

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Monday, February 10<sup>th</sup>, 2020**

**CALL TO ORDER**

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

**ROLL CALL**

Council members present were: Councilmember David Rodway, JJ Sandin, Tom Argo and Terry Carter. Councilmember Clint Emry was sworn in after the consent agenda.

Absent: None

**OTHERS PRESENT:** Clint and Maggie Emry, Sue McBride, Mike Larson, Tazia Duncan, James and Ashley Murphy, Mark and Dena Otis, Connor Williams and Jessie Sprouse.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING**

Mayor Vesey opened the Public Hearing at 6:30p.m. regarding:

Extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADU's).

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding the extension of a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADU's) at 6:30p.m. and opened the regular council meeting at 6:31p.m.

**CONSENT AGENDA**

Approval of the February 10<sup>th</sup>, 2020 Agenda.

Approval of the minutes from the January 13<sup>th</sup>, 2020 Council meeting.

Approval of Claim Warrants 16221 THRU 16247, January 2020 Columbia Bank and January 2020 DOR in the amount of \$341,744.48.

Approval of Payroll Warrants 16207 THRU 16220, Direct Deposit Run 1/16/2020 and Direct Deposit Run 2/3/2020 in the amount of \$25,334.63.

**Council Action:** A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Sandin and carried 4-0.

**COUNCIL POSITION #2**

Mayor Vesey asked for a motion to nominate a new Councilmember for position #2.

**Council Action:** Councilmember Argo nominated Clint Emry for Council Position #2. The motion was seconded by Councilmember Sandin and the vote was tied 2-2 with Councilmembers Rodway and Carter voting nay. Mayor Vesey broke the tie by voting for Clint Emry due to his opinion that Clint Emry was more qualified for the position than the other applicant.

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**ORDINANCE NO. 490 – EXTENDING MORATORIUM ON WATER SERVICE CONNECTIONS, SHORT PLAT APPLICATIONS, SUBDIVISIONS AND ACCESSORY DWELLING UNITS**

Mayor Vesey asked for a motion on Ordinance No. 490, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADU's).

**Council Action:** A motion was made by Councilmember Argo to approve Ordinance No. 490, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADU's), with the addition that those who have existing wells and room on the property for septic, can apply for short plat applications and subdivisions. The motion was seconded by Councilmember Rodway and carried 5-0.

**RESOLUTION NO. 315 – SOUTH SOUND 911 FIRE COMMUNICATION SERVICES AGREEMENT**

Mayor Vesey asked for a motion on Resolution No. 315, authorizing the Mayor to enter into an agreement with South Sound 911 for fire communication services.

**Council Action:** A motion was made by Councilmember Argo to approve Resolution No. 315, authorizing the Mayor to enter into an agreement with South Sound 911 for fire communication services. The motion was seconded by Councilmember Carter and carried 5-0.

**RESOLUTION NO. 316 – AGREEMENT WITH MURREY'S DISPOSAL COMPANY, INC.**

Mayor Vesey asked for a motion on Resolution No. 316, authorizing the Mayor to enter into an assignment and assumption agreement with Murrey's Disposal Company, Inc.

**Council Action:** A motion was made by Councilmember Argo to authorize the Mayor to enter into an assignment and assumption agreement with Murrey's Disposal Company, Inc. The motion was seconded by Councilmember Rodway and carried 5-0.

## **NEW TOWN BUSINESS:**

### **COLUMBIA BANK ACCOUNT**

Mayor Vesey asked for a motion to delete Wally Snover from the Columbia Bank account and to add himself, the Mayor, to the Columbia Bank account.

**Council Action:** A motion was made by Councilmember Argo to delete Wally Snover from the Columbia Bank account and to add Mayor Vesey to the Columbia Bank account. The motion was seconded by Councilmember Sandin and carried 5-0.

### **WAGE AND SALARY SCHEDULE**

Mayor Vesey asked for a motion to raise the wage and salary schedule for the utilities/maintenance worker to state up to \$27.00 instead of \$22.10 so that the current utility/maintenance worker can earn higher wages as he gets certified.

**Council Action:** A motion was made by Councilmember Argo to raise the wage and salary schedule for the utilities/maintenance worker to state up to \$27.00 instead of \$22.10 so that the current utility/maintenance worker can earn higher wages as he gets certified. He also stated the need to update the policy manual and add step raises and a Chief Operator to the job descriptions. The motion was seconded by Councilmember Sandin and carried 3-2 with Councilmembers Rodway and Carter voting nay.

### **CODE ENFORCEMENT**

Ashley Murphy asked about code enforcement procedures. She also asked who was in charge of code enforcement in regards to the Town's water and sewer project. Discussion followed. Mayor Vesey stated that the Town will hold a public meeting with Steve Clark and Attorney Mike Reynolds, so that people can ask specific questions and state concerns with the project.

## **OLD BUSINESS:**

### **CHANGE OF ADDRESSES**

Mayor Vesey suggested having another public meeting and to allow people to continue to add their comments to the new address map before the next Council meeting.

### **FEE SCHEDULE AND PROCEDURES**

Mayor Vesey stated that the Clerks were working on a draft to give to Council. He would like to have a workshop to review it.

### **TREE HARVESTING**

Tabled.

## **REPORTS:**

### **MAYOR**

Nothing

### **PUBLIC WORKS**

Everything is running good.

### **COUNCILMEMBER #1, DAVID RODWAY**

Wanted to know what the Town was going to do with Short St. Mayor Vesey explained to him that the Town was surveying the road to see if the road could be restored or if it would be best to vacate a portion of it.

### **COUNCILMEMBER #2, CLINT EMRY**

Nothing

### **COUNCILMEMBER #3, JJ SANDIN**

Asked about the collars on the sewer castings and asked to see the sewer manhole videos.

### **COUNCILMEMBER #4 TOM ARGO**

Stated that the Town, for the 3<sup>rd</sup> Sanitary Survey in a row, states the need for an airgap at the sewer plant.

### **COUNCILMEMBER #5, TERRY CARTER**

Nothing

### **CLERK-TREASURER**

Nothing

### **PUBLIC COMMENTS**

Ashley Murphy discussed the wages for the current utility/maintenance worker. Discussion followed.

### **NEXT COUNCIL MEETING**

The next scheduled council meeting will be on Monday, March 9<sup>th</sup>, 2020 at 6:30pm.

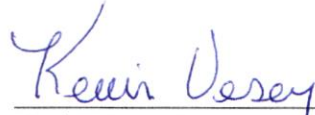
**ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 7:12 pm. The motion was seconded by Councilmember Sandin and carried 5-0.



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Dailene Argo, Clerk-Treasurer



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Kevin Vesey, Mayor