

TOWN COUNCIL MEETING

MINUTES

JUNE 12, 2024

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 Davis - Present

III. PLEDGE OF ALLEGIANCE

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. – Gary motions to approve May 8, 2024, minutes; - Billie seconds; All in favor; Motion carried.

VI. GUEST SPEAKER – Community Transit Presentation

Pilot Project Update – Molly Marsichek customer experience lead, Jennifer Hoff w/ customer experience. Initial survey to town about transportation needs. Second survey on proposed pilot project for feedback.

- Micro transit, ride on demand, ADA accessible, 18< ride free, short, local area transit.
- Community van, reservable for day use. Gas, insurance, and maintenance supplied by Community Transit.

Meg Tally, PM of Community Services team, discusses shared info packet. Launch expected in Q4.

VII. CONTINUED BUSINESS

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

Gary motions to approve the Town of Darrington’s application for a Decarbonization Grant from the Washington Department of Commerce to provide Solar Power to Town Hall building, Billie seconds. All in favor. Motion carried.

1. Letter of Intent with Snohomish County Department of Emergency Management – Hazard Mitigation Plan
  - i. – Reed motions to approve the Town of Darrington’s participation in the planning and update of the Hazard Mitigation Plan and for the mayor to sign. – Evan seconds. All in favor. Motion carried.
2. Resolution No. GR345 – Adopting a Building Fee Schedule
  - i. – Julie motions to approve Resolution No GR 345 – Adopting a Building Fee Schedule and for the mayor to sign. – Billie seconds. All in favor. Motion carried.
3. CDBG contract HSD 24-21-2104-221 – Clear Creek Waterline
  - i. – Gary motions to approve the CDBG contract HSD-24-21-2104-221 and for the mayor to sign. – Julie seconds. All in favor. Motion carried.
4. FYI- The Town will be applying for a Decarbonization Grant from the Washington Department of Commerce. This grant if approved will provide Solar Power to the Community Center.
- ~~5. Upriver Concrete – Concrete work for logging equipment display
  - i. – motions to approve the Upriver Concrete contract and for the mayor to sign. – seconds. All in favor. Motion carried.~~

## IX. MAYOR’S REPORT

Working channels for DWIC, AWC conference

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Mikey Coleman – cemetery board member

1. proposes that an unused road be vacated to use for burial plots. Gary motions to vacate the road, Julie seconds. All in favor. Motion passed.
2. Need siding for the Gathering Place building, would need to hire someone to install.
3. Replace the sliding door with a rollup door.
4. Inquired about the markers for the unmarked graves.

Evan – Town Council member position 1

reports on SWAC meeting regarding the increase in Waste Management tonnage rate increase.

## XI. VISITORS

## XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

- i. – Reed motions to adjourn June 12, 2024, Town Council Meeting at 9:13 PM; - Billie seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer