

TOWN COUNCIL MEETING

MINUTES

JUNE 27, 2019

I. CALL TO ORDER

Mayor Pro-Tem Gary Willis 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. Mary motions the approval of tabling approval of June 12, 2019 minutes; Judy seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Mauree Perault – National Night Out against crime

- i. Mauree explains that this is a community bonding event with free food and prizes
- ii. August 6th, 2019 6-9pm, every year the first Tuesday of August.
- iii. Ask that the town let them use porta potty from the airport, they will pay for the clean out. Maintenance guys will move over.
- iv. Approval to block off Railroad Ave from Seeman to Cascade, and block off Cascade Street from Givens Ave to Railroad Ave.

Judy motions to approve the closing of Railroad Ave and Cascade Street; Kerry seconds; All in favor, motion carried.

VI. CONTINUED BUSINESS

1. Email from Tom McDonald stating working on paper work with Ecology

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Open House Hearing on July 11, 2019 at 6:00pm in regards to Shoreline Master Program Plan.

- i. This will be a planning hearing only. Ecology will not attend this hearing; council is not required to be at this hearing.
- ii. Council hearing will be held Aug 14, 2019, with Ecology.

2. Darrington Library meeting room

- i. Sno-Isle offering the library annex room as an after-hours meeting room. All information and reservation are handled by Sno-Isle.

VIII. APPROVAL ITEMS

1. Letter of support for Granite Falls Bridge #102

- i. Brief discussion was held
- ii. Kerry motions to approve the mayor to sign letter of support; Judy seconds. All in favor. Motion carried

IX. MAYOR'S REPORT

No report.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Gary attended community center board meeting. A lot of new faces and board members. New security camera system installed on interior of building. The community center board received a grant from Hampton Lumber Mills to repair the beams in the gym. Tulalip Tribes granted funds to redo bathrooms. The trees were cut down on the exterior, because they were causing problems with the building. There will be a cleaning party on July 7th, 2019 to clean interior of building. Vianne Sargent is now community center board president. Community center is having lots of fund raisers (raffle, outside open market, etc.) Mickey Coleman cleans kitchen and dining area; Ray Smith cleans gym.

XI. VISITORS

No visitors

XII. ACCOUNTS PAYABLE APPROVAL

No accounts payable

XIII. ADJOURN

Judy motions to adjourn June 27th, 2019 Town Council Meeting at 7:25PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer