

# TOWN COUNCIL MEETING

## MINUTES

FEBRUARY 28, 2019

### 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. Judy seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Judy motions to approve February 13, 2019 minutes; Kevin seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS

1. Update to the Interlocal Agreement between Snohomish County and the Town of Darrington for Law Enforcement Service.
  - i. The update is there is no update.
  - ii. Gary asks if it has been decided to accept the contract with the concerns about the back-fill section of the contract. The Town is still operating under the current contract. The Town is waiting to hear back about different suggestions that had been made to amend the contract.
  - iii. Gary's biggest concern is the back-fill stipulation that states that when the officer scheduled to work for the town takes vacation or sick time, that there would not be an officer that back fills that coverage.
2. Gary would like to know if the Town is working on getting DOL back in the office.
  - i. Gary would like to see the DOL come back into the office.
  - ii. The mayor explains that not having DOL in the office, interrupting the office work, that the office is working more proficiently.
  - iii. The Town would have to completely reapply before training can begin. The mayor would like to wait until July before looking at starting that process.
  - iv. They mayor agrees that it is a good business to have in the community.
3. Gary asks about the survey on Well #3.
  - i. Yes. The surveyor came up to survey the well.
  - ii. There is an issue with a resident's building being on the property. Gary would like to see a letter sent to that resident so that we can move forward with the fence.

4. Gary would like to see the meeting with the Tribe not be on a council meeting night. Gary would like it to be a workshop so council can still have a meeting to discuss Town business.
  - i. Kevin agrees. Kevin would not like taking Town and council business out side of Town Limits and taking away from the council's opportunity for doing Town business.
5. Kevin would like to know if the Town has heard about the volcano monitoring equipment.
  - i. The Town has not heard anything recently.
6. Kevin informs the council about the catch and release on the Sauk from February 1<sup>st</sup> to April 30<sup>th</sup>.
7. Kevin would like to know if the Town has heard anymore on the Grizzly Bears.
  - i. No, the Town has not heard anything recently.
8. Kevin would like to know where the Town is on the solar panel project.
  - i. The Town did not get the Commerce Grant, the reasoning being that they did not get the NEPA letter.
  - ii. There had been a letter sent to Commerce stating that an environmental review was not necessary.
  - iii. The Grant was still denied due to not getting the NEPA letter. There is a conference for tomorrow, March 1<sup>st</sup>, to contest the denial.
9. Kevin would like to remind the council that there is a meeting for the Mountain Loop Highway, March 7<sup>th</sup> at 6pm.

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

1. Letter of support for the Port of Everett's Acquisition of Kimberly-Clark Property.
  - i. The mayor believes that it would be a good gesture to the Port of Everett.
  - ii. Kevin makes a motion for a letter of support for the Port of Everett's Acquisition of Kimberly-Clark Property. Gary seconds. All in favor. Motion carried.
2. The Best Tasting Water Contest.
  - i. The Town has entered in the best tasting water contest. The two bottles need to be filled and returned by March 7<sup>th</sup>. There will be a Gala to announce the winner that evening.
3. Kevin was approached by a member of the Community Center about snow removal, that the Town did not plow the parking lots.
  - i. The mayor explains that the Town did take care of plowing the Community Center parking lot.
  - ii. Kevin explains that he was told that there had been a game and the parking lot had not been plowed.

## VIII. APPROVAL ITEMS

1. Motion to approve the CERB contract for the Wood Innovation Center Cultural Resource Survey and for the mayor to sign.
  - i. CERB needed the Town to award the Survey contract before drafting this final contract.
  - ii. Gary motions to approve the CERB contract for the Wood Innovation Center Cultural Resource Survey and allow the mayor to sign. Kevin Seconds. All in favor. Motion carried.
2. Motion to approve interlocal agreement with Snohomish Health District for per capita contribution and for mayor to sign.
  - i. Kerry motions to approve the interlocal agreement with Snohomish Health District for per capita contribution and for mayor to sign. Judy Seconds. All in favor. Motion carried.

3. Motion to approve Waste Management contract extension and for the mayor to sign.
  - i. Gary motions to approve Waste Management contract extension and for mayor to sign. Judy seconds. All in favor. Motion Carried.
  
4. Motion to award and approve contract with N.W. Cascade Cabins and Remodeling for Fire Station reroof and for mayor to sign.
  - i. The grant funding will cover all but \$14,000. The money in the capital improvements funds will cover the out of pocket cost.
  - ii. Discussion was had.
  - iii. Kerry motions to award and approve the contract with N.W. Cascade Cabins and Remodeling for the Fire Station reroof and for mayor to sign. Gary seconds. All in favor. Motion carried.
  
5. Motion to approve a letter of support for Grant funding for the Port of Everett's Acquisition of Kimberly-Clark Property and for the mayor to sign.
  - i. A letter was approved in new business.
  
6. Motion to accept Ordinance No. 748 for the 2019 Budgets for the Town and for the mayor to sign.
  - i. Gary motions to accept Ordinance No. 748 for the 2019 Budgets for the Town and for the mayor to sign. Kerry seconds. All in favor. Motion carried.

## IX. MAYOR'S REPORT

1. Gary has a question about the Mayor's March 1<sup>st</sup> BOH meeting.
  - i. The Mayor explains that that is a Board of Health meeting.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XI. VISITORS

1. Chalamar Nichols is here to update on the Rally to Remember Oso. The original plan was to work with Darrington Strong to have it the same day as the Street Fair. Unfortunately, that will not be able to happen. This year the Rally will be partnering with the Viking Festival in September.
  - i. The mayor explains that on March 10<sup>th</sup>, he will be meeting with the organizer of the Viking festival and other organizations to have a tour of the town to help plan the event.
  - ii. There is a possibility that they would ask to have a small festival after the Viking festival closes in the evening in town.
  - iii. Gary is still concerned about security and restroom facilities.
  - iv. Chalamar explains that during the festival, that will be taken care of. During the after-hours party, they are looking into how that will work now with this change. She has reached out to the Sauk Suiattle police, Arlington police and a few other organizations to discuss security options with them. If she can not get help through them, she will have to look into a security company.

2. Joanne Milton is here to explain that unfortunately Darrington Strong was not able to continue their partnership with the Rally to Remember Oso, causing this change to the Rally's event. The Street Fair is still doing well and moving forward.

## XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/ Monthly Payments
  - i. Gary motions to approve the Accounts Payable. Judy seconds. All in favor. Motion carried.

## XIII. ADJOURN

Kevin motions to adjourn February 28,2019 Town Council Meeting at 8:43 PM; Judy seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer