

TOWN COUNCIL MEETING

MINUTES

May 9, 2018

I. CALL TO ORDER

Mayor Protem – Kevin Ashe calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Mary motions to approve the Agenda. Judy seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kerry motions to approve April 11th, 2018 minutes; Mary seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Apollo Solutions: Amendment to the Investment Grade Audit Proposal – Energy/Solar
Dianne explains that the updated amendment proposal is for the Town Hall/Library building, the fire department building, and the Community Center parking area. Lisa Steele & Pat Stevens with Apollo Solutions go over details of the amendments. He would like to obtain approval from Council. Dianne asks if the proposal that includes the fire station and a grant is obtained, will the grant allow for the roof, then the solar (phase 2). There is discussion. Dianne suggests an interlocal agreement with the other entities that utilize the buildings to help with a loan if needed. The leases would need a renegotiation. The investment grade audit would show the savings. There is a question regarding the proposal. The amount of the audit will change as well. Pat and Dianne discuss the financials. Kevin asks about the carport proposal and structural costs. The building costs are included in the cost. Kerry feels that the expense is high, and asks if the savings would be enough compensation to pay for itself. Dianne needs the decision from Council to either include the fire station or not. Mary asks if down the road the fire station could be done separately, and yes, it could be a later project. There is a question if the Fire Department could also apply for grants to assist in funding for the project. Dianne indicated that when she discussed with them, they had other priorities for grants. Kevin asks if there would be ground mounted solar panels? No, they would be mounted on car ports. If the audit is done, including the fire station, and it doesn't work, that portion would go away. Dianne will move forward with the USDA grant applications.

Judy motions to approve the amendment from Apollo Solutions that includes the fire station building. Kerry Seconds. All in favor. Motion carried.

2. Mike Yandle: Cascade Senior Center

Did not Show

VI. EXECUTIVE SESSION – (No attorney present)

1. Real Property
2. Airport Easement

VII. EXECUTIVE SESSION – ADJOURNED

VIII. OPEN REGULAR MEETING

IX. CONTINUED BUSINESS

1. Rivertime Brewery Events:

Neil Commeau goes over upcoming Rivertime Brewery events and asks Council for street closures for the car show and to allow a beer garden in front of the brewery:

- i. Mary motions on August 25th, 2018 to close Darrington Street from Givens to Mountain Loop, the 4th of July to allow a portion of Emens Ave to close for a beer garden, July 14th to allow a portion of Emens Ave to close for a beer garden, September 1, 2018
Judy seconds. All in favor. Motion carried.

2. FYI: Whitehorse County Park letters of support

- i. Kerry motions to approve the letters of support for the Whitehorse County Park. Judy Seconds. All in favor. Motion Carried.

3. Update: Wayfinding/Gateway Signs

Dianne gives an update on the signs and the quote. Kevin would like to see the signs finished by June 1st.

4. FYI: Land Dedication letter

Dianne briefs Council on the land dedication on Stillaguamish Ave that was for construction. The letter reflects the Town's decision to allow the property owner two water hook ups in exchange for the land dedication. There is discussion.

5. Community Center Hot Water Tank – was the situation taken care of. Dianne indicates that it has been handled and the Community Center does have hot water.

6. Frisbee Golf – Kevin asks if the frisbee golf course has been started. It has been started as of the 8th.

X. NEW BUSINESS-DISCUSSION ITEM(S)

1. Hiring Committee for Public Works position

Dianne would like to keep the position open. There are four applicants at this time. A hiring committee needs to be established due. Kevin asks how long she would like this open. She would like to see it open until the end of the month.

The hiring committee will consist of the following:

Kerry Frable, Kevin Ashe, Todd Ronning, Rick Jones, Steve Wold, Dianne Allen

2. DOL Signature Card with Coastal Bank changes

The signature card at Coastal Community Bank for the Town of Darrington Department of Licensing account will be changed to reflect the following changes: remove Vicky Lubrin and add Clifton Hardy.

3. Todd Ronning would like to see a speed bump on Montague to divert the rain in front of his driveway. He would also like to see the Town kill the grass on Seeman Street.

4. Short Course FYI – Tulalip Casino

XI. APPROVAL ITEMS

1. Approval to allow Mayor to sign the amendment to the Snohomish Regional Drug Task Force Interlocal agreement

Kevin asks if this is the standard agreement that we sign each year. Dianne indicates that it is. There are no changes in funding and contribution.

- i. Judy motions to allow the mayor to sign the amendment to the Snohomish Regional Drug Task Force Interlocal agreement. Kerry Seconds. All in favor. Motion Carried.

2. Approval to allow Mayor to sign the Town of Darrington Airport Lease Agreement

This agreement is for Gary and Rosetta Willis to allow for them to lease a portion of a lot for storage purposes.

- i. Mary motions to allow Mayor to sign the Town of Darrington Airport Lease Agreement. Judy Seconds. All in favor. Motion Carried.

XII. MAYOR'S REPORT

No report.

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Kevin went to a Puget Sound Clean Air Agency meeting in Seattle. He goes over ideas to assist with burn bans.

XIV. VISITORS

XV. ACCOUNTS PAYABLE APPROVAL

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

XVI. ADJOURN

Judy motions to adjourn May 9, 2018 Town Council Meeting PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer