

Regular Meeting March 10, 1988

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Wells.

Meeting called to order by Mayor Brown.

Old Business:

Councilmember Wells requested that the council accept Tietz and Associates proposal for the waste water treatment study. Councilmembers discussed this and agreed. Councilmember Wells moved to accept.

Councilmember McDougall seconded.

Voted on, all in favor.

Councilmember Wells to notify Tietz in writing, also will setup public meeting when the time arrives.

Mayor Brown informed the council that the reason the police car has not been painted, is that the party who is to paint it is busy right now. So the car will have to wait for awhile.

New Business:

Public input on enforcement of the dog ordinance. A general discussion took place. Mayor Brown explained the ordinance. Don Flynn explained to the council and the citizens present on how the ordinance originated and the time and thought that went into the writing of the ordinance.

Ric Pennella stated that he thinks his dog Bandit is being discriminated against by Marshall Redfield, and he would like his \$25.00's back that he had to pay for the ticket that was issued. Mr Pennella says he knows he has a problem with Bandit but is trying to correct the problem. He also had to pay \$20.00 to the King County Humane Society truck driver to get Bandit off the truck. After a discussion it was decided that the \$25.00 ticket stands as is, no refund. Mayor Brown to look into the \$20.00 ticket to King County. Mayor Brown believes that we need an inter-agency agreement with King County Animal Control.

Councilmember McDougall stated that the ordinance must be enforced as businesses cannot have animals laying in front of the entrances. It was agreed that the ordinance must be enforced ~~but with some discretion.~~ ^{Contract: McDougall - ~~undecided~~ (still undecided)}

Building Inspector Marvin Spain requested the city order the stop work order signs, Council approved and Councilmember Wells to have printed up. It was decided to issue permits for 6 months and renew for 30 days only, then a new permit must be issued. Councilmember McDougall working on King County Building Ordinances.

Mr. Spain also stated that wood stoves ^{THAT ARE} to be installed must be inspected and approved. It was requested by the town clerk that before building permits are issued, except for wood sheds, that Mr Spain inspect the work to be done and then notify the clerk as to the cost.

Marshall Redfield requested that he receive from Mayor Brown a letter stating town policy on ordinances. Mayor Brown to write up letter for him. Police Academy classes will be held in June, they have to have 60 days notice. Mayor Brown and Councilmember Caspersen to get together with Marshall Redfield on this.

Ric Pennella would like a dead end street sign posted on his street.

Marshall Redfield informed the town that the signs we now have posted on light and telephone poles have to come down, as the signs are a hazard to the linesmen.


Don Flynn requested a building permit to put in a window at the fire hall. This was granted by the council and will be issued at no charge as the town owns the building. The contract with K.C. Fire Dist. #50 will end in Dec of this year, Mr Flynn suggested that the city either keep the contract as is or the town to have a levy to help pay for this cost. Or the town could annex into K.C. Fire Dist #50. All the council has to do is write a letter of intent to the Fire Commissioners and they will be willing to work with the town of this.

Councilmembers requested that the Marshall's office be moved back to city hall, so that records are available during office hours. Mayor Brown to inform the Marshall of this.

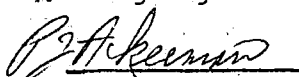
Councilmember Kinscherf moved to adjourn.

Councilmember Robinson seconded.

Meeting adjourned.



Mayor



Clerk

Regular council meeting April 14, 1986.

Councilmembers present: Caspersen, McDougall and Robinson.

Meeting called to order by Mayor Brown.

Minutes of previous meeting read. Correction was made in regard to Dog Ordinance by Councilmember McDougall, should read Dog Ordinance will be enforced and not that it will be enforced with discretion.

Old Business: Dog ticket for \$20.00 that Ric Pennalla made to King County was discussed, councilmembers decided to let stand as is and not pay back.

The Stop Work order signs arrived for Marvin Spain.

Deadend street signs were discussed, Mayor Brown to see about purchasing signs and some 4x4's. The street signs that are on utility poles were discussed, Mayor Brown to find out what the problem is.

Councilmember McDougall wanted to know where we stood with Tietz on the Wastewater update. Mayor Brown to talk to Councilmember Wells when she is home from the hospital.

New Business: Replacement for Bill Redfield who resigned the Marshall's job.

Councilmember Caspersen informed the council that a contract with King County would be more than the town could afford. They want \$29.00 an hour and that there would be at least an hours lag in response time to answer police calls. Mayor Brown said that the town will need to budget for a full time Marshall and a reserve officer so that the town is covered 7 days a week. Councilmember McDougall had 3 points about hiring: No. 1 being that theres always trouble when you bring in outside help, as they don't understand the town. No. 2 we have a constant turnover problem and No. 3 that the town should hire someone who would take pride in the town.

Mayor Brown asked the people present at the meeting what they thought about a full time Marshall and a part time maintenance man to help the regular maintenance man. Wages for part time maintenance man could be lowered. Mayor Brown stated that the town would have to work on a levy to pay for this and also to help cover the cost of fire protection from King County Dist #50. Rena Bishop said that a levy for all of this and the sewer would upset a lot of people. Mayor Brown replied that there are funds available to help those who cannot afford higher property taxes and also help with the sewer.

Councilmember McDougall motioned that someone investigate about funds and that the town hire a certified full time Marshall. Councilmember Robinson seconded. Motion carried. Mayor Brown and Councilmember Caspersen to check into funding until a levy can be passed. Mayor Brown also to look for a part time maintenance man. Rod pollow wanted to know if we could hire Jeff Brand back, Mayor Brown said no, as the Mayor has to have a working relationship with who ever he hires.

Councilmember McDougall suggested that when interviewing there be one or two people present from King County. It was decided that along with the mayor there be two councilmembers and one person from the town.

Councilmember McDougall asked if they put together a levy would it pass.

Mayor Brown polled the citizens present and the consensus was that it was worth a try. Mike O'Reilly told the council that he and four other parties in his area would like to annex into the town. Mayor Brown appointed Councilmember McDougall to chair a committee and to appoint councilmembers to work on the committee for annexation. Don Flynn requested that the fire hydrant at the disposal site be repaired. Maintenance department to take care of.

Councilmember McDougall requested that all fire hydrants be run and checked at certain intervals so that they remain in working order. Don Flynn stated that this is the town's responsibility and not the Fire Districts.


Councilmember McDougall suggested that the Mayor proclaim one day as a Cleanup Day for town before the September festival takes place.

Councilmember McDougall motion to adjourn.

Councilmember Caspersen seconded, motion carried.

Meeting adjourned.


clerk


Mayor

Regular Meeting May 12th, 1986

Councilmembers present: Kinscherf, McDougall, Robinson and Wells.

Councilmember Caspersen absent.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved.

Old Business: Mayor Brown informed the council that most of the street signs that are on utility poles can be left, but some will have to be changed.

Mr. Tietz could not make the council meeting but will setup a new meeting after he has talked to King County.

Replacement for Marshall: The town received three resumes plus three verbal inquiries. Of the six, two were fully qualified.

Mayor Brown asked Councilmember McDougall to be present at the interviews in place of Councilmember Caspersen, who was on vacation, and also include one private citizen. Mayor Brown said that the salary would have to be negotiated with the promise of review in 6 months. Also that whoever they hire will be responsible for the hiring of a reserve officer.

Councilmember McDougall proposed that the council pass a resolution stating that the town cooperate with the people who wish to annex into the town. Councilmember McDougall read the resolution that he had prepared.

Councilmember Wells motioned to accept the resolution as read.

Councilmember Kinscherf seconded. All present voted for. Resolution passed.

Previous letters of intent from property owners for annexation to be renewed.

Mike O'Reilly and Keith McDougall to research property owners and contact them.

Councilmember McDougall moved that the Council instruct Mayor Brown to investigate the legal ramifications for levy in amount of 2 mil to be secured and to put on the November ballot with money dedicated to public safety.

Councilmember Wells seconded. Voted on, all present voted for. Mayor so instructed to do so.

Mayor Brown informed the council that the Association of Washington Cities will send someone to help him prepare the necessary paperwork.

New Business: Jerry Ann Flynn informed the council that they had not picked up the four meter boxes for the town, so the city should pick them up. She also had a complaint about the wild cats running loose in town. Nothing resolved on this problem.

Councilmember McDougall suggested that the town employees be reminded that they do represent the town and should act accordingly at all times.

Mayor Brown will have a employee meeting to remind city workers of this.

Councilmember McDougall requested the names of property owners of the old theater and the Catholic Church. Also would like to know about the legality of putting business signs out on the highway and across the bridge, believes this would help business.

Councilmember Wells moved to adjourn.

Councilmember Kinscherf seconded.

Meeting adjourned.



Charles Brown - Mayor

Attest:

P J Ackerman-Clerk

Special Council meeting May 29th, 1986.

Councilmembers present: Caspersen, Kinscherf, McDougall and Wells.

Councilmember Robinson absent.

Meeting called to order by Mayor Brown.

Erich Tietz and Jerry Rasmussen presented to the council their progress report on the Wastewater Update.

A discussion followed the report.

It was decided that a letter should be written to the Block Grant Dept. asking for an extension of the grant. Mayor Brown to write the letter.

The Dept. of Ecology's rating on the town was discussed. The town has a rating of 122 points, need more points to be higher on the list for funds. Several ways of raising the points was discussed, one if the town had a potential health threat. The Council will have to make the decision of the D.O.E. rating on whether to try and change it. Eric Tietz suggested that before changing rating the town should talk to the Block Grant committee.

It was decided that the Council have a meeting with King County Health, Mr. Reams, and Mr Tietz to find out what exactly King County requires.

Councilmember McDougall suggested that if possible work on correcting the immediate problem along the river.

After more discussion the meeting was adjourned.


Charles Brown, Mayor


F J Ackerman-Clerk

Regular Meeting June 9, 1986

Councilmembers present: Caspersen, McDougall, Wells

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved.

Old Business: Don Flynn reminded the council that the fire contract is due in October. There are some changes to be made in the new contract, Clause No. 4 Limitation of Services. The Fire Dept would like to be able to flush the hydrants and also do Fire Inspections on buildings in town. The rental on the building should be looked at and also payment on Aid-Car fees, town should pay what the other districts pay for this service. The towns back debt to the district is now paid. Discussion followed on the contract. Two councilmembers will work on rewriting the contract.

Councilmember Wells to write letter to Block Grant for extension of grant on Wastewater Update and to inquire about changing the scope of the grant to just cover the problem areas along the river side.

Councilmember McDougall asked about meeting with the Block Grant people and the King County Health Board to see about additional money. Also inquired if any information had been received on signs along the highway. Mayor Brown says he is expecting some information from Mr. Byers of D.O.T., Mayor Brown also to mention the sign problem in his letter to Mr. Reams.

Councilmember McDougall asked about what was happening on the hydro projects, Mayor Brown informed him they are being cancelled as no reports were filed with the Energy Commission.

New Business: Mayor Brown informed the council that he was going to abolish one position in maintenance as of Friday, June 13th. Will offer Paul Javier the part time job of helping with garbage on Mondays, Weds. and Fridays, but this would be at the casual labor rate.

Mayor Brown also informed the council that the levy being planned would probably be 3.5 mil instead of 2 mil. Discussion followed on levy. Decided that letters will have to be written and mailed out to the public concerning the levy.

Mayor Brown swore in William Barringer as Marshall, this was witnessed by the Council. Marshall Barringer informed the council of things that are wrong with the patrol car and the radios. The wiring for the radio's was not done correctly. Geo. Wahl has bid to redo the wiring for \$100.00. This was discussed but nothing decided. Mayor Brown wants an estimate on fixing the transmission, Marshall Barringer to take to Lee Miles for checkup, but no work to be done except the \$19.95 inspection and then a decision will be made. Marshall Barringer informed the council that the left rear door on the car is sprung and he's going to put one on from the old car. He would also like a portable radio, none available from King County. Councilmember McDougall says that somewhere he has one, but it would need a different crystal.


Burlington Northern Railroad will be sending a letter to the town giving the Marshall authority on their property.

Councilmember Wells moved to adjourn the meeting.

Councilmember Caspersen seconded.

Meeting adjourned.


Pat J. Ackerman
clerk


Charles Brown - Mayor

Regular meeting July 14, 1986.

Councilmembers present: Kinscherf, McDougall and Robinson.

Councilmembers Caspersen and Wells absent.

Meeting called to order by Mayor Brown.

Minutes of previous meeting read and approved.

Old Business: Councilmember Caspersen was not present so the report on the Fire Contract with dist #50 was not available.

The flushing of fire hydrants was discussed and Mike O'Reilly agreed with Don Flynn that it would be better if the District would take care of that.

Don Flynn explained about aid car fees to the city. Everyone already pays for this service as it is included in the property taxes, so that does not need to be changed in the contract.

Mike O'Reilly asked if there were any complaints about garbage pickup or maintenance, there were none. Also asked about a C.B. for truck so that he can be reached in case of an emergency with water lines, as there was a problem with the Fire Dist. reaching him on one occasion.

Water meters were discussed and Mayor Brown informed Mike that a meter should be installed at the Sky Lodge (Shimers) on the line that goes into the house. Also need to install meters where there are none, this to be done as time and money permit.

Mayor Brown informed the council that he's working on the levy and that he might be able to drop it from 3.5 to 2.8 mil.

Councilmember McDougall stated that he and Mike O'Reilly are just about ready to complete the paper work on the annexation, should be ready in September.

Marshall Barringer reported on the police car's problems. Lee Miles pulled the pan on the transmission and said it need to be replaced. Mayor Brown asked the Marshall to check out the transmission from the old car and see if it will work on the present car. Also wants bids on any work that is to be done on the car, Marshall Barringer to get bids. Marshall Barringer discussed the problems with the police car radio's and also the problems with King County dispatch center.

He presented the Mayor and the Council with a letter stating these problems.

George Wahl was to rewire the police car radio's on Tuesday, July 15th but Councilmember McDougall suggested that we hold off on that and have Marshall Barringer inquire about leasing radio equipment until all the problems are solved, no point in wiring if we change dispatch centers and it would not be compatible. Mayor Brown will work to solve our problems with King County dispatch center, he will write letter to the King County Sheriff, with copies going to Capt. Beard and 911, he will include a copy of Marshall Barringers letter to the council.

Councilmember McDougall stated that even if the problems are resolved with King County Communications and the Marshall still feels he as a problem, then the cost of changing dispatch centers would be better than losing an officer.

New Business: Mayor Brown informed the council of \$1,068 of unallocated 1986 funds from Hyd that could be put into the Wastewater Project.

Councilmember McDougall motioned that a resolution be passed to allocate funds to the wastewater project.

Councilmember Robinson seconded. Motion carried, all in favor. Resolution passed as read.

Mayor Brown requested that the town pay Mike O'Reilly milage for use of his van on city business. He has to transport the summer students in his van because the city trucks have no seat belts. Also to call the city insurance company and see about covering his truck while on city business. Mayor Brown will contact Cathy Gonzalez about King County furnishing transportation for the students in place of Mikes van.

Councilmember McDougall motioned the town pay Mike milage. 2

Councilmember Kinscherf seconded. Motion carried.

Mayor Brown still has not received information from D.O.T. on signs, clerk to call D.O.T. again. (Mr. Byers)

Councilmember McDougall will try and get a copy of letter that King County has giving them Plumbing Inspection Authority for the town.

Councilmember McDougall motion the meeting adjourn.

Councilmember Robinson seconded. Meeting adjourned.

John J. Ackerman
Clerk

Paul Brown
Mayor

Regular meeting August 11, 1986.

Councilmembers present: Caspersen, Kinscherf, McDougall and Robinson.

Councilmember Wells absent.

Meeting called to order by Mayor Brown

Minutes of previous meeting approved.

Old Business:

Mayor Brown asked for report on the fire contract.

Councilmember Caspersen reported that he is still working on it, should be ready by September or October.

Mayor Brown informed the council that the levy will be submitted to them at the September meeting. The levy will be for Public Safety and should be at 2.8 mil. Mayor Brown will look into the purchasing of some maintenance equipment from the state surplus warehouse. Mike O'Reilly and Bill Barringer to accompany him when he goes to look at equipment.

Water meters were discussed. Pat Gallagher's lots on First Street have no hookups. The town should install a meter on one lot per the initial agreement with the town and Gallagher, as this was not done when new water line installed.

Councilmember McDougall stated that any new meters to be installed outside of the city limits should be done at the owners expense and not the city's.

Marshall Barringer presented three different quotes on police radios. He informed the council that the police car has had three wiring fires. A discussion on radios followed. Mayor Brown to check with Motorola on financing of radios.

Councilmember Robinson questioned the fee for installation of radios.

Councilmember McDougall motioned that the radios be installed and the wiring be repaired. Radios to be leased and wiring to be paid by installment.

Councilmember Caspersen seconded the motion. Motion voted on, 3 I's, 1 no.

Clerk to call auditor about the city carrying a contract for 3 years on radios.

Councilmember McDougall informed the Mayor and the Council that the paperwork for annexation is just about complete.

New Business:

Mayor Brown would like to purchase a small pickup for maintenance department, so that the garbage truck does not have to be used for small jobs. No decision on this. Councilmember McDougall requested that the Chamber of Commerce have the use of the park on Sept. 12th, 13th and 14th during Tunnel Days. Also that Josh would like the park next year for the Tow Truck Association. This would be the third weekend of August 1987.

Decals on the fire truck were discussed, the volunteers would like the decals put back on the truck, as they were removed at one time. Mayor Brown says there's no problem as far as the city is concerned. Decals to be put back on.


Councilmember McDougall informed the council that the Chamber of Commerce is setting up a committee to work on a theme for the town to encourage new business and construction. Also he would like to see a new type of police uniform, discussion followed.

Councilmember Caspersen inquired if the town has anything to do with the TV equipment on Maloney Mountain. Mayor Brown informed him that the town has nothing to do with it.

Councilmember McDougall motioned that the meeting adjourn.

Councilmember Robinson seconded.

Meeting adjourned.



Mayor

Clerk



Regular meeting Sept 8, 1986.

Councilmembers present: Caspersen, Kinscherf, McDougall

Councilmembers absent: Robinson(working), Wells(working) Third consecutive meeting missed. 2nd meeting was council approved, on vacation.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved.

Old Business: Fire Contract with Fire District #50. The new proposed contract was read. A discussion followed between councilmembers and Don Flynn.

Councilmember McDougall asked if it was necessary to have regular fire inspections, Mr. Flynn replied that it was not, but for insurance they should be done.

Mayor Brown inquired if there were many problems in town concerning fire hazards, Mr. Flynn said that to his knowledge there were not any big problems. Mayor Brown also wanted to know if inspections would lead to businesses having to install sprinkler systems, Mr. Flynn not sure, but did not think so.

Councilmember Caspersen asked who would do the inspections. Mr. Flynn will or the King County Fire Marshall if Mr. Flynn calls him.

Mayor Brown asked if the Council would like to make the contract for longer than one year, it was decided to leave it at one year. It was decided to rewrite item #4 Limitation of Services and to delete item #5 of original contract.

Clerk to put on agenda for next council meeting and post so that the public will be aware that it is being negotiated.

Mayor Brown will check with Carole Wells on where the town stands with the Wastewater update. Also that the levy will have to be a special levy and run for one year requesting a specific amount of dollars for Fire and Police protection as the town is at the limit the state allows. Mayor Brown to write levy.

New Business: Councilmember McDougall will be meeting with King County Planning and Development, they have some funds available for Fire and Police, but he will have to find out if the town will qualify.

Mayor Brown informed the Council that the town is buying a 1983 Diplomat for a police car from the Port of Seattle for the sum of \$50.00, he would like to put the old car up for sale along with the motor from the wrecked car.

Councilmember McDougall requested we get a rider from the insurance company so that both cars will be covered and available for Tunnel Days. Clerk to call insurance company.

Marshall Barringer will pick up the car Sept 9th and have radios installed.

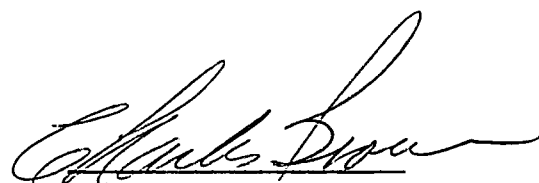
Marshall Barringer informed the Council ~~that~~ the King County Council is proposing an ordinance to allocate funds to towns to be used in the fight against drugs. When they have passed the ordinance the Town would need to pass a resolution so that we would be eligible to use part of the funds.

Mayor Brown informed the Council that the contract with King County for jail services is due and the fees probably will go up. Mayor Brown has been requested to attend a meeting in Seattle, as he made several suggestions that the King County Council would like to discuss.

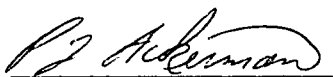
Councilmember McDougall motioned to adjourn.

Councilmember Caspersen seconded.

Meeting adjourned.



Charles Brown
Mayor



clerk 10/20/86

Regular meeting October 20, 1986.

Councilmembers present: Caspersen, McDougall, Robinson

Councilmembers absent: Kinscherf, Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved.

Mayor Brown reported on Marshall Barringer's condition.

King County will answer police calls on 911 until the 21st of October.

Mayor Brown is trying to find someone to work the weekends.

Pastor Ott inquired if the town would continue to pay the Marshall's salary while he is in the hospital. Mayor Brown explained that Marshall Barringer had not been here long enough to accrue any sick leave and the town cannot afford to pay his salary and also pay a replacement. Mayor Brown is expecting information from King County on funds available for policemen that need assistance. Also going to ask businesses to put out containers to collect funds.

Old Business: The contract with Fire District #50 was discussed. Rod Pollow asked about who will check buildings for fire safety and if there is a schedule for inspections. Fire Chief Flynn replied that there is no schedule and either he or the King County Fire Marshall would do inspections. Councilmember Robinson asked about home inspections. Fire Chief Flynn replied that the fire department cannot inspect private residences without the permission of the home owner. Councilmember McDougall questioned the time of one year for the contract to run. It was decided not to change it. Councilmember Caspersen motioned the contract be accepted as written. Councilmember Robinson seconded the motion. Voted on, all in favor. The Mayor and Councilmembers present signed the contract and Fire Chief Flynn took the contract to present to the Fire Commissioners for their approval.

Councilmember McDougall gave a report on his meeting with King County Planning and Development. They suggested a meeting with them and the City of Carnation, as they have just completed an update and installed a new wastewater system. King County Planning and Development will hold a meeting at town hall on November 19th open to the public.

Mayor Brown reported on the annexation project.

Mayor Brown informed the council that the old police car is to be put up for sale along with the extra motor and parts. A bid notice will be posted.

New Business: Betty Stewart inquired about water and garbage fees for their new business located at Flynn's Trailer park. Discussion followed, it was decided that the \$20.00 fee stands as stated in the town ordinance.

Councilmember McDougall gave a report on his progress with D.Q.T. concerning signs on the highway listing services available in town. The state needs a resolution from the town allowing them to erect signs before any signs can be allowed. Councilmember McDougall motioned to pass a resolution so stating.

Councilmember Caspersen seconded the motion. Motion carried.

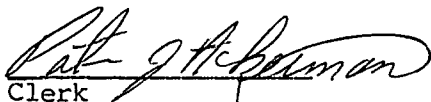
Councilmember McDougall asked for permission to hold a bon fire in town on November 29th to promote the businesses to skiers. Mayor Brown would like a letter from the Chamber of Commerce requesting this, but could see no problem with having a bon fire.

Mayor Brown informed the council that due to Mike O'Reilly's arm injury that he has hired to temporary helpers for maintenance. They will work only 30 hours a week at 7.25 per hour, and that this is a trial basis only. Mayor Brown requested that the council approve and amend Ordinance #180 to change the rate from 5.00 to 7.25 on temporary help, retro-active to the 1st of October 1986. Councilmember Caspersen motioned to amend the Ordinance.

Councilmember Robinson seconded. Motion voted on. All in favor, motion passed.

Councilmember McDougall motioned to adjourn.

Councilmember Robinson seconded. Meeting Adjourned.


Clerk


Charles Brown, Mayor

Regular meeting November 10th, 1986.

Councilmembers present: Caspersen, Kinscherf, Wells.

Councilmembers absent: McDougall, Robinson.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Councilmember Wells reported on progress with Tietz and Associates.

No report on annexation.

Mayor Brown read letter from Lyle Clark concerning the water and garbage bill for Maloney's store. Discussion followed and it was decided to lower the bill from \$55.00 per month to 35.00 a month. Bill to be adjusted from September 1986.

Mayor Brown suggested that the councilmembers review the water and garbage rates as some changes need to be made.

Harry Auckland informed the Mayor and Council that the stand pipe at the Airport was being used for a lot of truck and car washing. Councilmember Wells suggested a lock be put on it with keys being give to certain people.

New Business:

Mayor Brown to call the State and King County about being billed for water at their maintenance shops as they have never been billed.

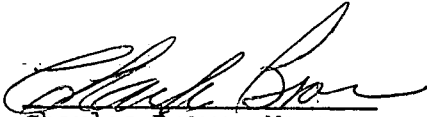
Harry Auckland introduced his supervisor Mr. Arnold.

Mr. Arnold explained about the power outages. Informed the council that he would discuss the problem with his people and Chelan P.U.D. Also informed the Council that Puget Power has funds to help communities on projects and would be willing to talk to the Chamber of Commerce about ideas to improve business in town.

Councilmember Wells motioned to adjorn.

Councilmember Caspersen seconded.

Meeting adjourned.


Charles Brown, Mayor


Clerk

Regular meeting December 8th, 1986.

Councilmembers present: Caspersen, McDougall, Robinson and Wells.

Councilmembers absent: Kinscherf.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business: Don Flynn informed the Council that the Fire Commissioners have the 1987 contract to be signed. Short discussion followed.

Councilmember Wells asked if King County and D.O.T. were going to be billed for water. Mayor Brown informed the Council that they have been billed for the 4th quarter of 1986 and will be billed quarterly from now on. Also that he had changed some water rates but no garbage rates. Those to be changed are Burlington Northern, U.S.F.S and the school. Discussion followed on rate changes.

Mayor Brown presented his proposed changes to Ordinance #150 for rate changes.

Had 1st and 2nd reading of new Ordinance #186 to amend Ordinance #150.

Councilmember Wells motioned to accept Ordinance #186 as written.

Councilmember Robertson seconded.

Voted on, 3 in favor, Councilmember Caspersen abstained. Motion passed.

Mayor Brown informed the Council that the charge for the King County Library services for 1987 will be \$2,369.66. King County in return will pay the Town \$387.32 for maintenance services for 1987. Mayor Brown is trying to get the \$2,369.66 lowered. Councilmember McDougall suggested a study be done as to our cost of maintaining the library.

Councilmember McDougall inquired about the bid results on the 1980 Dodge police car. Mayor Brown informed the Council that the bids received were all too low, but had received a new bid of \$350.00 from Mr. Ott, which he was considering. Discussion followed, no decision made.

NEW BUSINESS:

Mayor Brown presented Ordinance No. 185 to transfer the Harborvideo Cable franchise to McCaw Communications. Also informed the Council that McCaw in the future will be selling their cable companies. Town attorney C.R. Meyer changed Section I and Section IV of McCaw's proposed ordinance so that the Town will have approval of any sale made by McCaw. The normal lease for franchises is 15 years, McCaw will accept the remaining 12 years left on the lease with Harborvideo. Discussion followed.

Had 1st and 2nd reading of Ordinance No. 185.

Councilmember Robertson motioned to pass Ordinance No. 185 as written.

Councilmember Wells seconded. Voted on, all in favor, motion passed.

Building Inspector Marvin Spain resigned due to conflicting advice given on building permits.

Mayor Brown thanked Mr. Spain for his services.

Mayor Brown to find new inspector.

Mayor Brown working on 1987 budget.

Mayor Brown informed the Council that Dog Ordinance No. 167 must be changed as the fees for licenses is out of date. Decided to table as Marshall Barringer is writing a new dog ordinance.

Mayor Brown informed the Council that the Town will pay the temporary Marshall

George Wahl \$1200.00 a month and that he will be on call 5 days a week.

Councilmember Wells asked what 5 days will he be available.

Mayor Brown replied that the days will vary.

Mayor Brown asked for Council action to pay William Barringer \$500.00 for the month of December. This would be the difference between his regular salary and what will be paid to Geo. Wahl.

Councilmember Wells moved to pass Resolution No. 130 to pay the \$500.00

Councilmember Robinson seconded. Voted on, 3 in favor. Councilmember McDougall voted no.

Councilmember McDougall explained his reasons for doing so, stating that the Council was setting a dangerous precedence by voting to pay that amount.

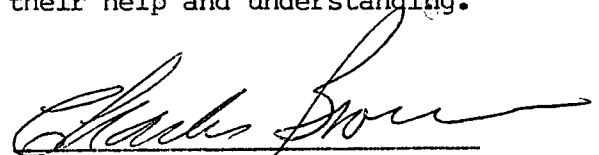
Bill Barringer thanked the Council and the Mayor for their help and understanding.

Councilmember Robertson moved to adjourn.

Councilmember Caspersen seconded. All in favor.

Meeting adjourned.

Pat J. Anderson
Clerk


Charles Brown, Mayor

Regular meeting January 12, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business: Mayor Brown presented the 1987 budget and explained why he did not budget monies for the library, and that the contract the town has with King County is a 1948 contract and should be renegotiated.

Mayor Brown introduced Dan Walters from the King County Library System. Mr. Walters explained the fees charged to the town, also explained that the Council could by request forestall payments to King County until money is available. A discussion followed between the Mayor, Council and the audience on ways to finance the library. Councilmember McDougall presented approximate figures on cost of maintaining the library.

Mayor Brown and the Council will meet again with King County before any decision is made on the library, as they do not want to lose the library.

Councilmember McDougall pointed out that the economics at this time aren't good for the town, and that the citizens should address the problems of revenue along with the council.

Ric Shepardson presented a letter from the King County Road District on their water rates. They feel that \$85.00 per month is too high. A discussion followed on rates. Mayor Brown will meet with the businesses that the rates were raised and try to come to an agreement equitable to all concerned.

Councilmember McDougall asked if a building inspector has been appointed.

Mayor Brown has not found a replacement for Mr. Spain.

Councilmember McDougall asked if the old police car was sold.

Mayor Brown informed the council that he accepted Mr. Otts bid for \$350.00.

Marshall Barringer presented a new dog ordinance for the council's approval.

Councilmember McDougall moved to table until next meeting.

Councilmember Wells seconded.

New Business: Mayor Brown presented Mr. C.R. Meyers 1987 retainer agreement and agreement was signed.

The 1987 budget submitted to the council for approval. Had 1st and 2nd reading.

Councilmember Caspersen moved to accept budget and pass Ordinance #187.

Councilmember McDougall seconded. Voted on, all in favor. Budget Ord. #187 passed.

Councilmember McDougall stated that the town needs to address itself to generating business in town for revenue. Discussion followed.

Mayor Brown appointed Loraine Robinson as census chairperson for 1987.

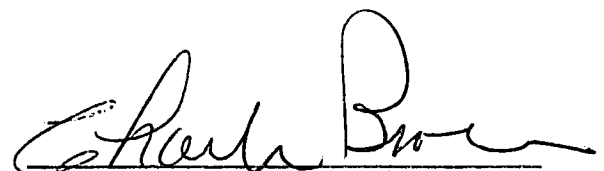
Mayor Brown would like the town council to figure out a way the town can receive money back on bookings at King County Jail. The town pays the expense when we book someone and they do not pay a fine or bail and that this happens too often.

Marshall Barringer will return to work January 15th.

Councilmember McDougall moved to adjourn.

Councilmember Robinson seconded. All in favor.

Meeting adjourned.



Charles Brown, Mayor



Clerk

Regular meeting February 9, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Rick Shepardson asked the Mayor what had been done on the budget concerning the library.

Mayor Brown informed Rick and the council that he was having a meeting with King County February 17th, and invited Sharon Reynolds and any other interested parties to attend.

Bob Norton questioned the 1987 budget and suggested the city raise garbage rates if that would help pay for the library.

Rick Shepardson suggested the town return to having a parttime marshall.

A discussion followed.

Councilmember McDougall suggested that a work session be held concerning the budget. The Mayor and council agreed, Mayor Brown to set up a time.

Mayor Brown discussed changes on water rates for King County Road and D.O.T., they will pay \$40.00 a month, also will be meeting with the Forest Service on February 13th to adjust their water rate.

Water Ordinance #186 to be amended to reflect the changes.

Councilmembers moved to table Water Ordinance until March.

The new Dog Ordinance was presented to the council.

Rick Shepardson suggested that cats be included in the ordinance, also that a survey of dogs and cats be taken.

Councilmember McDougall asked for a work session on the ordinance, council agreed.

New Business:

Mayor Brown introduced Walter Brewe from Smith, Martin and Lewis.

Mr. Brewe presented the 1987 insurance policys, pointing out that the premiums have gone down this year due to change in underwriters. Also introduced

Randy Storm whölwill assist in handling the towns insurance.

Mayor Brown inquired about the pooling of insurance, discussion followed.'

Mayor Brown discussed the on going problem of fighting in public between citizens. Also discussed the Maloney Creek flooding problem at the west end of town. This is to be discussed with the U.S. Forest Service.

Mayor Brown stated that the Washington Aeronautics Board ~~would like~~ ^{asked if} the town ^{was} ~~interested~~ ^{interested} ~~to annex~~ ⁱⁿ the airfield, but annexing has both positive and negative aspects.

Councilmember McDougall would like to see a committee formed to sponsor a cleanup the town project and also to deal with current problems facing the town.


The clerk will post notices for work sessions 72 hours in advance when the Mayor has set a date for the sessions.

Councilmember Wells moved to adjorn.

Councilmember Robinson seconded. All in favor.

Meeting adjorned.


clerk


Charles Brown, Mayor

Regular meeting March 9, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Councilmember McDougall asked why the work sessions were not held as requested.

Mayor Brown informed the Council that he was waiting for information from King County

Library which he will receive by March 11th. It was decided that one work session would be held to cover the Budget, Library and new Dog Ordinance.

Rick Shepardson requested that cats be included in the new animal ordinance.

Discussion followed on pros and cons of cats wearing collars. Clamp tags are available for cat collars. The Council agreed that the new ordinance is well written.

Rod Pollow wanted to know what the Town is going to do about dogs not tagged.

Discussion followed about an agreement with King County Animal Control. Mayor Brown believes the Town can handle the problem most of the time without the help of King County.

Councilmember McDougall stated that the dogs of weekenders running loose is a problem that will have to be controlled.

Rick Shepardson suggested notices be sent out with the water accounts concerning the new ordinance.

Mayor Brown said that will be done along with the posting of the new ordinance at all businesses. Also will find out about a redemption clause to ordinance and add cats to the ordinance.

Mayor Brown and Councilmember McDougall met with King County Library on February 17th and an agreement was reached on the 1987 contract. King County will inform the Mayor about the 1988 contract.

Mayor Brown will present a proposal at the work session to raise the garbage rates \$3.00 for private residences. Business rates to be discussed at the work session.

The Council decided to have the work session on March 17th at 7:00 PM. The clerk to post notices 72 hours in advance, listing the agenda which will be (1) Budget, (2) Library, and (3) Animal Control.

New Business:

Mrs. Shimer requested the town furnish additional water to her property, as she would like to subdivide her property. Mayor Brown informed Mrs. Shimer and the Council that water service had previously been denied in that area to Margaret Smith. A discussion followed on what the town can afford to actually service outside the town limits.

Rick Shepardson suggested that if water was available a joint effort between parties could be done to change the waterline from 1-1/2" to 4".

Mayor Brown to check with King County about our water resources and what the town can actually handle before any decision is made.

Mrs. Shimer thanked the Mayor and Council for there time.


Mayor Brown will be meeting with the Forest Service about the flooding that occurs from Maloney Creek. Discussion followed on flooding and drainage ditches in town.

Councilmember Robinson will attend a meeting in North Bend on census taking, which she and Councilmember Wells will be conducting.

Councilmember Wells moved to adjourn.

Councilmember Robinson seconded. All in favor.

Meeting adjourned.



Mayor



clerk

Regular meeting April 13, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Mayor Brown presented the new Animal Control Ordinance No. 188. Ordinance will include licensing of cats. Fees were discussed for cats and dogs. The Council agreed on the fees for dogs and for fertile cats but disagreed on fee of \$6.00 for non-productive cats. The Council vote was two for the \$6.00 fee and two for the \$4.00 fee, one councilmember abstained. Mayor Brown polled the audience, then voted for the \$4.00 fee. Discussion followed on the enforcement of the ordinance. The problem of two children being bitten recently was discussed. Viki Resutek explained how her 3 month old dog got loose and bit a child. Also wanted to know why her ticket was for \$50.00 and the other party who received a ticket for the same thing was only \$25.00. Marshall Barringer explained his reasoning for his difference. Mayor Brown will discuss this with Viki and the Marshall. Rod Pollow suggested the Council vote on the ordinance.

Mayor Brown asked the Council before the vote if they agree to his seeing that the Ordinance is fully enforced. The Council agreed.

Councilmember McDougall motioned to adopt Ordinance No. 188.

Councilmember Robinson seconded. Voted on, non opposed. Motion carried.

Second and final reading will be held May 11, 1987.

The Clerk will send out notices to all utility customers and also post notices at all businesses.

Mayor Brown presented the new figures for the Budget to add services for the library.

Will add \$842.00 for Revenue Account #338.72 Library.

Will add \$1528.00 for Revenue Account #343.70 Garbage.

Will add \$2370.00 for Expense Account #572.20.50 Library.

Councilmember Wells motioned to adopt Ordinance No. 189 to amend budget.

Councilmember McDougall seconded. All in favor. Motion passed.

Second and final reading to be held May 11, 1987.

Councilmember McDougall motioned to amend Ordinance No. 151 to raise private residence garbage from \$5.00 to \$8.00 (%60.00) per month and a 60% increase on businesses and 65% of regular fee for the elderly and fixed income, single head of household.

Councilmember Robinson seconded the motion. Motion carried. All in favor. Ordinance #190 passed. Second reading to be held May 11th.

Mayor Brown suggested the Council decide on Mrs. Shimer's request for additional water.

NEW BUSINESS:

Mayor Brown informed the Council that the park project will probably start Sept. 1st, money to come from King County Grant.

Rick Shepardson asked why the Marshall was making calls outside the city limits and cited several different occasions this has occurred. Mayor Brown asked Marshall Barringer to explain. Discussion followed on use of police car. Mayor Brown informed the Marshall that before the police car can leave the city limits he must have permission from the Mayor or Councilmember Caspersen. If neither is available the car cannot be used unless it is an emergency. All emergency calls from King County, State Patrol or Fire Dept must be backed up with a call sheet from the requesting agency. Mayor Brown to request that these agencies send backup sheets showing the request for assistance.

Councilmember McDougall stated that the intent of a full time Marshall was availability to the town, not usage outside the city limits.

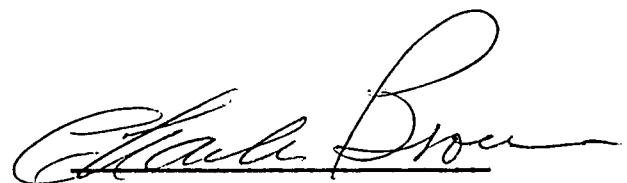
Viki Resutek asked Marshall Barringer if the papers served to Joe Resutek were served correctly. Marshall Barringer stated that they were served properly.

Councilmember Robinson informed the Council that the census was completed by Carole Wells, Pat Ackerman and herself. The new population count is 220.

Councilmember Robinson motioned to adjourn.

Councilmember Caspersen seconded. Motion carried.

Meeting adjourned.



Charles Brown, Mayor

Regular Meeting May 11, 1987.

Councilmembers present: Kinscherf and Robinson

Councilmembers absent: Caspersen, McDougall and Wells.

Mayor Brown called meeting to order and then closed due to lack of quorum.

Mayor Brown rescheduled meeting for Monday, May 18th at 7:30 PM.

Meeting May 18th, 1987.

Councilmembers present: Kinscherf and McDougall

Councilmembers absent: Caspersen, Robinson and Wells

No meeting held due to lack of quorum.

Mayor Brown called for a meeting to be held May 26th at 7:30 PM.

May 26th Meeting not held

Due to lack of quorum.

Councilmember Kinscherf only one present

Regular meeting June 8, 1987.

Councilmembers present: Caspersen, McDougall, Robinson.

Councilmembers absent: Kinscherf and Wells.

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Inez Boffey questioned her garbage fees, stated that she does not mind the \$48.00 but feels that the motel does not have the garbage that the hotels and restaurants have. Discussion followed on the new rates for businesses.

Councilmember McDougall suggested that the ordinance be amended.

Councilmember Caspersen suggested that more research be done before amending.

Mayor Brown to look into what other towns charge per can for businesses. It was also suggested that the maintenance men monitor the garbage pickup for businesses for several weeks. Also Garbage pickup and snow plowing at Sky River Estates discussed. It was decided to table the subject until next meeting.

Mayor Brown stated that the new Animal Control Ordinance No. 188 is in effect and to be enforced. He also would like an animal ordinance for the city park, having a no dogs allowed and fines for violations of ordinance.

Councilmember McDougall suggested that an area be set aside for dogs to be walked like they have in rest areas. Discussion followed.

Marshall Barringer asked about his dogs at the park as he is living there at the present.

Mayor Brown said he could issue a waiver for the dogs until he moves.

Mayor Brown requested the council to write up an ordinance concerning dogs at the park and have it approved by the city attorney and present it at the next council meeting.

New Business:

Sandra Weston from King County Planning and Development discussed funds that are available for a waste water study. The County would apply for grant funds in our name to match the Dept. of Ecology funds to do a complete study. The County would handle all paper work and the bidding for the engineers to do the study. It would take a year to complete the study, and 2 to 3 years to complete all phases.

A discussion followed.

King County would like to use the remaining funds of the grant that was issued to the town for the Tietz and Associates study. Sandra Weston stated that she had talked to Mr. Tietz and he was agreeable.

Mayor Brown to call Mr. Tietz and discuss this.

Councilmember McDougall motioned to have King County apply for grant money to do study for waste water treatment funds and other sources of funds.

Councilmember Caspersen seconded the motion. Voted on, all in favor.

King County will send the town a letter to reach an understanding between the town and King County.

Mayor Brown read a letter for a request of variance from William Atkinson, concerning the garage he built on Lot 1 at Sky River Estates. The set-back from street is in error. Council discussed the problem, three sides of the lot are in compliance, the south end of lot is not.

Mayor Brown informed the council that he has had no written or verbal complaints from anyone living in Sky River Estates concerning this. Also that the Council has the right to issue a variance with no legal complications.

Councilmember McDougall motioned to grant the variance on south property line.

Councilmember Robinson seconded the motion. Voted on, all in favor. Variance granted.

Mayor Brown will have letter of variance written up. Don Flynn the builder requested a copy of the letter.

Mayor Brown presented building plans for a bed and breakfast lodge that Mr. Flack left with him. This is to be a bed and breakfast only, no bar to be included.

Mr. Flack has his permits from King County and the Dept. of Ecology.

Mayor Brown informed the council that the town has no zoning ordinances and that they should be thinking about writing one.

cont'd

Marshall Barringer requested a protective screen that goes between the front and back seat for the police car, as he was kicked in the head while transporting a prisoner. The cost would be about \$354.00 plus tax, he will install it. Councilmembers voted all in favor to buy the screen.

Mr. Williams from the U.S.F.S. informed the council that they will be doing some work along Maloney Creek.

Mayor Brown stated that the town needs to clean out drainage ditches and culverts.

Don Flynn informed the Mayor that the last time he cleaned ditches he used the ~~state~~ ^{state} county front loader and suggested that the Mayor talk to Mr. Martinez of the county.

Councilmember McDougall questioned the Marshall's living at the ball park.

Overnite camping at the park was discussed, Mayor Brown said that some exceptions have to be made on that.

Councilmember McDougall suggested an ordinance regarding the use of the city park.

Mayor Brown to write up an ordinance for councils approval.

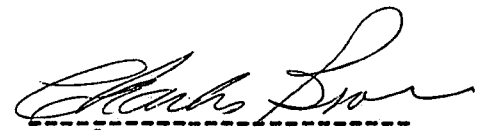
Councilmember McDougall also wanted to know how the grant for the park was progressing.

Mayor Brown is completing the paper work.

Councilmember Robinson moved to adjourn.

Councilmember McDougall seconded.

Meeting adjourned.



Charles Brown, Mayor


clerk

Regular meeting July 13, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall and Robinson

Councilmembers absent: Wells (3rd)

Meeting called to order by Mayor Brown.

Minutes of previous meeting approved as written.

Old Business:

Mayor Brown announced that Councilmember Wells position is open as this was 3rd consecutive meeting missed. Informed the clerk to post notices that there is a vacancy.

Rick Shepardson asked if the Marshall paid for water and lights while staying at the ball park. Mayor Brown said that a bill would be issued to Marshall Barringer.

Discussion followed on use of park and also dog laws for park.

Rick Shepardson wanted to know is the matter of water and lights to be tabled or taken care of this meeting. Mayor Brown asked Marshall Barringer how many nights he stayed at the park, which was 14 nights. Mayor Brown asked the council their opinion. Councilmember Robinson motioned that a charge of \$3.00 a night be issued for water and lights. Councilmembers voted on and all agreed. Clerk to make out bill for \$42.00.

Mayor Brown informed the Council that in the next week he will be making a decision as to whether he would remain the Mayor as he doesn't feel that he has the time to do a good job. He will notify the Council in writing by next Friday the 17th.

He also informed the Council that he did not get an ordinance written concerning dogs at the park. Also informed the Council that garbage has to be picked up at Sky River Estates as it is part of the town, he is checking on our insurance coverage for the trucks. Rick Shepardson asked how the police car was covered when it is outside the city limits. Mayor Brown replied that it is covered if the car is on a direct route to another part of the city limits and as long as it pertains to city business. Rick also asked about the screen that was installed in police car and also who was it that kicked Marshall Barringer in the head before screen was installed. Marshall Barringer said he did not remember the prisoners name.

Josh requested that his apartments and the laundry be treated as other businesses in town, he would like to pay a flat fee. He now pays \$23.00 per rented apartment and \$23.00 for the laundry. He also stated that the laundry is not a public laundry. Councilmember McDougall suggested the Council take it under advisement and come back to the matter. The Ordinance will have to be amended. Josh pointed out that there is only one meter over there. Mayor Brown says there should be one meter for each unit. Councilmember McDougall suggested that Josh's apartments and the Skylark Motel bills be adjusted, and the adjustment be retroactive.

Councilmember McDougall asked Mayor Brown about the status of the part time city maintenance employees. Mayor Brown to make a decision at end of July.

New Business:

Mayor Brown informed the Council that Jim Stewart would like to be considered for The Council.

Mayor Brown presented a Resolution to the Council for Drug Enforcement Funds with King County, this is an interlocking agreement with King County but at no cost to town.

Councilmember McDougall motioned to pass Resolution #131.

Councilmember Caspersen seconded. Voted on, all in favor. (4)

Councilmember Caspersen asked about what is to be done on the drainage ditches.

Rick Shepardson says he cleaned ditches with his backhoe about 3 years ago and not King County. Ditches and culverts were discussed. Harold Gibson explained what he thought needed to be done in his area of town. Roger Williams of the Forest Service said they will try to help the town with that problem. Mayor Brown says the work needs to be done before fall arrives.

Rick Shepardson asked who was paying Marshall Barringer's wages while he was working at the Molly G helping his wife. Also for the hours he's just sitting there. Also wanted to know why the kids in town are allowed to hang out at the Molly's backdoor when there's a band playing. Marshall Barringer stated that he went to Molly's the night in question and told them to leave. A discussion followed on liquor laws and enforcement of loitering laws.

Rick Shepardson asked Marshall Barringer why he followed a citizen home outside the city limits and then flashed the lights in her driveway. (Cindy Trenk) Marshall Barringer stated he did not remember the occasion.

Mayor Brown stated that the Marshall knows he should not be outside the city limits unless requested by other agencies.

Rick also wanted to know why the Marshall always has to have a backup when he answers calls, why not just hire someone who can handle them alone.

Councilmember McDougall stated that on June 8th Marshall Barringer was looking for two kids that were thought to skipped out on food bill at Molly's ; asked the Marshall who reported this to him. Marshall Barringer stated that his wife reported it, as she was working at the time and thought it was unpaid. Discussion followed.

Councilmember McDougall: On June 13th you pulled over a white toyato, do you know who was driving it? Marshall Barringer: No I didn't know as the driver fled, and I then impounded the car. Councilmember McDougall informed the Marshall that Billy Wedemeyer was driving it and that he also called the Marshall a lot of names and asked the Marshall what he did about it. Marshall Barringer stated he did nothing about it. Mayor Brown called the meeting to order as it was getting out of hand.

Councilmember McDougall called for point of order as he wanted some answers from Marshall Barringer. Mayor Brown stated that this was a council meeting, not a trial. Rod Pollow stated he thought the meeting was going just fine and that Marshall Barringer had so far side stepped all questions.

Josh suggested a meeting for the public concerning the towns police policy and service as the people of the town are concerned.

Mayor Brown stated that he gets a lot of secondhand reports on whats happening, but needs to hear complaints firsthand.

Councilmember McDougall informed the Mayor that someone was present to give a first hand report. Linda Woods then asked why the Marshall answered a call a the Chalet, but upon arriving he had no handcuffs to use on the prisoner and had to go get a pair. He explained that he was in civies and did not have a pair of cuffs in the car. He now keeps an extra pair in the car.

Councilmember McDougall stated that 3 months ago a citizen asked some valid questions at a council meeting and after the meeting you (Mr. Barringer) said "I'll get that S.O.B", do you remember that conversation. Marshall Barringer replied he did not remember the conversation.

Rod Pollow said that if the town was so unhappy with the Marshall why not fire him. Mayor Brown informed Mr. Pollow that hiring and firing was at his discretion and not the Councils, but Council could advise.

Josh questioned the towns need for a full time Marshall with the towns budget in such a bad way. Also stated that on one occasion he called 911 3 times to get hold of the Marshall, finally had to go to the Marshall's house as 911 was not being answered.

Councilmember McDougall stated that at the time a fulltime Marshall was hired the Council and Mayor thought the town wanted and needed a full time Marshall and maybe they made an error in judgement. Discussion followed.

Mayor Brown explained state laws for having a full time policeman

Rick Shepardson asked if George Wahl received pay when he works in Bill's place or on backup. Mayor Brown answered that reserve officers do not get paid for backup, but yes George does receive some pay.

Councilmember McDougall requested that a time be set for the meeting on police problem.

Councilmembers decided on Monday July 27th at 7:00, clerk to post notice.

Mike Shawver wanted to know when his street would be repaired, has a 3 fthole.


Mayor Brown said when the town gets some hot patch from Lakeside it would be fixed.

Rick Shepardson informed the Mayor that Lakeside did not get their permit from King County to haul gravel so probaly will not get hotpatch.

Councilmember McDougall motioned to adjorn.

Councilmember Robinson seconded. All in favor.

Meeting adjorned.



Charles Brown, Mayor
Robert Norton

Special meeting July 27th, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall and Robinson.

One Council seat vacant.

Agenda: Police activities.

Opening statement: Appointed official by Mayor.

Keith McDougall:

June 14th - Fight in Cascadia, Marshall visibly shaken. Wayde Flynn's trial is pending so somethings cannot be discussed at this meeting. Mr. McDougall feels this was not professionally handled.

July 10th - The use of radar a waste of time, car couldn't go 63.

July 12th - Police car at Fire hall and Molly G's for 5 hours on 5 different occasions.

June 15th - Car westbound on Highway 2, Trisha driving, Bill a passenger. Marshall states that it was the Fire Marshall's car.

Feb 14th - Drunk teenagers and 21, 22, and 23 year olds. An adult admitted to furnishing the beer and liquor. Why was nothing done?

March 7th - Crazy girl returned to Snohomish.

Jeff Pashton intimidated Bill, threatened suicide, Fire hall responded to this problem. Car not set up to handle this type of individual.

Joyce Timpe - There are no city limit signs on either end of town.

Keith McDougall: City Council and Mayor construed a full time cop. Is 40 hours a week considered full time.

March 28th - Big Windy, Dist #50 requested Bill

April 4th - In Gold Bar having coffee with Gold Bar Cop, why?

April 4th - At Miller River, Bill said Ed Loomer asked for help.

April 11th - Police car in Mill Town, why??

NO Date - Police car followed aid car to Monroe, Bill's wife the patient.

April 13th - Marshall Barringer stated "I'm going to get that S.O.B." to Rick Shepardson and a councilperson.

Log truck accident, Fire Dist #50 requested Bill.

Aid unit and other officer requests are covered by policy for insurance purposes. Written backup is required.

King County is considering interagency reimbursement proposal #87-308.

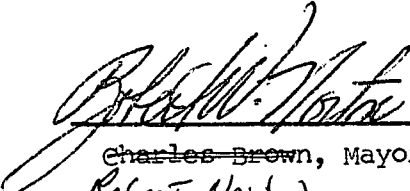
Ball Park - Trisha called Don Flynn for help as she could not reach Bill. Concerned citizen responded. Citation written, trial pending.

Question of wife riding with Bill while transporting someone. (Pollow) Not policy.

Suggestions: Policy should be written up for policeman. Improprieties should be taken care of.

Full time and part time question arises again.

Some of the citizens are concerned with the quality of police protection.


Charles Brown, Mayor
Robert Norb J

Aug 10th, 1987

Regular meeting

Councilmembers present: Robinson only

Mayor Brown also absent

No meeting held in August

Regular meeting September 14, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall and Robinson.
Councilmember McDougall motioned to appoint Erik Caspersen Mayor Pro Tem.
Councilmember Robinson seconded. All in favor, motion passed.
Mayor Pro Tem Caspersen called the meeting to order.

Minutes of previous meeting approved as written.

Mayor Pro Tem read Jennie Rundle's letter asking to serve on the council.

Jim Stewart stated that he would like to serve on the council. He has filed for Position #4 on the November ballot. Jennie has filed for Position #3.

Mayor Pro Tem asked if there were any other persons interested.

Councilmember McDougall moved to close nominations and vote to fill the vacancy.

Council voted, Jennie Rundle voted to Position #3 to fill vacancy.

Mayor Pro Tem then swore in Jennie Rundle.

Councilmember McDougall nominated Bob Norton to serve as Mayor.

Joyce Timpe seconded the motion.

Mayor Pro Tem asked if anyone else was interested, no response.

Councilmember McDougall moved to close nominations. Councilmember Robinson seconded. Uncontested. Mr. Norton will serve as Mayor. Mayor Pro Tem Caspersen swore in Mr. Norton.

Old Business:

Councilmember McDougall read a letter from the Dept. of Fisheries concerning Maloney Creek. Roger Williams explained that the Forest Service will be doing work on the creek next year, he suggested the Town contact the Fisheries Dept. Councilmember McDougall has already set up a meeting with them for Friday the 18th at 1:00. Rick Shepardson will get the name of county person to contact to ask for assistance on this project.

Inez Boffey asked what was being done about her garbage rate that was to be changed. It was decided that the maintenance personnel had not yet checked the amount of garbage at businesses, but will be informed to do this.

Rick Shepardson inquired if the Marshall had paid his bill for staying at the park.

Clerk stated that Marshall Barringer refused to pay the bill.

Councilmember Robinson asked him why he refused and he replied that Mayor Brown told him he didn't have to pay it. Discussion followed. Mayor Norton suggested that he and Bill discuss the problem and then report back to the Council at next meeting. Jim Ullman said he would pay the bill. Josh stated that he doesn't believe the policeman does a very good job for the town. Police discussion followed.

Mayor Norton stated he would like to meet with Charles Brown and get some information and be up to date before any more discussion about the police.

Councilmember McDougall explained about the July 1, 1987 bill that was passed by the state on Academy trained policemen for 4th class cities of under 1000 people. Part time police not required to be academy trained, but funds are available from the state to train policemen.

Budget was discussed, as there are a lack of funds to pay bills. It was suggested by Councilmember McDougall that Marshall Barringer work part time as Marshall and part time as maintenance or hire a Marshall for \$1.00 a year (retired) and then he can hire a part time deputy Marshall. Council motioned to amend Marshall's salary to adjust budget for remainder of 1987. Councilmember Caspersen suggested that the Council think it over before acting. Discussion followed on the town's cash problems. Jim Stewart asked if town can lose its charter if bills are not paid and would the Sky Chalet lose its liquor license. Councilmember McDougall replied that they would but the liquor store would not because they do not sell open containers. More discussion followed.

Councilmember Robinson suggested that a thank you letter be written to Mr. and Mrs. Sarno for the work they did on the Salmon Barbecue.

Jim Ullman stated that he thought the police problem was a personnel problem with some people liking the Marshall and some disliking him.

Mayor Norton stated that the problem is financial at this point.

Jim Stewart requested to hear other councilmembers views on this problem.

A discussion followed.

Councilmember Caspersen motioned to extend the meeting until Sept. ^{22nd} ~~23rd~~.
Councilmember Rundel seconded the motion. Meeting to be continued on Tuesday
September 22nd at 5:00.

Continuation of meeting, called to order by Mayor Norton.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Rundle.
Mayor Norton gave an update of the Maloney Creek project. The Fisheries Dept.
will issue the town a permit to work on the creek. The Town will need equipment
and funds to do this project, funds will be available next year on a grant.
Councilmember McDougall presented Resolution No. 132 to amend Ordinance #184
to change Marshall's salary to \$600.00 cap maximum per month. Council voted on
resolution, all in favor, Resolution No. 132 passed.

Then had 1st and 2nd reading of Ordinance NO. 191 to Amend Ordinance No. 184
pertaining to Marshall's wages to be effective October 1, 1987.

Councilmember McDougall would like the maintenance and part time Marshall
employee to be the same person. Councilmember Robinson said Bill Barringer
should be offered this job. Marshall Barringer asked when the salary change
would take effect. Mayor Norton replied October 1st, 1987.

It was questioned why the Town's relationship with King County dispatching is
so bad that they won't relay calls to our Marshall. Rick Shepardson suggested
that the Mayor call Lt. Stockman and discuss the problem.

Mayor Norton asked who was working on annexation?

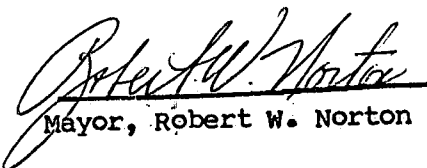
Councilmember McDougall stated that Charles Brown took the paperwork that he
had been working on. Discussion followed. Councilmember Caspersen asked
Joyce Timpe if she would work on the annexation. She said she would be glad to and
that she would talk to Harry Auckland about helping also. She will go to Seattle
to the Boundry Review Board and find out what we need.

New Business:

Councilmember Rundel suggest no smoking at council meetings. Discussion followed.
Mayor Norton to start 1988 budget and also the 1987 budget needs to be amended.
Councilmember McDougall stated that over \$7000.00 is due to FHA in November and
that a suggestion was made that the town approach property owners and ask for
a \$100.00 donation from each to help pay this. Discussion followed. Clerk to
check with FHA on amount in savings and see if it can be used for this payment.
Councilmember McDougall asked about letter to Dept. of Transportation on the
bridge. Mayor Norton has a draft written to go to them.

Councilmember McDougall motioned to adjourn.

Councilmember Robinson seconded. All in favor. Meeting adjourned.


Mayor, Robert W. Norton


clerk

Regular meeting Oct19, 1987

Councilmembers present: McDougall and Rundle

Councilmembers absent: Caspersen, Kinscherf, and Robinson.

No meeting.

Mayor Norton set Oct 26th for next meeting.

Meeting of Oct. 26th, 1987.

Councilmembers present: Caspersen, Kinscherf, McDougall, Robinson and Rundle.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business: Mayor Norton presented Ordinance #191 on wages for 3rd and final reading.

Councilmember Caspersen motioned to pass Ordinance #191.

Councilmember Rundle seconded the motion. All in favor(4), #191 passed.

Mayor Norton asked for a motion from the Council to approve an amendment from King County concerning 1988 Block Grants. Councilmember Caspersen motioned to accept the amendment. Councilmember Rundle seconded the motion. All in Favor.

Councilmember Rundle presented her report on the park grant, stating that she is having trouble getting anyone to come up and give her specs and bids on the park. The grant will probably cover above the ground sprinklers, reseeding and work on the backstop. Discussion followed on the use of the grant money. Councilmember Rundle to check on University of Washington students that do grant work for the experience.

Mayor Norton says that the new superintendent is willing to help with grants.

Joyce Timpe received the annexation material for Keith McDougall. The letters of intent have to be updated. Maps of the areas are available from King County Engineering.

Councilmember McDougall to pick up maps and work on annexation.

New Business:

Mayor Norton presented the proposal from Mike O'Reilly on the lot line adjustment between his property and the ball park, discussion followed. Councilmember Rundle motioned to accept Resolution No. 133 on Lot Line Adjustment. Councilmember Robinson seconded the motion. All in favor. Resolution No. 133 passed.

Mayor Norton discussed what the town pays yearly to Fire District #50 for services. Asked for ordinance to request annexation into the Fire District. Discussion followed. Councilmember McDougall motioned to pass Ordinance No. 192 an ordinance requesting the town to annex into Fire Dist #50, Ordinance of intent. Councilmember Caspersen seconded the motion. Ordinance #192 passed, all in favor. Would like this to be on the February ballot.

Mayor Norton told the council that he is working on the 1987 Budget that needs to be amended and also the 1988 Budget. Asked for ways to cut budgets. Joyce Timpe suggested the police car be driven only on week-ends unless called out on an emergency.

Mayor Norton said he may have to cut the maintenance hours. Doris Spain didn't think that should be cut anymore. Joyce Timpe suggested a public meeting to discuss the budget and the towns money problems. Mayor Norton agreed that a meeting would be a good idea. It was decided to hold a meeting Nov. 7th, Saturday at 2:00 at the school. Councilmember McDougall suggested turning street lights off for several months. Mayor Norton says the town needs an ordinance for the ball park. He also explained what revenue is expected for the remainder of the year.

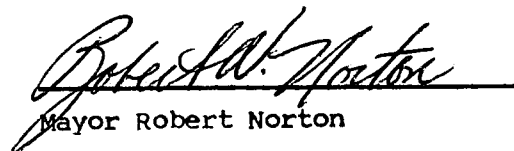
Mrs. Norton suggested that somewhere in town a suggestion box be put up. Mayor Norton passed out the proposed 1988 Budget to the Council to look over. Also stated that storm drains still need to be cleaned.

Ron Nova said that he has pump parts at the pass should the city ever need them. Councilmember McDougall stated that the Animal Control Ordinance needs to be rewritten. As we don't have the personnel to enforce the one we have.

Ron Nova requested that the town cut the 6 or 8 dead cottonwood trees at the pumphouse, as they are a hazard to the pumphouse and his yard. He is willing to help with this.

Councilmember McDougall motioned to adjourn.

Councilmember Rundle seconded. All in favor. Meeting adjourned.



Mayor Robert Norton



Clerk

Clerk

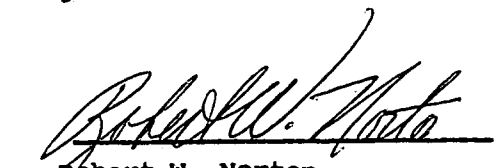
Regular Council meeting November 9th, 1987.
Councilmembers present: Kinscherf, Robinson, Rundle.
Councilmembers absent: Caspersen, McDougall.
Meeting called to order by Mayor Norton.
Minutes of previous meeting approved as written.
Old Business:

Mayor Norton presented an amendment to Wage Ordinance No. 191 to correct the police salary. Had 1st and 2nd reading.
Councilmember Rundle motioned to pass Ordinance No. 193 to Amend #191.
Councilmember Robinson seconded the motion. All in favor, Ordinance #193 passed.
Mayor Norton presented the proposed 1988 Budget. Had 1st and 2nd readings.
Third and final reading to be held on December 14th.
Mayor Norton asked for the Park Block Grant report.
Councilmember Rundle reported that she was having trouble getting anyone to come up and look at the park, but did have some people coming up next week. Work should begin in the spring. Mayor Norton suggested that the work not interfere with summer usage of the park and that any seeding should be done in the fall. Councilmember Rundle also reported that there is \$750.00 that can be reallocated and wondered if a sign on the highway advertising the park would be alright. A discussion followed, general consensus was that a sign should not be put up on the highway but one at the gate. Sign should state rules and fees for usage of the park. Ken Schacht suggested the town get a retired couple with a camper to look after the park in the summer and collect fees and give them part of the fee, same idea as the Forest Service uses in the summer. Mayor Norton stated that in January when new council members are present an ordinance for the park should be written up concerning fees and other regulations. Also have to keep in mind that the park does belong to the people of the town.

NEW BUSINESS:

Mayor Norton asked the Council for permission to put the spare fire truck up for bid as it is not used. Discussion followed. Jim Stewart warned the Council not to expect too much for the truck, approximately \$2000.00 would be a selling price. Councilmember Rundle motioned that Mayor Norton write up a bid for the fire truck. Councilmember Kinscherf seconded the motion. All in favor.
Mayor Norton informed the council that some school parents would like to rent the old fire hall for teenage dances and put in some video games. Discussion followed. Jim Stewart stated that if they put in video games the heat would have to be left up for the machines. Suggested the town rent it to the PTSO. Councilmember Rundle asked what the hall rented for. Mayor Norton said he charge \$10.00 for the last dance they held there. Jim Stewart also said the back door up stairs has to be open when they hold dances as it is a fire exit. No decision made on the use and the rent of hall.
Mayor Norton presented Resolution #134 for the 1988 tax levy. (property tax)
Councilmember Robinson motioned to pass the resolution.
Councilmember Rundle seconded the motion. All in favor. Resolution #134 passed.
Jim Stewart asked Mayor Norton is the Council and Town could take over Tunnell Days now that the Chamber of Commerce was no longer active. Discussion followed.
Mayor Norton stated he would rather see a citizens group handle Tunnell Days.
Ken Schacht suggested getting a committee of citizens together to promote special events. Mrs. Norton suggested band concerts and concession stands to promote the town. Mrs. Norton also suggested posting a sign asking for volunteers for special events. Councilmember Rundle offered to make the sign.
Councilmember Rundle asked if the town could charge a late fee on water bills and also a fee for street lights. Mayor Norton thought the town should not add any charges to utility bills at present, but wait and see how the annexation into the Fire District No. 50 goes. Jim Stewart suggested the maintenance dept notify customers when it's going to shut off water for any length of time.
Councilmember Rundle motioned to adjourn.
Councilmember Robinson seconded. Meeting adjourned.


Patricia Acherman


Robert W. Norton

Regular meeting December 14, 1987

Councilmembers present: Caspersen, Robertson and Rundle

Councilmembers absent: Kinscherf and McDougall

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old business: Mayor Norton presented Ordinance No. 194, Budget for 1988, for final reading and approval.

Councilmember Robertson motioned to accept Ordinance No. 194 as written.

Councilmember Rundle seconded the motion. Voted on, all in favor. Ordinance passed.

Mayor Norton presented the Fire Dept. contract for 1988. Councilmembers accepted the contract as written, it is the same as 1987. Councilmembers signed the contract, which will be sent to the Fire Commisioners.

Mayor Norton informed the Council he was trying to get some sample agreements of towns annexing into a Fire District, also stated that he didn't think the town should rush into annexing. Discussion followed. Council agreed it would be better to get more information before putting this to the public for a vote.

Mayor Norton presented the financial statement and informed the Council that he had talked to Puget Power about turning some street lights off, but no lights that would cause a hazard. Mayor Norton asked for the Councils permission to do this.

Councilmember Rundle motioned to give the Mayor permission to do so, for a period of one year. Councilmember Caspersen second the motion. All in favor.

Mayor Norton presented a change in Ordinance #190 for garbage rates concerning the Skylark Motel and Josh's apartments and that this had been tabled since June and July. The report from garbage pick up showed that the Skylark was comparable to the tavern and Maloney's store. Discussion followed.

Councilmember Rundle motioned to pass Ordinance No. 195 to amend Ordinance No. 190. Councilmember Robinson seconded the motion. All in favor. Amendment passed.

NEW BUSINESS:

Mayor Norton stated that the town will need two new councilmembers in January and maybe three if Jim Stewart decides not to take his position due to conflict of interest. Also he would like people who will be willing to help him with projects. Councilmember Caspersen suggested that the notice read that anyone interested contact Mayor Norton. Clerk to post the notice.

Mayor Norton said that U.S. Sprint wanted to attend a council meeting and discuss their burying cablelines on old highway. Discussion followed concerning the problems. Mayor Norton would like them to stay on the main highway. Also would like for himself, Paul and Raymond to walk the area with the man from Sprint and discuss the problems.

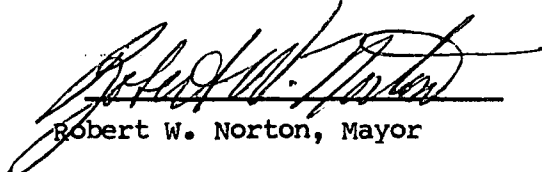
Councilmember Rundle informed the council that she had not made the poster asking for people for a community special events group. Ruth Norton suggested a post be put up asking for volenteers for Tunnel Days and a suggestion box.

Councilmember Rundle asked about 1989 grant money. Mayor Norton suggested she contact King County and have them come up again and discuss whats available.

Mayor Norton to set up a meeting with the Forest Service and dept of Ecology about grant money for drainage work.

Councilmember Caspersen motioned to adjourn.

Councilmember Robertson seconded the motion. All in favor. Meeting adjourned.


Robert W. Norton, Mayor

Clerk

Regular meeting January 11, 1988

Councilmembers present: Rundle

Councilmembers absent: Caspersen, Robinson

No meeting.

Meeting to be held 1/14/88

Meeting January 14, 1988

Councilmembers present: Caspersen, Robinson, Rundle.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business:

Mayor Norton asked Councilmember Rundle to explain the three bids received for the design work on the park grant.

Councilmember Rundle presented the bids and her recommendations. Of the three bids two were within the limits and one over. A discussion followed on the bids.

Councilmember Caspersen motioned to accept Harvard and Associates bid.

Councilmember Robinson seconded the motion. All in favor.

Councilmember Rundle to write letter of acceptance to Harvard & Assoc.

Mayor Norton stated that councilmembers are still needed.

Councilmember Caspersen agreed to stay on the council until a replacement could be found.

Mayor Norton to talk to Mr. McDougall about remaining on the council.

It was decided to have another town meeting in March and hope to draw some interest concerning councilmembers.

Mayor Norton stated the budget still has a \$20,000.00 deficit, asked for suggestions on raising money. Discussion followed.

Councilmember Caspersen suggested the Town rent out driver and snowplow to do driveways and business areas. Also in summer do yard work on lots that are not kept up and charge the owner.

Mayor Norton read a letter from the Murphy's concerning the Video Store. He has checked out the property line and it might be to close, the building code states it should be 5 feet from the line and it is probably 3 feet. Discussion followed.

The town has no zoning ordinances.

New Business:

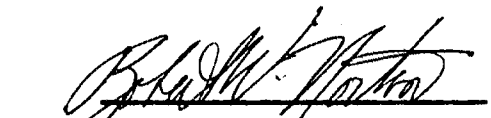
Mayor Norton stated that he thought the town should have a Centennial Project and would like some suggestions.

Councilmember Robinson motioned to adjourn.

Councilmember Caspersen seconded the motion.

Meeting adjourned.


Clerk


Robert W. Norton, Mayor

Regular meeting March 14, 1988.

Council members present: Casperson, Pundie, Schacht.

Regular meeting April 11, 1988.

Councilmembers present: Caspersen, Rundle and Schacht.†

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business:

Mayor Norton asked the Council if they had any suggestions on filling the two vacant council seats. He also informed the Council that Gene Laes had volunteered to serve until someone else is interested.

Council voted all in favor of Mr. Laes serving on the council.

Mayor Norton swore in Mr. Laes.

The proposed Park Ordinance No. 196 was explained by Mayor Norton.

Mayor Norton opened the discussion with Section 2 of the ordinance.

Mike O'Reilly stated that he was against people camping overnite during the week, thought camping should be Friday thru Sunday only, also wants limitations on length of stay and number of people allowed. Discussion followed on group use.

Councilmember Caspersen wanted to know who would issue the camping permits.

Mayor Norton stated that permits would be issued at City Hall or by the Marshal.

Councilmember Caspersen suggested a sign stating where permits would be issued.

Mike O'Reilly suggested a new lock on the park gate as there are a lot of keys out, and also if the Town charges a fee would that affect our insurance.

Mayor Norton stated that if a fee is not charged then a policy for soliciting donations should be formated as the Town needs money to help cover the cost of upkeep.

Mayor Norton to check with the insurance company about charging a fee.

Joyce Timpe was concerned that if the Town charges a fee that it would affect our grant money, also told the Council that the Park used to be locked up at 9:00 PM and was so posted.

Section 3 no changes.

Section 4 no changes.

Section 5 no changes.

Section 6 to be deleted as it is covered under the Animal Ordinance.

Joyce Timpe stated that there used to be a "No Dogs Allowed" sign at the park.

Section 7 was discussed on whether to allow campfires or fires only in designated areas.

Section 8 no changes.

Section 9 no changes.

Mayor Norton to rewrite the ordinance before the 3rd reading on May 9th.

Mayor Norton explained the estimate on the water pump at the well house. The orginial was \$500.00 but when the man looked at the pump it was changed to \$1400.00. The pump has 19,000 hours on it and has never been repacked. He also had a pump man from Marysville come and give him an estimate which was \$350.00 for pulling motor and repacking and \$150.00 for the adjustment. Mayor Norton suggested we have the man pull the motor and repack and also see if the shaft is damaged. The maintenance men to check the old pump and see if it runs.

Councilmember Laes suggested that a maintenance schdule be set up, Mayor Norton agreed, and that it should be done every two years. Discussion followed.

Mayor Norton asked Councilmember Rundle if she had received the park contract from Harvard and Associates, she says they are to mail it on Tuesday.

Mayor Norton informed the Council that US Sprint will be here in a couple of weeks to start laying cable.

New Business:

Mayor Norton presented the King County Job Network program, stating that last year the town used 3 boys and 1 girl, but that there was a problem of supervision.

Paul Javier informed the Mayor that maintenance could only use 2 boys this year.

The clerk would prefer not to use a girl this year. Discussion followed.

Councilmember Schacht suggested staggering Paul and Bill's hours so they could supervise the boys more effectively.

Councilmember Schacht also stated that proposals for grant money to be received in 1989 must be submitted by June 10, 1988. King County as suggested that the Town apply for just one grant. Discussion followed on what the grant should be used for.

Councilmember Rundle beleives that the Town should have a plan on where they want to be five years from now.

Grants for streets, sidewalks and the old fire hall were discussed.

Councilmember Laes thought maybe the Town could get a historical grant for the old firehall and he would be glad to look into the possibility.

Councilmember Rundle is also working on a grant for restrooms at the park, it would be Phase II of the grant we are now receiving. Discussion followed on permits with the Dept. of Ecology and King County.

Councilmember Rundle to call Joyce at King County to find out if we need permits before we can receive grant money.

Mayor Norton suggested a work session to decide on grant money usage.

Councilmember Schacht has the tank and torch for patching holes in the streets. Pot holes discussed.

Mayor Norton will measure sidewalks and check streets that need repaired.

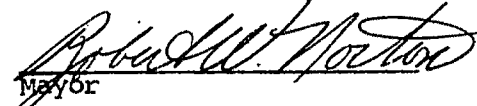
Councilmember Laes suggested a calendar of goals for grants be prepared.

Councilmember Schacht motioned the meeting adjourn.

Councilmember Rundle seconded the motion.

All in favor.

Meeting adjourned.


Mayor


clerk

Regular meeting May 9, 1988.

Councilmembers present: Caspersen, Laes, Rundle and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business:

Mayor Norton informed the Council that a new lock has been installed at the park, also that the insurance would not change if there is a fee charged for use of park. People having new keys are Mayor Norton, the clerk, Paul and Bill and also Mike O'Reilly.

Mayor Norton is still waiting to hear from the pump repair man, he is supposed to be here this week and that the old pump has been checked and will run.

Councilmember Rundle gave a status report on the park grant and will call Harvard and Associates for a progress report on the design work.

Mayor Norton stated that US Sprint will be here later in the month as they have been delayed with their project.

Mayor Norton presented the revised Park Ordinance #196, he also presented a Resolution if the Council would rather not pass the ordinance. Discussion followed on donations and how they would be collected.

Section 2 of the ordinance on units allowed per night was discussed.

Councilmember Rundle suggested that Section 2 be reworded to cover special large groups.

Marshal Wahl explained to the Council that he can enforce the same laws at the park as he does in town, also requested a key to park.

Councilmember Laes asked for an explanation on the difference between section 1 of the ordinance and section 2 of the resolution. Mayor Norton explained.

Councilmember Schacht asked what the objection was to having an ordinance.

Mayor Norton replied that he has no objection, but that some people seemed to have.

Marshall Wahl stated that there would be no problem for him to collect donations and policing the park.

Locking of the gate at 9:00 PM was discussed but the gate cannot be locked if there are people camping. No decision made on closing of gate.

Mayor Norton is making up a sign to read "Dogs must be on a leash" for the park.

Mayor Norton asked Marshal Wahl for his police report.

Marshal Wahl presented his daily log and incident log from March 1 thru April.

Mayor Norton is working on getting Hotmix to repair the driveway at the U.S. Post Office and informed Mrs. Kvam that he hopes to get it repaired before August 1st.

Mayor Norton discussed the drainage ditch problems and that they need to be cleaned, as they have over flowed the last 2 years.

Ric Shepardson gave the Council an estimate on what he would charge to cleanout the ditches. This would be on 4th St., then 4th to 2nd Street and then go to 1st and clean to the Burlington Northern property. A total of 846 feet.

The cost would be \$537.65 with \$250.00 paid when he is finished and then 2 payments of \$143.82. The town to furnish the truck and driver to haul material away.

Councilmember Laes asked about fixing the leak on 1st street at the same time.

Mayor Norton asked Ric how long it takes him to change buckets on the backhoe,

Ric replied it takes about 15 minutes. Discussion followed on the estimate of ditches and also having Ric look for leak.

Councilmember Schacht motioned to accept Mr. Shepardsons bid.

Councilmember Laes seconded the motion. All in favor.

Mayor Norton opened the bid received on the 1941 Fire Truck from Mt. Vernon.

The bid was for \$1000.00. Discussion followed on bid.

Marshal Wahl stated that \$1000.00 was a good price for the truck.

Councilmember Rundle motioned to accept the bid.

Councilmember Schacht seconded. Voted on, 3 in favor and 1 abstain(Caspersen).

The bid was accepted, clerk to notify Chief Richards of Mt. Vernon.

cont'd

Mayor Norton opened for discussion the Town Goals and Objectives plan.

Councilmember Laes explained the format he used to set the plan up.

Goals 1 and 2 to have some wording changed.

Goal 3 has to be worked on immediately, as the deadline for 1989 grant money is June 10th, also have to decide what the grant will be used for.

Mayor Norton has measured the sidewalks in town.

Councilmember Schacht stated that the town should apply for at least \$75,000.00 for either sidewalks or streets. Councilmember Laes to help Councilmember Schacht on applying for the grant.

Councilmember Laes explained grants for historical buildings and that there is no real amount of money available from the National Grant Fund, but that King County does have some available, he will do more researching.

Mayor Norton would like some help with the flood control grant that he is trying to find out about.

Mayor Norton informed the Council that Councilmember Rundle is going to work in Wenatchee until September, so there will be 2 vacant council seats instead of 1.

Councilmember Schacht motioned to allow Councilmember Rundle to be absent thru September.

Councilmember Caspersen seconded the motion. All in favor.

Mayor Norton asked Carol Atkinson if she would be interested in serving on the council. Mrs. Atkinson said she would like some time to think about it and would let Mayor Norton know what she decides.

Councilmember Rundle to recheck on additional grant money for restrooms at park.

Councilmember Schacht asked where we stood on the Fire dept. Annexation plan.

Mayor Norton still trying to get some information from other city's that have annexed into a fire district. Discussion followed on the annexation.

Mayor Norton needs councilmembers to be assigned fields to work with the different departments of the town.(police, maint. etc.)

Marshal Wahl informed the Council that if they would like any changes made on how he polices the town to let him know, as he is willing to do so.

Councilmember Schacht asked about the issuing of tickets for dogs running loose.

Discussion followed on the dog problem. Marshall Wahl informed the Council that issuing tickets to dog owners could be expensive to the town, but that he can issued warning tickets and see if that will alleviate some of the problem.

Mayor Norton to check with King County Humane Society on their policy for picking up animals from here.

Councilmember Laes asked about the railroad crossing and when it is expected to be finished.

Mayor Norton says the roadmaster told him about 3 weeks but that he would check again on the time frame.

Mayor Norton asked the Council if they wanted to hold another work session on the Goals and Objectives. Meeting was not set up as some councilmembers will be unavailable this month. Also he would like some up on writing up job descriptions for town employees.

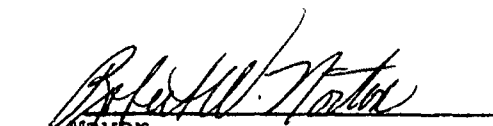
Councilmember Laes suggested that he call King County for some job descriptions and work from them.

Councilmember Schacht motioned to adjourn.

Councilmember Laes seconded, all in favor.

Meeting adjourned.


clerk


Mayor

Regular meeting June 13, 1988.

Councilmembers present: Caspersen, Laes and Schacht

Councilmembers absent: Rundle, excused

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written.

Old Business:

Mayor Norton presented the revised Park Ordinance #196. ⁷ Tabled until ^(PPA)
Discussion followed and it was decided to postpone ~~voting until~~ the Town Attorney has read the ordinance. Only change to the ordinance was the size of groups for overnight camping.

Councilmember Schacht stated that he would like to discuss the possibility of changing attorneys. To be discussed at a later meeting.

Mayor Norton presented Resolution #135 to adopt the 6 year street plan as required by the state.

Councilmember Schacht informed the Mayor that the street plan has not been completed, but should be finished by the July meeting.

Mayor Norton then presented Resolution #136 to apply for block grant funds for street and sidewalks in the amount of \$58,326.00.

Councilmember Laes motioned to pass Resolution #136.

Councilmember Schacht seconded the motion. All in favor, Resolution #136 passed.

Jim Stewart asked the Council what was being done about dog control.

Discussion followed on the problems of issuing tickets to dog owners.

Mayor Norton to discuss this problem with Marshall Wahl.

New Business:

Mayor Norton informed the Council that the policecar needs a new motor.

The Clerk informed the Council that in August the Port of Seattle will be having an auction and the town could possibly pick up a car there cheaper than having the old motor rebuilt.

Mayor Norton also suggested the leasing of the Fire Dist #50's car, he will talk to Mr. Flynn about doing so.

Mayor Norton would like to have a finance meeting with the Council.

Paul Javier told the Council that the snowplow needs to be repaired before winter, also the garbage truck needs repairs.

Jim Stewart suggested putting out donation cans in all the businesses to raise money for repair of policecar.

Mayor Norton gave a status report on the Railroad Crossing, they plan to fix it the last of June or by the first of July.

Mayor Norton informed the Council that the riding lawnmower needs repaired and the Topeka mower needs new cutter blades, but before ordering blades Paul Javier to make sure it still runs. It requires 200 blades at .48¢ per blade.

Councilmember Schacht motioned to buy the blades if mower works.

Councilmember Caspersen seconded the motion, all in favor.

A recycling program was discussed and Dusty who picks up Index's recyclables explained their program. Grant's are available for recycling.

* Rick Sheparson presented ~~estimates~~ ^{cost} on renting equipment to fix the waterleak on 1st and Old Cascade. Also to do some street repairs.

Rental rates are \$75.00 a day for compressor with 90# hammer, compactor gas tamper \$50.00 per day, 3000# roller \$70.00 per day, Class B mix \$39.82 per ton delivered and the tack is \$1.50 per gallon.

Councilmember Schacht introduced Jay Green of the Lions Club who explained what the Lions Club would like to do about holding Tunnel Days, would like the Town to co-sponsor. Discussion followed. Marcus Bertrand suggested putting out sighthup sheets for different committees. Mayor Norton stated he was in favor of Tunnel Days but did not think the town should be a co-sponsor.

Councilmember Schacht motioned that the Town allow the Lion's Club to hold Tunnel Days and ^{The Town's} ^{to} supply law enforcement coverage but not be a co-sponsor.

Councilmember Caspersen seconded the motion, all in favor.

Councilmember Schacht moved to adjourn. All in favor, meeting adjourned.

P. J. Schacht

Robert W. Norton
Mayor

Regular Meeting July 11, 1988

Councilmembers present: Caspersen, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with two changes made, (1) Park Ordinance #196 was tabled not postponed, (2) Rick Shepardson's cost of equipment to fix leak and patch potholes.

Old Business:

Mayor Norton introduced Ray Robinson of Harvard & Associates who presented the preliminary Park Design for Grant #C-86791. Discussion followed on the new layout and usage of the park, also the cost of an irrigation system. Design left at City Hall for public viewing. Decided that the contractors contract should read w/one year guarantee on the grass.

Rick Shepardson asked the Council if they had any questions on his bill for the repairing of the water leak and for patching of potholes. The Council was satisfied with the bill.

Mayor Norton asked Marshall Wahl if the cost of \$500.00 to fix the police car was a firm price. Marshall Wahl explained the cost and what's required to fix it. The car would be out of commission at least a week, but the town could use the Fire District's car if we insured it for that period of time. Marshall Wahl also stated that if we should get a car from the Port of Seattle he could transfer the equipment from the old car to the new one.

Councilmember Laes informed the Council that he called Burlington Northern about the railroad crossing and ^{was} told that Burlington Northern only responsible for area between ties, (tie to tie), the blacktop between rails is the towns responsibility. The Seattle office told him to call the Everett office for assistance in getting the crossing repaired. Discussion followed and the general feeling was that the crossing at this time presents a hazard to those using it. Mayor Norton informed the Council that the riding lawn mower had been fixed and also cutter blades purchased for the Topeka mower.

Councilmember Schacht stated that he thought Harry Auckland should be compensated for mowing ballpark. Mayor and Council agreed.

New Business:

Mr. Pritchard presented to the Council his proposed plans to open a cross country ski rental shop at the old Misty Mountain building. He will have a lease with the present owners until 1991. The shop will be open approximately from November thru March each year. He currently has a shop at Snoqualmie Pass. Discussion followed, only concern was the parking. The Council approved his request for a business license and welcomed Mr. Pritchard to the community.

Councilmember Schacht questioned the price of \$1.47 per 1,000 gallons for water. Discussion followed, the Clerk and The Mayor to check on what other towns charge. Councilmember schacht motioned to charge US Sprint \$50.00 per 1,000 gallons, provided we are in compliance with the town water ordinance and our loan with FHA. also the RCW's.

Councilmember Laes seconded the motion. All in favor.

Councilmember Laes would like to have a special meeting if the ordinance has to be changed.

Marshall Wahl informed the Mayor and the Council that he would like to have two reserve deputies for working relief so that King County will have phone numbers to call when he's out of town. Also stated that deputies are not payed so there would be no cost to the town. He has two people in mind, one being Bob Pugh and that Don and he would have to work with Bob to train him. Mayor Norton to discuss this with Mr. Phifer before a decision is made.

Mayor Norton asked Marshall Wahl if there would be a problem with issuing warning tickets to dog owners as the problem of dogs running loose is getting worse, also give a warning for no dog license. Marshall Wahl sees no problem so will start issuing warnings. Mr. Wahl would also like car licenses of person in charge of groups that are using the park for overnight camping, The Clerk to furnish number. Mayor Norton presented a printout on the budget and explained the Revenue and Expenditure sheets. Discussion followed on finances.

Mayor Norton informed the Council that he has put Paul Javier back on a 30 hour week, as of July 1st. He will work from 7:00 Am to 1:00 PM, 5 days a week.

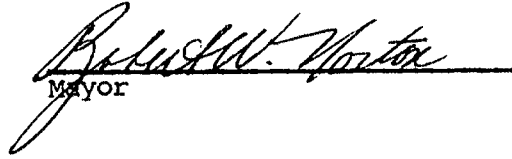
Paul D. will work with Paul at no charge to the town as King County Youth Program pays his wages.

Mayor Norton to be out of town July 12th thru the 15th and that the ballpark has to be mowed, restrooms and kitchen areas cleaned before the 16th.


Councilmember Caspersen to check and see that the work is completed.

Councilmember Laes motioned to adjourn.

Councilmember Caspersen seconded. All in favor, meeting adjourned.



Mayor



Clerk

Regular meeting August 8, 1988.

Councilmembers present: Caspersen, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton stated that after the meeting with towns people at the ballpark it was decided not to move the backstop from its present position, and we would be receiving a new design from Harvard & Associates by the 15th of the month. Mayor Norton also informed the Council that the transmission is now gone from the police car along with the motor. Marshall Wahl is getting estimates on repairs, he figures it will cost between \$800.00 and \$1000.00. At the present time the town is using the Fire Districts car and that our insurance does cover their car.

Councilmember Laes suggested we contact some of the Skill Centers about repairs, he will contact them and find out about cost and time it would take to repair.

Councilmember Schacht suggested contacting King County about their cars to see if they had parts or available cars to purchase.

Mayor Norton to check on rebuilt motors and transmissions.

Mayor Norton to check with Harry Auckland about compensation for mowing ballpark. Also thanked Councilmember Schacht for a job well done on the garage sale.

Mayor Norton informed the Council that he had checked with the Town of Sultan about water fees for tanker trucks and that they charge \$10.00 for permit and 1.47 per gallon. This is primarily for customers that have wells go dry. He also compared running time of pump and the electric cost from last year and this year and they are about the same. The gauge that tells how many gallons it is pumping is broken and needs to be repaired. Mayor Norton has been reading his meter to get some idea what a two person household uses per day. Jay Green offered to read his meter for a month. They figure 500 gallons a day per two people.

Mayor Norton has turned the water off at the airport standpipe, and that the town has charged some tanker trucks \$10.00 for a permit plus \$1.50 per 1,000 gallons.

Councilmember Schacht stated that he disagreed with the price, didn't feel it was enough, but did agree that his motion from the previous meeting of \$50.00 per 1000 gals. to Sprint was to high.

Mayor Norton thought we should remain fair with costs on water.

Jay Green explained his views on water fees and how some other cities arrive at fees.

Mayor Norton suggested that the Council work on amending the Water Ordinance, as the town needs to be building up funds for when the water tank has to be painted ^{inside} and out. He will rewrite the ordinance and give to the Council to review.

Councilmember Schacht motioned to change his motion of the Jly 13th meeting to read \$10.00 administrative fee and \$3.00 per 1,000 gallons to Sprint. A Discussion followed on this and Councilmember Schacht withdrew his motion.

Council agreeded to hold special meeting to work on new water ordinance, no date set.

New Business:

Councilmember Schacht moved to appoint Jay Green to the Council to fill Position #2, Jim Stewarts position.

Councilmember Laes seconded. Voted on, all in favor.

Mayor Norton then swore in Jay Green.

Councilmember ^{CASPERSEN} asked if money was available to repair the snowplow.

Mayor Norton stated that onway or another the truck would be repaired, he will check with Rod Pollow and see if he can work on it.

Councilmember Laes asked when U.S. Sprint was going to repair the streets and lawns they tore up.

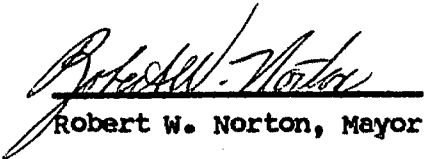
Mayor Norton was promised a date of July 30th but nothing has been done, so he is writing a letter to the California office and also going to ask for some compensation to the town for the right away and water usage.

Councilmember Laes requested that the Council receive Marshall Wahl's incident reports.

Councilmember Schacht asked about the status of the incident at the Molly G's between Marshall Wahl and a Bonneville worker. No report available.

cont'd

Councilmember Laes reported on an article in the paper on the old railroad building and asked if the Council had any preference as to usage of the building.
Councilmember Schacht said he would like to see it removed ~~and~~ the area cleaned up.
Discussion followed, Russ Kvam suggested the Council invite Burlington Northern to a council meeting and discuss the building.
Councilmember Laes motioned that the Council draft a letter to Burlington Northern asking them to do something about the building.
Councilmember Schacht seconded the motion. All in favor.
Councilmember Laes to write the letter.
Councilmember Green suggests we force so the issue so that they will either attend the meeting or at least answer the letter.
Councilmember Green motioned to adjourn.
Councilmember Caspersen seconded. All in favor
Meeting adjourned.


Robert W. Norton, Mayor


Pat Ackerman

TOWN OF SKYKOMISH

SKYKOMISH, WASHINGTON 98288

Special meeting August 29, 1988.

Councilmembers present: Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Mayor Norton presented the contract to be signed with Richard Simpson for the Ball Park Grant work, we received only two bids for this work and Simpson's was the low bid.

Councilmember Laes wanted to know about future plans for new restrooms at the ballpark. Mayor Norton informed him that there are no plans at this time so the work being done this fall will not interfere with any future plans.

Mr. Laes would also like to have the Dispute Agreement checked over by a lawyer.

Councilmember Schacht requested references be checked on so the quality of work can be established. The Clerk to check with Ray Robinson.

Councilmember Green questioned the change of valves from brass to plastic, would like to know the price difference.

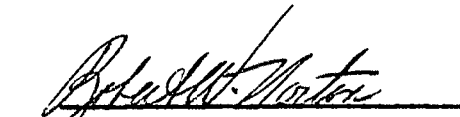
Mayor Norton asked the Council for a motion to accept the Simpson bid and contract.

Councilmember Green motioned to accept Simpson's bid of \$20,538 on the contingency that his references check out and that Deduction C in the amendment on brass to plastic valves be checked out.

Councilmember Laes seconded the motion. Voted on, all in favor.

Meeting adjourned.


Clerk-Treasurer


Robert W. Norton

Regular meeting September 12, 1988.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with two changes made: (1) That the water tank ~~be~~^{should} be cleaned inside and outside painted. (2) Councilmember Caspersen asked if money was available to repair the snowplow.

OLD BUSINESS:

Mayor Norton explained about the small cities insurance pool for 1989, which would save the town about \$2,000.00 a year. Randy Storm of Smith-Martin & Lewis was unable to attend the meeting and explain the program. Mr. Storm will try to attend the next meeting.

Mayor Norton informed the Council that Rod Pollow could not work on the snowplow but he would talk to him again. The power steering, windshield wipers and 2nd gear all need to be repaired.

Mayor Norton stated that he had meet with Sprint's Real Estate Division and discussed unpaid bills and compensation to the town. The agent from Sprint will send all the paperwork to main office in Kansas City. Also informed the council that the City of Snohomish only charged Sprint for a permit of \$50.00 to lay cable thru town, Mayor Norton also talked to the Forest Service and King County about their charges to Sprint. Sprint is in the process of cleaning and repairing the streets and rightaways.

Mayor Norton tried to contact Marshall Wahl so he would be present at meeting but he was unavailable.

Mayor Norton informed the Council that the broken meter which reads number of gallons pumped at the well has been sent to California for repair.

Councilmember Green gave a report on his meeting with Harvard & Associates, Simpson Irrigation and Cliff Louie of King County concerning the Park Improvement Grant. Stating that Simpson has excellent references and that Harvard added the arbitration clause to the contract, Mayor Norton has signed the contract and the performance bond has been received. There will be one lump sum payment when job is finished.

Councilmember Laes suggested there be one person to be the liasion between the Town and Harvard Associates. Councilmember Green to be the liasion.

NEW BUSINESS:

Mayor Norton read the lease agreement for the use of King County Fire Dist #50's car. Councilmembers signed the agreement.

Councilmember Schacht informed the Council that Marshall Wahl had wrecked #50's car during a pursuit. Also explained about cars available from King County.

Mayor Norton read Ordinance #197 for Emergency Expenditure to buy a car from King County for \$500.00. Had first and second reading.

Councilmember Laes motioned to pass Ordinance #197.

Councilmember Caspersen seconded the motion. Voted on, all in favor.

Marshall WAhl to pickup car on 9/13 from King County.

Councilmember Schacht suggested Marshall Wahl receive some extra compensation for all the extra work he's had to do while Bonneville Construction was in town, and that Sprint should include that in their compensation to the town.

Mayor Norton presented the King County Solid Waste Agreement that needs to be signed by the 15th. Requested that the councilmembers read the agreement so it can be signed at next meeting. Mayor Norton also suggested that councilmembers come in and read council mail before the council meetings.

Mayor Norton read the letter from Fire Dist. #50 stating that they didnot want the town to be annexed to the Fire District. They suggested we contact the city of Snohomish about fire tax and how to add it to the property taxes. Councilmember Green to inquire about the tax.

Councilmember Laes informed the Council that a gentleman had been up and talked to him about engineering studies for sewers and about available funds. King County at this time is doing a study for the town with grant money. Discussion followed.

Councilmember Laes read the letter he wrote to Burlington Northern about the old building and the railroad crossing. Mr. Don Fife of Burlington Northern called and informed Mr. Laes that they were sending up some engineers to look at the building so a decision could be made has what to do with the building. Crossing arms also discussed and Mr. Laes to contact Chuck Lundgren.

cont'd

Councilmember Laes also complained about dogs running loose getting into garbage and bothering small children who ride the buses.

Councilmember Schacht also complained about the dogs.

Councilmember Green suggested one warning ticket be given to the dog owners and then fined, *AS PER ORDINANCE.*

Mayor Norton to talk to Marshall Wahl again about this problem.

Councilmember Laes would like job descriptions for all town employees. Discussion followed.

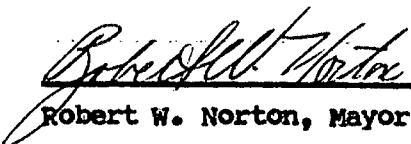
Mayor Norton reminded the Council that the wage ordinance needs to be amended or completely rewritten. Also suggested that the Council think about annexing the library into the King County Library system.

Mayor Norton informed the Council that Tom Flack who owns property at Sky River Estates is trading some property with Al Boffey on the north side of the river and needs to know if the town will require him to do a short plat of the property in question.

Councilmember Laes moved to table the discussion until more information is received from Mr. Flack.

Councilmember Schacht moved to adjourn the meeting.

Councilmember Caspersen second. All in favor, meeting adjourned.


Robert W. Norton, Mayor


Clerk

Regular meeting November 14, 1988.

Councilmembers present: Green

Councilmembers absent: Caspersen, Schacht and Laes

Mayor Norton recessed meeting until November 21st due to lack of quorum.

Meeting November 21, 1988.

Councilmembers present: Caspersen, Laes and Schacht.

Councilmembers absent: Green (excused)

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Mayor Norton informed the Council that Councilmember Green had researched the RCW's concerning short plats and that he had drafted a letter to Mr. Flack requesting him to attend the next council meeting on December 12th.

Mayor Norton presented a draft of the notice concerning dogs and cats that will be mailed out to residents at the end of December.

Mayor Norton asked for a report from Councilmember Laes concerning repair of snowplow. Councilmember Laes had no new information.

Mayor Norton also informed the Council that the wiring needed to be repaired, and that Josh would do it for approximately \$500.00 and the town could do this on a payment plan. Discussion followed.

Councilmember Schacht motioned to have the wiring repaired at Josh's.

Councilmember Caspersen seconded the motion. All in favor.

Mayor Norton explained that Fire Dist. #50 would like the town's old police car. Discussion followed.

Councilmember Caspersen motioned to sell old police car to Fire Dist #50 for the sum of \$1.00 but the town to keep two tires and donate the other two to the District.

Councilmember Laes seconded the motion. All in favor.

Mayor Norton reported that maintenance had been cleaning the streets.

Councilmember Laes reported on the Burlington Northern building.

Burlington Northern has offered to sell the building to the town for \$1.00 or they will demolish the building if the town will dispose of the debris. It would take about \$50,000.00 and six months to accomplish this. Discussion followed.

Councilmember Laes to continue negotiations with Burlington Northern.

Second reading of the 1989 budget was held. Discussion followed. Third and final reading to be December 12th.

NEW BUSINESS:

Mayor Norton informed the Council that Simpson would be up to winterize the new sprinkler system at the park. Councilmember Schacht offered to go with Paul to learn the procedure.

Mayor Norton discussed garbage cans that weigh over the 50# limit and it was decided that the maintenance men should not lift any cans over that weight.

Councilmember Laes discussed the problems that other schools are having with gangs and his concern should it happen here.

Councilmember Schacht motioned to pass Resolution #137 for 1989 property tax.

Councilmember Laes seconded the motion. All in favor. Resolution #137 passed.

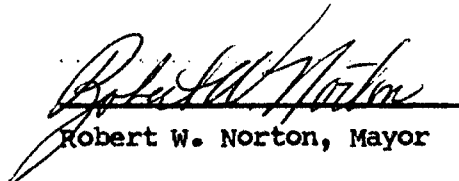
Councilmember Schacht moved to adjourn.

Councilmember Caspersen seconded.

All in favor, meeting adjourned.



clerk



Robert W. Norton, Mayor

Regular meeting December 12th 1988.

Councilmembers present: Caspersen, Laes and Schacht.

Councilmembers absent: Green, excused

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Mayor Norton informed the council that Josh's had not started the wiring on the snowplow, but would check to see when it would be completed. Also King County estimated it would cost approximately \$3000.00 to repair the truck and they would not take time payments.

Ordinance #198 for the 1989 budget was presented for the final reading.

Councilmember Laes questioned the dog license revenue and the child support expense. Discussion followed concerning the budget.

Councilmember Laes motioned to adopt Ordinance No. 198.

Councilmember Caspersen seconded the motion. Voted on, all in favor. Budget passed.

Councilmember Caspersen asked what the status of Flacks short plat was.

Council decided to drop Mr. Flack from any future agendas as he has not replied to the towns letter.

NEW BUSINESS:

Mayor Norton introduced Mr. Storm who had a renewal proposal from the Hartford Insurance Company and a new proposal from Cities Insurance Association of Washington, which he explained. Discussion followed.

Councilmember Schacht motioned to pass Resolution No. 138 to join Cities Insurance Association of Washington.

Councilmember Caspersen seconded the motion. All in favor. Resolution passed.

The town also to purchase a one year Extended Reporting Period policy from Hartford to cover any claims from last year.

City attorney C. R. Meyer presented his 1989 retainer agreement and also thanked the town for the effort made to pay off the past due balance. The 1989 rate will be \$85.00 an hour. Discussion followed.

Councilmember Laes to check on other attorney fees.

Mayor Norton discussed the police training program to be held in Monroe for deputys. George Wahl has requested to use the police car to attend the classes. Discussion followed and it was suggested the town pay him milage instead. No decision made.

The 1989 contract with King County Fire District #50 was presented.

Councilmember Laes moved to sign the contract for 1989.

Councilmember Caspersen seconded. All in favor. Contract signed.

Councilmember Laes informed the Council that King County Health would be changing clinic nurses in January.

Council discussed Mr. McDougall's utility bills.

Mr. Meyer informed the Council that most utility companys do not put liens against the owners property,

Mayor Norton to write Mr. McDougall a letter concerning his bills.

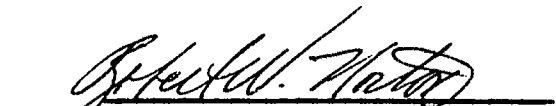
Councilmember Caspersen moved to adjorn.

Councilmember Schacht seconded. All in favor.

Meeting adjorned.



clerk-treasurer



Robert W. Norton, Mayor

Regular meeting January 9, 1989.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Councilmember Laes presented proposals from Mr. Dionne for legal services, one was a yearly retainer and the other one on an hourly bases. Discussion followed.

Councilmember Laes to find out more about the hourly proposal.

Mayor Norton discussed the grant that King County has contracted with ^{BECK}Beck & Assoc., concerning waste water study. Jay Green to contact ^{BECK}Beck & Assoc. and setup a meeting. Puget Power needs the information for the plaque they are donating to the town by the end of the month. Discussion followed on what plaque should say and where it will be placed.

Mayor Norton presented his letter concerning dog licenses and control of animals that is to be mailed to residents.

Councilmember Laes motioned to mail letter as written.

Councilmember Schacht seconded. All in favor.

Councilmember Laes is still negotiating with Burlington Northern on the building and crossing.

Councilmember Schacht informed the Council that he had obtained some opinions about the new insurance policy the town has purchased for 1989. Discussion followed.

AND WAS CONCERNED ABOUT NEW POLICY W/CITY'S INS OF WA.

NEW BUSINESS:

Mayor Norton presented Ordinance No. 199 concerning donations made to the town.

Had 1st and 2nd reading. Third and final reading to be February 13th.

Roger Bleifer asked the Council about the 1989 Budget covering the police department funds. Also expressed his concern over adequate police services and the training of personnel. Discussion followed.

Councilmember Caspersen asked what the state requires a town to have so they comply with the RCW's on police coverage.

Councilmember Laes to discuss this with an attorney.

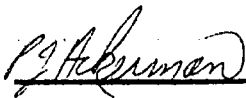
Mayor Norton will meet with George Wahl and Don Phifer to discuss police coverage, also would like two councilmembers to attend.

Councilmember Schacht moved to adjourn.

Councilmember Green seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor



Regular meeting February 13, 1989.

Councilmembers present: Caspersen, Green and Schacht.

Councilmembers absent: Laes.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read with two corrections made.

(1) Change Beck and Associates to read Berk & Associates.

(2) Change the minutes to show that Councilmember Schacht is concerned about the new insurance policy with Cities Insurance Association of Washington.

OLD BUSINESS:

Councilmember Green reported that he had talked to Bonnie Berk of Berk & Associates about the qualifications required for the wastewater grant and the ad to be printed in a paper by King County. The selection of the bidders will be made the third week of March. The town needs a committee member to serve on the committee that selects the bidder. Discussion followed on who would serve as member. No decision made.

Mayor Norton asked for the final reading and vote on Ordinance No. 199, concerning donations made to the town.

Councilmember Schacht motioned to pass the Ordinance.

Councilmember Caspersen seconded the motion. All in favor. Ordinance No. 199 passed.

Mayor Norton informed the council that he had not held a meeting with the Police Dept., talked to George Wahl on an informal basis. He suggested that a personnel meeting be held with the Police Department and the Council to discuss police requirements and services provided by the department.

Councilmember Caspersen suggested that someone call Association of Washington Cities to find out about police requirements for small towns.

Mayor Norton asked the council if they had decided on the retainer agreement with C. R. Meyer the town attorney. Discussion followed, no decision made.

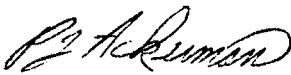
NEW BUSINESS:

Mayor Norton discussed water mains and frozen pipes that have occurred. Also the damage done to a house on River Drive West where the snowplow hooked a piece of the sidewalk and moved the cement steps into the side of the house. The front door of the house is sprung and some siding boards are broke. Mayor Norton to have Marvin Spain look at the damage.

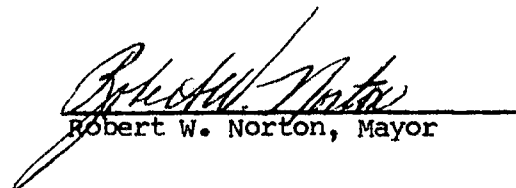
It was suggested that release forms be signed by home owners before using the pipe thawing machine so that the town is not held liable for any damage down to home owners property.

Councilmember Schacht moved to adjourn.

Councilmember Caspersen seconded. All in favor, meeting adjourned.



Clerk


Robert W. Norton, Mayor

Regular meeting March 13th, 1989.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

New Business:

Mayor Norton introduced Mr. Gary Albert of Meridan Aggregates who requested permission for trucks to haul rock from quarry thru town using Old Cascade Hwy. Trucks would weigh from 22 to 25 ton with approximately 40 ^{MAX} trucks per day ^{NOT EVERY DAY}. It was suggested by Rick Shepardson that Meridan contact John Bordon of King County for a permit to haul across the Miller River bridge. Discussion followed. Councilmember Green suggested an agreement between the town and Meridian for any damage done to the street.

Councilmember Schacht requested that a public meeting be held before a decision is made. The Mayor and Council agreed.

Mayor Norton introduced Mr. Dennis Panek who presented his ideas for a bed and breakfast business to be located at Skyriver on lots 17 and 18. The Council agreed a new business would be nice for the town. Mr. Panek to persue the idea and then present the Council with formal plans and permits from state and county.

Old Business:

Mayor Norton asked the Council if they had reached a decision on C.R. Meyers retainer agreement for 1989.

Councilmember Laes reported that he had talked to Mr. Dionne about his retainer agreements. Discussion followed. Councilmember Laes to invite Mr. Dionne to the April 10th meeting.

Mayor Norton opened the meeting for discussion on the dog ordinance and enforcement of the ordinance. Discussion followed and it was agreed by all that some thing has to be done about the problem. Mike Moore from the school presented a list of complaints concerning dogs at the school grounds. The school feels that the dogs create a serious health hazard. List of complaints filed with the clerk.

Councilmember Laes feels that unless tickets are issued to dog owners the problem will not be resolved. Discussion followed on the issuing of tickets.

Roger Bleiler suggested the town contact Gold Bar or Sultan to see if the town can use their facilities for holding animals.

Councilmember Laes motioned that the Mayor direct Marshall Wahl to issue written tickets, no verbal warnings immediately.

Councilmember Schacht seconded the motion. All in favor.

Councilmember Laes requested that Marshall Wahl attend the next council meeting. Councilmember Laes questioned the towns liability when using an untrained officer and he carries a weapon. Councilmember Green stated that he did not beleive a reserve officer should carry a weapon.

Roger Bleiler informed the Council that if they contacted the Washington Criminal Justice department and talked to Gerry Wegner the state would send up a team to discuss the towns requirements for police coverage.

Councilmember Laes moved that Mayor Norton contact Mr. Wegner and request a team to meet with the council.

The Council also agreed that all police personnel must have a background check before taking office, this includes reserve officers. All deputies and reserves must be sworn in by Mayor Norton or Chief Don Phifer.

Councilmember Green motioned that the Mayor Norton inform Rick Regan that he is not at this time a deputy.

Councilmember Laes seconded. All in favor.

Jim Stewart resigned as a deputy and turned in his badge and I.D. Card.

Mayor Norton asked if a committee member had been selected for the King County Wastewater Selection Committee. Discussion followed on who would represent the town. Mayor Norton will attend the March 29th meeting in Bellevue.

will PPA
Mayor Norton handed out draft copies of his proposed changes to the Water Ordinance and the Wage Ordinance and asked the Council to have any suggestions for changes ready by the next council meeting.

Mayor Norton asked the Council for permission to work out an agreement with Don Wheatley for mowing the ballpark using his mower if the town paid for the sharpening of his 70" reel mower. The cost for sharpening would be about \$150.00. The Council agreed that he should talk to Mr. Wheatley concerning this.

Councilmember Schacht informed the Council that he had picked up the signed King County grant contract for street and sidewalk repair. The Council needs to decide if they will make up the bid specs or have an engineering firm write up the specs. Discussion followed. The Mayor and the Council will meet on Saturday morning at 9:00 to look at the streets and sidewalks in need of repair.

Councilmember Schacht also informed the Council that requests for additional grants are due to King County by June 16th and suggested the town try for money to replace restrooms at the ballpark.

Councilmember Laes requested a 5 minute executive meeting concerning city personnel.

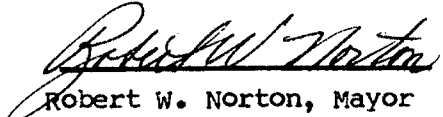
Regular meeting recessed for 5 minutes.

Regular meeting back in session after 5 minutes.

Councilmember Schacht motioned to adjourn.

Councilmember Green seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Special meeting March 28, 1989.

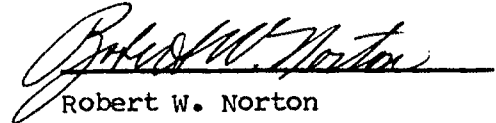
Councilmembers present: Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Councilmember Laes introduced Mr. Dionne from Hanson & Dionne, attorneys at law. Mr. Dionne explained the services that are provided by their firm. Also the difference between the hourly agreement and the yearly agreement. The firm specializes in municipal law with 12 years experience. Their offices are in Olympia and Seattle.

Discussion followed.

Meeting adjourned.


Robert W. Norton

Regular meeting April 10, 1989.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as written with two corrections made.

- (1) Number of trucks on Old Cascade would be a maxim of 40 a day but this would not likely occur every day.
- (2) Mayor Norton will hand out draft copies of proposed changes to the Water Ordinance and the Wage Ordinance.

Old Business:

Mr. Gary Albert of Meridan Aggregates reported that he had talked to Mr. Oip at King County about permits to use the Miller River Bridge. King County would issue permits only on a case by case usage because of the age of the bridge. Also Meridan would be responsible for any damage to the bridge, so they would still like to use Old Cascade for trucks hauling rock. Councilmember Green suggested that 2 or 3 core samples of roadway be taken to determine if road could withstand the traffic. Also asked if Meridan would be willing to pay for the core samples. Mr. Albert will check with Meridan about paying for samples. Council decided to hold a public meeting before the next council meeting for public input. Mr. Albert to be notified as to time and date so he can attend the meeting. Rick Shepardson asked how the dog problem was being handled and if any tickets had been issued. Marshall Wahl reported that he had issued 1 ticket so far, and that the problem was under control. Several citizens disagreed and wanted more tickets issued. Also had complaints of not being able to contact Marshall Wahl with dog complaints. Marshall Wahl stated that anyone wishing to contact him call 911 or by calling him at home or work.

Mayor Norton informed Marshall Wahl that he should issue tickets to owners of dogs running loose.

Councilmember Green informed Marshall Wahl that he should actively peruse people who have dogs with no licenses and issue tickets. Also requested that Marshall Wahl attend the next council meeting.

Mayor Norton reported that he had not called Mr. Wegner at the Washington Criminal Justice Dept. as he is waiting the outcome of bill SSB 5776 in Olympia. Also asked Marshall Wahl to find out the status of the background check on Rick Regan.

Mayor Norton reported on the March 29th meeting with King County and Berk Associates concerning the Wastewater Study. Also informed the Council that a meeting will be held April 12th at 10:00 at City Hall with King County and engineering firms interested in bidding for the job and would like councilmembers to attend. There will be another meeting April 20th at the Bellevue Community College.

Mayor Norton asked for a report on the street and sidewalk grant.

Councilmember Schacht stated that he was waiting to hear from Lakeside Industries. Councilmember Schacht informed the Council that grant applications for 1990 are due June 16th. Discussion followed on what grant money should be applied for. It was decided that grants should be for restrooms at ballpark and a street drainage system.

Mayor Norton asked the Council for a decision on the legal retainer agreement. Discussion followed and the Council decided to sign a retainer on an hourly basis for the remainder of the year.

Councilmember Green motioned that Mayor Norton sign the retainer agreement with Hanson & Dionne on an hourly basis per their contract presented to the Council. Councilmember Schacht seconded the motion. Mayor Norton called for a vote. All in favor. Motion passed.

New Business:

Darrel Joselyn requested the Mayor sign a short plat permit for property he is buying from Al Boffey. This property is bordered by 5th street, river, Hiway 2 to west city limits. Discussion followed on the legal description.

cont'd

Councilmember Green motioned that the parcel bounded on the south by the South Fork of the Skykomish River, on the east by 5th street, on the north by State Hiway 2, and on the west by the city limits be approved to be subdivided from its current tax lot due to its existing physical isolation created by the river, highway and 5th street. Approval is contingent upon Mr. Joselyn providing a legal description and Mayor Norton getting a favorable opinion from the Town attorney concerning council approval of the subdivision.

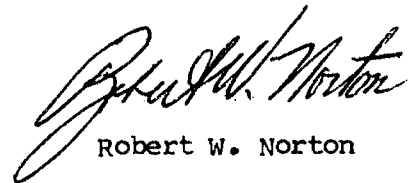
Councilmember Schacht seconded the motion.

Mayor Norton called for a vote. All in favor. Motion passed.

Councilmember Caspersen moved to adjourn.

Councilmember Laes seconded. All in favor.

Meeting adjourned.



Robert W. Norton

Pat J. Huberman.
Clerk

Regular meeting May 8, 1989

Councilmembers present: Caspersen, Green and Schacht

Councilmembers absent: Laes

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton explained the legal description and short plat request from Mr. Boffey and Mr. Joselyn. They want to separate one tax parcel into two parcels. Discussion followed. Councilmember Green requested that the map be clarified and asked if Mayor Norton had contacted legal council about the legality of separating. Mayor Norton stated that he had not done so. Councilmember Green also would like an ordinance drawn up on short plats and subdivisions.

Mayor Norton introduced Mr. Albert of Meridian Aggregates to the audience.

Mr. Albert explained about the trucks that would be using Cascade street thru town. Stated that he thought the town would benefit from increased business revenue and that the sub-contractor hauling the rock might hire 5 to 6 temporary people from town. Also that maybe a structure set up on tonnage or truck loads fee to be paid to the town. Meeting was then opened for discussion.

Mr. Dell Russell asked if Meridian would own the trucks and have control over the drivers. Mr. Albert said that the trucks would belong to the subcontractors, but Meridian has the ability to control the drivers should they abuse the speed limit. He also discussed their safety record in Granite Falls and the safety program they have with the school.

John Lochman questioned the weight of the trucks and if they would be solo or belly dump. Mr. Albert stated that all trucks must be the legal load limit and that they could be either type of truck. Solo trucks weigh at 50,000# and belly dump at 80,000#. Bonnie McCausland stated that she thought the roads were already in bad shape and would not withstand the additional traffic.

John Lochman asked how long the permit would be for. Mr. Albert replied that grading permits were issued for no longer than 2 years at a time.

Ed Loomer asked if anyone knew how thick the asphalt is on the street. Mr. Albert said they could have a lab test and find out how much weight the road could handle. Sharon Reynolds asked if an average of 3 trucks a day would use the road and for how long. Mr. Albert answered there would be at least 3 a day and some days a maximum of 40 and the trucks would run approximately March thru November.

Marvin Spain suggested they use railroad cars to haul. Mr. Albert said that it was not feasible because of the cost.

Stewart McCausland asked if King County would start an earlier replacement of Miller River bridge if Meridian applied some pressure. Mr. Albert did not think it would do any good and that King County had no set date for the replacement of the bridge. He could check into royalties so that the town could recoup any damages done to the road. Elmer Peter asked about the traffic on the Milltown hill and could two trucks or a car and truck safely pass each other. Mr. Albert said that a 12 foot road was needed to be able to pass and that he had not check out the hill that closely.

Mike Shawver stated that he didnot think the roads can handle 80,000#.

Harold Gibson told Mr. Albert that in Milltown there is only 2" of blacktop and that the roadbase is built on clay and it constantly shifts. Also because of the children that play and ride bicycles on the street he is not in favor of trucks using the road. Bonnie McCausland stated that not only do children use the street but a lot of elderly people also use the street.

Sharon Reynolds stated that people in town are not used to having heavy traffic on the streets.

Bonnie McCausland pointed out that local users will slow up and go around children using the street and asked if the trucks would be as considerate. Also the trucks create a bigger wind draft than a normal car or truck and it would be very easy to upset someone on a bicylce.

Mr. Albert said that the trucks would be turning at 5th street and then go to Hiway 2, so the distance thru town would be short mileage.

Dell Russell stated that he thought this was going to be more trouble than it was worth for three reasons: (1) damage to streets, (2) safety hazard to pedestrians and (3) would just be a hassle for everyone including Meridian.

cont'd

Sharon Reynolds asked how they would know the weight of loaded trucks. Mr. Albert said there would be a scale at the quarry.

Mike Shawver suggested they use railroad cars to haul to sidedumps, also that belly trucks would most likely have problems crossing the tracks because of the grade. Also the load limit at the crossing is 20,000#. Mr. Albert said rates for using railroad cars were not readily available and Burlington Northern really did not want to be involved with small projects.

Ed Loomer asked if Meridian could pressure King County to replace the bridge as he would like to see the quarry open again. Mr. Albert again stated that this would not do any good. He stated that the quarry benefits a lot of people because rock is used for many things and that good rock in this area is hard to find.

Councilmember Schacht referred to a letter received from a concerned citizen that suggested they use a conveyor to transport rock across the river and then haul to Highway 2.

Bonnie McCausland stated that logging companies use temporary equipment to cross rivers and unusable roads, so why can't Meridian.

Mr. Albert thanked the citizens for their time and interest and then excused himself so further discussion could be held.

Stewart McCausland stated that state roads average 11 foot lanes.

Councilmember Green stated that King County is in charge of road permits in Milltown and the town needs to find out the load limits in Milltown. Also maybe the town could negotiate for load limit fees.

Harold Gibson stated that the subcontractor would no doubt use union help not local help. Also concerned about the waterlines under the street holding up to the weight, and who would be responsible for any breakage.

Mayor Norton stated that his opinion is that the citizens do not want Meridian to use the streets. He will contact King County to find out how they feel about the usage of Milltown road.

Sharon Reynolds suggested an ordinance pertaining to load limits if necessary to keep the trucks from using the streets.

Mayor Norton requested a report on the sidewalk and street bid.

Councilmember Schacht stated he had received information from Lakeside but had not started the bid, as he was not sure how to write up.

Councilmember Green said it should be fairly easy to write up the bid if a person was familiar with bids and we should call King County for assistance.

Mayor Norton asked for report on grant proposals for 1990.

Councilmember Green asked how detailed did the proposals have to be.

Councilmember Schacht said that King County would come up and help with the proposals. Discussion followed and it was decided to make up two proposals, one for restrooms at ballpark and one for drainage system.

Mayor Norton asked for a wastewater grant report.

Councilmember Green to contact Bonnie Berk for latest information.

Mayor Norton informed the council that Beck and Associates had been awarded the grant. Mayor Norton will also contact Michael Thompson and see if he could help with the street bid.

New Business:

Elmer Peter voiced his dissatisfaction with the cable company and asked if anything could be done about the poor service. Told the council that Channel 11 is off most of the time, Channel 2 is sometimes scrambled, Channel 6 gets a ghost from Channel 9 and Channel 12 has gone from news to music videos.

Ed Loomer said he has also been in contact with Cooke Cable many times about the problems.

Councilmember Caspersen suggest the Mayor write a letter to Cooke and invite them to attend a council meeting to discuss the problems.

Councilmember Schacht informed the Mayor and the Council that there is a problem at the maintenance building with students loitering and smoking in the entry way and this creates a fire hazard. The older students are also throwing burning matches at the younger students. Discussion followed.

Councilmember Schacht motioned that a sign be posted that reads No Smoking and No Loitering in this area and that the Mayor, the Council and town employees help enforce this notice.

Councilmember Caspersen seconded the motion. All in favor, motion carried.

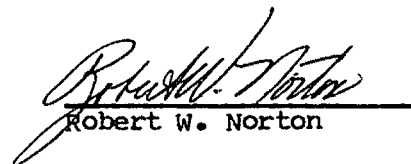
Councilmember Schacht informed the council that the school has been allowing the King County nurse to use the school and also a counseling service has been started, and due to lack of space at the school would like the town to think about a place for King County to use.

Councilmember Green informed the council that he has been contacted by King County Sheriffs Department about providing police services for the town. Stated as an example that North Bend pays \$39.11 an hour for 24 hour service, this includes personnel, car, radio communications and supplies. King County also leases space for office from North Bend. He said he explained to King County that we did not need 24 hour service 7 days a week. Our requirements would be for weekends and emergencies.

Discussion followed. It was decided that the town would have to meet with King County and discuss hours and the number of calls we now have to answer during a weekly period. Clerk to request call sheets from Marshall Wahl.

Councilmember Schacht moved to adjourn.

Councilmember Caspersen seconded. All in favor, meeting adjourned.


Robert W. Norton


Clerk

Regular meeting June 12, 1989.

Councilmembers present: Caspersen, Green and Schacht.

Councilmembers absent: Laes

Meeting called to order by Mayor Norton.

Minutes approved as read.

Old Business:

Mayor Norton asked for a street and sidewalk Bid Specs report.

Clerk stated she was working on it and was waiting for Mr. Marshbank from Lakeside Industries to return her call.

Mayor Norton informed the Council that the waterline on 6th Street needs to be replaced and it should be done before the street repair is started. The waterline services 4 houses on the eastside of the street. Discussion followed on what size line should be used, a 2" line could not service a fire hydrant. Rick Shepardson informed the council that there is a 6" line that runs by Shawvers house and that there are existing fire hydrants close to 6th street. He also gave a rough estimate of \$1,305.00 to replace the line. Councilmember Green asked about the old fill in the present line. Rick said there are lots of big rocks which would have to be hauled away and new fill put in. A blow-off valve and the old diesel fuel seepage from Burlington Northern was discussed. *3-E + 1 Westside*

Mayor Norton asked Rick to get a closer estimate on repairing the line.

Councilmember Green stated that a 2" line would be sufficient to serve the 4 houses on the line. Also would like Rick to include in his estimate a blow-off valve, pressure testing, chlorination test and copper wire for location purposes.

Councilmember Green to check on different types of pipe and the cost.

Mayor Norton asked Marshal Wahl for the police report.

Marshal Wahl gave his log book to the council to review.

Councilmember Schacht asked if tickets were being issued to dog owners.

Marshal Wahl stated that he's been giving out warning tickets.

Log book and incident reports were discussed.

Councilmember Green requested that Marshal Wahl attend each meeting and give a brief activity report.

Marshal Wahl stated that he could not always attend the meetings and his time working as Marshal runs from 35 to 40 hours a week as it is, instead of the 16 hours a week he gets paid for but does not mind volunteering time to the city.

Councilmember Green said that he sees no reason for additional reports to be made out, the log book and incident reports should be sufficient but Marshal Wahl should enter each call he goes out on even if no action is taken. Marshal Wahl explained the codes used in the log book. Councilmember Green asked if some reports were confidential. Marshal Wahl replied that some are for the Mayor only. It was decided that Marshal Wahl would bring in his log book and incident reports before the council meeting and the clerk would make copies for the council.

Mayor Norton asked if the cable TV reception had improved. Discussion followed.

Councilmember Schacht stated that he still wants a letter written to Cooke requesting a representative to attend a council meeting to discuss the services we receive.

New Business:

Mayor Norton asked Rick Shepardson about annexation at the east end of town. Rick stated that most of the people out there were interested in annexation. This would be from the east city limits to the Burlington Northern crossing. Discussion followed on whether the town would benefit from this due to the cost of road maintenance and police protection. Rick will contact each property owner and also get their property tax information. Councilmember Schacht said that Harry Auckland would be willing to help Rick with this project.

Mayor Norton informed the council that the town needs to look into replacing the garbage truck as it needs new brakes and 6 new tires plus numerous other repairs. Discussion followed. The Council decided a one ton truck would be sufficient and someone should start checking with King County and the State on surplus trucks, also in Woodinville at an auction place. Councilmember Schacht to call Russ Johnson at King County.

Mayor Norton informed the council that the town might be able to get a caboose from Burlington Northern, but has to write them for more information. Councilmember Green asked who would pay for the cost of maintaining the caboose. Mayor Norton said that before the town accepted one he would like a commitment from the the citizens to help maintain it. Discussion followed. George Wahl and Rick Shepardson said that if Burlington Northern delivered it to the siding here in town they would see that it was placed in the park.

Councilmember Schacht stated that once we have more information a town meeting should be held to discuss the issue.

Mayor Norton informed the council that filing for the November election is July 24th thru the 28th and that all council positions and the mayor's position are up for election. Notices to be posted.

Councilmember Green suggested that when the town meeting is held concerning the caboose that we also include the November elections.

Councilmember Schacht moved to adjourn.

Councilmember Caspersen seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


clerk-treas.

Special meeting June 28, 1989.

Councilmembers present: Caspersen, Green and Schacht.

Meeting called to order by Mayor Norton.

Mayor Norton presented Resolution No. 139 and No. 140 to the council.

Councilmember Green asked that the resolutions be changed to designate the priority of the grants. Discussion followed on whether the Fire hall would be priority number one or number two.

Councilmember Schacht moved that the Fire Hall be marked as priority number one and that culverts be marked number two and this added to the resolutions.

Councilmember Green seconded. All in favor.

Discussion followed on a lift for the stairs to the second floor of the fire hall.

Councilmember Green motioned to pass Resolution No. 139 and No. 140 as rewritten.

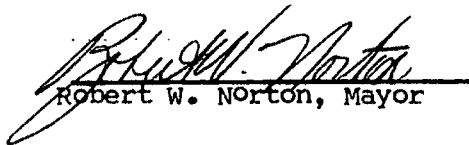
Councilmember Schacht seconded. Mayor Norton called for a vote. All in favor.

Resolution 139 and 140 passed.

Councilmember Caspersen moved to adjourn.

Councilmember Schacht seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


clerk=treasurer

Regular Meeting July 10, 1989.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

Old Business:

Mayor Norton requested Rick Shepardson's new estimate for waterline on 6th St. Rick's new estimate was for \$2,998.49 which included his own man working for him. Also asked Councilmember Green if he had checked on the price of Sch 40 pipe. Councilmember Green stated that he had not done so, but Sch 40 should be sufficient for a 2" line. Rich stated that he thought the blow-off valve could be reduced to a 1". Discussion followed on the repair of the line.

Mayor Norton then asked the Council if the town should proceed with the repairs. Councilmember Green then asked that Rick submit a written bid to the town.

Mayor Norton and Councilmember Green to meet on Wednesday to work on the bid.

Councilmember Green motioned that Mayor Norton negotiate a contract to repair the 6th St. waterline on the order of \$3,000.00.

Councilmember Caspersen seconded the motion. Voted on, three in favor, one abstention.

Mayor Norton stated that he could not reach Marshal Wahl about attending the meeting and that Marshal Wahl did not leave his log book with the clerk.

Councilmember Green stated that he is still concerned about the lack of training Marshal Wahl has and he has discussed this with King County. Discussion followed. Councilmember Green asked for Council approval to setup a meeting with King County to discuss police protection and services. The Council approved.

Mayor Norton informed the Council that he had not written the letter to Cooke Cablevision as requested at the last meeting. He has written a letter to B-N RR about the condition of the railroad crossing but has not received an answer.

Also wrote a letter to them about obtaining a caboose.

Councilmember Schacht stated that he had received a letter from B-N RR concerning crossing bars and the town should write to them requesting crossing bars.

Discussion followed on the crossing and Amtracks request to raise the speed limit thru town. Councilmember Laes also has a letter from B-N RR concerning cross bars.

Councilmember Green requested that the Mayor write a letter to D.O.T. protesting Amtracks request and that the town would like to be a party to the hearings.

Councilmember Green gave a report on the sewer project. Funding has become a problem due to a misunderstanding between King County and D.O.E. concerning matching funds, so the project could be set back to later date. He stated that a mailing survey will probably be done by Beck & Associates to evaluate the towns needs.

Councilmember Schacht questioned the fee we pay to King County Library and what they pay us for utilities. Discussion followed. Councilmember Green to contact King County Finance concerning this.

Councilmember Schacht reported that he had checked with King County and the Port of Seattle about one ton trucks, neither had any trucks available at this time.

Rick Shepardsen gave the Council a copy of the specs on the new King County one ton truck. Discussion followed on trucks and financing.

New Business:

Teddy JO Brown presented her plans for a beer garden at the Whistling Post and asked for Council approval to operate. The State Liquor Board has approved the plans. Discussion followed.

Councilmember Schacht motioned to approve the request as diagramed and built.

Councilmember Caspersen seconded the motion. Voted on, 3 in favor, one abstention.

Councilmember Laes requested that the crosswalks be painted.

Mayor Norton stated that crosswalks will be painted as soon as the new street paving is completed.

Rick Shepardson requested approval from the Council to install a new water line at his residence and also to install a 2" standpipe for fire protection. He will cover the cost of installing to the mainline. Discussion followed on where the line now runs and the cost of 1 inch and 2 inch meters.

Councilmember Green stated that he would like Rick to present the Council with a good reason to install the 2 inch line so that if other utility users should request 2 inch lines the town could refuse the request.

No decision was made on Rick's request.

Rick also suggested a letter be sent to D.O.T. about the bridge approaches as they need to be repaired and not just patched.

Mayor Norton to write a letter.

Rick also requested that the garbagemen put the lids back on the cans after emptying. He also questioned the number of people (3) emptying garbage, suggested one sweep the streets.

Mayor Norton presented Ordinance No. 200 to amend Ordinance No. 135 on water rate changes, Chapter 13.20.150 Hydrants and standpipe and Chapter 13.20.040 Turn on and off fees. Discussion followed on changes. Councilmember Green requested rates should be changed from \$10.00 to \$15.00 Chapter 13.20.150 and from \$20.00 to \$30.00 with Senior Citizens at \$20.00 Chapter 13.20.040.

First and Second reading then approved as rewritten.

Mayor Norton presented Ordinance No. 201- Salaries, Wages, Vacation and Sick Leave. Discussion followed after first reading. Rick Shepardson suggested a change on the sick leave requirements, stating that if sick leave is abused a physicians written notice be required after only one day. Wage increases were then discussed. Rate changes made to the clerk-treasurer and to the unskilled labor part time. First and Second reading then approved as rewritten.

Mayor Norton to make the changes and rewrite and then send the ordinances to Mr. Dionne for legal approval.

Councilmember Laes handed in his resignation.


Mayor Norton thanked Mr. Laes for serving on the Council.

Ruth Norton suggested a host for the park during the summer months. Discussion followed, the Council agreed this would be a good policy.

Councilmember Schacht moved to adjourn.

Councilmember Caspersen seconded. All in favor.

Meeting adjourned.


Mayor


clerk-treasurer

Regular meeting August 14, 1989.

Councilmembers present: Caspersen, Green and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting approved as read.

OLD BUSINESS:

Councilmember Green reported on the Wastewater Project with King County and Beck and Associates. Also informed the Council that D.O.E. had come up with more funds for the project.

Councilmember Schacht reported that Joyce Stahn of King County wants the town to give up part of the 1990 grant money for the old fire hall and new culverts so they can apply the funds to the Wastewater Project. The town would still receive enough money to put a new roof on the old fire hall and maybe enough for culverts. Councilmember Green to check with Bonnie Beck concerning the status of funding for the project.

Councilmember Schacht also stated that grant money is available for low income families to hook up to the sewers should they be installed.

Councilmember Green requested a meeting be held Monday the 21st, by then he would have more information concerning the funding. Also the King County Sheriffs Dept. would be available to discuss police services.

Councilmember Schacht informed the Council that DNR has a one ton 77 Dodge truck available for \$2,000.00, it needs a rear window and the transmission needs replaced. Discussion followed on finances.

Councilmember Green motioned that the town purchase a used one ton flat bed truck from DNR for \$2,000.00, provided repair costs and vehicle inspection are favorable. Councilmember Schacht seconded. All in favor.

Councilmember Schacht suggested a new snowblade for the snowplow.

Mayor Norton suggested the town look into contracting with Don Flynn for plowing. Discussion followed.

Mayor Norton presented Ordinance #200, amending the Water Ordinance #135, for the third reading. Councilmembers approved as written.

Mayor Norton presented Ordinance #201, Salaries and Benefits for the third reading, explaining the changes he had made on unskilled labor wages and abuse of sick leave. Discussion followed.

Councilmember Green suggested changes on the clerks wages and the unskilled labor by making a rate range depending on experience, that way the ordinance would not have to be amended so often.

Mayor Norton to rewrite the ordinance showing unskilled labor part time to read \$5.00 to 6.25 per hour and the clerk-treasurer to read \$5.50 to \$7.50 per hour.

Mayor Norton to send the ordinances to Mr. Dionne for his approval before the final reading.

Mayor Norton informed the Council that Rick Shepardson would start the repairs on the 6th Street waterline on August 25th.

Councilmember Green to write up a contract for Rick.

Mayor Norton informed the Council that the repair of the wellhouse pump would be approximately \$1,870.00 and that the shaft and the ratchet also need to be checked out. The old pump also needs to be checked out to make sure it runs in case the repairs take longer than expected. Council decided the pump should be repaired before winter. Councilmember Green to call Tom Jxy of Pump Tech Inc.

NEW BUSINESS:

Mayor Norton introduced Keith Fisher of Cooke Cablevision who explained what equipment had been replaced to improve the reception and to eliminate the scrambling of certain channels. Also they would be putting C&N back on Channel 12. Cooke will also try to get Channel 4 & 5 on the dish, also they are going to try heattape this winter to keep the snow off the dish. Councilmember Caspersen asked about additional service to customers if the town annexed in more property. Mr. Fisher did not see any problems with extending the service to a larger area. Mr. Fisher stated he would probably attend the next council meeting.

Mayor Norton presented Resolution #141 for King County Property Tax, concerning interest to be paid to the town by King County Accessors office. Discussion followed.

Councilmember Green motioned to pass Resolution #141.

Councilmember Caspersen seconded. All in favor, Resolution #141 passed.

Councilmember Green asked about a barricade for the end of 4th Street.

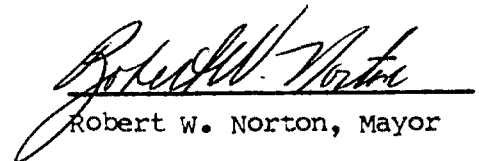
Mayor Norton will have the barricade repaired and placed back next week.

Councilmember Green moved to adjourn the meeting until Monday, August 21st, 7:00 PM.

Councilmember Schacht seconded. All in favor.

Meeting adjourned.


Clerk-Treasurer


Robert W. Norton, Mayor

August 21st meeting.

Councilmembers present: Caspersen and Green

Mayor Norton adjourned meeting due to lack of quorum.

Regular meeting sept 11th, 1989.
Councilmembers present: Caspersen, Green
Meeting called to order by Mayor Norton.
Meeting Adjourned by Mayor Norton due to lack of quorm.
Next meeting will be held October 16th, 1989.

Pg. A. Kuman

Regular meeting October 16, 1989

Councilmembers present: Caspersen, Green.

Mayor Norton and Council appointed Charles Brown to the Council.

Mayor Norton then swore in Mr. Brown.

Meeting called to order by Mayor Norton.

Mr. Loomer introduced Major Richmond and Lt. Dickinson from the King County Sheriffs Department. The meeting was then opened for discussion on police services that the County could provide to the town.

Councilmember Green asked about jail costs to the town when arrests are made.

Lt. Dickinson informed him that it depends on how the ticket is issued, whether by King County law, State law or by Town law.

Councilmember Green also asked if the contract fee is a fixed fee for the year.

Major Richmond stated that fees are yearly and renegotiated each year, also that all 911 calls are not counted as dispatch calls which affect the fee. Calls that can be handled over the phone are not counted as dispatch calls.

Councilmember Brown asked who determines if an officer should be dispatched and if rate per call is determined per capita. *Ratio of ~~1%~~ Based on 911 calls.*

Lt. Dickinson explained that the fee basis is ~~1%~~ of their budget and some 911 calls would not be charged. The 911 officer determines if an officer is required.

Councilmember Caspersen asked if police officer would be visible to the public.

Major Richmond explained the procedure for patrols, and the town should receive good emergency coverage and the officer would be visible.

Councilmember Brown asked about response time to tavern calls.

Major Richmond stated that most of the time it should be immediate as the officer lives in town, but if he's already out on patrol it could be a while depending on his location at the time. Also Officer Janasz's hours are somewhat flexible.

Mayor Norton asked if there is a standard contract that is offered to all cities contracting with King County.

Lt. Dickinson stated that there is a standard contract and that all cities pay basic fees based on a ~~40~~ hour week. *OK.*

Mayor Norton requested sample copies of contracts.

Councilmember Caspersen asked about the handling of dog problems.

Major Richmond stated that the town would have to empower the County to enforce all local ordinances, then tickets could be issued to dog owners but they do not have the facilities to impound dogs, or transport to a pound.

Mr. Laes stated that the school needs a reliable officer that they can call upon when problems arise at the school, also if a contract was signed how long before service would begin.

Councilmember Brown stated that he would not vote on a contract until he had read all the information concerning a contract.

Lt. Dickinson will send copies of contracts that they have with other cities. Service would begin immediately if a contract was signed. Also it could take several weeks to prepare a contract.

Mayor Norton thanked Major Richmond and Lt. Dickinson for attending the meeting.

Mayor Norton presented Ordinance #200, Amendment to #135, water changes, for the final reading.

Councilmember Caspersen motioned to pass Ordinance #200 as written.

Councilmember Brown seconded. All in favor. Ordinance #200 passed.

Mayor Norton presented Ordinance #201, Wages and Benefits for final reading.

Councilmember Caspersen motioned to pass Ordinance #201 as written.

Councilmember Green seconded. All in favor. Ordinance #201 passed.

The Council approved the signing of the contract with Lakeside Industries for Street and Sidewalk Grant.

Mayor Norton asked the Council for permission to have the pump shaft and seal repaired for \$1800.00. Councilmember Green explained about the repair of pump.

Councilmember Green motioned to have the pump repaired.

Councilmember Brown seconded. All in favor.

Councilmember Green reported on the King County Sewer Grant, explaining that the town has to put in \$1600.00 worth of labor, which would be the clerk and maintenance personnel.

cont'd

The Town needs to make a commitment to King County for this.

Councilmember Green motioned that Mayor Norton sign an agreement with King County to committ \$1600.00 worth of time to the project.

Councilmember Caspersen seconded. Voted on, Councilmember Brown voted No., Caspersen and Green voted Yes.

Mayor Norton informed the Council that the forms for requesting railraad gates had been mailed to D.O.T. The town was chosen for gates along with the Money Creek and Airport crossings. The town needs to sign an Enter Coop Agreement. The government will pay 99% of cost, the town would pay \$500.00 for the survey and ~~\$500.00~~ ^{1000.00} for the gates. Discussion followed on gates. Bob Pierce explained the sensors on gates, he suggested the town get some statistics on gates that have been down and people still being hit by trains, also down time on gates that malfunction.

Councilmember Brown asked how long it would take to get a maintenance man up here to repair gates if they failed. Bob Pierce suggested someone talk to Jack Hagle who is in charge of gate maintenance.

Councilmember Green motioned to give Mayor Norton permission to execute a coop agreement with D.O.T. to get a railroad crossing gate at 5th Street for \$1500.00

Councilmember Caspersen seconded. All in favor.

NEW BUSINESS:

Mayor Norton informed the Council that the library costs will go up in 1990 and that all cities to be accessed the same rate of .50 per 1000.00. The towns cost will be \$3600.00, also explained that King County is willing to annex us into the system, but it would have to be voted on by the towns people. Discussion followed.

Mayor Norton asked the council to think about annexation to the system.

Mayor Norton informed the Council that Cities Insurance Association will be voting to add one million dollars of addition liabilities insurance and he needs approval from the council to cast a yes or no vote. The Council approved a yes vote.

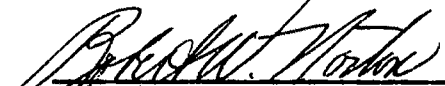
Mayor Norton asked for Council approval to with draw money from the Water Reserve Savings account and buy a C.D. which would earn more interest for the fund.

Councilmembers approved. Clerk to to check with FHA for approval from them.

Councilmember Caspersen motioned to adjorn.

Councilmember Brown seconded. All in favor.

Meeting Adjorned.


Robert W. Norton


Clerk-Treas.

Regular meeting October 17, 1989.

Councilmembers present: Caspersen, Green, Laes and Schacht.

Meeting called to order by Mayor Norton.

Minutes of previous meeting read and approved.

OLD BUSINESS:

Mayor Norton asked the Council if they had all read the solid waste agreement as he needs to sign it and return to King County. The Council discussed the agreement. Councilmember Caspersen motioned that the Mayor sign the agreement.

Councilmember Laes seconded the motion. Voted on, all in favor.

Mayor Norton asked Councilmember Schacht to read a letter from Tom Flack concerning property on the north side of the river at Skyriver Estates and property owned by Al Boffey. Councilmember Green explained the term short plat, he also will check RCW's to see what the state requires of the town concerning short plats. Councilmember Schacht suggested that Tom Flack attend a council meeting and discuss his plans for this property. Mayor Norton will call Mr. Flack after the RCW's have been checked. Councilmember Green moved to table until further information is received. Council agreed to table.

Mayor Norton talked to Rod Pollow about the snowplow again, but Mr. Pollow does not have the time to work on it. Mayor Norton will talk to Bob Pugh and also check other places to have it repaired. Councilmember Laes to call the Skill's Shop in Mukilteo and see what they can offer.

Mayor Norton presented Mike O'Reilly's map with the lot line adjustments at the ballpark and explained what Mike wanted done. The current road into the park is not on the easement, it runs to the east of the easement. Mike asked the Council to meet with him at the park so they could go over the property in question. Discussion followed and Councilmembers Green, Laes and Schacht along with the Mayor will meet with Mike on Saturday morning, the 22nd at 9:00 at the ballpark. Councilmember Green asked for a copy of the surveyor's working map.

The Clerk read Resolution #135 to adopt a six year street plan.

Councilmember Green motioned to pass the resolution.

Councilmember Caspersen seconded. All in favor, Resolution #135 passed.

Councilmember Schacht suggested the town let George Wahl have the old police car for compensation on his work to change the radios and wiring to the new car.

Councilmembers agreed to get rid of the old car as it is of no value to the town. No decision has to who will receive the car.

New Business:

Councilmember Schacht suggested the Clerk check the water ordinance and see if town can charge delinquent users for the cost of the certified letters that are sent out each month.

Mayor Norton asked the Council if they thought the town should charge the church school for water and garbage, the town has never charge the church for either in the past. Councilmember Green suggested the Council invite the church board members and Pastor Ingram to the next council meeting to discuss this.

Mayor Norton informed the Council that he had talked to George Wahl again about the dog problem and that George has warned some dog owners. The Council discussed the problem. Mayor Norton suggested that a letter be sent to all dog owners and inform them that the town tolerance policy on dogs can no longer occur. It was also suggested that a letter be sent along with the water bills informing the residents that dog owners will be ticketed for not complying with the dog ordinance and that all dog and cat licenses are due in January.

Councilmember Laes who is the School Districts UGN Chairman explained the UGN program to the Council and his funding goal for the town.

Councilmember Laes inquired about the vacant council position and how long can the town go without filling it. Also that the streets and gutters need to be swept and the garbage picked up along the roadways.

Mayor Norton stated that he thought each business should have a garbage container in front of their businesses and help keep the sidewalks and streets cleaned up. Councilmember Green suggested the Lions Club could make some containers as one of their projects.

Councilmember Laes asked for a status report on US Sprint.

Mayor Norton informed the Council that he had signed off the punchlist with Bonneville on the yards and street repair but negotiations are still open with Sprint. Also that Sprint is responsible for one year should anything happen to the streets or yards that were repaired.

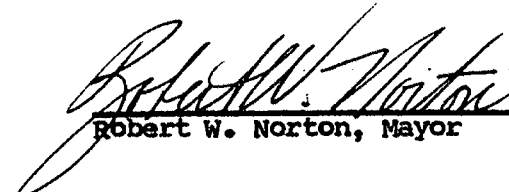
Councilmember Laes to follow up on the Burlington Northern building and crossing. Mayor Norton presented the 1989 preliminary budget to the Council for review and suggestions. First reading of budget.

Councilmember Schacht informed the Council that Tim Moore would like to put up a sandwich board in front of his business and would the Council give him permission to do so. The Council discussed the town's liability should someone injure themselves because of the sign. No decision to be made until the Council researches.

Councilmember Caspersen moved to adjourn.

Councilmember Laes seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk

Special Meeting November 2, 1989.

Councilmembers present: Caspersen, Brown and Green.

Meeting called to order by Mayor Norton.

Mayor Norton asked the Council for permission to negotate with King County for police services. Discussion followed.

Councilmember Brown questioned the towns insurance coverage, as to who's liable if King County Officer is in error when enforcing our ordinances. It was decided that before a contract is signed it must be examined by the towns attorney and insurance coverage checked on.

Councilmember Caspersen stated that he would like police services with King County to began as soon as possible.

Councilmember Brown would like the town to pay the contract on a monthly bases.

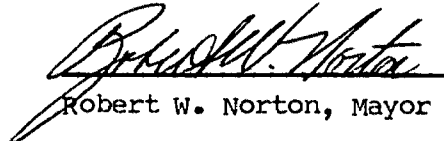
Councilmember Caspersen motioned that Mayor Norton negotiâte an Interlocal Coop Agreement for police services with King County.

Councilmember Brown seconded the motion. All in favor.

Councilmember Green motioned to adjorn.

Councilmember Brown seconded. All in favor.

Meeting adjorned.


Robert W. Norton, Mayor


Clerk-Treas.

Regular meeting November 13, 1989.

Councilmembers present: Brown, Caspersen and Green.

Meeting called to order by Mayor Norton.

Minutes of previous meeting corrected to read: (1) King County contract fee is based on ratio of 911 calls, (2) Town will pay \$500.00 for railroad crossing survey and \$1,000.00 toward cost of gates. Minutes then approved.

Old Business:

Mayor Norton informed the Council that he had not heard from King County on the police contract.

Councilmember Green stated he would contact Lt. Dickinson on Tuesday for a progress report.

Mayor Norton informed the Council that the King County Library will not be using their new formula for figuring service costs for 1990, they will use the past years formula. The new formula will be used for 1991.

Councilmember Green reported that he has a meeting Thursday with King County and R.W. Beck on the sewer project. Also the town needs to form a committee to furnish input for R.W. Beck for the three public meetings that are to be held. Councilmember Green stated that he would be willing to chair the committee and be the contact person between the Town and Beck & Associates.

The committee should be made up of councilmembers and private citizens. Discussion followed on the study.

Mayor Norton informed the Council that he had received permission from D.O.T. to proceed with the railroad crossing survey, and that he will contact D. Q.T. for information on how to proceed.

Mayor Norton informed the Council that a 90 day \$10,000.00 C.D. had been purchased from Sea-First in Monroe.

New Business:

Councilmember Caspersen motioned to approve the transfer of \$500.00 from #105 Fire Accumulative Fund and \$43.87 from #403 Water/Sewer Fund to the Current Fund per the State Auditors recommendation.

Councilmember Brown seconded the motion. All in favor.

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursements/claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

As of this date 11/13/1989 the board by a majority vote, approved for payment those vouchers included in the above list in the amount of \$15,946.13.

Mayor Norton presented Ordinance #202 an Amendment to Ordinance #198, Budget for 1989, for the 1st and 2nd reading. Discussion followed on changes.

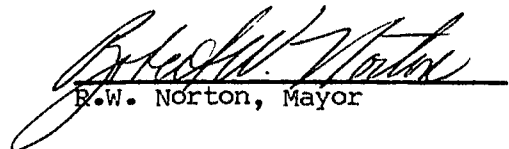
Mayor Norton presented Ordinance #203 - Budget for 1990 Revenues and Expenses for the 1st and 2nd reading. It was suggested that a phone recorder to answer non-emergency police calls be included in the budget should the Town contract to King County Sheriffs Department. Also budgeting for a new garbage truck was discussed.

Councilmember Caspersen moved to adjourn.

Councilmember Brown seconded. All in favor.

Meeting adjourned.


R. J. Ackerman


R.W. Norton, Mayor

Regular meeting December 11th, 1989.

Councilmembers present: Brown and Caspersen

Meeting called to order by Mayor Norton.

Mayor Norton swore in new councilmembers, Robert Marold position #2, Robert MacKay position #1, Robert Pierce position #3.

Minutes of previous meeting approved as read.

Mayor Norton thanked Jay Green for serving on the council and for all the time and effort he had contributed to the town.

OLD BUSINESS:

Mayor Norton introduced Randy Storm from Smith, Martin and Lewis. Mr. Storm explained the town's insurance coverage to the council. He also discussed the insurance pool coverage for an extra one million dollars that the pool members voted against. The extra coverage is still available but at a higher rate, as it would be on an individual rate. Our cost now would be \$2,706.00 instead of the \$980.00 pool rate. Mr. Storm recommended that the town purchase the extra coverage. Mayor Norton asked if the town's premiums would be lower if we contracted to King County for police services. Mr. Storm informed the council that if the payroll is reduced then premiums are reduced. Discussion followed on whether the town needs extra coverage. No decision was made. Councilmember Brown to contact some of the small cities in the pool for more information and also call the clerk at Sultan. Mr. Storm stated he would be glad to bring the group coverage up again to the insurance pool board if enough cities were interested in obtaining the group coverage.

Mayor Norton asked Mr. Green for status report on the King County Police contract. Mr. Green had no new information other than it was still awaiting the King County Council approval.

Mayor Norton asked for a Sewer Study report.

Mr. Green had no progress report but requested the names of the committee members. Discussion followed on the study and committee members. The members will be Keith Elrod, Bob Norton and Charles Brown with Erik Caspersen as an alternate, Mr. Green to chair the committee. Meetings will be held two or three times a month at the beginning, then once a month. The meetings will be held in town.

Mayor Norton informed the council that he had taken the measurements and photos for the railroad crossing survey, but still had to contact Puget Power about the underground wiring at the crossing. Discussion followed.

Mayor Norton presented Ordinance #202, Amendment to the 1989 budget for the 3rd and final reading and explained the changes to the new council.

Councilmember Caspersen motioned to pass Ordinance #202 amendment to the 1989 Budget. Councilmember Marold seconded the motion. All in favor. Ordinance #202 passed.

Mayor Norton presented Ordinance #203, 1990 Budget of Revenues and Expenditures. Councilmember Marold asked about the police budget. Discussion followed.

Mayor Norton informed the council that he did not have the exact figure for the 1990 library fees, so he used the 1989 cost. He also explained the King County Health service fees to the council.

Councilmember Marold motioned to pass Ordinance #203 1990 Budget of Revenues and Expenditures.

Councilmember Caspersen seconded the motion. All in favor. Ordinance #203 passed.

NEW BUSINESS:

Mayor Norton presented Resolution #142 Property Tax Levy for 1990.

Councilmember Brown motioned to pass Resolution #142 to receive tax levy for 1990.

Councilmember Caspersen seconded the motion. All in favor. Resolution #142 passed.

Mayor Norton presented the Fire District #50 contract for 1990 and explained it was the same as 1989.

Councilmember Brown motioned to accept the contract for 1990.

Councilmember Marold seconded. All in favor. Councilmembers and Mayor signed the contract.

cont'd

Mayor Norton requested permission to have the old water pump refurbished, explaining that it needs screens in the pump to keep out rodents and other general repair. Also that if something happens to the new pump the town will have a backup pump. The cost would be approximately \$1500.00 by Pump Tech. Discussion followed on repair and flushing of the lines. Councilmember Brown and MacKay will help Mayor Norton check the pump and the line.

Councilmember Marold motioned that the council give Mayor Norton permission to have the pump refurbished.

Councilmember Brown seconded. All in favor.

Councilmember Marold requested that the clerk become a Notary and the town pay the fee. Discussion followed. Clerk to obtain the necessary information.

Councilmember Brown asked if the Marshalls hours were a set time or flexible.

Mayor Norton informed him that the Marshall works 16 hours a week, the patrol time is up to the Marshall.

Councilmember Brown requested that tickets be given to dog owners who let their dogs run loose. Discussion followed on the Dog Ordinance and enforcement.

Clerk to supply councilmembers with copy of the ordinance.

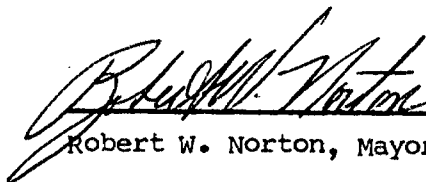
The council will work on rewriting the ordinance.

Councilmembers approved the payment of \$66,877.05 in vouchers.

Councilmember Caspersen moved to adjourn.

Councilmember Marold seconded. All in favor.

Meeting adjourned.


Robert W. Norton, Mayor


Clerk