

TOWN COUNCIL MEETING

MINUTES

MARCH 9, 2022

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

Evan Craig - present  
Julie Ford - present  
Billie Burtenshaw -  
Reed Rankin - absent  
Neil Comeau - present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Evan motions to approve February 9, 2022 minutes; Julie seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS – DISCUSSION ITEMS

1. Audit – Exit interview Tuesday, March 22, 2022, 11:00am

Mayor asks which council member/s would like to attend. Neil expresses interest, tentative yes. Mayor asks if anyone has specific questions about audit, none do.

2. Fireworks – Darrington IGA will do a roundup on grocery receipts the month of May

3. Community Spring Clean Up – Saturday, May 21, 2022, 8am-3pm

4. Snohomish County Solid Waste – needs representation from the Town of Darrington. This position is a voting member, the meetings are held quarterly and are virtual.

Neil asks about the dates, says he can if no one else can. Evan will be alternate.

5. Town Council workshop meeting in conjunction with Sauk-Suiattle Indian Tribal Council – Thursday, March 24, 2022 at 7:00pm located at 5318 Chief Brown Lane, Darrington, WA  
Dianne informs dinner provided.

## VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Darrington Street Fair – July 4<sup>th</sup>, 2022, 8am-6pm located at Old School Park.
  - i. Guest speaker Linn Brooks, events coordinator for Darrington Strong. Hoping to collab with fire, north county family services, the Grange, have food trucks and vendors, parade to come to Old school park, make one large street event. Council will need to approve street closures have parade map. Will need event permit, insurance (under Darrington strong), council needs to waive rental fee.
  - ii. Tabled for later discussion
2. Easter Egg Hunt – Saturday, April 16<sup>th</sup>, 2022 at Harold Engles Park
  - i. Neil motions to approve usage of Harold Engles Park for Easter Egg Hunt, April 16, 2022. Julie seconds. All in favor. Motion carried.  
Speaker Maree Perault, all ages. Youth Coalition to decorate eggs. Not anticipating street closures, will fill out event permit.  
Neil options to approve, pending event app, Julie seconds, All in favor. motion carried.
3. Airport Lease Agreement with Essential Flight Operation LLC for a Four Hanger Complex
  - i. – Neil motions to approve Airport Lease Agreement with Essential Flight Operation LLC for a Four Hanger Complex, and for the Mayor to sign. Evan seconds. All in favor. Motion carried.
4. Airport Lease Agreement with Essential Flight Operation LLC for living space.
  - i. – Evan motions to approve Airport Lease Agreement with Essential Flight Operation LLC for a living space, and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.  
Chose to table until ordinance is discussed and approved.
5. Airport Lease Agreement with Essential Flight Operation LLC for a drain field.
  - i. – Evan motions to approve Airport Lease Agreement with Essential Flight Operation LLC for drain field, and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.  
Near the taxiway on non-buildable land, Evan asks to get expert advice, 45-foot setback, can't generate revenue, leasing all the non-buildable will generate revenue

6. Addendum No. 2 to Annexation Agreement with Sno-Isle Intercounty Rural Library District for and upgrade project to the library.
  - i. – Neil motions to approve Addendum No. 2 to the Annexation Agreement with Sno-Isle Rural Library District for an upgrade project to the library, and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

Ashley state grant \$250,000 to increase access, building improvements, Skagit County to donate timber dollars, John Allen asks about line item on taxes that already goes to libraries, Ashley explains the grant is specific to capital improvements. Period of community engagement for input.
7. Amendment Number Three to the Ground Lease with Darrington Wood Innovation Center LLC (DWIC) to replace the date from February 28, 2022 with April 30, 2022, (start paying lease payments)
  - i. – Evan motions to approve Amendment Number Three to the Ground Lease with Darrington Wood Innovation Center (DWIC), and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

DWIC looking for funding guarantee,
8. Solid Waste and Recycling Collection Agreement with Waste Management – this incorporates the newly annexed properties.
  - i. – Evan motions to approve Solid Waste and Recycling Collection Agreement with Waste Management and for the Mayor to sign. – Neil seconds. All in favor. Motion carried.

County has different agreement with Waste Management and must be amended.
9. Resolution 334 – 2022 Comprehensive Plan Annual Docket
  - i. – Julie motions to approve Resolution 334 to accept the 2022 Comprehensive Plan Annual Docket and for the Mayor to sign. – Evan seconds. All in favor. Motion carried.

Must have annual docket to update comprehensive plan. John Allen asks what comp plan is, seven year land use plan.
10. Ordinance 771 – Amending Chapter 17.80.030 of the Municipal Code – Comprehensive Plan Docket.
  - i. – Neil motions to approve Ordinance 771, amending Chapter 17.80.030 of the municipal code and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

Provides opportunity to get on the docket as requested throughout the year, recommended by contract planner and county. County & PSRC have final approval.
11. Ordinance 772 – Amending Chapter 17.16.050 of the Municipal Code – Development and Use Standards for the Airport.

- i. – Evan motions to approve Ordinance 772 – Amending Chapter 17.16.050 of the Municipal Code and for the Mayor to sign. – Neil seconds. All in favor. Motion carried.

One airport mgr or caretaker, all bldgs. should be painted or coated. Residence is modular, deemed permanent but can be moved. All bldgs to north side can install doors to access the taxiway and operate as individual hangars if ever sold.

## 12. Ziplly Fiber Service Order Form – fiber internet connection to the offices of Town Hall building.

- i. – Julie motions to approve Ziplly Fiber Service Order Form and for the Mayor to sign. – Neil seconds. All in favor. Motion carried.

Fiber already at the building, just need to rewire. \$90 to install, \$25 per month. Done within a month with a dedicated line.

## VIII. MAYOR'S REPORT

Mostly working on DWIC, out to bid, questions closed on Monday. Addendum to be issued 3-10-22. Bid date to be extended to 3-16-22. GPI retreat on 3-5-22. EA out for scoping on 3-22-22, sales in 2023. CDBG had wkshp for grant applications did scoring. Darrington Fire district will be getting new fire truck. Town currently has 6 grants, contracts by end of the month, \$1mil of water lines. Evan asks about budget, governor included 1.5mil for DWIC, mayor lobbied senate for additional funds, granted 1.7mil.

## IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

. Evan testified before the house of reps.

Kirrsti, cemetery board – found grants, would like to have meetings at cemetery building monthly, status of building. Wiring is complete. Trap door left open to protect waterlines. Historic cemetery grant, specific guidelines up to \$50,000 reimbursable grant. Former board members will be advising on events, Memorial Day etc.

## X. VISITORS

Linn Brooks – Darrington Strong meeting regarding AirBnB, no current legislation but becoming a concern because of housing shortages.

John Allen – does not live within town limits. Concern about inflation and economy fueling an increase in crime. Increase in taxes to pay for additional police presence.

John Farmer w/ Whitehorse musicians guild, requesting time at the next council meeting.

## XI. ACCOUNTS PAYABLE APPROVAL

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

## XII. ADJOURN

Julie motions to adjourn March 9, 2022 Town Council Meeting at 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