

Town of Carbonado
Regular Session of the Town Council
Monday, September 13, 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:

Police Chief Alfano, Fire Chief Skogen, Jessie Sprouse 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 6:31 p.m. regarding public comments on Ordinance No. 508, relating to the adoption of the Washington State Building Codes, adopting by reference the 2018 editions of the international building code, ICC/ANSI a 117.1-2018 edition, international residential code, international mechanical code, international fuel gas code, international fire code, uniform plumbing code, international energy conservation code, international property maintenance code, international swimming pool and spa code, together with the amendments adopted by the state and certain appendices, amending chapters CMC 15.06 building code and CMC 15.07 fire code, and adding an effective date.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 508, at 6:31pm and opened the regular council meeting at 6:31pm

CONSENT AGENDA

Approval of the September 13th, 2021 Agenda.

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

Approval of Claim Warrants 17081 THRU 17110, BL Minor Work Permit, AUGUST 2021 DOR, Columbia Bank August 2021 AND USDA Sewer Loan 03, 9/15/2021 in the amount of \$97,012.15.

Approval of Payroll Warrants 17067 THRU 17080, Direct Deposit Run 8/17/2021 and 9/1/2021 in the amount of \$20,326.14.

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. 508 – ADOPTION OF THE WASHINGTON STATE BUILDING AND FIRE CODES

Mayor Vesey asked for a motion to approve Ordinance No. 508, relating to the adoption of the Washington State Building Codes, adopting by reference the 2018 editions of the international building code, ICC/ANSI a 117.1-2018 edition, international residential code, international mechanical code, international fuel gas code, international fire code, uniform plumbing code, international energy conservation code, international property maintenance code, international swimming pool and spa code, together with the amendments adopted by the state and certain appendices, amending chapters CMC 15.06 building code and CMC 15.07 fire code, and adding an effective date.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 508, relating to the adoption of the Washington State Building Codes, adopting by reference the 2018 editions of the international building code, ICC/ANSI a 117.1-2018 edition, international residential code, international mechanical code, international fuel gas code, international fire code, uniform plumbing code, international energy conservation code, international property maintenance code, international swimming pool and spa code, together with the amendments adopted by the state and certain appendices, amending chapters CMC 15.06 building code and CMC 15.07 fire code, and adding an effective date. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 350 – WASTEWATER TREATMENT PLANT FACILITY STUDY IN THE AMOUNT OF \$160,000.00

Mayor Vesey asked for a motion to approve Resolution No. 350, authorizing the Mayor to enter into an agreement with the Washington State Department of Ecology for the Wastewater Treatment Plant Relocation and Loss Conversion Facility Study in the amount of \$160,000.00.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 350, authorizing the Mayor to enter into an agreement with the Washington State Department of Ecology for the Wastewater Treatment Plant Relocation and Loss Conversion Facility Study in the amount of \$160,000.00. The motion was seconded by Councilmember Sandin and carried 5-0.

ACCEPTANCE OF THE LOWEST BID FOR SURFACE AERATOR REPLACEMENT PROJECT

Mayor Vesey asked for a motion to approve the lowest responsive bidder, Pease & Sons, Inc. of Tacoma, with the bid amount of \$276,941.54, for the Surface Aerator Replacement project.

Council Action: A motion was made by Councilmember Emry to approve the lowest responsive bidder, Pease & Sons, Inc. of Tacoma, with the bid amount of \$276,941.54, for the Surface Aerator Replacement project. The motion was seconded by Councilmember Sandin and carried 5-0.

NEW TOWN BUSINESS:

POLICE CHIEF ALFANO

Police Chief Alfano introduced himself to the Council and stated that the current contract is very old and no longer represents the parties involved. He'd like to get a new contract to the Mayor to review, within the next month or so, and bring it before Council for approval for the 2022 year.

FIRE CHIEF SKOGEN

Fire Chief Skogen updated Council on the new members of the fire department. He informed the Council that he will be surplussing one of the fire engines from East Pierce and thinks they'll get around \$5000 for it. He asked Council if he could purchase a radio system for the fire engine they received from Enumclaw in the amount of \$8000. He also stated that he is looking for a new generator for the fire department.

Council Action: A motion was made by Councilmember Argo to approve the \$8000 for Chief Skogen to get a new radio system for the fire engine. The motion was seconded by Councilmember Emry and carried 5-0.

WATER LEAK ADJUSTMENTS

Mayor Vesey asked for a motion to approve a water leak adjustment for Ashley Crones in the amount of \$145.00 and for Aaron and Anna McAfee in the amount of \$240.00.

Council Action: A motion was made by Councilmember Sandin to approve a water leak adjustment for Ashley Crones in the amount of \$145.00 and for Aaron and Anna McAfee in the amount of \$240.00. The motion was seconded by Councilmember Argo and carried 5-0.

OLD BUSINESS:

PLAYGROUND EQUIPMENT

Playground is finished!

REPORTS:

MAYOR

Mayor Vesey asked Council to set a date for the workshop to discuss the water moratorium Ordinance and the animal nuisance ordinance. Council set the workshop date for Wednesday, September 29th, 2021 at 6:00pm.

PUBLIC WORKS

None.

CLERK-TREASURER

Mrs. Carlson asked Council for permission to blanket the town with Ordinance No. 399, regarding nuisances. The town now has a code enforcement officer who can issue citations to those in non-compliance with the ordinance. Council would also like to send out the CMC regarding travel trailers and remind people that they are not to be lived in and that citations will be issued for non-compliance as well. Council gave 30 days to comply.

COUNCIL

Councilmember Rodway thanked Councilmember Sandin and Emry for all the work and volunteer hours they put into the new park.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING


The next regular scheduled council meeting will be on Monday, October 11th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:07 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor