

# TOWN COUNCIL MEETING

## MINUTES

APRIL 12, 2023

### 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. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Allen - Present

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF AGENDA

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

### V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve March 8, 2023 minutes; Billie seconds; All in favor; Motion carried.

### VI. CONTINUED BUSINESS

#### 1. Municipal Code Title 20 – Parks and Recreation – Second Reading

- i. Gary would like to find out why some cities are putting drug policies in place when there are state laws against public use of drugs. Dan states that Gary should talk with the Snohomish County Sheriffs. They would be able to answer his questions best. There is no need to add a drug enforcement to the park policy when it is being worked into the Muni Code. The ordinance to change this title will be brought forth at the next council meeting.

2. Gary would like to see Dot Park to receive some funding from the REET Grant to put in small playground and picnic tables to give citizens with kids on the west end of town to have a place to enjoy themselves without having to go across town to Old School Park. Most cities/towns have multiple parks.

## VII. NEW BUSINESS-DISCUSSION ITEM(s)

### 1. Resolution GR 341 – Building Permit Fees – First Reading

- i. Randy states that a lot of the code came from Snohomish County and other cities in the county, then he adjusted the fees by 20%. This fee schedule is more reader-friendly for those coming into the office to apply for a building permit. Discussion was had.

### 2. New Special Event Permit

- i. Reed motions to approve the new Special Event Permit. Billie seconds. All in favor. Motion carried.

### 3. Appointment of Evan Craig as the Solid Waste Advisory Committee Voting Member.

- i. Billie motions to approve Evan Craig as the Solid Waste Advisory Committee Voting member. Julie seconds. Evan abstains. All in favor. Motion carried.

### 4. Appointment of alternate for the Solid Waste Advisory Committee

- i. Gary motions to approve Julie as the alternate for the Solid Waste Advisory Committee. Reed seconds. Julie abstains. All on favor. Motion carried.

### 5. FYI – Meeting with Sauk-Suiattle Indian Tribal Council – Thursday, April 27<sup>th</sup>, 6:00pm, Community Center Dining Area

### 6. Approval to surplus the concrete planters

- i. Gary motions to approve the surplus of the concrete planters. Billie seconds. All in favor. Motion carried.

## VIII. MAYOR'S REPORT

Dan has been invited to Finland for wood innovation. Dan is talking with Hampton and some of the other mills in the county to see what they could bring to the table.

## IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Gary informs the council that there is a survey available for the community transit pilot program. It has been shared on the Town's social media and website for the citizens to partake in.

## X. VISITORS

Jon Farmer – Jon is present to speak with the council about doing shows in Town with his 501C3 Darrington Music Guild. Their group used to do shows in Darrington. To sustain, they had to do shows in other cities and towns. Jon would like to help the Mexican Restaurant by doing a show there June 24<sup>th</sup> and have a beer garden in the

area next door. They would get the correct permits from the county, and the Town and they would have event insurance. They do have a liquor license. They have licensed servers, responsible volunteers, and paid security. They have a website that shows their success and professionalism. He would also like to go back to doing shows in the parks as well. Gary's concern is traffic. Jon says that there might be a car show and they may need to have an officer to help mitigate traffic or flaggers with orange coats. Dan would like the neighbors to the private property that will be holding the beer garden to be notified of the event due to noise.

## XI. ACCOUNTS PAYABLE APPROVAL

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

## XII. ADJOURN

Reed motions to adjourn April 12, 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