



# TOWN COUNCIL MEETING

## AGENDA

Date: 9/11/19 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

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

1. Motion to approve August 14, 2019 minutes

### V. GUEST SPEAKERS

### VI. CONTINUED BUSINESS-DISCUSSION ITEMS

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

1. Approval to go out to bid for the Montague Avenue and the Mountain Loop Highway/  
Riddle Street Waterline projects.
  - i. Motion to approve going out to bid on the Montague Avenue Waterline and the Mountain Loop Highway/ Riddle Street Waterline projects.
2. Approval to go out to bid for the fence around Well #3.
  - i. Motion to approve going out to bid on the fence around Well #3.
3. Due diligence for UGA Swap for 2023 Comprehensive Plan revision.
  - i. Motion to approve the Mayor to begin the process of proposing changes to the boundary of the Darrington Urban Growth Area and starting the public outreach process and feasibility study for the 2023 Comprehensive Plan.

4. Approval to request proposals for geotechnical services, property survey and wetlands assessment.
  - i. Motion for the Town to request proposals for feasibility studies for geotechnical services, property survey and wetland assessment contingent on funding from CERB reallocated funds.
  
5. Approval for the Town to proclaim September as Childhood Cancer Awareness Month.
  - i. Motion to approve the Town proclaiming September as Childhood Cancer Awareness Month and for the mayor to sign.

#### VIII. MAYOR'S REPORT

#### IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

#### X. 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)*

#### XI. ACCOUNTS PAYABLE APPROVAL

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

ADJOURN