

# TOWN COUNCIL MEETING

## MINUTES

APRIL 25, 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. Gary seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

i. Gary motions to approve April 10, 2019 minutes as amended; Judy seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS

#### 1. Letter of Intent for Land Transfer to the Town of Darrington from DNR

- i. Discussion was had.
- ii. Kerry motions to approve the Letter of Intent for Land Transfer to the Town of Darrington from DNR. Gary seconds. All in favor. Motion carried.

#### 2. Gary asks where the Town is at with the water bank.

- i. Dianne has not heard anything yet, but will contact them to follow up.

#### 3. Gary asks about the speed limit change.

- i. There is some confusion on the next steps that need to be taken. Dianne has noted to investigate it some more.

#### 4. Gary asks if there has been a response from Ken Cook

- i. Ken finally has picked up the certified letter and he has so many days to contact the attorney.
- ii. Dianne contacted the Department of Health, they stated that there is no law stating a limit to how far structures should be from the well head, but there is a suggestion of 100 feet in any direction.
- iii. Kerry suggests seeing how he responds, and Gary agrees.
- iv. The funding for the fence won't be available till the fall.

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

### 1. Approval and appointment of Mickey Coleman to Cemetery Board

- i. The application was sent to the Cemetery Board, and the Board President have asked that this not be approved until they can discuss the application at their next meeting.
- ii. This approval has been tabled.

### 2. Movies in the Park: Sponsored by Snohomish County Parks.

- i. July 11<sup>th</sup> and July 18<sup>th</sup> at the Old School Park.

## VIII. APPROVAL ITEMS

## IX. MAYOR'S REPORT

Dan discusses his calendar for the month of April.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XI. VISITORS

## XII. ACCOUNTS PAYABLE APPROVAL

## XIII. ADJOURN

Judy motions to adjourn April 25<sup>th</sup>, 2019 Town Council Meeting at 7:55 PM; Mary seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk/ Treasurer