

TOWN COUNCIL MEETING

MINUTES

FEBRUARY 13, 2019

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Judy motions to approve the amended Agenda to Approval Items 1,2,3,4,7 and 9 and New Business Item 1. Mary seconds. All in favor. Motion carried.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve January 9, 2019 minutes; Kerry seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Street Light Exhibit- Emens Ave N.

- i. There is a pole where they are proposing putting in the new light. The Colemans are proposing that the Town puts a regular street light where the old light was. The concern is that citizens go down that road at a fast speed when there are kids out when it is dark out.
- ii. Gary agrees that there should be a light there.
- iii. Gary makes the directive to have a street light put in where suggested. All Council Members present agree.
- iv. Discussion is had about putting a light on Montague as well. All Council Members present agrees that a light is needed on Montague.

VIII. APPROVAL ITEMS

1. Approval of Department of Health and Human Services Letter.

- i. Motion to approve the Department of Health and Human Services Letter.
- ii. Gary motions to approve. Kerry seconds. All in favor. Motion carried

2. Approval of the Sauk-Suiattle Indian Tribe Certified Water Operator Contract

- i. Motion to approve the Sauk-Suiattle Indian Tribe Certified Water Operator Contract.
 - ii. Gary motions to approve. Judy seconds. All in favor. Motion carried

3. Approval of the contract with Welwest Construction for Givens Street sidewalk project (TIB) funded.
 - i. Motion to approve the contract with Welwest Construction for Givens Street sidewalk project and for the mayor to sign.
 - ii. Judy motions to approve. Mary seconds. All in favor. Motion carried.

4. Approval of the contract amendment with SRV Construction for Fullerton & Riddle waterline project.
 - i. Motion to approve the contract amendment with SRV Construction for Fullerton and Riddle waterline project and for mayor to sign.
 - ii. Gary motions to approve. Kerry seconds. All in favor. Motion carried

5. Award and approval contract with N.W, Cascade Cabins and Remodeling for Fire station reroof
 - i. Motion to award and approve the contract with N.W. Cascade Cabins and Remodeling for Fire Station reroof and for mayor to sign.
 - ii. Motion tabled till next Council Meeting due to questions on budgets for Dianne.

6. Approval of interlocal agreement with Snohomish Health District for per capita contribution and for mayor to sign
 - i. Motion to approve interlocal agreement with Snohomish Health District for per capita contribution and for mayor to sign.
 - ii. Motion tabled till next Council Meeting.

7. Award and approval of contract with Willamette Cultural Resources Associates for a cultural resources' assessment on parcel 32091400200300 for a possible Wood Innovation Center.
 - i. Motion to award and approve the contract with Willamette Cultural Resources Associates for cultural resources' assessment on parcel 32091400200300 for a possible Wood Innovation Center and for mayor to sign.
 - ii. Gary motions to approve. Mary seconds. All in favor. Motion carried

8. Motion to accept Ordinance No. 748 for the 2019 Budgets for the Town.
 - i. Motion to accept Ordinance No. 748 for the 2019 Budgets for the Town and for the mayor to sign.
 - ii. Motion tabled until next Council Meeting due to questions on the budget for Dianne.

9. Motion to approve Letter of Support for the Cross Laminated Timber and Wood Innovation Center and for the mayor to sign.
 - i. Motion to accept Letter of Support for the Cross Laminated Timber and Wood Innovation Center and for the mayor to sign
 - ii. Discussion was had about the public benefit to having this plant.
 - iii. Gary motions to approve. Judy seconds. All in favor. Motion carried.

IX. MAYOR'S REPORT

No report.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

.

XI. VISITORS

XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

Judy motions to adjourn February 13th, 2019 Town Council Meeting at 7:32 PM; Gary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Kim Woodward, Deputy Town Clerk