

Town of Carbonado
Regular Session of the Town Council
Monday, March 9th, 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, Clint Emry, JJ Sandin, Tom Argo and Terry Carter.

OTHERS PRESENT: Chief Eric Skogen, Emily Terrell, Pete Strub and Jay Argo

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING

None

CONSENT AGENDA

Approval of the March 9th, 2020 Agenda.

Approval of the minutes from the February 10th, 2020 Council meeting.

Approval of Claim Warrants 16271 THRU 16295, February 2020 Columbia Bank in the amount of \$32,063.19.

Approval of Payroll Warrants 16248 THRU 16270, Direct Deposit Run 3/3/2020 in the amount of \$26,783.39.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 491 – APPROPRIATE PLACES FOR POSTING, PURSUANT TO RCW 35.27.300

Mayor Vesey asked for a motion on Ordinance No. 491, repealing section 1.10.010 Carbonado Municipal Code, to set forward the appropriate places for posting pursuant to RCW 35.27.300.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 491, repealing section 1.10.010 Carbonado Municipal Code, to set forward the appropriate places for posting pursuant to RCW 35.27.300. The motion was seconded by Councilmember Emry and carried 5-0.

ORDINANCE NO. 492 – REPEALING, REPLACING OR AMENDING PORTIONS OF THE CARBONADO MUNICIPAL CODE

Mayor Vesey asked the Council to review Ordinance No. 492 and asked for a motion to set a public hearing at the next Council meeting regarding Ordinance No. 492.

Council Action: A motion was made by Councilmember Argo to set a public hearing for Ordinance No. 492. The motion was seconded by Councilmember Carter and carried 5-0.

RESOLUTION NO. 317 – G&O CONTRACT FOR ENGINEERING WORK ON THE WASTEWATER AERATOR REPLACEMENT PROJECT

Mayor Vesey asked for a motion on Resolution No. 317, authorizing the Mayor to enter into a contract with Gray & Osborne, Inc., consulting engineers, for engineering work on the wastewater aerator replacement project.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 317, authorizing the Mayor to enter into a contract with Gray & Osborne, Inc., consulting engineers, for engineering work on the wastewater aerator replacement project. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 318 – CHANGING THE DESIGNATED AUTHORITY OF THE LOCAL GOVERNMENT INVESTMENT POOL

Mayor Vesey asked for a motion on Resolution No. 318, terminating the authorized individual as set forth in providing for the designation of Mayor Kevin Vesey as the new authorized individual to authorize all amendments, changes, alterations in form or any other documentation including the alterations in form or any other documentation including the designation of other individuals to make contributions or withdrawals on behalf of the governmental entity, Town of Carbonado.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 318, terminating the authorized individual as set forth in providing for the designation of Mayor Kevin Vesey as the new authorized individual to authorize all amendments, changes, alterations in form or any other documentation including the alterations in form or any other documentation including the designation of other individuals to make contributions or withdrawals on behalf of the governmental entity, Town of Carbonado. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 319 – INTERLOCAL COOPERATIVE PURCHASING AGREEMENT

Mayor Vesey asked for a motion on Resolution No. 319, authorizing the Mayor to enter into an interlocal cooperative purchasing agreement between the Town of Carbonado, City of Buckley, Pierce County Fire District No. 25 and Pierce County Fire District

No. 26 to purchase goods and services. Assistant Chief Skogen further explained the details of Resolution No. 319.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 319, authorizing the Mayor to enter into an interlocal cooperative purchasing agreement between the Town of Carbonado, City of Buckley, Pierce County Fire District No. 25 and Pierce County Fire District No. 26 to purchase goods and services. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 320 – ADOPTING A 2020-2024 FEE SCHEDULE

Mayor Vesey asked for a motion on Resolution No. 320, adopting a 2020-2024 fee schedule.

Council Action: A motion was made by Councilmember Rodway to table the adopting of Resolution No. 320 so they could review the fee schedule and asked if they could also get a copy of the previous fee schedule so they would have something to compare it to. Councilmember Emry seconded the motion to table Resolution No. 320 until the next Council meeting. The motion carried 5-0.

NEW TOWN BUSINESS:

EDUCATION SCHOLARSHIPS

Mayor Vesey asked for a motion to approve a one-time \$1000 scholarship for Dylan Argo, Amber Pries and Ellora Pries.

Council Action: A motion was made by Councilmember Argo to approve a one-time \$1000 scholarship for Dylan Argo, Amber Pries and Ellora Pries. The motion was seconded by Councilmember Sandin and carried 5-0.

PAVING 7TH AVE

Pete Strub addressed the Council regarding the dust on 7th Ave, the portion that is unpaved. He'd like the Town to pave that portion. Discussion followed. Councilmember Sandin suggested looking into an inverted crown.

OLD BUSINESS:

CHANGE OF ADDRESSES

Mayor Vesey had Emily Terrell address the Council and explain both maps she had available for Council approval. Map '1' has all streets being numbered. She explained that it isn't a good option because our streets aren't in a true grid and we have so few that the numbers mirror each other throughout the Town. Map '2' has street names going one direction and numbers going in another. She also showed on both maps, which roads and portions of roads need to be vacated. She stated that anyone who made changes to the map while it was at Town Hall for 3 months, she made those changes. Councilmember Argo suggested we rename Railroad to Railway since that was the original name when the Town was built. Emily immediately added that to the map. Discussion followed.

Council Action: A motion was made by Councilmember Rodway to approve Map '2' with keeping Pershing as Pershing, making Farm St. into 9th, leaving Wingate where it was on the map and changing Railroad to Railway. The motion was seconded by Councilmember Sandin and carried 5-0.

PERSONNEL POLICY AND PROCEDURE MANUAL

Mayor Vesey stated that the Clerks made a draft and the Attorney was still looking at it as well. It will be brought to Council at a further date.

TREE HARVESTING

The Council would like the Clerk to get two quotes for cruising the timer on the railroad right-of-way.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

COUNCILMEMBER #1, DAVID RODWAY

None.

COUNCILMEMBER #2, CLINT EMRY

None.

COUNCILMEMBER #3, JJ SANDIN

Would like to get the video from the cameras on the sewer project. Had concerns with concrete in the catch basins and would like to know who's paying for the curb around the park?

COUNCILMEMBER #4 TOM ARGO

There's a hole on 1st Ave that needs to be filled in.

COUNCILMEMBER #5, TERRY CARTER

Wanted to know what the Town was going to do with the resident who continues to use the ADA ramp as a driveway. He thinks he's still using it and would like to know what the Town's next step is. Emily stated that if we could prove he was using it, she could send him a letter that includes the RCW's he's breaking and remind him of what the consequences are.

CLERK-TREASURER

None.

PUBLIC COMMENTS

Emily Terrell explained in detail why and what purpose it serves the Town to adopt the Fee Schedule. Discussion followed. Council would like to have Dean Mundy explain the difference between what he was charging and what he's proposing.

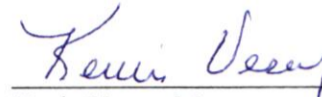
NEXT COUNCIL MEETING

The next scheduled council meeting will be on Monday, April 13th, 2020 at 6:30pm.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:52 pm. The motion was seconded by Councilmember Emry and carried 5-0.


Daillene Argo, Clerk-Treasurer


Kevin Vesey, Mayor