

TOWN COUNCIL MEETING

MINUTES

MAY 11, 2022

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

Evan Craig – present - remote

Julie Ford- present

Billie Burtenshaw - present

Reed Rankin - present

Neil Comeau - present

Dan Rankin - present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

- i. Neil motions to approve the agenda. Reed seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Billie motions to approve April 13, 2022, minutes; Julie seconds; All in favor; Motion carried.

VI. GUEST SPEAKER

1. Ragina Gray – Snohomish Health District, Environmental Health Director

i. Presenting Via Zoom

- She shared community data and trends

- Community Health Assessment performed every 3-5 years

- new assessment starting, previous one done in 2018

- assists in demonstrating need for funding

VII. CONTINUED BUSINESS – none

VIII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Western Surety Company Bond on Dianne Allen, Town Clerk/Treasurer
 - i. – Neil motions to approve the Western Surety Company Bond on Dianne Allen, Town Clerk/Treasurer. – Julie seconds. All in favor. Motion carried.

2. Resolution 335 – Snohomish County Comprehensive Solid and Hazard Waste Management Plan
 - i. – Julie motions to approve Resolution 335 – Snohomish County Comprehensive Solid and Hazard Waste Management Plan and for the mayor to sign. – Billie seconds. All in favor. Motion carried.

3. State Audit Finding and Responses – Exit meeting May 18th, 11:00am (zoom meeting) --
- Neil and Evan to attend

4. Airport Lease Agreement with Jonathan Zordell – building hangar
 - i. – Neil motions to approve Airport Lease Agreement with Jonathan Zordell and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

5. Real Estate Purchase Agreement for the sale of Old City Hall building
 - i. – Billie motions to approve the Real Estate Purchase Agreement for the sale of Old City Hall building and for the mayor to sign. – Reed seconds. Neil abstains. All in favor. Motion carried.

6. KPFF Professional Service Agreement – Civil Construction Support Services for the DWIC Project.
 - i. – Neil motions to approve the Professional Service Agreement with KPFF to supply Civil Construction Support Services for the DWIC project and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

7. New Load Engineering, Material Procurement and Construction Contract with PUD
 - i. – Reed motions to approve the New Load Engineering, Material Procurement and Construction Contract with PUD and for the mayor to sign. – Billie seconds. All in favor. Motion carried.

8. Contract with Reece Construction – DWIC Civil work
 - i. – Neil motions to approve the professional services contract with Reece Construction to perform the civil work on the DWIC project and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

9. FYI – Community Public Safety Meeting Thursday, May 26th, 2022 @7pm @ Community Center Kitchen.
- Will be attended by the North precinct daytime duty officer & Snohomish County Council member, Nate Nehring.

IX. MAYOR'S REPORT

Working on the DWIC, recently attended tech-meeting in Seattle. 70 signed in for ModPro tours given by H.S. students.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

- Kirrsti w/ cemetery board – Board is printing flyers for Memorial Day event, IGA to donate refreshments, Fruitful Farms to donate hanging baskets. Will be placing flags for Memorial Day, asking for volunteers to assist. Planned improvements to gathering place building, getting bids. Planning a clean-up day, enforcing by-laws. Dianne suggested post cemetery by-laws for easy viewing.

XI. VISITORS –

- Jon Allen, car in Sauk river, high importance to remove but lack of communication between agencies. He called Ecology Dept. & escorted agents to the sight today, asked them to contact Town. Regarding folks in school district but in unincorporated Snohomish County, do they have a voice, are they welcome in town meetings? Mayor Rankin – Jurisdictions are black and white issue, but meetings are public, and we will not exclude or turn away from council meetings.

- Casey Herrera, re-routing of parade, what is the planned route and why has it been changed? Want it to go back to the way it was before Covid changes. Mayor Rankin – route and parade are planned by the Fire department and Darrington Strong, the council only approves the route.

- Martin McCaulley, asked about the parade route also, he will contact Linn directly. Is the public safety meeting open to public? Mayor Rankin, yes and fire dept will also be attending.

- Sheramie Odell, asks about 2 construction flag signs, making sure their cars are not obstructing work. Mayor Rankin informs that underground work being done by Ziply.

- Wyonne Perrault, North Counties, looking for mentors. On Oct 22, 2022, they'll have a fundraiser for Kid's Place, want council & mayor to do a skit. Donated items for raffle. Many kids are struggling so they're bringing in motivational speaker & comedian David Edward Garcia on May 23rd @ 5:30pm/6pm @ Community Center.

- Suzette Russell, addressing her roadway, what is city's responsibility? Mayor Rankin, between now and September something will be done to improve roadway access.

XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

Neil motions to adjourn May 11, 2022, Town Council Meeting at PM; Billie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer