

# TOWN COUNCIL MEETING

## MINUTES

December 27, 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. Gary seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve the December 12, 2018 minutes; Judy seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS

1. Apolo Solutions Group- 2<sup>nd</sup> step to apply of Department of Commerce Solar Grant, due Dec 31, 2018
  - i. One idea- Send energy to the well and convert any monetary gain back to the Community Center.
  - ii. There should be a consideration that the funds generated from the solar panels, once the loan is paid off, be put towards the Community Center. That will be up to future councils to decide.
  - iii. Dan suggests a resolution be written up that states that once the loans are paid off, that the funds generated be given to the Community Center.
  - iv. Discussion was had.
2. Ordinance 746 approving Draft Budget for 2019
- 3.

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

1. Snohomish County Board of Health Representative
  - i. Arlington, Granite Falls, Stanwood, and Darrington have to vote for Dan Rankin to represent Darrington and the region for the Snohomish County Board of Health.
2. Contract with Sauk-Suiattle Indian Tribe for Water Operator
  - i. The Sauk-Suiattle Indian Tribe Water Operator has a Class 1, which is what we need.
  - ii. The Sauk-Suiattle Indian Tribe Water Operator would be our alternate.

- iii. Granite Falls Water Operator is interested in working with the Town, but he must take a test to expand the number of communities that he can work with.
- iv. Gary wants to know the cost of the services. This has not been negotiated. The Town would reimburse the Tribe Aaron's hourly rate for the time that he is working for the Town and taking time away from his duties with the Tribe.
- v. Gary is concerned with the services that the Tribe would like the Town to provide, making a good faith effort to explore and potentially execute a project to hook up storm drains at some of the properties belonging to the Tribe within Town Limits. Council agrees that this good faith effort does not belong in the contract but are willing to explore other options.
- vi. Council agrees to strike out the good faith services and the portion where the Town is held accountable for paying for the Certification Test.

## VIII. APPROVAL ITEMS

1. Approval for the Council to approve the submittal of the Department of Commerce Grant for Solar Energy.
  - i. Motion to approve the submittal of the Department of Commerce Grant for Solar Energy, and for the mayor to sign.
  - ii. Gary motions to approve the submittal of the Department of Commerce Grant for Solar Energy. Judy seconds. All in favor. Motion carried.
  
2. Approval of Ordinance 746, approving the Draft Budgets for 2019.
  - i. Motion to approve Ordinance 746, approving the Draft Budgets for 2019
  - ii. Gary motions to approve Ordinance 746, approving the Draft Budgets for 2019. Kerry seconds. All in favor. Motion carried.
  
3. Approval of the contract with the Sauk-Suiattle Indian Tribe for Certified Water Operator services as amended.
  - i. Motion to approve the contract with the Sauk-Suiattle Indian Tribe for Certified Water Operator services and for the mayor to sign
  - ii. Kerry motions to approve the contract with the Sauk-Suiattle Indian Tribe for Certified Water Operator services as amended. Mary seconds. All in favor. Motion carried
  
4. Approval for Dan Rankin to represent the Town of Darrington on the 2019 Snohomish County Board of Health
  - i. Motion to approve Dan Rankin to represent the Town of Darrington on the 2019 Snohomish County Board of Health and for Diann to sign.
  - ii. Gary motions to approve Dan Rankin to represent the Town of Darrington on the 2019 Snohomish County Board of Health. Judy seconds. All in favor. Motion carried.

IX. MAYOR'S REPORT

Great Holidays

Snohomish County Sheriff will be up January 4,2019 to discuss the new contract.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

XII. ACCOUNTS PAYABLE APPROVAL

XIII. ADJOURN

Judy motions to adjourn the December 27, 2018 Town Council Meeting at 7:56 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

