

# TOWN COUNCIL MEETING

## MINUTES

JULY 26, 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. Judy seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

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

### V. GUEST SPEAKERS

#### 1. JoAnn Milton – Darrington Street Fair Art Contest Winners

Joann indicates that the Street Fair was a success this year. She goes over the Art Show and the participants that were involved. Robert Ruth and Joanne Harrington look to put on an additional art show later in the year as well. JoAnn thanks the Town for their contribution to help the Street Fair become a success. Robert Ruth would like to see a collection of the Street Fair posters on display. He would also like to see 2-3 art shows a year for local artists.

### VI. CONTINUED BUSINESS

#### 1. Water Lease Agreement discussion – Cascadia Law Group

Dianne indicates that the new proposal was not provided for this meeting. Then next meeting will be at the August council. Kevin feels that it would be a good service to get a water trust/bank set up for citizens within the Darrington School District.

### VII. NEW BUSINESS-DISCUSSION ITEM(S)

#### 1. Letter of Support for NABC for Rural Cooperative Development Grant – Cross Laminated Timber (CLT)

Dan explains that he has been working with Linda Neunzig at Snohomish County to get a CLT facility here in Darrington. NABC would like to apply for a grant to look into creating a co-op facility for CLT in the Darrington area. Kerry asks who would be in the cooperative. Dan explains the entities that may be involved.

- i. Kevin motions to allow Mayor to sign the letter of support. Mary seconds. All in favor. Motion carried.

## VIII. APPROVAL ITEMS

1. USDA Rural Housing Communities Facilities Grant Agreement – approval to accept the grant and for Mayor to sign agreement  
Dianne indicates that the Town was awarded the grant. She is working on a scope of work to send out to bid.
  - i. Kevin motions to accept the grant and to allow the Mayor to sign the USDA Rural Housing Communities Facilities Grant Agreement. Judy seconds. All in favor. Motion carried.
2. Ordinance No.742: An ordinance amending section 13.10.060 of the Darrington Municipal Code
  - i. Mary motions to approve Ordinance No. 742 amending section 13.10.060 of the Darrington Municipal Code. Kevin seconds. All in favor. Motion carried.

## IX. MAYOR'S REPORT

No report.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XI. VISITORS

Joann Milton asks about getting a humane society here in Darrington. Dianne indicates that the town has a contract with the Snohomish County Animal Control.

## XII. ACCOUNTS PAYABLE APPROVAL

There are no accounts payable.

## XIII. ADJOURN

Mary motions to adjourn July 26<sup>th</sup>, 2018 Town Council Meeting at 7:35 PM; Judy seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer

