

**Town of Carbonado
Regular Session of the Town Council
Monday, September 14, 2020**

CALL TO ORDER

The meeting was opened via Zoom 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:

Sandi Carlson & Kaleb Murphy

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 6:32 p.m. regarding Ordinance No. 496, 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: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 496, 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 6:33 p.m. and opened the regular council meeting at 6:33 p.m.

CONSENT AGENDA

Approval of the September 14th, 2020 Agenda.

Approval of the minutes from the August 10th, 2020 Council meeting.

Approval of Claim Warrant, Bank of America Cemetery CD Investment, in the amount of \$1230.00

Approval of Claim Warrants 16535, 16543 THRU 16569, August 2020 Columbia Bank in the amount of \$796,730.99.

Approval of Payroll Warrants 16528 THRU 16534 & 16536-16542, Direct Deposit Run 8/18/2020 and 9/1/2020 in the amount of \$21,305.62.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Carter and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 496 – EXTENDING WATER MORATORIUM

Mayor Vesey asked for a motion to approve Ordinance No. 496, 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. 496, 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. 331 - CREDIT CARD POLICY

Mayor Vesey asked for a motion to approve Resolution No. 331, a 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 Resolution No. 331, a 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.

RESOLUTION NO. 332 – PERSONAL SERVICES AGREEMENT WITH SUSAN P. PEARSON

Mayor Vesey asked for a motion to approve Resolution No. 332, authorizing the Mayor to enter into a personal services agreement with Susan P. Pearson to provide utility financial system updates.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 332, authorizing the Mayor to enter into a personal services agreement with Susan P. Pearson to provide utility financial system updates. The motion was seconded by Councilmember Argo and carried 5-0.

WASHINGTON STATE DEPARTMENT OF COMMERCE INTERAGENCY AGREEMENT – CARES ACT

Mayor Vesey asked for a motion to approve the Washington State Department of Commerce Interagency Agreement through the Coronavirus Relief Fund for Local Governments for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 thru November 30, 2020.

Council Action: A motion was made by Councilmember Argo to approve the Washington State Department of Commerce Interagency Agreement through the Coronavirus Relief Fund for Local Governments for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 thru November 30, 2020. The motion was seconded by Councilmember Carter and carried 5-0.

NEW TOWN BUSINESS:

HAZARD MITIGATION ASSISTANCE GRANT PRE-APPLICATION FOR THE WASTEWATER TREATMENT PLANT RELOCATION AND CONVERSION TO A LARGE ON-SITE SEPTIC SYSTEM

Mayor Vesey informed the Council that the Town has submitted a Hazard Mitigation Assistance Grant pre-application for the wastewater treatment plant relocation and conversion to a large on-site septic system. Discussion followed.

HAZARD MITIGATION ASSISTANCE GRANT PRE-APPLICATION FOR THE RAW WATER RESERVOIR REPLACEMENT

Mayor Vesey informed the Council that the Town has submitted a Hazard Mitigation Assistance Grant Pre-Application for the raw water reservoir replacement project. Council would like to know if the grant includes decommissioning the old plant and hauling away the bio solids. If not, how much would that cost the Town.

SCARCELLA CHANGE ORDER #5

Mayor Vesey asked the Council for a motion to approve the Scarcella change order #5 in the amount of \$472,396.19.

Council Action: A motion was made by Councilmember Argo to approve the Scarcella change order #5 in the amount of \$472,396.19. The motion was seconded by Councilmember Sandin and failed 0-5. Council did not agree that the Town must pay for the sidewalk going around the park when Scarcella broke it. They feel the cost should be split. They would like the Clerk to inquire about it. Councilmember Emry made a motion to approve the Scarcella change order #5, with the exception of paying for the sidewalk around the park. The motion was seconded by Councilmember Sandin and carried 5-0.

UTILITY PROJECT BUDGET UPDATE

Mayor Vesey informed the Council on the cost of adding a SCADA System and Tower to the utility project. He asked the Council for a motion on which project cost they would like to do, if any. Discussion followed.

Council Action: A motion was made by Councilmember Emry to approve Estimate 1, adding the SCADA System and Tower to the utility project. The motion was seconded by Councilmember Argo and carried 5-0.

TEMPORARY DWELLING PERMIT

Mayor Vesey asked for a motion to approve the temporary dwelling permit for Kaytie Elder. Council would like to verify that the submitter will have the travel trailer hooked into water and sewer.

Council Action: A motion was made by Councilmember Sandin to approve the temporary dwelling permit for Kaytie Elder, if the travel trailer is hooked into water and sewer and that the application will be updated. The motion was seconded by Councilmember Carter and carried 5-0.

EDUCATION FUND APPLICATION

Mayor Vesey asked for a motion to approve the education fund application for Spencer Brooks in the amount of \$1000.00.

Council Action: A motion was made by Councilmember Emry to approve the education fund application for Spencer Brooks in the amount of \$1000.00. The motion was seconded by Councilmember Sandin and carried 5-0.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey discussed with the Council the information that Forester Dan Bruner gave to them regarding the logging on the railroad right of way. Discussion followed. The Council will hold a workshop and invite Dan to attend to give more insight on the project.

PERSONNEL POLICY AND PROCEDURE MANUAL

Still in process.

REPORTS:

MAYOR

The Mayor updated the Council on the clerk-treasurer position and informed them that he will be hiring a temporary person to help in the office and in the field.

PUBLIC WORKS

Kaleb informed the Council that we should have 3 bids for the water source on the Wilkeson Creek.

CLERK-TREASURER

None.

PUBLIC COMMENTS

Councilmember Rodway asked where the Carbonado sandstone was going to be placed. Mayor Vesey said that it was going in

front of town hall on the right, in the triangle area. Rodway also stated that there should be better upkeep on the cemetery and asked if he could volunteer his own time to clean off the headstones and help preserve them. Councilmember Argo stated that you must be very careful with cleaning them because you can easily end up ruining them instead. He also said he would help as well. Mayor Vesey suggested they look into how it can be done safely, and they would go from there.

NEXT COUNCIL MEETING

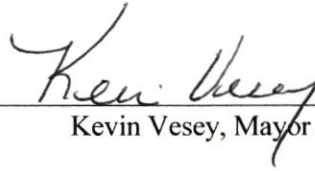
The next regular scheduled council meeting will be on Monday, October 12th, 2020 at 6:30 p.m. via Zoom.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:10 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Assistant Clerk-Treasurer



Kevin Vesey, Mayor