

TOWN COUNCIL MEETING

MINUTES

NOVEMBER 8, 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. Gary motions to approve the Agenda as amended. Julie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Julie motions to approve October 11, 2023, minutes; Billie seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. CDBG Grant Application Submission Approval
 - i. Reed motions to approve the CDBG Grant Application Submission. Evan seconds. All in favor. Motion approved.
2. Additional Continued Business

VII. NEW BUSINESS-DISCUSSION ITEM(S)

- ~~1. Sauk Suiattle Indian Tribe Cooperative Agreement Compensation in lieu of property taxes~~

~~i. motions to approve the Cooperative Agreement with the Sauk-Suiattle Indian Tribe and for the Mayor to sign. seconds. All in favor. Motion carried.]~~

2. Darrington Community Club- Amended Lease Agreement

- i. Gary, a member of the board, explains that the amendment updates the verbiage as far as the square footage that they are leasing.
- ii. Evan motions to approve the Amended Lease Agreement with the Darrington Community Club and for the Mayor to sign. Julie seconds. All in favor. Gary abstains. Motion carried.

3. Upriver Concrete – Construction Contract to repair Old School Park Skate Park

- i. Dan explains that there were three bids and the other two bids were about \$85,000 and \$45,000.
- ii. Gary motions to approve Upriver Concrete Construction Contract and for the Mayor to sign. Billie seconds. All in favor. Motion carried.

4. Additional New Business.

VIII. MAYOR'S REPORT

Last week, Dan was down at Stevenson with USDA for a summit with USDA supervisors. Dan attended the Housing breakout session and the childcare breakout session. He was disappointed in the childcare session because they were only wanting to discuss larger rural communities.

Dianne and Dan investigated the HUD Project dashboard today and saw that they do not pay property taxes. HUD Projects are not necessarily Section 8. There are projects that set a rate based on income and cannot be greater than 30% of the tenant's income. The Town already has properties that are HUD and DSHS housing.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Jim Hale, Airport Manager, is asking if the Town could put led lights on the corners of the maintenance building out by the airport. The maintenance team is waiting for the electrician.

X. VISITORS

Sandy – She found in the municipal code about chickens, she referenced the code 6.04.060 that states that chickens shall be housed in a proper building, pen or enclosure and they must be 20 feet from occupied buildings. She is asking why it cannot be applied to dogs as well. There is an issue with dogs that are being housed right next to her house. Discussion was had.

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

Billie motions to adjourn November 8, 2023 Town Council Meeting at 8:28 PM; Juie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Kim Thoms, Deputy Clerk