



# TOWN COUNCIL MEETING

## AGENDA

Date: 5/9/18 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve April 11, 2018 minutes

### V. GUEST SPEAKERS

1. Apollo Solutions: Amendment to the Investment Grade Audit Proposal – Energy/Solar
2. Mike Yandle: Cascade Senior Center

### VI. EXECUTIVE SESSION (No Attorney Present)

1. Airport Easement
2. Property

### VII. ADJOURN EXECUTIVE SESSION

### VIII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Rivertime Brewery: August 25<sup>th</sup> Car show event – approval to allow a beer garden on Emens Ave
  - i. Possible motion to allow a portion of Emens Ave to close for a beer garden
2. FYI: Whitehorse County Park letters of support
  - i. Possible motion to approve the letters of support for the Whitehorse County Park

3. Update: Wayfinding/Gateway Signs
4. FYI: Land Dedication letter

## IX. NEW BUSINESS-DISCUSSION ITEMS

1. Hiring Committee for Public Works position –
2. DOL Signature Card with Coastal Bank changes

## X. APPROVAL ITEMS

1. Approval to allow Mayor to sign the amendment to the Snohomish Regional Drug Task Force Interlocal agreement
  - i. Possible motion to allow the mayor to sign the amendment to the Snohomish Regional Drug Task Force Interlocal agreement.
2. Approval to allow Mayor to sign the Town of Darrington Airport Lease Agreement
  - i. Possible motion to allow Mayor to sign the Town of Darrington Airport Lease Agreement

## XI. MAYOR'S REPORT

## XII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XIII. 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)*

## XIV. ACCOUNTS PAYABLE APPROVAL

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

## XV. ADJOURN