

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 - Absent
4. Reed Rankin - Absent
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 July 10, 2024, minutes; - Julie seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Ordinance 791 – Title 9 Public Peace, Morals and Welfare section 9.04.736- banning fireworks in Town limits
 - i. – Gary motions to approve Ordinance 791- Title 9 Public Peace, Morals and Welfare section 9.04.736 and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.
2. Resolution GR 346 – Authorizing the Town to seek funding through the Recreation and Conservation Office for the Sauk River Park Project.
 - i. – Julie motions to approve Resolution Gr 346- Authorizing the Town to seek funding through Recreation and Conservation Office for Sauk River Park Project. – Gary seconds. All in favor. Motion carried.
3. Resolution 345A – Building Fee Schedule – Discussion – Gary suggests tabling until we can have a workshop

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Darrington Community Club – Approval to submit application to Washington Department Emergency Management Division for an Extreme Weather Response Grant.
 - i. – Julie motions to approve the Darrington Community Club submitting an application to the Washington Department Emergency Management Division for an Extreme Weather Response Grant and for the Mayor to sign, and to approve the work to be done – Evan seconds. All in favor. Motion carried. Gary abstains.
2. Ordinance 790 – Title 17, Zoning- added mandated language for the Comp Plan
 - i. – Julie motions to approve Ordinance 790 – Title 17, Zoning and for the Mayor to sign. – Gary seconds. All in favor. Motion carried.
3. Ordinance 792 – Title 21, Code Enforcement
 - i. – Julie motions to approve Ordinance 792, Code Enforcement and for the Mayor to sign. – Gary seconds. All in favor. Motion carried.
4. Ordinance 793, Title 2, Chapter 2.48 Hearing Examiner
 - i. – Julie motions to approve Ordinance 793, Hearing Examiner and for the Mayor to sign. – Evan seconds. All in favor. Motion carried. Gary votes Nay
5. Ordinance 794, Title 1, Chapter 1.10 General Penalty
 - i. – Gary motions to approve Ordinance 794, General Penalty and for the Mayor to sign. – Evan seconds. All in favor. Motion carried.
6. Resolution 347 – Parks and Recreation Department use of Security Cameras
 - i. – Julie motions to approve Resolution 347, Parks, and Recreation Department use of Security Cameras. – Evan seconds. All in favor. Motion carried.
7. Resolution 348 – Small Public Works Roster
 - i. – Gary motions to approve Resolution 348, Small Public Works Roster and processes as amended and for the Mayor to sign. – Julie seconds. All in favor. Motion carried.
8. Interagency Agreement with Washington State Department of Transportation for the installation and maintenance of an Automatic Dependent System Broadcast receiving system.
 - i. – Julie motions to approve the Interagency Agreement with the Washington State Department of Transportation for the installation and maintenance of an Automatic Dependent System Broadcasting receiving system and for the Mayor to sign. – Evan seconds. All in favor. Motion carried.
9. Interlocal Agreement with Snohomish County for Emergency Management Services
 - i. – Gary motions to approve the Interlocal Agreement with Snohomish County for Emergency Management Services and for the Mayor to sign. – Evan seconds. All in favor. Motion carried.
10. River Time Brewery – close streets for car show, Saturday, 8/24/2024. Darrington Street between Elwell and Sauk
 - i. – Gary motions to approve the closing of Darrington Street between Elwell and Givens. – Julie seconds. All in favor. Motion carried.

VIII. MAYOR'S REPORT

Went to Spokane with AWC for training about collaboration. Creating a story-walk with Sno-Isle library system. Working with EDA for access to funding for DWIC. AHA meeting established income levels. DEM advisory board. Staff meeting to discuss cemetery.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Jim inquires about email to confirm approval of WA DOT Interagency agreement.

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

- Julie motions to adjourn August 14, 2024, Town Council Meeting at 8:25 PM; - Evan seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer