

Town of Carbonado
Regular Session of the Town Council
Monday, August 10, 2020

CALL TO ORDER

The meeting was opened via Zoom at 6:32 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

None.

CONSENT AGENDA

Approval of the August 10th, 2020 Agenda.

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

Approval of the minutes from the July 16th, 2020 Workshop.

Approval of Claim Warrants 16504 THRU 16527, July 2020 Columbia Bank in the amount of \$97,352.64.

Approval of Payroll Warrants 16489 THRU 16503, Direct Deposit Run 7/16/2020 and 8/3/2020 in the amount of \$25,558.07.

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. 495 – CARGO CONTAINERS

Mayor Vesey asked for a motion to approve Ordinance No. 495, adding a new section 18.40.150 cargo containers and amending the table of uses (CMC 18.20.010), providing for severability and setting an effective date.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 495, adding a new section 18.40.150 cargo containers and amending the table of uses (CMC 18.20.010), providing for severability and setting an effective date. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 328 – UTILITY PAYMENT POLICY

Mayor Vesey asked for a motion to approve Resolution No. 328, adopting a utility payment policy to assist customers due to the negative economic effects that the Coronavirus has had and may continue to have.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 328, adopting a utility payment policy to assist customers due to the negative economic effects that the Coronavirus has had and may continue to have. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 329 – ENTERING CONTRACT WITH G&O TO PROVIDE ASSISTANCE FOR THE TOWN IN THE PROCESS OF ACQUIRING PROPERTY THAT REPRESENTS THE SPA OF THE TOWN'S WATERSHED COLLECTION AREA.

Mayor Vesey asked for a motion to approve Resolution No. 329, authorizing the Mayor to enter into a contract with Gray & Osborne Engineering to provide support services to assist the Town in the process of acquiring the property that represents the source protection area (SPA) of the Town's watershed collection area.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 329, authorizing the Mayor to enter into a contract with Gray & Osborne Engineering to provide support services to assist the Town in the process of acquiring the property that represents the source protection area (SPA) of the Town's watershed collection area. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTION NO. 330 – ENTERING AGREEMENT WITH G&O FOR ON CALL ENGINEERING SERVICES AND REAFFIRMING TOWN COUNCIL ACTION OF DECEMBER 9, 2019.

Mayor Vesey asked for a motion to approve Resolution No. 330, authorizing the Mayor to execute a professional engineering services agreement with Gray & Osborne Engineering for on call engineering services and reaffirming Town Council action of December 9, 2019.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 330, authorizing the Mayor to execute a professional engineering services agreement with Gray & Osborne Engineering for on call engineering services and reaffirming Town Council action of December 9, 2019. The motion was seconded by Councilmember Sandin and carried 5-0.

CREDIT CARD POLICY

Mayor Vesey asked for a motion to approve the Credit Card Policy for Town employees and office holders that are in possession of a Town credit card.

Council Action: A motion was made by Councilmember Rodway to approve the Credit Card Policy for Town employees and office holders that are in possession of a Town credit card. The motion was seconded by Councilmember Emry and carried 5-0.

NEW TOWN BUSINESS:

TRANSPORTATION IMPROVEMENT BOARD (TIB) OVERLAY GRANT APPLICATION

Clerk-Treasurer, Daillene Argo, explained to the Council that the Town has applied for the TIB Overlay Grant with Pierce County. The Town will find out in November if we were awarded the grant or not and if so, it will be used to pave the remainder of the Town's portion of the Wilkeson/Carbonado Road.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey informed the Council that Dan Bruner is the Town's Forester and he will reassess what trees can be harvested on the Town's railroad right-of-way and give the Council an update at the next Council meeting in September.

PERSONNEL POLICY AND PROCEDURE MANUAL

Still in process.

REPORTS:

MAYOR

Reminded the Council that the Utility Projects final walk through would be Wednesday, August 12th, at 2:00 p.m.

PUBLIC WORKS

Absent.

CLERK-TREASURER

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, September 14th, 2020 at 6:30 p.m. via Zoom.

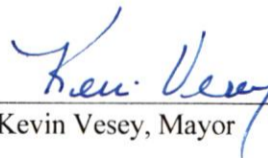
ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:47 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



~~Dailene Argo~~, Clerk-Treasurer

SANDI CARLSON



Kevin Vesey, Mayor