

Town of Carbonado
Regular Session of the Town Council
Monday, February 14, 2022

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Strydar Argo & Doug Argo

PLEDGE OF ALLEGIANCE

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

ABSENCE EXCUSAL

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

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

CONSENT AGENDA

Approval of the February 14th, 2022 Agenda.

Approval of the minutes from the January 10th, 2022 Council meeting.

Approval of Claim Warrants 17313 THRU 17339, Columbia Bank January 2022, January 2022 DOR and USDA Water Loan #05 1/24/2022 in the amount of \$121,170.45.

Approval of Payroll Warrants 17295 THRU 17312 and Direct Deposit Run 1/18/2022 in the amount of \$24,537.46.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 358 – 2022 GARBAGE RATE INCREASE

Mayor Vesey asked for a motion to approve Resolution No. 358, Amending Resolution No. 340, Garbage Rates, to increase rates effective March 1, 2022.

Council Action: A motion was made by Councilmember Sandin to approve Resolution No. 358, Amending Resolution No. 340, Garbage Rates, to increase rates effective March 1, 2022. The motion was seconded by Councilmember Emry and carried 4-0.

NEW TOWN BUSINESS:

MAYOR PRO TEM

Mayor Vesey asked the Council for a volunteer or nomination for the next Mayor Pro Tem. He informed Council that the position is to be voted on every 6 months. Councilmember Emry volunteered.

Council Action: Councilmember Argo nominated Councilmember Emry for Mayor Pro Tem. The motion was seconded by Councilmember Carter and carried 3-0 with Councilmember Emry sustaining.

CODE ENFORCEMENT CITATION FEE SCHEDULE

Mayor Vesey asked the Council to come up with a citation fee schedule for the enforcement officer to use when enforcing ordinances. There was an example given to the council with 6 offenses and fines, with the first offense being \$50.00 and the sixth offense being the max of \$1000.00. Mayor Vesey also asked the Council to decide on how many days to give for compliance after the next letter is sent out to those who are still in non-compliance with the nuisance ordinance before the enforcement officer is sent out. Discussion followed.

Council Action: A motion was made by Councilmember Sandin to approve the example given of 6 offenses and fines and to give 30 days to comply before the enforcement officer is sent out. The motion was seconded by Councilmember Emry and carried 3-1 with Councilmember Argo voting nay.

ESTIMATES FOR EMERGENCY REPLACEMENT OF CONTROL PANEL AT WATER PLANT

Mayor Vesey asked the council for approval of a bid for emergency replacement of the control panels at the water plant. He explained that they are no longer able to get them certified due to age and that they are on their last leg of life. Councilmember Argo, who is the Town's water/sewer consultant, and Kaleb Murphy, public works lead operator, discussed the two bids, the differences and recommendations.

Council Action: A motion was made by Councilmember Emry to approve the bid from Hach to replace the control panels at

the water plant. The motion was seconded by Councilmember Argo 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. The Council would like to set up another workshop and get back on track.

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. This will also be discussed at the workshop with the water service connection ordinance.

ANIMAL CONTROL ORDINANCE

Mayor Vesey stated that the ordinance presented to Council was the updated ordinance with the changes the council had requested at the previous meeting. Strydar Argo asked the Council if he could get a committee formed to discuss the matter. He would include other poultry owners as well as someone against poultry in town limits and they would come up with some suggestions that they would bring to Council at a future workshop.

Council Action: A motion was made by Councilmember Argo to allow Strydar Argo to form a committee and bring suggestions to a future workshop with the Council. The motion was seconded by Councilmember Carter and carried 4-0.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

Mrs. Carlson stated that the Town was approved for a \$5000 RMSA grant this year from AWC to fully pave the recycle center area.

She also updated the Council on her EPIC-EM (East Pierce Interlocal Coalition Emergency Management) meeting.

COUNCIL

None.

PUBLIC COMMENT

Doug Argo had questions regarding the water moratorium ordinance. Discussion followed.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, March 14th, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Sandin made a motion to adjourn the council meeting at 7:28 p.m. The motion was seconded by Councilmember Emry and carried 4-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor