



TOWN COUNCIL MEETING

AGENDA

Date: 10/9/19 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 September 11, 2019 minutes

V. GUEST SPEAKERS

1. Bruce Straughn- Acting EH Director- Snohomish Health District

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. 3 Wheeled ATV signs have been ordered. Town staff will install.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Puget Sound Clean Air – 3 new monitors in town 1) Old School Park bathroom 2) City Hall on back of building 3) Airport on small tower (this one will also be a weather station) Data from all 4 will be averaged for future burn bans.

2. Request from Snohomish Board of Health – Does the Town of Darrington want to be a part of and contribute to the Narcan Distribution program?

VIII. APPROVAL ITEMS

1. Amendment to CERB grant contract to expand scope of work to include survey and wetlands study. Advertised for Bids due Oct 14, 2019.
 - i. Motion to approve CERB amendment to grant contract and for mayor to sign.

2. Approval to award Bid for CERB Survey to lowest responsible bidder.
 - i. Motion for approval to award CERB Survey to lowest responsible bidder and for mayor to sign contract with selected bidder.

3. Approval to award Bid for CERB Wetlands Assessment to lowest responsible bidder.
 - i. Motion for approval to award CERB Wetlands Assessment to lowest responsible bidder and for mayor to sign contract with selected bidder.

4. Approval for Memorandum of Understanding between Town of Darrington and Snohomish Health District and Snohomish County Rural Opioid Response Project. This is a planning project to support prevention of and treatment for substance use disorders.
 - i. Motion to accept Memorandum of Understanding and for the mayor to sign

5. Approval to be a member of the Negotiation Class Action Lawsuit certified as *National Prescription Opiate Litigation*.
 - i. Motion to accept participation in class action opiate litigation lawsuit
 - ii. Motion to not accept participation in class action opiate litigation lawsuit.

6. Approval to award Cemetery Building Remodel to N.W. Cascade Cabins and Remodeling (Jerry Sellers)
 - i. Motion to award Cemetery Building Remodel to N.W. Cascade Cabins and Remodeling (Jerry Sellers) and for mayor to sign contract.

7. Approval to submit grant application to USDA for new maintenance truck.
 - i. Motion to approve submittal of grant application to USDA for new maintenance truck and for mayor to sign.

8. Approval to award to the lowest responsible bidder for the CDBG Montague and Mountain Loop/Riddle Waterline projects.
 - i. Motion to approve and award on the Montague and Mountain Loop/Riddle waterline projects to the lowest bidder and for the mayor to sign contract with selected bidder.

9. Approval of Licensing agreement for Ballot Drop Box Location
 - i. Motion to approve the Licensing agreement for Ballot Drop Box Location and for the mayor to sign.

10. Letter of support for Forterra's Forest Products Financial Assistance Program's 2019 Grant Application.
 - i. Motion to approve the Letter of support for Forterra's Forest Products Financial Assistance Program's 2019 Grant Application

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

ADJOURN