



# TOWN COUNCIL MEETING

## AGENDA

Date: 8/8/18 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 July 26, 2018 minutes

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Water Supply Agreement – Cascadia Law
  - i. Possible motion to accept the agreement with Cascadia Law Group for Water Supply Agreement

### VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. LTAC Grant Application discussion – Adrienne Hall
  - i. Possible motion to submit the LTAC Grant Application

### VIII. APPROVAL ITEMS

1. Lease Agreement - 1231 Price St
  - i. Possible motion to approve the Lease Agreement and allow Mayor to sign
2. Dept. of Revenue Business Licensing Services Agreement
  - i. Possible motion to approve the agreement and allow Mayor to sign

3. Approval to submit TIB Grant Application – Givens Ave Sidewalk Project
  - i. Possible motion to allow Town Hall staff to submit the TIB Grant application for the Givens Ave Sidewalk Project
4. Approval of Resolution GR 302: Authorizing the Application for the CERB Grant
  - i. Possible motion to approve Resolution GR 302 authorizing the application for the CERB Grant.
5. Approval to accept HMA Engineering for engineering services on the S. Emens/Fullerton Waterline Projects
  - i. Possible motion to accept HMA Engineering for engineering services on the S. Emens/Fullerton Waterline Project

## 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