

TOWN COUNCIL MEETING

MINUTES

JUNE 28, 2018

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve June 13th, 2018 minutes; Mary seconds; All in favor; Motion carried.
- ii. Kevin motions to approve June 18, 2018 minutes; Mary seconds; All in favor; Motion carried.

V. OPEN PUBLIC MEETING – USDA Rural Development Notice of Preapplication Review Action

Mayor calls the public meeting to order at 7:01 p.m.

Dianne indicates that a USDA Grant application to put a roof on the fire department building. The match that is required is available in the general fund. Rich Dahl, Fire Commissioner, indicates that the Fire Department appreciates the effort for the new roof as it leaks significantly when it rains.

VI. CLOSE PUBLIC MEETING

- i. Judy Motions to close the public meeting at 7:04 p.m. Kevin seconds. All in favor. Motion carried.

Kevin asks about the bids and who was the lowest. Dianne indicates that NW Cascade Cabins & Remodeling was the lowest bidder.

VII. OPEN REGULAR MEETING

VIII. GUEST SPEAKERS

There are no guest speakers.

IX. CONTINUED BUSINESS

No continued business.

X. NEW BUSINESS-DISCUSSION ITEM(s)

1. Rick Jones – Food Bank

Rick indicates that the Food Bank is interested in building a building for the food bank. He asks if Council would entertain leasing property at the airport for this building. The Food Bank board is working on grant funding and need to have some insurance of a building site to apply for the funding. There is discussion about a potential site. Kevin asks if it would be a standard airport lease. Dianne indicates that it would as the current price schedule does not specify types of buildings. Kevin asks Rick when they would need a final decision. Rick indicates that September would be ideal. Dan asks if the Airport Manager has been notified of this request? Does it need to be aeronautical? There is discussion. Dan recommends that the Food Bank fill out an application for lease and could be approved at the next council meeting so they have some documentation for grant applications. Dan would like to make sure the length of the lease is appropriate. Kevin is in support of the application being submitted for Council to review.

2. Old Scale Shed at USFS

Dan explains that the Old Scale Shed at one time was going to be moved to Town property. At that time, there were complications with moving it. Now, the USFS wanted to see if the Town was interested in moving it to Town property. Dan would like Council to entertain the idea. He gives an example of placing it at Depot Park and utilizing the shed as a space for a logging equipment display, or farmers market. Dan asks Council for permission to pursue the idea of obtaining the scale shed. Mary indicates that she would like to see town staff look into the idea

XI. APPROVAL ITEMS

1. Apollo Solutions Group- Approval; for Mayor to sign the Trans Alta Grant Application and to submit the application.

Pat Stevens updates Council with where they are at with the process. He indicates that they have Redirected the focus of which buildings and areas they could potentially put the solar panels. The well house and the Town Hall building are the sites that they are going for. The total price is \$673,000, however the grant that is being applied for is \$550,000. The remainder would obtained through either a Commerce Grant or a bank loan.

- i. Kevin motions to allow Mayor to sign the Trans Alta Grant Application and to submit the application. Judy Seconds. All in favor. Motion carried.

2. Department of Ecology Shoreline Master Program Agreement between the State of WA Dept. of Ecology and the Town of Darrington

Dianne indicates that the Town needs to update the Shoreline Master Plan. Dianne submitted for a grant to help pay for the plan. Amy Lucas will be helping with the development of the plan as well.

- i. Mary motions to approve the Shoreline Master Program Agreement between the State of WA Dept. of Ecology and the Town of Darrington. Kevin Seconds. All in favor. Motion carried.

3. Approval of Resolution GR 296 – A Resolution amending the Personnel Policies Manual dated 2016

Dianne explains that the updates are in-reference to the training policy, the dependent insurance coverage, and cash-in-lieu.

- i. Judy motions to approve Resolution GR 296. Kevin Seconds. All in favor. Motion carried.

4. Approval of Resolution GR 297 – A Resolution approving the Employee Training and Reimbursement Agreement

Dan asks what happens if termination occurs, will there be any financial obligation from the employee? Dianne indicates that they will be held responsible.

- i. Judy motions to approve Resolution GR 297. Kevin Seconds. All in favor. Motion carried.

5. Approval of edits to the Darrington Municipal Code Preface

- i. Mary motions to approve the edits to the Darrington Municipal Code Preface regarding the town lawyer. Kevin Seconds. All in favor. Motion carried.

6. Approval of Ordinance No. 741 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.020 Officials with Authority to File Actions- Designated for the Town of Darrington

- i. Kevin motions to approve Ordinance No. 741. Mary Seconds. All in favor. Motion carried.

7. Approval of Ordinance No. 742 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.050 Appointment of Person to Accept Bail Moneys for the Town of Darrington.

- i. Kevin motions to approve Ordinance No. 742. Mary Seconds. All in favor. Motion carried.

8. Approval of Ordinance No. 743 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.060, Town Officers to make arrangement with Court for the Town of Darrington

- i. Kevin motions to approve Ordinance No. 743. Mary Seconds. All in favor. Motion carried.

9. Approval of Ordinance No. 744 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.070, Moneys to be paid into Town General Fund for the Town of Darrington

- i. Kevin motions to approve Ordinance No. 744. Mary Seconds. All in favor. Motion carried.

XII. MAYOR'S REPORT

No report.

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Dan goes over the Grizzly Bear meeting that he attended along with Kevin.

Kevin briefs Council on fish hatchery updates from WDFW.

XIV. VISITORS

There are no visitors.

XV. ADJOURN

Judy motions to adjourn June 28th, 2018 Town Council Meeting at 8:05 PM; Kevin seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer