



Town of Skykomish
COUNCIL MEETING MINUTES
Mon January 8, 2018
5:00 PM

Members Present: Members present were Henry Sladek, Todd Brunner, Shelly Farnham, and Frank Martin was absent.

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

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of December 19th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Approval of January Claims: Council Member Henry Sladek motioned to approve the claims, Council Member Shelly Farnham seconded, all in favor.

Mayors Report: Council Member Kevin Weiderstrom has resigned.

Emergency Utility Assistance for Index & Mutual Aid & Assistance Agreement for WARN: Council Member Henry Sladek motioned to approve emergency utility assistance to Index in conjunction with the WARN agreement, Council Member Todd Brunner seconded, all in favor.

2017 Budget Amendment: Council Member Todd Brunner motioned to approve the 2018 Budget as read, Council Member Henry Sladek seconded, all in favor.

GNCR Expenditure Report: Not received.

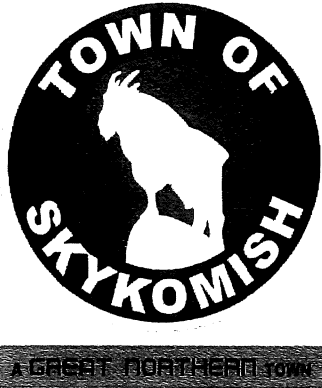
With no further business, the meeting adjourned at 5:37pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon February 12th, 2018
5:00 PM

Members Present: Members Present were Shelly Farnham, Todd Brunner, and Frank Martin. Mayor Tony Grider was absent, Henry Sladek served as Mayor Pro-Tem.

Meeting Called to Order: Mayor Pro-Tem Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:10PM.

Amend/Approve Agenda: Mayor Pro-Tem Henry Sladek added a letter and WSDOT discussion of town needs for an Access Management Plan and TIP. Todd Brunner added a list of financial/visioning items to discuss. Shelly Farnham added a summary document of her findings. Council Member Todd Brunner motioned to approve the agenda, Council Member Shelly Farnham seconded, all in favor.

Approval of January 8th Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes. Council Member Frank Martin seconded, all in favor.

Approval of January Claims: Mayor Pro-Tem Henry Sladek found the Notes included with this check register document to be very helpful and suggested we add such highlights every month. Council Member Frank Martin added to that, asking that a brief breakdown of which grants apply, and the remaining balance of those grants, also be included. Council Member Todd Brunner motioned to approve claims, Council Member Frank Martin seconded, all in favor.

Mayor Report:

No Mayor Report this month.

Clean and Inspect Water Tank Quote: LiquiVision Diving estimates it will cost \$2,900.00 to clean and inspect our drinking water tank. Additional questions that need answered: What is the Mayor spending limit and what is the threshold for putting work

out to bid? Council Member Todd Brunner motioned to approve, Council Member Shelly Farnham seconded, all in favor.

GNRC Expenditure Report for Jan & Feb: Received. Council Member Todd Brunner asked to put operating agreement on the next agenda to discuss.

Todd's Items: Todd would like quarterly and annual financial review to be conducted by a consultant rather than inhouse. The next step would be to examine the finances and find somewhere between \$5-15K for economic development. Then continue the vision plan with updated land use planning, collaborations with outside groups, and possible incubator spaces.

TIP, Access Management and WSDOT letter: Town member Gene Egan addressed the Council making them aware of the need for our town to develop a 6-year Transportation Improvement Plan with an Access Management Plan component to move forward with grant and planning processes with WSDOT. There may be options for volunteer help to complete these documents through Roger Wagner of BHC, Inc. Or we may attempt to do in house. Once a document is adopted, it will go into our comprehensive plan. Gene also presented a letter written by Mark Smuland to WSDOT demanding that action be taken towards meeting the deliverables outlined in a \$100K FLAP grant (2014) and invited the Council to develop a rebuttal to WSDOT regarding this issue. Mayor Pro-Tem Henry Sladek asked to put this on the agenda to discuss having a formal response.

Shelly's Report: Council Member Shelly Farnham presented an update summary of her findings for town demographics and spending. Council Member Frank Martin suggested putting the report on the town website.

With no further business, the meeting adjourned at 6:10pm. Council Member Todd Brunner motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Henry Sladek, Mayor Pro-Tem

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 12th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek, Shelly Farnham, Todd Brunner, and Frank Martin.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:01PM.

Amend/Approve Agenda: Agenda re-arranged to put Garbage Appeal Decision Request first, address Hazardous Mitigation Grant Report – Town Engineer Report and GNCR Use Agreement at the next meeting, and add discussion of Tractor Repair, and Wheelchair Ramp Repair. Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of January 8th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes. Council Member Shelly Farnham seconded, all in favor.

Approval of January Claims: Council Member Henry Sladek motioned to approve claims, Council Member Todd Brunner seconded, all in favor.

Mayor Report:

No Mayor Report this month.

Hazardous Mitigation Grant: Steve Lerner answered questions about the need for pump repairs at the lift station. A seal leak indicates repair or replacement is needed. Council Member Henry Sladek motions to approve, Council Member Todd Brunner seconded, all in favor.

Garbage Appeal Decision Request: Town Member Bonnie McCausland petitioned the Council to forgo her monthly garbage fee as she currently does not produce enough garbage for weekly pickup and only uses once a month, if at all. Mayor Tony Grider has decided not to make an exception. Council Member Henry Sladek provided the rationale that making one exception puts the entire system at risk. Council Member Shelly Farnham would like to further investigate the impacts of allowing garbage collection fees to be waived. The Council decides to let Mayor Tony Grider's decision rest.

Town Council Letter to WSDOT Regarding FLAP Grant Final Report: The Council would like to see softer working in the last 3 paragraphs of the draft. Council Member Shelly Farnham would like to see a reiteration of expectations at the end of the letter. Official addressee(s) have yet to be determined. Suggestions also included talking with Mark Leth before sending and to put some emphasis on thanking WSDOT for getting the grant and their hard work whilst admonishing the department that did not do their job.

Community Assistance Planning Team Grand, Shoreline Master Plan Update & Transportation Improvement Plan Update: BHC is doing Shoreline Master Plan Update, paid for with a Department of Ecology grant. Comprehensive Plan updates are not being paid for. A technical assistance team (CPAT) is willing to help, additional support from BHC would be an additional \$10,000 - \$15,000.

Comprehensive Plan Funding Request- BHC: More information is requested by the Council such as what the comp plan requirements are, when it is due, who does it, and typical cost. Does the CPAT involvement have to coincide with the work authorization to complete the comprehensive plan? No vote by the Council.

Garbage Ordinance Request: Ordinance 8.15.050 will change container capacity to not exceed 32 gallons each. Weight of the container must not exceed 40 pounds. Ordinance 8.15.060 will include a clause listing holidays the town does not collect garbage. Collection will occur the following day. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

Commercial Water Meter and Septic Tank Connection for Skykomish Hotel: The town shall pay the water connection fee, approximately \$2000, for the Skykomish Hotel. Council Member Todd Brunner recuses himself from the decision as he is the current contractor renovating the hotel. Council Member Henry Sladek motioned to approve, Council Member Frank Martin seconded, all in favor.

Strategic Economic Development Funding Request: Up to \$5,000 is requested to hire someone to develop an RFP for procuring further funding to strengthen the economic development of our town. Council Member Todd Brunner found a surplus of \$10,000 in the general fund which should be able to cover this expense. Council Member Frank Martin would like the opportunity to vet any potential candidates, so Mayor Tony Grider is to bring bids and consultants to the Council for authorization. No motion is taken.

Tractor Repair: The Council needs an additional week or two to review the numbers. No motion is taken.

Wheelchair Ramp at USPS Lease Building: The cost of this work is fully refundable through an insurance claim against the contractor who admits fault in hitting the ramp. The Council would like to see two additional bids. No motion is taken.

With no further business, the meeting adjourned at 7:30pm. Council Member Todd Brunner motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 26th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek, Shelly Farnham, and Todd Brunner. Frank Martin present via phone.

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

Amend/Approve Agenda: Agenda re-arranged to put Transportation Element Updates and Comprehensive Plan Update first and to skip Council Letter Revision to WSDOT. Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of March 12th Council Meeting Minutes: Mayor Tony Grider asked that the reason Todd Brunner recused himself from voting on Commercial Water Meter and Septic Tank Connection for Skykomish hotel (he is the contractor) be added to the minutes. Council Member Todd Brunner motioned to approve the minutes. Council Member Shelly Farnham seconded, all in favor.

Mayor Report:

Regarding vacancies, the Town Council vacancy persists. Thank you to Ted Cleveland for filling the planning commission vacancy. He has served the town for a long time and continues to do so. Some investigation reveals the town can use NRD funds for economic development since it is under our comprehensive plan. BHC could help with the transportation element of our comprehensive plan without the Council approving a contract.

Transportation Element Updates and Comprehensive Plan Update: Gene Egan made a presentation laying out our town's history with the FLAP grant process and WSDOT and the need for a TIP and Access Management Plan in our comprehensive plan

to be eligible for further state funding. As indicated by Mayor Tony Grider, NRD funds may be used for bringing our comprehensive plan into compliance with state law. Council Member Todd Brunner motioned to use NRD funds for adding a TIP to the comprehensive plan, up to \$15,000, if it is approved by the Department of Ecology. Council Member Henry Sladek seconded, all in favor.

Council Letter Revision to WSDOT: Edits are nearly done, and the letter will be ready to sign next week. No motion required.

Economic Development Candidates: The Council heard from Ryan Crowder of Puget PR, in person, and David Toyer, of Toyer Strategic Consulting, LLC., via phone concerning their proposals for developing and RFP and servicing the community. Core Design was unable to present but also submitted a proposal. No motion made.

GNCR User Agreement for Skykomish Depot Park/Depot: The user agreement was previously negotiated. Changes include defining the west room to remain open for a use that has yet to be determined and transferring landscaping responsibilities to GNCR. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

Post Office Wheelchair Ramp Bids: Discussion postponed until more bids are solicited.

Backhoe Maintenance Request: Pape Machinery estimates \$11,760.19 to repair the town backhoe. With \$18,650.76 in the general fund this expense will leave \$6,890.57 in the budget. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

International Building Code Update to the Skykomish Municipal Code: Council Member Todd Brunner motions to amend Skykomish Municipal Code repealing existing title 15.05.010 and replacing with the new 15.05.010. Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:03pm. Council Member Todd Brunner motioned to adjourn, Council Member Henry Sladek seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon April 9th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek, Shelly Farnham, and Todd Brunner. Frank Martin called in sick.

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

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of March 26th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes, Council Member Shelly Farnham seconded, all in favor.

Mayor Report:

The Town is working on a Visitors Center at the Depot.
Maintenance/Utility workers will be taking a defensive driving class.
School clean-up with BNSF is complete, however the final word has not been made yet.

Department of Ecology: Rescheduled to a workshop on 4/30/18.

Economic Development Consultant: Council Member Todd recommends David Toyer as the Consultant for \$5,000. Council Member Todd Brunner motioned to approve David Toyer, Council Member Henry Sladek seconded, all in favor.

Police Survey Contract: This is a no cost contract. Council Member Todd Brunner requests a contract that aligns with Town of Skykomish services, not a generic contract before approving. Moved to next meeting.

From the Audience RE: Ordinance 390 Review: Fire Department Chief James would like code enforcement once water has been shut off to renter and owner.

With no further business, the meeting adjourned at 5:54pm. Council Member Todd Brunner motioned to adjourn, Council Member Henry Sladek seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon May 14th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek, Shelly Farnham, Frank Martin (via phone) and Todd Brunner.

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

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of March 26th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Mayor Report:

There has been progress at the Ballpark Playground thank to all the 60+ town volunteer efforts.

3rd Street flooding is constant with rain and needs culvert fixed. The Town is applying for a King County Flood Grant.

There is a proposal to add another restroom at the Ballpark but the Town would need a Geotech survey for \$3,000. Mayor is looking for Council approval for survey funds. The Ballpark is in unincorporated King County so we would have to apply for permitting.

Police Services Study Contract: Moved to July meeting.

Ballpark Bathroom Proposal: Moved to July meeting.

Q1 Reporting: Received and reviewed by Council.

Update by SCI:

The Water Trail Coalition is now named Water Recreation Coalition out of Snohomish County. The trail goes through Skykomish River, Snohomish River and Puget Sound. The WRC would like to use Park board's recommendations, have 3 Skykomish locals, use grants for signage plan. Outdoor Adventures is very active. The Sierra Club would like to volunteer. This Saturday is the annual Maloney Creek Trail Creek Clean-up.

With no further business, the meeting adjourned at 5:55pm. Council Member Todd Brunner motioned to adjourn, Council Member Henry Sladek seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon June 19th, 2018
5:00 PM

Members Present: Members Present were Todd Brunner. Frank Martin and Shelly Farnham present via phone. Council Member HENDY Sladek absent.

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

Amend/Approve Agenda: Council Member Todd Brunner motioned to approve the agenda, Council Member Shelly Farnham seconded, all in favor.

Approval of May 14th Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes. Council Member Shelly Farnham seconded, all in favor.

Approve June Claims: Council Member Todd Brunner motioned to approve the minutes. Council Member Frank Martin seconded, all in favor.

USPS Wheelchair Ramp Repair Quotes: Mayor Tony Grider commented that our insurance has already issued payment for the lowest bid from EZ-Access for \$7,604.12. Council Member Todd Brunner motioned to approve the EZ-Access bid. Council Member Shelly Farnham seconded, all in favor.

Kelm House Donation: The Kelm house represents a typical 1920's worker home in Skykomish and has been moved several times. The most recent owner of the structure, Larry Johnson is offering to donate the house to the town. What to do with house continues to be discussed. Council Member Todd Brunner motioned to accept the donation. Council Member Shelly Farnham seconded, all in favor.

With no further business, the meeting adjourned at 5:30pm. Council Member Todd Brunner motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 9th, 2018
5:00 PM

Members Present: Members Present were Henry Sladek (pro tem), Shelly Farnham (via phone) and Todd Brunner. Frank Martin had an excused absence.

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

Amend/Approve Agenda: Council Member Todd Brunner motioned to approve the agenda, Council Member Shelly Farnham seconded, all in favor.

Approval of July 9th Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes, Council Member Shelly Farnham seconded, all in favor.

Police Services Study Contract: Moved to August meeting.

Ballpark Bathroom Proposal: Moved to August meeting.

With no further business, the meeting adjourned at 5:30pm. Council Member Todd Brunner motioned to adjourn, Council Member Shelly Farnham seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon August 21st, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin. Shelly Farnham present via phone.

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

Amend/Approve Agenda: Council Member Henry Sladek suggested Ordinance 2.10 amendment be moved to the next meeting agenda and motioned to approve, Council Member Frank Martin seconded, all in favor.

Approval of July 9th Council Meeting Minutes: Council Member Henry Sladek motioned to approve the minutes. Council Member Todd Brunner seconded, all in favor.

Approve August Claims: Council Member Todd Brunner motioned to approve the minutes. Council Member Frank Martin seconded, all in favor.

TIP and Access Management Plan Contract: Following the outcome of the FLAP grant the town must add both a TIP and Access Management Plan to the comprehensive plan to be eligible for further grant funding. Technical assistance is needed to write these elements. TranspoGroup has put forth an as-needed contract to begin working on this, with the option to extend funding and proceed towards grant application in the future. Council Member Todd Brunner motioned to approve the contract with the financial cap of \$5,000.00 and review in 30 days. Council Member Frank Martin seconded, all in favor.

Snow Plow Electro Lift Power Unit: Purchasing a new arm will be less than paying for repair. Council Member Todd Brunner motioned to approve purchase in the amount of \$1,671.09. Council Member Frank Martin seconded, all in favor.

Dicks Towing Contract: A contract is needed just for the ballpark to have vehicles towed since the land is public/private. Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

Town Council Vacancy Applications: Ted Cleveland and Larry Johnson have both submitted letters of interest in the vacancy. Council Member Todd Brunner suggested they have both applicants review the recent Toyer Report, Economic Development Strategic Work Plan, and give their feedback. Interviews and selection will be put on the next meeting agenda.

Water Service/Sewer Connection Application by Sandy Chancey, 4th St. S: Council Member Frank Martin suggested discussion be put on the next meeting agenda since the owner will be residing in a small trailer.

With no further business, the meeting adjourned at 5:50pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Executive Session: RCW 42.30.110(c) was opened at 5:52pm. Council Member Todd Brunner motioned to close session at 6:10pm, Council Member Frank Martin seconded, all in favor.

Council Member Todd Brunner motioned to open the regular session at 6:10 pm. Council Member Frank Martin seconded, all in favor.

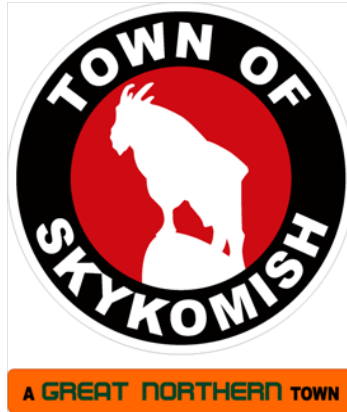
With no further business, the meeting adjourned at 6:11 pm. Council Member Todd Brunner motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon September 10, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin and Shelly Farnham

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

Amend/Approve Agenda: Council Member Frank Martin motioned to approve, Council Member Todd Brunner seconded, all in favor.

Approval of August 21st Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes, Council Member Frank Martin seconded, all in favor.

Approve September Claims: Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Mayors Report:

Old Cascade Highway Drainage Plan, still waiting on FEMA for funds.

Council Member #3 Appointment: There was a tie, so Mayor Tony Grider broke the tie appointing Larry Johnson over Ted Cleveland. Council Member Henry Sladek motioned to approve the appointment, Council Member Frank Martin seconded, all in favor.

Ordinance Chapter 2.10 Amendment: Approved as first reading and moved on to October meeting.

Water & Sewer Application: Council Member Todd Brunner motioned to deny the application until a building permit application with plans has been received, Council Member Frank Martin seconded, all in favor.

Skykomishwa.gov Proposal: Moved to October meeting.

Parks Board Update:

A second load of top soil has been ordered for the Ballpark
Electrical at the Ballpark has been upgraded thanks to community donations and Town funds.

Snow Sledding Hill on 4th st should be ready by this Winter.

Kelm house is going through upgraded as planned. Council Member Frank Marting has volunteered his time for the planning portion.

With no further business, the meeting adjourned at 5:58pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Executive Session: RCW 42.30.110(c): "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."

Council Member Todd Brunner motioned to open the regular session at 5:59 pm. Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:16 pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon October 17, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin, Larry Johnson and Shelly Farnham

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

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve, Council Member Larry Johnson seconded, all in favor.

Approval of September 10th Council Meeting Minutes: Council Member Shelly Farnham motioned to approve the minutes, Council Member Frank Martin seconded, all in favor.

Approve September Claims: Council Member Henry Sladek motioned to approve the claims, Council Member Frank Martin seconded, Larry Johnson abstains due to being new to the Council, all others in favor.

Mayors Report: Big Bear has sold and a rezone from Residential to Commercial has been requested.

Mayor is requesting help from Council on 2005 Ford 550 Plow Quote decision due to the truck consistently breaking down and high cost of repairs.

A community group has come together to re-establish Tunnel Days Car Show and Events.

Upcoming Events: Trunk or Treat, PTSO Pumpkin Decorating Contest and Haunted Tunnel.

Ordinance Chapter 2.10 Amendment: Approved as second reading and moved on to November meeting.

Ordinance Chapter 6.05 Leash Law Amendment: Council Member Henry Sladek moved to approve for 2nd reading, no second.

Business License Model Threshold: Council Member Henry Sladek motioned to approve option 2, Council Member Larry Johnson seconded, Frank Martin and Todd Brunner nay, all others in favor.

KC Flood Reduction Grant Acceptance: Council Member Todd Brunner motioned to approve \$99,000 grant, Council Member Frank Martin seconded, all in favor.

KC Venturing Club Grant Acceptance: Council Member Todd Brunner motioned to approve \$5,000 grant, Council Member Larry Johnson seconded, all in favor.

Mayor Pro Tempore Vote: Council Member Larry Johnson motioned to approve Henry Sladek as mayor pro tempore, Council Member Todd Brunner seconded, Henry Sladek abstains to not vote for himself, all others in favor.

2005 Ford 550 Plow Quote: Quote was discussed and moved to November meeting.

Big Bear Rezone from Residential to Commercial: The property sold and the new owner requests a Re-Zone. Approved at first reading and moved on to November meeting.

Scrap Metal Sale: Council Member Henry Sladek motioned to approve \$637.20 sale and \$225 hauling fee for a total profit of \$412.20, Council Member Todd Brunner seconded, all in favor.

Parks Board Update: Sawyers Corner Naturescape is in the building phase. Skykomish Garden Club is planting Fall plants on the River Walk.

An edible plant wall is being planned for the South side of Old Cascade Highway.

The Sledding hill is 90% complete.

There is a current fundraiser for music instruments.

Kelm house is still in the planning phase.

Tunnel Days is being planned for 6/15/19.

With no further business, the meeting adjourned at 5:58pm. Council Member Henry Sladek motioned to adjourn, Council Member Frank Martin seconded, all in favor.

Executive Session: None.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon November 5th, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin, Shelly Farnham, and Larry Johnson.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:02PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

Approval of October 17th Council Meeting Minutes: Council Member Henry Sladek requested one edit under approval of claims. Council Member Todd Brunner motioned to approve, Council Member Henry Sladek seconded, all in favor.

Mayors Report: Forgone for this meeting.

TranspoGroup Services Contract: Council Member Larry Johnson motioned to approve TranspoGroup's service agreement dated October 26th, 2018 to include Tasks 1, 2, and 3 with the dollar amount not to exceed \$15,000. Council Member Todd Brunner seconded, all in favor.

Big Bear Rezone from Residential to Commercial – 2nd reading: Amended maps requested for the 3rd and final reading November 12th. Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

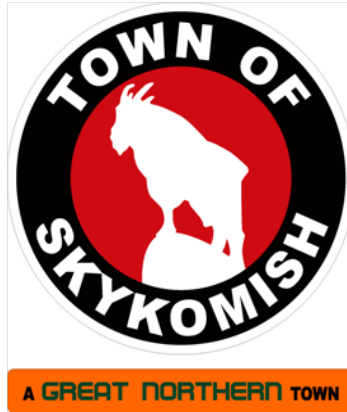
With no further business, the meeting adjourned at 5:55pm. Council Member Frank Martin motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon November 26th, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Frank Martin, Henry Sladek and Larry Johnson. Shelly Farnham was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:26PM.

Amend/Approve Agenda: Council Member Todd Brunner motioned to approve agenda, Council Member Larry Johnson seconded, all in favor except Council Member Henry Sladek because he was out of the room at the time of voting.

Approval of November 12th Council Meeting Minutes: Council Member Todd Brunner motioned to approve minutes, Council Member Larry Johnson seconded, all in favor.

2019 Budget – 1st reading: Council Member Henry Sladek motioned to approve the 2019 Budget as read with \$1,465,405 in Revenues and \$1364,526 in Expenditures. Council Member Frank Martin seconded, all in favor.

Venturing Scout Project: The Venturing group would like to use their \$4,000 grant by volunteering their time towards planting trees for the rain garden at the Naturescape.

Resolution 462 for LGIP Online Access: Council Member Todd Brunner motioned to approve Resolution 462 as written, Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 5:37pm. Council Member Todd Brunner motioned to adjourn, Council Member Larry Johnson seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 3rd, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Shelly Farnham, Henry Sladek and Larry Johnson. Frank Martin had an excused absence.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:04PM.

Amend/Approve Agenda: Council Member Shelly Farnham Council Member requested to add Giddy Arts lease request for Maloney's Store. Henry Sladek motioned to approve agenda as amended, Council Member Larry Johnson seconded, all in favor.

Approval of November 26th Council Meeting Minutes: Council Member Todd Brunner motioned to approve minutes, Council Member Larry Johnson seconded, all in favor.

Mayors Report: FEMA Grant for \$112,500 that was in approved in January 2018 is now ready for contract approval and will be available the next meeting.

Transpogroup progress is going well.

A Sled Transportation Shuttle Service has approached the town for parking at the Depot Saturday-Sundays and Holidays. The Town is in negotiations price. Council Member Todd Brunner and Council Member Henry Sladek have volunteered to be a part of the negotiations.

2019 Budget – 2st reading: Council Member Henry Sladek motioned to approve the 2019 Budget as read with \$1,465,405 in Revenues and \$1,470,420 in Expenditures. Council Member Larry Johnson seconded, all in favor. There was a mathematical error in the first reading.

Maloney Store Lease Request – Giddy Arts: Shelly Farnham would like to open an art orientated gift shop/Art Co-op.

With no further business, the meeting adjourned at 5:36pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon December 10th, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin, Shelly Farnham, and Larry Johnson.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:02PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve, Council Member Todd Brunner seconded, all in favor.

Approval of December 3rd Council Meeting Minutes: Council Member Henry Sladek motioned to approve, Council Member Shelly Farnham seconded, all in favor.

Mayors Report: The FEMA Grant is moving forward. Regarding online reservations for the ballpark campground, state auditor was concerned we used a service where a third party held municipal revenues. I was recommended we do something different but not a requirement per se. At the end of the meeting Council Member Todd Brunner would like to discuss the Skykomish River Signage and then they will open the meeting up for public comment.

2018 Budget Amendment: Council Member Henry Sladek commented that he would like to see our budget amendment document include three columns: one for the original budgeted expenses, one for the amended budget expenses, and one that describes what the amended expenses were or what transpired over the year. This would provide a more accurate public record moving forward. Council Member Henry Sladek motioned to approve, and Council Member Frank Martin seconded. Council Members Henry Sladek, Frank Martin, Larry Johnson, and Shelly Farnham in favor. Council Member Todd Brunner abstained because the document is incomplete. Item is to be put on the agenda for next meeting.

2019 Budget Adoption – 3rd reading: Council Member Todd Brunner insisted that the budget format must match one of three options provided by the state. The preferred format should include three columns: one titled ‘Beginning Balance + Revenues,’ one titled ‘Expenditures,’ and one titled ‘Ending Balance.’ Mayor Grider mentioned that the current format has been used for some time without any comment from the State. After some discussion the consensus was that the proposed format would not alter the expenditure numbers presented in this 3rd and final reading. Council Member Henry Sladek motioned to approve contingent on the format being updated per Todd Brunner’s requirement, and Council Member Frank Martin seconded. Council Members Henry Sladek, Frank Martin, Larry Johnson, and Shelly Farnham in favor. Council Member Todd Brunner abstained because the document is not in the State format.

FEMA Grant Contract: Council Member Todd Brunner motioned to approve the FEMA grant funding for Phase 1 pre-design, Council Member Larry Johnson seconded, all in favor.

Online Reservation System for Campground: Council Member Henry Sladek proposed this be tabled until next meeting.

Skykomish River Wayfinding and Safety Signage – Todd: Feedback has been requested on the content and design of wayfinding signage along the river in town. Public attendee JoAnn Menard-Boggs will communicate the town’s approval in person at a meeting prior to December 14th deadline.

With no further business, the meeting adjourned at 6:21pm. Council Member Henry Sladek motioned to adjourn, Council Member Larry Johnson seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Sage Bryden, Deputy Clerk

Posted: _____