

TOWN COUNCIL MEETING

MINUTES

AUGUST 9, 2023

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig - Absent
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. – Gary motions to approve July 12, 2023, minutes; - Reed seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Municipal Code – Ordinance No. 781 - Title 9 – Public Peace, Morals and Welfare – second reading
 - i. Motion to approve Ordinance No. 781 - Title 9 of the Municipal Code – Public Peace, Morals and Welfare and for the mayor to sign.
 - Gary asks for clarification on what type of license a town official can ask to see, does not believe they can ask for a driver's license.
 - Reed inquires about changing hours for sale of fireworks to 10pm every day.
 - ii. –Reed motions to approve as amended; - Julie seconds; All in favor; Motion carried.

2. Title 6 – Animal Control – fourth reading
 - i. Gary motions to approve; - Billie seconds; All in favor; Motion carried.
3. Water line for new development
 - i. Gary is concerned that adding more homes to the current 2” pipe will cause issues in the future. Question about whether backflow is in place, and whether there will be sufficient flow for fire suppression, and should the Fire Marshall

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. River Time Brewing – Car Show – Street Closure – Darrington Street from Sauk Ave to Elwell Ave, on Saturday, August 26, 2023, 7am to 5pm
 - i. Motion to approve Darrington Street closure from Sauk Ave to Elwell Ave on Saturday, August 26, 2023, 7am to 5pm
 - ii. –Reed motions to approve; - Billie seconds; All in favor; Motion carried.
2. HCS-21-21-2104-221 (1) Clear Creek Waterline Amendment
 - i. Motion to approve HCS-21-21-2103-221 (1) Clear Creek Waterline Amendment and for the mayor to sign
 - ii. –Reed motions to approve; - Gary seconds; All in favor; Motion carried.
3. Verizon Wireless - Right to Entry Agreement – to conduct a viability and feasibility study on the cell tower site.
 - i. Motion to approve the Verizon Wireless – Right to Entry Agreement and for the mayor to sign.
 - ii. – Gary motions to approve; - Billie seconds; All in favor; Motion carried.
4. New Application for vacant Cemetery Board position
 - i. Motion to appoint Leia Geneen Cabe to the Cemetery Board
 - ii. – Julie motions to approve; - Reed seconds; - Billie abstains; All in favor; Motion carried.
5. Snohomish County – Interlocal Agreement for Law Enforcement services 2024-2026
 - i. Motion to approve the Interlocal Agreement with Snohomish County Sheriff’s Office for Law Enforcement Services and for the mayor to sign.
 - ii. – Gary motions to approve; - Julie seconds; All in favor; Motion carried.
 - Short discussion regarding the increases in charges.

6. Sauk-Suiattle Indian Tribe - Cooperative agreement -compensation in lieu of property taxes.
 - i. Motion to approve the Cooperative agreement with the Sauk-Suiattle Indian Tribe and for the mayor to sign.
 - ii. – Reed motions to approve; - no second; Motion failed.
 - Discussion about what taxes, if any, are now and have been paid in the past by the Tribe.
 - Question asked about whether Tribal police have authority on Tribal properties within town limits.

VIII. NEW BUSINESS-DISCUSSION ITEM(s)

Gary walked down the taxiway, has seen unauthorized vehicles coming across through the cemetery fence. He is concerned about liability in the event of an accident. Jim suggests ecology blocks to stop vehicles but still allow foot traffic.

Jim asks about whether the Food Bank will be installing a fence.

IX. MAYOR'S REPORT

Meeting with Puget Sound Clean Air to get electric buses for school district. Woodstove changeout program available, Clean Air agency website.

Has been to 2 LEPC meetings, regarding HAZMAT storage, North Region 1 voting member. Board meeting and by-laws meeting.

Darrington Day was a success. There was some vandalizing of the port-o-lets.

Snohomish County Tomorrow meeting about affordable housing.

Planning Commission regarding the Comprehensive Plan.

Meeting with the town water department and Mike Nations for discussion of water service.

DEM advisory board meeting no quorum, training offered for town officials and staff.

USGS demonstrations regarding monitoring of Glacier Peak. Monitors will not be installed this year, the helicopter company contracted to do the job has left the state, need new bids for the work.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Gary reports that the new traffic flow at the Food Bank is improving.

XI. VISITORS

Greta Smith proposes an addition of MTB skills track to Old School Park for developing bicycle skills. She believes she may be able to get some sponsorship funding.

XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

- Reed motions to adjourn August 9, 2023, Town Council Meeting at 8:25 PM; - Billie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer