



TOWN COUNCIL MEETING

AGENDA

Date: 8/14/19 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Motion to approve agenda for August 14, 2019

IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve July 10, 2019 minutes

V. GUEST SPEAKERS

- ~~1. Snohomish County Health District—Shawn Frederick interim Administrator~~
canceled

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Approval of Shoreline Master Plan
 - i. Motion to approve the Shoreline Master Plan and for Mayor to sign.

2. Approval of Draft Trust Water Right Agreement.
 - i. Motion to approve Trust Water Agreement and for mayor to sign.

3. Approval to accept the Fullerton/Riddle and South Emens/Alvord Ave CDBG Waterline Projects as complete and final.
 - i. Motion to accept the Fullerton/Riddle and South Emens/Alvord CDBG Waterline projects as complete and final.

VII. Open Executive Session

VIII. Close Executive Session

IX. NEW BUSINESS-DISCUSSION ITEM(s)

1. Approval of Assignment Agreement with Forterra NW.
 - i. Motion to approve Assignment Agreement with Forterra NW and for Mayor to sign.

2. Approval of Sno Co Human Services CDBG Mountain Loop Highway/Riddle Street Waterline Contract
 - i. Motion to approve Sno Co Human Services CDBG Mountain Loop Highway/Riddle Street Waterline contract and for Mayor to sign.

3. Approval of Sno Co Human Services CDBG Montague Avenue Waterline Contract
 - i. Motion to approve Sno Co Human Services CDBG Montague Avenue Waterline contract and for Mayor to sign.

4. Approval of Sno Co Human Services CDBG Well # 3 Fencing Contract
 - i. Motion to approve Sno Co Human Services CDBG Well # 3 Fencing contract and for Mayor to sign.

5. Approval of Engineering services from HMA Engineering for the Mountain Loop Highway/Riddle Street and Montague Avenue Waterline Projects.
 - i. Motion to approve Engineering services from HMA Engineering for the Mountain Loop Highway/Riddle Street and Montague Avenue Waterline Projects.

6. Approval of HMA Engineering Contracts for the 2019 CDBG Waterline projects and for the mayor to sign.
 - i. Motions to approve HMA Contracts for the 2019 CDBG Waterline projects and for the mayor to sign.

7. Approval of Amendment 1 to the Star Touch Broadband Service contract.
 - i. Motion to approve the Amendment 1 to the Star Touch Broadband Service contract and for the Mayor to sign.

8. Approval for the Town to update the bank account signature cards at Coastal Community Bank to reflect Kim Woodward's name change to Kim Thoms.
 - i. Motion to approve to update the bank account signature cards at Coastal Community Bank to reflect Kim Woodward's name change to Kim Thoms.

9. Approval to adopt Resolution GR 307 Legislation to Authorize the Maximum Capacity of the Tax Authorized in Chapter 82.14 RCW, SHB 1406
 - i. Motion to approve Resolution GR 307 Legislation to Authorize the Maximum Capacity of the Tax Authorized in Chapter 82.14 RCW, SHB 1406

10. Approval of the Sno Co Public Works Loan Agreement. (1½% loan to update Water Plan, 10 Year loan, \$60,200.00)
 - i. Motion to approve the Sno Co Public Works Loan Agreement and for the mayor to sign.

X. MAYOR'S REPORT

XI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XII. 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)

XIII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments
 - i. Motion to accept the list and approve Accounts Payable payments

XIV. ADJOURN