

TOWN COUNCIL MEETING

MINUTES

APRIL 10, 2024

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

1. Evan Craig - Present
2. Julie Ford - Present
3. Billie Burtenshaw - Absent
4. Reed Rankin - Present
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Davis - Present

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. Julie motions to approve March 13, 2024 minutes; Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Gary asks if AWC still does the scholarship program. They do, but last year there were no applicants. Dan will check to see if they are still accepting applicants for this year's scholarship.
2. Gary states that in the previous meeting minutes, it had been discussed to put the date and times of the Council and meetings on the reader board.
3. Gary asks about the water rights with the blueberry farm. Dan says that it sounds like it still has to go through Ecology. Discussion was had.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Snohomish County Community Development Block Grant – Contract HCS-20-21-2003-221, HCS-21-21-2104-221, HCS-20-21-2002-221, HCS-21-21-2102-221, HCS-21-21-2103-221, HCS-20-21-2001-221 wterline projects. Extension of contract date from 5/14/2024 to 7/31/2024.
 - i. Gary motions to accept the contacts date extensions and for the Mayor to sign. Evan seconds. All in favor. Motion carried.
2. Contract with MTC for building inspection and plan review.
 - i. Discussion was had about rates.
 - ii. Reed motions to approve MTC contract and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
3. Interlocal agreement with Sno County for creating an award process for tax revenues form Chapters 4.122 and 4.126 of the Sno Co code.
 - i. Discussion was had.
 - ii. Reed motions to approve the Interlocal Agreement with Sno County and for the Mayor to sign. Evan seconds. All in favor. Motion carried.

VIII. MAYOR'S REPORT

1. HESTival coming this September.
2. Solar Grant for Town Hall was submitted Monday.
3. Community Transit Working group.
4. Mass Timber Conference in Portland.
5. Owners' meetings for Community Center
6. Met with new District Ranger

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Reed asks if they will be putting monitors on Glacier Peak. Dan has not heard much about that but he will look into it.
2. Jim Hale, Airport Manager - WASDOT Aviation wants to put a transmitter/Receiver at the airport. There will also be a weather monitor put in that will provide weather reports to the public. Discussion was had.
3. Gary asks Jim about the grant he discussed with the council at the last meeting. Jim states that it is due April 19th. Discussion was had about the fencing.

X. VISITORS

1. Jan Kittleson asks if a decision was made about the Sauk River Park. He doesn't think that the Town needs another park. He wants to know if the Town will be the one responsible for maintaining the park, yes, the Town would maintain it with help from GPI.

2. Josh Gibson – scouts had committee meeting and discussed service projects. One idea was adopting a park and he wanted input from Council. Discussion was had.
3. Josh asks if there is a rough timeline on bringing well #3 online. Dan says hopefully starting in 2025. Discussion was had.
4. Taylor Luneau provides paperwork and an update on the Sauk River Park. Discussion was had.
5. Taylor needs approval from the council to submit the grant application.
 - i. Reed makes a motion to approve allowing Taylor to submit a grant on behalf of the Town for improvement of the Sauk River Park. Julie seconds. All in favor. Motion carried.

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

Evan motions to adjourn April 10, 2024 Town Council Meeting at 8:29:58 PM; Julie seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Davis, Clerk-Treasurer