

Town of Carbonado
Regular Session of the Town Council
Monday, September 26, 2022

CALL TO ORDER

The meeting was postponed on September 12th, 2022, until September 26th, 2022 due to no quorum.
The meeting was opened on September 26, 2022, at 6:30 p.m. by Mayor Vesey.

ROLL CALL

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

OTHERS PRESENT:

Attorney Mike Reynolds, Joel Ward, Fire Chief Skogen, Darrel Heene, Jim Chesley, Christina Erickson, Scott Hubbard, Jessie Sprouse, Strydar Argo, Dailene Argo and Kaleb Murphy.

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. 517, amending ordinance No. 513 to extend the moratorium on acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADUs) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 517, to extend the moratorium on acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADUs) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots 6:32 p.m.

ABSENCE EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmembers Emry and Argo from the meeting.

Council Action: A motion was made by Councilmember Sandin to approve the absence of Councilmembers Emry and Argo from the meeting. The motion was seconded by Councilmember Rodway and carried 3-0.

CONSENT AGENDA

Approval of the September 26, 2022, Agenda.

Approval of the minutes from the August 8, 2022, Council meeting.

Approval of the minutes from the August 30, 2022 Workshop.

Approval of Claim Warrants 17622 THRU 17647 and 17656, Columbia Bank AUGUST 2022, AUGUST 2022 DOR, in the amount of \$77,614.55.

Approval of Payroll Warrants 17606 THRU 17621, Direct Deposit Run 8/16/2022 and Direct Deposit Run 9/1/2022 in the amount of \$24,760.39.

Council Action: A motion was made by Councilmember Sandin to approve the consent agenda. The motion was seconded by Councilmember Rodway and carried 3-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 517 – AMENDING ORDINANCE NO. 513 TO EXTEND THE WATER MORATORIUM

Mayor Vesey asked for a motion to approve Ordinance No. 517, moratorium on acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADUs) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 517, moratorium on acceptance or processing of applications for water service connections, short plat applications, subdivisions and accessory dwelling units (ADUs) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots. The motion was seconded by Councilmember Carter and carried 3-0.

RESOLUTION NO. 365 – AMENDMENT NO. 5, CONTRACT WITH G & O FOR EVALUATING IMPROVEMENTS TO THE RAW WATER COLLECTION SYSTEM

Mayor Vesey asked for a motion to approve Resolution No. 365, authorizing the Mayor to enter into a contract for professional engineering services with Gray and Osborne, Inc., for evaluating improvements to the Carbonado raw water collection system and basin in an amount not to exceed \$42,900.00.

Council Action: A motion was made by Councilmember Sandin to approve Resolution No. 365, authorizing the Mayor to enter into a contract for professional engineering services with Gray and Osborne, Inc., for evaluating improvements to the Carbonado raw water collection system and basin in an amount not to exceed \$42,900.00. The motion was seconded

by Councilmember Rodway and carried 3-0.

RESOLUTION NO. 366 – AMENDMENT NO. 1, DESIGN, MANAGEMENT & INSPECTION FOR OVERLAY OF ELK LOOP

Mayor Vesey asked for a motion to approve Resolution No. 366 authorizing the Mayor to enter into a contract denoted as amendment No. 1 to the contract for professional engineering services with Gray and Osborne, Inc., for a not to exceed \$34,200.00 to provide design, construction management and inspection services for an overlay of the Elk Loop Road section from 9th Street NW back around to 9th Street NW.

Council Action: A motion was made by Councilmember Carter to approve Resolution No. 366 authorizing the Mayor to enter into a contract denoted as amendment No. 1 to the contract for professional engineering services with Gray and Osborne, Inc., for a not to exceed \$34,200.00 to provide design, construction management and inspection services for an overlay of the Elk Loop Road section from 9th Street NW back around to 9th Street NW. The motion was seconded by Councilmember Rodway and carried 3-0.

RESOLUTION NO. 367 -ADOPTING THE 2021 TACOMA-PIERCE COUNTY SOLID & HAZARD WASTE MANAGEMENT PLAN

Mayor Vesey asked for a motion to approve Resolution No. 367 adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and recommitting the Town of Carbonado to its partnership with Pierce County.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 367 adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and recommitting the Town of Carbonado to its partnership with Pierce County. The motion was seconded by Councilmember Sandin and carried 3-0.

NEW TOWN BUSINESS:

CHESLEY/ERICKSON BUILDING PERMIT & WATER SERVICE PERMIT EXTENSION

Dave Chesley, Christina Erickson and Darrel Heene, with Lake Tapps Construction, formally requested from Council, a one time, six-month extension for their water permit.

Attorney Mike Reynolds stated to the council that he has had prior interactions with Lake Tapps Construction on a personal level as well as when he represented the City of Enumclaw.

At 6:35pm, Mayor Vesey stated that the council would be going into an Executive session for 10 minutes, due to potential litigation. He stated they would reconvene the regular council meeting at 6:45pm.

At 6:45pm, the executive session ended and the regular council meeting reconvened.

Council Action: A motion was made by Councilmember Rodway to approve a one-time, six-month extension for Mr. Chesley and Ms. Erickson for their water permit. The one-time, 6-month extension will begin on November 5, 2022, and will end at midnight on May 5, 2023. The motion was seconded by Councilmember Sandin and carried 3-0.

OLD BUSINESS:

ROOF REPLACEMENT AT FIRE STATION

Chief Skogen stated that he had 3 companies come out and place a bid for the re-roofing of the fire station. He presented two bids on paper, one from Bayside Roofing, LLC, in the amount of \$77,760.00 including tax and the other from Best Roofing & Gutters in the amount of \$52,175, not including tax. Chief Skogen was still waiting to hear from the third company and recommended to council to approve a set amount so they can get started right away.

Council Action: A motion was made by Councilmember Sandin to approve \$65,000 for the new roof at the fire station. The motion was seconded by Councilmember Rodway and carried 3-0.

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.

No motion was made.

2023 BUDGET

Mayor Vesey stated that he will be giving a 4% raise to all employees for the cost of living and he would like to raise the maximum wage and salary schedule for Public Works Lead to \$35 an hour and the Utilities/Maintenance worker to \$30 an hour for the 2023 budget. He would also like the council to consider paying 50-75% of medical insurance for employee's families. He suggested that the council should only offer the High Deductible Health Plan for families.

REPORTS:

MAYOR

Mayor Vesey informed council that there is roughly \$30,000 left in the ARPA fund and he would like to spend it on the updates needed at the water plant. Evergreen Rural Water has suggested we replace the HVAC unit, install soft starters on finish pumps, replace lighting and heating the office/lab. All of these items will help lower the total energy consumption costs by about \$6100 per year.

PUBLIC WORKS

Kaleb Murphy informed council that the water and sewer plant are running good. The water plant run times are down compared to previous years.

CLERK-TREASURER

Sandi Carlson reminded council that they need to take a public records class and stated that the City of Buckley is hosting one via ZOOM at their facility on October 18th, 2022, from 9am-4pm, if anyone was interested. She also let the council know that the town was signed up to participate in Wreaths Across America. The town has 25 veterans at the cemetery and all 25 wreaths have been sponsored. She asked if the town could replace the cemetery sign since it was falling apart and completely rotten. Dave Chesley stated that it would be a great project for the Eagles to take on. Lastly, she asked council if the town would purchase a bike rack for town hall and the post office. It was suggested that the school had an extra one that they could donate.

COUNCIL

None.

PUBLIC COMMENTS

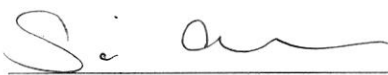
None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, October 10, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Sandin made a motion to adjourn the council meeting at 7:09 p.m. The motion was seconded by Councilmember Rodway and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor