

TOWN COUNCIL MEETING

MINUTES

MARCH 28, 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 Agenda. Mary seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

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

V. GUEST SPEAKERS

1. Joanne Milton- Darrington Day, Poker Run

- i. Joanne is proposing to do a Poker Run for the Street Fair. Red Top Tavern and Rivertime will help facilitate the run, with a street dance in the evening from 3pm to 10pm. The Red Top and Rivertime will help sponsor it. There will be raffles and prizes, and The Red Top will have prizes for the different Poker Hands. She is asking for permission from the Town Council to move forward with the Poker Run. The proceeds from the fundraiser will go to the Oso Slide Memorial fund.
- ii. The Council agrees that this falls under Darrington Days and Street fair activities that have been approved thus far.

VI. CONTINUED BUSINESS

1. Cascadia Law – Draft Trust Water Right- First Draft April, 2019

- i. The Draft is due to the Town in April.
- ii. Kevin is aware of a few people that have an interest in this process and would like to stay on top of this project to make sure that it continues to move forward.

2. Second reading of Water Service Connections policy

- i. The corrections suggested in the March 13th meeting have been made.
- ii. This policy will be voted on at the next Council meeting.
- iii. Gary is concerned about Section 1b that states that the meter has to be on the front of the property.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Duhlman Pump & Well Drilling – Refurbished pump put into well estimate

- i. This is for well #2. This is to replace the current pump, which is the original pump that was installed.
- ii. The only thing that is missing from the estimate is the replacement of the wiring.
- iii. Gary would like to know what the warranty is for the refurbished pump.
- iv. May or October would be the best time because the water demand is so low at those times. The current pump is at it's lifetime warranty.
- v. The pump that is currently there can not be refurbished because it is too old. The pump that was refurbished was pulled out because of a wiring issue and not due to age.
- vi. Kevin would like the Town to look into if the pump that will be pulled out could be refurbished as well.
- vii. Kevin motions to approve to contract with Duhlman Pump & Well Drilling to install pump. Mary seconds. All in favor. Motion carried.

2. Letter of Support for funding for study of Highway 530 for the Sauk-Suiattle Tribe

- i. Dan has requested more information about what the study will be for and has yet to receive an answer
- ii. Kevin states that until there is a better understanding of what the study is for, that the Council should table the request.
- iii. Request has been tabled.

3. Drawing Pickle Ball lines on the Tennis Courts at the Old School Park

- i. Public works would like to look into paint vs adhesive tape
- ii. Pickle ball is a combination of tennis, table tennis and badminton and there seems to be quite the following.
- iii. Gary motions to approve drawing Pickle Ball lines on the Tennis Courts at the Old School Park. Judy seconds. All in favor. Motion carried.

4. Pyro Spectaculars Fireworks Display Contract –

- i. The Fire Department did bring up the laws for fireworks being used after the 4th. After some research, it seems that a motion or resolution would need to be made to allow the Town to do their fireworks display after the 4th of July.
- ii. Drew has offered to help the Town in the research for the Town's next steps.
- iii. Gary motions to approve Pyro Spectaculars Fireworks Display Contract. Judy seconds. All in favor. Motion carried.

5. Nominations for a 4th of July Parade Grand Marshalls

- i. Marv Casting
- ii. Tori Larsen
- iii. Joanne has offered her convertible mustang for the Grand Marshalls to ride in
- iv. Tony Grobowski
- v. Any other suggestions can be turned into the office

6. Surplus equipment

- i. Permission to surplus Yellow Dump Truck, 10 sticks of 24 inch pipe, pallet of old meter boxes and lids
- ii. The 24 inch pipe is left over from a larger purchase that the Town has not been able to find a use for.

- iii. Judy motions to approve the surplus of the Yellow dump truck, 24 inch pipe and pallet of old meter boxes and lids. Mary seconds. All in favor. Motion carried.
7. Letter of Support for the Darrington Internet Users Association and their wish to partner with other public entities to facilitate the success of the DIUA program.
 - i. The DIUA's goal is to bring better internet to Darrington
 - ii. They would like to help the public safety personnel's operations, especially during weather related issues.
 - iii. They would like to bring in internet wirelessly. To do this, they would need to put radios high enough to bring it all the way down the valley to Darrington.
 - iv. The DIUA would like a letter of support that would show that the Town of Darrington supports their efforts to provide its citizens with better and more affordable internet.
 - v. DIUA has offered to provide a template letter draft for the council to look at.
 - vi. The Council has decided to table this discussion until they have had a chance to review the draft letter.
 - vii. The DIUA will be the ones who will maintain this project once it is up and running.

VIII. APPROVAL ITEMS

IX. MAYOR'S REPORT

- i. Kevin would like to know about the meeting that Dan went to at Ann Larson's office. The meeting was about Medicare and mental health services.
- ii. Kevin would like to know about the weekly CLT meetings. The CLT project is still a Town project that Dan is working on.
- iii. Kevin would like to know about the Treasured Landscapes meeting. This year will be a planning process. These projects will be devoted to recreation. For example, the National Forest Foundation will help find funding for projects in our forest.
- iv. Kevin would like to know about Dan's meeting with Artis Schigee. Artis is with District #3 Hospitals. Good conversation was had about the projects that Artis and her team is working on.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Kevin discusses the meeting about the Grizzly Bears. Kevin is interested in going. Gary would like to go depending on his work schedule. Kevin has reached out to find out what the proposal is and has been informed that there is currently no proposal or drafted proposal out.

XI. VISITORS

1. McKenzie Boyd – Business Manager for the School district, here to talk about the capital projects levy the school is proposing. This levy is not for the day to day but for large projects that the school would need to fund. Some of the projects are the district wide security, a new, metal roof on the elementary, new fire alarm system and update HVAC systems. This is a four-year levy, \$350,000 a year. It is timed to replace the current bond that they have which expires in 2019. Tax payers would not see an increase because it would be the same cost as the bond that is expiring.

Dan would like to know if there would be any bond overlap- No. The current bond will expire in 2019 and the new one would start in 2020. If the school was able to replace the elementary roof, they would be able to look into installing solar panels

- i. Judy motions to approve surplus Yellow Dump Truck, 10 sticks of 24 inch pipe , pallet of old meter boxes and lids, Mary seconds. All in favor. Motion carried.

2. Drew- Fire Department update. There were several calls during the snow that was weather related. There was a gas leak that they were able to get ahead of before there were any significant damage.

The Fire Department is currently working with the Concrete Paramedics to see if there were areas where they would be able to help on calls versus having Arlington come out.

There is a recruitment grant that the Department has gone for.

The Easter Egg hunt on April 20th at 11am, the Fishing Derby is on April 27th.

Gary has asked about the station at Whitehorse- Drew states that the project is coming close to an end.

The plan is to have an open house once it is complete.

3. Marree – The NCFS would like to use the Herald Engles Park for an Easter Egg Hunt April 20th at 1pm for citizens 10-100. There will be a food drive going on as well for the local food bank.

- i. Judy motions to let NCFS use the Herald Engles Park for their Easter Egg Hunt. Gary seconds. All in favor. Motion carried.

April 16th 3:15pm-4:30 Jonathan Chase will be speaking at the elementary school about Autism.

XII. ACCOUNTS PAYABLE APPROVAL

XIII. ADJOURN

Judy motions to adjourn March 28th, 2019 Town Council Meeting at 8:23 PM; Kevin seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk / Treasurer