



TOWN COUNCIL MEETING

AGENDA

Date: 1/9/19 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 December 27, 2018 minutes

V. GUEST SPEAKERS

1. Joann Milton – Oso ride to remember

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Snohomish County Sheriff Department Contract
2. Riddle water line project

VIII. APPROVAL ITEMS

1. Motion to approve final 2018 budgets. Ordinance 747
 - i. Motion to approve Ordinance 747 final 2018 final budgets, and for mayor to sign

2. Motion to approve 2019 budgets
 - i. Motion to approve Ordinance 748 2019 budgets, and for mayor to sign

3. Motion to approve Charles R. White (certified water operator) contract
 - i. Motion to approve contract with Charles R. White, and for mayor to sign

4. Motion to approve Sauk-Suiattle Indian Tribe (certified water operator) contract
 - i. Motion to approve contract with Sauk-Suiattle Indian Tribe for certified water operator, and for mayor to sign

IX. Close regular meeting

X. Open Executive Session

XI. Close Executive Session

XII. Open regular meeting

XIII. Approval of executive meeting discussion

FYI 1. National School Choice Week Proclamation

XIV. MAYOR'S REPORT

1. Quick Silver Letter

XV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XVI. 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)

XVII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

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

XVIII. ADJOURN