

TOWN COUNCIL MEETING

MINUTES

MARCH 11, 2020

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve February 12, 2020 minutes; Reed seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Maree Perault – Easter Egg Hunt

- i. Maree is not here but has asked Dan if he could ask the council if The Family Recourse center could use Herald Engles Park for their annual Easter Egg Hunt.
- ii. Reed Makes a motion to allow the Family Resource center to use the park for their Easter egg hunt. Billie seconds. All in favor. Motion Carried

2. Neil for River Time Brewing – Car Show

- i. Neil asks if the Council will approve closing the street from the west side of Elwell Ave to for the Car Show on August 22nd from 10am-8pm.
- ii. Gary motions to allow River Time Brewing to close the street from Elwell to Sauk for the Car Show. Billie seconds. Neil abstains. All in favor. Motion carried.

VI. CONTINUED BUSINESS

1. Amy – Comp Plan Update

- i. Ryan is present to discuss the Comp Plan
- ii. This will set the docket list for this year. This includes the UGA Swap, Park Update, Update to the Critical Areas ordinance and additional changes to the flood plane ordinance. This Resolution will allow staff to continue processing these items, and to adopt an ordinance for these items in the future. Planning Commission. has recommended submitting this to Council for approval.
- iii. Kerry motions to approve Resolution 318. Gary seconds. All in favor. Motion carried.

2. Amy – Critical Areas

- i. Ryan is present to discuss the update to the Critical Areas Ordinance. The Dept. of Ecology is requiring that this ordinance be updated. The biggest change is the rating system. This change

will put the Ordinance in agreement with the changes to the Shoreline Master Plan. Planning Commission has recommended bringing this update to Council.

- ii. Gary would like to make sure that the Council will have ample time to review these changes before any changes are approved.

3. Amy – Darrington Flood Ordinance

- i. Ryan is present to discuss the changes that are being made to the Flood Plane Ordinance. The Planning Commission has also reviewed this item. It is required by FEMA that this Ordinance is updated by June 6th, otherwise the Town would lose its flood insurance. The flood boundaries on the current maps have been updated and the flood boundary has been increased on these maps. There is a map in the office. This is another item that will need to be reviewed and discussed later.

4. Gary asks if duplexes are allowed in Town.

- i. This is a topic that has been discussed in Planning a few times lately. Amy does state that the Town is not zoned for Duplexes so code would need to be addressed. Multi-family is in the code, there is just no zoning areas.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

VIII. APPROVAL ITEMS

IX. MAYOR'S REPORT

1. Dan went to Colombia with USGS to a biannual conference to learn about how the youth are helping keep their towns and communities aware of the risks of living within range of a volcano and its lahar plane. US Aid through USGS sponsored this trip. He traveled with members of the US Observatory at Mount St. Helens.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

1. Jon Allen has gathered ample interest in having a meeting at the Community Center to discuss crime in the Town. He has reached out to the Sno-Co Sheriff and the Sauk Suiattle Police force and they both are interested in coming. He is hoping that the Mayor and Town Council would be willing to attend this meeting. Its aim is to identify the problem, having resources and having a constructive dialog of possible options and bring information to property owners, like what they can and can not do when they find perpetrators on their property. He has reached out to the Delegate for District 1 as well. With the current health crises, the meeting will not be able to happen right away. He would really like the Mayor's and the Council's support.
2. Katy Rodgers would like to update on their Coffee shop and Yoga Studio. They are waiting for an inspection form the health department, which will be in about 4-5 weeks and they are hoping to open soon after that. There will be an open studio on March 15th

and classes will start March 22nd. Gary would like to thank Kathy and Dennis for donating a double door commercial refrigerator to the Food Bank.

3. Amy discusses the Governors news conference this morning encouraging prohibition of events over 250 people and guidelines for events under 250 people. Some of the guidelines are public space, keeping 6 feet of distance, and encouraging those who are 60+ in age to not partake in these bigger events.
 - i. Discussion was had.
 - ii. Reed asks if there is anything that the Council needs to be concerned with and what they need to do. If the Town needs to declare an emergency, the Council will need to hold a special meeting to discuss the issue. Declaring the State of Emergency will allow help from the State if the disease does affect our community.

XII. EXECUTIVE SESSION

- i. To discuss real-estate purchases – RCW 42.30.110 B & C
- ii. Possible Litigation – RCW 42.30.140 (4)(i)
- iii. Regular Session will resume at 8:20pm
- iv. At 8:20pm, the Executive Session was extended to 8:40pm.

XIII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/ Monthly Payments.

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

XIV. ADJOURN

Reed motions to adjourn March 11, 2020 Town Council Meeting at 9:05 PM; Neil seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer