

TOWN COUNCIL MEETING

MINUTES

FEBRUARY 8, 2023

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

1. Evan Craig - Present
2. Julie Ford - Present
3. Billie Burtenshaw - Present
4. Reed Rankin - Present
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Allen - Present

IV. APPROVAL OF AGENDA

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

V. Oath of Office for new council member – Gary Willis

VI. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Evan motions to approve January 11, 2023 minutes; - Julie seconds; All in favor; Motion carried. Gary abstains.
- ii. – Evan motions to approve January 19, 2023 minutes; - Julie seconds; All in favor; Motion carried. Gary abstains.

VII. CONTINUED BUSINESS

1. 2022 Final Budget – Ordinance #776

- i. – Reed motions to approve 2022 Final Budget – Ordinance #776 and for the Mayor to sign. – Billie seconds. All in favor. Motion carried. Gary abstains.

2. 2023 Budget – Ordinance #777

- i. – Julie motions to approve 2023 Budget – Ordinance #777 and for the Mayor to sign. – Evan seconds. All in favor. Motion carried. Gary abstains.

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Resolution 340 to amend Personnel Policy Manual

- i. – Reed motions to approve amended personnel Policy Manual and for the Mayor to sign. – Billie seconds. All in favor. Motion carried. Julie abstains.

2. Interagency Agreement with WA State Department of Commerce – GMA Periodic Update Grant

- i. – Gary motions to approve WA State Department of Commerce GMA Periodic Update Grant and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

3. Agreement for Engineering Services with Pace Engineers

- i. – Julie motions to approve Agreement with Pace Engineers and for the Mayor to sign. – Billie seconds. All in favor. Motion carried.

4. Agreement with Pyro-Spectaculars – 4<sup>th</sup> of July Fireworks Display.

- i. – Reed motions to approve Agreement with Pyro-Spectaculars and for the Mayor to sign. – Billie seconds. All in favor. Motion carried.

5. Award 6 CDBG Water Line Projects contracts to lowest responsible bidder – Trail St. 1 & 2, Commercial Ave., Elwell & Darrington St., Mountain Loop Hwy., and Clear Creek Rd.

- i. – Reed motions to award all 6 CDBG Water Line Projects contract to lowest responsible bidder and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

IX. MAYOR’S REPORT

Went to Portland, regional grant for Port of Portland, asked Darrington to be sub-awardee, for curriculum to promote advanced manufacturing forestry. 2 years to create the curriculum.

Sustainable NW certifying private forests for green, sustainable wood products. How to apply this to help local tree farmers.

Emergency preparedness, wildland fire mitigation plan, for Firewise funding.

Spoke at Biz Now modular, prefab construction.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Gary did a ride along with Deputy Mike Wilson. County will soon be issuing bodycams. Would like to have someone come update at a council meeting.

XI. VISITORS

Wyonne – 2022 in review for transparency. Plans for building new NCFS facility.

**XII. ACCOUNTS PAYABLE APPROVAL**

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

**XIII. ADJOURN**

- Billie motions to adjourn February 8, 2023 Town Council Meeting at 8:15 PM; - Evan seconds;  
all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer