

TOWN COUNCIL MEETING

MINUTES

NOVEMBER 9, 2022

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig - present
2. Julie Ford - present
3. Billie Burtenshaw - present
4. Reed Rankin -present
5. Neil Comeau -absent
6. Dan Rankin- present
7. Dianne Allen - 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. Evan motions to approve October 12, 2022 minutes; Julie seconds; All in favor; Motion carried.

VI. CLOSE REGULAR TOWN COUNCIL MEETING 7:02pm

- i. – Mayor closes the regular Town Council Meeting. – seconds. All in favor. Motion carried.

VII. OPEN PUBLIC HEARING ON 2023 PROPERTY TAX LEVY

Dianne explains the breakdown of 2021 property tax division

VIII. CLOSE PUBLIC HEARING

7:06pm

IX. OPEN REGULAR TOWN COUNCIL MEETING

X. CONTINUED BUSINESS

1. Ordinance No 773A – Amending Chapter 13.04, 13.08, 13.10 of the Darrington Municipal Code (Water Code)
 - i. – Reed motions to approve Ordinance No 773 A amending chapter 13.04, 13.08, 13.10 of the Darrington Municipal Code and for the mayor to sign. – Evan seconds. All in favor. Motion carried.

Ordinance 733 rescinded, made changes to language for clarity, no change to content.

XI. NEW BUSINESS-DISCUSSION ITEM(S)

1. Amendment No. 1 to the Interlocal Agreement with Snohomish County for Historic Preservation Funding (logging equipment) extending date to December 30, 2023.
 - i. – Evan motions to approve Amendment No. 1 to the Interlocal Agreement with Snohomish County for Historic Preservation and for the mayor to sign. – Julie seconds. All in favor. Motion carried.
2. Ordinance/ Resolution 774 – 2023 Property Tax Levy
 - i. – Reed motions to approve Ordinance/Resolution 774, 2023 Property Tax Levy and for the mayor to sign. – Billie seconds. All in favor. Motion carried.
Required by Snohomish County w/ council member signatures.
3. Ordinance No. 775 – 2023 Property Tax Allocation Budget
 - i. – Julie motions to approve Ordinance No. 775, 2023 Property Tax Allocation Budget and for the mayor to sign. – Billie seconds. All in favor. Motion carried.
Yearly to determine allocation of received property tax dollars.
4. Professional Services Contract with Shockey Planning Group – planning services
 - i. – Reed motions to approve the Professional Services Contract with Shockey Planning Group for planning services and for the mayor to sign. – Julie seconds.
All in favor. Motion carried.
Grant funds will cover costs, for compliance with BLA land use. Gary asks if any other company was interviewed, Dan answers no.
5. Professional Services Contract with Shockey Planning Group – Comprehensive Plan Update
 - i. – Reed motions to approve the Professional Services Contract with Shockey Planning Group for the Comprehensive Plan Update and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

6. U.S. Geological – Site Access Agreement for Seismic Monitoring at Well 1 and Well 3 locations.
 - i. – Julie motions to approve Site Access Agreement for Seismic Monitoring and for the mayor to sign. – Billie seconds. All in favor. Motion carried.
Telemetry for Glacier Peak monitoring.

7. Award engineering services to Hale Milligan Engineers for the CDBG water line project and approve Professional Services Contract with Hale Milligan Engineers – CDBG water line projects (Commercial Ave, Trail St., Clear Creek Road)
 - i. – Evan motions to award engineering services to Hale Milligan Engineers and approve the Professional Services Contract for the CDBG water line projects (Commercial Ave, Trail St, Clear Creek Rd) and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

Went out for RFQ, only received 1 qualifications submission in response. Gary asks about Commercial Ave work; Dianne clarifies that 31 hook-ups are needed.

Per Dianne - Need to have a 2nd meeting for budget in November, Dianne asks about agreed upon date, must advertise for 2 weeks. Nov. 30th 6pm council budget.

XII. MAYOR’S REPORT

Had Show of Hearts, great council turnout. Finnish ambassador and timber & wood products delegation talked about wood education center and timber industry. Book about Finnish wood-based solutions. Finland’s only resource is timber. Had breakfast with GPI yesterday.

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIV. VISITORS

- Wyonne – made enough money to fund Summer Food & STEAM for 2023. She will provide monthly reports on upcoming news and events.
- Upcoming neighborhood watch meeting Nov. 11th at 4pm in the library, sheriff’s office will be in attendance.
- Gary asks about when going out to bid on water projects, January per Dianne, and Dan.
- John Allen asks about where council member Comeau is.
- Gary asks about firing at Forterra, Dan informs that there were issues with grant application, but town project is still intact and will be meeting soon with Forterra team.
- Gary asks about when town will have to start payments on the loan. Dan informs that once infrastructure is in place, Forterra will have to start making lease payments. Hope to start breaking ground in early 2023.

XV. ACCOUNTS PAYABLE APPROVAL

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

XVI. ADJOURN

- i. Billie motions to adjourn November 9, 2022 Town Council Meeting at PM; Julie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer