

Town of Skykomish
COUNCIL MEETING MINUTES
January 11th 2010 6:30 PM

Members Present: Darrell Joselyn, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Mike Janasz was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Approve Agenda: Fred Black opened the meeting with his vision of the town of Skykomish. Fred read the Agenda. Lorna has an oral correction to the minutes for Dec 14th 2009.

Motion to Approve Agenda: Henry approves, Lorna 2nd with corrections made. Josh requested to have a sign in sheet up at the table prior to meeting starting. Lorna motions to correct the name of the generator to 65 watts. Josh 2nd

Approve Warrant #'s: Approve Check # 2517 for the sum of \$199,166.67 to plats Plus. Add warrant #'s 13530-77 in the amount of \$218,539.16 for a total of \$417,655.83, add Payroll \$5,038.17 Grand total of \$422,694.00 Henry approved Lorna 2nd. Josh requested information about the maintenance personnel Holiday pay to council.

Planning Commission Report: Rick reported that the planning commission has rejected the Breum Variance due to lack of information necessary to make accurate decisions. Fred has recommended a letter to Breum requesting that Mr. Breum pay to have his property surveyed. The council will have 45 days to review and come to a decision.

Ball Park: Fred reviewed the fees for large parties, requesting 30 days pay in advance. Also a sign is needed for the ball park when the park is full. Fred will meet with Jerry Dinsmore to discuss the fees, and safety while he's at the park, and come back with a recommendation. Henry Sladek wants more research done on the park before making recommendations.

A.W.C. Legislative Conference: Fred and Lorna will attend the AWC Conference. We have submitted applications for grants.

Amendment for Ordinance No. 419: Sign up date has been extended until March 31st. for the residence who is not affected by the clean up. There are 14 residences left to sign up. The ordinance gives 90 days after clean up is done for final cut off date, for those who are affected by the clean up. Registered certified letters will be sent out at that time. Lorna made a motion to approve amendment, Henry 2nd with discussion.

Phase 2A & Phase 3: Phase 2A construction has been able to work because lack of snow. They will proceed with hook up on line and be operational by mid February. We are due to receive loan approval this week, for the SRF Loan Reimbursement. Phase 3,

north of river NRD funds will be used for this construction phase. Work will start this month when Clint has authorized funding.

Nuisance Hearing: Ecology has proceeded from a finding of nuisance notice hearing held Dec 28th before the town building official which was Marvin Spain. The nuisance is the contaminated soil; Action is to clean soil. Owner has 30 days to come forward. Ecology has authorization from the mayor to move the building (Old Theater Building).

Forest Service Compound 2340: The town will continue to lease the forest service building to BNSF for 4 more years from BNSF. BNSF has an obligation to move the building back onto the town property. If building is not moved onto town property by 2011 the forest service has the right to demolish it.

Maloney Creek East Wet Land: Ecology is continuing to work on the Maloney Creek East Wet Land clean up. BNSF has proposed to restore it to upland rather than a wet land. The upland solution benefits the town as well.

Bridge Closure: Concerns were voiced today for the safety of the community while the bridge is closed for construction. The concern is the flow and speed of traffic going through town, and down Old Cascade Hwy, as well as our pedestrian traffic being able to have access across the bridge. Brian will attend a meeting with the DOT and BNSF in February. Kevin suggested making a temporary access for pedestrians to cross the bridge.

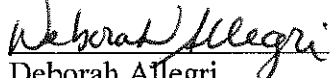
US2 Report: Lorna will report back next month with DOT information. Monday January 25th there's meeting at Monroe Library at 7:00 pm. There are still two vacancies in the board. Send application to Fred Walsher.

Executive Sessions: NA

There being no further business, council member Lorna Goebel motion to adjourn, Council member Henry Sladek 2nd, all in favor. The meeting adjourned at 7:53 pm.

Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 2/11/2010

PSE and Verizon will go Underground: Strider will go from house to house contacting the community.

Sewer Update: The wastewater treatment plant is pumping over 10,000 gallons a day and over 100 homes are up for sewer. Restorations will start in May to finish landscaping.

Town of Skykomish Drinking Water: Steve is looking into what should be done to fix leaks, we can only account for 20 to 30 % of our water that we pump. The town needs an estimate of repairs. The town applied for grant for \$150,000 for water repairs. Money's won't become available until next year. The Small Water System Management update, Evergreen Rural Water Washington. We will need a standby generator for when the town loses power. Reports say that Skykomish has the 2nd best drinking water in Washington State.

Town Van Use: Town van has lost contract at the end of 2009. Title went to town, looking for small grant for up keep. Josh read the rules of the van. It's net to be used for official business for the town and transportation for the community.

Town Hall Office: Mayor Fred Black gave breakdown on the construction of the office to the council. Installing one new outlet requires a permit, notice from L&I. Josh also wanted town clerk Debbie Allegri to take Clint's office to be more ready to serve the community. We will move the town offices around.

Clint's Report: 127 houses connected to sewer, six more by the end of the month. Clint asked for additional funds exhibit "DD" Josh moves and Kevin 2nd. The town is looking to purchase equipment for wastewater treatment plant. Computer, Gas snuffer, and Gas Blower, all total would be \$7,500.00 maximum expenditures. Josh moves and Kevin 2nd. Steve will work with Mike Janasz to find cost effective equipment.

3rd and Final Reading of Ordinance NO 420: Water meter reading to allow town clerk to adjust records to best determined water rates. Mike approves Ordinance 420, Josh 2nd

Council Report: SR2 report from councilmember Goebel, there was correction date of report. State legislative is working on speed limits on US2, proposal 35 MPH inside of corporate cities and 60 MPH outside of cities.

DOE Meeting March 30th Wetland & Upland issue, developing.

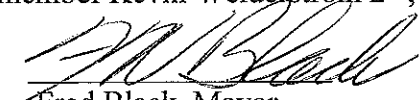
Major Will: North King County Police East Precinct. We will still have Office Garrett who will cover from the summit of Stevens Pass to Baring; Purposed \$20,000 for 2010 Budget, funding Town of Skykomish. There will be a reduction of cost. Town cost would increase if we wanted more patrol in tow area. Council asked Major Wills to speak to Garrett regarding being seen by the Library more. Josh moves and Mike 2nd to adopt agreement C1000108 extends it through this year.

Resolution No# 231: Mike Motioned and Kevin 2nd. All in favor


Show N Shine: Accepted to pay for domain name for the Show N Shine. Kevin motioned and Mike 2nd for 5 year payment.

Executive Sessions: NA

There being no further business, council member Mike Janasz moved to adjourn, Council member Kevin Weiderstrom 2nd, all in favor. The meeting adjourned at 8:30 pm.


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 4-26-2010

ORIGINAL

Town of Skykomish
MEETING MINUTES
Special Meeting March 25th 2010 6:30 PM

Members Present: Darrell Joselyn, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, and Mike Janasz

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the regular meeting to order at 6:30 PM
Henry Sladek opened the meeting and explained that only the items on the agenda will be addressed at this meeting.

Items are: Ward Property, Cleveland Water Information, Result of Financial Audit, and Town acceptance of Former Maloney Creek

Dept of Ecology has reached an agreement, to move forward to upland from a wetland. Visitor Center will be added to the town. In addition BNSF will give \$800,000 to Ecology for us, for the town for habitat restoration and sediment control in the main channel of Maloney Creek. Plans will be to dig four feet down to open creek for better flow of water. North of Old Cascade Hwy as well, this will reduce flooding. The Creek will extend to the west picking up waters behind Janasz property. A trail will run along the creek until it gets to steep, with possibility of getting matching funds. The Railroad will pay \$380,000.00 to Skykomish Habitat Mitigation Bank LLC, as compromiser mitigation for loss of FMC East Wetland.

Send letter to DOE to express approval. Henry motioned and Josh 2nd.

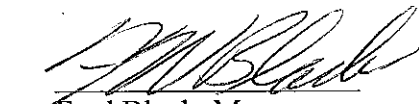
Audit Team: Worked here for two weeks, they will return again later in the year. Toni Nelson will be here in the month of April to help with books. Training for Deb and Fred (Small Cities Role AWC) Mayor & Clerk Role.

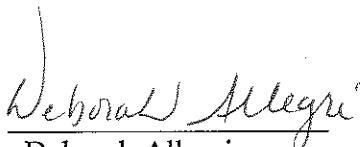
Van: Council wants Clip Board hanging in van for information needed on care of auto, driver and mileage. Josh read information on use of van.

Meeting Adjourned into executive session: Meeting adjourned at 7:20, Henry announced a 20 minute session, and went into executive session.

Closed the Executive session at 7:40. Henry opened meeting to public and gave discussion to public. Meeting adjourned.

ATTEST:


Fred Black, Mayor


Deborah Allegri,
Clerk/Treasurer

Posted: 4-26-2010

ORIGINAL

Town of Skykomish
COUNCIL MEETING MINUTES
April 12th 2010 6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Josh Joselyn, Henry Sladek, Mike Janasz was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Approve Agenda: Councilmember Henry Sladek added Rick Aydelotte's letter to agenda. DOE has requested time on the agenda for the Maloney Creek report. **Kevin motioned, and Henry 2nd.**

Approval of Warrants: Josh Joselyn called attention to the warrant list. A new list was handed out at the meeting with corrections. Josh wanted more information on payroll. Warrant Voucher # 13681-13728 on April 12th in the amount of \$69, 161, 16, and Payroll in the amount of \$11,097.10 for a total of \$80,258.26. Also check #2522, Interwest Const. \$93,701.66, and CK# 2523 for Plats Plus in the amount of \$114,208.94, and Check# 2524, \$6,951.56 for a total of \$214,862.16. **Grand Total is \$295,120.42**
Josh motioned to pass warrants, Lorna 2nd.

Amend 2010 Budget, Ordinance No# 424: Additional \$730,049. amended to the general town's 2010 budget. **Josh motioned and Lorna 2nd.**

Approval of March 8th & 25th Meeting Minutes: Lorna motioned to approve minutes, Henry 2nd.

Ward Property Hearing: Mr. Ward started moving belongings from the theater building. A meeting has been set for April 30th at 5:30 for hearing appeal.

Toni Nelson Small City Specialist: Starts review of financial books on April 13th.

Planning Commission: The PC chair is asking to be reduced to 3 members, there was discussion. Larry Johnson is the chair of the Planning Commission Board. Henry suggested too start over, P.C. will begin with new terms. Council will sort out who will be on the P.C. Board to be put on the next meeting agenda. Records weren't kept of the terms of the Planning Commission Board. Ordinance # 423 1st and 2nd reading for the P.C. **Josh motioned and Henry 2nd.**

Signs: Revised the price of the signs 1 sign 4x6 for the North end of Bridge. 1 for Crossing 3 for Old Cascade Hwy. Estimate would be \$3,523.00. Mayor will talk with DOT in regards to placement of signs. Ordinance could need to be revised to apply with the town. Check out ordinance before ordering signs. **Henry motioned, Josh 2nd** All in favor.

Old Hotel Water Bill: Mayor asked the council to forgive the old water bill. Council said it would be consistent with all public water bills with leaks; therefore Mayor and clerk will go through necessary steps for correction for water & sewer bill. Ecology has provided sewer plans for the hotel to AECOM. The owner of the old hotel has agreed to location. Electrical issues are between hotel owner & BNSF, and not the town of Skykomish.

Fire Station: Fire Station is interested in property to the south and behind the fire hall. It was discussed that L & I would encourage a hose tower for fire dept, if town would sell property at reasonable price. Fire station will bring back a proposal. Mayor will talk to James, and will report back.

Park & Recreation Board: The members are Ted Cleveland Chair, Danelle Gillihan, Myrene Shawver, Robert Defreest, and Debbie Allegri. Board members approve of park board. **Josh motioned and Kevin 2nd.** Ted Cleveland brought proposal to the council member regarding the music stage. Ted gave electrical cost of \$993.00 for material cost. The complete cost for material estimate would be \$3,800.00 + tax, for approx. 12x20 size music stage.

Some of the funds will come from the artist in the park funds and the council members authorized to pay for the difference up to \$5,100.00 to help with construction and permits of music stage. **Henry motioned and Josh 2nd all in favor.**

Ted talked with Charlie Brown, for estimate to take two trees down that are leaning and need to be removed. Estimate could cost around \$600.00. Ted will bring estimate back to town council.

Mayors Report: Mayor pro-tem, Kevin nominated Henry Sladek, Josh 2nd. Henry will be mayor pro-tem for 6 months.

Rail road is looking good on vision plan. Underground electrical is taking place now. Drinking water leaks, finding the leaks and applying for a loan. Clint is waiting to place a list of items for the grant; one item would include Town Center, 3-way meeting for Planning Commission, DRB, & Parks & Recreation Board, for Saturday 24th at 9:00 am

Maloney Creek Special Meeting to focus on phase 3 work. Action items Gray & Osborne, "Exhibit EE" Mark Bowman additional work to do list. Mark would talk to each person individually; Pay would come from wastewater fund for \$8,000.00. **Henry motioned, and Lorna 2nd.**

AMEC consulting firm will have studies of the Maloney Creek area ready for the council in the middle of next week. Railroad is willing to use sediment for backfill in the former Maloney East upland area. We will need more data. Total cost 1.5 to 2 Million

Special Meeting for Friday April 30th 2010; David Carson and the Ward Property, AMEC and Gray & Osborne authorization to proceed with contracting on phase 3.

“Exhibit X&Y” Gray & Osborne #9, 3rd revision of budget. Harry asked for another \$22,740.00, these funds will be reimbursable. **Henry motions, Kevin 2nd**. Increase Phase 3 increases town’s budget, progress with DOT. Will give council reports on how far money will take the project. Looking at cost, could have shortage of funds. Cost would be very great going under the US2. Would need 30” casing, this is quite expensive. We will hold a special meeting to open for more discussion.

Skylane: 22 letters have been sent out to Skylane for Sewer hook up. 12 responses are back.

Sewer rates: Council will need to review sewer rates each year. Check spread sheet and over all budget, as well as updating rate study. The full up date will not until late summer.

Approval of funds from the interagency agreement of the Railroad & Ecology for NRD funds.

Brian from ecology distributed drafts of Amendment #2 for signature from mayor, & Deputy Director. The funding will come from railroad \$800,000.00 to be increased to town. We should expect to begin work no later than 2011. Moneys will be received in 2011.

Kevin motioned to except Amendment #2 interagency agreement C0900165, Lorna 2nd. Legal papers will be effective April 26th 2010.

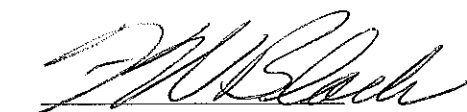
US2 Report: Speed limit enforcement 35 mph up to Gold Bar will be in effect this summer. We would need to lobby for King County Council to get 35 mph in Skykomish.

Curbs and Sidewalks: They will be put on the agenda for the meeting for April 24th.

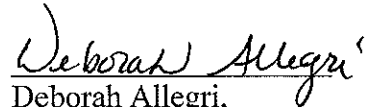
Rick Aydolette’s Letter: Would like to see the town council start the process of looking into the mayor’s salary. Findings of what the State of Washington provides for mayors legally, and the benefits that Fred brings to the town. Henry responded to Rick, The consultants for our town is getting as much as they can. The change would only be temporary while the town had money.

Executive Sessions: NA

There being no further business, council member Kevin Weiderstrom moved to adjourn, Council member Lorna Goebel 2nd, all in favor. The meeting adjourned at 8:55 pm.


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: May 13, 2010

ORIGINAL

Town of Skykomish
Special Meeting Minutes
Friday, April 30th 2010
5:30 PM

Members Present: Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Mike Janasz, and Josh Joselyn

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 5:30 PM

Agenda: Henry read agenda, no amending done at special meetings

Approval for Mayor's new computer: Budget is not to exceed \$1,000.00

Plans for Phase 3 of the wastewater collection system: Pursuant to paragraph C, Skykomish Town Council Resolution No. 229, Clint Stanovsky (Community Technical Advisor) with Harry Sellers, P.E. and Tom Zerkel, P.E., (of Gray & Osborne, Inc.) reviewed the cost and technical feasibility of various options for extending the wastewater collection system north of the Skykomish River.

Phase 3A would cross the river on the bridge, and continue under US2 to serve all businesses and homes from the western limit of Town, as far east as the Sky Chalet restaurant. An 8" water pipeline would be included in the highway crossing to allow for future expansion of the water system service the north side of the highway. A lower cost option for Phase 3A would not cross US2, but would not provide sewer service or future water service expansion for the north side of the highway.

Phase 3B would continue east from the Sky Chalet (or the Alpine Deli) to serve the residences on Sky Lane. Options for Phase 3B are a septic tank gravity (STEG) system with a pump station (similar to the one that serves West Cascade Highway west of Maloney Creek) or a less costly septic tank effluent pump (STEP) system, which uses small pumps at each connection rather than a central pump station. The attached table compares the costs and financing requirements of the various options. The Council discussed the reliability (typical 10 year life) and cost (approximately \$350) of STEP pumps that would be included in a STEP system for Phase 3B.

Clint Stanovsky recommended the following:

1. Sewer Utility Construction Phase 3

- a. Authorize Gray & Osborne, Inc. (the Town's sewer system engineer) to complete design, permitting and bidding for construction of Phase 3A of the sewer system in 2010.
- b. Develop Phase 3A to serve all Eligible Structures within Town limits west of and including the former "Chalet" restaurant, 90000 NE Stevens Pass Highway. Eligible structures are defined in SMC 13.20.020(14). The highway crossing for Phase 3A shall be designed to accommodate the Town's water distribution pipeline and an empty 2" communication conduit.
- c. Set the initial commitment deadline for Phase 3A to be August 1, 2010. The Community Technical Advisor will prepare an appropriate ordinance for reading at the May 10, 2010 Council meeting.
- d. Authorize the engineer to complete design and permitting of Phase 3B for construction in 2011. Phase 3B will be a STEP system to serve all Eligible Structures within Town limits east of 90000 NE Stevens Pass Highway. After the contract for Phase 3A has been awarded, and before issuing bid documents for Phase 3B, the engineer will report back to the Council about the cost and feasibility of Phase 3B.
- e. In coordination with the engineer's report to the Council on Phase 3B, request that the Mayor and Community Technical Advisor provide a recommendation for financing Phase 3B using the Sewer Utility Operation and Maintenance Fund, and to prepare an ordinance establishing the Initial Commitment Deadline for Phase 3B.

Lorna moves adoption of the recommendations, Josh 2nd All in favor

Meeting Break 6:35 – Meeting Resumed 6:45:

Presentation on the Maloney Creek habitat Restoration and Sediment Control Project. Cleve Steward, of AMEC Earth and Environmental, Inc. (Bothell, WA) summarized the results of the study; which was published on April 16, 2010.

The Department of Ecology and BNSF have agreed to amend the Skykomish Cleanup Consent Decree to allow for the restoration of Former Maloney Creek East Wetland as an upland. Once the Consent Decree is formally amended, BNSF will provide \$800,000 to the Town of Skykomish for design, permitting and construction habitat improvements in Maloney Creek, with the understanding that substantial habitat improvements will begin in 2011. To meet this timeline, Ecology and the Town have agreed that the Town can spend Natural Resource Damages (NRD) Terrestrial Restoration funds already in the Town's accounts to continue the Maloney Creek work, until the new funds are available from BNSF.

Clint Stanovsky recommended the following;

2. Maloney Creek Habitat Restoration and Sediment Control Project
 - a. Accept the report of AMEC Earth and Environmental, Inc. (AMEC) dated April 16, 2010.
 - b. Authorize the Mayor to negotiate and execute a change order under the Town's current professional services contract with AMEC for:
 - i. Continued permitting studies and submittals, and
 - ii. Assistance to secure additional funding for phased construction of measures recommended in AMEC's April 16, 2010 report. The total change order shall not exceed \$60,000 (\$50,000 plus 20 per cent contingency).
 - c. Direct the Community Technical Advisor to proceed as quickly as possible with competitive contracting for professional engineering services to design, bid, and oversee construction of the recommended channel modifications and retention pond.

Mike Janasz moved to except the recommendations, Kevin Weiderstrom 2nd All in favor.

There being no further business, council member Mike Janasz moved to adjourn, Council member Lorna Goebel 2nd, all in favor. The meeting adjourned at 730 pm.



Fred Black, Mayor

ATTEST:



Deborah Allegri,
Clerk/Treasurer

Posted: May 13, 2010



Town of Skykomish
COUNCIL MEETING MINUTES
May 10th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Mike Janasz, and Josh Joselyn.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Additions to Agenda: Lorna Goebel has US2 report.

Approve Agenda: Councilmember Henry Sladek Motioned to approve agenda and Lorna Goebel 2nd all in favor.

Approval of Warrants: Henry Sladek motioned to approve warrants, Mike Janasz 2nd Josh Joselyn sustains. Henry Sladek requested budget workshop for all council members. Henry would like to discuss warrant format, and will email time and date.

Approval of April 30th Minutes: Henry Sladek motioned to adopted minutes, Lorna Goebel 2nd all in favor.

Mayor's Report: Clint Stanovsky and Mayor Fred Black had applied for a \$300,000.00 Grant for the town center. King County ended up using the grant for road improvement, not for town center. In June there will be possibility for another grant opportunity for the town center fund.

Chris Yates is hired on as a grant clerk for ecology, and Mike Descheemaeker is our new building inspector.

Signs are on order and due to come in soon. The vision plan of Skykomish is still being discussed.

Waste Water Treatment System: Continuing to restore properties from the installation of septic tanks and connections. We will need to make a list of property owners who

ORIGINAL

KC Jail Sales: Town of Skykomish will receive \$1,600.00 for jail sales. King County requested we bring the sale before the council members for our share. Josh Joselyn motioned and Kevin Weiderstrom 2nd, all in favor.

Waste Water Program: Approve funding from the LGIP Acct for the contract for the wastewater program. Lorna Goebel Motioned, and Josh Joselyn 2nd.

US2 Report: Lorna reports on US2, car and truck collision, fatality as a result. There have been 98 deaths since 1993. The Town of Sultan is having a safe conference May 15th. There's a 35 MPH speed limit in effect through both Gold Bar city limits, and Sultan city limits.

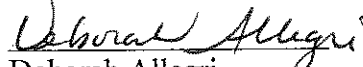
Curbs and Sidewalks: Anne Sekor gave a report on Curb Bulbs. Todd's recommendation to the DRB is to remove the curb bulbs from the town's vision plan and keep the same stamping on the side walks. Mike Janasz motioned, and Kevin Weiderstrom 2nd to follow the recommendation of the DRB. There will be a 20 day public comment period of the curb bulbs. Council will review the comment period at the June meeting.

Executive session: NA

There being no further business, council member Josh Joselyn motioned to adjourn, Council Member Mike Janasz 2nd all in favor. The meeting adjourned at 7:45 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 7-19-2010



Town of Skykomish
COUNCIL MEETING MINUTES
June 14th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Mike Janasz, Josh Joselyn was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Additions and approve to Agenda: 2nd phone line for town hall discussion item. Sky River Inn Shoreline Variance Clint Stanovsky will review. Mike Janasz motioned and Kevin Weiderstrom 2nd all in favor.

Approve Agenda: Councilmember Henry Sladek Motioned to approve agenda and Mike Janasz 2nd all in favor.

Approval of Warrants: Henry Sladek motioned to approve warrants, Mike Janasz 2nd Josh Joselyn sustains

Approval of May 10th Minutes: Correction with May 10th meeting minutes are as follows: Sky Hotel request for funds from Clint Stanovsky should read: Price Quote of \$6,710.00, Clint asking for \$10,000.00 for project.

Wastewater Program: Approval of funds from the LGIP account for the contract of the wastewater program. May 10th minutes will be corrected and brought back before the council members at July meeting. Mike Janasz motioned and Henry Sladek 2nd.

ORIGINAL

Bridge Closer: The bridge is to be completely closed from 6-21 to 6-28th 2010 for construction. South ramp digging and paving is scheduled to begin. Night work will make more noise. Monday and Friday mornings the van will run to shuttle anyone who needs to be taken across to Sky Deli and Chevron Gas Station. DOT will place Detour route signs, as well as make a turn lane at US 2 at the entrance of the East end of Old Cascade HWY. Councilmember Mike Janasz would like to see an extra police officer during the closure of the bridge to help with traffic as its being re-routed. Mayor Black will talk with Jeremy Cox at Strider Construction for cost of hire.

Mayor's Report: New signs are in, and Fred has contacted the DOT for permission to post sign on each end of US2. Councilmember's are considering "Come Again Signs" for the back side of signs. 4x6 sign will be posted at the North end of the bridge by the Sky Deli.

The future of Skykomish negotiations are to be held with BNSF senior management and the mayor Fred Black.

Plats Plus should begin restoring properties.

Annexation: The town needs to file the original ball park ordinance with King County. WWTP is not able to be annexed at this time; it is not in the urban growth area. Clint suggested placing it on the comp Plan for the next update. Both new ordinance's # 152 Ball Park, and #425 WWTP were stricken from the agenda because of the urban growth management is limited to town limits only.

Curb Bulb issue: The curb bulb issue was voted down by public response.

Skykomish Environmental Learning Center: will begin funding process with Louise from Skagit County. She will help us apply for grant funding to begin the project.

2nd Phone line: Town Hall needs to have 2nd phone line for conference line. Henry motioned and Kevin 2nd to upgrade existing phone. \$250.00 approved for limit, including line and phone. If price exceeds that amount it is to be taken back before council again.

Community Technical Advisor's Report:

Clint would like the approval of WSDOT Escrow Acct. for Wastewater (Phase 3 A) collection Systems. DOT wants to have access of money in account. We would need approval for \$25,000, in an escrow acct. The funds would come from the towns sewer capital funds. Acct# 02084

Any funds left over would be return to the 02084 account. Mike Janasz motioned to set up account with DOT, Lorna 2nd all in favor.

Harry Seller's is requesting to except project completion for Interwest Construction. Interwest is ready to finalize the contract and close out project. Harry Sellers sent letter for date of completion; some corrections need to be made on letter. Date of letter is wrong. There is also a two year warranty that would be in effect. There is some order coming from the sewer pump station next to school. That needs to be addressed. Mike Janasz motioned to accept Interwest Construction Contract as complete and Lorna 2nd, with corrections on letter.

Sky River Inn Variance: The permit giving the owner to place building back with the same foot print as the building before. The staff found that a variance would also be needed. Recommendation meets all criteria for variance. Shoreline Variance Clarification needs to be approved. Lorna Goebel motioned and Mike Janasz 2nd, all in favor.

Maloney Creek Habitat: Town of Skykomish placed a publication of hire in the Daily Journal of Commerce for design engineers for the Maloney Creek Restoration flood control project. June 30th will be interviews.

AMEC: AMEC has talked with Clint. They are asking for funding of \$150,000 for trails. Process of proposal will begin.

Phase 3A: Phase 3A is in design mode, the necessary easement for pipe line that will go out to bid in July. Work will begin in mid Sept to Oct; a large portion will go under the free way.

Ecology: Just completed Public comment period for upland/wetland. Three comments came in. Brad is looking into packets that will be put together and handed out to the public.

Natural trees will re-screen the area that was wetland into upland. Town Center will be between the Old Cascade Hwy and the Railroad. Ecology has hired a mediator between BNSF, and the Skykomish School Dist, so that we can move forward. The meeting is scheduled to be held in the next two weeks.

Update of clean up: 15,000 gal of oil has been recovered and shipped. Northwest zone of excavation has been completed. Strider is getting ready to move buildings back. East vault excavation is complete as well.

Large portion of the restoration will be done this year, East of 6th sidewalks, and curbs.

Carson Law Group: Ted Cleveland case. Council approved to amend the amount and return payment to Ted Cleveland in the amount of \$3,166.00 water payment that was made under protest in 2009. Kevin Weiderstrom motioned and Mike Janasz 2nd all in favor.

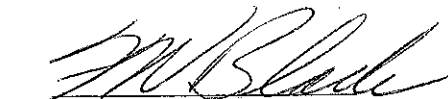
Toni Nelson- 2009 budget year issue: The clerk is asking for approval for Toni to return to town the last week of June to begin 2009 corrections and complete information needed for the auditor's reports and the annual reports that are needed for submittal. Also the council talked about Bias Accounting CPA coming on site for corrections that is need for 2009 with the program. Council has given a budget of not to exceed \$4,500.00. Bias would come mid July, except Proposal for both companies set aside the \$4,500.00. Henry Sladek motioned and Kevin Weiderstrom 2nd all in favor.

Approval for Amending the Building permit: Inserting proper wording with DRB & Planning Commission information added to permit instructions. Kevin motioned and Henry 2nd.

US2Report: Councilmember Lorna Goebel reports accident at mile post 45 last week. Fatality was reported, hit and run with a DUI. Next AWC conference Lorna is going; would like to be a voting delegate. Henry Sladek motioned and Mike Janasz 2nd to make Lorna Goebel a voting delegate.

Executive Sessions: NA

There being no further business, council member Mike Janasz motioned to adorned, Henry Sladek 2nd All in favor. The meeting adjourned at 7:50 pm


Fred Black, Mayor


Deborah Allegri Clerk

Posted: July -19- 2010



Town of Skykomish
COUNCIL MEETING MINUTES
July 12th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Josh Joselyn
Michael Janasz was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Additions and approval to Agenda: Henry Sladek motioned, Kevin Weiderstrom 2nd to approve the agenda all in favor.

Warrant Approval: Henry motioned, Josh Joselyn 2nd with discussion. Josh would like Warrant List ready on Friday before council meeting for review; Comment, possible post on line for review.

Approval of May Minutes: Kevin motioned to approve May's minutes, and Lorna 2^{nds}, all in favor.

Approval for June Minutes: Lorna motioned to approve June's Minutes Kevin 2nd.

Mayor's Report: BNSF has agreed to donate the depot to the Town of Skykomish. It will be moved to the south side of the tracks. The town traded the maintenance building, for the Maloney Store. The Maloney store will be the home of the new museum. BNSF has made other agreements as well; refer to the Mayors letter sent out in July's mailing. Mayor Fred Black has asked the council to make a motion to approve the purchase of a steam locomotive. Jose Joselyn motioned, and Kevin Weiderstrom 2nd on a budget to purchase the steam locomotive. Council is in agreement with idea, but wants to review the plan for the budget, all if favor.

Marketing Consultant: Mayor Black would like to hire Reid Shockey for marketing and lobbying for the Town of Skykomish. Reid gave a proposal to the town for his professional services. There could be possible of a TDR Grant application is due August 10th. The council members would need to move quickly however. Council member Henry Sladek wants more information on how it would benefit the town. Lorna suggested a special meeting to look over Shockey & Brent Consulting and investment services, to be ready to have questions answered at the Aug 9th meeting.

Bridge Work: Bridge work went well; Dot will be putting a right hand turn lane in front of the Sky Gas Station.

Community Technical Advisor's Report: Steve Lerner is working closely with Evergreen Water System on the Small Water Management Program. The CD's will be ready for handout by next meeting Aug 9th.

Action: Maloney Creek Habitat: Clint would like the council members to award the contract to AMEC for the Maloney Creek Sediment control project. Their budget would be \$800,000; For this contract the amount will be \$385,000. The town's administrative cost is \$15,000. AMEC will work along side of the Forest Service. \$20,000.00 would be reimbursed for staff cost.

Clint Stanovsky requested motion to authorize the mayor to sign contract for \$385,000.00 Lorna Goebel motioned and Josh Joselyn 2nd all in favor.


Action: Resolution to authorize a grant for \$185,000 to build a trail. We could possibly withdrawal because of timing. Kevin motioned, and Henry 2nd to give the mayor the authority to apply for the grant.

Special Meeting Aug 16th: Town of Sky won't get a permit in time for our WWTP. So we will need to schedule a special meeting on Aug 16th. Planning Commission will meet directly afterwards.

US 2 Report: Lorna Goebel gave report on the Safety Coalition meeting at the Monroe Library on June 8th 2010. Refer to July Meeting Packet for more information on US2

Executive Sessions: NA

There being no further business, council member Josh Joselyn motioned to adjourn, Kevin Weiderstrom 2nd all in favor. The meeting adjourned at 7:50 pm


Fred Black, Mayor



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Aug 9th 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Mike Janasz, and Josh Joselyn.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Additions to Agenda: Update of music in the park
Water bill issue for restoration of clean up
Lawn condition from the sewer installation south of town
Rick Goranson-Reid Shocky

Approve Agenda: Councilmember Mike Janasz Motioned to approve agenda and Kevin Weiderstrom 2nd all in favor.

Approval of Warrants: Henry Sladek motioned to approve warrants, Kevin Weiderstrom 2nd all in favor.

Approval of July 12th Minutes: Josh Joselyn motioned to adopted minutes, Mike Janasz 2nd all in favor.

Mayor's Report: Fred Black

Work has begun with the Maloney Creek wetland/upland. Mayor has suggested naming 5th street as Main Street. Council member suggested making a new ordinance. Will begin to look into it and bring to the next council meeting. Fred is working with AECOM to where the depot will be placed.

Fred would like to submit a letter of intent to Cashmere Museum for an old passenger car. Josh Joselyn motions to except letter of interest and Kevin Weiderstrom 2nd. Cashmere will be notified of interest.

Maloney Store would be a Museum and lease out the East end of the building. Town of Skykomish has joined the (all aboard Washington train support).

Rick Goranson: Raised concerns of conflict in the town hiring Reid Shocky. The conflict would be between Town of Skykomish and himself, as Reid Shocky has already been helping him with his personal business. Rick stated that Reid Shocky would be for his business 1st.

Permit is delayed: There will be no permit for the bridge work this year in 2010.

Turn lanes: The turn lane was taken out by Strider. Mayor Black is working on having it replaced again; also Mike Janasz will contact Major Wills for Speed Reader Board.

Small Water System management Report: Steve Larner gave council members CD's of the full report. Steve spoke about cross connection issues.

Water pumped and how much we sale a year. Steve has concern of large water leak that has been in the town for awhile. Last year up to 65% of water was lost.

The town will need a generator by 2012. A new proposal will need to be adopted for a generator in October 2010.

Clint Stanvosky: Bids

Bids came in this morning to town hall. Lowest bidder was Strider Construction for the construction to go across the bridge Phase 3A. \$413,000.00 was high bid and Strider Construction at \$377,963.20 was awarded the bid for the Phase 3A sewer construction.

Small Public Works Roster: Josh Joselyn want local construction companies to go out to bid on work in town. Josh would like to see a new resolution that said \$30,000.00 or less goes to bid to local construction companies first. They must be licensed, bonded and insured. Kevin Weiderstrom motioned and Lorna Goebel 2nd.

Draft Collection Agreement: Mike Janasz motioned to adopt an agreement between US Forest Service and the Town of Skykomish. Henry Sladek 2nd all in favor.

Possible Funding: Clint is looking into Washington Recreation Preservation Funding. \$273,000.00 would help in our vision with trails; He will keep us posted.

Water bill issues and yard restoration, Clint will look into excessive water usage for those customers who had to water their lawns.

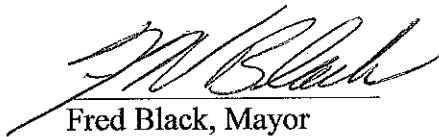
Executive session:

Mayor Announced Executive Session: 7:55 pm approximately 30 minutes, 8:30 announced another 30 minutes.


Back in session: 9:00 pm

Henry Sladek announced updates of items discussed, Employee Retirement System, 3 legal issues: Aydelotte issue, Ted Cleveland Issue, and Compound Building 2340

There being no further business, council member Henry Sladek motioned to adjourn, Council Member Kevin Weiderstrom 2nd all in favor. The meeting adjourned at 9:02 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 9/21/2010



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
August 16th Special Meeting
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Josh Joselyn by phone, and Mike Janasz was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Special Meeting No Amending the Agenda:

Shoreline Conditional Use Permit: The Planning Commission had a public hearing today, and a meeting at 4:30. Planning Commission accepts the Shoreline Conditional Use Permit as is for phase 3A. Rick Goranson spoke in behalf of the PC members, and noted that all was in favor of the permit. Henry Sladek motioned to move the acceptance of the permit, and Kevin Weiderstrom 2nd it.

Maloney Creek Habitat & Flood Control Project contract change order:

To improve the channel and fish channel amendment, 1) to improve the drainage, 2) relocate the Forest Service Compound, and 3) to construct a recreation trail. The design work to begin, including costs. Lorna motions to approve, Kevin 2nd all in favor.

Library Storm Drain Improvements: Southeast of the library drain, the railroad is restoring former Maloney East. Step 1) is to connect the basin on the West side to the East side. Clint has asked for bids. Clint received a price quote from Strider. 1) Storm drain across 5th is \$5,560.00, and sight drain to the North of the library to the East in of the Street. 2) Parking area to the North estimate cost would be \$9,165.00; totaling both projects \$14,725.00. The funds would come out of towns funds. No grants would be available for this project. Henry Sladek motioned to the council for authorization for the

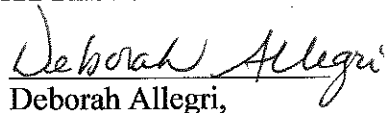
1st scope of work, and get local bids for 2nd portion which is \$9,165.00. Council would like to see funds available. Motion to approve Scope 1 work at \$5,560.00 Kevin Weiderstrom motions and Lorna 2nd, all in favor. Scope 2) is postponed until further discussion.

