

Town of Carbonado
Regular Session of the Town Council
Monday, May 11, 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: Jacob Nitsche & Mike Larson

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Approval of the May 11th, 2020 Agenda.

Approval of the minutes from the April 13th, 2020 Council meeting.

Approval of Claim Warrants 16378 THRU 16401, April 2020 Columbia Bank, USDA SR 07 April 2020 & 16143 NS in the amount of \$79,129.80.

Approval of Payroll Warrants 16363 THRU 16377, Direct Deposit Run 4/15/2020 and 4/30/2020 in the amount of \$26,193.77.

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

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

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

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 320, adopting a 2020-2024 fee schedule. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 321 – INTERAGENCY AGREEMENT BETWEEN STATE OF WASHINGTON, WASHINGTON STATE PATROL AND CARBONADO FIRE DEPARTMENT

Mayor Vesey asked for a motion to approve Resolution No. 321, allowing Chief Predmore to sign an interagency agreement between State of Washington, Washington State Patrol and Carbonado Fire Department.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 321, allowing Chief Predmore to sign an interagency agreement between State of Washington, Washington State Patrol and Carbonado Fire Department. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 322 – AMENDMENT NO. 1 TO THE AGREEMENT

Mayor Vesey asked for a motion to approve Resolution No. 322, Amendment NO. 1 to the agreement, City of Buckley and Town of Carbonado and Pierce County Fire District No. 25 (Crystal Mountain) and Pierce County Fire District No. 26 (Greenwater) interlocal cooperation agreement regarding emergency medical transport services.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 322, Amendment NO. 1 to the agreement, City of Buckley and Town of Carbonado and Pierce County Fire District No. 25 (Crystal Mountain) and Pierce County Fire District No. 26 (Greenwater) interlocal cooperation agreement regarding emergency medical transport services. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTION NO. 324 – INTERLOCAL AGREEMENT FOR SCHOOL IMPACT FEES

Mayor Vesey asked for a motion to approve Resolution No. 324, reaffirming the interlocal agreement for school impact fees between Carbonado Historical School District No. 19 and the Town of Carbonado and authorizing the Mayor to execute the interlocal agreement.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 324, reaffirming the interlocal agreement for school impact fees between Carbonado Historical School District No. 19 and the Town of Carbonado and authorizing the Mayor to execute the interlocal agreement. The motion was seconded by Councilmember Emry and carried 5-0.

ORDINANCE NO. 493 – REPEALING ORDINANCE NO. 489 IN ITS ENTIRETY

Mayor Vesey asked for a motion to approve Ordinance No. 493, repealing Town of Carbonado, Washington, Ordinance No. 489 in its entirety.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 493, repealing Town of Carbonado, Washington, Ordinance No. 489 in its entirety. The motion was seconded by Councilmember Argo and carried 5-0.

ORDINANCE NO. 494- EMS LEVY IN NOVEMBER 2020 ELECTION

Mayor Vesey asked for a motion to approve Ordinance No. 494, providing for the submission to the qualified electors of the Town, at an election to be held within the Town on November 3, 2020, in conjunction with the State General 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 Rodway to approve Ordinance No. 494, providing for the submission to the qualified electors of the Town, at an election to be held within the Town on November 3, 2020, in conjunction with the State General 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 Argo and carried 5-0.

NEW TOWN BUSINESS:

OLD BUSINESS:

CHANGE OF ADDRESSES

Council Action: A motion was made by Councilmember Argo to accept the final address changes as given by Emily Terrell. The motion was seconded by Councilmember Sandin and carried 5-0.

REPORTS:

MAYOR

None.

PUBLIC WORKS

Absent.

COUNCILMEMBER #1, DAVID RODWAY

Would like the Town to address the tree that is on Town property, next to his property. He's concerned it might blow over in the next storm. Council would like to add it to the list to be cruised when the timber is cruised on the Railroad. Councilmember Sandin will see if the Flanders will come and cruise the timber for the Town.

COUNCILMEMBER #2, CLINT EMRY

Asked if the Town was going to do anything about the sign at the entrance of Town which is now being blocked by the new PSE power box. Mayor Vesey advised Council that Scarsella is going to try and move it and there is a plan in place to beautify that area.

COUNCILMEMBER #3, JJ SANDIN

Asked about the paving of 3rd Street, which was approved by previous Council. Wanted to know if Scarsella was going to re-do the yards.

COUNCILMEMBER #4 TOM ARGO

Asked if the Town had plans for the rock that was donated from Wilkeson. Mayor Vesey advised Council that it would be placed at Town Hall. Would also like to know why the road wasn't paved up to the Towns property line by the cemetery.

COUNCILMEMBER #5, TERRY CARTER

None.

CLERK-TREASURER

Let the Council know that the Town received the grant for the generator.

PUBLIC COMMENTS

Jacob Nitsche asked how to get his yard on the list to be fixed. He was told to send an email to the Clerk or write a letter and drop it off at Town Hall.

NEXT COUNCIL MEETING

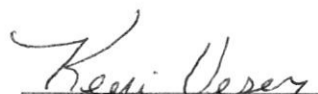
The next scheduled council meeting will be on Monday, June 8th, 2020 at 6:30pm.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:00 pm. The motion was seconded by Councilmember Emry and carried 5-0.



Daillene Argo, Clerk-Treasurer



Kevin Vesey, Mayor