

Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday January 8th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek amended the agenda, deleting the executive session and adding SCA at the end of the meeting. Councilmember Matthew Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in attendance in favor.

Approval of December 11th, 2023, Council Meeting Minutes: Councilmember Matthew Carroll motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in attendance in favor.

Approval of January Claims: Claims were presented, and Councilmember Gene Egan motioned to approve the claims. Councilmember Shelly Farnham seconded with all in favor.

Mayor's Report: Mayor Sladek updated the council and those in attendance regarding the PRA case progress to date. He added there will be further discussion when that agenda item presents. He spoke about the Town Audit and Comp Plan update. Full Mayors report on file.

Maloney Storefront Repair: The mayor and council discussed metal roofing vs cedar shakes and obtaining a bid on metal roofing. This item will be moved to the next council meeting.

Comp Plan-Progress review: Eric Jensen provided an update of the comp plan progress sharing he, the mayor and Glenn Eburn of Planning Commission met and worked on reconciling the Economic Development plan. The plan will be presented to the planning commission at their next workshop/meeting being held January 22,2024.

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Skykomish Hwy 2 Gateway Sign: It has been determined that the Port of Seattle grant has expired and will not be extended. The town has been encouraged to apply in the future.

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

Executive Session: Is cancelled for this meeting.

Hood Litigation Settlement Agreement: Mayor Sladek presented the litigation agreement adding it is a standard agreement. The amount documented is \$27,500.00. Councilmember Mark Carroll motioned to accept the amount presented. Councilmember Gene Egan seconded, all in favor.

Sound Cities Representative for Skykomish: Mayor Sladek shared regarding the purpose of being active as the representative for Skykomish. He shared the meeting schedule and how being a member is helpful with policies and grants. Mayor Sladek asked if any of the councilmembers would be interested as being the representative this year. Councilmember Matt Carroll encouraged the mayor to continue as the representative. Councilmembers Gene Egan, Mark Carroll, Shelly Farnham and Frank Martin were in agreement. Councilmember Shelly Farnham asked the mayor to share additional information with her as well.

Non-Agenda Item: No non agenda items were discussed.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair
- Comp Plan Update
- Water Plan Adoption
- Parks Levy
- Potential donation of Model Railroad

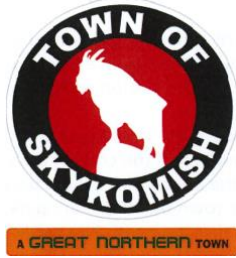
With no further business, the meeting adjourned at 5:34 pm. Councilmember Matthew Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday February 12th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek amended the agenda, adding generator repair after the Comp Plan Update and discussing council meetings scheduled for the 4th Monday of each month. Councilmember Mark Carroll motioned to approve the agenda. Councilmember Gene Egan seconded, all in attendance in favor.

Approval of January 8th, 2024, Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in attendance in favor.

Approval of February Claims: Claims were presented, and Councilmember Mark Carroll motioned to approve the claims. Councilmember Shelly Farnham seconded with all in favor.

Mayor's Report: Mayor Sladek updated the council and those in attendance regarding a bill specifically targeting loopholes in the PRA. He said he attended the 2-day conference held by AWC in Olympia. Mayor Sladek discussed the two separate power outages during the extreme cold weather in January.
Full Mayors report on file.

Maloney Storefront Repair: The mayor has not heard from the company he contacted regarding metal roofing. This item will be moved to the next council meeting.

Comp Plan-Progress review: Eric Jensen provided an update of the comp plan progress sharing the next Planning Commission workshop and meeting will be held February 20th. He shared regarding the towns need to discuss housing disparity. The mayor and Eric have a meeting scheduled with the Snoqualmie Tribe representative Friday, February 16th.

Generator Repair: The mayor presented the estimate to repair the Onan 60kw generator that failed during the power outage in January. The generator is used for the pump. Councilmember Mark Carroll motioned to pay the repair estimate and Councilmember Matthew Carroll seconded, all in favor.

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

Council Meeting Scheduled for February 26, 2024: Mayor Sladek shared with the council that they have always considered the second council meeting as one to use if needed. Councilmembers must consider whether that meeting will be used or cancelled each month. It was therefore decided that the second meeting will be the last item on the agenda, so it is not overlooked. February 26th, 2024 meeting has been canceled.

Non-Agenda Item: No non agenda items were discussed.

Items for next meeting/future agenda or follow up:

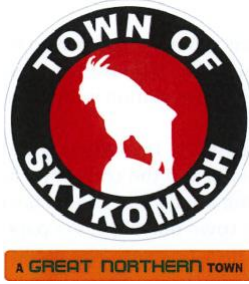
- Maloney Store Front Roof Repair
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

With no further business, the meeting adjourned at 5:34 pm. Councilmember Matthew Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor.

Henry Sladek, Mayor
ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday March 11th, 2024
5:00 PM

Members Present: Councilmembers Shelly Farnham, Matthew Carroll, Gene Egan and Mark Carroll attended in person. Councilmember Frank Martin attended via Teams arriving at 5:15 p.m.

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

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

Approval of February 12th, 2024, Council Meeting Minutes: Councilmember Matthew Carroll motioned to approve the Minutes. Councilmember Shelly Farnham seconded, all in favor.

Approval of March Claims: Claims were presented, and after some discussion regarding the Sultan Pumper invoices Councilmember Mark Carroll motioned to approve the claims. Councilmember Shelly Farnham seconded with all in favor.

Mayor's Report: Full Mayors report on file.

Sewer System Update-210 Railroad Ave E./Cascadia Inn: It appears the Cascadia Inn has never been connected to the town system. Research has shown the easement contract was signed when the system was being laid for the town. The Cascadia has also paid sewer bills for the business since 2009. Currently the system has been pumped weekly or more as investigation commenced to determine where the problem lies. Councilmember Frank Martin asked if the repairs/connection can be paid for out of the established fund. Mayor Sladek shared regarding the use of Capital Funds. It is still being determined where the system will need to be connected to and what that cost will be for the town. This item will be moved to the next council meeting.

Portable Toilet in Town Summer Season: Mayor Sladek presented the cost of a having a Honey Bucket placed in the commercial core of the town. He indicated a placement in RR Ave Park area. It was agreed that placement of an ADA unit across from the Cascadia would be useful for the Summer Season. Councilmember Gene Eagan moved to approve the cost and placement and Councilmember Mark Carroll seconded, all in favor.

Maloney Storefront Repair: The mayor spoke to the roofing company regarding metal roofing. Although the company hadn't, they indicated that the metal roofing would be a higher cost. Councilmember Shelly Farnham shared that she is willing to research if there is any funding available to assist with the upgrade.

Comp Plan-Progress review: Eric Jensen provided an update of the comp plan progress sharing the next Planning Commission workshop and meeting will be held March 18th. He met with the Town of Index who has agreed to have a joint meeting with the Town of Skykomish regarding housing disparity. That meeting is scheduled for April 16,2024 at 6:30 p.m. The meeting will take place at the Index School Building. The town will receive additional information and will then send an invitation through the usual channels when announcing town meetings. The mayor and Eric met with the Snoqualmie Tribe representative Friday, February 16th and have reached out to the Tulalip Tribe as well.

Water Plan Update: Mayor Sladek updated the council sharing that the plan needs to be completed. Adam is reaching out to the Department of Health regarding any updates that can be added to the plan.

Council Meeting Scheduled for March 25, 2024: Mayor Sladek asked the council if there are any pressing issues that need addressed at that date. It was determined that meeting date is cancelled.

Non-Agenda Item: No non agenda items were discussed.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

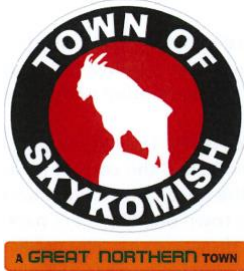
With no further business, the meeting adjourned at 5:56 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Matthew Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday April 8th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Matthew Carroll motioned to approve the agenda with the addition of the Port of Seattle Grant Application requested by Councilmember Shelly Farnham. Councilmember Gene Egan seconded, all in favor.

Approval of March 11th, 2024, Council Meeting Minutes: Councilmember Gene Egan motioned to approve the Minutes. Councilmember Matthew Carroll seconded, all in favor.

Approval of April Claims: Claims were presented, Mayor Sladek mentioned an error in the PSE billing which will reduce the amount of that payment from \$8,130.28 to \$4,884.17. In turn the total claims amount equals \$44,824.67. Councilmember Frank Martin motioned to approve the claims. Councilmember Gene Egan seconded with all in favor.

Mayor's Report: Full Mayors report on file.

Sewer System Update-210 Railroad Ave E./Cascadia Inn: The Washington State Department of Health requires plans and an approval to move forward on this project. The costs associated with the connection and all other charges will be eligible to be paid out of the Sewer Capital Fund as it meets the criteria necessary to do so. This item will be moved to the next council meeting.

Maloney Storefront Repair: Mayor Sladek received an updated bid for the roof. Discussion commenced regarding the repairs to be made. This item will be moved to the next council meeting.

Comp Plan-Progress review: Eric Jensen provided an update of the comp plan progress on the Housing Element. Discussion regarding the zoning map discrepancies that need addressed were answered. As well as questions regarding the Transpogroup process. They are currently working on auditing past goals/policies and early-stage evaluation of the TIP. He mentioned the Planning Commission workshop and meeting being moved to April 22nd at the regular meeting/workshop times. Eric shared with the council regarding the Racial Disparity meeting being held with the Index council and planning commission on April 16th at 6:30 p.m.

Water Plan Update: Nothing new to report, this item will move to the next agenda.

Port of Seattle Grant Application: Councilmember Shelly Farnham suggested completion of the application and utilizing the money to upgrade the town website if it is applicable to do so. Councilmember Matthew Carroll suggested printing copies of the booklet New Cascade Tunnel as it is good information regarding the area. Mayor Sladek and Councilmember Farnham agreed to review the grant application April 9th or 10th as it is due on April 12th, 2024.

Council Meeting Scheduled for April 22nd, 2024: Mayor Sladek asked the council if there are any pressing issues that need addressed at that date. It was determined that meeting date is cancelled.

Non-Agenda Item: Town member Ted Cleveland asked questions regarding the generator and truck the town has for sale. He also asked for clarification regarding the Maloney Storefront repair.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

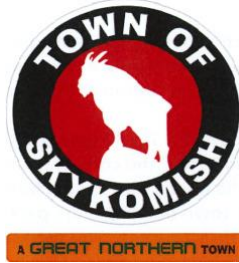
With no further business, the meeting adjourned at 5:42 pm. Councilmember Mark Carroll motioned to adjourn; Councilmember Matthew Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday May 13th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Matthew Carroll motioned to approve the agenda with the adjustment of the Ball Park information to be presented after the claims. Councilmember Gene Egan seconded, all in favor.

Approval of April 8th, 2024, Council Meeting Minutes: Councilmember Mark Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

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

Ball Park Concerns: A letter was presented to the mayor and town council written by the Old Timer's Committee. The concerns outlined update the electrical in the cook shack as well as adding functional electric and water at camp site 22 for the host. In addition, they would like the bathroom improved and all ballpark rules given to all park renters. Mayor Sladek shared that the concerns have also been sent to the maintenance staff and are being reviewed.

Mayor's Report: Full Mayors report on file

Sewer System Update-210 Railroad Ave E./Cascadia Inn: The sewer system is now connected to the towns system. The costs associated with the connection and all other charges will be reviewed to resolve some outstanding issues. This item will be moved to the next council meeting.

Comp Plan-Progress review: Eric Jensen provided a summary of the Racial Disparity Meeting held in Index. He added the meeting was well attended by the Town of Skykomish. Other updates included information regarding the Transportation Draft. The final wrap up of the Housing Needs Chapters are in process. And the Planning Commission accepted the Vision Statement and artwork. Eric spoke regarding adding a chapter that includes Tribal language about the preservation of historic trees. 1

Maloney Storefront Repair: A discussion commenced about the repairs to be made and the use of metal roofing as a better option. During the dialogue it was determined that due to Maloney Store having a historical designation the Design Review Board needs to review the options. Audience member Don Wheatley spoke about possible issues with snow sliding off the roof if using metal roofing and causing injury to others. Councilmember Mark Carroll made the following motion; if the Design Review Board approves the metal roofing, then the project will move ahead with the addition of snow breaks. It was also added that if the use of metal roofing is okayed the project will not exceed \$10,000.00. If the metal roofing is not approved, then the ½ inch Treated Cedar Shake will be used. Councilmember Frank Martin seconded, all in favor.

Water Plan Update: Nothing new to report, this item will move to the next agenda.

Port of Seattle Grant Application: Councilmember Shelly Farnham stated that the application has been submitted and she feels it will be approved. Shelly went on to say the funding could be used to update the Towns online page or the Skykomish Chambers online page. She indicated that the Town of Skykomish will need to provide a match when the grant is received. Mayor Sladek indicated that there should be more discussion regarding the use of the funds.

Council Meeting Scheduled for April 22nd, 2024: Mayor Sladek asked the council if there are any pressing issues that need addressed at that date. It was determined that the meeting date is cancelled.

Non-Agenda Item: Town member Ted Cleveland asked questions regarding the generator and truck the town has for sale. He also asked for clarification regarding the Maloney Storefront repair.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

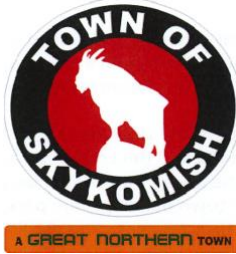
With no further business, the meeting adjourned at 6:16 pm. Councilmember Mark Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday June 10th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the agenda and Councilmember Shelly Farnham seconded, all in favor.

Approval of May 13th, 2024, Council Meeting Minutes: Councilmember Matthew Carroll motioned to approve the Minutes. Councilmember Gene Egan seconded, all in favor.

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

Mayor's Report: Full Mayors report on file.

Sewer System Update-210 Railroad Ave E./Cascadia Inn: Mayor Pro Tempore, Gene Egan has been in contact with the attorney regarding the town's responsibility to the property owner. As well as the costs associated with the connection and all other charges. Councilmember Matthew Carroll is working on this matter as well. This item will be moved to the next council meeting.

Comp Plan-Progress review: Eric Jensen provided a summary of the Planning Commissions progress with the comp plan reviews to date. He presented the Planning Commissioners re-prioritization of the Transportation priorities with the result outlined in the Short-Range TIP 1-6 Years: and answered all questions regarding the information presented. Mayor Sladek confirmed that the Planning Commissioners are asking the council members for approval of the changes. The council approved the changes and asked for a resolution to adopt the changes. That resolution will be presented at the July 8th council meeting.

2

Maloney Storefront Repair: Mayor Sladek addressed the outcome of the design Review Board meeting with approval to move forward with the repair using cedar shakes. He indicated that the project to re-roof the awning area is in process.

Water Plan Update: Nothing new to report, this item will move to the next agenda.

Port of Seattle Grant Application: Councilmember Shelly Farnham spoke regarding the plan to update the Skykomish Chambers online page. She indicated that the Town of Skykomish will need to provide a match when the grant is received. There are some date changes that need to be addressed in the actual grant which Shelly acknowledged and will follow through with.

Highway Sign: This topic will move to the July council meeting.

Council Meeting Scheduled for June 24th, 2024: Mayor Sladek asked the council if there are any pressing issues that need addressed at that date. It was determined that the meeting date is cancelled.

Non-Agenda Item: No issues to discuss. Teddy Jo Rider-Brown was in the audience.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair-progress
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

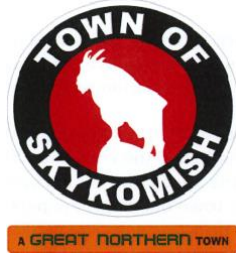
With no further business, the meeting adjourned at 6:18 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Matthew Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday July 8th, 2024
5:00 PM

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

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:09 pm. (due to a Teams online glitch)

Amend/Approve Agenda: Councilmember Shelly Farnham asked that a discussion regarding the Maloney Building be added. Also remove the TIP recommendations. Councilmember Mark Carroll motioned to approve the agenda and Councilmember Gene Egan seconded, all in favor.

Approval of June 10th, 2024, Council Meeting Minutes: Councilmember Frank Martin motioned to approve the Minutes. Councilmember Mark Carroll seconded, all in favor.

Approval of July claims: Claims were presented, Councilmember Mark Carroll motioned to approve the claims. Councilmember Matthew Carroll, seconded with all in favor.

Mayor's Report: Full Mayors report on file.

Sewer System Update-210 Railroad Ave E./Cascadia Inn: Councilmember, Gene Egan has been in contact with the attorney regarding the town's responsibility to the property owner. As well as the costs associated with the connection and all other charges. Councilmember Matthew Carroll is working on this matter as well. This item will be moved to the next council meeting

Comp Plan-Progress review: Eric Jensen provided a summary of the Planning Commissions progress with the comp plan reviews to date. He presented the Planning Commissioners work on Economic Development, Housing, Tribal History, Climate update, Utilities/Land Use, Parks and Transportation. Mayor Sladek confirmed that the Planning Commissioners are asking the council members for approval of the changes. The council was advised regarding the Public Meeting being held at the August council meeting as well as the councils need to adopt the resolution.

Forterra Consulting Findings & Recommendations: There were no specific recommendations at this meeting as the council continues to work through the information. Eric Jensen shared that the Planning Commission will need to look at the zoning options at their next workshop/meeting. This item will be added to the next council meeting agenda. 1

Maloney Storefront Repair: Mayor Sladek indicated that the repairs should begin in early August 2024. Councilmember Shelly Farnham spoke regarding internal and external repairs that need addressed for the building. She also indicated there are grants available that could potentially assist with the costs of repairs. Councilmember Frank Martin shared also.

Mayor Pro-Tempore: The councilmembers discussed the options and Councilmember Mark Carroll motioned to retain Councilmember Gene Egan in this position for an additional 6 months. Councilmember Shelly Farnham seconded, all in favor.

Water Plan Update: Mayor Sladek indicated that he and Councilmember Mark Carroll will be meeting this week to discuss the monthly readings that are needed for the update. This item will move to the next agenda.

Highway Sign: This topic will move to the July council meeting.

Council Meeting Scheduled for July 22nd, 2024: Councilmember Gene Egan indicated that the date will be held for an executive session. Council members Matthew Carroll, Shelly Farnham, Mark Carroll and Frank Martin agreed.

Non-Agenda Item: Eric Jensen of EJ Planning, Nancy Yarges, Karen Molesky, Debbe Koch, Steve Koch were in the audience either in the room or online.

Items for next meeting/future agenda or follow up:

- Maloney Store Front Roof Repair-progress
- Comp Plan Update
- Water Plan Update
- 4th Monday Council Meeting
- Parks Levy
- Potential Donation of Model Railroad

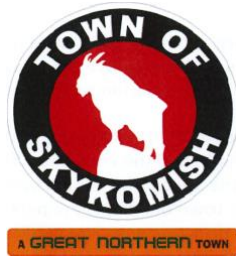
With no further business, the meeting adjourned at 5:52 pm. Councilmember Mark Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
COUNCIL MEETING MINUTES
Monday July 22nd, 2024
5:00 PM

Members Present: Councilmembers Shelly Farnham, Mark Carroll, Matthew Carroll, Gene Egan attended in person. Councilmember Frank Martin attended via call-in.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:04 pm. (due to a Teams online glitch)

Amend/Approve Agenda: Councilmember Mark Carroll motioned to approve the agenda with the change of the Executive session from 20 minutes to 25 minutes, beginning at 5:15 p.m. and ending at 5:38 p.m. Councilmember Gene Egan seconded, all in favor.

Mayor Sladek excused himself from the meeting at 5:12 p.m. as this is an Executive Session to discuss litigation/potential litigation in which the mayor's attendance would be considered a conflict of interest.

Call to order: Councilmembers Gene Egan, Matthew Carroll, Shelly Farnham, Mark Carroll remained in the room. Councilmember Frank Martin called in. At 5:15 p.m. Councilmember Gene Egan shared the rules for the Executive session. The attorney called in and joined the meeting. At 5:38 p.m. it was announced that the meeting would be extended to 5:58 p.m. At 5:58 p.m. it was announced the meeting is extended to 6:08 p.m. The meeting ended at, was adjourned and announced at 6:08 p.m.

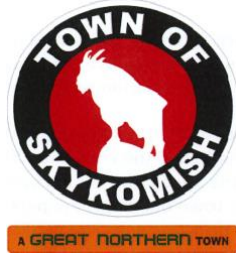
With no further business, the meeting adjourned at 6:08 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Shelly Farnham seconded, all present in favor.

Henry Sladek, Mayor/Council Member Gene Egan

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL VIRTUAL/IN PERSON
PUBLIC HEARING-TRANSPORTATION IMPROVEMENT PLAN
COUNCIL MEETING MINUTES
Monday August 12th, 2024
5:00 PM

Members Present: Councilmembers Shelly Farnham and Mark Carroll attended in person. Councilmember Frank Martin attended on-line. Councilmembers Gene Egan and Matthew Carroll were absent.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:05 pm.

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

Approve July 8th & 22nd, 2024 Minutes: Councilmember Mark Carroll motioned to approve the minutes and Councilmember Shelly Farnham seconded the motion, all in favor.

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

Mayors Report: See attached.

6-Year Transportation Improvement Plan (TIP) Res. 22: Mayor Sladek shared the key elements of the plan and the requirement to update annually. He further shared that the Planning Commission made the recommendations, and the council then received the information to review and present at the Public Hearing. The Public Hearing was opened at 5:28 p.m. Present in the audience were Steve Yarborough, Eric Jensen, Karen Molesky, Nancy Yarges, Teddy Jo Ryder and Dan Bacallao. Letters from Maggie Wheatley, JoAnne Menard, Kren Molesky and Nancy Yarges were presented and added to the council packet. Eric Jensen spoke to the audience regarding the Washout. He added that the TIP is capital-based projects for the Town of Skykomish and the washout is outside that boundary. Councilmember Shelly Farnham asked a question regarding T-7 Old Cascade Bikeway. Eric suggested the Town use resources for a feasibility study. T-3 US-2 Pedestrian Crossing was also discussed. Once the questions were answered the Public Hearing closed at 5:41 p.m. and the council session resumed.

1

Council member Frank Martin motioned to approve Resolution 252 and Councilmember Shelly Farnham seconded, all in favor.

Update section 2.20.020 Salaries and wages: This will be moved to the next agenda.

Sewer System Update-210 RR Ave/Cascadia: This will be on the next agenda.

Comp Plan update: Eric Jensen (EJ Municipal Land Use Planning) updated the council and mayor indicating that the information discussed this evening regarding the TIP and the element drafts will be reviewed at the Planning Commission workshop and meeting being held August 19th and that the Comp Plan draft will be sent out at the end of August for other entities to review the work to date. Councilmember Shelly Farnham asked a question regarding the Forterra report outlining possible mixed use. That question was answered as the Planning Commission has only discussed that issue and they are still working on the options. Eric indicated that there will be a new zone added to the Comp Plan and he will then work with the town on development regulation consistency.

Forterra Consulting Findings: Mayor Sladek said the zoning needs to get squared away. As requested by Councilmember Shelly Farnham the Forterra report was forwarded to Sarah Perry's office. Councilmember Frank Martin indicated he has a meeting on August 14 with the Thomas Group who support equitable and sustainable housing experiences.

Maloney Store-Front Repairs: Mayor Sladek shared that he projected is slated to begin sometime after Labor Day.

Water Plan update: Mayor Sladek indicated he has a meeting with Rich Norris to obtain the necessary data from 2018-2024 needed to pass on to Adam Miller. He added it is his hope to have this project completed by the end of 2024.

Highway Sign: It is noted that this project is a placeholder on the agenda and something to address during capital projects discussions. This will be on the next agenda.

Council Meeting August 26, 2024: There isn't any topic needing discussion this date. Councilmember Mark Carroll motioned to cancel the meeting for this date. Councilmember Shelly Farnham seconded, all in favor.

Public Comment: Mayor Sladek introduced Dan Bacallao the towns new employee. Public Member Teddy Jo Ryder thanked the Town Council for addressing the concerns at the Skykomish Ball Park. She asked if there will be electricity and water to a different site for the Campground Host to use. Mayor Sladek shared that the town is looking to address this as well.

Steve Yarborough suggested the town look at the Reconnecting Communities Pilot Program for possible funding to address the washout. Mayor Sladek indicated he will investigate the program and acknowledged the deadline is September 30,2024.

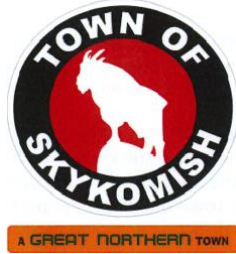
With no further business, the meeting adjourned at 6:15 pm. Councilmember Frank Martin motioned to adjourn; Councilmember Mark Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Monday September 9th, 2024
5:00 PM

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

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

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

Approve August 12th, 2024, Minutes: Councilmember Shelly Farnham motioned to approve the minutes and Councilmember Gene Egan seconded the motion, all in favor.

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

Mayors Report: See attached.

Technology Upgrade at WWTF: This will be moved to the next agenda.

Review Generator Contract: Councilmember Mark Carroll stated the contract will reduce the rate for repairs in case of emergencies as well help with the upkeep. Councilmember Mark Carroll moved to accept the contract as written. Councilmember Shelly Farnham seconded, all in favor.

Review Truck upgrade: The councilmembers and Mayor Sladek discussed the truck options for the town. Councilmember Mark Carroll shared regarding having looked at a vehicle with the maintenance crew and looking at a vehicle up for bid through KCFD #50. The KCFD #50 truck is a 2000 F350 utility truck. Minimum bid is listed as \$16,000.00. The council asked questions regarding the truck, which were answered through the discussion. Councilmember Mark Carroll moved to allow the mayor to place the minimum bid of \$16,000.00 and to obtain updates regarding other bids. Councilmember Gene Egan seconded, all in favor.

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Review the Lease for Sky Artworks: Sky Art Works lease renewal is being discussed as they would like a 10-year lease to apply for grants. Councilmembers Mark Carroll and Frank Martin asked questions regarding the utility costs. Mayor Sladek shared that the lease should indicate an ability for a yearly adjustment. Councilmember Shelly Farnham shared that the town utilizes the space as well throughout the year. She further added that Sky Art Works can apply for grants for improvements given its 501c3 status. Mayor Sladek asked for a motion if the councilmembers have completed their questions. He added that the approval will be with a provision to analyze and evaluate operating costs with the intent to adjust pass through to the tenants. Councilmember Gene Egan motioned to approve the Lease. Councilmember Mark Carroll seconded. Councilmember Frank Martin is in favor. Councilmember Shelly Farnham abstained.

Sewer System Update-210 RR Ave/Cascadia: This will be on the next agenda.

Comp Plan update: Eric Jensen (EJ Municipal Land Use Planning) updated the council and mayor sharing that the Planning Commission meets next Monday and will be reviewing the latest draft. The Open House will be held on September 19 at Town Hall. Eric shared the outline for the process remaining through the end of the year. A question was asked regarding the Forterra report, which Eric answered.

Forterra Consulting Findings: This will be moved to the next agenda.

Maloney Store-Front Repairs: Mayor Sladek shared that the project should be beginning soon as Labor Day has passed.

Water Plan update: Mayor Sladek shared that this project is still slated to be completed by the end of 2024. This will be moved to the next agenda.

Highway Sign: It is noted that this project is a placeholder on the agenda and something to address during capital projects discussions. This will be on the next agenda.

Council Meeting September 23, 2024: This meeting will be held to preview the early stages of the budget. At that time the audit should be completed as well as the Maloney Roof repair.

Public Comment: Community member Sarah Bender asked a question regarding an incomplete sentence in the last minutes. Her question was answered, and the minutes were corrected.

Community member Allen Ozegovic shared that he is a landowner in town as well as a builder. His questions regarding the process for choosing builders for projects were answered. The town is required by law to do an open call on a large land project, and it is a very public process.

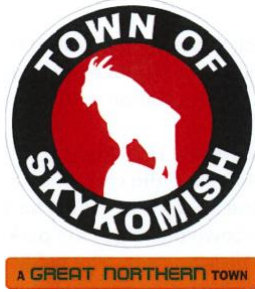
With no further business, the meeting adjourned at 6:17 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Mark Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Monday September 23rd, 2024
5:00 PM

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

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

Amend/Approve Agenda: Councilmember Gene Egan motioned to approve the agenda with the following changes: add the audit finalization and discussion regarding the off-highway repair. Councilmember Mark Carroll seconded, all in favor.

Approve September 9th, 2024, Minutes: Councilmember Shelly Farnham asked for a correction from abstained to recused under the review the lease for Sky Artworks. She then motioned to approve the minutes with the change noted. Councilmember Mark Carroll seconded the motion, all in favor.

2025 Budget: Mayor Sladek stated that this year is consistent with prior years and that they are moving toward a break-even budget. He indicated that there will be a separate discussion to determine what to prioritize including Parks as it has accumulated a decent fund. Improvements at the ballpark may include the addition of electricity to some sites. The cookshack electrical should be upgraded as well. The bathrooms at the ballpark could be considered.

Technology Upgrade at WWTF: This will be moved to the next agenda as Mayor Sladek is still waiting to hear from Adam Miller.

Review Truck upgrade: A bid was placed for the truck KCFD #50 has available. The town is waiting for the end date of October 1, 2024.

Review the Lease for Sky Artworks: Sky Art Works lease renewal is being discussed as they would like a 10-year lease to apply for grants. It was determined that the current rents in the building are just covering the utility costs. Costs continue to rise, and it is time to index those costs. The lease language will be adjusted to allow a yearly increase. Mayor Sladek indicated the lease language will be finalized for the next council meeting. Mayor Sladek returned to the discussion of increasing rental property rates yearly as there are things that need upgraded. Councilmember Gene Egan stated that long term depreciation should be reviewed. Mayor Sladek indicated that a committee could be formed, and they would then return with recommendations for the council and public. Further discussion needs to be thoughtful and careful.

Maloney Store-Front Repairs: Mayor Sladek shared that the project should be beginning soon as Labor Day has passed.

Highway Sign: Councilmember Shelly Farnham stated if the town could find discretionary funds of \$50,000.00 to \$100,000.00 and then look for a grant to fund the remaining cost for a new highway sign. Mayor Sladek stated the sign will need be permitted. The discussion then shifted to the budget and rentals properties.

Audit Finalization: Mayor Sladek shared that some things are corrected, and some aren't. Personnel Policy items and an Ordinance need updated. There was also an item where approval was not given by the council regarding the hiring of the ballpark host and Mark Carroll as the over seer of the maintenance crew. These are items we are working to correct.

Off Highway Repair: Mayor Sladek shared that the maintenance team repaired the service line connection off the highway in the shoulder area. WSDOT is helping bring paperwork current. The town needs to update the Franchise agreement and WSDOT will allow us to repair the break.

Public Comment: Community member Steve Yarborough had no comment, and no comment was received via the Zoom meeting as no one attended.

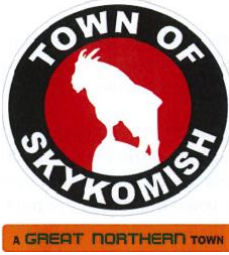
With no further business, the meeting adjourned at 6:10 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Mark Carroll seconded, all present in favor.

Henry Sladek, Mayor

ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Monday October 14th, 2024
5:00 PM

Members Present: Councilmembers Gene Egan and Mark Carroll attended in person. Councilmembers Frank Martin and Shelly Farnham attended on-line.

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

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

Approve September 23rd, 2024, Minutes: Councilmember Frank Martin motioned to approve the minutes and Councilmember Gene Egan seconded the motion, all in favor.

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

Mayors Report: Mayor Sladek shared that he is working on the audit wrap-up and has also been focused on the highway 2 water repair. He added he is currently reconciling the Ordinance and personnel policy updates. Mayor Sladek said he met with Colmar Village representatives, and they are interested in developing a plan regarding housing along with other uses at the compound. He said notice has been given to the current tenant of the men's bunkhouse. Ms. Bearden has 120 days to vacate the premises, this date falls in January 2025. Councilmember Shelly Farnham asked a question about the process, Mayor Sladek shared regarding previous discussions for the upgrade of the building.

2025 Budget: Mayor Sladek stated he will have draft budget information at the next council meeting

Technology Upgrade at WWTF: This will be moved to the next agenda and carried forward into the new year.

Review Truck upgrade: Mayor Sladek shared the \$16,000.00 offer was accepted by Fire District #50 and he is following up on the bid and paperwork this week.

Review the Lease for Sky Artworks: Mayor Sladek stated that wording is being updated to allow changes to the lease on a yearly basis. Councilmember Shelly Farnham stated that the application paperwork has been submitted and they look forward to having the updated lease.

1

Comp Plan update: Eric Jensen (EJ Municipal Land Use Planning) updated the council and thanked everyone for attending the Open House held on September 19th at Town Hall. He said they are drafting the Critical Areas Ordinance at this time as well as completing the SEPA determination. The councilmembers and Mayor Sladek provided feedback regarding the Six year and Twenty-year Capital Facilities Costs; goals and policies. Included in the estimations was the Men's Bunkhouse listed under high priority (\$100,000.00-\$200,000.00) General Housing in the compound area and the shop and associated buildings (still being determined; costs and sources). Water: upgrade Telemetry, high priority (\$31,000.00-\$40,000.00), ID and fix major leaks (Outside contractors and town employees \$20,000.00-\$50,000.0). Assess the potential to expand the water system and then expansion. Sewer system assess and expand if necessary. Existing Stormwater project-need to accomplish a few items prior to obtaining funding. Parks, Improvements for hosting (electrical/water near entrance \$20,000.00-\$30,000.00), Improve hook-ups for RVs at the park to make the area a year-round accessible facility. Potentially acquiring a piece of property on the river (discussion with owner, the town and King County in the early stages. Most if not all funding will be Conservation Futures funding). Pedestrian Bridge to the Ball Park (No estimate, an example used was Sultan's bridge/\$6,000.00 per ft.). Councilmember Shelly Farnham indicated that she would research green resilient energy (batteries and/or generators) as she feels this is a high priority as well. She added a medium to low priority would be to have a Public Bathroom in town and to upgrade the entry way into the trail at the edge of the compound. Mayor Sladek asked to add the trail to Maloney Peak in the twenty-year plan. A question was asked by citizen, Steve Koch regarding the years associated with each project. Eric Jensen shared that the plan can be adjusted annually. Mayor Sladek asked that the sign upgrade be added to General Facilities.

Maloney Store-Front Repairs: Mayor Sladek shared that the project should have begun already, and he will contact the contractor.

Water Plan update: Mayor Sladek shared that this project is still slated to be completed by the end of 2024. This will be moved to the next agenda.

Highway Sign: It is noted that this project is a placeholder on the agenda and something to address during capital projects discussions. Mayor Sladek added that he had reached out to WSDOT to determine the process regarding permitting etc. and is waiting to hear back. This will be on the next agenda. Councilmember Shelly Farnham asked if the town would need three bids for the project given the cost. Mayor Sladek stated yes. Councilmember Mark Carroll said the town has two bids already. And Councilmember Frank Martin indicated he had recently been in contact with that vendor.

Council Meeting October 28th, 2024: This meeting will be held to preview the early stages of the budget. At that time the audit should be completed as well as the Maloney Roof repair.

Council Meeting November 11th, 2024: This meeting date falls on Veteran's Day and will be moved to November 12th, 2024.

Public Comment: Community member Nancy Yarges shared that King County is looking at a feasibility study regarding the washout and someone will be contacting the mayor.

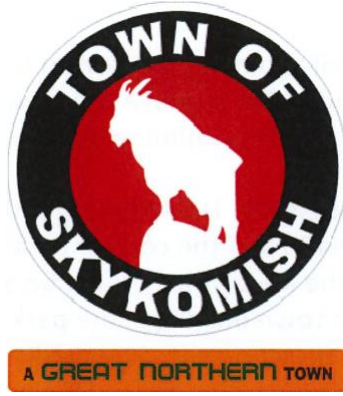
With no further business, the meeting adjourned at 6:22 pm. Councilmember Mark Carroll motioned to adjourn; Councilmember Gene Egan seconded, all present in favor. Be it noted, Councilmember Frank Martin left the meeting at 6:12 p.m. due to a previous obligation.

Henry Sladek, Mayor

ATTEST:

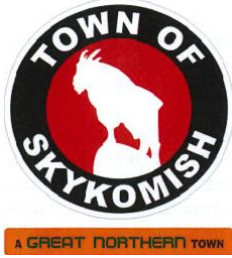
Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Monday October 28th, 2024
5:00 PM

MEETING CANCELLED



Town of Skykomish
COUNCIL MEETING MINUTES
Monday November 12th, 2024
5:00 PM

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

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

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

Approve October 14th, 2024, Minutes: Councilmember Mark Carroll asked for a correction to the Highway Sign information. He asked that the mention of one bid be changed to two bids. Councilmember Gene Egan motioned to approve the minutes with the change and Councilmember Mark Carroll seconded the motion, all in favor.

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

Mayors Report: See Mayors Report. Councilmember Shelly Farnham shared there will be a workshop November at Sky Artworks on November 21, 2024, at 5:00 p.m. to discuss how best to enhance the town's online presence. She invited the audience and others to attend and stated that a grant was received from the Port of Seattle to fund the project.

2025 Budget: Mayor Sladek suggested a one-hour workshop to be held on November 25th prior to the council meeting on that date. Councilmember Shelly Farnham asked that budget allocations be made for the compound housing.

Finalize 2021-2022 Accountability Audit: Mayor Sladek shared the outcome of the audit with the councilmembers and the audience. He opened the floor for questions. There weren't any questions.

Review the Lease for Sky Artworks: Mayor Sladek stated that wording has been updated to allow changes to the lease on a yearly basis. The incorrect copy of the lease was attached to the packet. Mayor Sladek moved this item to the next meeting. He will provide current 1 copies to the council. See corrected copy in packet.

Comp Plan update: Eric Jensen (EJ Municipal Land Use Planning) updated the council with a slide review of the Comp Plan to date. See slides in packet.

Update Authorized signers to the Bank of America Acct.: Mayor Sladek shared that Virginia (Ginnie) Eburn needs be added as a signer on the Bank of America account. He stated he is already a signer. Councilmember Gene Egan moved to add Virginia (Ginnie) Eburn as a signer on the Bank of America account. Councilmember Mark Carroll seconded the motion, all in favor.

Maloney Store-Front Repairs: Mayor Sladek shared that the project has been completed. The owner of the company will determine whether they will be able to address the repairs on the underside of the awning.

Personnel Policy: This item will be moved to the next meeting to finalize being held November 25th, 2024.

Councilmember Vacancy: Position #3 is open currently. Notice has been posted allowing for applications through November 18th, 2024. Although there have been questions regarding the position there haven't been any applications to date.

Highway Sign: Mayor Sladek stated that some funding should be made available to pursue next year.

Council Meeting November 25th, 2024: This meeting will be held at 5:00 p.m., directly after a council workshop being held the same date at 4:00 p.m.

Public Comment: Robert Knoll of Puget Sound Energy spoke regarding the recent and frequent power outages. He shared that several customers reached out with their concerns. Mr. Knoll shared that PSE has been doing side work to increase proficiency through upgrading power poles. The company intends to lay underground wire for 2.3 miles of the Old Cascade Highway. Mr. Knoll indicated he would like to return to make a presentation of the changes being made by PSE.

With no further business, the meeting adjourned at 6:00 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Mark Carroll seconded, all present in favor

Henry Sladek, Mayor
ATTEST:

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
PUBLIC HEARING MINUTES
Monday November 25th, 2024
5:00 PM

Members Present: Councilmembers Gene Egan and Shelly Farnham attended in person. Councilmembers Mark Carroll and Frank Martin attended virtually through call-in.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 5:04 pm.

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

Approve November 12th, 2024, Minutes: Councilmember Mark Carroll motioned to approve the minutes. Councilmember Gene Egan seconded the motion, all in favor.

Mayors Report: Refining and updating the budget.

2025 Budget Ordinance 495 1st & 2nd Reading: Mayor Sladek stated changes were made on the one-page comparison page. Park improvement fund expenditures are increased to allow for park upgrades to accommodate park hosts in the future as well as other projects. Councilmember Shelly Farnham suggested increasing money for equipment, the compound and the sign upgrade should be increased. Councilmember Gene Egan moved to accept the 1st and 2nd readings, Councilmember Shelly Farnham seconded, all in favor.

Ordinance 494 2024 Amended Budget: This item is moved to the next meeting.

Ordinance 491 amending chapter 2.20, personnel policy 1st & 2nd Reading: Councilmember Shelly Farnham motioned to accept the amended chapter 2.20. Councilmember Gene Egan seconded, all in favor.

Ordinance 492 establishing salary rates: Councilmember Gene Egan moved to accept the establishing of salary rates. Councilmember Shelly Farnham seconded, all in favor.

Levy Ordinance 493: Mayor Sladek shared history regarding the purpose of Levy funding and opened the Public Meeting for questions. No questions from the public present either virtual or in attendance. Public meeting closed at 5:29 p.m. Councilmember Shelly Farnham motioned to accept the levy as presented/written. Councilmember Gene Egan seconded, all in favor.

Resolution 253: This resolution is amending the sick leave definition as well as the debit/credit card use responsibility. Mayor Sladek shared that the auditor found the discrepancy in the policy, and this is addressing that issue. Councilmember Frank Martin motioned to accept the resolution as written. Councilmember Gene Egan seconded, all in favor.

Review the Lease for Sky Artworks: Mayor Sladek stated that wording has been updated to allow changes to the lease on a yearly basis. With no questions presented Councilmember Gene Egan motioned to accept the lease as written. Councilmember Mark Carroll seconded, Councilmember Frank Martin was in favor and Councilmember Shelly Farnham recused herself.

Comp Plan update: Eric Jensen (EJ Municipal Land Use Planning) updated the council regarding edit revisions and the planned Public Hearing at the next council meeting on December 9, 2024.

Councilmember Vacancy: Position #3 is open currently. Notice was posted with one application. The applicant was not able to meet the one-year residence requirement. The vacancy will be posted again with a closing date of December 26, 2024.

Highway Sign: Mayor Sladek stated that some funding should be made available to pursue next year.

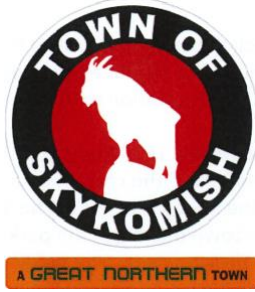
Council Meeting December 9th, 2024: This meeting will be held at 5:00 p.m.

Public Comment: No public comment.

With no further business, the meeting adjourned at 5:59 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Shelly Farnham seconded, all in favor.

Henry Sladek, Mayor

Virginia Eburn, Clerk/Treasurer
Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
PUBLIC HEARING MINUTES
Monday December 9th, 2024
5:00 PM

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

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

Amend/Approve Agenda: Mayor Sladek requested that Ordinance 94, amended budget be moved to the January 13th agenda. Councilmember Gene Egan motioned to approve the agenda with the change. Councilmember Shelly Farnham seconded, all in favor.

Approve November 25th, 2024, Minutes: A correction will be made under the Comp Plan update to the date as an extra zero was added to the year. Councilmember Mark Carroll motioned to approve the minutes with the correction. Councilmember Gene Egan seconded the motion, all in favor.

Mayors Report: Mayor Sladek shared that he has been working on the budget as well as the other ordinances. He has attended regular staff meetings and spent time with representatives of the Colmar Village project staff.

2025 Budget Ordinance 495 Final Reading: Public Hearing opened at 5:22 p.m., no comments received, closed at 5:25 p.m. Councilmember Shelly Farnham moved to accept the final reading. Councilmember Gene Egan seconded, all in favor.

Ordinance 494 2024 Amended Budget: This item is moved to the January 13th council meeting.

Ordinance 491 amending chapter 2.20, personnel policy Final Reading: Councilmember Mark Carroll motioned to accept the amended chapter 2.20. Councilmember Gene Egan seconded, all in favor.

Comp Plan Update-Ordinance 496: Eric Jensen (EJ Municipal Land Use Planning) updated the council regarding waiting for additional comments from other agencies. He shared that the Capital Improvement Table has been updated. Public Hearing was opened at 5:33 p.m., Public present were Steve Koch, Rick Goranson, Nancy Yarges, Debbie Koch and Steve Yarborough. All questions were answered by Eric Jensen. It was determined that Ordinance 496 is tabled until the January 13th, 2025, council meeting. Public Hearing closed at 5:39 p.m.

Snowplow for New Truck- The estimated costs for parts and labor to attach a snowplow to the new truck were shared with the council members. Conversation was brought to the table by Mayor Sladek and Councilmember Frank Martin regarding leasing trucks in the future. Councilmember Mark Carroll moved to accept the costs for parts and labor. Councilmember Shelly Farnham seconded, all in favor.

Councilmember Vacancy: Position #3 is open currently. Notice was reposted with one application received to date. The vacancy is posted with a closing date of December 26, 2024.

Highway Sign: This is a carryover topic to the next council meeting.

Council Meeting December 23rd, 2024: This meeting is cancelled.

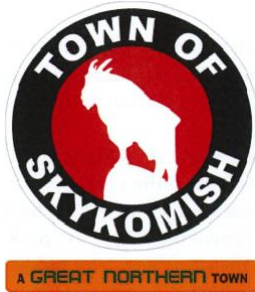
Public Comment: No additional public comment.

With no further business, the meeting adjourned at 5:59 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

Virginia Eburn, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Tuesday December 17th, 2024
4:00 PM

Members Present: Councilmembers Mark Carroll and Gene Egan attended in person. Councilmember Frank Martin attended virtually. Councilmember Shelly Farnham was not in attendance due to technical difficulties.

Meeting Called to Order: Mayor Henry Sladek led the pledge of Allegiance and called the meeting to order at 4:06 pm.

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

Appointment of Councilmember Position #3: Mayor Sladek along with Councilmembers Gene Egan, Mark Carroll and Frank Martin reviewed the letter of interest and resume of Geoffrey Holden a resident of Skykomish. Geoff was asked questions to which he responded. Councilmember Mark Carroll motioned to appoint Geoff Holden to Council Position #3 at the January 13th, 2025, meeting. Councilmember Gene Egan seconded, all in favor.

Public Comment: No public comment.

With no further business, the meeting adjourned at 4:14 pm. Councilmember Gene Egan motioned to adjourn; Councilmember Mark Carroll seconded, all in favor.

Henry Sladek, Mayor

Virginia Eburn, Clerk/Treasurer
Posted: _____

November 25, 2024

Council Workshop Notes

Mayor Sladek opened the discussion at 4:04 p.m.

Along with Mayor Sladek, Councilmember Shelly Farnham and Councilmember Gene Egan were present. Councilmembers Mark Carroll and Frank Martin were not present. Eric Jensen of EJ Land use and Planning was present as was Sarah Bender, a town member.

Detailed spreadsheets were reviewed. Mayor Sladek and the councilmembers discussed needs for the town as well as expenditures over the last year. Adjustments were suggested for improvements and miscellaneous expenses.

Eric Jensen answered questions regarding the updates that will be necessary to the town's municipal codes that should include the application for permits as well as the fees associated with a permit.

Councilmember Gene Egan suggested adding a breakout fund for the income properties owned by the town,

Workshop ended at 4:54 p.m.

November 25, 2024
Council Workshop Notes

Mayor Sladek opened the discussion at 4:04 p.m.

Along with Mayor Sladek, Councilmember Shelly Farnham and Councilmember Gene Egan were present. Councilmembers Mark Carroll and Frank Martin were not present. Eric Jensen of EJ Land use and Planning was present as was Sarah Bender, a town member.

Detailed spreadsheets were reviewed. Mayor Sladek and the councilmembers discussed needs for the town as well as expenditures over the last year. Adjustments were suggested for improvements and miscellaneous expenses.

Eric Jensen answered questions regarding the updates that will be necessary to the town's municipal codes that should include the application for permits as well as the fees associated with a permit.

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Workshop ended at 4:54 p.m.