



TOWN COUNCIL MEETING

AGENDA

Date: 2/12/2020 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Motion to approve Agenda

IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve January 8, 2020 minutes

V. GUEST SPEAKERS

1. JoAnne Milton – Darrington Street Fair

VI. CONTINUED BUSINESS

1. Letter of Support to Commissioner of Public Lands for the Darrington Wood Innovation Center.
 1. Motion to approve Letter of Support to Commissioner of Public Lands for the Darrington Wood Innovation Center and for the Mayor to sign.
2. Feasibility Study on Mountain Loop Highway – council needs to vote on which option they want to support
 1. Continue existing conditions
 2. Minor road and drainage improvements
 3. 25 mph design speed
 4. 40 mph design speed
 - i. Motion for council to approve support for option number ? _____
 - j. Motion to approve Resolution No. 316

3. Amy Lucas – Update on the UGA and Comprehensive Plan update

VII. NEW BUSINESS AND APPROVAL ITEMS

1. Appoint new Mayor Pro-Tem positions

1. Motion to approve _____ & _____ as Mayor Pro-Tem for the year 2020.

2. New signature cards for Coastal Community Bank

- i. Motion to add new council members to signature authority and remove former council member from coastal community bank accounts.

3. Termination of Whitehorse Community Park Potable Water and Joint Operation and Maintenance Agreements.

1. Motion to approve the termination of the Whitehorse Community Park Potable Water and Joint Operation and Maintenance Agreements and for Mayor to sign.

4. Memorandum of Understanding Between Sno. Dept. of Parks, Town of Darrington, Darrington School District and DJAA to manage, operate, schedule, maintain and make capital improvements to Sno. Co. Whitehorse Community Park.

1. Motion to approve the Memorandum of Understanding Between Sno. Dept. of Parks, Town of Darrington, Darrington School District and DJAA to manage, operate, schedule, maintain and make capital improvements to Sno. Co. Whitehorse Community Park and for the Mayor to sign.

5. USDA Community Facilities Grant Agreement – New Maintenance Truck

1. Motion to approve USDA Facilities Grant Agreement for a new Maintenance Truck and for the Mayor to sign.

6. Contract for Professional Services with Earth & Sky Studios – Destination Darrington Website – funded by LTAC Grant

1. Motion to approve the professional services contract with Earth & Sky Studios and for the Mayor to sign.

7. Resolution GR 311 – Building Fee Schedule

1. Motion to approve Resolution GR 311 establishing a revised Building Fee Schedule and for the Mayor to sign.

8. Trust Water Right Agreement with St of WA Dept of Ecology

1. Motion to approve the Trust Water Right Agreement with St of WA Dept of Ecology and for the Mayor to sign.

9. Donation of 44 af of Water Rights to the State Trust Water Rights Program from Toby/Brown Creek

1. Motion to approve Donation of 44 af of Water Rights to the State Trust Water Rights Program from Toby/Brown Creek and for Mayor to sign.

10. Donation of 60 af of Water Rights to the State Trust Water Rights Program from Toby/Brown Creek

1. Motion to approve Donation of 60 af of Water Rights to the State Trust Water Rights Program from Toby/Brown Creek and for Mayor to sign.

11. Resolution GR 312 – transfer funds to the Parks Fund from the Street Fund to balance 2019 year-end.

1. Motion to approve Resolution GR 312 to transfer funds to the Parks Fund from the Street Fund to balance 2019 year-end and for the Mayor to sign

12. Resolution GR 313 – transfer funds to the Library Fund from the Street Fund to balance 2019 year-end.

1. Motion to approve Resolution GR 313 to transfer funds to the Library Fund from the Street Fund to balance 2019 year-end and for the Mayor to sign

13. Resolution GR 314 – transfer funds to the Airport Fund from the Street Fund to balance 2019 year-end.
 1. Motion to approve Resolution GR 314 to transfer funds to the Airport Fund from the Street Fund to balance 2019 year-end and for the Mayor to sign

14. Resolution GR 315 – loan funds to the General Fund from the Water Fund to balance 2019 year-end.
 1. Motion to approve Resolution GR 315 to loan funds to the General Fund from the Water Fund to balance 2019 year-end and for the Mayor to sign

15. Ordinance 751 – Establishing the Property Tax Budget for the 2020 year
 1. Motion to approve the Property Tax Budget for the 2020 year and for the Mayor to sign.

16. Ordinance 752 – Approval of the final 2019 Budget
 1. Motion to approve the final 2019 Budget and for the Mayor to sign.

17. Ordinance 753 – Approval of the 2020 Budget
 1. Motion to approve the 2020 Budget and for the Mayor to sign

18. Agreement with Sno. Co. Park, Recreation & Tourism. Grant for the Destination Darrington Web Site.
 1. Motion to accept Sno. Co Park, Recreation & Tourism grant and to approve the agreement and for the Mayor to sign.

19. Resolution GR 317 – Parks and Recreation Plan
 - i. Motion to approve Resolution GR 317, the Parks and Recreation Plan

20. DNR law suit on timber sales – Skagit County/Snohomish County. Where do we stand?

21. Reschedule Feb 26, 2020 Council retreat? Mayor will not be here.

VIII. Close Regular Council Meeting

IX. Open Executive Session

X. Close Executive Session

XI. Open Regular Council Meeting

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
 1. Motion to approve accounts payable payments

XVI. ADJOURN