

**Town of Carbonado
Regular Session of the Town Council
Monday, November 8, 2021**

CALL TO ORDER

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

ROLL CALL

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

Mayor Vesey asked for a motion to excuse Councilmember Rodway from the Council meeting.

Council Action: A motion was made by Councilmember Argo to excuse Councilmember Rodway from the Council meeting. The motion was seconded by Councilmember Sandin and carried 4-0.

OTHERS PRESENT:

Fire Chief Skogen, Jessie Sprouse and Strydar Argo.

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 public comments on the 2022 Preliminary Budget Hearing. Public Comments: None.

Mayor Vesey closed the Public Hearing regarding public comments on the 2022 Preliminary Budget Hearing at 6:31 p.m.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:32 p.m. regarding public comments on Ordinance No. 509, requesting the highest lawful levy for 2022.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 509, requesting the highest lawful levy for 2022 at 6:32 p.m.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:32 p.m. regarding public comments on Ordinance No. 510, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2022.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 510, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2022 at 6:33 p.m. and opened the regular council meeting at 6:33 p.m.

CONSENT AGENDA

Approval of the November 8th, 2021 Agenda.

Approval of the minutes from the October 11th, 2021 Council meeting.

Approval of Claim Warrants 17169 THRU 17199, Columbia Bank October 2021 AND October 2021 DOR in the amount of \$167,123.11.

Approval of Payroll Warrants 17153 THRU 17168, Direct Deposit Run 10/18/2021 and 11/02/2021 in the amount of \$22,029.51.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda the motion was seconded by Councilmember Sandin and carried 4-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 509 – 2022 HIGHEST LAWFUL LEVY FOR PROPERTY TAX

Mayor Vesey asked for a motion to approve Ordinance No. 509, complying with RCW 84.55.120 requesting the highest lawful levy for 2022.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 509, complying with RCW 84.55.120 requesting the highest lawful levy for 2022. The motion was seconded by Councilmember Sandin and carried 4-0.

ORDINANCE NO. 510 – 2022 HIGHEST LAWFUL LEVY FOR EMS SUPPORT

Mayor Vesey asked for a motion to approve Ordinance No. 510, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2022.

Council Action: A motion was made by Councilmember Emry to approve Ordinance No. 510, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2022. The motion was seconded by Councilmember Argo and carried 4-0.

RESOLUTION NO. 352 – INTERLOCAL AGREEMENT FOR COMPREHENSIVE SOLID AND HAZARDOUS WASTE MANAGEMENT PLANNING

Mayor Vesey asked for a motion to approve Resolution No. 352, authorizing the Mayor to enter into an interlocal agreement for comprehensive solid and hazardous waste management planning with Pierce County.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 352, authorizing the Mayor to enter into an interlocal agreement for comprehensive solid and hazardous waste management planning with Pierce County. The motion was seconded by Councilmember Emry and carried 4-0.

RESOLUTION NO. 353 – AUTHORIZING TO ENTER INTO CONTRACT FOR SURFACE AERATOR REPLACEMENT, G & O #20498 WITH PEASE AND SONS, INC.

Mayor Vesey asked for a motion to approve Resolution No. 353, authorizing the mayor to enter into a contract for surface aerator replacement, G & O #20498 with Pease and Sons, Inc.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 353, authorizing the mayor to enter into a contract for surface aerator replacement, G & O #20498 with Pease and Sons, Inc. The motion was seconded by Councilmember Sandin and carried 4-0.

RESOLUTION NO. 354 – INTERLOCAL AGREEMENT WITH BUCKLEY FOR POLICE SERVICES

Mayor Vesey asked for a motion to approve Resolution No. 354, authorizing the mayor to enter into an interlocal agreement with the City of Buckley, Pierce County, Washington for police services.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 354, authorizing the mayor to enter into an interlocal agreement with the City of Buckley, Pierce County, Washington for police services. The motion was seconded by Councilmember Argo and carried 4-0.

NEW TOWN BUSINESS:

SECOND READING OF THE 2022 REVENUE AND EXPENDITURE BUDGET

Dailene Argo presented the second reading of the 2022 Revenue and Expenditure Budget. Discussion followed.

Sandi Carlson asked the Council to pay 100% of dental instead of 75%.

She also asked the Council to go by the Federal Holiday Schedule which would add two extra paid Holidays but would get rid of the day after Thanksgiving as a Holiday.

Council Action: A motion was made by Councilmember Argo pay 100% of dental and to add the Federal Holiday Schedule but keep the day after Thanksgiving as a paid Holiday. The motion was seconded by Councilmember Emry and carried 4-0.

OLD BUSINESS:

WATER SERVICE CONNECTION ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ACCESSORY DWELLING UNIT ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ANIMAL CONTROL ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

None.

COUNCIL

Council would like an update from G & O or Scarcella on a timeline of when the punch list items should be done. Mayor Vesey stated that he will get a workshop together and have both G & O and Scarcella present so Council can ask them all their questions and get answers straight from them.

PUBLIC COMMENTS

Fire Chief Skogen updated the Council on the following items: He's still waiting for generator bids, the new to us fire truck should be in service by next week and the surplussed truck is at the Buckley station and should bring in up to \$6000.

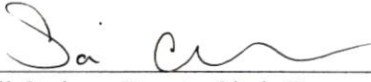
Jessie Sprouse wanted to make sure Council still approved a vaccine clinic in the Town, they do. Discussion followed.

NEXT COUNCIL MEETING

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

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:00 p.m. The motion was seconded by Councilmember Emry and carried 4-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor