

Town of Carbonado
Regular Session of the Town Council
Monday, July 11, 2022

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Connor Williams

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING

None

ABSENCE EXCUSAL

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

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

CONSENT AGENDA

Approval of the July 11, 2022, Agenda.

Approval of the minutes from the June 13, 2022, Council meeting.

Approval of the minutes from the June 29, 2022, Workshop.

Approval of Claim Warrants 17541 THRU 17561, Columbia Bank JUNE 2022 and JUNE 2022 DOR in the amount of \$43,301.03.

Approval of Payroll Warrants 17515 THRU 17540, Direct Deposit Run 6/16/2022 and Direct Deposit Run 6/30/2022 in the amount of \$25,641.03.

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

RESOLUTION NO. 364 – ELK LOOP ROAD REBUILD

Mayor Vesey asked for a motion to approve Resolution No. 364, authorizing agreement with Gray and Osborne, Inc., Engineers to provide design, construction management and inspection services for an overlay of Elk Loop. Council had questions regarding the cost of the project and would like more information before approving the project. They have tabled this for a future workshop.

Council Action: A motion was made by Councilmember Argo to table the Resolution until they could hold a workshop to further discuss the project. The motion was seconded by Councilmember Sandin and carried 4-0.

NEW TOWN BUSINESS:

RESOLUTION NO. 363 – 6-YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor Vesey informed the Council that this will be on the August agenda with a public hearing and possible approval. Council wanted more information on the Carbonado Foothills Trail extension.

2023 BUDGET

Mayor Vesey asked Council to think about the upcoming 2023 budget, specifically, projects that need attention and funding for the 2023 year. Councilmember Argo asked if the liner at the water plant was on the list. Mayor Vesey stated that it was.

JET TRUCK SURPLUS

Mayor Vesey asked the Council to approve the surplus of the 1972 Ford Jet Truck. Due to the age and the town no longer needing it as we no longer jet the sewer lines.

Council Action: A motion was made by Councilmember Argo to approve the surplus of the 1972 Ford Jet Truck. The motion was seconded by Councilmember Rodway and carried 4-0.

OLD BUSINESS:

WATER MORATORIUM ORDINANCE UPDATE

Mayor Vesey presented to Council the updated Water Moratorium Ordinance for review and discussion. He stated that there will be a public hearing and the ordinance will be on the agenda for possible passage if Council approves.

REPORTS:

MAYOR

Mayor Vesey updated the Council on the Aerator project, including the updated timeline. He also updated the Council on the timeline for the Wilkeson-Carbonado Road overlay project that will be done by Pierce County.

PUBLIC WORKS

None.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS


None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, August 8, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:52 p.m. The motion was seconded by Councilmember Sandin and carried 4-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor