

TOWN COUNCIL MEETING

MINUTES

DECEMBER 14, 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 - Present
6. Dan Rankin - Present
7. Dianne Allen - Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Billie motions to approve November 9, 2022, minutes; - Neil seconds; All in favor; Motion carried.

VI. CLOSE REGULAR TOWN COUNCIL MEETING

- i. -Dan motions to close the regular Town Council Meeting

VII. OPEN PUBLIC HEARING ON 2023 6-year Transportation Improvement Program Plan

Open to questions. Kevin asks about sidewalks on. Gary asks about TIB grant for Ewell. Dan says there is a remote chance of securing funding.

VIII. CLOSE PUBLIC HEARING

7:10 the mayor closes the Public Hearing

IX. OPEN REGULAR TOWN COUNCIL MEETING

X. CONTINUED BUSINESS

1. 2023 – 6 Year Transportation Improvement Program Plan – Resolution GR 339
 - i. – Neil motions to approve the 2023 – 6 Year Transportation Improvement Program Plan Resolution GR 339 and for the mayor to sign. – Julie seconds. All in favor. Motion carried.
With amendments
2. 2023 Operating Budget
 - i. – Reed motions to approve the 2023 Operating Budget. – Neil seconds. All in favor. Motion carried.

XI. NEW BUSINESS-DISCUSSION ITEM(S)

1. Snohomish County Human Services CDBG – Grant Contract HCS-21-21-2104-221 – Clear Creek Road Waterline
 - i. – Neil motions to approve Snohomish County Human Services CDBG Grant Contract for the Clear Creek Road Waterline and for the mayor to sign. – Billie seconds. All in favor. Motion carried
2. Snohomish County Human Services CDBG – Grant Contract HCS-21-21-2102-221- Trail Street Waterline
 - i. – Reed motions to approve Snohomish County Human Services CDBG Grant Contract for the Trail Street Waterline and for the mayor to sign. – Julie seconds. All in favor. Motion carried.
3. Snohomish County Human Services CDBG – Grant Contract HCS-21-21-2103-221- Commercial Ave Waterline
 - i. – Julie motions to approve Snohomish County Human Services CDBG Grant Contract for Commercial Ave Waterline and for the mayor to sign. – Billie seconds. All in favor. Motion carried.
4. Professional Service Agreement with Bruce C. Allen & Associates – Valuation Appraisal for the DWIC project.
 - i. – Evan motions to approve the Professional Service Agreement with Bruce C. Allen & Associates for a Valuation Appraisal for the DWIC project, and for the mayor to sign. – Reed seconds. All in favor. Motion carried.
5. OAC Contract amendment – No cost change, extending contract date to Dec 31, 2023.
 - i. – Reed motions to approve the OAC contract, extending contract date to December 31, 2023, and for the mayor to sign. – Julie seconds. All in favor. Motion carried.

XII. MAYOR'S REPORT

1. DWIC: Reece Construction, Forterra outside contracting firm, and OAC met to discuss status. All funding rolling for Forterra, asked to postpone construction until June/July 2023. Reece is amenable. Checking permits.
2. Shared letter with council about EIS grizzly bears.
3. Reading of letter of resignation from Neil Comeau.

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Randy Hayden reports that he is working on setting permit fees, and fire suppression.

XIV. VISITORS

Kevin Ashe wondering about the relationship between the Snoqualmie tribe and Forterra. Gary Willis asks about the \$20 million Forterra grant, and how it affects the town. Kevin asks about the collaborative, sustainable timber supply. Kevin mentions concerns about the EIS, was told there would be another round of community meetings. Gary asks about budget meeting, budgeting for third person summer '23. Gary asks if the town put in for waterline grant, and if there is a waterline priority list.

XV. ACCOUNTS PAYABLE APPROVAL

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

XVI. ADJOURN

- Neil motions to adjourn December 14, 2022, Town Council Meeting at 9:05 PM; - Billie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer