

TOWN COUNCIL MEETING

MINUTES

MAY 8, 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. Kevin seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve April 26, 2019 minutes; Kerry seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Neil from Rivertime Brewing – Close street for car show, Darrington Days and Labor Day
 - i. August 3rd for Darrington Days, August 17th for the Car show and August 31st for Labor Day.
 - ii. Car Show – Close Darrington from Elwell to Sauk Ave
 - iii. Labor Day – Emens Ave outside of the Brewery.
 - iv. August 3rd – Emens Ave outside of Brewery.
 - v. Gary makes a motion to approve the street closures for the Car Show, Labor Day and Darrington Days. Kerry seconds. All in favor. Motion carried.
2. Rosetta Willis- Cemetery Board
 - i. The Cemetery Board would like to recommend appointing Mickey Coleman to the open Cemetery Board position.
 - ii. Memorial Day- May 27th- VFW will be up at 1pm.

VI. CONTINUED BUSINESS

1. Update of speed limit change on SR 530
 - i. WSDOT had to do a study of the location and they decided that there was not enough room for the speed limit change from 55mph to 35mph so they will not approve the request.
 - ii. Discussion was had.
 - iii. It has been requested that a phone conference or a meeting be set up with WSDOT to discuss this issue.
2. 4th of July Nominees for Grand Marshall
 - i. Council and audience voted
 - ii. Marv Kastings won by popular vote.

3. Update from Cascadia Law on Water Bank
 - i. Discussion was had.
 - ii. It has been asked that Dianne keep pushing to have this taken care of
4. Update on Snohomish County Sheriff Contract
 - i. The office is still working on the updates that have been requested. Should be done mid May.
5. Update on stage at Pioneer Park
 - i. After presenting the plans to the building official, this project is not going to move forward.
 - ii. Gary wants to know if a concrete slab can be poured.
6. Kevin would like to know if the County is doing any maintenance on the Whitehorse ball fields
 - i. The County has not been watering the fields.
 - ii. Discussion was had.
 - iii. The council would like to see some discussion with the County.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Change Town's Lead Attorney from Thom Graafstra to Grant Weed
 - i. Grant Weed is present to introduce himself.
 - ii. The firm will still represent the Town but will be changing the lead attorney for the Town from Thom Graafstra to Grant Weed.

VIII. APPROVAL ITEMS

1. Approval of Contract with Snohomish County Parks and Recreation for Town of Darrington Tourism Marketing (Destination Darrington Website)
 - i. Kevin motions to approve Contract with Snohomish County Parks and Recreation for Town of Darrington Tourism Marketing (Destination Darrington Website) and for the mayor to sign. Mary seconds. All in favor. Motion carried
2. Appointment of Mickey Coleman to Cemetery Board
 - i. Gary motions to approve and appoint Mickey Coleman to Cemetery Board. Kevin seconds. All in favor. Motion carried.

IX. MAYOR'S REPORT

No report.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Mary reports that the food bank is doing very well. They are hoping to do more fundraisers and drives.

2. Kevin- Catch and release for Steelhead on the Sauk river has closed. From discussing with customers and other fisherman in the community, it sounds like it was very successful.
3. Mary thanks the Town for extending the Street Fair closure to Sauk so that the Senior Center and the Thrift shop can participate. The Thrift Shop is doing very well.

XI. VISITORS

XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/ Monthly Payments

- i. Gary motions to accept the Accounts Payable list and approve payments. Kerry seconds. All in favor. Motion carried.

XIII. ADJOURN

Kevin motions to adjourn May 8th, 2019 Town Council Meeting at 8:32 PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer