

# TOWN COUNCIL MEETING

## MINUTES

JULY 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. - Billie motions to approve the agenda. – Julie seconds. All in favor. Motion carried.

### V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Evan motions to approve June 14, 2023, minutes as amended; - Julie seconds; All in favor; Motion carried.

### VI. GUEST SPEAKER

1. Sno-Isle Libraries – Executive Director Lois Langer Thompson

### VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Municipal Code – Ordinance No 780 - Chapter 8.08 – Nuisances –
  - i. Gary motions to approve Ordinance No. 780 - Chapter 8.08 of the Municipal Code – Nuisances and for the mayor to sign. Evan seconds; All in favor; Motion carried.

2. Municipal Code – Ordinance No. 781 - Title 9 – Public Peace, Morals and Welfare – second reading
  - i. Gary motions to table Ordinance No. 781 - Title 9 of the Municipal Code – Public Peace, Morals and Welfare and for the mayor to sign. Reed seconds; All in favor; Motion carried.
3. Amendment No. 1 to (2) Interlocal Agreement with Snohomish County Building/Construction/ Fire Plan Review and Code Inspection Services and Fire Investigating Services - extending the term to 2026.
  - i. Reed motions to approve Amendment No.1 to Interlocal Agreement with Snohomish County Building/Construction/Fire Plan Review and Code Inspection Services and Fire Investigating Services - extending the term to 2026 and for the mayor to sign. Julie seconds; All in favor; Motion carried.
4. Title 6 – Animal Control – third reading: several grammatical/wording errors pointed out for correction. Discussion about not striking out 6.16.020, retaining with Law Enforcement substituted for Chief of Police.

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

1. Professional Services Agreement - Kimley Horn – Transportation Element of Town of Darrington Comprehensive Plan
  - i. Gary motions to approve Professional Services Agreement with Kimley Horn and for the mayor to sign. Billie seconds; All in favor; Motion carried. Gary expresses disappointment in the additional costs above the original total cost approved.
2. Airport Lease Agreement – Darrington Food Bank – septic system and drain field.
  - i. Julie motions to approve the airport lease agreement with Darrington Food Bank for the septic system and drain field and for the mayor to sign. Reed seconds; All in favor; Motion carried. Gary believes the term of the lease should match that of the IGA, Dianne will look into it.
3. Interlocal Agreement with Snohomish County for Solid Waste Management
  - i. Reed motions to approve Interlocal agreement with Snohomish County for Solid Waste Management and for the mayor to sign. Evan seconds; All in favor; Motion carried.
4. HCS-21-21-2103-221 (1) Commercial Avenue Waterline Amendment
  - i. Reed motions to approve HCS-21-21-2103-221 (1) Commercial Avenue Waterline Amendment and for the mayor to sign. Julie seconds; All in favor; Motion carried.
5. HCS-20-21-2001-221(2) Darrington Street & Elwell Ave Waterline Amendment

- i. Reed motions to approve HCS-20-21-2001-221(2) Darrington Street & Elwell Ave Waterline Amendment and for the mayor to sign. Julie seconds; All in favor; Motion carried.
6. HCS-21-21-2102-221 (1) Trail Street Waterline Amendment
  - i. Reed motions to approve HCS-21-21-2102-221 (1) Trail Street Waterline Amendment and for the mayor to sign. Julie seconds; All in favor; Motion carried.
7. HCS-20-21-2002-221 (2) Mountain Loop Highway Waterline Amendment
  - i. Reed motions to approve HCS-20-21-2002-221 (2) Mountain Loop Highway Waterline Amendment and for the mayor to sign. Julie seconds; All in favor; Motion carried.
8. Snohomish County Council – Agreement for Small Capital Project Partnership – fencing in Dot Park
  - i. Billie motions to approve the Agreement for Small Capital Project Partnership with Snohomish County Council and for the mayor to sign. Gary seconds; All in favor; Motion carried.
9. Gary addresses the issue of cars being parked for long periods along Darrington St. Bus access also being restricted. Car parked on the roadway on Givens Ave.

## IX. MAYOR'S REPORT

USFS District ranger has moved on. AWC annual conference in Spokane & attended DEIB meeting, ABCs of affordable housing, AI conference. Darrington working group for community transit with Gary. Talking with Apptegy about updated system of communication for the community.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XI. VISITORS

1. Jim Hale – regarding complaint filed by Adrienne Hall. He recalls the initial discussions with Adrienne about the location of a new building for the Food Bank to stay within the height restrictions for the airport. He addresses the specifics of the complaint as well. Jim explains about the FAA restrictions that will determine allowable height for the carport.
2. Adrienne Hall – her submitted complaint addresses Jim speaking with workmen onsite about issues with the location of the building. She shares that the lease is with the Town of Darrington and all communication should go through the lease holder. She had reasonable belief that all specifics of permitting were worked through between Jim and the town's building official.

3. Sandy Booze – regarding neighbor with multiple pets. She is recommending that “residential dwelling” be added to the code so as to include individual trailers within a park. Town officials express that the issue she has is a civil, landlord/tenant issue and does not fall under the jurisdiction of the town.

## 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 July 12, 2023, Town Council Meeting at 9:08 PM; - Julie seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer