

TOWN COUNCIL MEETING

MINUTES

JULY 10, 2019

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Gary motions to approve the Agenda. Kerry seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve June 12, 2019 minutes; Mary seconds; All in favor; Motion carried.
 - a. Gary abstains
- ii. Mary motions to approve June 27, 2019 minutes; Kevin seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Snohomish County Parks- Update on Sno-Co parks.

- i. There is some surveying going on at Whitehorse Community Park.
- ii. The County is looking to build camping sites at the Whitehorse Park.
- iii. There are plans to rehab 2 of the baseball/ softball fields.
- iv. Amy provides an update on the Whitehorse Trail.
- v. Discussion was had.

VI. CONTINUED BUSINESS

1. Update on Water Trust –

- i. Drafts of the water rights programs have been provided and Tom McDonald would like to attend the next council meeting to discuss the programs further with the Council.
- ii. Discussion was had.

2. Scale Shack – US Forest Service –

- i. The scale shack has been deemed surplus and the Forest Service has reached out to see if the Town would like it.
- ii. Dan is thinking of putting the scale shack in one of the parks
- iii. Gary asks who will move it. Dan is hoping to have a group of volunteers to move it.
- iv. Gary asks about what shape the scale shack is in. One side and one add on are not sound enough to keep with the shack when it is moved.

3. Streetlights- Gary is wondering about the progress on the streetlights on Montague and Emens.

- i. The request had been sent in and PUD has approved it but they are backlogged.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Suspend Second Town Council meeting in month.
 - i. Kevin motions to suspend the second Town Council meeting in month; Gary seconds. All in favor. Motion carried.
2. Gary is worried about horse trailers being parked on the approach to the airport. There is signage that will be put up.

VIII. APPROVAL ITEMS

1. Resolution 306- National Night Out as August 6, 2019
 - i. Kerry motions to approve and for Mayor to sign Resolution 306, National Night Out as August 6. 2019 with amendments. Mary seconds. All in favor. Motion carried.
2. Approval to submit 2020 LTAC Grant – Adrienne Hall – Web site and promotional advertising.
 - i. Gary motions to approve and for Mayor to sign 2020 LTAC grant submittal. Kevin seconds. All in favor. Motion carried.

IX. MAYOR’S REPORT

The Mayor informs the Council about the workshops that he attended at the AWC Conference in Spokane.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Gary was at the Community Center looking at some of the bathrooms that are going to be renovated. The beam has been fixed.
2. The public works crew gives an update on their projects and the Towns water.

XI. VISITORS

1. Amy gives an update on the Shoreline Master Plan update- July 11th, there is an open house and a planning commission meeting.
2. Dianne informs the council that the 2017-2018 Audit is scheduled for November
3. Dianne was able to order new Military flags for the Cemetery and reminds the council that they had voted to have the flags flown year-round.
4. Drew Bono has an update for the council from the Darrington Fire District.

XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments
 - i. Mary motions to accept accounts payable list and approve payments. Kevin seconds. All in favor. Motion carried.

XIII. ADJOURN

Kevin motions to adjourn July 10th, 2019 Town Council Meeting at 9:11 PM; Gary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer