

TOWN COUNCIL MEETING

MINUTES

April 11, 2018

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Kevin motions to approve the Agenda with changes: Real Property and Personnel. Mary seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve March 22, 2018 minutes; Judy seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Buck Marsh – DSD School Levy Update

Buck Marsh updates the Council on the Levy campaign.

VI. ADJOURN REGULAR MEETING

Mary motions to adjourn the regular meeting. Judy seconds. All in favor. Motion Carried

VII. OPEN PUBLIC HEARING – No Attorney Present

1. Prohibition of Community Health Engagement Locations, Safe Injection Sites, and other uses or Activities designed to provide a location for individuals to consume illicit drugs – Discussion of Ordinance No. 740.

Dan calls the open public hearing to order at 7:07 PM and asks if the public has any questions. There are no questions or comments.

VIII. CLOSE PUBLIC HEARING

1. Judy Motions to close the public hearing at 7:07 PM. Mary seconds. All in favor. Motion carried.
2. Kevin motions to open regular meeting. Mary seconds. All in favor. Motion Carried

IX. EXECUTIVE SESSION – Real Property/ Personnel

X. EXECUTIVE SESSION – ADJOURNED

XI. OPEN REGULAR MEETING

1. Judy motions to table the discussion regarding Real Property until legalities are finalized. Kerry Seconds. All in favor.
2. Kevin motion to excuse Councilman Willis from council meetings for acceptable reasons. Judy Seconds. All in favor. Motion carried.

XII. CONTINUED BUSINESS

1. **FYI: Meeting with Sauk-Suiattle Indian Tribe will be on Tuesday, April 24th from 7-9 PM at the Darrington Library Conference Room**
2. **FYI: Clean Up Day follow up**
Dianne indicates that the sales were down from last year, however it may have been due to weather and lower metal sales. Mary asks if electronics will be accepted in the future. Dan explains that there are other sites in Snohomish County to take electronics. Dianne will try to get electronic recycling and a paper shredding company for next year. Kevin suggests contacting a company that could come pick up for residents.
3. **Apollo Consulting: Solar Panels on Town Hall/ parking lot panels at Community Center / Possible Energy grant for insulation of Fire Department**
Dan explains that the DCC snow-load prohibits the placement of solar panels on the roof. There was another meeting with Apollo Consulting and there was discussion of other ideas for solar panels at other town owned facilities. He explains that there are grant opportunities for solar panels to be placed on the Darrington FD roof, which would also help pay for a new roof. They also discussed placing solar panels in the green belt areas in the parking area at the DCC. There will be proposals brought to Council once they are reviewed. Kevin asks what the life of the building is. Dan indicates that the roof is a concern. There is discussion. Todd indicates that foam is a good idea and is good for 50 years.
4. **Darrington Community Center: beam discussion**
Dianne updates Council regarding the beam in the Community Center.
5. **FYI: WA State Liquor & Cannabis Board Liquor License renewal notice: Rivertime Brewery**

XIII. NEW BUSINESS-DISCUSSION ITEM(S)

There are no discussion items.

XIV. APPROVAL ITEMS

1. Approval of Ordinance No. 740: An Ordinance of the Town of Darrington Prohibiting the Siting of Supervised Drug Consumption Facilities.
 - i. Judy motions to approve Ordinance No. 740. Kevin seconds. All in favor. Motion carried.

2. WA State Department of Corrections Contract with Town of Darrington – Approval for Mayor to sign
 - i. Judy motions to allow Mayor to sign the WA State Dept. of Corrections contract for the Town of Darrington. Mary seconds. All in favor. Motion Carried.

3. Approval of Airport Lease for new hangar building and approval for Mayor to sign.

The last name of the Leasee is Zordell. He would like to erect a new hangar (50x50 ft) and would like to lease 50 x 70 ft of the land. Dianne would like to see the lease approved so it can take into effect May 1, 2018. He has a contract with Perma-Build to build the building. The lease will be a 40-year lease. He is a helicopter pilot and airplane pilot and will use it for recreation. Jim explains that there is a water line that needs to be moved in order to build the building. Rick indicates that it would need to be moved 300 ft over. The materials would cost about \$13,000 to do the project. Kevin asks when the project would happen. Rick indicates that it would need to wait until June. Jim goes over the drain field information. Dan wanted Council to be aware that the developer generally inherits these types of expenses. He feels that Council needs to discuss the waterline issue to be responsible for the waterline. Rick indicates that it may take him a few weeks to finish the project. Judy asks if there is funding available for that. Dianne indicates that there are funds in the water reserve. Kevin asks if asking Reece Construction would help. Dianne indicates that it would have to go out to bid. There is discussion. Rick does not feel that the water reserve should be used for this project and there are larger issues that could occur. Dianne indicates that because of the job opening, the excess in the water fund is for the new personnel. She indicates that there may be some available in the Capital Improvement Fund. Kevin asks if the Leasee is aware of this issue. Dianne indicates that he is not. Kevin would like to see the person know about the situation prior to erecting the building. Dan asks if the construction project could be moved to the West. Dan indicates that the idea would be to increase popularity of the airport. Jim suggests that this growth would also spur economic development. Dan feels that if we can move the building to a different area then the waterline issue may be dealt with when funds are more readily available. Dianne feels that it can be done with the current funding that is available. Jim asks if spending \$13,000 for materials would be approved if there could possibly be a volunteer outfit to help with construction. Jim discusses grant opportunities for fencing.

 - i. Judy motions to approve the airport lease for the new hangar building and to allow Mayor to sign. Mary seconds. All in favor.
 - ii. Judy motions to approve spending for up to \$15,000 in materials for moving the waterline using 50% of the funds from Capital Improvement fund and the Water Reserve. Kerry seconds. All in favor. Motion carried.

XV. MAYOR'S REPORT

No report.

XVI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

No Reports.

XVII. VISITORS

Todd asks about the Sherriff's Department. He would like to see Dan get some information regarding rotations and set up a meeting. They will be rotating officers every 90 days and he feels that that is unacceptable. Kerry asks if the contract specifies rotation. There is discussion about the contract.

XVIII. ACCOUNTS PAYABLE APPROVAL

- i. Mary motions to accept the list and approve payments. Kevin seconds. All in favor. Motion carried.

XIX. ADJOURN

Kevin motions to adjourn April 11, 2018 Town Council Meeting at 8:45 PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer

