

# TOWN COUNCIL MEETING

## MINUTES

December 12, 2018

### I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

- i. Gary motions to approve the Agenda. Kevin seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Mary motions to approve the November 29, 2018 minutes; Judy seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

Key Leader Orientation – Maurie Perault

UW compared our community with the state average and we are closing the gap with the level of usage. Tabaco numbers are down, marijuana is up. Depression numbers are still high and depression among the youth is their next focus. North Counties wants to help make the town more inclusive.

Letter of support for the DIUA.

Inclusive- The programs being offered in the community are accessible to everyone.

### VI. CONTINUED BUSINESS

Apolo Solutions Group- 2<sup>nd</sup> step to apply of Department of Commerce Solar Grant

Community Center was not included in this latest contract. There needs to be an explanation as to why the Community Center was not included and why there was no notification given to this change.

Discussion was had.

Contract for the water rights.

This contract was voted on at last council and sent back.

Discussion was had.

Marbled Murrelet – signed on.

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

1. Washington Paid Family Medical Leave
  - i. Premiums start collecting January 2019. Benefits will become available January 2020.
  - ii. Either employer pays all of the premium, or the employee pays a portion.
  - iii. \$120 per quarter for the premium
  - iv. Judy makes a motion for TOD to pay the premium. Gary seconds. All in favor. Motion carried
2. Rename a section of Highway 530, as the “Oso Memorial Highway”
  - i. Gary - Will the speed limit be affected through that portion?
    - a. No, do not believe so
  - ii. Kevin suggests “Oso Slide Memorial Highway”
    - a. Can be written into a support letter

## VIII. APPROVAL ITEMS

1. Approval for the Council to approve the letter of support for the renaming a section of Highway 530 to “Oso Memorial Highway:
  - i. Motion to approve the letter of support for the renaming a section of Highway 530 to “Oso Memorial Highway” and for the mayor to sign.
  - ii. Mary Motions to approve a letter of support for the “Oso Slide Memorial Highway”. Kevin seconds. All in favor. Motion carried.
2. Approval to go out to bid for the WA State TIB Givens Avenue sidewalk project and to award to lowest responsible bidder.
  - i. Motion to go out to bid for the WA State TIB Givens Avenue sidewalk project and to award to the lowest responsible bidder and for mayor to sign.
  - ii. Kerry motions to approve. Judy seconds. All in favor. Motion carried.
3. Approval of 2019 Draft Budgets (Final Approval in Jan 2019)
  - i. Motion to approve the 2019 Draft Budget.
  - ii. Changes that were requested at last council were made.
  - iii. New carpets, paint, and fixing water damage in Town Hall is suggested to be budgeted.
  - iv. Part time seasonal maintenance position is suggested for the summer.
  - v. Water plan needed.
  - vi. Suggested to write letters to Dwayne Lanes, Reardan for a donated truck.
  - vii. Sheriff's contract- 1+ year left.
  - viii. Position wage adjustment. – 3.2 % cost of living adjustment. Suggested 2% above the cost of living.
  - ix. Gary motions to approve the 2019 Draft Budget. Kerry seconds. All in favor. Motion carried.

## IX. MAYOR'S REPORT

- i. Letter of support of economic benefit for fisheries. Will discuss further at December 27<sup>th</sup> meeting.
- ii. Letter of support for CLT to go to the governor. Gary motions to write a letter of support. Kevin seconds. All in favor. Motion carried.
- iii. WDFD invite to view the fisher release in North Cascades National Park.

- iv. Health District believes that TOD is a good candidate for shutting down the landfill. The Health District is working out a plan for that closure.

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

- i. Mountain Loop project update.
- ii. Grizzly Bears- No new information
- iii. Collaborative – Seagelson 1 is complete

**XI. VISITORS**

**XII. ACCOUNTS PAYABLE APPROVAL**

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

**XIII. ADJOURN**

Judy motions to adjourn the December 12, 2018 Town Council Meeting at 9:20 PM; Mary seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer

