

TOWN COUNCIL MEETING

MINUTES

AUGUST 10, 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. Neil motions to approve the Agenda. Julie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Evan motions to approve July 13, 2022 minutes; Reed seconds; All in favor; Motion carried.

VI. CLOSE REGULAR COUNCIL MEETING – 7:03PM

VII. OPEN PUBLIC HEARING – PUBLIC PARTICIPATION PLAN – 7:03PM

1. Gary Willis asks if the public will be able to see the resolution. Yes, this will be available to the public here at Town Hall.
2. Dianne explains that the Planning Commission had approved sending this to Council.
3. Gary asks about the map from the 2020 UGA swap that the town is still waiting on approval from the county. Dan explains the swap. The swap will bring the CO-Gen at Hampton into the UGA, which would then allow the Town to annex it into town limits. The county wants the Whitehorse Ball fields to be in the UGA.
4. The only thing that has changed on this plan is the timeline.

VIII. CLOSE PUBLIC HEARING –

1. Neil motions to close the public hearing at 7:30pm. Billie seconds. All in favor. Motion carried.

IX. OPEN REGULAR COUNCIL MEETING – 7:31 pm

X. CONTINUED BUSINESS

1. Ordinance 773, Update, and changes to Chapter 13.04, 13.08, 13.10 of the Municipal Code.
 - i. Neil motions to approve Ordinance No. 773, the update and changes to the Municipal Code Chapters 13.04, 13.08, 13.10 and for the Mayor to sign. Julie seconds. All in favor. Motion carried.

XI. NEW BUSINESS-DISCUSSION ITEM(S)

1. Resolution 336, Public Participation Plan for Proposed Changes to the Future Land Use Map – Recommendation from Planning Commission.
 - i. Reed motions to approve Resolution 336, Public Participation Plan for Proposed Changes to the Future Land Use Map and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
2. Car Show Street Closure Aug 27, 2022, 10am to 6pm
 - i. Darrington Street from Elwell to Sauk. Emens to the Brewery.
 - ii. Reed motions to approve Street Closure for the Car Show scheduled for Aug 27, 2022, 10am to 6pm. Billie seconds. All in favor. Neil abstains. Motion carried.
3. Witches Parade Street Closure
 - i. The closure is Givens, from Seeman to Fir. They would move the barricades as they go.
 - ii. Billie motions to approve Street Closure for the Witches Parade contingent upon date and time. Julie seconds. All in favor. Motion carried.
4. Community Garage Sale, September 17, 2022 in Depot Park 10am-5pm
 - i. Dianne explains that there will be no rental fee but a \$50 deposit, they would need insurance and provide garbage cans and parking signs.
 - ii. Julie motions to approve the use of Depot Park for a Community Garage Sale. Billie seconds. All in favor. Motion carried.

XII. MAYOR'S REPORT

1. Dan went to the North Mountain Lookout Grand Opening today.
2. Deputy Mike Wilson came up and sat with Dianne, Dan, and Mark to discuss the Town's ordinances. The top three were fireworks, noise, and camping in the park. Dianne has been working on the code for fireworks and it should be ready for the first reading next month. She will be working on the animal control chapter next.
3. Community Transit is going to work with Sauk-Suiattle and Sno Track to provide better opportunities for traveling between communities.
4. Dan spoke with Precinct Chief David Bowman which sparked a conversation between the Town, Fire District, and the school about working together for community events.
5. Forterra would like to bring back the mod pro on a more permanent basis. They are thinking about putting it at the Airport which they would sign a lease agreement with the

Town to keep the mod pro out there. Dan has discussed this with Jim Hale, Airport Manager, about where the mod pro could be placed.

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIV. VISITORS

1. Savanna asks about signage for the events happening the weekend of August 27th. There is the Car Show, the Pow Wow, and the Mountain Day Celebrations happening the same weekend. There is no permit for temporary signage.
2. Gary asks what is going on with the shipping container on the corner of Mountain Loop and Seeman Street. No one know why it is there.

XV. ACCOUNTS PAYABLE APPROVAL

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

XVI. ADJOURN

Evan motions to adjourn August 10, 2022, Town Council Meeting at 8:23 PM; Billie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer