

Town of Carbonado
Regular Session of the Town Council
Monday, March 8, 2021

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Councilmember David Rodway, Clint Emry, JJ Sandin, Tom Argo, and Terry Carter.

OTHERS PRESENT:

Scott & Ava Hubbard, Stuart Scheuerman and Daryl Dinwiddie

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 6:31 p.m. regarding Ordinance No. 504, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 496 for short plats where an existing well was sufficient capacity for two lots.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 504, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 496 for short plats where an existing well was sufficient capacity for two lots, at 6:31 p.m. and opened the regular council meeting at 6:32 p.m.

CONSENT AGENDA

Approval of the March 8th, 2021 Agenda.

Approval of the minutes from the February 8th, 2021 Council meeting.

Approval of the minutes from the February 16th, 2021 Workshop.

Approval of Claim Warrants 16813, 16814, 16823 THRU 16846, 3/1/2021 DOR & Columbia Bank February 2021 in the amount of \$51,531.71.

Approval of Payroll Warrants 16805 THRU 16812 & 16815-16822, Direct Deposit Run 2/16/2021 and 3/2/2021 in the amount of \$21,306.32.

Council Action: Mayor Vesey informed the Council that there was an added item to the agenda, a Resolution for a declared emergency at the sewer lagoon for repairs.

A motion was made by Councilmember Argo to approve the consent agenda with the added item to the agenda, a Resolution for a declared emergency at the sewer lagoon for repairs. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 504 – EXTENDING WATER MORATORIUM

Mayor Vesey asked for a motion to approve Ordinance No. 504, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 496 for short plats where an existing well was sufficient capacity for two lots.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 504, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 496 for short plats where an existing well was sufficient capacity for two lots. The motion was seconded by Councilmember Emry and carried 4-1 with Councilmember Rodway voting nay.

NEW TOWN BUSINESS:

RAILS TO TRAILS

Mayor Vesey introduced Stuart Scheuerman, the Rails to Trails President and Daryl Dinwiddie with Rails to Trails to discuss a possible partnership with the Town for trail maintenance. Mr. Sheuerman informed the Council that the Rails to Trails Coalition would like to keep the trail through Carbonado cleaned up from any debris, fill in potholes, limb trees, etc. at no cost to the Town. He also stated that they were fully insured and they would be using their own equipment on the trail.

Council Action: A motion was made by Councilmember Argo to allow the Rails to Trails Coalition to maintain the trail through Carbonado at not cost to the Town. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION FOR A DECLARED EMERGENCY AT THE SEWER LAGOON FOR REPAIRS

Mayor Vesey asked the Council for a motion to declare an emergency at the sewer lagoon because the sewer screen is not working properly causing the liquid in the bio solids to build up and become too heavy for the garbage truck to discard of. Because of this, D.M. Disposal has informed the Town that they will no longer dispose of the bio solids at the sewer lagoon. This is now a pollution issue and is no longer in compliance with regulations. The Mayor would like the Council to authorize him to purchase the equipment needed to fix this problem as soon as possible. There are very few companies in the United States that make the equipment needed. He found one company that will come out this Friday to look at the issue and fix it. The cost will be around \$100,000.00 and suggests they use the Sewer Facility funds to make the purchase. He also stated that the Attorney will have a Resolution for them at the next meeting, April 12th, 2021.

Council Action: A motion was made by Councilmember Rodway to approve a Resolution needed to declare an emergency at the sewer lagoon to fix the sewer screen which is causing a pollution and compliance issue and to authorize the Mayor to make necessary purchases to fix the issue. He also would like use the Sewer Facility funds to pay for the sewer screen to be replaced and fixed. The motion was seconded by Councilmember Emry and carried 5-0.

WATER LEAK ADJUSTMENT

Mayor Vesey asked for a motion to approve the water leak adjustment request from Judith Slagel at 180 3rd St NW. The adjustment would be for 77 units of water in the amount of \$385.00.

Council Action: A motion was made by Councilmember Argo to approve the water leak adjustment request from Judith Slagel at 180 3rd St NW. The adjustment would be for 77 units of water in the amount of \$385.00. The motion was seconded by Councilmember Rodway and carried 5-0.

OVERTIME

Mayor Vesey asked for a motion to have an Ordinance drafted to amend Ordinance No. 475 which states that overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of the employee's regularly scheduled shift per day. He would like it to state to "overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of 40 hours per week".

Council Action: A motion was made by Councilmember Rodway to have an Ordinance drafted to amend Ordinance No. 475 which states "overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of the employee's regularly scheduled shift per day" to now state "overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of 40 hours per week". The motion was seconded by Councilmember Emry and carried 5-0.

CARBONADO COMMUNITY PARK:

Mayor Vesey asked if the Council would like to have a workshop to discuss details on replacing the equipment at the community park. Councilmember Sandin has some pictures of playground equipment as well as prices that he will bring to Council at the next meeting. They will set a workshop date at the next Council meeting.

TEMPORARY DWELLING PERMIT

Mayor Vesey asked for a motion to approve the temporary dwelling permit for 331 Cliff Jones Dr.

Council Action: A motion was made by Councilmember Rodway to approve the temporary dwelling permit renewal for 331 Cliff Jones Dr. The motion was seconded by Councilmember Argo and carried 5-0.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey informed the Council that the workshop date to discuss options for possible tree harvesting with the Forester is set for April 19th, 2021 at 6:00pm.

PERSONNEL POLICY AND PROCEDURE MANUAL

Mayor Vesey asked for a motion to approve the changes made to the personnel policy and procedure manual.

Council Action: A motion was made by Councilmember Emry to approve the changes made to the personnel policy and procedure manual. The motion was seconded by Councilmember Sandin and carried 5-0.

REPORTS:

MAYOR

Updated Council on the project funds and punch list.

PUBLIC WORKS

None.

CLERK-TREASURER

None.

PUBLIC COMMENTS

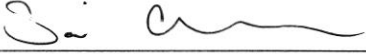
Ava Hubbard would like an offensive flag on a garage off the alley of Stanford Ave to be taken down. She states it can be seen by many children and feels that no child should see the flag because of the verbiage. She suggests that the Town make an Ordinance stating that no foul language on signs should be allowed within 1 mile of the school. Mayor Vesey stated that he appreciated her bringing it up to the Council but they couldn't make anyone take down flags due to their first amendment rights.

NEXT COUNCIL MEETING

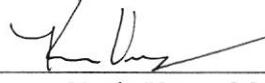
The next regular scheduled council meeting will be on Monday, April 12th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:17 p.m. The motion was seconded by Councilmember Rodway and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor