

Town of Carbonado
Regular Session of the Town Council
Monday, August 9, 2021

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Steve Clarke with G&O, Doug Argo, PJ Salvati, Scott Hubbard, Tazia Duncan, Jessie Sprouse, Shayla Simpson, Travis Hickle, Strydar Argo, Cedar Argo and Roberta Kyllonen

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 6:30 p.m. regarding Ordinance No. 507, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Public Comments: Doug Argo made an inquiry regarding the well situation and Mayor Vesey responded by telling him we are having a workshop Wednesday to further discuss the issue.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 507, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots, at 6:33pm.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:33 p.m. regarding Resolution No. 346 approving the six-year transportation improvement plan from 2022-2027.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Resolution No. 346 approving the six-year transportation improvement plan from 2022-2027 at 6:34pm and opened the regular council meeting at 6:34pm.

CONSENT AGENDA

Approval of the August 9th, 2021 Agenda.

Approval of the minutes from the July 12th, 2021 Council meeting.

Approval of Claim Warrants 17043 THRU 17066, JULY 2021 DOR, Columbia Bank July 2021 in the amount of \$61,514.83.

Approval of Payroll Warrants 17027 THRU 17042, Direct Deposit Run 7/15/2021 and 8/2/2021 in the amount of \$21,368.48.

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. 507 – WATER MORATORIUM

Mayor Vesey asked for a motion to approve Ordinance No. 507, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 507, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTION NO. 346 – STIP FROM 2022-2027

Mayor Vesey asked for a motion to approve Resolution No. 346, approving the Six-Year Transportation Improvement Plan from 2022-2027 for the Town of Carbonado.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 346, approving the Six-Year Transportation Improvement Plan from 2022-2027 for the Town of Carbonado. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 348 – INTERLOCAL AGREEMENT WITH SOUTH PRAIRIE AND WILKESON FOR PLANNING SERVICES

Mayor Vesey asked for a motion to approve Resolution No. 348, authorizing the Mayor to enact an interlocal agreement with the Towns of South Prairie and Wilkeson for planning services.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 348, authorizing the Mayor to enact an interlocal agreement with the Towns of South Prairie and Wilkeson for planning services. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 349 – AGREEMENT FOR CDBG GRANT FOR THE 2018 WASTEWATER TREATMENT PLANT IMPROVEMENT

Mayor Vesey asked for a motion to approve Resolution No. 349, authorizing the Mayor to enter into an agreement with Pierce County Human Services to receive pass through funds for a Federally funded project through Community Development Block Grant “CDBG” for the 2018 Wastewater Treatment Plant Improvements.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 349, authorizing the Mayor to enter into an agreement with Pierce County Human Services to receive pass through funds for a Federally funded project through Community Development Block Grant “CDBG” for the 2018 Wastewater Treatment Plant Improvements. The motion was seconded by Councilmember Emry and carried 5-0.

NEW TOWN BUSINESS:

TOWN PROJECT UPDATES

Steve Clarke, with Gray & Osborne, updated the Mayor and Council on all the projects the Town has going on.

OLD BUSINESS:

PLAYGROUND EQUIPMENT

Playground equipment has been delivered and the project is moving forward.

REPORTS:

MAYOR

PUBLIC WORKS

None.

CLERK-TREASURER

COUNCIL

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, September 13th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:09 p.m. The motion was seconded by Councilmember Argo and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor