

Town of Carbonado
Regular Session of the Town Council
Monday, January 13th, 2020

CALL TO ORDER

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

ROLL CALL

Council members present were: Councilmember JJ Sandin, Tom Argo and Terry Carter.
Absent: David Rodway

OTHERS PRESENT: Jessie Sprouse, Mike Larson and Chief Predmore.

PLEDGE OF ALLEGIANCE

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

COUNCILMEMBER EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmember David Rodway.

Council Action: A motion was made by Councilmember Argo to excuse the absence of Councilmember David Rodway. The motion was seconded by Councilmember Sandin and carried 3-0.

CONSENT AGENDA

Approval of the January 13th, 2020 Agenda.

Approval of the minutes from the December 9th, 2019 Council meeting.

Approval of Claim Warrants 16169 THRU 16195 for 13th Period, in the amount of \$406,460.93 and 16196 THRU 16206 in the amount of \$65,410.67.

Approval of Payroll Warrants 16149 THRU 16168, Direct Deposit Run 12/17/2019 and Direct Deposit Run 1/2/2020 in the amount of \$25,717.39.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Sandin with the addition to the agenda of the following items: adding Ordinance No. 489, Resolution No. 314 and Scholarship approval for Ellie Hickle. Motion was carried 3-0.

MAYOR PRO TEM

Mayor Vesey asked for a motion to nominate a new Mayor Pro Tem. He recommended that Councilmember Argo be considered since he's the only one on the Council that has experience.

Council Action: Councilmember Sandin nominated Councilmember Argo to be the new Mayor Pro Tem. The motion was seconded by Councilmember Carter and carried 3-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 488 – RELATING TO THE WATER SYSTEM; AMENDING ORDINANCE NO. 479

Mayor Vesey asked for a motion on Ordinance No. 488, relating to the water system of the Town; amending Ordinance No. 479.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 488, relating to the water system of the Town; amending Ordinance No. 479. The motion was seconded by Councilmember Carter and carried 3-0.

ORDINANCE NO. 489 – REAUTHORIZED EMS LEVY OF .50 PER THOUSAND

Mayor Vesey asked for a motion on Ordinance No. 489, providing for the submission to the qualified electors of the Town, at an election to be held within the Town on April 28, 2020, in conjunction with the state special election to be held on the same date, a proposition re-authorizing a levy of the regular property tax in an amount not to exceed fifty cents per thousand dollars of the true and assessed valuation, in addition to its regular property tax levy, as authorized in RCW 84.52.069, each year for six consecutive years, to be levied first in 2021, and to be collected in each year succeeding the year of the levy. Said levy shall provide funds required by the Town for the continued provision of basic and advanced emergency medical services, including personnel costs training for such personnel, and related equipment, supplies and vehicles.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 489, providing for the submission to the qualified electors of the Town, at an election to be held within the Town on April 28, 2020, in conjunction with the state special election to be held on the same date, a proposition re-authorizing a levy of the regular property tax in an amount not to exceed fifty cents per thousand dollars of the true and assessed valuation, in addition to its regular property tax levy, as authorized in RCW 84.52.069, each year for six consecutive years, to be levied first in 2021, and to be collected in each year succeeding the year of the levy. Said levy shall provide funds required by the Town for the continued provision of basic and advanced emergency medical services, including personnel costs training for such personnel, and related equipment, supplies and vehicles. The motion was seconded by Councilmember Sandin and carried 3-0.

RESOLUTION NO. 312 – GARBAGE RATE INCREASE

Mayor Vesey asked for a motion on Resolution No. 312, amending Resolution No. 294, garbage rates, to increase rates effective

March 1, 2020.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 312, amending Resolution No. 294, garbage rates, to increase rates effective March 1, 2020. The motion was seconded by Councilmember Sandin and carried 3-0.

RESOLUTION NO. 313 – AUTHORIZATION FOR THE MAYOR TO SIGN POST OFFICE LEASE

Mayor Vesey asked for a motion on Resolution No. 313, authorizing the Mayor to enter into an extension of lease agreement with the United States Postal Service for property located at 818 8th Avenue, Carbonado, Pierce County, Washington for a five year term with two renewal options of five years each with additional compensation at an annual rent of \$10,962.00.

Council Action: A motion was made by Councilmember Argo authorize the Mayor to enter into an extension of lease agreement with the United States Postal Service for property located at 818 8th Avenue, Carbonado, Pierce County, Washington for a five year term with two renewal options of five years each with additional compensation at an annual rent of \$10,962.00. The motion was seconded by Councilmember Sandin and carried 3-0.

RESOLUTION NO. 314 – FIRE DEPARTMENT SURPLUS

Mayor Vesey asked for a motion on Resolution No. 314, declaring certain property as surplus and authorizing its sale and disposal.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 314, declaring certain property as surplus and authorizing its sale and disposal. The motion was seconded by Councilmember Sandin and carried 3-0.

NEW TOWN BUSINESS:

TREE HARVESTING

Councilmember Argo explained that when the Town gives an easement, it doesn't give permission to the grantor to cut any trees down and it doesn't allow them to put a utility easement either. It's strictly to use the property as an easement to get to and from the property. He'd like to know what the Town can do to make sure the property owners are going by the easement contracts and what the Town needs to do when they break the easement contract.

Councilmember Argo would also like to revisit the discussion of harvesting the trees on the railroad that are worth money and the hazardous ones. He'd like the clerk to get an estimate for a timer cruiser to come and reassess the value of the timer. Discussion will be continued when there is a full Council.

RMSA GRANT THROUGH AWC

Clerk Treasurer informed the Council that the Town applies for a \$5000.00 safety grant through AWC. She asked if the Council had any ideas and gave a few examples of past grants given. Council would like to see the Town apply for more streetlights.

SCHOLARSHIP – ELLIE HICKLE

Mayor Vesey asked for a motion to grant a one time, \$1000.00 scholarship, to Ellie Hickle.

Council Action: A motion was made by Councilmember Argo to grant a one time, \$1000.00 scholarship, to Ellie Hickle. The motion was seconded by Councilmember Sandin and passed 3-0.

OLD BUSINESS:

CHANGE OF ADDRESSES

Council set a date for a public meeting to address the change of addresses throughout the Town. The public meeting will be held at Town Hall on Monday, January 27th, at 6:30pm.

FEE SCHEDULE AND PROCEDURES

Council would like to wait until there is a full Council to set a workshop date to review the fee schedule and procedures.

REPORTS:

MAYOR

Nothing

PUBLIC WORKS

Nothing.

COUNCILMEMBER #1, DAVID RODWAY

Absent.

COUNCILMEMBER #2, VACANT

COUNCILMEMBER #3, JJ SANDIN

Nothing.

COUNCILMEMBER #4 TOM ARGO

Would like to review the Personnel Policy & Procedure Manual at a later date, possibly in March, when there is a full Council. He recommended to the new Councilmembers that they should read the "Mayor & Councilmember handbook" from AWC and MRSC, either online or they can get the book.

COUNCILMEMBER #5, TERRY CARTER

Nothing.

CLERK-TREASURER

Reminded Council that she needed their pictures for the website and asked who wanted business cards. She will get a box for each Councilmember and the Mayor. She also reminded them all to turn in their Form I-9 and W-2's. She informed the Council that the Town was asked to put in a grant application from Emergency Management for a new raw water reservoir or more stream improvements. Councilmember Argo suggested that we might want to apply to replace the plumbing and valving underneath the old vault, which was built in 1938 and the equipment is from 1979.

PUBLIC COMMENTS


Chief Predmore informed the Council that he was late because he caught a couple of young adults trying to steal the construction signs off the side of the highway. He had to escort them back to Buckley where the Buckley police took over. He also informed the Council that Joe Sprouse has been promoted to Lieutenant. The new heating system should be in full use as of next Monday and thanked Mike Larson for helping with the removal of the lean-to at the Fire station.

NEXT COUNCIL MEETING

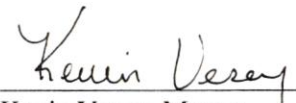
The next scheduled council meeting will be on Monday, February 10th, 2020 at 6:30pm.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:12 pm. The motion was seconded by Councilmember Carter and carried 3-0.



Dailene Argo, Clerk-Treasurer



Kevin Vesey, Mayor