

# TOWN COUNCIL MEETING

## MINUTES

November 29, 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, with switching the Budget Hearing with the Executive hearing. Judy seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary wants to make a revision.
- ii. Mary motions to approve the November 14, 2018 minutes with amendments; Kerry seconds. All in favor; Motion Carried.

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS

1. Gary- Where are we at with the 35 MPH speed zone.
  - i. Grant was approved, and signs were made. Waiting on WSDOT.
2. Gary- When are we planning to go out to bid on the sidewalk project?
  - i. Still on schedule for January.
3. Kerry- Bids for the waterline?
  - i. All is good and was awarded to SRV.

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

#### 1. Resignation of Cindy Anderson From the Cemetery Board

#### 2. DNR- Marble Murrelet Decision

- i. Listed as endangered for several years. Nest in this area and fly to the sea every day. Their nesting grounds must be protected 50-60 miles from saltwater.

- ii. Gary makes a motion to either write a letter or sign on; Judy seconds. All in favor. Motion carried
- 3. Gary- Suggests that there needs to be a budget for a permanent third town worker on staff by March.
- 4. Gary- For 15 years, we have worked towards not having meters on private property. He disagrees with the install of the meters put on private property recently. He would like to see a policy drafted and put into place for not having meters on private property.
  - i. This is just a temporary solution, and there a plan in place to correct the issue.
- 5. Gary- Agenda posting at the Post Office. The Agenda needs to be posted for the public to view.

## VIII. APPROVAL ITEMS

- 1. Approval for the Council to Accept the Amended Municipal Code Section 9.04.530 Creating Unreasonable Noise for the Town of Darrington
  - i. Motion to accept Ordinance No. 745 “Creating Unreasonable Noise for the Town of Darrington and for the mayor to sign
  - ii. Specifies residential.
  - iii. Mary motions to approve Ordinance No. 745. Gary seconds. All in favor. Motion carried
- 2. Approval to accept the WA State TIB Givens Avenue sidewalk project.
  - i. Motion to accept the WA State TIB Givens Avenue sidewalk project and for mayor to sign
  - ii. Gary motions to approve. Judy seconds. All in favor. Motion carried.
- 3. Approval of RVCC Annual Meeting in New Mexico attendance fee reimbursement for the Mayor.
  - i. Motion to reimburse Mayor for attendance fee for the RVCC Annual Meeting in New Mexico
  - ii. Gary motions to approves reimbursement of the RVCC Annual Meeting attendance fee. Mary Seconds. All in favor. Motion carried.
- 4. Approval of Resolution 304 for 6-Year Transportation Improvement Plan, (streets and sidewalks)
  - i. Motion to approve resolution 304 for 6-year Transportation Improvement Plan and for the mayor to sign.
  - ii. Kerry motions to approve with amendments; Judy seconds. All in favor; Motion carried.

## IX. Open Budget Hearing

- i. Judy motions to open budget hearing; Mary seconds. All in favor; Motion carried.

## X. Close Budget Hearing

- i. Mary motions to close Budget Hearing; Judy seconds. All in favor; Motion carried.

**XI. Open Executive Session – real property, personnel**

- i. Open executive session at 9:00pm

**XII. Close Executive Session**

- i. Closed executive session at 9:49pm

**XIII. MAYOR'S REPORT**

No report.

**XIV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS**

**XV. VISITORS**

**XVI. ACCOUNTS PAYABLE APPROVAL n/a**

**XVII. ADJOURN**

Mary motions to adjourn, 2018 Town Council Meeting at 9:50PM; Judy seconds; all in favor; motion carried.

---

Dan O. Rankin, Mayor

ATTEST:

---

Dianne Allen, Clerk-Treasurer

