



# TOWN COUNCIL MEETING

## AGENDA

Date: 2/13/19 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. Motion to approve Agenda

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

1. Motion to approve January 09, 2019 minutes

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS-DISCUSSION ITEMS

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

1. Street Light Exhibit- Emens Ave N.

### VIII. APPROVAL ITEMS

1. Motion to approve Department of Health and Human Services Letter
2. Motion to approve Sauk-Suiattle Indian Tribe Certified Water Operator Contract
3. Motion to approve contract with Welwest Construction for Givens Street sidewalk project (TIB) funded and for mayor to sign
4. Motion to approve contract amendment with SRV Construction for Fullerton & Riddle waterline project and for mayor to sign

5. Motion to award and approve contract with N.W, Cascade Cabins and Remodeling for Fire station reroof and for mayor to sign
6. Motion to approve interlocal agreement with Snohomish Health District for per capita contribution and for mayor to sign
7. Motion to award and approve contract with Willamette Cultural Resources Associates for a cultural resources' assessment on parcel 32091400200300 for a possible Wood Innovation Center and for mayor to sign
8. Motion to accept Ordinance No. 748 for the 2019 Budgets for the Town and for the mayor 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. Motion to accept the list and approve payments

## XIII. ADJOURN