



TOWN COUNCIL MEETING

AGENDA

Date: 9/12/18 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 August 23, 2018 minutes

V. GUEST SPEAKERS

1. JoAnn Milton – Darrington Street Fair

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Water Lease Agreement - discussion

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. FYI: Snohomish County 911 Interlocal Agreement Amendments

VIII. APPROVAL ITEMS

1. Approval to submit TransAlta Grant Application and to allow Mayor Pro-tem to sign
 - i. Possible motion to approve the submittal of the TransAlta Grant Application and to allow Mayor Pro-Tem to sign.

2. Approval to accept the CDBG Contract for the South Emens Waterline Project and to allow Mayor Pro-tem to sign.
 - i. Possible motion to accept the CDBG Contract for S. Emens Waterline Project and to allow Mayor Pro-tem to sign
3. Approval to accept the CDBG Contract for the Automated Meter Reader Equipment project and to allow Mayor Pro-tem to sign.
 - i. Possible motion to accept the CDBG Contract for the Automated Meter Reader Equipment project and to allow Mayor Pro-tem to sign

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