

TOWN COUNCIL MEETING

MINUTES

MARCH 13, 2019

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. Judy seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve February 28, 2019 minutes; Kerry seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Survey Monuments Guidelines

- i. State mandated. Protecting and preserving survey monuments within the Town of Darrington.
- ii. Kerry motions to approve the Monument Protection Plan. Judy seconds. All in favor. Motion carried.

2. Old Welcome To Darrington Signs – Darrington Welcomes You Signs.

- i. Gary doesn't see an issue with allowing them to have the signs, although it would have to be a purchase because the Town can not gift it.
- ii. Gary makes a motion to deem 1 sign surplus. Mary seconds. All in favor. Motion passed.

3. Bear Awareness in the North Cascades Meeting

- i. Tuesday May 23rd, 10am-5pm.
- ii. Gary informs us that Kevin, who is not present, would like to go. He thinks that it is important and would like to go, work permitting.
- iii. Dan would like to see community and Council presence at the meeting, if there is an open invitation for community members.

4. Water Service Connections Draft

- i. First reading.
- ii. Changes to the Code for the placement of meters on private property.
- iii. Gary is concerned with paragraph 3, concerning that the Town is not responsible for damage caused by turning the water on and off by a Water Utility employee or authorized town agent. He is worried that if an air pocket is caused by turning the water on and off for any reason, that it would cause damage within the home.
- iv. Discussion was had.
- v. Gary wants to make sure that the Town is in compliance with paragraph 1, that all the water meters are located at the front of the property.

5. 4th of July Fireworks

- i. Entertainment Fireworks went out of business. The Town had not paid a deposit, but the company was on contract to do the fireworks display for the Town this year.
- ii. The company that we reached out to, Pyro Spectaculars, to do the fireworks display for the Town is booked due to this change. They can not do it on the 4th, but they will be able to do it on the 6th, which is the following Saturday.
- iii. Next year, the company that the Town has spoken to will be able to do the fireworks display on the 4th.
- iv. There would be heavy advertising for the change in date to the firework display.
- v. Kerry asks if the prices are about the same. Yes they do.
- vi. Gary makes a motion to move the fireworks display to Saturday, July 6th. Judy seconds. All in favor. Motion carried
- vii. Ernie suggests that we put a notice in the water billing. The Town will also promote for donations in the May billing

6. Snohomish County Sheriff's Department Contract update.

- i. Dianne called Joanie with the Snohomish County Sheriff's department and they are working on a revision to the proposed contract.

7. Community Clean up is April 13th. Hampton is open for wood debris April 13th as well.

- i. Tires will not be accepted this year.
- ii. The funds for the wood debris are dwindling, so now they are only doing the wood debris the first Sunday of the month instead of every other Sunday.

8. Todd wanted to know what the employees had for over time for the snow removal.

- i. Each public works employee had over 40 hours of over time. One took it as over time and one took it as comp time.
- ii. Gary would like to know what how much of the snow budget was used. About 50%.

9. Todd would like to know why the Pot plant is not being taxed on services like the bars do on the pull tabs.

- i. With the way that the weed laws are written, they only pay B&O Tax. The company does make monetary donations to the Town each quarter and to organizations in Town.

10. Mayor Rankin went to the Mt Loop Feasibility Study open house. Dan discusses some of the options that are being looked at for updating the Mt. Loop. Their next faze is going to be looking at funding sources and estimated costs for each faze.

11. There will be a ceremony on March 22nd for an unveiling of a Mailbox on Steelhead Drive and unveiling of the signs dedicating that portion of the Highway as the Oso Memorial Highway.

VIII. APPROVAL ITEMS

IX. MAYOR'S REPORT

No report.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Bridget discusses the Shoreline Master Plan that the Planning committee is working on.
2. Ashley discussed a Town Hall that the Library has planned. The Library is also have two Job fairs. One will be for the Sauk Suiattle Tribe this coming Friday, March 15th from 11-3
3. The Second one will be a Census job fair on March 26th from 12pm-2pm

XI. VISITORS

1. JoAnn is curious about another group wanting to join with the Darrington Street Fair. She wants to make sure that having other organizations/groups join with the Street Fair is still an option that the Council is alright with.
2. JoAnn has been approached by individuals about moving the Street Fair to the Old School Park. She is wondering if that could be an option for the Street Fair.
 - i. The Park is open for reservations.
 - ii. There are a few issues. If there are vehicles driving onto Old School park, public works personnel will need to be there to monitor. Also, if there are others at the park, they can be there.

XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

Mary motions to adjourn March 13th, 2019 Town Council Meeting at 8:42 PM; Judy seconds; all in favor; motion carried.

ATTEST:

Dianne Allen, Clerk / Treasurer