

# TOWN COUNCIL MEETING

## MINUTES

JANUARY 9, 2019

### I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

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

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve December 27, 2018 minutes; Kevin seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

#### 1. Joann Milton- Oso Ride to Remember

- i. Discussion about adding Rally to Remember Oso as an expansion to the street fair.
- ii. Rally to Remember. Start in Arlington and ending in Darrington. Asking to extend the street fair to 10pm. Bike show, live band for evening entertainment. Live cover band for 80's and 90's rock music, beer garden with Rivertime Brewery.
- iii. Gary would like to know how many bikes they are thinking will be coming. Expecting 80-100.
- iv. Gary would like to know their plan for security. They have not contacted local law enforcement yet because they wanted to make sure that the town was on board first.
- v. Gary – What is the plan for clean up? He would like to see the representatives come back to a future meeting with a more solid plan in place. They will be keeping council updated with their progress.
- vi. Tentative approval by the council. Council will like to see updates once a month and once they feel like there is enough organization and commitment, Council will discuss making a motion for approval.

#### 2. Rick Knight- Trees

- i. Trees on Darrington Street will need to be replaced, current trees transplanted, to keep them from growing too tall and interfering with the power lines.
- ii. Rick already has the trees but needs to find a place for the trees currently there.
- iii. North East corner of Old School Park was suggested.
- iv. Kevin makes a motion to let Rick move the trees from Darrington St. to the Old School Park. Mary seconds. All in favor. Motion carried.

### VI. CONTINUED BUSINESS

1. Gary – 3<sup>rd</sup> Well Survey. Has the survey been completed and if not, is the Town going to find another surveyor? The mayor has called the surveyor today and if they do not call back, the Town will look into another surveyor.
2. Gary- Has WSDOT gotten back to the Town about the inquiry into the 35 mph heading west out of town? WSDOT has not gotten back to the Town. The speed limit between the coffee stand and the Cemetery is too high for ATV users to comply with the Town ordinances.
3. Gary- Is there a policy in place for meters on private property? No, not yet.
4. Gary- Where are we at with the water bank? Have not heard back from Ecology
5. Kevin- Puget Sound Clean Air had a meeting today, and there is still money left in the stove swap out program. The money will only be available until July.
6. Kevin- Any word on lights for the entrance signs? The maintenance crew have two different solar lights that they have tested. The one that the crew states works the best was 240-watt lights, and two more have been ordered. The crew are looking to mount the lights on the ecology blocks.

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

### 1. Snohomish County Sheriff Department Contract

- i. Two amendments to the current interlocal agreements.
- ii. During the meeting, the mayor asked that the Department would come back with a few hybrid amendments.
- iii. Gary does not agree with the amendment stating that when the scheduled officer were to take time off, the first week would not be backfilled.
- iv. Kevin would like the verbiage changed for their minimum staffing.
- v. The new figures and hybrid amendments should be ready by the January 24<sup>th</sup> Council meeting.
- vi. Discussion was had.

### 2. Riddle water line project

- i. In the CDBG grant, the Town did not get the tie in from Stillaguamish to Fullerton.
- ii. Wanted to ask Council if they would want to use the water reserve funds to support this project.
- iii. There is a possibility that this can be put back in the grant for partial funding. The Town will need to fund \$24k to complete this project.
- iv. Well #2 has an old pump, the old pump from well #1 was completely refurbished but will still need to be adjusted to be used on well #2. The cost for the rework will be minimal.
- v. Kevin makes a motion to go forward with the Riddle Water Line Project. Mary seconds. All in favor. Motion carried.

## VIII. APPROVAL ITEMS

### 1. Motion to approve final 2018 Budgets. Ordinance 747

- i. Motion to approve Ordinance 747- 2018 final budgets and for mayor to sign
- ii. Kerry motions to approve Ordinance 747 with edit. Mary seconds. All in favor. Motion carried.

2. Motion to approve 2019 Budget.

- i. Motion to approve Ordinance 748 2019 budgets, and for mayor to sign.
- ii. Gary would like to see this discussion and approval tabled until the January 24<sup>th</sup> meeting
- iii. Motion has been tabled.

3. Motion to approve Charles R. White (Certified Water Operator) contract.

- i. Motion to approve contract with Charles R. White, and for mayor to sign.
- ii. Charles is already a Type 2 certified water operator. He works for the City of Granit Falls.
- iii. Contract is for 6 months.
- iv. Contract will need to be amended from 'City' of Darrington to 'Town' of Darrington
- v. Discussion was had.
- vi. Kevin motions to approve contract with Charles R. White. Mary seconds. All in favor. Motion carried.

4. Motion to approve Sauk-Suiattle Indian Tribe (Certified Water Operator) contract.

- i. Motion to approve contract with Sauk-Suiattle Indian Tribe for their certified water operator, and for mayor to sign.
- ii. Motion has been tabled until the January 24<sup>th</sup> meeting.
- iii. Gary motions to table the contract with Sauk-Suiattle Indian Tribe. Kevin seconds. All in favor. Motion carried.

IX. Close Regular Meeting.

- i. Mary motions to close Regular Meeting. Gary Seconds. All in favor. Motion carried

X. Open Executive Session

- i. Open executive session at 8:55 pm. Executive session for 25 minutes

XI. Close Executive Session

- i. Close executive session at 9:20 pm.
- ii. Gary motions to close executive session. Mary seconds. All in favor. Motion carried.

XII. Open Regular Meeting.

- i. Re-open regular meeting at 9:20 pm.

XIII. Approval of Executive Meeting

- i. Mayor directs Clerk/ Treasurer to make appropriate adjustments.

FYI 1. National School Choice Week Proclamation

XIV. MAYOR'S REPORT

1. Quick Silver Letter

- i. They would like a letter that address the economic impact of winter fisheries
- ii. Mayor will write a letter.

2. Snohomish County Tomorrow

- i. Dan will still be representing the Town of Darrington and Kevin will still be his second.

## XV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XVI. VISITORS

## XVII. ACCOUNTS PAYABLE APPROVAL

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

## XVIII. ADJOURN

Mary motions to adjourn January 9<sup>th</sup>, 2019 Town Council Meeting at 9:50 PM; Gary seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer