

Town of Carbonado
Regular Session of the Town Council
Monday, February 13, 2023

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Tavis Argo, Holli Pendergast, Scott Hubbard, Denise Vesey, Connor Williams, Doug Argo, Roberta Kyllonen and Shelley Wright.

PLEDGE OF ALLEGIANCE

Mayor Vesey led those in attendance of the council meeting in the Pledge of Allegiance.

CONSENT AGENDA

Approval of the February 13th, 2023 Agenda.

Approval of the minutes from the January 9, 2023, Council meeting.

Approval of Claim Warrants 17830, 17845 THRU 17868, USDA Water Loan 05 1/23/2023, Columbia Bank January 2023 and January 2023 DOR in the amount of \$117,407.59.

Approval of Payroll Warrants 17831 THRU 17844, Direct Deposit Run 1/17/2023 and Direct Deposit Run 2/2/2023 in the amount of \$29,878.61.

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. 526 – COMPOST PROCUREMENT POLICY

Mayor Vesey asked for a motion to approve Ordinance No. 526, Adopting a compost procurement policy as required by ESSHB1799.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 526, Adopting a compost procurement policy as required by ESSHB1799. The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 376 – AMENDMENT NO. 1 FOR THE AERATOR REPLACEMENT PROJECT NOT TO EXCEED \$18,850.00

Mayor Vesey asked for a motion to approve Resolution No. 376, authorizing the Mayor to enter into Amendment No. 1 to the Aerator Replacement Project to provide additional construction management services to support the project that were not part of the original project contract to an amount not to exceed \$18,850.00.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 376, authorizing the Mayor to enter into Amendment No. 1 to the Aerator Replacement Project to provide additional construction management services to support the project that were not part of the original project contract to an amount not to exceed \$18,850.00. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 377 – 2023 GARBAGE RATE INCREASE

Mayor Vesey asked for a motion to approve Resolution No. 377, Amending Resolution No. 358, Garbage Rates, to increase rates effective March 1, 2023.

Council Action: A motion was made by Councilmember Sandin to approve Resolution No. 377, Amending Resolution No. 358, Garbage Rates, to increase rates \$2.75 above cost, effective March 1, 2023. The motion was seconded by Councilmember Argo and carried 5-0.

AERATOR REPLACEMENT PROJECT CHANGE ORDER NO. 1

Mayor Vesey asked for a motion to approve the Aerator Replacement Project Change Order No. 1, in the amount of \$4,358.68.

Council Action: A motion was made by Councilmember Sandin to approve the Aerator Replacement Project Change Order No. 1, in the amount of \$4,358.68. The motion was seconded by Councilmember Carter and carried 5-0.

NEW TOWN BUSINESS:

FOOD PANTRY LOCKERS

Mayor Vesey updated council on the current food pantry that is open on Fridays. He explained that the volunteers at the food pantry would like to get lockers placed outside by the recycle center so they can reach more families in need. The lockers would not be any cost to the town and there would not be any upkeep from the town either. Mayor Vesey asked for a motion to approve

the food lockers being added near the recycle center.

Council Action: A motion was made by Councilmember Sandin to approve the food lockers being added near the recycle center. The motion was seconded by Councilmember Rodway and carried 5-0.

WATER USE FORUM

Daille Argo discussed the 2023 Water Use Forum with the council. She stated that since the town has replaced all the water lines, there is little to no leakage on both town and customer sides. The town is still sending out “value of water” inserts once a year in the March utility bills. The town is also conducting a Water Utility Rate Study with G&O. She also stated that the town is still needing a new raw water reservoir.

WATER MORATORIUM

Mayor Vesey asked the council to set a workshop date to discuss the Water Moratorium Ordinance that needs to be renewed or rewritten by the March 13th meeting. He would like to invite G&O, Attorney Mike Reynolds and Land Use Administrator Emily Terrell. He would also like to have the meeting in person and via ZOOM. Council will hold the workshop on Thursday, February 16th at 6:00pm.

WATER PLANT CAMERAS

Mayor Vesey stated that the water plant does not have sufficient security measures in place. He asked council for a motion to approve the camera system from ArgoCTS.

Council Action: A motion was made by Councilmember Argo to approve the camera system from ArgoCTS for the water plant. The motion was seconded by Councilmember Carter and carried 5-0.

OLD BUSINESS:

None.

REPORTS:

MAYOR

Mayor Vesey stated that there is about \$29000 left in the ARPA funds for the HVAC system for the water plant that they had approved at a prior meeting. The system will cost just under \$32,000. Mayor Vesey asked for a motion to approve the town to pay for the remaining balance for the system.

Council Action: A motion was made by Councilmember Sandin to approve the town paying for the remainder of the HVAC system balance, for the water plant. The motion was seconded by Councilmember Emry and carried 5-0.

PUBLIC WORKS

Tavis Argo informed the council that the new aerator is not functioning properly. They spoke to the project manager of Pease and Sons who stated he would get ahold Aerator Solutions to have them figure out the issue. He also informed the council that an electrician will be coming out soon to hook the generator to the water plant. He does not have a date on that yet.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS


None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, March 13th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:57 p.m. The motion was seconded by Councilmember Sandin and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor