

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. Gary motions to approve the Agenda with the addition of item number 5 in new business. Evan seconds. All in favor. Motion carried.

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Billie motions to approve June 12, 2024, minutes; Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Ordinance 781A – Title 9 Public Peace, Morals and Welfare – numbering of Chapter sections wrong
 - i. Gary asks why the Council decided the sale of fireworks on June 28th starts at noon instead of 9am like the rest of the days.
 - ii. Julie would like to ban the discharging of fireworks in the Town of Darrington except for the show that the Town puts on. She does not want to, as a seasonal employee of the Town, have to clean up the fireworks garbage out of the Parks throughout the week leading up to and the days after the 4th of July.
 - iii. Gary argues that the Town of Darrington does not have the budget to pay for the manpower to enforce a ban.
 - iv. Discussion was had.

- v. Julie makes Motion to ban the discharging and sale of fireworks within Town limits except for the show that the Town provides. Evan seconds. All in favor. Motion carried.
 - vi. Ordinance 781A is tabled to be rewritten.
 - vii. ~~motions to approve Ordinance 781A Title 9 Public Peace, Morals and Welfare and for the Mayor to sign. seconds. All in favor. Motion carried.~~
2. Interlocal Agreement with Snohomish County – REET Funds – Historical Equipment – end date extended to December 31, 2024
 - i. Billie motions to approve the Interlocal Agreement with Snohomish County REET Funds for Historical Equipment and for the Mayor to sign. Gary seconds. All in favor. Motion carried.
 3. Resolution GR 345A – Building Fee Schedule – table 3-3 bottom part of chart was mistakenly omitted.
 - i. Gary is fine with making sure the document is complete but still would like to have a workshop to go over the fee schedule.
 - ii. Reed motions to approve Resolution GR 345A Building Fee Schedule and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
 - iii. The council has decided that they will have a workshop on July 25th at 6pm to review the fee schedule.
 4. Gary was all in favor of playground equipment in Dot Park. After the accident with the log truck a few weeks ago where the truck took the fence out and logs ended up 75-100 feet into the park, he does Not want to put anything in the park that would make the park inviting in the chance that an accident like that would happen again.
 5. Gary wants the attorney’s advice on why the Town can or cannot put cameras at Old School Park to find the individuals responsible for the vandalism.

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. CDBG HCS-24-21-2103-221 Trail Street Waterline
 - i. Gary motions to approve the CDBG contract HCS-24-21-2103-221 Trail Street waterline and for the Mayor to sign. Billie seconds. All in favor. Motion carried.
2. CDBG HCS-24-21-2102-221 Commercial Avenue Waterline
 - i. Reed motions to approve the CDBG contract HCS-24-21-2102-221 Commercial Avenue Waterline and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
3. Application to Alter Parks Department Property – Permission to do Metal Detecting in Town Parks, with no residual effects on the ground.
 - i. The only problem Gary has is digging the holes.

- ii. Curtis Robb is the applicant and speaks to the council.
 - iii. Discussion was had.
 - iv. Julie motions to approve the application to alter the parks department property and for the Mayor to sign. Billie seconds. All in favor. Gary and Evan say nay. Motion carried.
4. Construction Contract with Upriver Concrete- concrete pad in Depot Park for Historic Logging Equipment.
- i. Gary motions to approve Construction Contract with Upriver Concrete and for the Mayor to sign. Julie seconds. All in favor. Motion carried.
5. Building Permit for School Project.
- i. Gary has asked for this to be put on the agenda because there has been a lot of confusion.
 - ii. Gary would like to know how work started without the permit being issued. Dan explains that some of the work that was done or started was either a separate permit that had been issued and or did not need a permit. MTC has been requesting more information about the permit before approving the application.
 - iii. Gary asks when the permit was submitted. Randy and Tracy state that the permit was submitted on March 12th.
 - iv. Tracy Franke goes over the timeline of events.
 - v. Section 1.4 of the Fee Schedule states that the applicant can petition the Council to have the building permit fees or part of the fees waived. Tracy Franke has a letter from Apollo on behalf of the School District asking that the Council waive a portion of the permit fees.
 - vi. Discussion was had.
 - vii. Gary makes a motion to waive a portion of the permit fee that pertains to the community center, while using the fee schedule from March 2024. Reed seconds. All in favor. Motion carried.
 - viii. Gary motions to remove the roofing and demolition permits from the fee schedule. Reed seconds. All in favor. Motion carried.

VIII. MAYOR'S REPORT

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Jim Hale, Airport Manager – Airport is still there and still waiting to hear about the fence grant.

Kirsti Green requests a budget for the Cemetery be sent to Mikey.

X. VISITORS

1. Kirsti

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

Billie motions to adjourn July 10, 2024, Town Council Meeting at 9:24 PM; Reed seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer