

**Town of Carbonado
Regular Session of the Town Council
Monday, June 8, 2020**

CALL TO ORDER

The meeting was opened at 6:27 p.m. by Mayor Vesey.

ROLL CALL

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

OTHERS PRESENT:

Sandi Carlson, Emily Terrell, Joe Mills, Roberta Kyllonen, Jay Argo, Kaleb Murphy, Jerry Gamez, Berry Pries, Tazia Duncan and Jennifer Pries.

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 6:29 p.m. regarding:

Ordinance No. 492, Repealing, replacing, or amending portions of the Carbonado Municipal Code as part of a review of fees, bonds, penalties, and thresholds.

Public Comments: Emily Terrell explained to the Council the details of Ordinance No. 492

Mayor Vesey closed the Public Hearing regarding Repealing, replacing, or amending portions of the Carbonado Municipal Code as part of a review of fees, bonds, penalties, and thresholds at 6:32 p.m. and opened the regular council meeting at 6:32p.m.

CONSENT AGENDA

Approval of the June 8th, 2020 Agenda.

Approval of the minutes from the May 11th, 2020 Council meeting.

Approval of Claim Warrant - Ecology Design Forgivable Loan in the amount of \$443,219.18.

Approval of Claim Warrants 16416 THRU 16437, May 2020 Columbia Bank in the amount of \$1,198,123.34

Approval of Payroll Warrants 16402 THRU 16415, Direct Deposit Run 5/18/2020 and 6/2/2020 in the amount of \$25,143.74.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

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

Mayor Vesey asked for a motion to approve Ordinance No. 492, repealing, replacing, or amending portions of the Carbonado Municipal Code as part of a review of fees, bonds, penalties and thresholds

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 492, repealing, replacing, or amending portions of the Carbonado Municipal Code as part of a review of fees, bonds, penalties and thresholds The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 325 – ADOPTING A NEW TOWNWIDE ADDRESS SYSTEM

Mayor Vesey asked for a motion to approve Resolution No. 325, adopting a new town wide address system.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 325, adopting a new town wide address system. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 326 – G&O WATER PLANT GENERATOR DESIGN AGREEMENT

Mayor Vesey asked for a motion to approve Resolution No. 326, authorizing the Mayor to enter into a contract with Gray & Osborne Engineering for design services to provide for the installation of an emergency generator at the Town's water treatment plant.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 326, authorizing the Mayor to enter into a contract with Gray & Osborne Engineering for design services to provide for the installation of an emergency generator at the Town's water treatment plant. The motion was seconded by Councilmember Carter and carried 5-0.

NEW TOWN BUSINESS:

RAINIER TO RUSTON RACE, CARBONADO EXCHANGE LOCATION

Jerry Gamez, the Assistant Race Director and Racecourse Manager of the Rainier to Ruston Relay (R2R), asked the Council if

the Carbonado exchange location can be moved from the gravel pit off Hwy 165 to the 16 acres off Tubbs Rd. Discussion followed.

Council Action: A motion was made by Councilmember Rodway to allow the R2R to move the Carbonado exchange location to the 16-acre parcel on Tubbs Rd. The motion was seconded by Councilmember Emry and carried 5-0.

BUILDING PERMIT APPLICATION EXTENTIONS

Mayor Vesey asked for a motion to approve the 90-day building permit application extension for both Marion Mills and Keith Hill.

Council Action: A motion was made by Councilmember Rodway to approve the 90-day building permit application extension for both Marion Mills and Keith Hill. The motion was seconded by Councilmember Sandin and carried 5-0.

CARGO CONTAINER

Joe Mills asked for an extension for his cargo container to remain on the property for 6 months until a house can be built, and he can get his stuff moved in. Emily Terrell explained the meaning, purpose, and legal aspects of the Carbonado Municipal Code (CMC), also advised the Council on what they could and could not do regarding an extension of that CMC. Discussion followed.

Council Action: A motion was made by Councilmember Sandin to give the remainder of the cargo container owners to have a 3-month extension to allow the Council to review the CMC and discuss possible changes. The motion was seconded by Councilmember Rodway and carried 5-0.

SCHOLARSHIP

Mayor Vesey asked for a motion to approve a one-time \$1000 scholarship for Rachel Franco.

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

ROAD VACATES

Emily Terrell advised the Council of a few roads in Town that should be vacated by the Town. The portion of Division St. between 8th Ave and 5th Ave., the north end of 1st street between Tom Argo's property and Hillside Dr. and Short St. from the beginning of the property at 124 Short St. through the end of the property line at 136 Pershing Ave. It was suggested that the homeowners pay for the survey and recording fee, around \$750.00 per homeowner, as it has been done in the past, to avoid gifting of public funds. The other option is to keep the road but make the homeowners remove all buildings and fences on the Town's right-of-way. Discussion followed.

Council Action: A motion was made by Councilmember Rodway to vacate the portion of Division St between 8th Ave and 5th St. and to send letters to the property owners that will be affected by the road vacates on 1st St. and Short St. to let them know of the Town's intentions of vacating the roads and to make sure they all want to pay for the survey and recording fees. The motion was seconded by Councilmember Emry and carried 4-0 with Councilmember Argo abstaining due to conflict of interest.

UTILITY PROJECT CHANGE ORDERS 2 & 4

Clerk-Treasurer, Dailene Argo, explained to the Council that the Utility Replacement Change Order #2, in the amount of \$125,678.00, was for additional trenching requirements and the Utility Replacement Change Order #4, in the amount of \$645,383.25, was for the school sanitary sewer service, extending the sewer main on Farm St., additional side sewers on AP Tubbs Rd and Forest Dr., new road section for 3rd St., additional storm drainage, widening Division St. and a new road section for Railroad Ave. Both change orders need a motion to be approved. Discussion followed.

Council Action: Councilmember Argo made a motion to approve the Utility Project Change Orders #2, in the amount of \$125,678.00 and #4, in the amount of \$645,383.25. The motion was seconded by Councilmember Sandin and carried 3-2 with Councilmembers Emry and Rodway voting nay.

ADDITIONAL UTILITY PROJECTS

The Clerk-Treasurer updated the Council on funds spent and funds still available for the utility replacement project. She explained that the remaining monies should be used on a list of much needed items throughout the Town. She asked if the Council would make a motion to approve the items on the list and let the Mayor and the Town's Engineer decide on which projects should be done first and in what order. Discussion followed.

Council Action: A motion was made by Councilmember Argo to approve the remaining monies be spent on the items on the list. The motion was seconded by Councilmember Sandin. Councilmember Rodway would like to see the actual costs of the items on the list since the numbers given were estimates. The motion was carried 5-0.

SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (STIP)

The Clerk-Treasurer explained to the Council what the Six Year Transportation Improvement Plan (STIP) is and let them know what the Town has done in the past. She also gave the Council some ideas of what to put on the STIP at the next Council meeting. She'd like them to think about what kind of improvements they'd like to see throughout the Town, whether it be for the trail or the streets in Town that didn't get paved during the utility replacement project.

TRAVEL TRAILER PERMIT EXCEPTION

Mayor Vesey told the Council that his daughter and family will be moving in with him while they are building their house. They might use a travel trailer to sleep in at night and he asked the Council for an exception to the permit requirements. He then recused himself from the meeting so the Council could go into discussion and vote without his presence. Discussion followed.

Council Action: A motion was made by Councilmember Rodway to grant the travel trailer permit exception for all permit requirements, except he must still fill out the permit and pay the \$500.00 fee for every 180-day period. He'd also like the Council to discuss changes to this Ordinance at a future workshop. The motion was seconded by Councilmember Emry and carried 5-0.

OLD BUSINESS:

PERSONNEL POLICY AND PROCEDURE MANUAL

Mayor Vesey stated that this is still in the works and will be brought to Council when it's ready.

TREE HARVESTING

Councilmember Sandin gave the Council a bid from Flanders Tree Service to log timber that is agreed upon by the Town of Carbonado. The Council would like to hold a workshop to discuss this issue further.

REPORTS:

MAYOR

Mayor Vesey informed the Council that he had hired Tavis Argo a few months ago for the utilities/maintenance worker position and that Kaleb is doing a great job in getting him on the fast track to get his level 1 certificates for wastewater and water. He also stated that the Council should see some reduction in overtime as Tavis is now working on his own.

PUBLIC WORKS

Kaleb Murphy informed the Council on how the utility project update has affected the water plant and wastewater treatment plant. Councilmember Argo suggested he put in a sprinkler system at the cemetery. It would make the cemetery look nice and some of the water used for flushing would now be used at the cemetery.

CLERK-TREASURER

Dailene Argo, informed the Council that in doing the 2019 Annual Report, it became apparent that the Camp-Creek budget went over by \$5,425.13. She also informed the Council that the Town has saved just under 1.2 million gallons of produced treated water in the first quarter of 2020 due to the project update.

PUBLIC COMMENTS

Tazia Duncan asked about the Town's sign at the entrance of Town. Mayor Vesey stated that the sign was going to be moved so you can see it and that there will be some work done to that lot to make the entrance of Town more appealing.

Jennifer Pries asked about the sewer utility project, specifically, why there were clay pipes still being used on personal properties. Discussion followed. Mayor Vesey stated he would hold a Special Council Meeting next week and have Steve Clark from G&O as well as the Town's Attorney, Mike Reynolds, for a project update and Q&A session.

NEXT COUNCIL MEETING

Mayor Vesey would like to hold a Special Council Meeting on Tuesday, June 16th at 6:30pm for a project update and Q&A session. He would also like to hold a Council Workshop on Tuesday, June 23rd at 6:30pm to discuss the Cargo Container CMC and the Travel Trailer CMC. The discussion of the tree harvesting will be at a separate workshop for a later date.

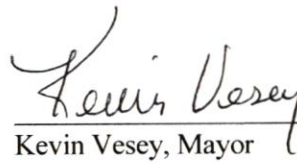
The next regular scheduled council meeting will be on Monday, July 13th, 2020 at 6:30pm.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 8:34 pm. The motion was seconded by Councilmember Carter and carried 5-0.



Dailene Argo, Clerk-Treasurer



Kevin Vesey, Mayor