



TOWN COUNCIL MEETING

AGENDA

Date: 6/28/18 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 June 13, 2018 minutes
2. Motion to approve June 18, 2018 special meeting minutes

V. OPEN PUBLIC MEETING – USDA Rural Development Notice of Preapplication Review Action

VI. CLOSE PUBLIC MEETING

VII. OPEN REGULAR MEETING

VIII. GUEST SPEAKERS

IX. CONTINUED BUSINESS-DISCUSSION ITEMS

X. NEW BUSINESS-DISCUSSION ITEM(S)

1. Rick Jones – Food Bank
2. Old Scale Shed at USFS

XI. APPROVAL ITEMS

1. Apollo Solutions Group- Approval; for Mayor to sign the Trans Alta Grant Application and to submit
 - i. Possible motion to allow Mayor to sign the Trans Alta Grant Application and to submit the application.

2. Department of Ecology Shoreline Master Program Agreement between the State of WA Dept. of Ecology and the Town of Darrington
 - i. Possible motion to approve the Shoreline Master Program Agreement between the State of WA Dept. of Ecology and the Town of Darrington
3. Approval of Resolution GR 296 – A Resolution amending the Personnel Policies Manual dated 2016
 - i. Possible motion to approve Resolution GR 296
4. Approval of Resolution GR 297 – A Resolution approving the Employee Training and Reimbursement Agreement
 - i. Possible motion to approve Resolution GR 297
5. Approval of edits to the Darrington Municipal Code Preface
 - i. Possible motion to approve the edits to the Darrington Municipal Code Preface
6. Approval of Ordinance No. 741 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.020 Officials with Authority to File Actions- Designated for the Town of Darrington
 - i. Possible motion to approve Ordinance No. 741
7. Approval of Ordinance No. 742 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.050 Appointment of Person to Accept Bail Moneys for the Town of Darrington.
 - i. Possible motion to approve Ordinance No. 742
8. Approval of Ordinance No. 743 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.060, Town Officers to make arrangement with Court for the Town of Darrington
 - i. Possible motion to approve Ordinance No. 743
9. Approval of Ordinance No. 744 – An Ordinance of the Town of Darrington Washington amending Chapter 1.12 of the Darrington Municipal Code Section 1.12.070, Moneys to be paid into Town General Fund for the Town of Darrington
 - i. Possible motion to approve Ordinance No. 744

XII. MAYOR'S REPORT

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIV. 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)

XV. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Possible motion to accept the list and approve payments

XVI. ADJOURN