



TOWN COUNCIL MEETING

AGENDA

Date: 11/13/19 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 October 09, 2019 minutes

- V. OPEN - PUBLIC HEARING – USDA Rural Development Funding Opportunity for new maintenance vehicle

- VI. CLOSE PUBLIC HEARING – USDA Rural Development Funding Opportunity for new maintenance vehicle
- VII. OPEN – PUBLIC HEARING – 6 Year Transportation Program Plan

- VIII. CLOSE PUBLIC HEARING – 6 Year Transportation Program Plan
- IX. OPEN - PUBLIC HEARING – 2020 Town of Darrington Property Tax Levy

- X. CLOSE PUBLIC HEARING – 2020 Town of Darrington Property Tax Levy
- XI. GUEST SPEAKERS
 1. Marree Perrault – Presentation on Prevention and Community Survey

- XII. CONTINUED BUSINESS-DISCUSSION ITEMS
 1. National Prescription Opiate Litigation – Do we want to be a part of the class action law suit?

2. Board of Health – Narcan Distribution Program – Does our town plan to continue supplying Narcan to officers after December 31, 2019?

3. Permissive Encroachment Agreement –
 - i. Motion to approve Permissive Encroachment Agreement and for the Mayor to sign

XIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Annexation –

2. Approval to submit EDA – Economic Development Administration grant funding
 - i. Motion to approve submittal of Economic Development Administration grant

3. Approval to submit application to CDBG for Darrington Street/ Elwell Ave Waterline project
 - i. Motion to approve submittal of CDBG application for Darrington Street/ Elwell Ave waterline project

4. Approval to submit application to CDBG for Mountain Loop Highway Waterline project
 - i. Motion to approve submittal of CDBG application for Mountain Loop Highway waterline project

5. Approval to submit application to CDBG for Trail Street Waterline project
 - i. Motion to approve submittal of CDBG application for Trail Street waterline project

6. Approval to surplus CB antenna
 - i. Motion to approve to surplus the CB antenna

XIV. APPROVALS

1. Approval of Resolution # 308 – 6 Year Transportation Program Plan
 - i. Motion to approve Resolution # 308, the 6 Year Transportation Program Plan and for the mayor to sign

2. Approval of Ordinance # 749 – 2020 Town of Darrington Property Tax Levy
 - i. Motion to approve Ordinance # 749, the 2020 Property Tax Levy

3. Approval of Resolution # 309 – Public Participation Plan for Proposed changes to the Urban Growth Boundary
 - i. Motion to approve Public Participation Plan for Proposed changes to the Urban Growth Boundary

4. Can-To-Cane Holiday Food Drive- Block off Givens Ave. from Seeman Street to Cascade Street
 - i. Motion to approve street closure Givens Ave. from Seeman St. to Cascade St. on December 7, 2019 from 6pm to 8pm.

5. Community Center Broken Windows
 - i. Motion to pay for cost of repair instead of turning into insurance

XV. CLOSE REGULAR COUNCIL MEETING

XVI. EXECUTIVE SESSION

1. Open Executive session – post time
2. Close Executive session –

XVII. OPEN REGULAR COUNCIL MEETING

XVIII. MAYOR'S REPORT

XIX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XX. 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)

XXI. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Motion to accept the list and approve payments

ADJOURN