

Town of Carbonado
Regular Session of the Town Council
Monday, August 8, 2022

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Councilmember Tom Argo, David Rodway, Clint Emry, JJ Sandin and Terry Carter.
Absent: None

OTHERS PRESENT:

Attorney Mike Reynolds, Connor Williams, Kaleb Murphy, Scott Hubbard, Jessie Sprouse, Strydar Argo and Daillene 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 Resolution No. 363, regarding the Six-Year Transportation Improvement Plan From 2023-2028.

Mayor Vesey opened the floor for public comment. Scott Hubbard stated he was concerned if the trail was to get paved, ATVs would use it as a road. Jessie Sprouse commented that she agreed with Scott and was also concerned that if the trail was paved that the city could lose out on money by paving the trail and not selling it to Rails to trails. Sandi Carlson stated that she would recommend that this portion of trail remains unpaved due to lots of equestrian use and once it's paved, it's hard to keep moss off and that the maintenance isn't worth it.

Mayor Vesey closed the Public Hearing regarding Resolution No. 363, regarding the Six-Year Transportation Improvement Plan From 2023-202 at 6:37 p.m.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:37 p.m. regarding Ordinance No. 516, amending Ordinance No. 490 and 513 to remove the prohibition on land subdivision in the instance where a private well can be provided.

Mayor Vesey opened the floor for public comment. Scott Hubbard stated he does not support Ordinance No. 516 because there is potential for future developers to put in a large number of homes. He stated he was concerned how it would impact the school and fire department. He also stated that Unincorporated Pierce County does not allow for any building under a 5 acre parcel. Jessie Sprouse mentioned that the school really has no plan B if the Council moves forward with this ordinance as is. She says the school district would have to move into the White River School District and realistically, where would the kids go? Wilkeson is pretty full already so we'd really need to discuss where our kids would go. Sandi Carlson reminded the Council that they don't have to make any changes to current ordinance to allow subdivisions. She said the Council does have the power to keep Carbonado small. Councilmember Argo asked if the Carbonado School could look into downsizing their district area.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 516, amending Ordinance No. 490 and 513 to remove the prohibition on land subdivision in the instance where a private well can be provided at 7:09 p.m. Mayor Vesey then opened the regular Council meeting at 7:09 p.m.

CONSENT AGENDA

Approval of the August 8, 2022, Agenda.

Approval of the minutes from the July 11, 2022, Council meeting.

Approval of Claim Warrants 17580 THRU 17605, Columbia Bank JULY 2022, JULY 2022 DOR, USDA Water Loan 05 7/22/2022 and 0-028-155-769 Minor Work Permit, in the amount of \$69,792.95.

Approval of Payroll Warrants 17562 THRU 17579, Direct Deposit Run 7/18/2022 and Direct Deposit Run 8/2/2022 in the amount of \$23,690.35.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 516 – AMENDING ORDINANCE NO. 490 AND 513 TO REMOVE THE PROHIBITION ON LAND SUBDIVISION IN THE INSTANCE WHERE A PRIVATE WELL CAN BE PROVIDED

Mayor Vesey asked for a motion to approve Ordinance No. 516, amending Ordinance No. 490 and 513 to remove the prohibition on land subdivision in the instance where a private well can be provided.

Council Action: A motion was made by Councilmember Rodway to table Ordinance No. 516, amending Ordinance No. 490 and 513 to remove the prohibition on land subdivision in the instance where a private well can be provided until the next councilmeeting. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 363 – SIX YEAR TRANSPORTATION IMPROVEMENT PLAN FROM 2023-2028

Mayor Vesey asked for a motion to approve Resolution No. 363, approving the Six-Year Transportation Improvement Plan from 2023-2028 for the Town of Carbonado, Pierce County, Washington.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 363, approving the Six-Year Transportation Improvement Plan from 2023-2028 for the Town of Carbonado, Pierce County, Washington. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 364 – DESIGN OF ELK LOOP REBUILD AND PROJECT CLOSEOUT

Mayor Vesey asked for a motion to approve Resolution No. 364, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers to provide design, construction management and inspection services for an overlay of Elk Loop Road section from 9th Street NW back around to 9th Street NW.

Council Action: A motion was made by Councilmember Emry to not approve Resolution No. 364, authorizing the Mayor to enter into an agreement with Gray and Osborne, Inc., Engineers to provide design, construction management and inspection services for an overlay of Elk Loop Road section from 9th Street NW back around to 9th Street NW. He would like a workshop with Gray and Osborn. The motion was seconded by Councilmember Rodway and carried 5-0. Resolution did not pass.

NEW TOWN BUSINESS:

ROOF REPLACEMENT AT FIRE STATION

Mayor Vesey stated that the roof at the fire station is currently leaking in the same spot. Discussed a possible budget amendment to replace roof in 2022. No action was taken at this time.

OLD BUSINESS:

SAND AND GRAVEL AGREEMENT

Travis Hickle did not show.

REPORTS:

MAYOR

Mayor Vesey updated the council on the Aerator project.

PUBLIC WORKS

None.

CLERK-TREASURER

Daillene Argo stated that the town has about \$130,000 left in the project fund. She also discussed a few project updates.

COUNCIL

None.

PUBLIC COMMENTS

Scott Hubbard thanked the council for doing a great job. He also stated that he has concerns with kids riding too fast on ATVs and would like the council to address the issue before someone gets injured.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, September 12, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:37 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor