

TOWN COUNCIL MEETING AGENDA

Date: 4/11/18 7:00 PM Location: Council Chambers 1005 Cascade St. Darrington, WA 98241

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES
- 1. Motion to approve March 22, 2018 minutes
- V. GUEST SPEAKERS
- 1. Buck Marsh DSD School Levy Update
- VI. OPEN PUBLIC HEARING No Attorney Present
- Prohibition of Community Health Engagement Locations, Safe Injection Sites, and other uses or Activities designed to provide a location for individuals to consume illicit drugs – Discussion of Ordinance No. 740
- VII. CLOSE PUBLIC HEARING
- VIII. EXECUTIVE SESSION Property Acquisition
- IX. EXECUTIVE SESSION ADJOURNED
- X. OPEN REGULAR MEETING
- 1. Possible motion from Executive Session regarding Real Property.
- 2. Possible motion from Executive Session regarding excused absences from council meetings for acceptable reasons

XI. CONTINUED BUSINESS-DISCUSSION ITEMS

- 1. FYI: Meeting with Sauk-Suiattle Indian Tribe will be on Tuesday, April 24th from 7-9 PM at the Darrington Library Conference Room
- 2. FYI: Clean Up Day follow up
- 3. Apollo Consulting: Solar Panels on Town Hall/ parking lot panels at Community Center / Possible Energy grant for insulation of Fire Department
- 4. Darrington Community Center: beam discussion
- 5. FYI: WA State Liquor & Cannabis Board Liquor License renewal notice: Rivertime Brewery

XII. NEW BUSINESS-DISCUSSION ITEM(s)

XIII. APPROVAL ITEMS

- 1. Approval of Ordinance No. 740: An Ordinance of the Town of Darrington Prohibiting the Siting of Supervised Drug Consumption Facilities.
 - i. Possible motion to approve Ordinance No. 740
- 2. WA State Department of Corrections Contract with Town of Darrington Approval for Mayor to sign
 - i. Possible motion to allow Mayor to sign the WA State Dept. of Corrections contract for the Town of Darrington
- 3. Approval of Airport Lease for new hangar building and approval for Mayor to sign
 - Possible motion to approve the airport lease for the new hangar building and to allow the Mayor to sign

XIV. MAYOR'S REPORT

XV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XVI. 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)

XVII. ACCOUNTS PAYABLE APPROVAL

- 1. Accounts Payable/Monthly Payments
 - i. Possible motion to accept the list and approve payments

XVIII. ADJOURN