

# TOWN COUNCIL MEETING

## MINUTES

JUNE 10, 2020

### I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

### II. ROLL CALL

### III. APPROVAL OF AGENDA

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

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Neil motions to approve May 13, 2020 minutes; Reed seconds; All in favor; Motion carried.

### V. CONTINUED BUSINESS

#### 1. 4<sup>th</sup> of July Fireworks (previously approved, formal approval)

- i. Gary motions to approve the cancelation of the 4<sup>th</sup> of July 2020 fireworks. Neil seconds. All in favor. Motion carried.

#### 2. Ground Lease Contingency Agreement with Darrington Innovation Center and the Town of Darrington (previously approved, formal approval)

- i. Gary motions to approve the Ground Lease Contingency Agreement and for the Mayor to sign. Neil seconds. All in favor. Motion carried.

#### 3. Gary asks for an update on when the Council can reconvene in person Council Meetings now that the county is in Phase 2.

- i. The reopening phases have been reviewed and Phase 2 does not allow for Council to meet in person. Phase 2 only allows people to meet in groups of 5 people or less outside of your quarantine group.

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

#### 1. Cares Act Funding.

- i. In total the Town received \$42,300
- ii. Dianne explains the budget.

- iii. Neil motions to approve Interagency Agreement with WA State Department of Commerce and for the Mayor to sign. Kerry seconds. All in favor. Motion carried.
2. Town of Darrington Business/Organization Relief Grant Program.
    - i. Dianne explains the relief grant program
    - ii. When applications come in, Dianne will send the filled-out applications to the Council Members.
    - iii. Kerry asks if there can be a special meeting to go over the applications.
    - iv. The Council decided to come in 6pm on July 8<sup>th</sup>, before the regular Council Meeting, to review the applications.
    - v. Gary motions to approve the Darrington Business/Organization Relief Grant Program and to go forward with advertising and administrating. Billie seconds. All in favor. Motion carried.
  3. Ordinance to adopt the Floodplain Management
    - i. Amy explains the Floodplain Management Ordinance. This will be an interim Ordinance that will be valid for 6 months. The docket is set for July.
    - ii. Reed motions to approve Floodplain Management Ordinance and for the Mayor to sign. Neil seconds. All in favor. Motion carried.
  4. September 26, 2020 Street Closure for Mountain Bike Trails Opening
    - i. The closure will be on Emens from the Old Town Hall parking lot to Darrington Street.
    - ii. This closure is dependent upon the county being in Phase 4.
    - iii. Closure from 10am – 10pm
    - iv. Gary motions to approve the street closure. Billie seconds. All in favor. Neil abstains. Motion carried.

## VII. MAYOR'S REPORT

1. The mayor has been doing a lot of Zoom and phone meetings. Most meetings are centered around COVID and economic recovery updates.
2. There was a peaceful protest in the Community this evening and it was cool to see such a turn out.

## VIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Gary reports that the Community Center is working on a new contract with the School and it should be done this month. Contract negotiation went really well. They are creating a COVID policy.

## IX. VISITORS

1. JoAnn is wanting advice on going forward with the Street Fair. The Street Fair is scheduled for August 8<sup>th</sup>. North Mountain Lookout is wanting to participate in the Street Fair for their grand opening. The concern is what Phase the Street Fair would fall under, Phase 3 or Phase 4. JoAnn said that she could set up the vendors 6 feet apart and get more

sanitation. Dan suggests that the Street Fair should wait until Phase 4. There are several criteria that need to be met before the county can move Phases, including hospital availability, number of new cases, how well the county does in the current phase and there is a minimum waiting period before the county can apply to move to the next Phase. JoAnn decides to wait to see how Phase 2 goes and will make a decision in July.

At 7:21pm Dan sends a Chat to Neil – Please stop shuffling papers

At 7:22pm Neil sends a Chat to Everyone – Sorry

At 7:23pm JoAnn sends a Chat to Everyone - I would like to talk about the Street Fair when it is time

At 7:25pm Dan sends a chat to Everyone - thank you Joann. will do.

## X. ACCOUNTS PAYABLE APPROVAL

### 1. Accounts Payable/ Monthly Payments.

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

## XI. ADJOURN

Billie motions to adjourn June 10, 2020 Town Council Meeting at 7:56 PM; Neil seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk/Treasurer