

Town of Carbonado
Regular Session of the Town Council
Monday, January 10, 2022

CALL TO ORDER

The meeting was opened at 6:30 p.m. by Mayor Vesey.

ROLL CALL

Councilmembers present: Councilmember Clint Emry, JJ Sandin and Tom Argo.

Absent: Councilmember Terry Carter and David Rodway.

OTHERS PRESENT:

Connor William, Strydar and Brook Argo.

PLEDGE OF ALLEGIANCE

Mayor Vesey led those in attendance of the council meeting in the Pledge of Allegiance.

ABSENCE EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmembers Carter and Rodway from the meeting.

Council Action: A motion was made by Councilmember Argo to approve the absence of Councilmembers Carter and Rodway from the meeting. The motion was seconded by Councilmember Sandin and carried 3-0.

CONSENT AGENDA

Approval of the January 10th, 2022 Agenda.

Approval of the minutes from the December 13th, 2021 Council meeting.

Approval of Claim Warrants for the 13th Period of 2021, 17265 THRU 17285, Voiding checks #17286 & 17287, Columbia Bank December 2021 and December 2021 DOR in the amount of \$38,763.11.

Approval of Claim Warrants 17288 THRU 17294 in the amount of \$7,930.69.

Approval of Payroll Warrants 17239 THRU 17264 and Direct Deposit Run 12/16/2021 in the amount of \$24,551.87.

Council Action: A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Argo and carried 3-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

None.

NEW TOWN BUSINESS:

CODE ENFORCEMENT CITATION FEE SCHEDULE

Tabled until February 14th, 2022, council meeting.

OLD BUSINESS:

WATER SERVICE CONNECTION ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ACCESSORY DWELLING UNIT ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ANIMAL CONTROL ORDINANCE

Mayor Vesey informed the Council that Pierce County Animal Control (PCAC) will not step foot in Carbonado for any incident if we are not under contract. The main reason for continuing with PCAC is for insurance purposes. Council would like to keep the contract with PCAC and continue moving forward with an animal ordinance that the Town will have to enforce.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

Clerk Treasurer, Dailene Argo, updated the Mayor and Council on the audits that the State is conducting.

COUNCIL

None.

PUBLIC COMMENTS

Connor Williams asked about short plats.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, February 14th, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:50 p.m. The motion was seconded by Councilmember Emry and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor