

# TOWN COUNCIL MEETING

## MINUTES

AUGUST 14, 2019

### I. CALL TO ORDER

Mayor calls meeting to order at 7:23 PM

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

- i. Kevin motions to approve the Agenda. Mary seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kerry motions to approve July 10, 2019 minutes; Kevin seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

- ~~1. Snohomish County Health District – Shawn Frederick interim Administrator.~~  
Canceled

### VI. CONTINUED BUSINESS

1. Approval of recommending the Shoreline Master Plan to the Department of Ecology and for the mayor to sign Resolution --
  - i. Kevin motions to approve to recommend to the Department of Ecology the Shoreline Master Plan and for the mayor to sign. Judy seconds. All in favor. Motion carried.
2. Approval of Draft Trust Water Right Agreement to send to Department of Ecology for their review and comment
  - i. Tom McDonald is present to discuss the agreement. There is a trust application for the farm and a trust application for the water bank, with Ecology, and the Trust Water Right Agreement itself.
  - ii. The town would be able to provide mitigation paperwork so that citizens can receive building permits through the county. It shows how much water is given to each home. The Town has full discretion on how to delegate the water and it can be used for any municipal purpose.
  - iii. It is recommended to wait on signing the permanent trust agreement until an agreement is signed.
  - iv. Kevin asks about the quantity that is permitted to each right as it is written in the Draft. The council has not discussed the quantity and he would like to have that removed until it can be

discussed and decided upon by the council. The 350 that is stated in the Draft is the typical quantity that the Department of Health uses.

- v. The Mayor asks if Ecology denies the signed draft, how will that effect the agreement with Golden Eagle? The agreement would be cancelled.
- vi. Kevin would like to know if changes can be made after Ecology has reviewed and comment? It is recommended that the motion include that, upon Ecology's review and comment, that the council have the chance to review and comment on the Draft again.
- vii. Kevin motions to approve to send the Draft Trust Water Right Agreement to the Department of Ecology for their review and comment. Judy second. All in favor. Motion carried.

3. Approval to accept the Fullerton/Riddle and South Emens/Alvord Ave CDBG Waterline Projects as complete and final.

- i. Judy motions to accept the Fullerton/Riddle and South Emens/Alvord CDBG Waterline projects as complete and final. Mary seconds. All in favor. Motion carried.

VII. Open Executive Session

- i. Executive session starts at 8:05 pm.

VIII. Close Executive Session

- i. Executive session closes at 8:30pm.

IX. NEW BUSINESS-DISCUSSION ITEM(S)

1. Approval of Assignment Agreement with Forterra NW.

- i. Kerry motions to approve Assignment Agreement with Forterra NW and for mayor to sign. Judy seconds. All in favor but Kevin has reservations. Motion carried.

2. Approval of Sno Co Human Services CDBG Mountain Loop Highway/ Riddle Street Waterline Contract

- i. Kevin motion to approve Sno Co Human Services CDBG Mountain Loop Highway/ Riddle Street Waterline contract and for mayor to sign. Judy seconds. All in favor. Motion carried.

3. Approval of Sno Co Human Services CDBG Montague Avenue Waterline Contract.

- i. Kevin motions to approve Sno Co Human Services CDBG Montague Avenue Waterline contract and for Mayor to sign. Judy seconds. All in favor. Motion carried.

4. Approval of Sno Co Human Services CDBG Well #3 Fencing Contract.

- i. This will show Ecology that the Town is doing something with the well and will look better for bringing it back online.
- ii. Kevin motion to approve Sno Co Human Services CDBG Well #3 Fencing Contract and for Mayor to sign. Judy seconds. All in favor. Motion carried.

5. Approval of Engineering Services from HMA Engineering for the Mountain Loop Highway/Riddle Street and Montague Avenue Waterline Projects.
  - i. Mary motion to approve Engineering services from HMA Engineering for the Mountain Loop Highway/ Riddle Street and Montague Avenue Waterline Projects. Judy seconds. All in favor. Motion carried.
6. Approval of HMA Engineering Contracts for the 2019 CDBG Waterline projects and for the mayor to sign.
  - i. Kerry motions to approve HMA Contracts for the 2019 CDBG Waterline projects and for the mayor to sign. Judy seconds. All in favor. Motion carried.
7. Approval of Amendment 1 to the Star Touch Broadband Service contract.
  - i. Kevin motions to approve Amendment 1 to the Star Touch Broadband Service contract and for the Mayor to sign. Judy seconds. All in favor. Motion carried.
8. Approval for the Town to update the bank account signature cards at Coastal Community Bank to reflect Kim Woodward's name change to Kim Thoms.
  - i. Judy motions to approve to update the bank account signature cards at Coastal Community Bank to reflect Kim Woodward's name change to Kim Thoms. Mary seconds. All in favor. Motion carried.
9. Approval to adopt Resolution GR 307 Legislation to Authorize the Maximum Capacity of the Tax Authorized in Chapter 82.14 RCW, SHB 1406.
  - i. Mary motion to approve Resolution GR 307 Legislation to Authorize the Maximum Capacity of the Tax Authorized in Chapter 82.14 RCW, SHB 1406. Judy seconds. All in favor. Motion carried.
10. Approval of the Sno Co Public Works Loan Agreement. (1.5% loan to update Water Plan, 10 Year loan, \$60,200.00)
  - i. Judy motions to approve the Sno Co Public Works Loan Agreement and for the Mayor to sign. Kevin seconds. All in favor. Motion carried.

## X. MAYOR'S REPORT

1. There has been a lot of discussion at the county level about housing affordability. The Mayor has attended all the meetings for the task force.
2. South County wants their GMA expanded and there is push back from Snohomish County of Tomorrow.

## XI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Dianne discusses the plans for a gathering place at the Cemetery.
2. Dan asks Kevin if he has heard about the feasibility study that had been done on the Mountain Loop Highway. Kevin has been in contact with those doing the feasibility study and there has been a delay but it has been moving along.

## XII. VISITORS

## XIII. ACCOUNTS PAYABLE APPROVAL

### 1. Accounts Payable/ Monthly Payments

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

## XIV. ADJOURN

Mary motions to adjourn August 14<sup>th</sup>, 2019 Town Council Meeting at 9:15 PM; Judy seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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