

TOWN COUNCIL MEETING

MINUTES

MAY 10, 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. - Reed motions to approve the Agenda. - Billie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. - Billie motions to approve April 12, 2023 minutes; - Julie seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Ordinance 778 – Municipal Code Title 20 – Parks and Recreation
 - i. –Reed motions to approve Municipal Code Title 20 – Parks and Recreation and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.
2. Resolution GR 341 – Building Fee Schedule
 - i. – Billie motions to approve Resolution GR 341 – Building Permit Schedule and for the Mayor to sign. – Reed seconds. All in favor. Motion carried.

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Municipal Code Title 9 – Public Peace, Morals and Welfare – First Reading
Discussion was had
2. Municipal Code Title 6 – Animal Control – First Reading
Discussion was had

3. Municipal Code Chapter 8.8 – Nuisances – First Reading
Discussion was had
4. Darrington Strong request to close Emens Ave between Alvord Street and Darrington Street for Sumer Park Fair, July 22, 2023, from 8am to 7pm
 - i. – Reed motions to approve the street closure of Emens Avenue between Alvord Street and Darrington Street for the Summer Park Fair, July 22, 2023, from 8am to 7pm. With signatures of all residents on Emens Ave – Julie seconds. All in favor. Motion carried.
5. Ordinance 779 – Annexation of two parcels along Sauk River into Town Limits.
 - i. – Gary motions to approve Ordinance 779 – Annexation of two parcels along the Sauk River and for the Mayor to sign. – Billie seconds. All in favor. Motion carried.
6. On – Site Disposal system Easement and Covenants – Darrington Food Bank Septic System.
Gary Willis discussed the size of property used and the need to amend the current lease and concern as to where the fence is going.
 - i. –Reed motions to approve Easement and Covenants for the Darrington Food Bank Septic System and for the Mayor to sign. – Evan seconds. All in favor. Motion carried.
7. Interlocal Agreement with Snohomish County concerning building/construction fire plan review and code inspection - extension /renewal of agreement.
 - i. – Reed motions to approve interlocal agreement with Snohomish County concerning building/construction fire plan review and code inspection – extension/renewal of agreement and for the Mayor to sign. – Billie seconds. All in favor. Motion carried.
8. Nominations – Grand Marshal for Fourth of July Parade
 - i. – Gary motions to approve Tracy and Ray Frank as Grand Marshal of the Fourth of July Parade. – Billie seconds. All in favor. Motion carried.
9. Contract for Water Line Construction – Reece Construction Company
 - i. – Reed motions to approve the Construction Contract with Reece Construction – after CDBG funding amended paper work is complete and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.

VIII. MAYOR’S REPORT

Mayor Dan Rankin met with congress woman Shire on farm bill

Met with NW forest projects working group

Participated in mayor and tribal leaders meeting with county executive office

Going to USDA rural services meeting May 11

Met with community center leadership on revising property lease

No update on DWIC – hopefully in June

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Volunteers moving whitehorse baseball fields – received approval to move one set of bleachers

Cemetery board asking to finish end of gathering building with siding, decommission 2 service roads on interior of cemetery.

Mickey and Kirsty will seal cement floor inside of gathering building

Cemetery board will help with putting markers on unmarked graves

Podium from assembly church being donated to cemetery for services

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

- Billie motions to adjourn May 10, 2023 Town Council Meeting at 9:27 PM; - Gary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer