

Town of Carbonado
Regular Session of the Town Council
Monday, June 13, 2022

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Emily Terrell, Connor Williams, Travis Hickle, Mark Smaller, Scott Hubbard and Doug 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 Ordinance No. 515, amending the Carbonado Municipal Code Title 6 Animal Licensing and Control.

Mayor Vesey read an email from Jessie Sprouse, no other comments were made. Mayor Vesey closed the Public Hearing regarding Ordinance No. 515, amending the Carbonado Municipal Code Title 6 Animal Licensing and Control, at 6:32 p.m. Mayor Vesey then opened the regular Council meeting at 6:32 p.m.

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 Emry to approve the absence of Councilmember Rodway from the meeting. The motion was seconded by Councilmember Argo and carried 4-0.

CONSENT AGENDA

Approval of the June 13, 2022, Agenda.

Approval of the minutes from the May 9, 2022, Council meeting.

Approval of Claim Warrants 17473 THRU 17475, 17493 THRU 17514, MAY 2022 DOR and Columbia Bank May 2022 in the amount of \$56,221.21.

Approval of Payroll Warrants 17476 THRU 17492, Direct Deposit Run 5/17/2022 and Direct Deposit Run 6/1/2022 in the amount of \$23,953.84.

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. 515 – AMENDING CARBONADO MUNICIPAL CODE TITLE 6 ANIMAL LICENSING AND CONTROL

Mayor Vesey asked for a motion to approve Ordinance No. 515, amending the Carbonado Municipal Code Title 6 Animal Licensing and Control and providing for severability and an effective date.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 515, amending the Carbonado Municipal Code Title 6 Animal Licensing and Control and providing for severability and an effective date. The motion was seconded by Councilmember Emry and carried 4-0.

RESOLUTION NO. 361 – GENERAL SEWER/WASTEWATER FACILITY PLAN

Mayor Vesey asked for a motion to approve Resolution No. 361, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers, to update the General Sewer/Wastewater Facility Plan.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 361, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers, to update the General Sewer/Wastewater Facility Plan. The motion was seconded by Councilmember Sandin and carried 4-0.

RESOLUTION NO. 362 – WATER SYSTEM PLAN

Mayor Vesey asked for a motion to approve Resolution No. 362, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers, for engineering services for the Water System Plan.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 362, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers, for engineering services for the Water System Plan. The motion was seconded by Councilmember Sandin and carried 4-0.

NEW TOWN BUSINESS:

ZONING TEXT AMENDMENT FOR ALL ZONE SIZES

Emily Terrell informed the Council of the steps that would need to be made to re-zone the entire Town. She stated that it would require a comp plan update and need to be approved by SEPA, Commerce and various other agencies. After further discussion, Councilmember Sandin asked to set up a workshop to allow further discussion of the issue. Council agreed, and set a workshop date for June 29th, 2022, at 6:00pm. Council would like to have the Attorney, G&O, Emily and the town's Code Enforcement Officer present.

SAND AND GRAVEL AGREEMENT

Travis Hickle explained to Council that he would like to purchase some property from Rayonier. In pulling the title report, they discovered that the Town has a sand and gravel agreement with Pope Resources. Mark Smaller, a representative of Rayonier, stated that they would like to modify and amend certain provisions of the Agreement to permit the sale of property without triggering the termination of any rights to sand and gravel on the remainder of property. Mayor Vesey informed them that he would send their proposal to the Attorney for review.

OLD BUSINESS:

None.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

Dailene Argo informed the Council that they should hold a workshop to discuss a possible recession. She would like the town to have policies in place for people who may get behind on payments and to discuss what happens when homes become vacant. Council agreed and will set a workshop at a later date.

COUNCIL

None.

PUBLIC COMMENTS

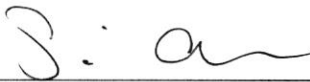
None.

NEXT COUNCIL MEETING

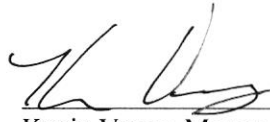
The next regular scheduled council meeting will be on Monday, July 11, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:12 p.m. The motion was seconded by Councilmember Argo and carried 4-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor