

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Tuesday, April 16, 2024**

**CALL TO ORDER**

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

**ROLL CALL**

Councilmembers present: David Rodway, Clint Emry, Joseph Mills and Cedar Argo.

Absent: Buck McBride

**OTHERS PRESENT:**

Tom Argo, Connor Williams, Doug Argo, Emily Terrell and Lindsey Printz.

**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 McBride from the meeting.

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

**PUBLIC HEARING:**

Mayor Vesey opened the Public Hearing for public comments relating to Ordinance 535, amending the definition of a short subdivision to include eight of fewer units, amending the SEPA process for exemption of short subdivisions, providing for severability and establishing an effective date, at 6:31pm. No comments were made. Mayor Vesey closed the public hearing at 6:32p.m.

**CONSENT AGENDA**

Approval of the April 16<sup>th</sup>, 2024 Agenda.

Approval of the minutes from the March 11, 2024, Council meeting.

Approval of Claim Warrants 18487 THRU 18521, VOID 18396, MARCH 2024 DOR, Umpqua Bank March 2024, Umpqua Bank Stop Check Fee and USDA Loan #03 3/15/2024 in the amount of \$130,127.99.

Approval of Payroll Warrants 18453 THRU 18472, VOID 18167 and Direct Deposit Run 3/18/2024 in the amount of \$21,652.46.

**Council Action:** A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Rodway and carried 4-0.

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**ORDINANCE NO. 535, AMENDING THE DEFINITION OF A SHORT SUBDIVISION**

Emily Terrell, the town's Land Use Administrator, spoke to the council and reviewed with them the purpose of Ordinance 535. Discussion followed.

Mayor Vesey asked for a motion to approve Ordinance 535, amending the definition of a short subdivision to include eight of fewer units, amending the SEPA process for exemption of short subdivisions, providing for severability and establishing an effective date.

**Council Action:** A motion was made by Councilmember Emry to approve Ordinance 535, amending the definition of a short subdivision to include eight of fewer units, amending the SEPA process for exemption of short subdivisions, providing for severability and establishing an effective date. The motion was seconded by Councilmember Argo and carried 4-0.

**NEW TOWN BUSINESS:**

**FIRE DEPARTMENT UPDATE**

Chief Skogen was unable to attend so Mayor Vesey tabled the discussion.

**COMPREHENSIVE PLAN AND PARKS, RECREATION AND OPEN SPACE PLAN UPDATE**

Emily Terrell and Lindsey Printz presented a power point slide show to the council. They reviewed and updated the council on all the new laws that Washington State has passed and will need to be implemented in the updated Comprehensive Plan. They also explained which changes will affect the Town and which changes could be hot topics within the Town limits. They also discussed with Council, regarding the Parks, Recreation and Open Space Plan in the Comprehensive Plan, that by stating they would like to work with others to update and maintain the trail going through Carbonado, it would give the Town more control as to what happens to the trail in the future.

The next step for both the Comprehensive Plan and the Parks, Recreation and Open Space Plans is to hold public meetings and workshops in the near future.

Discussion followed.

**OLD BUSINESS:**

None.

**REPORTS:**

**MAYOR**

Mayor Vesey informed the council that the new food lockers for the food bank should be installed by summer. The town will only be responsible for providing electricity and Wi-Fi. He also stated that the Lease Agreement and the Memorandum of Understanding have been sent to the attorney for review.

**PUBLIC WORKS**

The Clerk-Treasurer, in Holli's absence, stated that as of today, the generator project and transfer switch have been installed. There are a few minor things that will be fixed on Friday. Afterwards, the electrician will schedule a start-up date for the generator with Kohler.

The light pole installation at the water plant is scheduled for this Thursday and is estimated to be completed by next week. Evergreen Fire and Security is still working on installing a call out system that will provide service at the water plant. The wireless system they installed was not getting enough signal and they recommend a radio system be installed. They are currently waiting for the parts to be delivered so they can install the radio system at the water plant.

Tom Argo updated the Council on the lead service line that he spoke about at the last meeting. He stated it wasn't going to be as extensive of a project as previously thought.

**CLERK-TREASURER**

**COUNCIL**

**PUBLIC COMMENTS**

None.

**NEXT COUNCIL MEETING**

The next regular scheduled council meeting will be on Monday, May 13<sup>th</sup>, 2024, at 6:30 p.m.

**ADJOURNMENT**

**Council Action:** Councilmember Rodway made a motion to adjourn the council meeting at 8:06 p.m. The motion was seconded by Councilmember Emry and carried 4-0.



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Sandi Carlson, Clerk-Treasurer



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Kevin Vesey, Mayor