

# TOWN COUNCIL MEETING AGENDA

Date: 7/26/18 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 July 11, 2018 minutes
- V. GUEST SPEAKERS
- 1. JoAnn Milton Darrington Street Fair Art Contest Winners
- VI. CONTINUED BUSINESS-DISCUSSION ITEMS
- 1. Water Lease Agreement discussion Cascadia Law Group
- VII. NEW BUSINESS-DISCUSSION ITEM(s)

1.

#### VIII. APPROVAL ITEMS

- 1. USDA Rural Housing Communities Facilities Grant Agreement approval for Mayor to sign agreement
  - i. Possible motion to allow the Mayor to sign the USDA Rural Housing Communities Facilities Grant Agreement
- 2. Ordinance No.742: An ordinance amending section 13.10.060 of the Darrington Municipal Code
  - i. Possible motion to approve Ordinance No. 742 amending section 13.10.060 of the Darrington Municipal Code.

#### IX. MAYOR'S REPORT

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## 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)

## XII. ACCOUNTS PAYABLE APPROVAL

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

#### XIII. ADJOURN