

**Town of Carbonado**  
**Special Session of the Town Council**  
**Tuesday, June 16<sup>th</sup>, 2020**

**CALL TO ORDER**

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

**ROLL CALL**

Council members present were: Councilmember David Rodway, Clint Emry, JJ Sandin, Tom Argo and Terry Carter  
Absent:

**OTHERS PRESENT:**

Sandi Carlson, Steve Clarke with G&O, Attorney Mike Reynolds, Tazia Duncan, Kaleb Murphy, Kristina Ortiz, Jennifer Pries, Roberta Kyllonen and Jay Argo.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

None.

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

None.

**NEW TOWN BUSINESS:**

None.

**OLD BUSINESS:**

**PROJECT UPDATE AND Q&A**

Steve Clarke, with G&O, gave the Council an update on the utility project as well as a history of how the decisions were made on certain aspects of the project. He also clarified some verbiage in the utility replacement design plan book. The Town's Attorney, Mike Reynolds, also advised the Council of what the Town may or may not be liable for after the project is finished. Discussion followed.

**TREE HARVESTING**

Mayor Vesey asked the Council if they wanted to go through with getting bids on harvesting trees on the Town's property along the railroad grade. Attorney Mike Reynolds advised the Council to get a Forester to advise the Town on timber harvest and marketing as well as timber management. The Mayor would like the Council to think about what they want to include in the bid, such as clean up, replanting, etc. Discussion followed. Mayor Vesey then asked for a motion to advertise for a request of qualifications (RSQ) for a Forester and they would discuss this matter again at the next Council meeting.

**Council Action:** A motion was made by Councilmember Rodway to advertise for a request of qualifications (RSQ) for a Forester. The motion was seconded by Councilmember Sandin and carried 5-0.

**PUBLIC COMMENTS**

Tazia Duncan stated that she went to a lot of the project meetings and wanted the Council to be aware that all project issues were always brought forth and fully discussed at the meetings.

**NEXT COUNCIL MEETING**

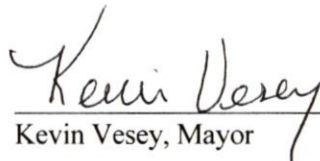
The next regular scheduled council meeting will be on Monday, July 13<sup>th</sup>, 2020 at 6:30 p.m.

**ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 7:40 pm. The motion was seconded by Councilmember Emry and carried 5-0.



Daille Argo, Clerk-Treasurer



Kevin Vesey, Mayor