

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
8. Jennifer Schnell - Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

- i. Julie motions to approve the agenda. Billie seconds. All in favor. Motion carried
Gary motions to add Jennifer Schnell and Drora Bernache names to meeting minutes.

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve August 14, 2024 minutes; Evan seconds; All in favor; Motion carried.

VI. GUEST SPEAKER – Vianne Sergent – Community Center

Billie motions to approve, permission for the Community Center Club to apply for grant from Stillaguamish Tibe for fire alarm system Julie seconds. All in for
Motion carried

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

Cameras at Old school park Gary. Dianne explains that we have approval from attorney to do so. Cameras have not been ordered yet.

Gary – fence @ Dot park repairs. Dianne states that the Town has received payment from Janiki for repairs. Repairs have not been scheduled yet.

Workshop 24th October 6pm to discuss building fees schedule. Gary

VIII. NEW BUSINESS / DISCUSSION ITEM(S)

1. Remove Kim Thoms from bank accounts and safety deposit box account.
 - i. Billie Motion to remove Kim Thoms from bank account and safety deposit box account. ; Julie seconds; All in favor; Motion carried.
 - ii.

2. Add Drora Bernache to bank accounts and safety deposit box account.
 - i. Gary Motion to add Drora Bernache to bank accounts and safety deposit box account.; Billie seconds; All in favor; Motion carried.
 - ii.

3. Interagency Agreement with Department of Enterprise Services – Solar project on Town Hall/Library building
Discussion was held
 - i. Reed Motion to approve Interagency Agreement with Department of Enterprise Services for the Solar project on Town Hall/Library building and for the Mayor to sign. Evan seconds; All in favor; Motion carried.

4. Interagency Agreement with Department of Commerce – Solar project on Town Hall/Library building funding
Discussion was held
 - i. Evan Motion to approve Interagency Agreement with Department of Commerce for the Solar project on Town Hall/Library building and for the Mayor to sign. ; - Julie seconds; All in favor; Motion carried.

5. Snohomish County Human Services CDBG contract amendment – Clear Creek Waterline project
Discussion was held
 - i. Gary Motion to approve the Snohomish County Human Services CDBG contract amendment for the Clear Creek Waterline project and for the Mayor to sign. ; Billie seconds; All in favor; Motion carried.

6. Ordinance 795 – Chapter 5.05 Short-Term / Bed and Breakfast Rental License -
First Reading, Discussion was held, 2nd reading in October.
Discussion was had. Add to October 9th council meeting agenda for second reading

7. Working outdoors with Wildfire Smoke – First Reading
Ok with first reading

Discussion was held. Add to October 9th council meeting agenda for second reading

IX. MAYOR'S REPORT

Cemetery, town will be doing all grave digging as of October, 2024.

Road use charges per mile placed on car tabs yearly.

NWEIS summit workforce housing

St of WA Dept of Health audit on water system

EDA reimbursement hopefully in Oct, 2024

Computers brought to Council meeting or continue to make copies in office

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Council workshop Nov 19th, 2024 6:00pm budget workshop

XI. VISITORS

Anyone who wishes to speak on any matter not appearing on the agenda may do so at this time. The amount of time available to each speaker and the number of speakers is limited. Public comment on agenda items will be taken when the item is considered. (15 minutes total)

Suzie Russell, Recycle bins not being picked up on Riddle St. and Alvord Lane due to Vehicle parked in the way. Dianne will call waste management super and send Sheriff to ask vehicle owner to move vehicle in the way.


XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

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

XIII. ADJOURN

Reed motions to adjourn September 11, 2024 Town Council Meeting at 8:33PM; Gary seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:

Dianne Davis

Dianne Davis, Clerk-Treasurer