



TOWN COUNCIL MEETING

AGENDA

Date: 1/8/2020 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. Swearing in of Councilman Neil Comeau

IV. APPROVAL OF AGENDA

1. Motion to approve Agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve December 26, 2019 minutes

VI. GUEST SPEAKERS

1. Glacier Peak Institute – Oak Rankin

VII. CONTINUED BUSINESS

1. Resolution GR 311: Town of Darrington supporting paving of the gravel segment of the Mountain Loop Highway
 - i. Motion to approve Resolution GR 311

2. Discussion of The Town of Darrington becoming 2nd amendment Sanctuary Town

3. Approval to accept the CDBG Montague Waterline Project as complete
 - i. Motion to approve and accept the CDBG Montague Waterline Project as complete

4. Approval to accept the CDBG Mt. Loop Highway Waterline Project as complete
 - i. Motion to approve and accept the CDBG Mt. Loop Highway Waterline Project as complete

5. Approval to accept the CDBG Well #3 Fencing Project as complete
 - i. Motion to approve and accept the CDBG Well #3 Fencing Project as complete

VIII. NEW BUSINESS

1. Disbursement and Expenditure Policy per Auditors recommendation
 - i. Motion to approve Disbursement and Expenditure Policy

2. Employee / Citizen Recognition Policy per Auditors Recommendation
 - i. Motion to approve Employee/Citizen Recognition Policy

3. Representation of the Town of Darrington on various boards and committees

4. Adding Second Council Meeting to the month.

IX. CLOSE REGULAR COUNCIL MEETING

1. Motion to close regular council meeting

X. OPEN EXECUTIVE MEETING- PROPERTY ACQUISITON

XI. CLOSE EXECUTIVE MEETING

XII. OPEN REGULAR COUNCIL MEETING

1. Motion to open regular council meeting

XIII. POSSIBLE MOTION TO APPROVE

XIV. MAYOR'S REPORT

XV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XVI. 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)

XVII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments
 - i. Motion approve accounts payable payments

XVIII. ADJOURN