

TOWN COUNCIL MEETING

MINUTES

AUGUST 23, 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. Mary seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Judy motions to approve August 8th, 2018 minutes; Kerry seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. National Night Out/NCFS – Marree Perrault

Marree asks Council if they can close Railroad Ave from Cascade St to Riddle St for a Disc Golf Tournament.

Gary motions to allow NCFS to close Railroad Ave from Cascade to Riddle and Cascade St from Givens to Railroad St. Mary seconds. All in favor. Motion carried.

VI. CONTINUED BUSINESS

1. FYI: Water Lease Agreement update

Dan indicates that the Ad-hoc committee met and assigned tasks to obtain more information. He indicates that the research is slow going. They are researching actual values per acre foot. There is discussion about different water banks and values in different areas of WA. Gary asks if there is a date that when they will need the water. Kerry indicates that they would like a contract prior to an upcoming Ecology meeting that they have in September. Gary asks if numbers will be ready by the next meeting. Dan is hopeful.

2. Gary asks where the signs are at in production. Dan indicates that the wood is ready to be planed, then installed. After that, the metal pieces can be attached. Dan is hoping to have the projects completed in September.

3. Kevin gives a briefing on the Glacier Peak Monitoring system progress. There is discussion about the project. Kevin would like to see the monitors up and running for the safety of Skagit and Snohomish Counties.
4. Gary asks about the Fire Station roof. Dianne briefs Council about the USDA Grant that the Town received and where she is at in the process of bids.
5. There is a public comment about an aggressive dog on Montague Street. Dan indicates that the Sheriff should follow up with the owner of the dog.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Snohomish County Urban County Consortium Request for Technical Advisory Committee (TAC) Representative
Dan indicates that he has been the representative for a number of years. Dianne is the alternate. Dan volunteers to continue being the representative unless a member of Council is interested.
 - i. Kevin motions to appoint Dan Rankin as the TAC Representative and Dianne Allen as the alternate. Mary Seconds. All in favor. Motion carried.
2. Planning Commission recommendation for new board member
 - i. Mary motions to appoint Jessica Coleman as the new Planning Commission Board Member as per the Planning Commission recommendation. Judy seconds. All in favor. Motion carried.
3. FYI: Darrington District Emergency Repair timeline
Dan indicates the document is a construction timeline for Forest Service Roads in the area and just FYI.
4. FYI: WA State Liquor and Cannabis Board Notification
There is no opposition.
5. Gary asks if there would be any funding from trees that were taken down by Well #3. Dan indicates that the trees were deemed dangerous. Dan indicates that Skagit Surveyors will be up in September to do a survey on that property so that a fence can be built.
6. Kevin asks if there will be any person hired to replace Kay. Dianne explains the DOL training that she has started.

VIII. APPROVAL ITEMS

1. Snohomish County Sherriff Extension of Law Enforcement Contract
Dianne goes over the details of the contract and the length of time it is good for. This extension comes before budget time. Kerry asks if what the minor changes would be and Dianne indicates that it is not part of the actual contract that they would change.

- i. Kerry motions to allow Mayor to sign the Extension of Law Enforcement Contract with Snohomish County Sheriff. Gary Seconds. All in favor. Motion carried.
2. HMA Engineering Contract for Fullerton/S. Emens Waterline Contract – Approval of contract and to allow Mayor to sign
 - i. Gary motions to approve the contract for HMA Engineering for Fullerton/S. Emens Waterline Contract and to allow mayor to sign. Judy Seconds. All in favor. Motion carried.
3. 811 Call Before You Dig Agreement update – allow for Mayor to sign
 - i. Kevin motions to allow Mayor to sign the updated 811 Call Before You Dig Agreement. Mary Seconds. All in favor. Motion Carried.
4. Ordinance No. 743- An Ordinance of the Town of Darrington Washington Amending Chapter 5.02 of the Darrington Municipal Code Section 5.02.010 to 5.02.250, Business Licenses and Administrative Provisions for Business and Occupation and Other Taxes for the Town of Darrington

Dianne goes over the changes with DOR that will occur in September that affects the B&O as well as the business licenses. There is discussion. Gary asks if there is a way to switch to the private sector company in the future. Dianne indicates that it could be done.

- i. Judy motions to approve Ordinance No. 743. Kerry seconds. One abstained. Motion carried.

IX. MAYOR'S REPORT

1. AWC Mayor's Conference in Walla Walla – funding request

Dan asks Council for funding to be able to attend the conference. It would require funds for two nights of a hotel and mileage.

Kerry motions to allow funding for the Mayor to attend the AWC Conference for two nights. Judy Seconds. All in favor. Motion carried.

Dan briefs Council on meetings that he attended throughout the month of August.

- Mountain Loop Meeting
- Nate Nehring – County Council Real Estate Excise Tax withholdings available for cities/towns for community projects.
- CLT weekly meetings

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Kevin goes over the Puget Sound Clean Air Agency and the data that will be available for the continued smoke cover once they gather the information.

2. Kevin also discusses the Mountain Loop Meeting and discusses the different options for the road. The feasibility study should be done in February.
3. Kevin asks about the Seattle North Country change for the Snohomish County Tourism Bureau. There is discussion about the change.
4. Dan brings up an opportunity for the Town to possibly submit a Resolution to promote ORV/ATV use on the Sauk Prairie Rd. Kevin would like to see a Resolution drafted for the next meeting. Gary would like to have Town staff look into changing the speed limit on Hwy 530 by the Hawks Nest.

XI. VISITORS

1. Jessica Coleman – She asks about the Mountain Loop meetings and if citizens are allowed to provide any comment. Dan explains the committees that are involved with the paving of the Mountain Loop and what type of information those committees provide. Kevin also provides information regarding different groups. Jessica expresses her concern about the speed limit and safety on the road. Kevin assures her that the feasibility study will include those studies. There is discussion.

XII. ACCOUNTS PAYABLE APPROVAL

1. No Accounts Payable

XIII. ADJOURN

Kevin motions to adjourn August 23, 2018 Town Council Meeting at 8:46 PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer

