

TOWN COUNCIL MEETING

MINUTES

October 10, 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. Judy motions to approve September 27, 2018 minutes; Kevin seconds; All in favor; Motion carried.

V. GUEST SPEAKERS n/a

VI. CONTINUED BUSINESS

Dan explains that a meeting was held on Oct 4th with Tom McDonald and Lisa representing Golden Eagle, Kerry, Kevin, Rick, Dianne, Dan and Tom Graafstra (town's attorney) was on the phone. No decision was made on cost, until we get report back from West Water. We should receive the assessment in a couple of weeks. Other discussion at the meeting was what the water bank would look like and the value of what setting the bank up would cost. New draft contract is on its way. Jim Hale asked what the difference between commercial and residential in the water bank. Dan explains just the classification. There could be a possible regulation on depth of drilled wells in the water bank.

Kevin complains about smell coming from Green Haven. Dan states that Vinnie says he is installing new ventilation, and the smell is probably from opening the doors to pull the vans in.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

Interviews for Deputy Clerk position were held Oct 8th, 2018 four people were interviewed. The hiring committee choose Kim Woodward. Kim will start her employment with us Oct 24, 2018.

VIII. APPROVAL ITEMS

1. Kevin motions to accept CDBG – Fullerton water line Grant; Judy seconds; All in favor; motion carried.
2. Mary motions to approve the HMA contract for the CDBG Fullerton water line project and for mayor to sign; Kevin seconds; All in favor; motion carried.
3. Judy motions to approve the HMA Engineering to advertise for bids on the CDBG S. Emens and Fullerton water line projects and to award to lowest bidder: Kevin seconds; All in favor; motion carried.

4. Kevin motions to accept the ROW dedication from Snohomish County 1205 Alvord Street and for the mayor to sign; Mary seconds; All in favor; motion carried.

IX. MAYOR'S REPORT

Team CLT felt there is a funding source, meeting postponed to November 2018.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Jim Hale has not heard from new airport leasee, building still there

XI. VISITORS

Question was asked when the new signs would be up. Dan explains that he hopes to have them up in the next two weeks. Bridgett W. is writing grants for the US Forest Service and is asking for letters of support. Judy ask Bridgett to supply the town with draft letters and directs the town staff to prepare letters of support for Bridgett. Town staff will provide letters at next council meeting. Police protection discussion was had. It was brought to the attention of the council that a resident is building an addition on to their home without a building permit. Town staff will investigate. Ernie ask what the cost for the Mayor to travel to Sunnyside was. Dianne explains \$260 for gas and approx. \$100 for hotel, no other expenses claimed. Citizen provides information about an internet booster tower possibly being put on the Baptist Church. Discussion was had as to the height restriction for the air field.

XII. ACCOUNTS PAYABLE APPROVAL

- i. Judy motions to approve October 10th accounts payable; Kevin seconds; All in favor; Motion carries

XIII. ADJOURN

Kevin motions to adjourn, Oct 10, 2018 Town Council Meeting at 7:40PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer

