

**Town of Carbonado  
Regular Session of the Town Council  
Monday, July 13, 2020**

**CALL TO ORDER**

The meeting was opened via Zoom at 6:34 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

**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 6:35 p.m. regarding:

Public comments for or against Resolution No. 327, Approving the six-year transportation improvement plan from 2021-2026

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Resolution No. 327, Approving the Six-Year Transportation Improvement Plan from 2021-2026 at 6:36 p.m. and opened the regular council meeting at 6:36 p.m.

**CONSENT AGENDA**

Approval of the July 13<sup>th</sup>, 2020 Agenda.

Approval of the minutes from the June 8<sup>th</sup>, 2020 Council meeting.

Approval of the minutes from the June 16<sup>th</sup>, 2020 Special Council meeting.

Approval of the minutes from the June 23<sup>rd</sup>, 2020 Workshop.

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

Approval of Claim Warrants 16463 THRU 16488, BLS Minor Work Permit Processing Fee, June 2020 Columbia Bank and void checks 16223 and 16462 in the amount of \$153,320.40.

Approval of Payroll Warrants 16438 THRU 16461, Direct Deposit Run 6/16/2020 and 7/1/2020 in the amount of \$23,874.18.

**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. 327 – APPROVING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN FROM 2021-2026**

Mayor Vesey asked for a motion to approve Resolution No. 327, approving the Six -Year Transportation Improvement Plan from 2021-2026.

**Council Action:** A motion was made by Councilmember Emry to approve Resolution No. 327, approving the Six -Year Transportation Improvement Plan from 2021-2026. The motion was seconded by Councilmember Argo and carried 5-0.

**NEW TOWN BUSINESS:**

**NOTICE OF INTENT (NOI) FOR WWTP RELOCATION AND CONVERSION TO LOSS AND NOI FOR WATERSHED ACQUISITION FOR WATER SOURCE PROTECTION**

Daillene Argo informed the Council that she has applied for an NOI for WWTP relocation and conversion to loss and an NOI for the watershed acquisition for water source protection.

**POLICY REGARDING COVID-19 UTILITY PAYMENT PLAN**

Mayor Vesey asked for a motion to approve the policy regarding COVID-19 utility payment plan, with the additional recommendations from the Attorney regarding businesses and non-businesses. If approved, it will be sent to the Attorney for a Resolution.

**Council Action:** A motion was made by Councilmember Argo to approve the policy with Attorney's recommendations, regarding COVID-19 utility payment plan. The motion was seconded by Councilmember Carter and carried 5-0.

**OLD BUSINESS:**

**CARGO CONTAINER CMC**

Mayor Vesey asked for a motion to send the notes from the workshop to the Attorney to get it in an Ordinance. Councilmember Emry would like to add that those who are building a house can have a 40 ft container on the property while they are building for up to 12 months.

**Council Action:** A motion was made by Councilmember Argo to send the notes from the workshop to the Attorney and add that 40 ft containers will be allowed for up to 12 months while building a home. The motion was seconded by Councilmember Carter and carried 5-0.

#### **TRAVEL TRAILER CMC**

Mayor Vesey asked the Council if they wanted to change the Carbonado Municipal Code (CMC) regarding travel trailers.

**Council Action:** A motion was made by Councilmember Sandin to leave the CMC regarding travel trailers as-is. The motion was seconded by Councilmember Argo and carried 5-0.

#### **TREE HARVESTING**

Mayor Vesey informed the Council that an add was placed in the Enumclaw Courier Herald as well as the National Forester Association for a Forester. The Town has received no response as of July 13, 2020.

#### **ROAD VACATES**

Mayor Vesey informed the Council that all property owners have been notified and have agreed to the vacates. Letters were sent out July 1<sup>st</sup> and G&O has started the process with their surveyors, but they are a few months out.

#### **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.

### **REPORTS:**

#### **MAYOR**

Updated the Council on the utility project and schedule.

#### **PUBLIC WORKS**

None.

#### **CLERK-TREASURER**

Project funds update.

#### **PUBLIC COMMENTS**

None.

#### **NEXT COUNCIL MEETING**

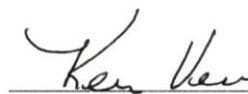
The Council will be having a workshop on Thursday, July 16<sup>th</sup> at 6:00 p.m. to walk through Town and get a project punch list of items still needing to be finished.

The next regular scheduled council meeting will be on Monday, August 10<sup>th</sup>, 2020 at 6:30pm.

#### **ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 6:51 p.m. The motion was seconded by Councilmember Sandin and carried 5-0.

  
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Daillene Argo, Clerk-Treasurer

  
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Kevin Vesey, Mayor