

TOWN COUNCIL MEETING

MINUTES

JULY 13, 2022

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

EVAN CRAIG – position 1 - present

JULIE FORD – position 2 - present

BILLIE BURTENSHAW – position 3 - absent

REED RANKIN – position 4 - present

NEIL COMEAU – position 5 - 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 June 8, 2022, minutes; Julie seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Sno-Isle Regional Library – Draft Plan on Library remodel – Ashley - they have received 4 months of input from the community, looking to move from concept phase to design phase. Dianne – proposing solar panels on roof, study had been done previously because of grant monies. Dan – also looking for additional funding opportunities, the look of the library will reflect Darrington specifically. Library will also be fully wired into the generator. Question of Town assisting with costs was expressed, will depend on costs.
 - i. Neil motions to approve draft model and move forward with processes; Julie seconds; All in favor; Motion carried.
2. Reece Construction – Change Order 1 – Contract Times and Milestones – Dan - change order limited notice to proceed, timber extraction to begin, next phase to begin later in the year when funding is available. Dianne – EDA contract managers have changed, checklist has changed which has slowed the process, there is no additional cost to the Town.
 - i. Julie motions to approve Reece Construction Change order and for the mayor to sign; Neil seconds; All in favor; Motion carried.

3. KPFF – Contract Additional Services Request Number 1 – Changes to scope of work to accommodate the Department of Health requirements. Dan – engineer that designed all civil work for the project, water system updates must go through Dept of Health. Water Plan must be updated every 7 years, we missed the window, in process for 2 years, yellow status if lacking an approved plan.
 - i. Neil motions to approve Reece Construction Change order and for the mayor to sign; Evan seconds; All in favor; Motion carried.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Chapter 13 Municipal Code – Public Services – Water – First reading of changes and updates – Dianne – changes highlighted in yellow, suggest reading from beginning to end, important to municipal code. Dan – includes things within the code that previously were unknown.
2. Interlocal Agreement with Darrington School District – Parking lot repair – Dianne – to repair parking lot at school that is owned by the Town there must be an interlocal agreement, will use the districts funds.
 - i. Reed motions to approve Interlocal Agreement with Darrington School District and for the mayor to sign; Julie seconds; All in favor; Motion carried.

VIII. MAYOR’S REPORT

Dan - Attended AWC conference in Vancouver, WA. Sessions on small cities and towns oversight committee, housing, crime, public safety, police officers. Attended session on Home Rule for Land Use Action instead of through the state, ex. zoning such as eliminating single family residential completely. New AWC president was elected. Retail corridor, short term rentals, diversity & inclusion, broadband & competition. County wide code enforcement board, sharing costs for fire, EMS, school district and ARPA funds. IACC coming up in September, public-works, and infrastructure. Dianne – luncheon at library to discuss transportation on July 14th at 12pm. Tribe received funding to expand their bus route to include Arlington. Dan - Group from Maine looking for distribution point for wood fiber insulation, we were last location visited. Start-up timeline is 3 years, interested in the DWIC complex. Would use residuals out of Hampton and DWIC, run 24/7. Met with David Bowman, Snohomish County Sheriff North precinct commander, about 4th of July fireworks. He suggested implementing an education program and to consider an additional overtime officer for next year. He will also be looking for case law in which property owners can be held liable for damage. Fire Department and School District representatives met today with the mayor about clean-up and waste/garbage produced by fireworks. Discussed planning for all future events to be organized and collaborated on by liaisons from the 3 agencies going forward. Dianne – some confusion about the fireworks and lack of collaboration, Dee Bernache will be event coordinator for the town. Spread the word to share information with Town Hall.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Airport, Scott – mowing is done. Grant process will take another year. Dianne – to qualify for next year, need list of priorities now for CHIP and rough estimate of cost. Washington DOT did not approve fencing choices, will need specifics. Do not have to limit the list.

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

- i. Neil motions to adjourn July 13, 2022 Town Council Meeting at 8:18PM; Evan seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer