

Town of Carbonado
Regular Session of the Town Council
Monday, December 14, 2020

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Councilmember David Rodway, JJ Sandin, Tom Argo, Clint Emry and Terry Carter.
Councilmembers absent: None

OTHERS PRESENT:

Dean Mundy and Joel Ward. Rebekka Nicholson (left Zoom before meeting ended) and Dave Bentley (signed into ZOOM but left after he was accepted).

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 6:31pm regarding comments for and against Ordinance No. 500, 2021 Final Budget. Public Comments: None.
Mayor Vesey closed the Public Hearing regarding comments for and against Ordinance No. 500, 2021 Final Budget at 6:31pm.

PUBLIC HEARING:

Mayor Vesey opened the Public Hearing at 6:32pm regarding comments for and against Ordinance No.501, Vacating Right-of-Way consisting of three parcels. Public Comments: None.
Mayor Vesey closed the Public Hearing regarding comments for and against Ordinance No. 501, Vacating Right-of-Way consisting of three parcels at 6:32pm.

PUBLIC HEARING:

Mayor Vesey opened the Public Hearing at 6:32pm regarding comments for and against Ordinance No. 502, 2020 Budget Amendment. Public Comments: None.
Mayor Vesey closed the Public Hearing regarding comments for and against Ordinance No. 502, 2020 Budget Amendment at 6:33pm.

CONSENT AGENDA

Approval of the December 14th, 2020 Agenda.

Approval of the minutes from the November 9th, 2020 Council meeting.

Approval of Claim Warrants 16679 THRU 16704, November 2020 Columbia Bank and November 2020 DOR in the amount of \$78,349.51.

Approval of Payroll Warrants 16662 THRU 16667, 16669-16678, VOIDED 16661 & 16668, Direct Deposit Run 11/17/2020 and Direct Deposit Run 12/1/2020 in the amount of \$23,696.35.

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. 499 – TBD MANAGERIAL FUND

Mayor Vesey asked for a motion to approve Ordinance No. 499, Creating a new fund, fund 110 transportation benefit district (TBD) managerial fund.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 499, Creating a new fund, fund 110 transportation benefit district (TBD) managerial fund. The motion was seconded by Councilmember Sandin and carried 5-0.

ORDINANCE NO. 500 – THE 2021 FINAL BUDGET

Mayor Vesey asked for a motion to approve Ordinance No.500, Adopting a budget for fiscal year ending December 31, 2021.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 500, Adopting a budget for fiscal year ending December 31, 2021. The motion was seconded by Councilmember Emry and carried 5-0.

ORDINANCE NO. 501 – VACATING RIGHT OF WAY CONSISTING OF THREE PARCELS

Mayor Vesey asked for a motion to approve Ordinance No. 501, vacating right of way, specifically in the vicinities of 2nd Street NW, 7th Street NW and Short Avenue Street.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 501, vacating right of way,

specifically in the vicinities of 2nd Street NW, 7th Street NW and Short Avenue Street. The motion was seconded by Councilmember Carter and carried 4-0 with Councilmember Argo abstaining due to conflict of interest.

ORDINANCE NO. 502 – 2020 BUDGET AMENDMENT

Mayor Vesey asked for a motion to approve Ordinance No. 502, Amending the budget for fiscal year ending December 31, 2020, as adopted in Ordinance Number 487.

Council Action: A motion was made by Councilmember Emry to approve Ordinance No. 502, Amending the budget for fiscal year ending December 31, 2020, as adopted in Ordinance Number 487. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTION NO. 338 – INTERLOCAL AGREEMENT FOR EMERGENCY MANAGEMENT PERSONNEL

Mayor Vesey asked for a motion to approve Resolution No. 338, Authorizing the Mayor to enter into a interlocal agreement between the cities of Bonney Lake, Buckley, Orting, Sumner and Puyallup, and the Towns of Carbonado, South Prairie and Wilkeson for emergency management services.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 338, Authorizing the Mayor to enter into a interlocal agreement between the cities of Bonney Lake, Buckley, Orting, Sumner and Puyallup, and the Towns of Carbonado, South Prairie and Wilkeson for emergency management services. The motion was seconded by Councilmember Carter and carried 5-0.

MRSC CONTRACT RENEWAL

Mayor Vesey asked for a motion to approve the renewal of the MRSC Contract.

Council Action: A motion was made by Councilmember Argo to approve the renewal of the MRSC Contract. The motion was seconded by Councilmember Emry and carried 5-0.

NEW TOWN BUSINESS:

BUILDING INSPECTOR

Dean Munday thanked the Council for his 38 years of employment and stated that he was retiring at the end of December 2020. He introduced the new Building Inspector, Joel Ward, to the Council. Mr. Mundy stated that Joel knew of a grant that might help the town upgrade to online services for building permits and go paperless. He also stated that he thought Joel would be a great fit for the Town.

WATER LEAK ADJUSTMENT REQUEST

Mayor Vesey asked for a motion to approve the water leak adjustment request from Kirk Stewart at 131 Pershing Ave. The adjustment would be for 281 units of water in the amount of \$1420.00.

Council Action: A motion was made by Councilmember Rodway to approve the water leak adjustment request from Kirk Stewart at 131 Pershing Ave. The adjustment would be for 281 units of water in the amount of \$1420.00. The motion was seconded by Councilmember Argo and carried 5-0.

TEMPORARY DWELLING PERMIT RENEWAL

Mayor Vesey asked for a motion to approve a temporary dwelling permit renewal for himself.

Council Action: A motion was made by Councilmember Sandin to approve a temporary dwelling permit renewal for Kevin Vesey. The motion was seconded by Councilmember Rodway and carried 5-0.

CREDIT CARD ADDITIONS

Mayor Vesey asked for a motion to add Fire Chief Eric Skogen and Tavis Argo to the Mastercard account. He stated that since Chucks Gas Station in Wilkeson is closing, they will need cards to get gas at the Chevron in Burnett. Discussion followed.

Council Action: A motion was made by Councilmember Sandin to add Fire Chief Eric Skogen to the Mastercard account with a \$5000.00 limit and to add Tavis Argo to the Mastercard account with a \$500.00 limit and both must sign the credit card agreement form from the Town. The motion was seconded by Councilmember Emry and carried 5-0.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey asked the Council if they would like to set a workshop date to discuss with the Forester the options for possible tree harvesting after the Forester returns home in April. The Council asked the Deputy Clerk to find a date that works for the Forester after he returns in April but before the May councilmeeting.

PERSONNEL POLICY AND PROCEDURE MANUAL

This will be ready for review in the beginning of 2021.

8TH AVE PARK

Mayor Vesey asked the Council to choose the design of the new sign for the Carbonado Community Park. The Council chose the 3rd option on the flyer given.

REPORTS:

MAYOR

Nothing.

PUBLIC WORKS

Kaleb Murphy was not present to give the Council an update so Councilmember Argo let the Council know about the vandalism that was done recently at the Watershed Springline. He stated that someone made several breaks in the pipes spanning about 850 feet. He stated that the Town needs to get signs stating No Trespassing, Watershed property and that it's a Federal Offense for trespassing and or tampering with property. He also stated that the Deputy Clerk had filed a report with the Pierce County Sherriff's Department and they were going to be calling the Insurance company to see what they will cover. He recommends that the Town replaces the broken pipes with heavier duty pipes and put them underground. Discussion followed.

CLERK-TREASURER

Deputy Clerk, Sandi Carlson, informed the Council that the town was recently audited by the Department of Retirement Systems and while the town had no findings, they did have a potential issue found. It stated that the town did not advise the elected officials of their option to join the membership. Sandi stated that she had asked them why that was an issue since the elected officials don't qualify for Retirement since they don't have enough hours. The answer given was that the town doesn't have the responsibility to determine if an elected official meets eligibility, the town only has the responsibility to inform the elected officials that they have the option to join membership. The elected officials can reach out to DRS to learn more.

She also informed the Council that Joe Sprouse had emailed her asking if the Town would be willing to get a snowplow attachment and that the Fire Department would possibly pay for it. Discussion followed. The Council decided it was more of a liability to plow the streets than to just leave them. They also stated they don't have something to attach it to anyways. Sandi stated that she had been in discussion with Pierce County to see if it would be cost effective to have them plow Pershing when they were done with the Wilkeson-Carbonado road. She will email them again and update Council at the next meeting.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

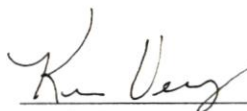
The next regular scheduled council meeting will be on Monday, January 11th, 2020 at 6:30 p.m. via Zoom.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:17 p.m. The motion was seconded by Councilmember Carter and carried 5-0.



Sandi Carlson, Deputy Clerk



Kevin Vesey, Mayor