

/TOWN COUNCIL MEETING

MINUTES

JUNE 8, 2022

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig – Position 1 - Present
2. Julie Ford – Position 2 - Present
3. Billie Burtenshaw – Position 3 - Present
4. Reed Rankin – Position 4 - Present
5. Neil Comeau – Position 5 - Present
6. Dan Rankin – Mayor - Present
7. Dianne Allen – Clerk/Treasurer - Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Neil motions to approve May 11, 2022 minutes; Evan seconds; All in favor; Motion carried.

VI. GUEST SPEAKER

1. Sno-Isle Reginal Library – Ashley Bryson, Chy Ross- Library Expansion
  - i. Ashly and Chy are present to discuss with the Council the remodel that Sno-Isle is wanting to do for the Darrington Sno-Isle Library. They are hoping to come back to the July 13<sup>th</sup> meeting to have a final scope for the projects. Reed asks what the time frame is. Chy is hoping to complete the project of June 2023. A visitor asks if this is financed by the state. Chy states that some of the funding is from the state but most of it is from Washington State Library Funding. Jon Allen asks if the improvement will affect our property taxes. Chy says that it will not. Jon asks if this is funding that needs to be spent so that funding is available again next year and Chy explains that this is funding that they have been trying to obtain for the last three years.

## VII. CONTINUED BUSINESS

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

1. Snohomish County Human Services CDBG – Grant Contract HCS-20-21-2003-221-Trail Street Waterline
  - i. Neil motions to approve Snohomish County Human Services CDBG Grant Contract for the Trail Street Waterline and for Mayor to sign. Reed seconds. All in favor. Motion carried.
2. Snohomish County Human Services CDBG – Grant Contract HCS-20-21-2001-221-Darrington Street and Elwell Ave Waterline.
  - i. Reed motions to approve Snohomish County Human Services CDBG Grant Contract for the Darrington Street and Elwell Ave Waterline and for the Mayor to sign. Neil seconds. All in favor. Motion carried.
3. Snohomish County Human Services CDBG – Grant Contract HCS-20-21-2002-221-Mountain Loop Highway Waterline
  - i. Julie motions to approve Snohomish County Human Services CDBG Grant Contract for the Mountain Loop Highway Waterline and for the Mayor to sign. Evan seconds. All in favor. Motion carried.
4. Professional Service Agreement with ASM Affiliates – Cultural Resources Survey for the DWIC project.
  - i. Reed motions to approve the Professional Service Agreement with ASM Affiliates for a Cultural Resources Survey for the DWIC project, and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
5. Town of Darrington Recognition Policy
  - i. Neil motions to approve the Town of Darrington’s Recognition Policy, and for the Mayor to sign. Billie seconds. All in favor. Motion carried.
6. Fence around Food Bank location
  - i. Jim Hale has some concerns with the Northeast corner of the fence. It is in the safety zone for the airport.
  - ii. Neil would like to see a final drawing and estimates before it is approved.
  - iii. – motions to approve the purchase and payment for the Town’s responsibility of the fenced in area. – seconds. All in favor. Motion carried.
7. 4<sup>th</sup> of July 2022 Grand Marshal -
  - i. Neil motions to approve Steve Wold as Grand Marshall for the 2022, 4<sup>th</sup> of July Parade with Ray and Tracy Franke as a backup. Reed seconds. All in favor. Motion carried.

## IX. MAYOR'S REPORT

From the 22<sup>nd</sup> through the 24<sup>th</sup>, Dan will be out of Town for the AWC Mayors conference. Billie will be acting as Mayor Pro Tem.

Dan was at the Housing Affordability Regional Task force meeting and gathered data. Discussion was had.

Working on DWIC project. Talking with Reece on how they would like to proceed and discussions are going well.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Jim gives an update on the new hangers going up at the airport. There are two hangers going in and the pad for both hangers have been poured in the last few weeks.

Julie and Evan went to the Archery Clean up event and Julie is the newly appointed Treasurer for the Archery Club.

Dianne informs the council that the Sauk Suiattle Indian Tribe received grant funding to expand their bus services to provide services to Arlington.

## XI. VISITORS

Jon Allen is present to give an update on the car that is still in the Sauk River. The car has been in there going on 5 weeks. He has contacted agencies on the state and federal level to bring the issue to their attention. He explains the situation of these agencies not wanting to take responsibility to have the car removed to the council and the audience. Dan explains that he has also spoken to individuals within these agencies, and they are explaining to him that the river will have to drop at least two feet before it is safe enough to be removed.

Jan Ross would like to know when the noxious weeds along the Mountain Loop and other Town streets will be eradicated. Dan explains that the Public Works crew can deal with the noxious weeds that are in the Town's right of way and Town property, but they are not allowed to deal with the issue on private property.

Michael Knott would like an update on the Mt. Loop feasibility study and if there are plans on improving the road. Dan explains that the county has not approached the Town on doing any improvements on the road. Unfortunately, that is something that Michael will have to discuss with the county and forest service.

## XII. ACCOUNTS PAYABLE APPROVAL

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

## XIII. ADJOURN

Billie motions to adjourn June 8, 2022 Town Council Meeting at 8:12 PM; Julie seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer