

# TOWN COUNCIL MEETING

## MINUTES

JUNE 12, 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 with amendments. Kerry seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve May 24, 2019 minutes; Mary seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

1. Amy Lucas- Provide briefing on Darrington Shoreline Master Plan
  - i. July 11<sup>th</sup> there will be an open house and public hearing starting at 6pm.
  - ii. Amy provides a detailed update to the Shoreline Master Plan.
2. Dennis- Fire department
  - i. Advance Medical Support update. In 2018 the contract with Arlington was due. In 2019, there is a one-year contract. Arlington no longer wants to provide ALS services to Darrington. The department is looking into providing ALS service to Darrington versus looking elsewhere for those services.
3. Adam Fortney – Snohomish County Sheriff
  - i. Candidate for Snohomish County Sheriff.
  - ii. Adam is here to introduce himself and provide some information on himself and his background.

### VI. CONTINUED BUSINESS

1. Charles White- Certified Water – Contract
  - i. Kevin motions to approve and extend Contract with Charles White to provide Certified Water Consultant Service. Kerry seconds. All in favor. Motion carried.
2. Amendment to Snohomish County Law Enforcement Contract

- i. Kerry asks about how this Amendment will affect what is owed from January through June since it has taken so long for the amendment to be proposed. Dianne will inquire.
- ii. Kerry motions to approve Amendment #1 to interlocal agreement with Snohomish County Law Enforcement. Kevin seconds. All in favor. Motion carried.

### 3. Water Bank Update

- i. Dan spoke with Ecology, and they indicated that it could take 12 to 18 months before we can move onto the next step.

### 4. Update on project to paint and replace carpeting in Town Hall Offices

- i. Dianne has reached out to the USDA for grant money to do the updates in town hall. She is waiting for bids so that she can go for the grant.

### 5. Kerry asks for an update on the contract for the repairs to the Community Center. The company that is doing the repairs will start mid-July.

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

1. Bridgett – Parks and recreations comprehensive plan update. Bridgett has put together a survey to get input from the community on what they might want to see in the parks. Bridgett would like council's approval on the survey.
  - i. Kevin motions to approve the survey to be distributed to the community. Mary seconds. All in favor. Motion carried.
2. Ernie Thomas has some concern with the road on Montague. There is a crack down the middle of the road.

## VIII. APPROVAL ITEMS

## IX. MAYOR'S REPORT

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Kevin resigned from the Puget Sound Clean Air advisory board.

## XI. VISITORS

1. John would like to bring to the council's awareness that his interaction with 911 dispatch and the subsequent response by Snohomish County and first responders when there was a horrific accident was subpar and slow.

## XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Kerry motions to accept accounts payable list and approve payments. Mary seconds. All in favor. Motion carried.

### XIII. ADJOURN

Kevin motions to adjourn June 12<sup>th</sup>, 2019 Town Council Meeting at 9:12 PM; Kerry seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk/Treasurer