

**Town of Carbonado
Regular Session of the Town Council
Monday, July 12, 2021**

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Emily Terrell, Jessie Sprouse, Connor Williams, Kaleb Murphy & Tavis Argo

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Approval of the July 12th, 2021 Agenda.

Approval of the minutes from the June 14th, 2021 Council meeting.

Approval of Claim Warrants 17005 THRU 17026, JUNE 2021 DOR, Columbia Bank June 2021 in the amount of \$94,533.98.

Approval of Payroll Warrants 16983 THRU 17004, Direct Deposit Run 6/16/2021 and 7/1/2021 in the amount of \$18,662.87.

Council Action: A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

None.

NEW TOWN BUSINESS:

WATER SERVICE CONNECTION ORDINANCE

Emily Terrell addressed the Council to discuss changes that should be made in the future with the water service connection ordinance. Council would like to have a workshop to further discuss this issue.

ACCESSORY DWELLING UNITS ORDINANCE

Emily Terrell addressed the Council to discuss the accessory dwelling units ordinance. She suggests council add an "up to" size for ADU's. Council would like to have a workshop to further discuss this issue.

INTERLOCAL AGREEMENT FOR PLANNING DOCUMENT SERVICES

Emily Terrell addressed Council to discuss a possible interlocal agreement for planning document services between Carbonado, Wilkeson and South Prairie. Council would like to do the interlocal agreement and suggests Emily come back after she discusses it with the other two Towns.

OLD BUSINESS:

PLAYGROUND EQUIPMENT

The bench was delivered and has been built and placed in the park. No word yet on delivery of the playground equipment. Councilmembers Sandin and Emry will start digging the holes needed for the play set so they'll be ready for when the equipment arrives.

TREE HARVESTING

Councilmember Sandin gave the Council bids from All Around Tree Care. The first two bids were for falling 3 large firs and 1 large fir snag on the trail. One bid was with chipping the brush in the amount of \$3000.00 and the second bid was without chipping the brush in the amount of \$2200.00. The next bid was for falling the hazard tree at Rodway's in the amount of \$750.00 and that last bid was for taking the dead tree down at Drossarts in the amount of \$350.00.

Council Action: A motion was made by Councilmember Emry to approve all three bids and the first bid to include the chipping. The motion was seconded by Councilmember Sandin and carried 5-0.

REPORTS:

MAYOR

None

PUBLIC WORKS

Kaleb informed the Council that the pad for the communication tower at the water plant should be poured in the next week or so. He also stated that the sewer screen is being built and will be delivered in mid September.

CLERK-TREASURER

None.

COUNCIL

Councilmember Sandin would like to have a workshop to discuss the animal ordinance. Emily Terrell suggested the Council review the previous ordinance as it was very good and she would recommend adopting that one again. Mayor Vesey set a workshop to discuss the animal ordinance, water service connection ordinance and the accessory dwelling units ordinance for August 11th at 6:00pm.

PUBLIC COMMENTS

Jessie Sprouse discussed the Rails to Trails, water hook ups, fire works and over night parkers in the parking lot as well as the Town growth for the future of the School.

Connor Williams discussed motor vehicles on the trail, water hook ups and the water lottery .

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, August 9th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 8:01 p.m. The motion was seconded by Councilmember Argo and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor