

# TOWN COUNCIL MEETING

## MINUTES

September 12, 2018

### I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

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

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kerry motions to approve August 23, 2018 minutes; Judy seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

#### 1. JoAnn Milton – Darrington Street Fair

JoAnn, chairman of the Darrington Street Fair, goes over details for the street fair for next year. She will be having another person helping her this year with some of the planning that has street fair experience. She proposes to close Darrington Street from Sauk to Elwell. There is discussion about which streets to close, entertainment options, and food ideas. She discusses different options for dates and asks for Council input. Mary suggests that Bluegrass Festival weekend would be a good idea. There is discussion. JoAnn asks if July 27<sup>th</sup> (last weekend in July) would be acceptable for a yearly date moving forward. Paula introduces herself and goes over concerns over different dates. There is discussion about the date, there may be a change in the date depending on the Summer Meltdown.

Judy Motions to approve the last weekend in July for future Darrington Street Fair dates for the Darrington Street Fair and to close Darrington Street from Elwell to Sauk Ave. Mary Seconds. All in favor. Motion carried.

### VI. CONTINUED BUSINESS

#### 1. Water Lease Agreement – discussion

Kerry goes over a meeting he was in with Department of Ecology and Golden Eagle Farms. He spoke with the attorney with Golden Eagle Farms and told him the Town was not ready to make a final decision yet. The attorney would like to meet with the ad-hoc committee to go over more details. There is discussion about the water rights and whether or not they could be transferrable.

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

1. FYI: Snohomish County 911 Interlocal Agreement Amendments  
Dianne goes over the 911 ILA proposed changes. She indicates that this is a comment period for this, however she did not see much change from the previous version. Most of the changes of the verbiage in the ILA was in regards to the SERS system.
2. WA State Liquor & Cannabis Board: Licensed Establishments update  
There are no objections.
3. Library Facilities – server closet security key request from Sno-Isle  
Dianne goes over the request from the Library. They are seeking approval to install key readers at each server closet door in the Library.  
Mary motions to allow Sno-Isle to install the electronic key readers at each server door. Kerry seconds.  
All in favor. Motion carried.

## VIII. APPROVAL ITEMS

1. Approval to submit TransAlta Grant Application and to allow Mayor Pro-tem to sign  
Kevin asks if we would make enough to pay off the loan from the Solar. Dianne indicates yes.
  - i. Judy motions to approve the submittal of the TransAlta Grant Application and to allow Mayor Pro-Tem to sign. Mary Seconds. All in favor. Motion carried.
2. Approval to accept the CDBG Contract for the South Emens Waterline Project and to allow Mayor Pro-tem to sign.
  - i. Kerry motions to accept the CDBG Contract for S. Emens Waterline Project and to allow Mayor Pro-tem to sign. Judy Seconds. All in favor. Motion carried.
3. Approval to accept the CDBG Contract for the Automated Meter Reader Equipment project and to allow Mayor Pro-tem to sign.
  - i. Mary motions to accept the CDBG Contract for the Automated Meter Reader Equipment project and to allow Mayor Pro-tem to sign. Kerry Seconds. All in favor. Motion carried.

## IX. MAYOR'S REPORT

No report.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Kerry asks why the Sheriff stopped coming to meetings. If they did then they could get an idea of what is going on in the community. Council would like to contact the Sherriff department and would like to see a representative come to a meeting once a month.

## XI. VISITORS

There are no visitors.

## XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

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

XIII. ADJOURN

Judy motions to adjourn September 12th, 2018 Town Council Meeting at 8:33PM; Mary seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer