Shawver addressed the council on the November flooding about what he saw at the levee and around his house. Mr. Shawver discussed the direction that the water was flowing and how it was different from previous flood events in that area of the town.

8) Mayor's Report: King County has donated a van to the Town of Skykomish to be used for seniors and for transporting citizens to the CT bus stop in Gold Bar. King County will also be donating \$15,000 in 2007 to help with operating costs for the van.

Mayor Mackner presented an award to Councilmember Sladek from the Suburban Cities Association for his dedication and hard work with the. Suburban Cities Association.

9) Council Report: Councilmember Goebel updated the council on the SR2 Route Development Report and brought the new SR2 bumper stickers to hand out.

10) Executive Session: Councilmember Brown made a motion to go into executive session for twenty minutes to discuss property litigation and personnel issues at 8:28 p.m. Councilmember Sladek 2nd. Motion carried. Councilmember Brown moved to adjourn executive session and go back into regular session at 8:58 p.m. Councilmember Gould 2nd. Motion carried.

There being no further business Councilmember Brown made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:59 p.m.


Charlotte L. Mackner, Mayor


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

January 8, 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Darrel Joselyn, Henry Sladek, Charlie Brown and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Councilmember Brown made a motion to approve the agenda with the addition of warrant #'s 11858-63 in the amount of \$7,988.95 for a total of \$59,908.63 in warrants for the month. Councilmember Gould.2nd. All in favor. Motion carried.

1) Minutes: Councilmember Sladek made a motion to approve the minutes of December 11, 2006. Councilmember Brown 2nd. Motion carried.

2) Warrants: Councilmember Goebel made a motion to approve warrant #'s 11811-11863 & 6213, in the amount of \$59,908.63. Councilmember Gould 2nd. Motion carried.

3) Amend 2007 Budget: Councilmember Goebel made a motion to approve Ordinance No. 381, Amendment to the 2007 Budget 1st and final reading. Councilmember Brown 2nd. Motion carried. Passed.

4) Ordinance No. 382, Amendment to Title 19 Development Regulations: Councilmember Sladek made a motion to approve the 1st Reading of Ordinance No. 382. Clint Stanovsky, the town's technical advisor explained the changes and answered questions. Councilmember Gould 2nd. All in favor. Motion carried. Will go on the agenda for further action at the February meeting.

5) FEMA: Representatives from FEMA (Federal Emergency Management Agency) addressed the Mayor and Council along with audience members to explain their role and where they are located (Baring Fire Station) and what hours (8:00 a.m. – 6:30 pm.). Residents can come to pick up disaster aid applications and speak to someone if needed.

6) Community Technical Advisor's Report:

- a) The Department of Ecology will be holding three meetings on January 18, 19 and 20th regarding the Clean Up Action Plan. These meetings are the roll out of the Department's final Clean Up Action Plan. The meeting on Jan. 18 will be at the Skykomish Community Center from 6:00p.m. – 8:00 p.m., on Jan 19th at the Department of Ecology's Bellevue office from 10:00 a.m. – noon. and on Jan 20 at the Skykomish Community Center from 10:00 a.m. to noon. There will be more meetings for public input in February and March.
- b) Levee Status: Curbs are in and the main focus is on getting curb cuts, driveways and asphalt done. PSE to hook up electricity if no more emergencies come up. The wall is still scheduled to be done this year. Temporary lighting will be put in.
- c) Wastewater System is on track. The Department of Ecology is still reviewing the draft plan. They should issue final comments by January 9, 2007. The draft plan will be put out for public comment in a couple of weeks. The plan has been funded in the Governor's 2007-2008 budget for six million dollars in capital costs. We will know by April if the Legislature approves it. The plan could go to the voters in March or April.

7) Mayor's Report: Mayor Mackner thanked all town volunteers, members of the Planning Commission, Park Board and Design Review Board. She also awarded Jerry Dinsmore a Volunteer of the Year Plaque for his role as Park Manager and thanked him for everything he has done to improve the park and increase camping revenue.

Mayor Mackner informed the Council that the town has received a 1998 Chevrolet Astro van from King County along with \$15,000 in operating funds to start up a van pool service to Monroe, Sultan and Gold Bar. A committee on the van pool has been formed and consists of Councilmember Lorna Goebel, Madelle Quiring of Skykomish and Valerie Hoffmeister of Baring. The van committee will be meeting on Wednesday, January 10, 2007, 7:00 p.m. at Skykomish Town Hall.

8) Council Report: Councilmember Goebel updated the council on the SR2 Safety Coalition monthly meeting.

9) Snow Removal Ordinance: It was brought to the attention of the town council by Dan Woodford that the snow removal code has some sections that need to be re-written; specifically Chapter 10.10, section 10.10.030. Council will review the amendment to the winter parking ordinance at the February meeting.

There being no further business Councilmember Joselyn made a motion to adjourn the regular meeting. Councilmember Brown 2nd. All in favor. The meeting was adjourned at 7:27 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

February 12, 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Henry Sladek, Charlie Brown and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of warrant #'s 11912-17 in the amount of \$12,184.79; and approval of additional funding from the Department of Ecology for Gray and Osborne under General Sewer Plan. Councilmember Goebel.2nd. All in favor. Motion carried.

1) Minutes: Councilmember Goebel made a motion to approve the minutes of January 8, 2007 with one correction to section 6(b) end the sentence with "temporary lighting". Councilmember Sladek 2nd. Motion carried. Passed.

2) Mayor Pro Tem: Councilmember Sladek nominated Charlie Brown to be Mayor Pro Tem for six months from January 2007. Councilmember Gould 2nd. All in favor. Passed.

3) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11864-11917, in amount of \$34,445.63. Councilmember Brown 2nd. Motion carried.

4) 2nd Reading of Ordinance No. 382, Amendment to Title 19 Development Regulations: Councilmember Sladek made a motion to table Ordinance No. 382. Councilmember Gould 2nd. Clint Stanovsky went over the memo from David Carson, the town's attorney and his recommendation to not adopt Ordinance 382.. All in favor. Motion carried.

5) Approval of Ordinance No. 383, Winter Parking Regulations 1st -final Reading: Councilmember Sladek made a motion to approve Ordinance No. 383 1st -final reading. Councilmember Brown 2nd. Changes made per recommendations from previous council meeting in January. All in favor. Motion carried.

6) Approval of Ordinance No. 384 Authorizing Changing from Warrants to Checks. Councilmember Goebel made a motion to approve Ordinance No. 384 1st - final reading. Councilmember Sladek 2nd. All in favor. Motion carried as presented.

7) Approval of Utility and Financial Software Purchase: Councilmember Goebel made a motion to table this issue until staff has a recommendation for the Council. All in favor. Motion carried.

8) Ecology Report: Susan Lee of the Department of Ecology said that they are reviewing the Clean Up Action Plan and then the Public Comment Period should begin in March or April. Ecology is still developing a plan for this summer's work.

9) Community Technical Advisor's Report: Clint Stanovsky briefed the Council on the status of the Wastewater Plan and the need to amend the Interagency Agreement with Ecology to accept another \$177,700 for Gray and Osborne for design of the wastewater treatment plant and aerial surveying of the town. Also to authorize the Mayor to sign an amended contract with Gray and Osborne. Councilmember Sladek made a motion to approve receiving \$177,700 from the Department of Ecology and to authorize the Mayor to sign Service Authorization #3 to the town's Wastewater Planning Contract with Gray and Osborne. Councilmember Brown 2nd. All in favor. Motion carried.

Mr. Stanovsky went over the Executive Summary for the Wastewater Plan with the Council and explained the cost difference from the prior summary; change of power source for septic tanks which puts the energy costs into the operational budget for the system. Monthly operation and maintenance costs are a concern since they do not include lease costs for the drainfield or future capital reserve costs. Several other issues being looked at are reliability during bad weather, environmental impacts of the drainfield at the chosen location and phasing of the project, why was it designed this way?

The King County Department of Health is summarizing their reports on the town's sewage disposal and whether raw sewage is endangering any body of water in the town. The town attorney will be giving his opinion on the K.C. Department of Health's report. The Council will be asked to make a decision in March on whether to list the Wastewater System on the May 15 election for the residents to vote on or to pass an Ordinance authorizing the system to be built based on information gathered from the King County Health Department.

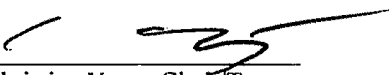
10) Amend 2007 Budget: Councilmember Sladek made a motion to approve amending the 2007 Budget by adding \$177,700 to the Wastewater Plan for Gray and Osborne. Councilmember Goebel 2nd. Motion carried. Passed.

Looking ahead the Mayor and Council would like to incorporate Phase 3 (find funding) of the Wastewater System and get public consensus so an election is not necessary. Prioritize funding expenditures and negotiate a final settlement with the railroad.

There being no further business Councilmember Sladek made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:45 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina Yates, Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

March 12, 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Henry Sladek, Charlie Brown and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of warrant #'s 11953-54 in the amount of \$8,311.52. Councilmember Brown.2nd. All in favor. Motion carried.

1) Minutes: Councilmember Goebel made a motion to approve the minutes of February 12, 2007 as presented. Councilmember Sladek 2nd. Motion carried. Passed.

2) Warrants: Councilmember Brown made a motion to approve warrant #'s 11918-11954, in amount of \$56,598.16. Councilmember Gould 2nd. Motion carried.

3) Approval of Ordinance No. 382, 2007 Budget Amendment 1st – final Reading: Councilmember Gould made a motion to approve Ordinance No. 382 1st – final reading. The Council would like more detail on what changes are being made to the budget in the future amendments. Councilmember Brown 2nd. Motion carried. Passed.

4) Approval of Fire District #50 2007 Contract. Councilmember Sladek made a motion to approve. Councilmember Goebel 2nd. When the contract comes up for renewal at the end of this year the council would like to see a two contract term and mention of the liability insurance which the town carries for the building. All in favor. Motion carried as presented.

5) Approval of Ordinance 385 - General Sewer and Facility Plan: Councilmember Brown made a motion to approve Ordinance No. 385 with changes to item #2, 7.3 million instead of 6.3 million and item #3, insert March 9, 2007 as the date. Councilmember Goebel 2nd. Discussion followed. Councilmember Brown noted that he did not feel the council has the moral right to not take this decision to the voters, even though council has the legal right to make the decision. Councilmember Brown acknowledges the grounds for the sewer system are valid, necessary and timely since construction is being fully funded through the Department of Ecology. Vote was called for: 3 for, 1 no Councilmember Brown. Motion carried.

6) Ecology Report: Tim Nord of the Department of Ecology gave a brief update of the status of the budget bills to get wastewater treatment money. He said no news is good news at this time. The capital expenditure bill should be voted on in Olympia this week.

7) Community Technical Advisor's Report: Mr. Stanovsky reported that the design process for the sewer system was moving ahead and should be 35% complete by early May.

Mr. Stanovsky attended a pre-application meeting for the environmental permits for the sewer system in Renton which was attended by representatives from Northwest Archaeology, Department of Transportation, County wetland biologists, KC Seattle Public Health and Gray & Osborne.


8) Approval Resolution No. 219: Councilmember Goebel made a motion to approve Res. No. 219. Councilmember Gould 2nd. Councilmember Brown made a motion to table Res. No. 219. Councilmember Goebel 2nd. All in favor. Motion carried. Tabled until the next meeting.

9) Councilmember Goebel passed out a report on the AWC Legislative Conference she and Councilmember Sladek attended. She gave a handout on the most important issues facing the town for the council to review and comment on.

There being no further business Councilmember Sladek made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:04 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

April 9 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Henry Sladek, Charlie Brown, Darrel Joselyn and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Brown made a motion to approve the agenda with the addition of warrant #'s 11989-92 in the amount of \$12,561.31. Councilmember Sladek 2nd. All in favor. Motion carried.

- 1) Minutes: Councilmember Brown made a motion to approve the minutes of March 12, 2007 as presented. Councilmember Sladek 2nd. Motion carried. Passed.
- 2) Warrants: Councilmember Brown made a motion to approve warrant #'s 11955-11992, in amount of \$41,182.94. Councilmember Sladek 2nd. Motion carried.
- 3) Approval Resolution No. 219: Councilmember Goebel made a motion to adopt. Councilmember Sladek 2nd. Clint Stanovsky recommended tabling again. Councilmember Sladek moved to table Res No. 219. Councilmember Brown 2nd. All in favor. Motion carried. Tabled.
- 4) Accounting Software: Councilmember Sladek moved to approve accepting BIAS Accounting Software's bid in the amount of \$8,298.14. Councilmember Goebel 2nd. All in favor. Motion was passed.
- 5) Approval of Resolution No. 220, Medic One/EMS: Councilmember Sladek made a motion to approve Resolution No. 220, Medic One/EMS. Councilmember Goebel 2nd. Motion passed. All in favor.
- 6) Approval of Ordinance No. 386, 1 and 2nd Reading: Councilmember Goebel made a motion to approve the 1st & 2nd reading of Ordinance No. 386. Councilmember Gould 2nd. Motion passed. All in favor.
- 7) Park Board Appointments: John Robinson and Steve Lerner were appointed by Mayor Charlotte L Mackner and presented for confirmation to the Town Council. Councilmember Brown moved to approve confirmation of the Mayor's appointments. Councilmember Sladek 2nd. Motion passed.
- 8) Approval of Ordinance 387 Annexation of the Town of Skykomish into KC Fire District 50: Councilmember Joselyn made a motion to approve the 1st & 2nd reading of Ordinance No. 387. Councilmember Gould 2nd. Discussion followed. It is recommended to do a fact sheet on the pro's and con's of doing this for the Council to review. Motion passed. All in favor.
- 9) SR 2 Report: Councilmember Goebel stated that town officials need to push King County to contribute to SR 2 funding for transportation. Snohomish County gave 15 million in matching funds in 2006 and King County gave 0.
- 10) Community Technical Advisor's Report: Mr. Stanovsky reported that he is currently doing permitting and design work. He'll need a special use permit and possibly a shoreline permit. The location has to still be decided for the treatment plant. Test pits have been dug but additional work needs to be done. The drain field has to be shortened due to wetland areas south of the runway. The road will have to be changed. The wetlands are influencing how and where the drain field will be built. Work is continuing

with surveying of major roadways, property lines and on burn dump site. Town may need to acquire some DOT land there. The design process should be 33% complete by May and is still on track for a 50% design of the drain field and treatment plant by June.

Mr. Stanovsky also reported that the levee work is continuing. The casting of the stairs will start shortly along with the complimentary concrete pattern to match the wall. This project is over budget, Mr. Stanovsky is working on getting accurate cost estimates to better manage budget. He's continuing to look at ways to contain costs such as a thinner walkway. The railings and light poles still need to be completed along with the landscaping which should place completion of this project towards the end of summer.

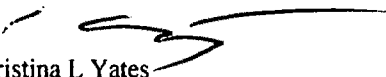
11) Forest Service Compound: The Forest Service will be selling the south compound. This area is not currently zoned. This will have to come before the Planning Commission to zone this area. The town could buy this land if we have a good public use for it. Mayor Mackner is requesting Council approval of a draft letter to the Forest Service expressing interest in acquiring the property by direct sale. Councilmember Brown made a motion to approve the draft letter to the Forest Service on the acquiring of the south compound and including some possible historical designations within the compound area. Councilmember Sladek 2nd. Councilmember Joselyn does not feel pre-designation as historical should be part of the letter but supports acquiring property, just not locking the town into having to designate one way or another. 4 ayes, 1 no (DJ). Motion carried.

Audience member wants to know why the town isn't officially protesting Forest Service move to North Bend.

There being no further business Councilmember Brown made a motion to adjourn the regular meeting. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 8:25 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

May 14, 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Henry Sladek, Charlie Brown, Darrel Joselyn and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Adopt Agenda: Councilmember Brown made a motion to approve the agenda with the addition of: warrant #'s 12032-38 in the amount of \$18,225.85, Ordinance No. 389 and removal of Ordinance No. 388. Also moved the discussion of the contract with Gray and Osborne for Water Capacity Analysis to the beginning of the meeting after approval of the agenda. Councilmember Sladek 2nd. All in favor. Motion carried.

1) Water Capacity Analysis Contract: Dick Unger presented the Council a bid in the amount of \$5,000 from Gray and Osborne for a water capacity analysis for the town's water system. This analysis needs to be done to meet requirements from the State of Washington Dept. of Health for upgrading the town's current water hookup limit from 250 to 300. Mr. Unger recommended not doing a leak analysis at this time due to the clean up and installation of the wastewater system. He is sure leaks will be found and fixed during that process. Then when the clean up is complete we will have a smaller area to do leak detection on therefore it will cost less. Councilmember Sladek made a motion to accept the contract from Gray and Osborne for the Water Capacity Analysis. Councilmember Gould 2nd. All in favor. Motion carried.

2) Warrants: Councilmember Sladek made a motion to approve warrant #'s 11993-12038, in amount of \$88,548.96. Councilmember Brown 2nd. Motion carried.

3) Minutes: Councilmember Goebel made a motion to approve the minutes of April 9, 2007 as presented. Councilmember Brown 2nd. Motion carried. Passed.

4) King County Sheriff's Sub-Station Lease: Councilmember Sladek made a motion to approve the Sheriff's Lease renewal through 2008. Councilmember Joselyn 2nd Motion carried.

5) Ordinance No. 386 Park Board: Councilmember Brown moved to approve Ordinance No. 386 amending Ordinance No. 353. Councilmember Joselyn 2nd. All in favor. Motion was passed.

6) Approval of Ordinance 387 - Annexation of the Town of Skykomish into KC Fire District 50 3rd & Final Reading: Councilmember Joselyn made a motion to approve Ordinance No. 387. Councilmember Sladek 2nd. Discussion followed. The Council decided they needed more information and Councilmember Goebel passed out a list of questions that she would like answered prior to moving forward with the Letter of Intent. Councilmember Brown made a motion to table Ordinance No. 387 until a future meeting and to set a date for a council workshop to go over the questions about the annexation Clerk instructed to have the town attorney at the workshop. The workshop was set for June 4, 2007 at 6:30.

7) Approval of Dept. of Ecology - Amendment Number Four to Interagency Agreement C0600273: Councilmember Brown made a motion to approve the fourth amendment to Dept. of Ecology's Interagency Agreement with the Town of Skykomish and accept \$18,000 for the wastewater system. Total project amount is \$394,864. Councilmember Goebel 2nd. Motion passed. All in favor.

8) Approval of Ordinance No. 389 - Amendment of 2007 Budget: Councilmember Brown moved to approve Ordinance No 389 amendment to Ordinance No.382 Town of Skykomish 2007 Budget. Councilmember Gould 2nd. Motion carried.

9) Community Technical Advisor's Report: Mr. Stanovsky reported that the town is on track to use the funding for the wastewater system before the end of June 2007. The state Legislature approved the governor's budget and the Town of Skykomish did get funding for construction of the wastewater system plus additional funding for the Community Technical Advisor 's contract and other miscellaneous items; permitting, legal reviews, etc. The Wastewater System should be completed by 2009. The Town will coordinate with the clean up by laying line and hooking to pump stations in 2008. The rest of the town south of the river will be done by 2009.

Drainfield: The drainfield is in the woods south of the landing strip and will move further east. Mr. Stanovsky will meet with the Department of Transportation Aviation Division later this month to discuss options for the town to use the air field. Drainfield and treatment plant estimates are for 50% completion by the end of June.

Levee: The levee wall is close to completion. Temporary wooden railings will be installed until permanent railings arrive. Wilder Construction will be done by the end of this week. The lead time on the light fixtures and railings is 3-4 months after the wall is finished.

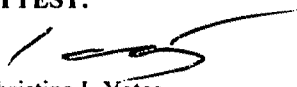
Dept. of Ecology: No report.

Mayor's Report: Mayor Mackner reminded the Council about the time line for filing it is June 4 -8, 2007 if anyone is planning on running in the fall election.

There being no further business Councilmember Brown made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 7:35 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES June 11, 2007 6:30 p.m.

Roll Call:

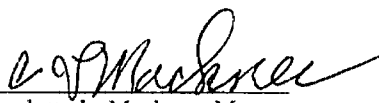
Councilmembers present were Bill Gould, Henry Sladek, Charlie Brown, Darrel Joselyn and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.


Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of: warrant #'s 12078-80 in the amount of \$497.51. Councilmember Gould 2nd. All in favor. Motion carried.

- 1) Warrants: Councilmember Goebel made a motion to approve warrant #'s 12039-1280 in amount of 89,490.94. Councilmember Sladek 2nd. Motion carried.
- 2) Minutes: Councilmember Joselyn made a motion to approve the minutes of May 14, 2007 as presented. Councilmember Goebel 2nd. Motion carried. Passed.
- 3) Suburban Cities Association: Karen Goroski, Director of the Suburban Cities Association spoke to the council to update them on what the Suburban Cities Association had been doing this past year. She briefed the council on upcoming events (green building workshops, networking dinners). Ms. Goroski handed out the SCA Annual Report and organizational chart for the council to review.
- 4) Dept. of Ecology: Tim Nord of the Department of Ecology updated the council on finalizing the Consent Decree and the Draft Clean up Action Plan. Public comment period starts Tuesday, June 12, 2007 and the Department of Ecology is holding a public meeting on June 13, 2007 6:00 – 8:00 at the Community Center. Mr. Nord encouraged everyone to attend as the Dept. of Ecology will be going into more detail on the final documents. Mr. Nord went over the state's settlement agreement with Burlington Northern and how the money will be allocated. The state will distribute \$5.5 million for resource damage. A portion will be used for the wastewater system, drainage projects and other mitigation projects.
- 5) Amendments to Interagency Agreements #C0600228 (CTA) and #C0600273 (Gray & Osborne): Councilmember Joselyn made a motion to approve the amendments to the Interagency Agreements between the Town of Skykomish and the Department of Ecology. Councilmember Gould 2nd. The agreements are being amended to add more funding from July 1, 2007 through June 30, 2009 to cover the position of Community Technical Advisor and for the Wastewater System. Motion carried as presented.
- 6) 2007 Show N Shine Car Show: Councilmember Joselyn made a motion to approve moving the location of the car show from the Ball Park back to the main part of town. Councilmember Gould 2nd. Motion passed. All in favor.
- 7) Approval of Draft Ordinance No. 387 Intent to Annex into KC Fire District No. 50, 3rd-Final Reading: Councilmember Goebel moved to approve Ordinance No 387 3rd-final. Councilmember Gould 2nd. Motion carried.
- 8) Approval of Draft Ordinance No. 390, Code Enforcement, 1st Reading: Councilmember Sladek made a motion to approve Ordinance No. 390, Condemnation of Abandoned /Derelict Properties, 1st reading. Councilmember Goebel 2nd. The Council requested that the attorney be consulted to make sure the ordinance was necessary and not covered under the International Building Code already. Motion carried.

There being no further business Councilmember Joselyn made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:10 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

July 9, 2007 6:30 p.m.

Roll Call:

Councilmembers present were Bill Gould, Charlie Brown, Darrel Joselyn and Lorna Goebel. Absent: Henry Sladek. Guest: Richard Warren, WSDOT, US 2 Route Development Plan.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

US2 Final Route Development Plan: Richard Warren of the Washington State Department of Transportation gave the Council an update on the final plan and the break out of projects, focusing on Segment 4 , East Gold Bar to East Skykomish.


Total cost is over \$400 million for the improvements identified for the entire length between Snohomish and Skykomish including the Monroe Bypass. There are 56 projects including 26 bridges that need to be repaired or replaced.

Amend/Adopt Agenda: Councilmember Brown made a motion to approve the agenda with the addition of: warrant #'s 12107-15 in the amount of \$16,216.63. Councilmember Goebel 2nd. All in favor. Motion carried.

- 1) **Warrants:** Councilmember Brown made a motion to approve warrant #'s 12081-12115 in the amount of \$118,105.19 and payroll check #'s 2400-08 in the amount of \$6,252.80 for a total of \$124,357.99. Councilmember Goebel 2nd. Motion carried.
- 2) **Minutes:** Councilmember Goebel made a motion to approve the minutes of June 11, 2007 as presented. Councilmember Brown 2nd. Motion carried. Passed.
- 3) **Dept. of Ecology Report:** Louise Bardy and David South of the Department of Ecology spoke to the council on the public comments which will determine what final plans are made. The Department of Ecology met with the Skykomish Chamber of Commerce to help develop plans for the businesses during the cleanup. Excavation and air sparging are options being discussed along with how to deal with the historic district and integrate with the wastewater system. This summer DOE is investigating where boundaries are, and develop work plans. Conditional Point of Compliance letter was addressed. Ms. Bardy stated that the town and some residents still need to sign and return the letter before the end of July. The Town was not aware that the deadline was so soon will speak with the town attorney.
- 4) **Ordinance #390 Condemnation of Abandoned Properties 2nd-final reading** Councilmember Goebel made a motion to approve Ordinance No. 390. Councilmember Brown 2nd. Passed.
- 5) **Ordinance #391 2007 Budget Amendment 1st-final reading:** Councilmember Brown made a motion to approve. Councilmember Gould 2nd. Motion passed. All in favor.
- 6) **Community Technical Advisor's Contract:** Councilmember Gould made a motion to approve the contract between Clint Stanovsky Consulting and the Town of Skykomish as presented. Councilmember Brown 2nd. Passed. All in favor.


- 7) Appoint Mayor Pro Tem: Councilmember Brown made a motion to nominate Darrel Joselyn Mayor Pro Tem. Councilmember Goebel 2nd. Passed. All in favor.
- 8) Skykomish Chamber of Commerce: The Skykomish Chamber of Commerce is up and operating. They have had several meetings recently. They are actively soliciting new members.
- 9) AWC Conference: Councilmember Goebel gave a brief report on the AWC Annual Conference she attended in Tacoma, WA.
- 10) Community Technical Advisor's Report: Clint Stnaovsky reviewed the comments he compiled from numerous meetings with the Mayor, town council, town attorney and other resources. Mr. Stanovsky went over whether the council will authorize the Mayor to sign the Conditional Point of Compliance letter. The town council would like to review this issue with the town attorney and agreed to hold a special meeting to do that. The special meeting was set up for July 13, 2007 at 6:00 p.m. The town attorney will be notified to be at the meeting.

There being no further business Councilmember Brown made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 9:06 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L. Yates
Clerk/Treasurer

Town of Skykomish

SPECIAL COUNCIL MEETING MINUTES

July 13, 2007 6:00 p.m.

Roll Call:

Councilmembers present were Bill Gould, Charlie Brown, Darrel Joselyn, Lorna Goebel and Henry Sladek. Also present Mayor Charlotte L. Mackner and David Carson, Town Attorney.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:16 p.m.

Comments on DCAP: The Mayor and Town Council reviewed the draft comments for the Cleanup Action Plan and Consent Decree written and presented by Clint Stanovsky, Community Technical Advisor. Council requested that on pg 3, item c, the wording be changed to "providing access for a buffer, monitoring and possible secondary containment zone". Mr. Stanovsky reviewed the redundant barrier diagram with the council. Key elements are not defined yet by the Department of Ecology; they are still working on it. The council requested that the comments be submitted along with the attorney's on town letterhead.

Conditional Point of Compliance: Councilmember Brown made a motion to approve signing the Conditional Point of Compliance letter subject to legal review first. Councilmember Goebel 2nd. The Council wants to make sure that the town will not be responsible for any contamination left anywhere in the ground in the future. All in favor. Passed.

Councilmember Joselyn requested that the town attorney be involved in all meetings related to the cleanup/settlement issues with Burlington Northern. Councilmember Brown agreed. David Carson, town attorney feels a few items need further legal research i.e. restrictive covenants and institutional controls. Also, Clint Stanovsky and David Carson would like to see pg 27 of the Consent Decree changed or at least commented on. Mr. Stanovsky has asked the town attorney to discuss this with the Attorney General's office.

Old Theatre: Mr. Carson, the town attorney advised the council to declare it abandoned and go through the code enforcement process. The owner of the property has been unresponsive to all attempts to contact him about the building.

There being no further business Councilmember Joselyn made a motion to adjourn the regular meeting. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 7:48 p.m.


Charlotte L. Mackner, Mayor

ATTEST:



Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES August 13, 2007

Councilmembers present were Bill Gould, Charlie Brown and Henry Sladek. Absent and excused: Darrel Joselyn and Lorna Goebel.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of: warrant #'s 12151-54 in the amount of \$813.55. Councilmember Gould 2nd. All in favor. Motion carried. Passed.

1) Warrants: Councilmember Sladek made a motion to approve warrants #'s 12116- 54 in the amount of \$85,137.22 and check # 2410-19 in the amount of \$5770.63 for a total of \$90,907.85. Councilmember Gould 2nd. Motion carried. Passed.

2) Minutes: Councilmember Gould made a motion to approve the minutes of July 9 and 13th as presented. Councilmember Sladek 2nd. Motion carried. Passed

3) Railroad Whistle in Town: We will investigate the options of a silent crossing so that there is less blowing of the whistle through town. This item will be put on the agenda for the September 10, 2007 Meeting and we will try to contact a representative for the railroad and the insurance company.

4) Service Truck: The Town would like to replace the 1991 Ford service truck. The council gave approval to start looking and it was suggested to check out options such as auctions, surplus vehicles from State and County agencies.

5) Keithly Electric Company: The bid for "Breaker Interlock Kit" with 200 amp panel -- 30 amp connection for outside is \$1,490.00. Council said having this work done isn't necessary at this time.

6) Summer Water Rates/Water Rates in General: Form rate study group to go over water and wastewater rates.

7) Flooding issues on Old Cascade Highway: Clint Stanovsky recommended using the Petersen Engineering Study from 1998 in this section of roadway. He will work-up a cost estimate to include materials, with town utility workers providing the labor. The Town will use a mix of King County Road Standards plus the Peterson report to guide the drainage work. Councilmember Brown recommended vaulting it instead of a storm drain because use of a rock bottom pitch will be hard to maintain in the future and during the snow season.

8) Skykomish Chamber of Commerce: Larry Johnson updated the Council on the Sky Valley Chamber of Commerce. He has created a web site that will be up in about a month. They are doing a membership drive focusing on including Gold Bar to Scenic. The committee has had a couple of good meetings.

9) Community Technical Advisor's Report

Update on Wastewater System: For the wastewater system two permits are needed. A special use permit and a building permit. We are trying to get elevated priority review status to keep us on our 2008 construction schedule, which includes a lift station to be on the north side of the tracks and west of the school

Levee Enhancements: We are tying up loose ends and finalizing street lights and railings.

Forest Service Compound: Negotiations are on-going. The railroad is interested in the property. It will be sold as a package and be a direct sale. The railroad is paying for an appraisal on it. Cascade Conservancy is also interested in working with the town to develop a habitat, etc. A consent decree will be heard in court in September.

There being no further business Councilmember Sladek made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 8:14 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

September 10, 2007

Councilmembers present were Bill Gould, Darrel Joselyn, Lorna Goebel and Henry Sladek. Absent and excused: Charlie Brown. Guest speakers: Louise Bardy, Department of Ecology.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:35 p.m.

Amend/Adopt Agenda: Councilmember Sladek made a motion to approve the agenda with the addition of: warrant #'s 12182-86 in the amount of \$12,781.34. Councilmember Goebel 2nd. All in favor. Motion carried. Passed.

1) Warrants: Councilmember Sladek made a motion to approve warrants #'s 12155- 86 in the amount of \$79,813.55 and payroll check #'s 2421-2434 in the amount of \$6,317.23 for a total of \$86,130.78. Councilmember Goebel 2nd. Motion carried. Passed.

2) Minutes: Councilmember Joselyn made a motion to approve the minutes of August 13, 2007 as presented. Councilmember Goebel 2nd. Motion carried. Passed

3) Town Attorney: Councilmember Joselyn made a motion to retain David Carson as the Town Attorney. Councilmember Gould 2nd. Passed. All in favor.

4) Department of Ecology: Louise Bardy of the Department of Ecology updated the Council on where the Department is on the public comments. The Response to Comments will be released as part of the final package with the Consent Decree and Clean up Action Plan. More testing is being done and will continue through September. Oil has been found in Maloney Creek, not a lot but it is there. Oil is surfacing on the rail yard across from the depot. The worst areas of the rail yard will be excavated over a period of twenty years and other areas will be flushed out over time too. Clean up phasing will have to be changed due to more buildings needing to be moved than there is time allotted right now. Decisions will be made fairly soon so the plan will work for everyone including the town's Centennial in 2009.

5) 2008 Budget: The council set a date for a budget workshop, October 8, 2007 right after the regular council meeting.

6) Community Technical Advisor's Report

Larry Johnson filmed installation of a sleeve into conduit as a training video but donated the Maxcell plus installation at no cost to the town.

The ditch on Old Cascade West will be worked on this week should be done by the end of September or early October.

Levee Enhancements: Railing has been ordered could be installed by February 2008. On the lights we are still waiting for BNSF to pay for the work, has to be prepaid at the time the order is placed for the lights. There is an eight week wait time after the order has been placed. Planting will take place early October. There will be a schedule change request submitted to the Department of Ecology to extend finalizing the levee enhancements.

The Retec Group has been meeting every two weeks on future planning for the entire clean up area, The Mayor and Clint attend as needed.

The Retec Group has been meeting every two weeks on future planning for the entire clean up area, The Mayor and Clint attend as needed.

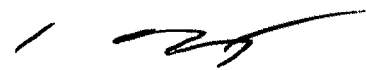
Wastewater System: Tim Nord of the Department of Ecology aided the town by approaching King County Department of Development and Environmental Services to request that they give the town priority review status to allow the clean up to proceed as scheduled. The outlook is good that this will be approved.

Lease Agreement: WSDOT is preparing a draft lease agreement for review. Design of the wastewater system is being reviewed; the pumping station could be moved to the old Lyderson property which would solve a few problems. Gary West suggested the change. A proper analysis of what is happening in the river is needed. We hope to have that done by spring. We may be able to remove some of the fill in the Maloney Creek channel, this needs further study.

There being no further business Councilmember Joselyn made a motion to adjourn the regular meeting. Councilmember Gould 2nd. All in favor. The meeting was adjourned at 7:49 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

October 8, 2007

Councilmembers present were Darrel Joselyn, Lorna Goebel and Henry Sladek. Councilmembers Charlie Brown and Bill Gould resigned.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:36 p.m.

Amend/Adopt Agenda: Councilmember Goebel made a motion to approve the agenda with the addition of approval of Ordinance No.'s 392 & 393, move appointment of new councilmember(s) to later in the meeting, move confirmation of new Design Review Board member to later in the meeting and warrant #'s 12217-24 in the amount of \$20,539.74. Councilmember Sladek 2nd. All in favor. Motion carried. Passed.

1) Warrants: Councilmember Goebel made a motion to approve warrants #'s 6214, 12188-12224 in the amount of \$88,654.31 and payroll check #'s 2437-2440, 2444-2447 in the amount of \$5,370.79 for a total of \$94,025.10. Warrant # 12187 was voided. Councilmember Sladek 2nd. Motion carried. Passed.

2) Minutes: Councilmember Joselyn made a motion to approve the minutes of September 10, 2007 as presented. Councilmember Goebel 2nd. Motion carried. Passed

3) Skykomish Chamber of Commerce: Rick Goranson updated the Council on what the Chamber is doing and requested an agreement between the town and the Chamber of Commerce allowing, for a fee, the Chamber to advertise on the Town's web site and link to the Chamber's web site. Council directed staff to put this item on the next meeting agenda.

4) In Sky Cable: Rick Goranson owner of In Sky Cable would like to lease space for one fiber line in the Town's system. Council asked Mr. Goranson to present a lease agreement for consideration and directed clerk to put item on for the next meeting.

5) Small Works Roster: Councilmember Joselyn made a motion to authorize the Town of Skykomish to join Municipal Research Services Center's Small Works Roster in the \$5-10M bracket (200.00 annually). Councilmember Sladek 2nd. Motion carried. Passed.

6) Approval of Ordinance No. 392 Procedures To Pay Warrants: Councilmember Sladek made a motion to approve Ordinance No. 392 1st -- final reading as presented. Councilmember Geobel 2nd. Motion carried. Passed

7) Approval of Ordinance No. 393 Rescind Ordinance No 384 Warrant Account Change: Councilmember Sladek made a motion to approve 1st- final reading of Ordinance No. 393, Rescind Ordinance No. 384 Warrant Account Change. Councilmember Joselyn 2nd. Motion carried. Passed

8) Appoint Mayor Pro Tem: Councilmember Sladek made a motion to appoint Darrel Joselyn as Mayor Pro Tem. Councilmember Goebel 2nd. Motion carried. Passed.

9) Mayor's Report: Mayor Mackner reported on various public works projects completed in September; the soft start on pump #2 was replaced and the backhoe was repaired.

Mayor Mackner thanked Kevin Weiderstrom for his help with rebuilding the chimney at the ballpark's cook shack.

Mayor Mackner attended the SR2 Meeting in Monroe with Governor Gregoire and the US 2 Safety Coalition. The meeting went well and the Governor has pledged her support for funding for improving US 2. Councilmembers Goebel and Sladek attended this meeting also.

The Mayor is attending weekly ENSR/Retec Town Restoration Planning meetings with Clint Stanovsky, Community Technical Advisor in Seattle every Wednesday.

10) Community Technical Advisor's Report

Mr. Stanovsky went over the permitting process for the Wastewater System. The building permit and Special Use Permit (Land Use) applications are being turned in to King County the 3rd week of October. The County has approved priority status for reviews of the permit applications and if permitting continues to go smoothly the town will be 3-4 months ahead of schedule. After the reviews the Special Use Application (land use) goes to the King County Council for review and approval. Councilmember Sladek made a motion to authorize the Mayor to sign Service Agreement No. 6 for additional funding from the Department of Ecology for the Wastewater System. Councilmember Goebel 2nd. Passed.

The streetlights have been ordered along with the railing. BNSF paid for the streetlights.

The levee planting will happen in a few weeks.

Forest Service compound was appraised and the town is still negotiating with the Forest Service and looking at funding options.

The ditch work on Old Cascade W. has begun and should be complete by Wednesday.

Consent Decree could be filed by mid-October. BNSF and Enviroissues will be hosting an informational meeting at Maloney's General Store on Wednesday, October 24, 2007 6:00-8:00 p.m. Brad Ecology's public participation officer will be in Skykomish every Wednesday at the Community Center.


The Mayor and Clint Stanovsky presented a draft sketch/map of how Railroad Avenue will look after renovation plus side streets throughout the town. Ideas for the renovation are being taken from the Town's Visioning Plan. More public meetings will happen in the future on the renovation of the town after the clean up.

There being no further business Councilmember Goebel made a motion to adjourn the regular meeting. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 8:02 p.m.

The Town of Skykomish Budget Workshop was called to order at 8:09 p.m. Members present: Goebel, Sladek and Joselyn. Council reviewed draft 2008 budget and asked for any input from audience. No comments. Draft 2008 Budget to be on the agenda for the next Council Meeting for a Public Hearing, and council action. Councilmember Joselyn made a motion to adjourn the budget workshop. Councilmember Sladek 2nd. Workshop adjourned at 8:37 pm.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

November 13, 2007

Councilmembers present were Darrel Joselyn, Lorna Goebel and Henry Sladek.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Amend/Adopt Agenda: Councilmember Joselyn made a motion to approve the agenda with the addition of Chamber of Commerce request for web link agreement, Disabled Veterans Outreach Program Proclamation, discussion on Animal Control and warrant #'s 12266-68 in the amount of \$2,415.52. Removed Ordinance No. 394, 2007 Budget Amendment and Clint's report. Councilmember Sladek 2nd. All in favor. Motion carried. Passed.

Public Hearing: 2008 Tax Levy No public comments

Public Hearing: 2008 Budget No public comments

Interview Council Applicants:

The council interviewed Mr. Michael Janasz and Mr. Jeff Long for the open council position #'s 2 and 3. Mr. Janasz applied for council position # 2 and Mr. Long applied for position # 3. Councilmember Joselyn made a motion to appoint Michael Janasz to Council Position #2. Councilmember Sladek 2nd. Councilmember Joselyn made a motion to appoint Mr. Jeff Long to Council Position No. 3. Councilmember Sladek 2nd. Passed. Michael Janasz and Jeff Long were sworn in by the clerk and seated.

Confirm Design Review Board Appointees:

Mayor Mackner appointed Teddy Jo Ryder and Bill Atkinson to the vacant Design Review Board positions. Councilmember Goebel made a motion to confirm the Mayor's appointees Teddy Jo Ryder and Bill Atkinson. Councilmember Long 2nd. Passed. All in favor.

1) **Warrants:** Councilmember Goebel made a motion to approve warrants #'s 12225-69 \$119,500.65 for and payroll in the amount of \$6,149.83 for a total of \$125,650.48. Councilmember Sladek 2nd. Motion carried. Passed.

2) **Minutes:** Councilmember Sladek made a motion to approve the minutes of October 8, 2007 as presented. Councilmember Goebel 2nd. Motion carried. Passed.

3) **Animal Control:** A written statement was passed out to the council regarding a recent animal control issue with a pet cat that was attacked and killed by two dogs running loose. The issue is why there is no enforcement of the town's animal control ordinance since there had been seven incidents (five in the town limits) with these same dogs attacking and killing chickens. The town is /has been and still is pursuing an Interlocal Agreement with King County Animal Control for enforcement of the town's animal control ordinance. Council wants this accomplished within a reasonable period and will check back at the next meeting on how this is progressing.

4) **Resolution No. 221 2008 Tax Levy:** Councilmember Joselyn made a motion to approve Resolution No. 221 to accept the 2008 Tax Levy in the amount of \$60,000. Councilmember Goebel 2nd. Passed. All in favor.

5) **Ordinance No. 395 2008 Budget 2nd Reading:** Councilmember Janasz made a motion to approve the 2nd reading of Ordinance No. 395 the 2008 budget. Councilmember Goebel 2nd. Passed. All in favor.

6) Utility Truck: Two bids were presented to the council one from Speedway Chevrolet and one from Bickford Ford. Councilmember Joselyn made a motion to approve the bid from Speedway Chevrolet. Councilmember Janasz 2nd. Councilmember Sladek wanted the council and Mayor to be sure the truck we buy fits the town's needs and is not more than we need. The truck is being purchased to replace the 1991 Ford that was used for sanding in the wintertime and hauling equipment to the park and other locations as needed. Vote called for. All in favor. Passed.

7) Approval of Interagency Agreement No. GCA5575 Between the Town of Skykomish and DOT Aviation: Councilmember Sladek made a motion to approve Interagency Agreement No. GCA5575. Councilmember Joselyn 2nd. The Agreement is for WSDOT to help the town develop the portion of the airstrip the town is leasing for the drain field for the town's wastewater system. The town is agreeing to pay up to \$100,000 during the course of the agreement. Funding for this is coming from the grant from Department Of Ecology for the Wastewater System. All in favor. Passed.

8) Holiday Lighting: Mr. Larry Johnson, a representative from the Skykomish Valley Chamber of Commerce told the Council that the Chamber is providing holiday lighting for the town; town hall, town maintenance shop, and levee. . They are also providing lighting for the businesses in town i.e. BNSF Depot, Chevron Gas Station, the Deli, Cascadia, Whistling Post and the bridge on 5th Street. Mr. Johnson is requesting that the town council authorize funding to pay for part or all of the cost of lighting the town buildings and property (levee). The estimated cost for just the municipal buildings and property is \$1200.00. Councilmember Janasz made a motion to approve the request, Councilmember Sladek 2nd. All in favor. Passed.

9) Web Link for the Chamber of Commerce: The Chamber of Commerce requested an agreement from the town to allow a link from the town's web site to the chamber's web site. The Chamber of Commerce has agreed to pay \$1.00 a month for the web link. Councilmember Joselyn made a motion to approve the agreement. Councilmember Janasz 2nd. All in favor. Passed.


10. Disabled Veterans Outreach Program Proclamation: Councilmember Joselyn made a motion to approve signing the Proclamation. Councilmember Long 2nd. Passed. All in favor.

11. Garbage Rates: Mayor Mackner reported on the King County Solid Waste rate increase that will take effect on January 1, 2008. This will increase disposal fees countywide by 15.15% including the town's disposal fees that will go from \$38.47 per trip to \$44.29 per trip. The County is also trying to find another way of determining disposal rates for the town since the town has purchased another truck for hauling garbage that is bigger than the truck the town had been using when rates were first developed in 2001. Council would like further negotiations with KC Solid Waste in an effort to keep rates reasonable.

There being no further business Councilmember Joselyn made a motion to adjourn the regular meeting. Councilmember Long 2nd. All in favor. The meeting was adjourned at 8:10 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

December 10, 2007

Councilmembers present were Darrel Joselyn, Michael Janasz, Jeff Long, Lorna Goebel and Henry Sladek. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Amend/Adopt Agenda: Councilmember Janasz made a motion to approve the agenda with the addition of discussions on flood issues, Building Code updates and warrant #'s 6215,12307-10 in the amount of \$15,058.21. Also, add Ordinance No. 396 intent to annex into Fire District #50. Councilmember Long 2nd. All in favor. Motion carried. Passed.

Public Hearing: 2008 Budget. The public hearing opened at 6:36 p.m. No public comments. Councilmember Sladek made a motion to close the public hearing. Councilmember Janasz 2nd. Motion carried.

Approve Ordinance No. 394 2007 Budget Amendment: Councilmember Goebel made a motion to approve Ordinance No. 394 2007 Budget Amendment. Councilmember Sladek 2nd. Motion carried. Passed.

1) **Warrants:** Councilmember Sladek made a motion to approve warrants #'s 12270-12310 for \$90,192.41 and payroll for \$5,313.55 for a total of \$95,505.96. Councilmember Joselyn 2nd. Motion carried. Passed.

2) **Minutes:** Councilmember Long made a motion to approve the minutes of November 13, 2007 as presented. Councilmember Goebel 2nd. Motion carried. Passed.

3) **Approve Ordinance No. 395 2008 Budget final reading:** Councilmember Goebel made a motion to approve Ordinance No. 395. Councilmember Sladek 2nd. Motion carried. Passed.

4) **Resolution No. 219 Municipal Wastewater System:** Councilmember Joselyn made a motion to approve Resolution No. 219. Councilmember Janasz 2nd. Clint Stanovsky, Community Technical Advisor briefly outlined the main points of the Resolution. Mr. Stanovsky went over how it was developed and what still needs to be done to finalize the system such as; a rate study and future planning. The work on the wastewater system needs to coordinate with the cleanup. The system is designed for the entire town but the funding from Ecology is only for Phase I & II. Low-income help will be available. Initially everyone will hook up to the system at no cost. System should be operational in 2009. Mayor called for the vote. All in favor. Passed.

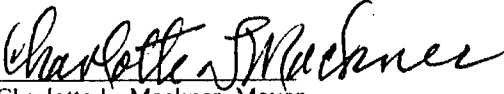
5) **2008 Special Recycle Event Contract:** Councilmember Sladek made a motion to approve the contract with Olympic Environmental and the Town of Skykomish for the annual recycling event. Councilmember Joselyn 2nd. Councilmember Goebel would like to see fluorescent light bulbs collected at the event. Passed. All in favor.

6) **Grant No. GO8000 CPG, Funding for the 2008/2009 Recycling Event:** Councilmember Sladek made a motion to approve \$1,665 from Coordinated Prevention Grant for the Special Recycling Event. Councilmember Janasz 2nd. Passed. All in favor.

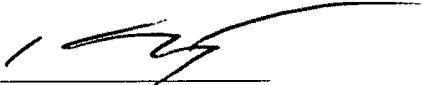
7) **Approve Third Interim Cost Reimbursement Agreement from the Dept. of Ecology for legal fees in the amount of \$10,000:** Councilmember Joselyn made a motion to approve the Interim Agreement. Councilmember Janasz 2nd. All in favor. Passed.

- 8) **Approve Resolution No. 222 Intent to Join MRSC Small Works Roster:** Councilmember Janasz made a motion to approve Resolution No. 222. , Councilmember Long 2nd. All in favor. Passed.
- 9) **Contract with MRSC for the Small Works Roster:** Councilmember Goebel made a motion to approve the contract. Councilmember Long 2nd. All in favor. Passed.
10. **Flooding Issues:** Town resident Anne Sekor spoke to the council regarding her concerns with the flooding on W. Cascade Highway during high water events. Ms. Sekor stated that six homes are in jeopardy from lack of sufficient drainage on W. Cascade Highway. Ms. Sekor is requesting that the council take action and fix the problem by digging the ditch deeper and installing a bigger culvert. Council will research and address at the next meeting.
11. **Building Code Updates:** Mr. Ted Cleveland asked the council when the building code ordinance would be updated to the 2006 International Building Code. This will be addressed in the next few months.
12. **Mayor's Report:** Mayor Mackner updated the council on several items; the reason for amending Ord. No. 396, the town attorney wants the date updated before he submits paperwork to the boundary review board. In addition, the Mayor requested that the council pick up their packets in a timely manner.
13. **Approve Ordinance No. 396 – Amendment to Ord. No. 387:** Councilmember Joselyn made a motion to approve Ordinance No. 396, an amendment to Ordinance No. 387, Intent to Annex into Fire District No. 50. Councilmember Janasz 2nd. Motion carried. Passed.
14. **Highway 2 Report:** Councilmember Goebel has not been able to attend these meeting since the meeting date was changed because it coincides with the town council meeting.
15. **Department of Ecology:** Brad Petrovich attends town meetings and has office hours once a week in town. In addition, Brad Sado of Ecology will be here every day during the 2008 clean up work.
16. **Community Technical Advisor's Report:**
Permitting: There will be a Land Use Hearing for the Wastewater System on December 20, 2007 at King County DDES in Renton. King County staff recommendations are positive and approval is pending certain items; agreement with KC Aviation, etc. The building permit application is still pending.
Clean up: Public meetings have been held in town. ENSR is mapping out the 2008 clean up phase. Mr. Stanovsky went over the hydraulic containment system, how it is designed, how it will work even in emergency situations (power outages, etc). The containment system will be built in 2008 and not much other work will be done.
Consent Decree: The Consent Decree requires signed access agreement from all the affected property owners. It is not feasible for the town to sign until final clean up plans are confirmed. The town has been negotiating a settlement with BNSF. BNSF has chosen to have a larger impact on the town due to the containment system. The town is seeking compensation for this issue. Settlement talks will continue.

There being no further business Councilmember Long made a motion to adjourn. Councilmember Janasz 2nd. All in favor. The meeting was adjourned at 8:17 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

COUNCIL MEETING MINUTES

January 14, 2008

Councilmembers present were, Michael Janasz, Jeff Long, Lorna Goebel and Henry Sladek. Also, present Mayor Charlotte L. Mackner, Clint Stanovsky, CTA and David Carson, Town Attorney. Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Adopt Agenda: Councilmember Janasz made a motion to approve the agenda with the addition of warrant #'s 12372-76 in the amount of \$12,538.35 for a total of \$124,329.48. Also, remove 2007 Budget Amendment, add additional insurance coverage of 5M, introduction of Bob Warren, Department of Ecology, add flood issues and building code amendment. Councilmember Long 2nd. All in favor. Motion carried. Passed.

Mayor Mackner introduced Bob Warren who has been assigned to follow the clean up work for the Department of Ecology in Skykomish.

New Councilmembers: the clerk swore in Councilmember Henry Sladek.

Mayor Pro Tem: Councilmember Sladek made a motion to appoint Lorna Goebel Mayor Pro Tem. Councilmember Janasz 2nd. Motion carried.

1) **Warrants:** Councilmember Sladek made a motion to approve warrants #'s 12311-12376 for \$118,048.56 and payroll for \$6,280.92 for a total of \$124,329.48. Councilmember Janasz 2nd. Motion carried. Passed.

2) **Minutes:** Councilmember Long made a motion to approve the minutes of December 10, 2007 with corrections. Councilmember Goebel 2nd. Motion carried. Passed.

3) **Flood Issues:** Town has not had time to address this due to snow. This will get addressed weather permitting as soon as possible. Councilmember Sladek addressed this item.

4) **2006 International Building Code:** Code will be updated shortly.

5) **Additional Insurance Coverage:** Councilmember Sladek made a motion to approve the additional coverage of 5M for \$150.00. Councilmember Long 2nd. Motion carried. Passed.

6) **Community Technical Advisor's Report:**
Permitting: the King County Council approved the Special Use Permit for the Wastewater System on January 28, 2008. There was a 14-day appeal period. The building permit should be available in March 2008. The Town is continuing to work with WSDOT for purchase of land next to burn dump, appraisal is happening now. The lease amount will not be settled until mid-March 2008. Bid document could go out April 2008 with a 90% design for treatment plant and drain field. Rates are not ready yet due to lease amount not being finalized. This should happen in the next couple of months.

7) **Highway 2 Report:** No recent meetings attended. The new meeting schedule has been released and Councilmember Goebel will resume attending in February 2008.

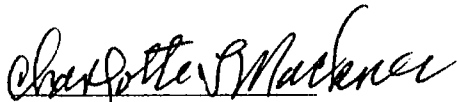
8) **Mayor's Report:** Mayor Mackner awarded three volunteers, Michael Moore, Larry Johnson and Kevin Weiderstrom the Volunteer of the Year Award for their hard work and dedication in 2007.

9). Executive Session. Councilmember Janasz made a motion to go into executive session for 45 minutes to discuss BNSF settlement details with the Town Attorney at 7:10 p.m. Councilmember Sladek 2nd. Motion carried. Executive session was extended by another 10 minutes.


Councilmember Janasz made a motion to go back into regular session at 8:08 p.m. Councilmember Long 2nd. Motion carried. Passed.

Councilmember Janasz made a motion to forward the town's proposal to BNSF and write a letter regarding mediation to Ecology. Councilmember Long 2nd. Motion carried. Passed.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 8:17 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

SEPCIAL COUNCIL
MEETING MINUTES
February 2, 2008 3:00 p.m.

Councilmembers present were Jeff Long, Lorna Goebel and Henry Sladek. Also, present Mayor Charlotte L. Mackner.

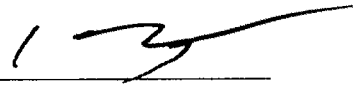
Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 3:00 p.m.

Approve Resolution No. 223. for snow emergency. Councilmember Long made a motion to approve Resolution No. 223 authorizing the Mayor to take any necessary measures to alleviate transportation and any other issues brought on by the extreme snow conditions. Councilmember Goebel 2nd. Passed. Motion carried.

There being no further business Councilmember Sladek made a motion to adjourn. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 3:05 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES February 11, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek and Michael Janasz. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Guest: Mayor Mackner introduced King County Deputy Sheriff Kurt Wayerski. Deputy Wayerski gave an update on his contact information and days when he is available. Deputy Josh Sweeney covers for him on his days off during ski season only. His e-mail address is kurt.wayerski@kingcounty.gov.

Adopt Ordinance No. 398, 2006 International Building Code. Councilmember Janasz made a motion to approve Ordinance No. 398. Councilmember Sladek 2nd. Passed. Motion carried.

Approve Warrant #'s 12377-12418 in the Amount of \$64,733.87. Councilmember Sladek made a motion to approve the warrants as presented. Councilmember Janasz 2nd. Passed. All in favor.

Approve Minutes of January 14th, 2008. Councilmember Goebel made a motion to approve the minutes of January 14, 2008 as presented. Councilmember Sladek 2nd. All in favor. Motion carried

Approve Minutes of February 2, 2008. Councilmember Sladek made a motion to approve the minutes of February 2, 2008 as presented. Councilmember Janasz 2nd. All in favor. Motion carried.

Council Report: Councilmember Goebel gave a written report to the council on the US 2 Highway Coalition. The next meeting is a special meeting to be held on February 27, 2008 for East Snohomish County. Councilmember Goebel also passed out a report from the AWC Annual Conference that she attended in January.

Department of Ecology. Bob Warren, Brad Petrovich and Brian Sato gave a brief update on the clean up.

Mayor's Report:

a) **Truck Tires.** Mayor Mackner requested that the council address the truck tires for the 2005 truck that is used as a snowplow and for garbage pick up. The council debated whether to replace the tires now or wait until fall. Council agreed that this item was previously approved and as long as the cost does not exceed what the council approved it is up to the Mayor to buy the tires when needed.

b) **Access Agreement.** The Mayor recommended approving the access agreement only for this year, contingent on good faith settlement talks with Burlington Northern Santa Fe within 90 days or mediation. Councilmember Goebel made a motion to approve the access agreement for this year contingent on the Mayor's recommendation. Councilmember Janasz 2nd. All in favor. Motion Carried.

c) **CDBG Grant.** Mayor Mackner and Clint Stanovsky met with King County Community Development Block Grant administrators to discuss spending the grant money we already have for the wastewater system and about applying for another grant when the first money is gone.

Community Comments: Councilmember Janasz would like the snowplow to start earlier in the morning if possible. Mr. Rick Shepardson wanted contact information for emergencies if the Mayor cannot be reached. Ms. Ann Sekor spoke on the potential flooding issues on Old Cascade Highway W.

Community Technical Advisor's Report: Mr. Stanovsky reported to the council that the Special Use Permit for the wastewater system from King County has been approved. The building permit is still pending. The lease agreement with WSDOT for the drainfield is still in negotiations but a compromise was reached on the lease term; it will run for 25 years and then be extendable for another 25 years upon the request of the town.

CDBG Grant: The initial \$66,000 was used to complete the environmental work there should be around \$30,000 left to use later. We could buy mitigation credits with the money. The town is trying to bring more grant money in to stretch the Dept. of Ecology funding and be able to do phase three of the system and borrow less money for it.

Burlington Northern hopes to go out to bid for this year's work by the end of March.

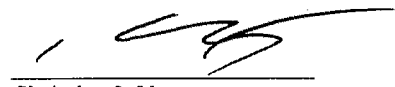
The town hopes to have their bid documents ready by February 22 for in town work. There are two different construction bids, in town and out of town. We hope to coordinate with Burlington Northern contractors if possible to help keep costs down.

Levee railing and lights are ready but cannot be installed until weather permits.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:45 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES March 10, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long and Michael Janasz. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Amend/Approve Agenda: Councilmember Janasz made a motion to approve the amended agenda. Councilmember Goebel 2nd. Added warrant #'s 12463-65. for \$2,253.05. Motion carried.

Approve Warrant #'s 12419-65 for \$80,333.27. Councilmember Goebel made a motion to approve the warrants. Councilmember Long 2nd. Passed. All in favor.

Approve Minutes of February 11, 2008. Councilmember Janasz made a motion to approve the minutes of February 11, 2008 as presented. Councilmember Long 2nd. All in favor. Motion carried

Flooding: Councilmember Long asked about the flooding on Old Cascade W. Moreover, had it been resolved to the residents' satisfaction? The ditch was dug out and the problem temporarily resolved there is more work to be done in that area for a more permanent solution.

Annexation KC Fire District No. 50: Fire Chief James Knisley answered questions that the council had about the SEPA Checklist. Council and residents questioned how the annexation would affect the taxpayers. Net effect on tax bill. How does the annexation benefit the town, residents and fire district? Part of the answer is that the town would become part of the district and have a say in how the district is run. For emergencies, it would be less confusing because it would just be one agency to contact instead of two. More research needs to be done to answer financial questions.

Community Technical Advisor's Report:

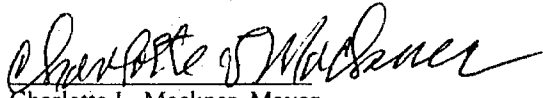
- a) **Wastewater system:** Clint Stanovsky passed out a one-page report outlining this year's work on the wastewater system. Construction to be done this year is pump station, treatment facility and drainfield. The building permit is still pending. The airfield lease negotiations are on going and hope to be finalized by mid-April to stay on schedule to put work outside the town out for bid. The work scheduled for in town has been put out to bid. Bid date may be deferred to April 10 or later to help coordinate with Burlington Northern construction work.
- b) **CDBG Grant:** To be eligible for additional CDBG funding we have to spend the NEPA funds we were already awarded 2 years ago. The Mayor is working on a letter explaining how the funding will be spent this year.
- c) **FS Compound:** The Forest Service is requesting a boundary line adjustment to redefine the parcel the bunkhouse is on and sell the rest.

Ecology: Brad Petrovich stated that all bids are out for the clean up work to be done this year. The bids are due at the end of March. In addition there will be a meeting March 19th at Maloney's General Store to focus on the disruptive actions of the clean up first and then another meeting will be held in April (date TBA) Ecology is testing flushing under/around the school.


US 2: Councilmember Goebel gave a written report to the council on the US 2 Highway Coalition.

Mayor's Report: Settlement negotiations with Burlington Northern are on going. Michelle Wilcox will attend the April Council Meeting to discuss the Natural Resource Development (NRD) funds.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:24 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES April 14, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner and Clint Stanovsly, CTA.

Guest Speaker: Michelle Wilcox of the Department of Ecology.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Approve Agenda: Councilmember Sladek made a motion to approve the amended agenda by adding warrant #'s 12506-09. for \$1,584.03 and approval of Ordinance No, 399, Amendment to Ordinance No. 398 Building Codes. Councilmember Long 2nd Motion carried.

Guest Speaker: Michelle Wilcox of the Department of Ecology spoke to the Council regarding the natural resource damage award of \$5.5 million dollars. Eligible projects will be projects that provide access or improves access to natural resources; hiking trails, buying property for flood control, an environmental kiosk and other items of this nature. Mayor Mackner recommended that the Council hold a workshop on mitigation projects which the town could use the funding for. The workshop date to be determined later.

Approve Warrant #'s 12466-12509 for \$76,836.95. Councilmember Long made a motion to approve the warrants as presented. Councilmember Janasz 2nd. Passed. All in favor.

Approve Minutes of March 10, 2008. Councilmember Janasz made a motion to approve the minutes of March 10, 2008 as presented. Councilmember Goebel 2nd. All in favor. Motion carried

Approve Buying Mitigation Credits: Councilmember Goebel made a motion to authorize Mayor Charlotte Mackner to purchase mitigation credit in the amount of \$12,000 for .06/acre. This credit will offset 400 sq. feet of wetlands which will be impacted by the Wastewater Treatment Facility. Councilmember Joselyn 2nd. Motion carried.

USFS Compound Indirect Sale Agreement: Councilmember Janasz made a motion to authorize the Mayor to sign the Indirect Sales Agreement with the US Forest Service. This agreement is to show interest but is not a binding sales agreement. Councilmember Sladek 2nd. Motion carried.

Ordinance No. 399: Councilmember Sladek made a motion to approve 1st – final reading of Ordinance No. 399, adopting an amendment to Ordinance No. 398, Section 15.05.050 IBC --Section 108.2 and IRC – Section R108.2 amended Fees, added Section 8. Councilmember Janasz 2nd. Motion carried.

Community Technical Advisor's Report:

a) **Wastewater Treatment Facility and Drainfield.** Clint Stanovsky updated the Council on the status of the project. The design phase is coming to an end. The construction bids on the pump station and treatment facility will be accepted up to April 24, 2008 2:00 p.m. The lease of the drainfield area and easement will cost \$2500/yr which is a good price and will help keep rates down. Still negotiating on the term of the lease. The rate study will happen tentatively in June 2008. Estimated rates at this time are \$45-\$46 per month but if the town has to borrow money to finish the system that could change.

Ecology: Brad Petrovich of the Department of Ecology informed the Council of a meeting on April 29, 2008 5:30p.m. at Maloney's General Store with ENSR and Ecology to go over this year's clean up schedule, introduce the contractor and review traffic flow and parking issues.

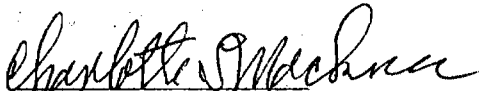
US 2: Councilmember Goebel gave a written report to the council on the US 2 Highway Coalition.

Councilmember Sladek made a motion to go into Executive Session at 8:15 pm. to discuss retaining additional legal counsel for settlement discussions. Session to last for 30 minutes. Councilmember Jansz 2nd. Motion carried.


Councilmember Goebel made a motion to end the executive session and go back into regular session at 8:25 p.m.. Councilmember Sladek 2nd Motion carried.

The Council authorized the Mayor to hire additional legal counsel to review the BNSF settlement offer and give their opinion on whether the town would benefit from mediation or even further legal action.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Joselyn 2nd. All in favor. The meeting was adjourned at 8:30 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES May 12, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:38 p.m.

Amend/Approve Agenda: Councilmember Sladek made a motion to approve the amended agenda .by adding warrant #'s 12544-49 for \$3,996.54. Also, to award bid for the wastewater pump station, approve a contract for an environmental attorney and approve an Interagency Agreement from the Department of Ecology for the Skykomish Chamber of Commerce. Councilmember Long 2nd Motion carried.

Guest Speaker: Major Jerrell Willis, King County Sheriff's Office. Major Willis is the new Precinct Commander for the North Precinct. Major Willis introduced himself to the Mayor and Council Members. He said he would be willing to come to Council Meetings quarterly to report to the Council and residents. He plans to be very accessible to area residents.

Approve Warrant #'s 12510-12549 for \$68,057.33. Councilmember Long made a motion to approve the warrants as presented. Councilmember Sladek 2nd. Passed. All in favor.

Approve Minutes of April 14, 2008. Councilmember Goebel made a motion to approve the minutes of April 14, 2008 as presented. Councilmember Janasz 2nd. All in favor. Motion carried

Award Bid For Wastewater Pump Station: Harry Sellers of Gray and Osborne answered questions regarding bid selection. Councilmember Joselyn made a motion to award the contract to Callen Construction Company as the lowest qualified bidder. Councilmember Janasz 2nd. Motion carried. Passed.

Approve WSDOT Purchase & Sale Agreement: The purchase of the additional land is for the wastewater treatment facility. Councilmember Goebel made a motion to approve the agreement. Councilmember Janasz 2nd. Motion carried.

Approve Declaration of Covenant –Inspection of Maintenance Facilities for Storm water: Councilmember Sladek made a motion to approve the Declaration Covenant. Councilmember Goebel 2nd. Motion carried.

Approve Resolution No. 224: Councilmember Long made a motion to approve Resolution No. 224, authorizing the Mayor to submit a grant application to the Community Development Block Grant Program for \$603,000 for the Wastewater System. Councilmember Goebel 2nd. All in favor. Motion carried.

Approve Bid for Windows for Town Maintenance Shop: Councilmember Joselyn made a motion to choose the low bidder Einar Johansson. Councilmember Sladek 2nd. Discussion followed. The Council would like to see a cost benefit analysis on the shop building prior to making a decision. Item tabled until the next meeting. Clerk will contact bidders to see if bids will stand for another thirty days.

Pump House Auto-Dialer: Councilmember Goebel made a motion to approve the quote to install an auto dialer in the pump house for emergency notification of the town water system. The quote was from Keithly Electric for \$1500.00. Councilmember Janasz 2nd. All in favor. Motion carried.

Approve Renewal of 2008-2009 Contract for Fire and EM Service with KC Fire District No. 50:
Councilmember Joselyn made a motion to approve the 2008-2009 Contract with King County Fire District No. 50. Councilmember Janasz 2nd. Motion carried.

KC Countywide Plan Update: Council is reviewing the KC Countywide Planning Policies for possible action at the June Council Meeting. Councilmember Sladek would like to know how the planning specifically affects small cities. Need answer for June meeting.

Ecology: Brad Petrovich of the Department of Ecology informed the Council work has started on the rail yard. Everything is on track. There will be testing done at the school later this summer. The HCC to start at the east end of Railroad Avenue.

Chamber of Commerce: The town to work with the Department of Ecology to channel funds to the Chamber of Commerce via an Interagency Agreement for Economic Development.

Executive Session:


Councilmember Goebel made a motion to go into Executive Session at 8:10 pm. to follow up on last month's discussion about retaining additional legal counsel for mediation with BNSF. Session to last for fifteen minutes. Councilmember Sladek 2nd. Motion carried

Councilmember Sladek made a motion to end the executive session and go back into regular session at 8:25 p.m. Councilmember Goebel 2nd Motion carried.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Long 2nd. All in favor. The meeting was adjourned at 8:29 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

June 9, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Approve Agenda: Councilmember Janasz made a motion to amend the agenda by adding warrant #'s 12585-93 for \$16,397.06, Department of Ecology update and a presentation by Michael Moore of School District #404 on a safety fence grant the school has applied for and received. Mr. Moore would like the town's permission to use town right of way for the fence. Councilmember Goebel 2nd. Motion carried.

Approve Warrant #'s 12550-12593 for \$74,374.10. Councilmember Long made a motion to approve the warrants as presented. Councilmember Sladek 2nd. Passed. All in favor.

Approve Minutes of May 12, 2008. Councilmember Janasz made a motion to approve the minutes of May 12, 2008 as presented. Councilmember Goebel 2nd. All in favor. Motion carried.

Amend/Approve Department of Ecology Interagency Agreements:

1) Councilmember Sladek made a motion to authorize Mayor Mackner to sign IAA C0800386 providing \$100,000 for payment to WSDOT for timber standing on the drain field site. Councilmember Goebel 2nd. All in favor. Motion carried.

2) Councilmember Janasz made a motion to authorize Mayor Mackner to sign three new interagency agreements and amendment to No 7 IAA C0600273 totaling \$4,950,000 when she receives these in final form from the Department of Ecology, subject to her approval of minor modifications to the draft agreements that may be required by Ecology's fiscal office. Councilmember Goebel made a motion to approve the agreement. Councilmember Sladek 2nd. All in favor. Motion carried.

Approve Service Authorizations:

Councilmember Sladek made a motion to authorize Mayor Mackner to sign Service Authorizations No. 7 & 8 and then give prompt Notice to Proceed, subject to her approval of minor revisions in the draft scope of work and budgets reviewed by the Town Council, and subject to execution of the interagency agreements with the Washington State Department of Ecology providing funding for these services. Councilmember Goebel 2nd. Motion carried.

Councilmember Sladek made a motion to authorize Mayor Mackner to sign Service Authorization No. 9 that provides for on-site construction inspection services related to BNSF/Ecology cleanup from July – November 30, 2008 for \$24,240. The direct cost and administrative costs will be recovered through billings to BNSF or their agent's. The Mayor to then give prompt Notice to Proceed, subject to her approval of minor revisions in the draft scope of work and budget reviewed by the Council. Councilmember Long 2nd. Motion carried.

Approval of Contract with Red West for Building Inspection Services: Councilmember Goebel made a motion to authorize Mayor Mackner to sign the Agreement for Services with Red West Consulting, Inc. (dated June 5, 2008), subject to her confirmation of insurance coverage's set forth in the agreement, or of another insurance arrangement approved by the Town's Risk Management Pool and accepted by Red West. Upon signing, the Mayor may authorize services as needed and as set forth in the agreement. Councilmember Janasz 2nd. Motion carried.

Approval of Utility Licenses: Councilmember Janasz made a motion to authorize Mayor Mackner to sign the three BNSF Pipeline Licenses, the Electric Supply License and the Fiber Optic License needed for construction in 2008, subject to her confirmation of revised insurance provisions that are acceptable to BNSF and consistent with coverage as provided by the Town's Risk Management Pool. Upon signing, the Mayor shall be authorized to pay all compensation required under the terms of the BNSF Licenses and to pay for Blanket Railroad Protective Liability Insurance coverage as provided in the Licenses. Councilmember Sladek 2nd. Motion carried.

Approval of Department of Transportation Aviation Lease Agreement: Councilmember Joselyn made a motion to authorize Mayor Mackner to sign the final Skykomish Airport Drain Field Lease Agreement subject to the approval by the town's attorney and subject to her approval of minor modifications of the terms and conditions shown in the final draft lease agreement and to authorize payment of \$102,500 by the town to WSDOT at the time of lease signing pursuant to terms of the Skykomish Airport Drain Field Lease Agreement and subject to prior receipt of funds from the Department of Ecology under Interagency Agreement No. C0800386. Councilmmeber Goebel 2nd. Motion carried.

Appoint Mayor Pro Tem: Councilmember Joselyn made a motion to appoint Henry Sladek as Mayor Pro Tem. Councilmember Goebel 2nd. Motion Carried. Passed.

Approve Hiring of Environmental Attorney: Councilmember Joselyn made a motion to approve hiring The Law Firm of Gordon Derr to represent the town in mediation with BNSF. Approximately 30 hours of billable time between preparation and the actual mediation meetings will be used. Councilmember Long 2nd. Motion carried. Passed.

School Fence: Michael Moore from School District #404 spoke to the Council about a grant the school has received to install a safety fence along the railroad tracks near the school. The approximate cost is \$20,000 and part of the fence would need to be on town right of way. Mr. Moore is requesting permission from the Town to use town right of way. The Council tabled discussion until the next council meeting.

King County Fire District #50 Proposal: Councilmember Sladek moved to table this item until the next council meeting. Councilmember Goebel 2nd. Motion carried.

Property Proposal from Rick Aydelotte: Mr. Aydelotte petitioned the town council to discuss allowing him to have continued access to the property in question (on Railroad Ave. W) behind the houses he owns on River Drive W. See attached. No decision was made.

In Sky Cable Agreement: In Sky Cable, Rick and Sue Goranson, owners requested the Council to amend Ordinance NO. 301, the cable franchise agreement, from overhead cable to underground allowing his company access to the town conduit. Town to amend Ordinance No. 301 and have a 1st reading at the July Council Meeting. Eliminate all references to poles.

Five minute recess 8:14 -8:19 p.m.

Approval of Windows for Town Maintenance Shop: Councilmember Sladek would like to still evaluate an expense/benefit analysis prior to making a decision. He feels more information is needed.

Councilmember Sladek moved to table item. Councilmember Janasz 2nd. Four ayes, 1 abstention. Motion carried.

Approve Ordinance No. 400, 2008 Budget Amendment: Councilmember Joselyn made a motion to approve Ordinance No. 400, 2008 Budget Amendment. Councilmember Janasz 2nd. Adding \$4,117,083 to the current year budget. Most of the additions are grant monies from the Department of Ecology for the Wastewater System. Motion carried.


Approve Resolution No. 225, Grant Application to Preserve America for Centennial Funding: Councilmember Goebel moved to approve Resolution No. 225. Councilmember Joselyn 2nd. Motion carried.

Countywide Planning: Council tabled this item. Would like it sent to the Planning Commission if time allows.

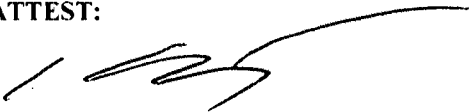
Ecology: Brian Sato gave a brief construction update.

Ditch on W. Cascade: The ditch to be re-evaluated by building inspector. Residents feel more work needs to be done to prevent flooding.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 8:47 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH
SPECIAL COUNCIL MEETING MINUTES
June 26, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Darrel Joselyn and Michael Janasz. Also, present Mayor Charlotte L. Mackner.

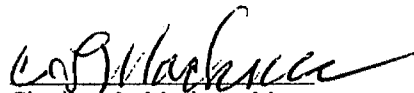
Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:37 p.m.

Amend/Approve Agenda: Councilmember Goebel made a motion to approve the agenda. Councilmember Joselyn 2nd Motion carried.

BNSF SETTLEMENT AGREEMENT The Council reviewed the main points of the draft BNSF settlement agreement with residents. Councilmember Sladek went over the main points with residents.


Approve request to have Mayor Mackner sign the Schedule 74 Design Estimate Agreement with Puget Sound Energy for underground electrical wiring. Councilmember Joselyn made a motion to approve having the Mayor sign the Schedule 74 Agreeemnt. Councilmember Sladek 2nd. Motion carried.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Long 2nd. All in favor. The meeting was adjourned at 7:38 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L. Yafes
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES July 14, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, and Darrel Joselyn. Absent: Michael Janasz. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Approve Agenda: Councilmember Sladek made a motion to amend the agenda by adding warrant #'s 12648-52 for \$14,741.88 and Department of Ecology Interagency Agreement #C0600273. Councilmember Long 2nd. Motion carried.

Major Jerrell Wills of the King County Sheriff's Office came to introduce a new deputy for our area Deputy Jorgensen.

Approve Warrant #'s 12594-12652 for \$198,045.46. Councilmember Goebel made a motion to approve the warrants as presented. Councilmember Long 2nd. Passed. All in favor.

Approve Minutes of June 9, 2008. Councilmember Joselyn made a motion to approve the minutes of June 9, 2008 with corrections (spelling errors). Councilmember Sladek 2nd. All in favor. Motion carried.

BNSF SETTLEMENT AGREEMENT: Councilmember Long made a motion to approve the Burlington Northern Settlement Agreement with the Town of Skykomish. Councilmember Goebel 2nd. All in favor. Motion carried.

CONSTRUCTION BID FOR WASTEWATER TREATMENT FACILITY: Harry Sellers of Gray and Osborne explained the bids to the council. Councilmember Sladek made a motion to approve lowest qualified bidder Interwest Construction Co. in the amount of \$3,738,275.28. Councilmember Joselyn 2nd. All in favor. Motion carried.

Ordinance No. 404 Wastewater Fund: Councilmember Goebel made a motion to approve Ordinance No. 404 creating a wastewater fund for the Town of Skykomish. Councilmember Long 2nd. Motion carried.

King County Fire District #50 Proposal: The Council would like to get a commercial appraisal to set fair market value on the town building currently leased to King County Fire District No. 50. Have the town send a letter of intent to sell the building to the Fire District and enter into good faith negotiations. Have the town attorney review the letter and the proposal from the Fire District. Also, include in the letter of intent a clause that says any improvements made by the Fire /District will be credited from the purchase price. Councilmember Joselyn made a motion to send letter of intent to sell building at fair market value to the King County Fire District No. 50. Councilmember Long 2nd. Motion carried.

Draft Interagency Agreement No. C0600273, Eighth Amendment to cover permitting fees and licensing for BNSF: Councilmember Sladek made a motion authorizing the Mayor to sign Interagency Agreement No. C0600273 with the Department of Ecology to provide funding to cover permitting and licensing fees in the amount of \$20,000. Councilmember Goebel 2nd. Motion carried.

Department of Ecology Update: Brian Sato went over the short pile work. He stated it would go on for some time. Burlington Northern has requested dispute resolution with the Department of Ecology over work plan issues, i.e. 1) preparation & restoration of basement of the school, 2) relocation of students and faculty. Brad Petrovich updated the Council on the levee plantings; ENSR should be inspecting and weeding for five years.

CTA Report: Burlington Northern has finished water treatment plant. The Mayor has signed Schedule 74 project design agreement for underground power. Forest Service Compound: The town has to seek confirmation for school to use forest service compound if it is an acceptable alternative for students during school clean up. Wastewater Treatment Facility work to start soon possible Sept. 1. Permitting should be done early August. The contractor working at the airport will need to build a road before logging can begin. There are some minor complications, reaching the tribes to get approval to drive on wetland area. Gray & Osborne continue to work on collecting system design data. The deadline is Sept. 15 as we are hoping to utilize state fund for this.

SR2 Report: SR 2 Coalition is reviewing plans to spend the state allocation of monies for safety improvements, \$10 million.

Approval of Windows for Town Maintenance Shop: The Council agrees something needs to be done but not sure where the best place to start is. The Council would like a professional energy audit. The Council authorized up to \$500 for an energy audit.

Planning Commission: Larry Johnson, Chair of the Skykomish Planning Commission updated the Council on work they are doing on the Zoning Ordinance and Comprehensive Plan.


Ditch on W. Cascade: There will be a preliminary meeting to discuss what needs to be done on Wednesday.

Council requested that the Park Ordinance be put on the agenda for next month's meeting. Council to review user fees.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 7:59 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES August 11, 2008 6:30 p.m.

The Town Council hosted the King County Assessor for a question and answer session regarding recent residential property tax assessment in the area. The meeting started at 6:00 p.m. and ended at 7:00 p.m.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 7:04 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Darrel Joselyn and Michael Janasz. Also, present Mayor Charlotte L. Mackner.

Amend/Approve Agenda: Councilmember Goebel made a motion to amend the agenda by adding the minutes of June 26, 2008. Councilmember Long 2nd Motion carried.

Karen Goroski, Executive Director of Suburban Cities Association, updated the Council on last year's accomplishments and future goals. The Suburban Cities Associations' focus is the county budget issues to try and keep them from charging the cities too much. County budget goes to the KC Council on October 19, 2008.

George Newman of Triad Associates and Ewan Rose of Obsidian Financial approached the council regarding undeveloped property on the north side of SR 2. The property is 50 acres and they wanted to know if water and wastewater would be available. Possibly a water storage tank.

Approve Warrant #'s 12653-12712 for \$98,400.03. Councilmember Goebel made a motion to approve the warrants as presented. Councilmember Long 2nd. Passed. All in favor.

Approve Minutes of June 2 and July 14, 2008. Councilmember Goebel made a motion to approve the minutes of June 26 and July 14, 2008. Councilmember Long 2nd. All in favor. Motion carried.

Approve Ordinance No. 402, amendment to 309 procedures to pay warrants.

Approve Interlocal Agreement for the King County Community Development Block Grant Program. Councilmember Joselyn made a motion to approve the Interlocal Agreement. Councilmember Janasz 2nd. Motion carried.

The Council discussed amending **Ordinance No 343, Park.** Reduced charge for non-profit organizations. Discuss at next meeting.

School Fence. Michael Moore made a presentation to the Council regarding the grant he has received from the Utility and Transportation Commission to build a fence along Fifth Street. The fence will run from beyond the school to just before Fifth Street along Railroad Avenue. The fence is for safety to deter the children and others from taking a short cut across the tracks to get to the school. Mr. Moore and School District No. 404 would appreciate it if the town would take responsibility for the fence, allow it to be built on town right of way and contribute around \$5,000 to extend the fence all the way to Fifth Street.

CTA Report: Construction update, sheet piles on the east end of Railroad Avenue is three quarters complete. Water is being treated prior to discharge in the river. Callen Construction will begin work next week on the pump station. Drainfield work could start first week of September.

Notice to Proceed. Councilmember Goebel made a motion to authorize Mayor Mackner to sign the Notice to Proceed on the Design of the Underground Wiring. Councilmember Janasz 2nd. Motion carried.

SR2 Report: Councilmember Goebel submitted two reports to the council regarding SR 2 Coalition.

Councilmember Goebel made a motion to go into Executive Session at 8:41 p.m. to discuss sale of building to Fire District. Councilmember Janasz 2nd. Motion carried. Councilmember Janasz made a motion end executive session at 8:56 p.m. Councilmember Goebel 2nd. Motion carried. Councilmember Janasz made a motion to go back into regular session at 8:57 p.m. Councilmember Long 2nd. Motion carried.

Councilmember Joselyn made a motion to sell the building to the fire district at the 2008 assessed valuation. Councilmember Janasz 2nd. Motion carried.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Janasz 2nd. All in favor. The meeting was adjourned at 8:58 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

September 8, 2008 6:30 p.m.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, and Michael Janasz. Also, present Mayor Charlotte L. Mackner. Absent: Darrel Joselyn.

Amend/Approve Agenda: Councilmember Janasz made a motion to amend the agenda by warrant #'s 12752-56 in the amount of \$12,037.77, an announcement by the Department of Ecology on funding for the Skykomish Chamber of Commerce and a discussion on amending the park ordinance. Councilmember Long 2nd Motion carried.

Department of Ecology: Brad Petrovich informed the council about the grant Ecology is prepared to give the Skykomish Chamber of Commerce if King County Economics Services and the Town of Skykomish are willing to partner with the Chamber and administer the funds via an Interagency Agreement. Mr. Petrovich stated the Interagency Agreement will be ready by the October Council Meeting. Council instructed the clerk to put Chamber of Commerce ILA on the October Agenda.

Clean up: The traffic revision is done. The treatment vaults will be placed shortly. Fifth Street should be re-opened in a few weeks. Railroad Avenue will be asphalt not gravel for the winter.

Approve Warrant #'s 126713-12756 for \$237,770.01. Councilmember Long made a motion to approve the warrants as presented. Councilmember Janasz 2nd. Passed. All in favor.

Approve Minutes of August 11, 2008. Councilmember Goebel made a motion to approve the minutes of August 11, 2008. Councilmember Long 2nd. All in favor. Motion carried.

King County Fire District #50: The Council discussed the sale terms sent by the David Carson, town attorney. The Council recommended sending a copy of the letter to James Knisley, KC Fire Chief for his opinion. If terms are alright with the Fire District have town attorney draw up the contract for the next council meeting. Councilmember Goebel made a motion to authorize the Mayor to have town attorney draw up contract if no substantial changes are proposed by the Fire District. Councilmember Long 2nd. Motion carried.

King County Transfer Station: Councilmember Long made a motion to approve extending the Memorandum of Agreement between King County Solid Waste and the Town of Skykomish on maintenance of the Skykomish Transfer Station to November 2008. Councilmember Goebel 2nd. Motion carried.

Wastewater System Easement Form: Clint Stanovsky presented a draft easement form to the Council for review. There will be a public comment at the October Council Meeting from 6:00 p.m -6:30 p.m. on which easement form to use. Harry Sellers of Gray & Osborne will attend the meeting to answer questions.

Forest Service Compound: The town is still interested in purchasing. Appraisal has been approved. Should be done soon.

Ditch Update: Residents on W. Cascade feel work still needs to be done "V" not deep enough. Culvert should be bigger to match King County's culvert. Part of the reason the town can't go deeper is the water line, which runs below the ditch.

Park Ordinance: Maggie Wheatley representing the Skykomish Old Timers requested that the Council amend the Park Ordinance by removing deposit/use fee for the Old Timers and other non-profit organizations. Council would like to see a list of park users and information on what other cities charge for park use and asked that this issue be put on the October council agenda.

CTA Report: Gray & Osborne provided the Council with a list of residents that have been contacted regarding their existing septic tanks and drainfields. Also, a short list of residents that have not responded. The town has all their permits for the wastewater system except for the permit from the Army Corp of Engineers. Contracts are all signed with Interwest Construction Co. There will be a pre-construction meeting on Wednesday, Sept 10 at 2:00 p.m. The timber sale ad went out on Sept. 8, 2008 and there will be a pre-sale meeting Thursday Sept. 11 at 2:00 p.m.

CDBG the town received \$66,000 in grant money in 2006. There is \$40,000 left and we are now using that to help cover some of the permitting fees. Currently we have applied for \$600,000 to install sewer lines, etc. This also could help save other monies that we could use for phase three.

Schedule 74 Undergrounding -- we have a preliminary design. The electrician will have to visit affected residents. Residents are required to connect.

Turbidity Mitigation: The project is placing boulders in the Skykomish River inside the town limits. Ten boulders 3 feet across to encourage fish habitat. The boulders will be placed in October.

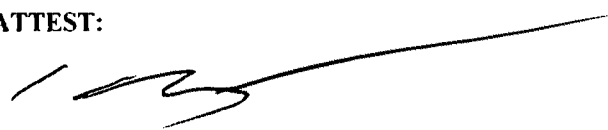
Depot Relocation: BNSF would like to relocate the depot building east of its original location starting at N. Third Street. BNSF wants to develop parking areas on the east side of the depot. Possible land swap. They would like the work to be done this fall but this might not be possible due to planning requirements.

US2 Report: Councilmember Goebel.

There being no further business Councilmember Janasz made a motion to adjourn. Councilmember Goebel 2nd. All in favor. The meeting was adjourned at 7:58 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

October 13, 2008

The public comment period was held from 6:00 p.m. - 6:40p.m. on the wastewater utility easement forms. Harry Sellers of Gray & Osborne and Clint Stanovsky, town of Skykomish were present to explain the forms and answer any questions the council or audience might have.

Councilmembers present were Lorna Goebel, Henry Sladek, and Jeff Long. Absent: Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:44 p.m.

Amend/Approve Agenda: Councilmember Long made a motion to amend the agenda by adding warrant #'s 12799-12803 for \$14,883.00. Approval of transportation funds for Prevention Summit in Yakima. Approval of funding for Show N Shine Car Show. Approve bid for timber sale. Finalize sale of building to KC Fire District No. 50. Councilmember Goebel 2nd. Motion carried.

Approve Warrant #'s 12757-12803 for \$112,933.37. Councilmember Goebel made a motion to approve the warrants as presented. Councilmember Long 2nd. Passed. All in favor.

Approve Minutes of September 8, 2008. Councilmember Sladek made a motion to approve the minutes of September 8, 2008 as presented. Councilmember Goebel 2nd. All in favor. Motion carried

Approve of King County Mini-Grant for the Real Girls Program: Delana Slone presented the request to the council from the school district. Ms. Slone will work with King County to write the Mini Grant and the town will submit final grant application. Councilmember Goebel made a motion to approve applying for the King County Mini Grant for Real Girls and to administer it for the school district. Councilmember Sladek 2nd. Motion carried. Passed.

Approval of Transportation Funding for the School Trip to the Prevention Summit in Yakima: Ms. Delana Slone presented this request from the school district. Councilmember Long made a motion to approve \$250.00 for the school's transportation costs for the Prevention Summit in Yakima. Councilmember Goebel 2nd. 2 ayes, 1 no. Passed.

Approval of Centennial Funding: Council deferred to budget workshop. No action taken.

Approval of Wastewater System Easement Form: Councilmember Long moved to accept the form presented at this meeting. Councilmember Sladek 2nd. Motion carried.

Approve Ordinance No. 404, 2008 Amended Budget: Councilmember Goebel made a motion to approve Ordinance No. 404, 2008 amended budget. Councilmember Sladek 2nd. Passed.

Interlocal Agreement for KC Fire Inspection & Investigation:

The Council discussed this interlocal. It would actually be two agreements one for inspection with King County Department of Development Services and the enforcement portion with the town's King County Sheriff contract. Deferred to Budget Workshop.

Park and Recreation Fees: The council reviewed a survey on park use and camping fees from Association of Washington cities. No decision made.

2009 Show N Shine Car Show: Jerry Dinsmore requested that the car show be added to the 2009 budget. Council deferred to budget workshop.

Approval of Timber Sale Bid: Harry Seller of Gray & Osborne, acting town engineer for the Wastewater System recommends approval of Sustainable Forestry Services bid in the amount of \$154,013.13. Councilmember Long moved to approve the bid of Sustainable Forestry Services for \$154,013.13. Councilmember Sladek 2nd. Passed. Motion carried

Sale of Building to King County Fire District No. 50: The Council authorized the Mayor to have the town attorney to draw up the sale documents.

Department of Ecology: Flyers advertising the next public meeting will be going out soon. The meeting will be held on October 30, 2008 from 6:00p.m. – 8:00 p.m. at Maloney's General Store.

Brad Petrovich, Dept. of Ecology is working with the King County Economic Development Council to channel funding to the Skykomish Chamber of Commerce through an interlocal agreement with the town of Skykomish. The Skykomish Chamber is to work out the details at a meeting on October 30. Should have a draft interlocal agreement from King County for the November Council Meeting.

Brian Sato gave an update on the clean up to the council. All four utility vaults are in place. Pumps are in and working. The cells inside the vaults are not done yet. Sewer line is going in now and the water lines are next. Levee railing is being worked on by Wilder Construction Company. There is testing going on at the school this week. Restoration of Railroad Avenue will be done with ATV treated asphalt. Temporary street lights will be put up this year. The lights will go in as each section of work gets completed. Permanent light fixtures will be in possibly first part of 2009.

Resident Anne Sekor requested funding be put in the 2009 budget to continue working on the ditch on the south side of Old Cascade Highway W. to prevent homes from flooding. The Council discussed this and Mayor Mackner will have the utility workers go back out to dig the ditch deeper to prevent any flooding this rainy season. Mayor Mackner would like to coordinate this ditch work with the sewer line work slated for next year to help contain cost of the project.

Resident Rick Aydelotte approached the Council regarding not removing his shed and garage. He was notified in writing to have the shed and garage removed by Monday, October 13, 2008 as they are on town property. If he does not remove them by Monday, October 13, 2008 the town will remove and bill him for the cost of removing the structures. This is the second notice Mr. Aydelotte has received regarding this issue. The first notice was four month ago and gave him ninety days. He is not in compliance. No action taken by the Council.

Community Technical Advisor Report: Clint went over the levee turbidity mitigation by BNSF. It is tentatively scheduled for Friday, October 17, 2008. The work involves placing boulders in strategic places in the Skykomish River to provide fish habitat. Staging will happen at the Skykomish Ball Park.

Road for the drainfield is in. Compaction work in being done at wastewater treatment facility.

Councilmember Sladek made a motion to go into executive session at 8:26 p.m. to discuss the Bloedel Donovan right of Way purchase offer from King County Fire District No. 50. Councilmember Goebel 2nd. Motion carried. Councilmember Long made a motion to end executive session at 8:40 p.m. Councilmember Goebel 2nd.

A budget workshop has been set for October 22, 2008 at 6:00 p.m.

There being no further business Councilmember Goebel made a motion to adjourn. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 8:41 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH SPECIAL COUNCIL MEETING MINUTES October 29, 2008

Councilmember's present were Lorna Goebel, Henry Sladek, Jeff Long and Michael Janasz. Absent: Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:04 p.m.

Public Hearing: Mayor Mackner called the Public Hearing on the 2009 Tax Levy and 2009 Skykomish Town Budget as open at 6:05 p.m. The questions on the tax levy were on how our assessment is determined from Councilmember Long.

Comments on the draft 2009 Budget were it is not balanced yet from resident Anne Sekor. No other comments from the public. The Public Hearing was closed.

Construction Contract with Puget Sound Energy: Clint Stanovsky, Community Technical Advisor presented this to the council. The contract is for underground utility conversion (Schedule 74) during 2008 reconstruction. Puget Sound Energy will pay 60% of the cost and the town pays the remaining 40%. Burlington Northern will reimburse the town for the town's share of the cost. Design cost was \$7800 which Burlington Northern paid. Construction is scheduled to happen next and that is why the Council needs to approve the contract. Using Schedule 74 saves approx. \$105,000. Councilmember Sladek made a motion to authorize the Mayor to enter into the contract with Puget Sound Energy under the terms as presented by Clint Stanovsky. Councilmember Janasz 2nd. Motion carried. Passed.

The meeting was interrupted in a threatening manner by a citizen (Rick Aydelotte).


Draft Budget: The Council, Mayor and clerk went over the draft 2009 budget in general. The Council would like to see more detail on some of the accounts.

Councilmember Janasz made a motion to adjourn. Councilmember Goebel 2nd. Motion carried. Passed. The meeting was adjourned at 7:45 p.m.

There being no further business Councilmember Goebel made a motion to adjourn. Councilmember Sladek 2nd. All in favor.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES November 10, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:32 p.m.

Amend/Approve Agenda: Councilmember Long made a motion to amend the agenda by adding warrant #'s 12839-43 for \$13,351.00. Councilmember Goebel 2nd. Motion carried.

Public Hearing On the 2009 Budget was Opened by Mayor Charlotte L. Mackner: Resident Anne Sekor requested that funds be added to the budget to fix the ditch on Old Cascade Highway W. where yearly flooding is an issue. No more comments the Public Hearing was closed.

Approve Warrant #'s 12804-12843 for \$36,594.45. Councilmember Janasz made a motion to approve the warrants as presented. Councilmember Long 2nd. Passed. All in favor.

Approve Minutes of October 13, 2008: Councilmember Janasz made a motion to approve the minutes of October 13, 2008 as presented. Councilmember Sladek 2nd. All in favor. Motion carried

Approve Minutes of October 29, 2008: Councilmember Goebel made a motion to approve the minutes of October 29, 2008 with changes added "The meeting was interrupted in a threatening manner by a citizen (Rick Aydelotte). The meeting then continued." Also correct under Construction Contract with Puget Sound Energy, PSE pays 60%, town pays 40%. Councilmember Sladek 2nd. Passed. All in favor.

Approve Resolution No. 226, Grant 2009 Tax Levy:
Councilmember Janasz moved to approve Resolution No. 226. Councilmember Sladek 2nd. Motion carried.

Approve 2nd Reading of Ordinance No. 405, 2009 Budget: Councilmember Goebel made a motion to approve the 2nd reading of Ordinance No. 405 2009 Budget. The Council authorized \$25,000 to be taken out of the maintenance & equipment account in the street fund and put in a separate line item account for ditch improvements on W. Cascade. Councilmember Sladek 2nd. Motion carried.

Approve Ordinance No. 406, Increase NSF Fee to \$40.00: Councilmember Goebel made a motion to approve Ordinance No. 406, NSF Fee Increase. Councilmember Long 2nd. Motion carried.

Approve Ordinance No. 407, Increase Business License Fees: Councilmember Janasz made a motion to approve Ordinance No. 407, Business License Fee Increase. Councilmember Long 2nd. Motion carried.

King County Special Property Tax Levy: Tabled until next meeting.

Approve Interlocal Agreement Between King County and the Town of Skykomish Relating to Administration and Enforcement of the International Fire Code: This agreement will give the fire district the expertise it needs to enforce the code. Councilmember Janasz made a motion to approve the Interlocal Agreement. Councilmember Goebel 2nd. Motion carried.

Ecology: Brad Petrovich gave an update on the clean up activities in town. Paving on hold until dry weather. The contractor needs 3-4 days of dry weather to pave. The Craig house and second floor of Whistling Post needs power hooked up. The metal excavation is complete. Contractors are still hauling dirty dirt off site. The trees are still being harvested at the airport. Ecology is reviewing the EDR for next years work. There is some drilling at the Cascadia and along Old Cascade Highway E. No determination has been made.


CTA Report: Schedule 74 Agreement will be signed tonight this is for power and communications.
Wastewater System: The logging is half done. Rain has turned the road too muddy. Contractors will get it back in shape prior to finishing water treatment plant. Lines are installed from pump station and testing is going on now. We continue to find water line breaks fixing them and documenting as we go. New line installed to the McCausland house. Pump station in town is being painted and will be ready for service next week. There has been some cost increases for materials.

Forest Service Compound: The town is on track to purchase the compound by the end of the year. The town will then lease it to Burlington Northern Santa Fe Railroad for 5 years for \$250,000. The Council will need to take action by December 8, 2008.

There being no further business Councilmember Joselyn made a motion to adjourn. Councilmember Janasz 2nd. All in favor. The meeting was adjourned at 8:08p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH
COUNCIL MEETING MINUTES
December 4, 2008 6:30 p.m.

Councilmembers present were Lorna Goebel, Henry Sladek, Jeff Long, Michael Janasz and Darrel Joselyn. Also, present Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

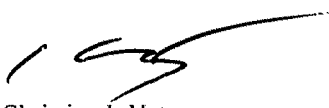
Approve Interlocal Agreement: With Dept. of Ecology for NRD Fund. Joselyn moved to approve agreement #C0900165. Janasz 2nd. Motion passed.

Proposal to Purchase Forest Service Compound: In the proposal town could request funds in numerous ways; i.e. we only require \$575,000 so request \$825,000 and put away \$250,000 in capital reserve account. Councilmember Joselyn wants to know how the property would be developed, he would like to see more housing developed. Wants public input on the process. Councilmember Goebel moved to accept Draft Project Proposal for the amount of \$825,000. Long 2nd. Motion passed.

Councilmember Joselyn moved to adjourn the meeting at 7:37 p.m. Councilmember Janasz 2nd. There being no further business, meeting adjourned.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES December 8, 2008 6:30 p.m.

Councilmembers present were: Lorna Goebel, Henry Sladek, Jeff Long and Michael Janasz

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:36 p.m.

Amend/Approve Agenda: Add amend 2008 Budget, Ordinance #408, Warrant #'s 12888-12892 in the amount of \$5,753.09, Resolution No. 227. Councilmember Sladek moved to accept, Councilmember Janasz 2nd. Motion passed

Approve Warrant #'s 12844-12892: Councilmember Janasz moved to approve as presented, Councilmember Goebel 2nd. Motion passed

Approve Minutes of November 10, 2008: Change under Public Hearing add council agrees to budget \$25,000 for ditch improvements. Councilmember Long moved to accept as amended. Councilmember Goebel 2nd. Motion passed

Approve Ordinance No. 405, 2009 Budget: Councilmember Janasz moved to accept, Councilmember Sladek 2nd. Motion passed

Approve Ordinance No. 408, 2008 Budget: Councilmember Sladek moved to approve, Councilmember Long 2nd. Motion passed

Approve Resolution No. 227: Authorizing the Mayor to purchase the USFS Skykomish Ranger Station Compound. Councilmember Janasz moved to adopt Councilmember Sladek 2nd. Motion passed.

Ecology: Brad Petrovich, Dept. of Ecology gave update: Craig House and Whistling Post are being finalized. They are working on mechanical building for HCC. A Joint Utility trench is being dug per schedule 74 agreement for the town. The trench is for Verizon / PSE Communication lines and town will be obtaining permission from those residents affected by this. Should have streetlights in few weeks. Weideman/Javier property does have one hot spot that will have to be dealt with next year

Engineering & Design 2009: Per Brian Sato, documents have been turned into Dept. of Ecology. Pilot Study was conducted for school clean up but it did not work. Several techniques are being reviewed to remove the contamination including a Hot Water Steam Flushing technique

CTA: USFS building 2340 has to be moved, we cannot leave on their property. USFS would like a letter of assurance that we move it within 2 yrs but hopefully will be moved by Nov. 2009

Clean-up Wrap up: Town agreed to have Strider temporarily pave our roads and sidewalks and Clint Stanovsky, Community Technical Advisor is pushing to get areas finished that are not done yet. Streetlight(s) will be put up on north side of Railroad Ave. for winter, should be up by 12/19/2008. Street hazards were discussed and Clint Stanovsky is working on getting slip/trip hazards dealt with.

WWTF: Wastewater is already flowing from the Whistling Post. The big tanks are in the ground. The vaults are temperature sensitive so they are being installed as weather permits


US 2 Report: Lorna Goebel said SR 2 Coalition will be giving out free ice scrapers at their next meeting

Nancy Cleveland approached the Council about graffiti and trash issues

There being no further business Councilmember Sladek made a motion to adjourn. Councilmember Long 2nd. All in favor. The meeting was adjourned at 7:27p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

January 12, 2009 6:30 p.m.

Council Members present were: Lorna Goebel, Jeff Long, Mike Janasz, and Henry Sladek. Darrel Joselyn was absent.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Approve Agenda: Approve Check #'s 2496 & 2498 sum of \$978,946.15 to Callen Const. 2497 & 2499 sum of \$238,895.54 to Interwest Const. Add warrant #'s 12942-44 in amount of \$1,583.24 for a total of \$94,830.49. Add Ord. #409-2009 Budget Amendment, adding \$15,000.00 for planners.. Add Snow Plow repairs. Add ditch repairs on W. Cascade. Add to Executive Session letter from R. Aydelotte. Councilmember Sladek moved to approve agenda as amended. Councilmember Janasz 2nd. Passed.

Approve Warrant #'s 12893-12944:, also check #'s 2496, 2498, 2497, 2499: Councilmember Janasz made a motion to approve. Councilmember Sladek 2nd. Passed

Approve Minutes of December 4 & 8, 2008: Councilmember Goebel moved to accept minutes as presented. Councilmember Long 2nd. Passed

Approve Additional Liability Insurance: \$150.00 for additional \$5million in coverage. Councilmember Janasz moved to approve. Councilmember Long 2nd. Passed

2009 Budget Amendment Ord. No. 409: Added \$15,000.00 for planning services for current year. Councilmember Goebel moved to accept 1st -Final Reading of the amended 2009 Budget. Councilmember Sladek 2nd. Passed

Snow Plow Repairs: Steve Lerner, Maintenance Supervisor, requested repair or replacement of blade with three options: repair with all new parts cost \$1,207.38, repair with some new parts and weld frame \$709.05, or upgrade to heavier duty plow blade with accessories \$5,972.00. Councilmember Janasz moved to choose option 1 at a cost of \$1,207.38. Councilmember Sladek 2nd. Passed. Council directed Steve to research other heavy equipment costs etc. and have ready for Council by May.

W. Cascade Ditch: Drainage works as long as entire length is kept clear of snow/ice/debris. Clint Stanovsky will contact District Ranger to see if USFS will help with this issue, and he will look into applying for HPA Permit.

CTA: FS Compound belongs to the Town as of 12/31/2008. Still waiting for Draft Lease from BNSF. Use of site subject to terms of lease.

WWTF: Work will resume as weather permits. Callen Construction is done with the Pump Station. Gray & Osborne is working on the design for layout of pipes/mains etc. to Wastewater Treatment Facility. Letters will go out with Feb. water bills for easements south of the River. System should be up & running, people paying rates etc. by late Fall 2009. Rate Study to be done possibly March/April.

Lighting: Temporary lights are still coming and final lights have been ordered.

Depot Relocation: Expecting a rezone application for Planning Commission.

All infrastructure, roads/sidewalks will be good temporary materials until end of clean up in 4-5 years.


EDR 2009: Clint Stanovsky has been reviewing: BNSF would like to accelerate the schedule to be done in 2011 instead of 2012. BNSF would like to bid the rest of the clean up at 30% design and have contractor do the rest. Town needs good oversight on this process. Sky River Inn and Post Office bldg. to be demolished. They want to do 5th St. in 2009 which includes: Bishop House, Maloney's Store, Motel and Post Office. Because the Motel might be demolished they have hired a planning consultant to help determine what rights they have as far as grandfathered, variances, etc.

Dept. of Ecology: Brad Petrovich of Ecology met with BNSF consultants: zones for 2009 & 2010 will be done together. Restoration work in 2011. Maloney Creek, both areas, School and Community Center still in 2010. BNSF will have a tentative plan to Ecology possibly by end of February. Ecology wants feedback from the community. This should not impact the Centennial Program since construction will start after June 7th 2009. Won't happen without Town approval.

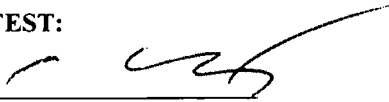
US 2 Report: In packet by Lorna Goebel

The Council went into Executive Session at 8:34 p.m. and ended at 9:40 p.m to discuss possible litigation and land purchase for wastewater system.

There being no further business Councilmember Goebel made a motion to adjourn. Councilmember Sladek 2nd. All in favor. The meeting was adjourned at 9:41 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

February 9, 2009 6:30 p.m.

Councilmember's present were: Lorna Goebel, Mike Janasz, and Henry Sladek. Darrel Joselyn and Jeff Long were absent. Mayor Charlotte Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Amend/Approve Agenda. Add appointment of Mayor Pro Tem and Warrants #'s 12991-96 in the amount of \$2027.06. Councilmember Sladek made the motion to approve the additional warrants. Councilmember Janasz 2nd. Passed.

Approve Warrant #'s 12945 -12996 in the amount of \$87, 269.31 and check #2500 in the amount of \$260,701.27 for Interwest Construction: Councilmember Janasz made a motion to approve the warrants and check #2500. Councilmember Sladek 2nd. Passed

Approve Minutes of Jan. 12, 2009: Councilmember Goebel made the motion to approve the minutes as presented. Councilmember Janasz 2nd. Passed

Clint Stanovsky presented the contract for BHC Consultants to assist the Town in matters pertaining to the clean up. Councilmember Janasz made the motion to accept this proposal. Councilmember Sladek 2nd. Passed.

Clint Stanovsky presented the contract proposal for CHS on a Proposal to Provide Sewer Rates and Financial Plan. Councilmember Janasz made the motion to accept the proposal provided that the amount does not exceed \$25,000. Councilmember Goebel 2nd. Passed.

Bob Warren gave a report saying that the Dept. of Ecology, Clint Stanovsky, the Town Technical Advisor, and BNSF were working together on the problem of storm water. He assured everyone that Ecology will not leave the town until he can at least give us a consultant to evaluate the flood and storm water issues. He hopes to get a drainage proposal.

Councilmember Goebel advised that the U.S.2 report was in the packet. She reported that at closing the museum on Saturday Feb. 7, she was approached by Jami Canter who said she was from Urban Planning UW. She indicated that everyone in Skykomish is eligible for a nationwide refund on their taxes and asked if the Town was helping people. I said no. On Monday I checked with my tax preparer who said it pertains to line 39C on the 1040 forms and has something to do with property taxes.

Citizen Nancy Cleveland gave a short history of Depot Park and asked that the Skykomish Mountain Lions be involved in restoration of the park.

Council adjourned to executive session at 7:25pm to discuss purchase of the Gibson property. Executive session began 7:27p.m. Council came out of executive session at 7:45pm.


The Council went back into the regular council meeting at 7:46pm.

Councilmember Janasz made a motion for the Mayor to proceed in getting an appraisal of the proposed Gibson property. Councilmember Goebel 2nd. Passed.

There being no further business the meeting was adjourned at 7:48 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

March 9, 2009 6:30 p.m.

Councilmember's present were: Lorna Goebel, Mike Janasz, Jeff Long and Henry Sladek. Darrel Joselyn was absent. Mayor Charlotte Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Amend/Approve Agenda. Add Resolution No. 228 and Warrant #'s 13034-42 in the amount of \$66,362.77, Depot Relocation and Water Tank Cleaning. Councilmember Janasz made the motion to approve the agenda with the changes listed above. Councilmember Sladek 2nd. Passed.

Approve Warrant #'s 12997-13042 in the amount of \$85,675.88 and check #2501 in the amount of \$27,705.62 for Interwest Construction: Councilmember Janasz made a motion to approve the warrants and check #2501. Councilmember Long 2nd. Passed

Approve Minutes of February 9, 2009: Councilmember Goebel made the motion to approve the minutes as presented. Councilmember Sladek 2nd. Passed .

Approve Ordinance No. 411 Wages and Salaries: Councilmember Sladek made a motion to approve Ordinance No. 411, 1st reading. Councilmember Janasz 2nd. Increase clerk-treasurer upper range to \$27 per hour from \$25, change: clerk P/T minimum wage to \$20 per hour, labor P/T minimum wage to \$20 per hour, and CTA salary set at current contracted agreement amount. Council requested that a position be added for code enforcement with the salary range of \$25-40 per hour.

Approve Ordinance No. 410-2009 Budget Amendment: Councilmember Sladek made a motion to approve Ordinance No. 410, 2009 budget amendment, 1st - final reading. Councilmember Long 2nd. Passed

Approve Interagency Agreement #'s CO9000052, CO600273, and CO900072: Councilmember Janasz made a motion to approve Interagency Agreements #'s CO9000052, CO600273 and CO900072. Councilmember Goebel 2nd. Councilmember Janasz amended his motion to authorize Mayor Charlotte L. Mackner to sign the final Interagency Agreements. Councilmember Goebel 2nd. Passed

Approve Additional Service Authorizations from Gray & Osborne Engineering: Councilmember Sladek made a motion to authorize Mayor Charlotte L. Mackner to sign additional service authorizations for Gray and Osborne that are consistent with the Interagency Agreements from the Department of Ecology listed in the previous action. Councilmember Janasz 2nd. Passed

Approve Resolution No. 228, Authorizing Final Sale Documents: Councilmember Long made a motion to authorize Mayor Charlotte L. Mackner to sign all final sale documents regarding the sale of the building located at 107 W. Cascade used by King County Fire District #50. Councilmember Goebel 2nd. Passed.

Approve Water Tank Inspection & Cleaning: Steve Lerner, Public Works Supervisor spoke to the Council regarding the water tank cleaning it is due to be done this year. He put the job out to bid and received a bid from LiquiVision. There are only two companies in the state of Washington that provide this service. Councilmember Janasz moved to authorize the Mayor to enter into a contract for water tank inspection and cleaning not to exceed \$3,000. Councilmember Goebel 2nd. Passed.

Depot Relocation: Councilmember Sladek brought forward this issue. The Council has not received an application for a permit to relocate the depot from Burlington Northern and has not made any formal decision. The question on where BNSF wanted to site the depot was brought up informally during a discussion at a previous meeting. At that time the council was told the location desired is the east end of Railroad Avenue from 3rd street east. The council has had no contact on this subject with Burlington Northern since then. Clint Stanovsky added that for Burlington Northern to seek a variance to locate the depot at that location on Railroad Avenue they would need a variance or conditional use permit and to do that they have to own the land, which they don't. So a land swap would have to be initiated.

Brad Petrovich, the Dept. of Ecology, received a proposal of the revised cleanup action plan (Burlington Northern has requested an accelerated time table). In January Burlington Northern approached the Department of Ecology with the request and Ecology told them to submit a revised plan. The Department of Ecology will have a public meeting on March 25, 2009 outlining the changes. The school is slated to be done in 2010. Burlington Northern wants to hire one contractor to do the work through to the end of the clean up. There will be a formal public comment period and then the consent decree will have to be amended in court.

Councilmember Goebel advised that the U.S.2 report is in the packet. She also reported that Lakeside Industries had donated \$1000 to hire a lobbyist and any funds not spent will go to a scholarship fund.

Councilmember Janasz attended the 2009 Legislative conference in Olympia in mid-February. He brought back information on alternative funding for various projects.

CTA Report:

a) Sky River Inn: Mr. and Mrs. Goranson's consultant, Shockey Reid has applied for a Shoreline Conditional Use Permit to redevelop their property which includes the post office building. The proposal will allow all buildings to be demolished and rebuilt at the end of the cleanup. Motel plus mixed use commercial/residential. There will be a public hearing in April on the permit application.

b) Restoration for the 2008 cleanup activity is continuing. Weather has slowed progress down. Final roads and sidewalks will not be done until the end of the cleanup instead there will be temporary roads and walkways. The plan is to put Depot Park back now with the kiosk and the fence in its original location.

c) Wastewater System: Some of the grant funding will come back into a refund account which can be used for capital construction costs. The Department of Ecology has agreed to pay the cost of several items: the Sewer Rate and Financial Plan \$25,000, flagging cost \$18,000 and additional design work for storm drainage \$8,000. This will be end of biennium funds which have to be spent by June 30, 2009.

d) Authorize the Mayor to sign the Storm Drainage Design by Gray & Osborne. Councilmember Goebel made a motion to authorize the Mayor to sign the final Design Agreement for storm drainage of Maloney Creek and part of W. Cascade. Councilmember Long 2nd. Passed. The Department of Ecology is having another company CDN, Inc. work on a design for Maloney Creek itself, dredging, etc.

e) Mr. Stanovsky passed out a revenue and expense summary of the wastewater system. The Department of Ecology has recommended that the town apply for a loan through the State Revolving Fund for the Wastewater System in the amount of \$1.4 million dollars. The rate impact would be \$100 per household. This is a just in case measure depending on what the legislature does this biennium.

f) The town has formed a Citizens Advisory Group to work with Diane Pottinger of CHS on the Wastewater Rate Study and Financial Plan. The group members are Mayor Mackner, Gary West, Anne Sekor, Rachel Very-Larner, Clint Stanovsky and Chris Yates. The group would like to make a presentation to the council by the May meeting.


g) Correspondence: The council has received a cross connection complaint. Councilmember Long would like to see the Mayor initiate a letter to try and resolve the issue with the property owner. Each tax

parcel has to pay for its own water service. Also, the council would like more information on the water regulations.

There being no further business Councilmember Long made a motion to adjourn the meeting. Councilmember Goebel 2nd. The meeting was adjourned at 8:40 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES April 13, 2009 6:30 p.m.

Councilmember's present were: Lorna Goebel, Mike Janasz, Jeff Long, Henry Sladek and Darrel Joselyn. Mayor Charlotte Mackner was also present.

Guest speaker: Major Jerrell Wills, King County Sheriff's Office.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Amend/Approve Agenda. Add warrant #'s 13097-13100 in the amount of \$16,805.16, check #'s 2502-04 in the amount of \$210,134.69, executive session for discussion on sale of Gibson property and Masonic Lodge easement. Councilmember Janasz made the motion to approve the agenda with the changes listed above. Councilmember Long 2nd. All in favor. Passed.

King County Sheriff Contract 2010: Major Jerrell Wills of the King County Sheriff's Office came to discuss with the Mayor and Town Council the cost increase slated to go into effect in 2010. It is possible that the cost to the town of Skykomish could double due to inaccurate counting of dispatch calls. The Sheriff's office stated that the calls have been tracked incorrectly in the past and will be counted more accurate in the future thus the large cost increases. Also, Skykomish will be receiving a new Exhibit B for 2009 shortly.

Approve Warrant #'s 13043-13100 in the amount of \$209,613.92 and check #2502-04 in the amount of \$210,134.69 for Callen and Interwest Construction Companies: Councilmember Sladek made a motion to approve the warrants and check #'s 2502-04. Councilmember Long 2nd. All in favor. Passed

Approve Minutes of March 9, 2009: Councilmember Janasz made the motion to approve the minutes with a correction to pg. 2, E, change "Public Works Trust Fund" to "State Revolving Fund". Councilmember Sladek 2nd. Passed.

Approve Ordinance No. 411 Wages and Salaries: Councilmember Goebel made a motion to approve Ordinance No. 411, 3rd reading. Councilmember Janasz 2nd. Councilmember Joselyn questioned the wage ranges and wanted clerk to check other cities (Gold Bar, Sultan) for comparison.

Approve Ordinance No. 412 2009 Budget Amendment: Councilmember Sladek made a motion to approve Ordinance No. 412, 2009 budget amendment, 1st reading. Councilmember Joselyn 2nd. Remove water loan pay off of \$118,757.64 from budget amendment. Passed.

Approve Interagency Agreement #C0900240: Councilmember Janasz made a motion to approve an Interagency Agreement between the Town of Skykomish and Department of Ecology IA #C0900240. The agreement authorizes the transfer of Natural Resource Damage Funds to the town in the amount of \$1,564,390.00. Councilmember Sladek 2nd. All in favor. Passed.

Approve Funding Increase for Service Authorization No. 9 from Gray & Osborne Engineering:
Tabled until the next meeting.

Department of Ecology Update: Brad Petrovich, the Dept. of Ecology, reported that public comment period closes April 21, 2009 on Consent Decree amendment. There have been five companies who have

bid on the contract for this year's scope of work. Bid tentatively to be awarded Monday April 20, 2009. Public Meeting for contractor to get acquainted with the town could happen second or third week in May. The Skykomish School Board will be meeting once a month with the Department of Ecology. The Department of Ecology is helping the centennial committee by contacting elected representatives.

Councilmember Goebel advised that the U.S.2 report is in the packet.

CTA Report:

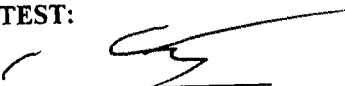
- a) Wastewater System: Phase II Call for Bids has been advertised. The pre-bid meetings are on April 16 and 22. Attendance is required at least one of the pre-bid meetings. The bids will be opened on May 6 and presented to the council on May 11, 2009. The town will need a Shoreline Conditional Use Permit for the wastewater project. BHC is reviewing it. A preliminary staff report for the Planning Commission will be ready for the April 23, 2009 Planning Commission Meeting. There will be a Public Hearing on May 27, 2009. This will go to the council in June. The second addendum to the town's SEPA checklist has been done and published on March 30, 2009.
- b) The Department of Ecology paid for a design on the drainage issue of Maloney Creek area to the western town limits. The cost to implement the drainage plan is \$150,000. No funding sources have been identified yet.
- c) Burlington Northern Santa Fe is working on the depot relocation issue. Also, flagging expenses will be reimbursed by the Department of Ecology. There will be more flagging costs this year but not as high as last year. Working with Post Office on relocation plans.
- d) Sky River Inn. The Public Hearing for the Shoreline Conditional Use permit for Sky River Inn is set for April 23, 2009. The Department of Ecology has sent a letter of support to the town. The town attorney recommends the parallel plan amendment process (Shoreline Management).
- e) Flood Improvements. No funding to do more studies at this time.
- f) Wastewater Rate Study Group. The group members are Gary West, Anne Sekor, Mayor Mackner, Mike Janasz, Clint Stanovsky, Chris Yates, Steve Larner, Rachel Very-Larner and Diane Pottinger of CHS Engineering. A draft report will be presented to the town council in June.

Executive Session: Regular Meeting was adjourned and council went into executive session for twenty minutes to discuss property the town is proposing to buy for the wastewater system and an easement for the Masonic Lodge connected to the wastewater system project as well.

There being no further business Councilmember Long made a motion to adjourn the meeting. Councilmember Goebel 2nd. The meeting was adjourned at 8:30 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

May 11, 2009 6:30 p.m.

Councilmember's present was: Lorna Goebel, Henry Sladek and Darrel Joselyn. Absent and excused: Mike Janasz. Councilmember Jeff Long resigned effective 4/20/09. Mayor Charlotte Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Amend/Approve Agenda. Add warrant #'s 13145-51 in the amount of \$16,574.89 for a grand total of \$84,290.75. Interagency Agreement #CO600273, amendment #10, Resignation letter from Mr. Dick Unger, Water Manager. Councilmember Sladek made the motion to approve the agenda with the changes listed above. Councilmember Goebel 2nd. All in favor. Passed.

Councilmember Sladek made a motion to table the council appointment until the next meeting. He would like the notices to be posted in the usual posting areas, post office, town hall and community bulletin board not just the web site.

Approve Warrant #'s 13145-51 in the amount of \$84,290.75. Councilmember Sladek made a motion to approve the warrants. Councilmember Goebel 2nd. All in favor. Passed

Approve Minutes April 13, 2009: Councilmember Joselyn made the motion to approve the minutes with a correction to CTA Report (b), E, change to "western" Councilmember Goebel 2nd. Passed.

Approve Ordinance No. 411 Wages and Salaries: Councilmember Joselyn made a motion to table until the next meeting. Councilmember Sladek 2nd. Passed.

Approve Ordinance No. 412 2009 Budget Amendment: Councilmember Joselyn made a motion to approve Ordinance No. 412, 2009 budget amendment, Final Reading. Councilmember Sladek 2nd. Passed.

Approve Easement Agreement with the Skykomish Masonic Lodge: Mr. Clint Stanovsky reviewed the easement with the council. This is a permanent easement funded by the Dept. of Ecology Wastewater Capital. Councilmember Goebel made a motion to approve the easement. Councilmember Sladek 2nd. Passed.

Approve Sky River Inn Conditional Use Permit: Councilmember Sladek made a motion to approve the Conditional Use Permit for Sky River Inn. Councilmember Goebel 2nd. Reid Shockey addressed the council regarding the CUP application, he stated the Goranson's are happy to comply with the town's historic design guidelines even though the property is not in the historic commercial district. Mr. Goranson would like to have Condition No. 7 clarified or removed. Councilmember Joselyn amended the motion to add removal of Condition No. 7. Councilmember Sladek 2nd. Passed. All in favor.

Approve Service Authorization No. 9: Tabled until the next meeting as the paperwork was not ready.

Interagency Agreement No. CO600273, Amendment No. 10: Councilmember Sladek made a motion to approve IAA CO600273, Amendment No. 10. Councilmember Joselyn 2nd. All in Favor. Passed.

.BNSF Pipeline Agreement: Councilmember Goebel made a motion to approve the new Pipeline Agreement with Burlington Northern Santa FE Railroad. Councilmember Sladek 2nd. All in Favor. Passed.

Puget Sound Energy Commercial Line Extension Agreement: Councilmember Goebel made a motion to approve the Commercial Line Extension Agreement for the Wastewater Treatment Facility at 74200 NE Old Cascade Highway at a cost of \$34,249.12 plus \$528.92 for the permit fee. Funding for this is from the Wastewater Capital fund. Councilmember Sladek 2nd. All in Favor Passed,

Award Contract for the Skykomish Wastewater System Phase 2A Sewer Collection System: Harry Sellers of Gray & Osborne recommended not awarding the bid to the apparent low bidder as it was too low for the work to be performed properly. The options are to re-bid the project to throw out the low bid and take the next lowest bidder which might be open to a challenge and have legal consequences. Councilmember Sladek made a motion to throw out all bids and re-bid the project. Councilmember Goebel 2nd. All in Favor. Passed.

Councilmember Joselyn made a motion to take a five minute recess. Councilmember Sladek 2nd. Passed. Meeting recessed for five minutes.

Meeting called back to order by Mayor Charlotte L Mackner.

Interagency Agreement No. CO900072: Tabled until the next meeting.

Approve 1st Reading of Skykomish Sewer Ordinance. Councilmember Goebel made a motion to approve the 1st reading of the Skykomish Sewer ordinance. Councilmember Sladek 2nd. Passed. All in Favor.

Approve Interagency Agreement for the Skykomish Chamber of Commerce: Councilmember Goebel made a motion to approve the Interagency Agreement for the Skykomish Chamber of Commerce funded through the Department of Ecology. Councilmember Sladek 2nd. Passed.

Council requests a letter of appreciation be sent to Jeff Long for his service to the community as a councilmember.

Department of Ecology: Brian Sato is organizing a town meeting with Strider construction Company for Thursday, May 28, 2009. Strider Construction was awarded the bid for the next phase of the clean up.

Councilmember Goebel advised that the U.S.2 report is in the packet.

CTA Report:

- a) Wastewater System: Update on loan application for the State Revolving Fund it has been submitted. The lease has been signed with Burlington Northern for the Compound by the town. We are waiting for the railroad to sign now. The Post Office will be relocated to the Compound area instead of the Masonic property.
- b) Shoreline Conditional Use Permit Application and regular Conditional Use Application for the Wastewater System will hold a public hearing I June before the Planning Commission. The Shoreline Master Plan for Skykomish needs to reflect the MTCA requirements and other issues.

Councilmember Sladek made a motion to go into Executive Session at 9:25 p.m. Councilmember Goebel 2nd. Passed. Council went into executive session for twenty minutes to discuss property the town is proposing to buy for the wastewater system. Session ended at 9:38 p.m. Council went back into regular session at 9:38 p.m

Councilmember Joselyn made a motion to purchase the Gibson property lots #9061 and 9084 for the Wastewater System. Councilmember Sladek 2nd. All in favor. Passed.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Goebel 2nd. The meeting was adjourned at 9:40 p.m.



Charlotte L. Mackner, Mayor

ATTEST:



Christina L Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

June 8, 2009 6:30 p.m.

Councilmember's present were: Lorna Goebel, Henry Sladek and Michael Janasz. Absent and excused: Darrel Joselyn. Mayor Charlotte Mackner was also present.

Guest Speaker: Nigel Dunn, Sky Valley Resource Center.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:37 p.m.

Amend/Approve Agenda. Add warrant #'s 13206-16 in the amount of \$3,484.06 for a grand total of \$110,473.47. Interagency Agreement #CO900072, Interagency Agreement for Flood Control King County, Relocation of Post Office, Special Conditional Use Permit and Conditional Use Permit for the Wastewater System, remove Ted Cleveland's application for Council Position No. 3. Councilmember Sladek made the motion to approve the agenda with the changes listed above. Councilmember Goebel 2nd. All in favor. Passed.

Guest Speaker Nigel Dunn, Americorps Vista volunteer working with Sky Valley Resource Center. Mr. Dunn spoke to the Council regarding the Center's goal of siting a food bank and medical/dental services in the town of Skykomish. The Resource Center also runs a Safe Stop program in Sultan and Gold Bar and are considering bringing that program to the Town of Skykomish next school year.

Approve Warrant #'s 13154-13216 in the amount of \$110,473.47. Warrant #'s 13152 & 53 are voided. Councilmember Janasz made a motion to approve the warrants. Councilmember Goebel 2nd. All in favor. Passed

Approve Minutes May 11, 2009: Councilmember Sladek made the motion to approve the minutes with corrections. Councilmember Janasz 2nd. Passed. All in favor.

Appoint Councilmember: There were three applicants; Kathy Sullivan, Michael Pierce and Kevin Weiderstrom. Councilmember Sladek made a motion to appoint Michael Pierce to open Council Position No. 3. Councilmember Janasz 2nd. Passed. All in favor.

Approve Addendum to Service Authorization No. 9, Inspection Coordination: Councilmember Sladek made a motion to amend SA #9 by \$30,000 for a total of \$54,240. Not to exceed total. Councilmember Janasz 2nd. Passed. All in favor.

Approve Ordinance No. 411, Wages: Councilmember Goebel made a motion to approve Ordinance No. 411, final reading. Councilmember Janasz 2nd. Passed. All in favor

Approve Ordinance No. 413, Amendment to Ord. No. 235, Zoning: Councilmember Goebel made a motion to approve Ord. No. 413 amending section 18.85.020 increasing number of planning commissioners from three to five. Councilmember Pierce 2nd. Passed.

Award Contract for Phase IIA Skykomish Wastewater System Construction: Harry Sellers of Gray & Osborne went over the final bid list with the council and gave his recommendation of accepting Plats Plus as qualified low bidder. Councilmember Janasz made a motion to award the contract for Phase IIA Sewer Collection System Rebid to Plats Plus, Inc. in the amount of \$2,280,433.84 including Washington State Sales Tax, contingent upon notification from King County Department of Housing and Community

Development that the 2009 Community Development Block Grant funds are available; and that the Mayor shall not sign the construction contract until confirmation of the availability of CDBG funding for the contract. Councilmember Sladek 2nd. Passed. All in favor.

Approve 2nd reading of the Sewer Ordinance: Councilmember Sladek made a motion to approve the 2nd reading of the Sewer Ordinance. Recommendations are: 1)Initial deadline to hook-up to the system should be October 31, 2009, 2) Council needs to decide how much to charge for connection fees, 3) Not recommending low income rates, 4)Min. O/M Fund Balance of \$75,000 and increase rates annually, 5)Rates include 2% to O/M fund. Councilmember Janasz 2nd. All in favor. Passed. Council Rate Workshop set for June 25, 2009 from 4 -6 p.m.

Apply for Shoreline Program Update: Councilmember Janasz made a motion to authorize the Mayor to apply for \$40,000 of grant funding available to update the town of Skykomish Shoreline Master Plan. Councilmember Pierce 2nd. All in Favor. Passed.

Approve Completion of Work in Phase I Sewer System: Harry Sellers of Gray & Osborne recommended approval of the Release of Retainage for Callen Construction Co. but not release of funds yet. Councilmember Janasz made a motion to accept completion of Phase I for Callen Construction. Councilmember Sladek 2nd. All in Favor. Passed.

Approve Interagency Agreement No. CO600228, Amendment No. 2: This amendment is for funding for the Community Technical Advisor position in the amount of \$292,000. Councilmember Goebel made a motion to approve Amendment No. 2 to IAA C0600228. Councilmember Sladek 2nd. Passed.

Approve Extending Community Technical Advisor's Current Contract: Councilmember Janasz made a motion to approve extending the current contract through 2011. Councilmember Sladek 2nd. Passed. All in favor.

Approve Interagency Agreement No. C0900072, Amendment No. 2: Councilmember Sladek made a motion to approve Interagency Agreement C0900072, Amendment No. 2 to increase funding in the amount of \$1,835,033.84 for the Wastewater System, Phase IIA. Councilmember Pierce 2nd. Passed.

Approve King County Interlocal Cooperation Agreement: Tabled

Approve Staff Report for the Special Conditional Use Permit/Conditional Use Permit for the Wastewater Facilities and South Pump Station: Councilmember Sladek made a motion to approve the staff report submitted by Stan May. Councilmember Goebel 2nd. Passed.

Communication Conduit: Councilmember Sladek made a motion to authorize \$3,000 - \$4,000 not to exceed \$4000 to work up a cost estimate for communication conduit along Old Cascade Highway and to negotiate a change order with Plats Plus. Clint to coordinate this item. Councilmember Goebel 2nd. Passed.

Resident Anne Sekor requested the council consider amending how winter utility rates are handled in the spring. Non reading of meters in the winter can led to high spring bills as water leaks go undetected.

School District #404 sent a letter to the Town Council regarding the electronic sign on the highway. The school board would like the town to take the lead in petitioning Dept of Ecology for funding to buy a new electronic sign.

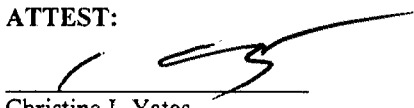
CTA Report: Gibson Property. The purchase of the Gibson property is in process. The town has signed a Purchase and Sale Agreement with the owner but DSHS has a lien on the property. Three way negotiations are underway. We are waiting for an appraisal now. This could be done by July.

Councilmember Goebel advised that the U.S.2 report is in the packet.

There being no further business Councilmember Pierce made a motion to adjourn the meeting.
Councilmember Sladek 2nd. The meeting was adjourned at 9:19 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES

July 13, 2009 6:30 p.m.

Councilmember's presents were: Lorna Goebel, Henry Sladek, Michael Pierce and Darrel Joselyn.
Absent and excused: Michael Janasz. Mayor Charlotte Mackner was also present.

Guests: Rodney Langer and Diane Pottinger of CHS Engineering.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Approve Agenda. Add warrant #'s 13273-77 in the amount of \$18,167.57 for a grand total of \$110,514.72. A bid quote from Puget Sound Painting. Councilmember Sladek made the motion to approve the agenda with the changes listed. Councilmember Pierce 2nd. All in favor. Passed.

Approve Warrant #'s 13217-77 in the amount of \$10,514.72 and check #'s 2506-07 for Interwest Construction in the amount of \$536,944.63 for a grand total of \$647,459.35. Councilmember Sladek made a motion to approve the warrants. Councilmember Pierce 2nd. All in favor. Passed

Approve Minutes June 8, 2009: Councilmember Goebel made the motion to approve the minutes with corrections. Councilmember Sladek 2nd. Passed . All in favor.

Confirm New Planning Commission Members Kevin Weiderstrom and Rick Goranson. Councilmember Joselyn made a motion to confirm the Mayors new Planning Commission appointees Kevin Weiderstrom and Rick Goranson. Councilmember Pierce 2nd. Passed. All in favor.

Approve Final reading of the Sewer Ordinance No. 414: Councilmember Sladek made a motion to approve the final reading of Ordinance No. 414. Councilmember Pierce 2nd. All in favor. Passed.

Approve Increased Scope of Work and Budget Amendment for CHS Engineering: Councilmember Goebel made a motion to approve a revised Scope of Work and Budget increase of \$9,000 for CHS Engineering's work on the Wastewater System Ordinance. Councilmember Joselyn 2nd. All in Favor. Passed.

Approve Scope of Work and Budget for BHC, Inc. for the shoreline Master Plan Update. Councilmember Goebel made a motion to approve the Scope of Work and Budget presented by Stan May of BHC, Inc. for the Shoreline Master Plan Update. Councilmember Sladek 2nd. Passed.

Update on Communication Conduit. The basic cost will be approximately \$60,000. Councilmember Sladek made a motion to approve installing the communication conduit not to exceed \$60,000. Councilmember Goebel 2nd. Passed.

Approve Quote from Puget Sound Painters to paint one of the Compound Houses: Councilmember Joselyn made a motion to approve the quote from Puget Sound Painters in the amount of \$8,145 plus tax. Councilmember Goebel 2nd.

Department of Ecology: Work has been delayed on the clean up due to archaeological findings in four locations. Strider will be catching up and be on schedule shortly. Sky Gas and Grocery was cited by Dept. of Ecology for their underground storage tanks. The violations have to be corrected or the gas station will be shut down.

CTA Report: Wastewater drain field is 80% complete. The water treatment plant is finishing up their electrical work. Should be done by late August. Phase IIA's contract will be signed shortly. A pre meeting was held July 9, 2009. the contractor was given notice to proceed. Working on getting the rest of the easement signed and turned in by residents. Receiving CDBG funding for wastewater system will help to construct Phase III.

Councilmember Joselyn made a motion to authorize the Mayor to sign a Conditional Release Agreement and Purchase and Sale Agreement including a \$10,000 initial payment for the Gibson property. Councilmember Sladek 2nd. Passed.

Council took a five minute recess.

Clint Stanovsky, Community technical Advisor briefed the council on possibly installing underground utilities on W. River Drive at town cost after property trade to add on to the town levee park at the west end of the levee. Funding will come from the \$47,000 of NRD type funding.

Maloney Creek Drainage: There is \$100,000 NRD funding available to do sentiment traps and habitat restoration on upper Maloney Creek. Burlington Northern is taking out E. Maloney Creek entirely and needs mitigation work to compensate. The upper Maloney Creek work will fit the criteria for that work and gets the fish out of the town ditches. It will also help with drainage.

Councilmember Goebel advised that the U.S.2 report is in the packet.


There being no further business Councilmember Joselyn made a motion to adjourn the meeting into executive session at 9:36 p.m. to discuss Gibson property. Councilmember Sladek 2nd.

Councilmember Joselyn made a motion to adjourn executive session at 9:44 p.m Councilmember Goebel 2nd. Passed.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting. Councilmember Pierce 2nd. The meeting was adjourned at 9:45 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH SPECIAL COUNCIL MEETING MINUTES

July 27, 2009 6:30 p.m.

Councilmember's presents were: Henry Sladek, Michael Pierce and Darrel Joselyn. Absent and excused: Michael Janasz and Lorna Goebel. Also present: Mayor Charlotte Mackner, Clint Stanovsky and Cleve Steward.

Guests: Cleve Steward, Skykomish Aquatic Habitat Fund.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

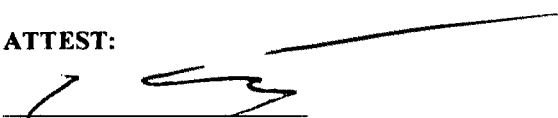
Mr. Cleve Steward of the Skykomish Aquatic Habitat Fund spoke to the Council on the funds we are eligible to receive. The funding will be to prepare a design for the habitat improvement and flood control on Maloney Creek. Also will measure and identify other funding sources to perform the actual work.

Councilmember Sladek made a motion to amend Interagency Agreement #C0900165 in the amount of \$115,000 and sign an agreement with AMEC Earth and Environmental after striking 6B on 2nd page of AMEC agreement. Councilmember Joselyn 2nd. Both agreements passed.

There being no further business Councilmember Sladek made a motion to adjourn the meeting. Councilmember Pierce 2nd. The meeting was adjourned at 7:04 p.m.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES August 10, 2009 6:30 p.m.

Councilmember's presents were: Michael Janasz, Henry Sladek and Michael Pierce. Absent and excused: Lorna Goebel and Darrel Joselyn. Mayor Charlotte Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Amend/Approve Agenda. Councilmember Sladek made a motion to add warrant #'s 13320-25 in the amount of \$27,971.85 for a grand total of \$97,399.78. Councilmember Janasz 2nd. All in favor. Passed.

Approve Warrant #'s 13278-13325 in the amount of \$97,399.78 and check #'s 2508 for Interwest Construction in the amount of \$506,818.52 for a grand total of \$604,218.30. Councilmember Janasz made a motion to approve the warrants. Councilmember Pierce 2nd. All in favor. Passed

Approve Minutes July 13 and July 27, 2009: Councilmember Janasz made the motion to approve the minutes with corrections. Cleve Steward's name was spelled incorrectly. Councilmember Pierce 2nd. Passed. All in favor.

Approve 2009 Budget Amendment Ordinance No. 415: Councilmember Pierce made a motion to approve 1st – final reading of Ordinance No. 415, 2009 Budget Amendment. Councilmember Sladek 2nd. Passed. All in favor.

Approve 1st- final reading of Ordinance No. 416 Adopting a Leasehold Excise Tax: Councilmember Janasz made a motion to approve the 1st - final reading of Ordinance No. 416. Councilmember Sladek 2nd. All in favor. Passed.

Approve Leasehold Excise Tax Agreement with the Department of Revenue and the Town of Skykomish: Councilmember Janasz made a motion to approve the Leasehold Excise Tax Agreement. Councilmember Pierce 2nd. All in Favor. Passed.

Approve Interlocal Cooperation Agreement with King County Flood Control District: Councilmember Pierce made a motion to approve the Interlocal Cooperation Flood Control Agreement with King County. Councilmember Sladek 2nd. Passed.

Approval for Caboose: Councilmember Sladek made a motion to accept BHC (Stan May) and the Skykomish Planning Commission's conclusion that the caboose be considered a residential dwelling unit and allow Mr. Fred Black to move forward in siting the caboose on the tracks and to have it connected to utilities by the end of August or September. Also to allow Mr. Black to occupy the caboose in the interim. Councilmember Pierce 2nd. Passed.

CTA Report:

a) **LGIP:** Mr. Stanovsky presented the council with a summary of the funds held in the town's Local Government Investment Pool. He explained how and when the funds can be used. Also, the approval process for use of the funds.

b) **Gibson Property:** The Purchase & Sale Agreement has been signed. It is being revised and the Mayor will need to sign again. The Appraisal came in. The Town will pay 85% of the appraised value. Total cost to the town \$27,000 plus closing costs. The funding will come from the timber sale revenues.

c) **Wastewater System Phase 2A:** Construction is underway now. We have executed a contract with AMEC for Maloney Creek Sentiment Traps and Habitat Restoration Design. Burlington Northern has submitted their JARPA application. Our work should be supportive of Burlington Northern's project on E. Maloney Creek.

d) **Clean-up:** The Martin and Sarno houses are being moved back. During the clean up process at the Sarno property fuel oil was discovered leaking in front of Town Hall. The Mayor is requesting approval to contract the clean-up and removal of the two tanks, one fuel oil and the other gas/diesel fuel. Councilmember Janasz made a motion to authorize the Mayor to sign contracts for clean-up and removal of fuel oil/gas tanks at town hall. Approximate cost \$20,000. Councilmember Pierce 2nd. All in Favor. Passed.

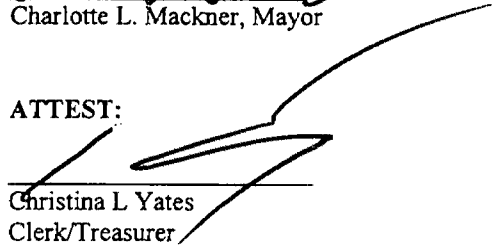
Councilmember Goebel submitted the U.S.2 and King County Planning reports for the packets.

Dept. of Ecology: MarVac has recycled 5,000 gallons of oil and sent it to Seattle for cleaning and re-use. Drilling is happening by the school they are testing clean up methods. The Wheatley house is being readied for moving.

There being no further business Councilmember Janasz made a motion to adjourn the meeting at 7:45 p.m. Councilmember Sladek 2nd.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

Town of Skykomish

TOWN OF SKYKOMISH COUNCIL MEETING MINUTES September 14, 2009 6:30 p.m.

Councilmember's present were: Michael Janasz, Henry Sladek, Michael Pierce, Lorna Goebel and Darrel Joselyn. Mayor Charlotte L. Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:39 p.m.

Amend/Approve Agenda. Councilmember Goebel made a motion to add warrant #'s 13379-83 in the amount of \$1,247.21 for a grand total of \$506,236.85. Also, add a community speaker on "wood issue" under the Mayor's Report. Councilmember Sladek 2nd. All in favor. Passed.

Guest Speaker: Anthony Meija from Cities Insurance Association of Washington (CIAW). Mr. Meija presented the information regarding CIAW's liability insurance pool for the council's consideration. He explained how the pool works and passed out brochures.

Approve Minutes August 10, 2009: Councilmember Janasz made the motion to approve the minutes with one correction. The correction is under the US 2 Report "Councilmember Goebel submitted the US 2 reports for the council packets" since she was absent. Councilmember Pierce 2nd Passed. All in favor.

Approve Warrant #'s 13327-13383 in the amount of \$129,935.31 and check #' 2509 for Interwest Construction in the amount of \$376,301.54 for a grand total of \$506,236.85. Councilmember Janasz made a motion to approve the warrants. Councilmember Pierce 2nd. All in favor. Passed

Temporary Water Operator Contract: Councilmember Joselyn made a motion to approve a temporary water operator contract between Mark Bowman and the Town of Skykomish. Councilmember Sladek 2nd. Passed. All in favor.

Water Line Improvements: Clint Stanovsky reported that the Utility Department will be assessing the town's entire water system outside of the clean up area for maintenance and repair items that need to be addressed. They will see what the need is, cost and materials required. This will be done before the wastewater system is finished and roads asphalted. The town does not want to dig up new road surfaces to do the work later.

CTA Report:

a) Wastewater System: The force main connection is complete under the "Y" (east crossing on Old Cascade Hwy) . Gravity fed line is in and the construction crew is trying to finish up to the Firehall. Paving should start 1st week of October, using cold patches while the construction is on-going. Several culverts have been replaced. Storm drains, gravity lines on West Cascade and W. River Drive should be done this year. The electrical work will be done on the pump station too. The plan is still to hook up individual residences this year by the end of October or beginning of November.

b) Underground Utilities: Burlington Northern Santa Fe has to install underground electrical in the contaminated areas. The town has agreed to help lower the cost through a Schedule 74 Construction Agreement with Puget Sound Energy. The Agreement will cover 4th, 5th, 6th and part of W. River Drive. Burlington Northern will pay for the project except for a section by the Pump Station on Railroad Avenue and W. River Drive. The town can opt out if the cost is too high. This project will not start until next year.

Councilmember Joselyn made a motion to authorize the Mayor to sign the Schedule 74 Construction Agreement between the town of Skykomish and Puget Sound Energy covering work to be done in 2010 along 4th, 5th 6th and W. River Drive. Councilmember Goebel 2nd. Passed. All in favor.

c) **Town Hall Fuel Tank Removal:** The removal of the old fuel tanks is still in process.

d) **Sewer Line Extension:** The town has until January 2010 to decide to accept the loan which will free up funds to be used north of the river installing sewer lines. Estimated cost to extend sewer north of the river is \$750,000.

Dept. of Ecology: There is one more week of excavation and two weeks of backfilling left. So far 1.5 million gallons of water has been used during the clean up. There has been 35,000 gallons of oil recovered.

The Skykomish School Board has not reached an agreement with Burlington Northern.

No SR 2 Report.

Mayor's Report: Mayor Mackner had two dangerous trees removed after an inspection of the trees. The tree rounds were taken to the Ball Park for town use. There have been several complaints that some of the wood did not go to the Ball Park but to employee houses. The town council will investigate the complaints further and find out what happened to the wood.


The council will look into Stephanie Swarner's correspondence and review it possibly at the next council meeting. Councilmember Pierce feels the council made the right decision.

The town council is requesting that the King County Sheriff or the Major who handles this area be at the next council meeting in October.

There being no further business Councilmember Sladek made a motion to adjourn the meeting at 8:25 p.m. Councilmember Goebel 2nd.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

**TOWN OF SKYKOMISH
COUNCIL MEETING MINUTES
October 12, 2009 6:30 p.m.**

Councilmember's present were: Henry Sladek, Michael Pierce and Lorna Goebel. Darrel Joselyn and Michael Janasz were absent and excused. Mayor Charlotte L. Mackner was also present.

Mayor Mackner led the Pledge of Allegiance and called the meeting to order at 6:34 p.m.

Amend/Approve Agenda. Councilmember Sladek made a motion to add a) warrant #'s 13428-40 in the amount of \$18,302.91 for a grand total of \$482,828.03, b) King County Pictometry Imagery Agreement for GIS Mapping, funded by the Shoreline Master Program Grant, c) Service Agreement No. 9, additional budget for Gray & Osborne, d) KPG Plan Review Services Contract. Councilmember Goebel 2nd. All in favor. Passed.

Approve Minutes Sept. 14, 2009: Councilmember Pierce made the motion to approve the Minutes of September 14, 2009. Councilmember Goebel 2nd Passed. All in favor.

Approve Warrant #'s 13384-13440 in the amount of \$112,244.39 and check #' 2510 for Interwest Construction in the amount of \$370,283.64 for a grand total of \$482,528.03. Councilmember Goebel made a motion to approve the warrants and check no. 2510. Councilmember Pierce 2nd. All in favor. Passed.

Variance Permit Application for Esson-GM Alpine:

Councilmember Sladek made a motion to approve the Variance Application for GM Alpine , 145 West Cascade Highway, after reviewing the staff report from BHC, Inc. and the Planning Commission's recommendation for approval. Councilmember Goebel 2nd. All in favor. Passed.

Approve Ordinance No. 417: Amending Skykomish Municipal Code, Title 18, Zoning, Chapter 18.50 Signs, Section 18.50.020 Exemptions # 6. Councilmember Sladek made a motion to approve Ordinance No. 417. Councilmember Pierce 2nd. All in favor. Passed.

Show N Shine Car Show: Discussion tabled until the Budget Workshop on Wednesday, October 28, 2009 at 6:30 p.m.

BHC Comprehensive Plan Update Contract: Councilmember Sladek made a motion to approve the BHC contract not to exceed Dept. of Ecology reimbursement amount approximately \$8,750.00. Councilmember Goebel 2nd. All in favor. Passed.

King County Pictometry Imagery Agreement: Councilmember Sladek made a motion to approve the King County Pictometry Imagery Agreement for GIS mapping, funded by the Shoreline Master Program Grant through the state Dept. of Ecology. The mapping to be held by BHC, Inc. for the Town of Skykomish. Councilmember Pierce 2nd. All in favor. Passed.

CTA Report:

a)**Official Zoning Map:** Clint Stanovsky, Community Technical Advisor recommended the town get a official zoning map along with the comprehensive plan updated by BHC. The zoning map should be reviewed annually and updated as needed. The Mayor verifies the annual review has been done by signing the zoning map update.

b)**Town Hall Fuel Tank Removal Update:** The tanks were decommissioned and one was removed. The gas tank on the north side of town hall was emptied, perforated and filled with sand and abandoned in place. No contamination was found around this tank. The fuel oil tank on the south side of town hall was removed due to contamination. The soil was removed and replaced with clean soil. The site was cleaned to Dept. of Ecology standards. The work was done by Enviro Partners, Inc. Mr. Stanovsky recommends the

town take no further action. The site is listed on the Dept. of Ecology's Register of Contaminated Sites. Councilmember Sladek made a motion to accept Mr. Stanovsky's recommendation. Councilmember Pierce 2nd. Passed. All in Favor.

c) **Fourth Street Outfall and North Catch Basin:** Original catch basin was in very bad shape; outfall crushed and had not been draining since 2006. Strider Construction Co.'s estimate to replace is \$5,000. Permitting is a problem since it requires digging in the riverbank. Mr. Stanovsky did get the hydraulic approval to do this work. Mr. Stanovsky recommends going forward with the work by Strider Construction funded from the street fund. Mr. Stanovsky will report back if the actual cost exceeds the estimate. Councilmember Sladek made a motion to accept the recommendation by Mr. Stanovsky to have the outfall and north catch basin work done. Councilmember Goebel 2nd. Passed. All in Favor.

d) **West Cascade Culvert Replacement:** The estimate to repair the culvert west of Maloney Creek Bridge and east of 141 W. Cascade Highway was \$20,000. The actual cost will be higher due to finding old asbestos concrete water line, this line supplies the houses in the area. The asbestos line needs to be abandoned and new water services hooked up for the affected homes. The total cost is \$25,600 plus tax. Another option would be to relocate the storm drain line at a cost of \$18,000-\$20,000; the last option would be to do nothing. Mr. Stanovsky recommends the first option, abandon the water line, add new service lines, keep original storm drain plan paid for by funds already allocated by the council. Councilmember Sladek made a motion to approve Mr. Stanovsky's recommendation. Councilmember Pierce 2nd. Passed. All in favor.

e) **2009 Street Restoration and Drainage Plan:** The recommended action is to authorize the Mayor to contract with KPG for Civil Plan Review Services, not to exceed \$5,000. This will be paid by BNSF, cost to be recovered like the inspection coordination services. Councilmember Goebel made a motion to approve the recommended action not to exceed \$5,000. Councilmember Sladek 2nd. Passed. All in favor.

f) **Budget Increase for Service Agreement No. 9: Recommended Action:** Increase the budget for Gray & Osborne Service Agreement No. 9 by \$20,000 for a total authorization of \$74,240. The scope of work remains unchanged. Councilmember Sladek made a motion to approve the recommended action. Councilmember Goebel 2nd. Passed. All in favor.

g) **SFR Loan Authorization, Resolution No. 229:** Mr. Stanovsky reviewed draft Resolution No. 229 with the Town Council. Resolution No. 229 will be on the November agenda. Discussion held on the recommended action: Approval of loan would help to begin engineering design and permitting on Phase 3A and 3B.

h) **Skykomish Theatre Property Cleanup: Recommended Action:** Abate the property to allow the clean up to proceed. Burlington Northern Santa Fe will reimburse the town's attorney fees to work through the process.

Dept. of Ecology: Brad Petrovich of the state Dept. of Ecology said that Ecology will be sending out mailers regarding the 2010 Clean up Meeting on Thursday, October 29, 2009 at 6:00 p.m. at the Masonic Hall. Bob Warren of the Dept. of Ecology said the Natural Resource Damages funding is being transferred to the Northwest Regional Office in Bellevue.

CTA Report continued.

i) **Culvert Replacement on East Cascade Highway:** This was change order no.2; the work was done by Interwest Construction. The cost is \$29,309 including taxes. The existing culverts collapsed and had to be replaced. This fit within the contingency budget. New culverts are the same size as the old ones.

j) **Former Maloney Creek East Wetland and Habitat Study:** The town has received Natural Resource Damages funding of \$115,000 to do this study. The study is being performed by AMEC. Recommended action is to restore Former Maloney Creek East Wetland as an upland forest rather than wetland. This is consistent with the JARPA submitted by AECOM for Burlington Northern Santa Fe Alternative Restoration Plan. AECOM recommends mitigation of former Maloney Creek East wetland by creating a new wetland on USFS land between the town compound and Maloney Creek. Habitat enhancement and sediment control design for Maloney Creek will follow in later phase of study.

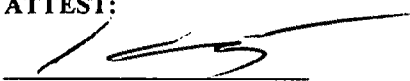
k) **Relocation of the USFS Compound Building No. 2240:** The lease agreement requires Burlington Northern Santa Fe to relocate building No. 2240 on to town property by the end of 2009. Burlington Northern Santa Fe would like to demolish the building but the town wishes to preserve the building. The town could give Burlington Northern an extension on when the building has to be moved.

Councilmember Goebel made a motion to go into Executive Session for 10 minutes at 9:00 p.m. to discuss if there is any interest in acquisition of Puget Western Property up for action in mid November. Councilmember Pierce 2nd. Passed. All in favor. Councilmember Pierce made a motion to end the executive session at 9:10 p.m. Councilmember Goebel 2nd. Passed. All in favor.

There being no further business Councilmember Pierce made a motion to adjourn the meeting at 9:12 p.m. Councilmember Sladek 2nd.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

**TOWN OF SKYKOMISH
COUNCIL WORKSHOP MINUTES
November 9, 2009 5:00 p.m.**

Councilmember's present were: Henry Sladek, Michael Pierce, Michael Janasz and Lorna Goebel. Darrel Joselyn was absent and excused. Also present was Mayor Charlotte L. Mackner.

The 2010 draft budget workshop was called to order at 5:08 p.m. The council reviewed the expenses and set the date for a special meeting/workshop on Thursday, November 19, 2009 at 6:30 p.m. Councilmember Janasz made the motion to adjourn and Councilmember Pierce 2nd. The workshop was adjourned at 6:20 p.m.

Mayor Mackner led the Pledge of Allegiance and called the regular meeting to order at 6:34 p.m.

Amend/Approve Agenda. Councilmember Janasz made a motion to add a) warrant #'s 13476-80 in the amount of \$16,810.41 for a grand total of \$546,364.13 plus check #'s 2511-14 for Plats Plus b) real estate issue under executive session c) change in service to the AMEC Agreement under Community Technical Advisor's Report. Councilmember Goebel 2nd. All in favor. Passed.

Approve Warrant #13441-13480 in the amount of \$59,665.63 and check #' 2511-14 for Plats Plus in the amount of \$486,698.50 for a grand total of 546,364.13. Councilmember Pierce made a motion to approve the warrants and check no. 2510. Councilmember Janasz 2nd. All in favor. Passed.

Approve Minutes October 12, 2009: Councilmember Janasz made the motion to approve the Minutes of October 12, 2009 with corrections; on pg. 1 under variance change 22nd to 2nd, on pg. 2 under (f) 2ⁿ sentence, add an "a " in front of the word total. Councilmember Pierce 2nd. Passed. All in favor.

Gray & Osborne Wastewater Update: Harry Sellers gave an update to the council on the completion status of the Wastewater Treatment Facility, pumping station on W. Cascade and restoration work remaining to be done. The wastewater treatment facility is 85% complete and testing is being done by Dept. of Health should be 100% complete by the end of November. The tanks are 50% complete and will continue to be installed weather permitting. The pump station on W. Cascade was slowed down by PSE scheduling problems. Final restoration will not happen until next year. Tanks might not all be installed this fall due to high ground water issues. This is the contractor's call. Gray & Osborne would prefer they not install during high water. There are 10 – 12 locations that have not signed The easements. Initial commitment deadline ended October 31, 2009. The council can extend the deadline if they choose to without penalty or lower penalty.

CTA Report:

a) Approve Schedule 74 Underground Conversion Agreement: Councilmember Janasz made a motion to approve the Schedule 74 Agreement between the Town of Skykomish and Puget Sound Energy. This is a cost sharing agreement. Burlington Northern will pay the town's 40% share except for the end of W. River Drive near the levee; the town will pay for that section possibly with NRD funds. Councilmember Goebel 2nd. Passed.

b) Approve Into Light Custom Street Light Agreement and Orders: Burlington Santa Fe will pay for the basic light poles except for one. The extra pole is on the west end of River Drive near the levee. Funding for installing the pole will come from NRD Fund, (\$9,000 total cost installed. Councilmember Sladek made a motion to authorize the Mayor to sign the two custom street light agreements/orders. Councilmember Joselyn 2nd. Passed. All in Favor.

Approve Resolution No. 229 Authorizing the Mayor to Sign the SRF Loan Agreement:

Councilmember Goebel made a motion to authorize the Mayor to sign the SRF Loan Agreement subject to approval by the town attorney and the Department of Ecology. Councilmember Sladek 2nd. Passed.

Approve Change of Service Order for AMEC: Councilmember Joselyn made a motion to approve the change order for AMEC in the amount of \$5,000 to seek grant funding .Funding is from the Natural Resource Damages fund for non town controlled projects. Councilmember Janasz 2nd.

Update on Building #2340 Relocation on Compound: As part of the lease agreement Burlington Northern has until the end of 2009 to relocate bldg. #2340 onto town property. The relocation is more costly than BNSF anticipated and they would like to demolish the building and build the town another building instead. Burlington Northern is still thinking of using the compound for temporary school facilities next year. No decisions have been made.

Dept. of Ecology Report: No report this month.

Council Report: SR 2 Report from Councilmember Goebel.


Executive Session: Council went into executive session to discuss potential purchase of property at 8:10 p.m. Council resumed regular session at 8:22 p.m.

There being no further business Councilmember Goebel made a motion to adjourn the meeting at 8:22 p.m. Councilmember Janasz 2nd.



Charlotte L. Mackner, Mayor

ATTEST:


Christina L Yates
Clerk/Treasurer

**TOWN OF SKYKOMISH
COUNCIL WORKSHOP MINUTES
November 24, 2009 6:30 p.m.**

Councilmember's present were: Henry Sladek, Michael Janasz, Lorna Goebel and Darrel Joselyn. Also present was Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the regular meeting to order at 6:34 p.m.

Amend/Approve Agenda. Councilmember Sladek made a motion to approve the agenda as presented. Councilmember Joselyn 2nd. All in favor. Passed.

Public Hearing on 2010 Tax Levy: The public hearing was called to order at 6:31 p.m. on the 2010 Property Tax Levy. No comments.

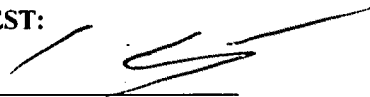
Approve Resolution No. 230 2010 Property tax Levy: Councilmember Goebel made a motion to approve Resolution No. 230, the 2010 Town of Skykomish Property Tax Levy. Councilmember Sladek 2nd. Passed.

2010 Town of Skykomish Budget Workshop. The town council reviewed the draft budget and was available to answer questions.

There being no further business Councilmember Joselyn made a motion to adjourn the meeting at 7:05 p.m. Councilmember Goebel 2nd. Meeting adjourned.


Charlotte L. Mackner, Mayor

ATTEST:


Christina L. Yates
Clerk/Treasurer

**TOWN OF SKYKOMISH
DRAFT COUNCIL MINUTES
December 14, 2009 6:00 p.m.**

Councilmember's present were: Henry Sladek, Kevin Weiderstrom, Michael Janasz and Lorna Goebel. Darrel Joselyn was absent and excused. Also present was Mayor Charlotte L. Mackner.

Mayor Mackner led the Pledge of Allegiance and called the regular meeting to order at 6:30 p.m.

Amend/Approve Agenda. Councilmember Janasz made a motion to add a) warrant #'s 13525-29 in the amount of \$71,149.78 for a grand total of \$637,455.01 plus check #'s 2515-16 for Plats Plus & Interwest Construction in the total amount of \$497,561.85. Councilmember Sladek 2nd. All in favor. Passed.

Approve Warrant #13481-13529 in the amount of 130371.28 and check #' 2515-16 for Plats Plus & Interwest Construction in the amount of \$497,561.85 for a grand total of \$637,455.01. Councilmember Janasz made a motion to approve as presented. Councilmember Sladek 2nd. Passed. All in favor.

Approve Minutes of November 9th & 24th, 2009: Councilmember Goebel made the motion to approve The Minutes of November 9th & 24th as presented. Councilmember Weiderstrom 2nd. Passed. All in favor.

Approval of Portable Generator: Mr. Clint Stanovsky presented the background information on his purchase request for a portable generator for the pump station located on the old Gibson property. The generator could be used in various areas around town when not needed at the pump station. The generator is single phase 6500 watt with a custom cable. Approximate cost is \$2500.00. The funding will come from the sewer fund. Councilmember Janasz made a motion to purchase the portable generator. Councilmember Goebel 2nd. Passed. All in favor.

Public Hearing on the 2010 Budget: Mayor Mackner opened the Public Hearing on the Town of Skykomish 2010 Budget at 6:40 p.m. No public comments were received. The public hearing was closed.

Approval for Maloney Creek Restoration: Mr. Clint Stanovsky gave the presentation on the recommendation to restore Maloney Creek. Burlington Northern Santa Fe has proposed to turn former Maloney Creek east into developable land, upland standards instead of wetland standards and then to mitigate the loss of habitat with Maloney Creek West. AMEC is doing a study of Maloney Creek W with funding from Natural Resource Damage Funds. Burlington Northern will pay the actual cost of the work. It is better to mitigate with projects close to town rather than somewhere else or to buy mitigation credits. Councilmember Goebel made a motion to accept the preliminary design. Councilmember Janasz 2nd. Passed.

Special Property Tax Levy Agreement for Parks & Open Spaces: Councilmember Janasz made a motion to approve the Agreement between King County and the Town of Skykomish funded through this special tax levy. Councilmember Goebel 2nd. Passed. All in Favor.

Planning Commission Appointment: Councilmember Weiderstrom made a motion to confirm Michael Pierce's appointment by Mayor Charlotte Mackner to fill the recent vacancy on the Planning Commission. Councilmember Sladek 2nd. Passed. All in Favor.

Dept. of Ecology Report: Bob Warren of the Department of Ecology expressed his appreciation and admiration to Mayor Charlotte Mackner for her leadership during the clean-up project and wastewater system development. The town will have new infrastructure; streets, lights, sidewalks and a multi-million dollar sewer system. Mr. Warren read an e-mail from Tim Nord of the Department of Ecology expressing his appreciation and thanking the Mayor. Brian Sato thanked the Mayor for her dedication to the community and hard work during this time period. Brad Petrovich also thanked the Mayor and expressed his appreciation for all her hard work with the wastewater system and the clean-up. The Department of Ecology representatives presented a plaque to Mayor Charlotte L Mackner for all her efforts on behalf of the community.

Wastewater System: The wastewater system is almost ready to be online. The collection system side; One hundred and ten tanks are ready to be installed. Ninety-eight are in and four more will be installed this year and then the rest will be installed in the spring. Of the ninety-eight, seven are fully operational right now. These are houses with failed septic systems or are in the clean-up area. An emergency generator will be installed around February. Restoration of some of last year's clean-up area will happen in the spring. Also, the new pump station on W. Cascade will be operational in the spring.

Phase 3A: Phase 3 will be extending the wastewater system to cross the river with State Revolving Fund Loan. The town will need to start spending the funds once the loan is signed (tomorrow 12/5/09) with approval from the Department of Ecology.

Bridge Closure: The Department of Ecology is working with the community in finding ways to mitigate the impact of the bridge closure on the town. Possible pedestrian pathway, shuttle van through the construction zone all these ideas are being discussed with the Department of Ecology. The department of Ecology will be working with the state Department of Transportation on re-routing traffic, safety issues, signage and concerns from local residents. Mr. Michael Pierce brought up having an FM radio station to broadcast traffic and weather updates for the Skykomish area.

Clean-up Schedule for 2010: Every January there is a construction update meeting held on the third week. Right now there are two risk areas for next year's schedule; the school agreement not being signed and Maloney Creek Wetlands. BNSF would have to request an extension from the Department of Ecology and prove why an extension would be necessary if the work can't be completed on time. Councilmember Janasz asked what are the penalties for not completing the clean-up on time? Could be treble damages or Ecology could take over the work.

Skykomish Historical Society: Pat Carlson of the Skykomish Historical Society would like to meet with the Department of Ecology on the moving of the town maintenance building (where the museum is housed).

Mayor's Report: Mayor Charlotte Mackner thanked all the volunteers served the town during her administration as councilmembers, planning commissioners, design review board, etc. Specifically she thanked Pat and Warren Carlson of the Skykomish Historical Society. Missy Long for helping with the Centennial. Bob Mackner van driver.

CTA Report:

Council Report: SR 2 Report from Councilmember Goebel.

Executive Session: Councilmember Sladek moved to go into Executive Session at 7:45 p.m. Councilmember Janasz 2nd. Council went into executive session to discuss potential purchase of property. Council resumed regular session at 8:03 p.m.

There being no further business Councilmember Sladek made a motion to adjourn the meeting at 8:06 p.m. Councilmember Janasz 2nd.

Fred Black for C. Machner.
Fred Black, Mayor

ATTEST:

Deborah Allegri
Deborah Allegri
Clerk/Treasurer

SKYKOMISH TOWN HEARING

Monday, December 28th, 2009
Meeting Minutes 10:00 AM

Attendance: Kari Petrasek, Marvin Spain, Mayor Macknor, Clint Stanovsky, and Deborah Allegri

Call to Order: Marvin Spain called Meeting to order at 10:15

Meeting Minutes Were: Moving of the Skykomish Movie Theater. Mark Ward was sent a hearing notice for December 28th 2009. Mark Ward failed to be present. Mark will have until January 30th 2010 to appeal to the council. After 30 days the town may proceed with the abatement. BNSF will then be allowed to move the building to continue with clean up.

Mayor Macknor signed, Finding of Facts, Conclusions of law and order

Comments From the Public: Question to Mayor Macknor if building will return on a foundation? Yes.