Executive session: NA

There being no further business, council member Henry Sladek motioned to adjourn, Council Member Kevin Weiderstrom 2nd all in favor. The meeting adjourned at 7:15 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 9/21/10



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Sept 13th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, Mike Janasz, and Josh Joselyn.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Additions to Agenda: (1) Schedule Budget Workshop, after mayors' report. (2) Recap of Music Festival in the park (3) Additional Monthly Council Meetings (4) Additional cost on 5th street storm drain. (Clint tech support). Time limit is requested by council members for each item, to be assured that the meeting will end on time.

Approve Agenda: Mike Janasz motion to except agenda, and Kevin Weiderstrom 2nd all in favor.

Approval of Warrants: The council members of Skykomish have received and approved payment of the following: Warrant# 13966-14041. Claims in the amount of \$101,501.23, EFT's in the amount of \$3,987.74 and Gray Osborne, Inc. in the amount of \$8,926.04, Payroll in the amount of \$11,048.17, Clint Stanovsky payment for August in the amount of \$10,721.00 brings a grand total of \$136,184.18. Mike Janasz motioned to except warrants and Kevin Weiderstrom 2nd all in favor. Council Members would like an explanation of uncommon warrants so to move warrant approval along in meetings.

Approval of April 30th Minutes: Lorna motions to approve Aug 9th and August 16th minutes Kevin 2nd all in favor.

Mayor's Report:

Budget Workshop, council member received a beginning schedule from town clerk. Friday the 24th of Sept at 6:00 will be the 1st meeting. To enforce the lease law for dogs at public events. Report included, Skykomish Depot, MCW Wetland, Main Street, and GNRV Passenger Car, and more. To get a complete report see mayor's monthly report for September 13th 2010

Council Meetings: The Council would like to meet twice a month, and or have special meetings. Scheduled dates would be 2nd and 4th Mondays of the month.

Mayor's Salary: Henry Sladek sent emails to all council members. He also handed out packets. Henry stated that the mayor was doing exceptional work for the town. Henry looked into MRSC and has proposed a raise of salary for the mayor. This raise would be reviewed every 90 days. Open for public comment at 7:20 pm. Source of funds would come from LGIP account 02081 BNSF Settlement account. Town will need to make a resolution stating to revisit the mayors salary every 90 days, and the council as a whole could reduce or increase the salary as seen fit. Meeting closed for public comment at 7:30pm.

Action: Josh Joselyn motioned, Mike Janasz 2nd all in favor to increase the mayor's salary to \$800.00 per month all in favor.

Address the Cleveland Case: Comment was made that the funds were approved previously before executive session. MRSC was contacted by citizen of Sky, must bring into public meeting for voting on. Motion was to pay Cleveland legal fees, Henry motioned and Mike Janasz 2nd all in favor.

Joanna Javier Drainage: Complaint of water drainage issue, concerned about the Masonic parking lot taking away her natural drainage. She gave a packet of photos to council members. Council recommends that Joanna fills out complaint form and turns it into the mayor. Mayor will help assist her problems of drainage. The council will instruct the mayor regarding Rail Road Way. Lorna and Josh has refrained on any voting because of personal issues of own properties.

Recycling: The council had a discussion on recycling; town would need to contact businesses if they want recycling. They would need to pay a fee.

Clint's update: Discussed the LGIP accounts, reviewed balances with council members. Gave hand out up date Skykomish cleanup and project, with school cleanup of 2011 & 2012 scenarios.

Action Items: New Catch Basin on 5th Street. Total cost is \$7,200.00 needed to add \$1,200.00 to cost. Kevin motioned and Henry 2nd all in favor.

8:30 Recess

8:40 back in session

Steve Larner 2nd Reading of Small Water System: Discussed water efficiency and spoke with Evergreen water to help find leaks. Steve and maintenance crew repair leak in Mill Town. Steve gave a percent of water usage of 77%, the town was using and 48% was lost of the 77%. Steve is asking the council to check their CD's that was handed out to them.

Ecology: Ecology will give a draft of the interagency agreement to the town of Sky. Ecology can transfer \$200,000. Ecology requested motion from the council, Kevin Motioned and Henry 2nd all in favor. The mayor will sign agreement. Engineering design will be paid for by June 11th 2011. Brain gave over view of cleanup for this summer o Maloney Creek East. Maloney Creek West is on schedule. Cascadia Inn Rooms are open for business, and the restaurant will open in Oct. Bridge is postponed until 2011. Water treatment system Phase 3A is moving along. School is scheduled for 2011 still in negotiation with BNSF. 55,000 gal were removed from site this summer.


Yard Restoration Plats Plus: Phase 2A yard restoration punch list has been made to address restoration on 20 sites. 3 to 4 weeks of window left to complete work.

US 2 report: Lorna will give both reports at next meeting

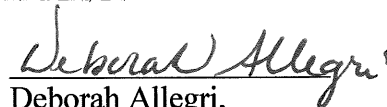
Artist for Town Rendering: Mayor's requesting \$5,000.00 for artist work. Kevin motioned and Lorna 2nd all in favor.

Executive session: NA

There being no further business, council member Kevin Weiderstrom motioned to adjourn, Council Member Lorna Goebel 2nd all in favor. The meeting adjourned at 9:00 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Oct 11th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, and Mike Janasz and Josh Joselyn was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Additions to Agenda: School Update with Ecology, Atkinson water bill and pending litigations.

Approve Agenda: Kevin Weiderstrom motion to except agenda, and Mike Janasz 2nd all in favor.

Approval of Warrants: The council members of Skykomish have received and approved payment of the following: Warrant# 14043-14118. Claims in the amount of \$55,336.20, Gray & Osborne, Inc in the amount of \$7,710.27 and Interwest, Inc. in the amount of \$202,429.30 Final Payment. Plats Plus in the amount of \$99,810.88. Payroll in the amount of \$9,661.66, Brings a grand total of \$374,948.31. Lorna Goebel motioned to accept warrants and Mike Janasz 2nd all in favor.

Approval of Sept 13th Meeting Minutes: Kevin Weiderstrom motions to approve meeting minutes, Lorna Goebel 2nd all in favor.

BNSF has put a new foundation under the women's compound building. Fred is asking the council for a roof replacement, funds of \$3,000.00 to repair the roof. Town's maintenance crew will do the work. See mayor's report for complete details

Action: Kevin Weiderstrom motion, and Mike Janasz 2nd all in favor for \$3,500.00 to come from the NRD funds.

The town will begin researching for new vehicles for snow use.

Public comment on Sat Nov 6th at 2:00 pm to visit the "vision of Skykomish"

Action: Mayor Black is asking for funds for Craig Thorpe Artist Rendering of the Town of Skykomish. Mike Janasz motioned and Kevin Weiderstrom 2nd to give \$2,850.00 to the Artist Rendering.

Council member Henry Sladek wants to look into the budget for 2011, fund levels. Oct 24th 6:00 pm scheduled budget meeting.

Action: Purchase of Locomotive # 1246. Budgeted for \$50,000.00, Kevin Weiderstrom motioned to give \$30,000.00 in advance approval to be ready for purchase Mike Janasz 2nd.

Action: Mayor Black proposes a wage increase of 7.5% for employees. Raises will go into effect starting November 1st 2010, Henry motions and Mike Janasz 2nd all in favor.

Action: Response from Joanna Javier's complaint. Town council approves \$2,000.00 to clean out 2 drains at West Cascade Hwy that have been plugged. Mike Janasz motioned and Kevin Weiderstrom 2nd Company still to be decided. Council also would like to look into grants to get financial help with drainage.

Small Water System: Steve Lerner's 3rd and final reading of the small water system. Steve handed out a list of improvements to complete to the council. Steve will have numbers on gals by the end of the week to see how much water we've saved since the repair in Mill Town. Steve's goal is to have valve replacement and line clean up before paving begins. Funds are coming from the Water Systems Capital Improvement fund, \$30,000 is available to use. Paving needs to be done by the end of June 2011. Council member Henry Sladek suggested revisiting rates both Water and Sewer. 100,000 gal water tank needs to be put into the plans of Sky's future. Clint suggested grants or loans to begin putting the process in place.

Action: Henry Sladek motion to adopt the 3rd and final reading of Small Water System Management Program Mike Janasz 2nd all in favor.

Clint's update: Reconnect catch basin by the library. Clint has added a change order to give to Strider to connect the catch basin. BNSF will need to transfer the whole drainage over first, so Strider can attach the catch basin.

Phase 2A: Punch list for phase 2A is almost complete. 4 items left to complete. Work should be done by November. Gray & Osborne will be asking the council to accept the project as complete by the November council meeting.

Street Lighting: Eight additional lights are installed.

Park Board: Ted Cleveland recommended to the council to drop the idea of the music stage in the ball park and use a trailer instead.

HWY 2 Report: Lorna handed out typed report in council packet.

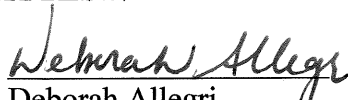
Executive session: Kevin motioned to go into executive session, Mike 2nd all in favor at 8:05 PM water bill resolution and 2nd reading of litigation. Adjourned at 8:25

Back in session at 8:25: Update on Aydolette's law suit and Atkinson water bill deduction. Council member Henry Sladek suggested forgiving 6 months because of the snow condition and lack of access to his building. No decisions were made on the Aydolette case. Henry Sladek motioned and Lorna 2nd all in favor.

There being no further business, council member Mike Janasz motioned to adjourn, Council Member Henry Sladek 2nd all in favor. The meeting adjourned at 8:29 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: 11-5-10



PO Box 308 – 119 North Fourth Street, Skykomish, WA 98288 – (360) 677-2388

PUBLIC HEARING MEETING MINUTES

NOVEMBER 3RD, 6:00 PM 2010

Mayor Fred Black handed out a report of "Budget Comparison Funds Total". He proposed a new account structure for daily occurring accounts only.

Council and public reviewed new information, everyone agreed that it was a good start. Council wants to look into some fees to see if they were correctly allocated to the appropriate funds.

Next public budget meeting is Monday November 15th.

Meeting adjourned at 7:10 PM


Fred Black, Mayor


Deborah Allegri, Clerk/Treasurer



PO Box 308 – 119 North Fourth Street, Skykomish, WA 98288 – (360) 677-2388

PUBLIC COMMENT MEETING MINUTES

NOVEMBER 6TH SATURDAY 2:00PM

“REVIEW OF PLANS FOR THE FUTURE OF SKY”

Mayor Fred Black spoke to the public today regarding the Memorandum of Understanding meeting that was held June 2010 between the Railroad and the town.

Fred proposed ideas for the future of Skykomish, some have already been adopted and are in place.

- 1. Adopted tag line “A Great Northern Town” theme.*
- 2. Rocky the mascot.*
- 3. Town Center/Visitor Center, mayor handed out a picture of Craig Thorpe’s artist town rendering of Skykomish.*
- 4. Depot and parking lot: Railroad gave the town the depot, and will move to the desired location with no fee. We will build the new foundation next summer and will be the town’s responsibility.*

Town will lease the property from BNSF for \$1.00 per year at a 50 year lease, property is 2 ¼ acres for our parking lot.

5. *Steam Locomotive: If we purchase the locomotive the railroad will move it up here for us and they will cover the expense of the move. Other locomotives are being looked at as well. 1st display of the historic locomotive will be the 1906 Great Northern Coach. 500 feet of track will be installed for display use only.*
6. *BNSF and the Town made a trade. The town will get the Maloney Store and the railroad will get the maintenance building for a 50 year lease. \$1.00 per year.*
7. *Depot Park: BNSF agreed to let us put back Depot Park as was with its' boundary extended to the East. Kiosk will go back to original location.*

BNSF is required to move building # 2340 50 feet to the North. This agreement was signed by Doug Johns.
8. *Maloney Store: Ideas for use are Historical Society, small coffee or pizza shop. Possibility of renting out the upstairs by making a separate access.*
9. *AMTRAC: The town has joined "All aboard Washington" in hopes that AMTRAC will stop here in Skykomish. Fred is working on this for the future of our town.*
10. *Skykomish Compound: Temporary school location, An Environmental learning Institute, Maloney Creek Trail Interpretive Center, and extra parking for trail head.*

PUBLIC COMMENTS

Will the Town Center be similar to a Chamber of Commerce for visitors?

Visitors Center: will serve as center for trails, hiking, skiing information and out door recreation and serve as a shuttle location for the public.

How do we control parking? Will there be a cost for parking?

One Citizen's suggestion was: "Hydro power dam built for the town of Skykomish, and internet. He doesn't want old rail road cars in town. He feels it is a liability and will attract vandalism."

Mayors' response: The Railroad is the heritage of our town. We have a natural theme to build on. This is a suggestion that will attract a large community of interest in this area.

Garden Railway "G" Scale garden was a public suggestion. There is a large community of people who have interest in this area as well.

Concerns were: The kids train and its liability with the town. Cost of repairs, and upkeep, the mayor said that we will investigate this more thoroughly.

Mayors' quote: "If we build it, they will come!" Some of the positive side is the sales tax our town will see the increase of sales tax.

The Sky Hotel: Fred asked the public for suggestions on preservation of the old hotel. Comments were the public shares the same concerns.

Meeting adjourned at 3:15 pm

Deborah Alegre

Clerk Treasurer

11/2010



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Nov 8th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Josh Joselyn, Henry Sladek, and Mike Janasz. Lorna Goebel was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM

Amend/Additions to Agenda: Changes are Lloyd Hara, with Phillip Sit assisting with KC Property Tax Assessors. Stricken from agenda Christina Yates reimbursement from Health Insurance Premiums and Property Line Adjustment with Robinson will be decided by the mayor. Addition of the Maloney Creek Storm Drain System Review.

Approve Agenda: Mike Janasz moved to approve amended agenda, Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Approval of Warrants: WE, THE COUNCIL MEMBERS FOR THE TOWN OF SKYKOMISH, HAVE RECEIVED AND APPROVED PAYMENT OF THE ATTACHED VOUCHER # 14118-14177. Claims in the amount of \$63,549.48 and GRAY AND OSBORNE, INC in the amount of \$5,775.23. Plats Plus in the amount of \$10,303.05. AMEC in the amount of \$1,225.50, CTA in the amount of \$10,840.50, and PAYROLL IN THE AMOUNT OF \$9,036.51, FOR A GRAND TOTAL OF \$100,730.27

Henry Sladek moved to approve warrant run, Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Approval of Oct 11th with corrections Meeting Minutes: Henry Sladek moved to approve meeting minutes, Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Mayor's Report: Computer Crash!

The council members reviewed the new budget structures at the 2nd budget workshop November 15th. Town council will hold another workshop to continue the budget process. The town council would like to complete the all workshops by early December.

Meeting with BNSF regarding the settlement agreement: Results of meeting are, BNSF and the Town are working on leases regarding the Maintenance building and Maloney Store exchange. Both attorneys are working together.

The Railroad is replacing their signals with new ones. The old ones will be given to the town.

On Saturday the Town had a meeting on the BNSF Memorandum of Understanding for the public.

KC Property Assessors: Lloyd and Phillip gave the town a power point presentation.

Notes: Real estate value was \$665,741, and 248 parcels are in Skykomish. There are 160 taxing districts, and the Town of Skykomish levy code is 90. The town's property tax value decreased by 28%. Property values will remain the same until clean up is complete. Land Value is \$128,200 for residential housing.

Lloyd answered question from the public.

Animal Control Contract: The council members talked about ideas on where to start to build an animal control for the town. They will look into Snohomish County for ideas to bring to next meeting. The council would like to send a letter to the public with the lease law.

School Delays Clean Up: Brad Petrovich comments on the BNSF and School clean up. More contamination was discovered. BNSF will report by the end of November to Ecology, it's a possibility that they will not be ready by 2011. Ecology will know more by January 2011. Brad gave a power point history of the clean up after the meeting was adjourned.

Action: Josh Joselyn moved to pass Ordinance # 425 to amend Ordinance # 157, Henry Sladek 2nd. The motion passed 4 to 0.

Clint: Maloney Creek Design will need to go to King County for Maloney Creek Restoration.

Complaint list of the sewer installation of phase 2A update: Harry Sellers will send a letter of completion to Plats Plus and the Town Council.

Clint presented the possibility of the town taking over the drainage system from BNSF. BNSF has drafted a bill of sales for the FMC East Storm Water System Infrastructure. The town would retain KPG Engineers to assist in the offer of sale. The town would bill BNSF for cost of services from KPG.

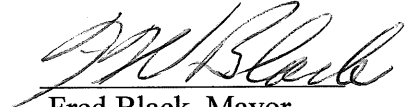
Approve agreement with KPG, task # 09067. The report should be due by early December.

Action: Mike Janasz moved that the mayor enters into a contract with KPG task# 09067 Kevin Weiderstrom 2nd. The motion passed 4 to 0.

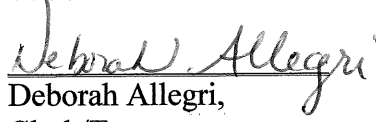
HWY 2 Report: No Report from Lorna.

Executive session: NA

There being no further business, council member Josh Joselyn moved to adjourn, Council member Kevin Weiderstrom 2nd. The motion passed 4 to 0. The meeting adjourned at 7:46 pm.


Fred Black, Mayor

ATTEST:


Deborah Allegri,
Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Dec 13th, 2010
6:30 PM

Members Present: Kevin Weiderstrom, Lorna Goebel, Henry Sladek, and Mike Janasz. Josh Joselyn was absent.

Meeting Called to Order: Mayor Fred Black led the pledge of Allegiance and called the meeting to order at 6:30 PM. He also announced that at this meeting the Town of Skykomish will not be approving any Ordinances, due to posting error.

Amend/Additions to Agenda: Amend agenda: US 2 Report to oral report. It will be given by Lorna Goebel.

Approve Agenda: Mike Janasz moved to approve amended agenda, Kevin Weiderstrom 2nd. The motion was passed 4 to 0.

Approval of Warrants: WE, THE COUNCIL MEMBERS FOR THE TOWN OF SKYKOMISH, HAVE RECEIVED AND APPROVED PAYMENT OF THE ATTACHED VOUCHER # 14179-14239. Claims in the amount of \$22,463.57, GRAY AND OSBORNE, INC in the amount of \$16,849.00. Strider Construction in the amount of \$56,329.39. AMEC in the amount of \$143,365.12. CTA in the amount of \$8,204.75, and PAYROLL IN THE AMOUNT OF \$10,279.01, FOR A GRAND TOTAL OF \$.257, 490.84

Henry Sladek moved to approve the warrant run, Mike Janasz 2nd. The motioned passed 4 to 0.

Approval of November Minutes: Henry Sladek moved to approve meeting minutes for November as written. Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Mayor's Report:

The mayor and the clerk/treasurer reviewed both budget structures. Friday, December the 10th the Council members reviewed the budget. Friday, Dec 10th 2010 the Council reviewed the budget. The mayor requested Council approval on the new 2011 budget. Kevin Weiderstrom moved to approve. Mike Janasz 2nd, the motion to adopt the 2011 budget as written. The budget was passed 4 to 0. Total Revenue \$449,244.00 and total Expenses \$425,374.00. Henry Sladek would like to monitor the new budget in the new structure.

The mayor spoke for Mr. Romstad to confirm the existing property line. King County just changed the wording in the description. The Council members signed the form; Mike Janasz moved to accept the King County description of said property. Kevin Weiderstrom 2nd the motion. The motioned passed 4 to 0.

4-wheel drive tractor: Fred had a meeting with the maintenance team to review the town's needs. A 4 wheel drive tractor with a bucket is a possibility. Henry Sladek would like to review the budget to see where the funds would come from.

Camping Fees: Fred will refer this issue to Ted Cleveland chairman of the parks board. For more details refer to mayors notes for December.

Toni Nelson Access Agreement: Mike Janasz moved to accept Toni access agreement for the town, Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Town Generator: Maintenance crew would like approval for purchase of a generator for the town, needed for the water system. Payment would come out of the water capital fund. \$14,000.00 was approved. Mike Janasz moved to accept the purchase of a generator not exceeding \$14,000.00. Kevin Weiderstrom 2nd. The motion passed 4 to 0.

Clint Stanovsky (Community Technical Advisor):

Wastewater System Phase 2A

King County Community Development Block Grant. Clint requested that the Council authorize the Mayor to sign a supplemental agreement with King County Department of Community and Health Services, to provide an additional \$150,000 of grant funding for use in paving Old Cascade highway. This will be the final task of Phase 2A Sewer System Construction. Councilmember Henry Sladek moved to approve with a second from councilmember Kevin Weiderstrom. The motion passed 4 to 0.

Construction Contract with Plats Plus, Inc. The Town's wastewater engineer, Harry Sellers of Gray & Osborne, Inc., has written to the Town recommending that the Town Council accept as complete the construction wastewater collection system Phase 2A. Acceptance will result in the release of retainage under the terms of the Town's contract with Plats Plus. In response to questions from councilmember Weiderstrom, Clint confirmed that the two-year warranty period will remain in effect after payment of retainage.

Wastewater System Phase 3

Phase 3A Construction Update. Strider began work on Phase 3A of the wastewater collection system in November, but encountered difficulties during construction of the pipeline crossing of US2. Obstructions under US2 have led to a change order of about \$35,000.00, with an additional of about \$12,000.00 for installation of a new manhole and repairs to a leaking waterline discovered during the project. With other approved changes to the contract for Phase 3A, it may be necessary to borrow more money from the O&M fund to complete Phase 3B than was originally forecast. As the Council directed last April, the Council will review the finances of the wastewater system later this spring, prior to authorizing bids for Phase 3B.

(The Mayor will plan a meeting in January or February to review sewer system rates.)

Engineering Services for Phase 2A Paving and Phase 3B Design.

Gray & Osborne Service Authorization No. 14. Clint requested that the Council authorize the Town's engineer, Gray & Osborne, Inc., to proceed with Task 1 – Engineering Design for Phase 3B of the wastewater collection system. The Council will make a final decision whether to proceed with construction of Phase 3B based on the engineer's final cost estimate, and after the full cost of Phase 3A is known.

Brad Petrovich from Ecology: Item 1 is that the school is to be scheduled for next year. BNSF proposed a report of four to five alternatives. One was given to ecology. Ecology will in return come forth with three different proposals to address to the school. There will be a public comment period in the spring.

US2 Report: Lorna gave oral report on Hwy 2. Last meeting Lorna attended was in November... Snohomish County presented a program for Hwy US 2.


DRB: DRB voted to accept the fencing that has been built in front of Josh's Apt, along Cascade Hwy, and is in good standing with the DRB rules.

Executive session: NA

There being no further business, council member Mike Janasz moved to adjourn. Council Member Kevin Weiderstrom 2nd the motion. The motion passed 4 to 0. The meeting adjourned at 8:15 pm


Fred Black, Mayor

ATTEST:


Deborah Allegri Clerk/Treasurer

Posted: _____