

Town of Carbonado
Regular Session of the Town Council
Monday, August 14, 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 and Tom Argo.

Absent: David Rodway

OTHERS PRESENT

Debbie Grady

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 Emry and carried 4-0.

PUBLIC HEARING:

Mayor Vesey opened the Public Hearing for public comments relating to Resolution No. 384, The Six-Year Transportation Improvement Plan from 2024-2029, at 6:30 p.m. No comments were made. Mayor Vesey closed the public hearing at 6:31 p.m.

CONSENT AGENDA

Approval of the August 14th, 2023, Agenda.

Approval of the minutes from the July 10, 2023, Council meeting.

Approval of Claim Warrants 18092 THRU 18119, 17642 and 18059 VOID, IP Payment 7/31/2023 LGIP, JULY 2023 UMPQUA BANK, JULY 2023 DOR and USDA Water Loan 05 7/22/2023 in the amount of \$1,317,364.98.

Approval of Payroll Warrants 18076 THRU 18091, Void 17917, Direct Deposit Run 7/18/2023 and Direct Deposit Run 8/1/2023, in the amount of \$21,766.84.

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. 383, ARPA BENEFICIARY AGREEMENT SC-110197

Mayor Vesey asked for a motion to approve Resolution No. 383, authorizing the mayor to enter into an agreement with Pierce County entitled ARPA Beneficiary Agreement SC-110197 for design and feasibility of Carbonado Waste Water Treatment Plant and receive awarded funds under the Federal American Rescue Plan Act stimulus funding for water and sewer system infrastructure improvements in an amount no to exceed \$1,027,000.00.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 383, authorizing the mayor to enter into an agreement with Pierce County entitled ARPA Beneficiary Agreement SC-110197 for design and feasibility of Carbonado Waste Water Treatment Plant and receive awarded funds under the Federal American Rescue Plan Act stimulus funding for water and sewer system infrastructure improvements in an amount no to exceed \$1,027,000.00. The motion was seconded by Councilmember Sandin and carried 4-0.

RESOLUTION NO. 384, SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN FROM 2024-2029

Mayor Vesey asked for a motion to approve Resolution No. 384, approving the Six-Year Transportation Improvement Plan from 2024-2029 for the Town of Carbonado.

Council Action: A motion was made by Councilmember Sandin to approve Resolution No. 384, approving the Six-Year Transportation Improvement Plan from 2024-2029 for the Town of Carbonado. The motion was seconded by Councilmember Argo and carried 4-0.

RESOLUTION NO. 385, PIERCE COUNTY HUMAN SERVICES COOPERATION AGREEMENT AMENDMENT

Mayor Vesey asked for a motion to approve Resolution No. 385, authorizing the mayor to enter into the Pierce County Human Services Cooperation Agreement for Urban County Community Development Program funds amendment.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 385, authorizing the mayor to enter into the Pierce County Human Services Cooperation Agreement for Urban County Community Development Program funds amendment. The motion was seconded by Councilmember Emry and carried 4-0.

RESOLUTION NO. 386, REQUESTING TIB FUNDS OF \$225,120 FOR OVERLAY OF ELK LOOP

Mayor Vesey asked for a motion to approve Resolution No. 386, authorizing the approval of the TIB application certification

for SCPP 2025 W043 for the Elk Loop Overlay requesting TIB funds of \$225,120.00 and authorizing the TIB SCPP funding application for the Elk Loop Overlay Project to be submitted.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 386, authorizing the approval of the TIB application certification for SCPP 2025 W043 for the Elk Loop Overlay requesting TIB funds of \$225,120.00 and authorizing the TIB SCPP funding application for the Elk Loop Overlay Project to be submitted. The motion was seconded by Councilmember Sandin and carried 4-0.

NEW TOWN BUSINESS:

SOUTH SOUND 911

Debbie Grady, with South Sound 911, gave a presentation to the council, regarding South Sound 911. She went over who they were, what their journey was, who the board members are, what they do, their finances and human resources and their future.

LGIP \$200,000 AND REINVESTMENT

The clerk treasurer reviewed the budget with the council and asked if they would like to invest another \$200,000 from the general fund, into the LGIP. She also wanted to verify that they wanted her to reinvest the interest made, every month, from the LGIP.

Council Action: A motion was made by Councilmember Emry to approve the request to invest \$200,000 from the general fund into the LGIP and to reinvest the interest made. The motion was seconded by Councilmember Argo and carried 4-0.

REPORTS:

MAYOR

Mayor Vesey stated that the town hall building, and the sewer shop had both been painted.

PUBLIC WORKS

Tavis Argo updated the council on the generator project. He stated that the transfer switch burnt out and that they will be presented with a change order to cover the cost of a new one. He also stated that the sewer plant will need a new OCM3 screen that will need to be replaced, as well as the auto dialer at the water plant.

CLERK-TREASURER

Sandi Carlson reminded the council that they need to start thinking about the 2024 budget as they will start discussing it at the September meeting.

COUNCIL

None.

PUBLIC COMMENTS

Scott Hubbard had given the clerk a letter to the council and mayor regarding the allowance of wells in town limits.

NEXT COUNCIL MEETING

The next regularly scheduled council meeting will be on Monday, September 11th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:17 p.m. The motion was seconded by Councilmember Argo and carried 4-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor