



TOWN COUNCIL MEETING

AGENDA

Date: 12/11/19 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 November 13, 2019 minutes

V. CLOSE REGULAR COUNCIL MEETING

VI. OPEN- PUBLIC HEARING - 2020 Budgets

VII. CLOSE PUBLIC HEARING – 2020 Budgets

VIII. OPEN REGULAR COUNCIL MEETIN

IX. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Audit is now complete. Exit meeting possibly Dec 18th, 2019

X. NEW BUSINESS-DISCUSSION ITEM(s)

1. Snohomish County Parks, pay flat rate for water year-round no matter amount of water used. (90.00) per billing cycle.

2. Snohomish County has banned plastic bags. Does Darrington want to do this?

XI. APPROVAL ITEMS

1. Snohomish County Health Board Representation

- i. Motion to approve Mayor Dan Rankin as the representative to the Snohomish County Board of Health

2. Interlocal agreement with Snohomish Health District

- i. Motion to approve Interlocal agreement with Snohomish Health District

3. Memorandum of Understanding with Snohomish Co Parks, Darrington School District, DJAA on maintenance and upkeep of Whitehorse Park.

- i. Motion to approve Memorandum of Understanding with Sno Co, School District and DJAA

4. Resolution GR 310, Professional Services with Summit Planning Services, Amy Lucas

- i. Motion to approve Resolution GR 310 Professional Services Contract with Summit Planning Services, Amy Lucas

XII. MAYOR'S REPORT

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIV. 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)

XV. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Possible motion to accept the list and approve payments

ADJOURN