



# TOWN COUNCIL MEETING

## AGENDA

Date: 8/23/18 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

1. Possible motion to approve the August 23, 2018 Council Agenda

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

1. Possible motion to approve August 8, 2018 minutes

### V. GUEST SPEAKERS

1. National Night Out/NCFS – Marree Perrault

### VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. FYI: Water Lease Agreement update

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

1. Snohomish County Urban County Consortium Request for Technical Advisory Committee (TAC) Representative
  - i. Possible motion to appoint a TAC Representative
2. Planning Commission recommendation for new board member
3. FYI: Darrington District Emergency Repair timeline
4. FYI: WA State Liquor and Cannabis Board Notification

## VIII. APPROVAL ITEMS

1. Snohomish County Sherriff Extension of Law Enforcement Contract
  - i. Possible motion to allow Mayor to sign the Extension of Law Enforcement Contract with Snohomish County Sheriff
2. HMA Engineering Contract for Fullerton/S. Emens Waterline Contract – Approval of contract and to allow Mayor to sign
  - i. Possible motion to approve the contract for HMA Engineering for Fullerton/S. Emens Waterline Contract and to allow mayor to sign.
3. 811 Call Before You Dig Agreement update – allow for Mayor to sign
  - i. Possible motion to allow Mayor to sign the updated 811 Call Before You Dig Agreement
4. Ordinance No. 743- An Ordinance of the Town of Darrington Washington Amending Chapter 5.02 of the Darrington Municipal Code Section 5.02.010 to 5.02.250, Business Licenses and Adminstrative Provisions for Business and Occupation and Other Taxes for the Town of Darrington
  - i. Possible motion to approve Ordinance No. 743

## IX. MAYOR’S REPORT

1. AWC Mayor’s Conference in Walla Walla – funding request

## 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