

# TOWN COUNCIL MEETING

AGENDA

Date: 6/10/2020 7:00 PM Location: Council Chambers 1005 Cascade St. Darrington, WA 98241

- I. CALL TO ORDER
- II. ROLL CALL

## III. APPROVAL OF AGENDA

1. Motion to approve Agenda

## IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve May 13, 2020 minutes

### V. CONTINUED BUSINESS

- 1. 4<sup>th</sup> of July fireworks (previously approved, formal approval)
  - i. Motion to approve the cancelation of the  $4^{th}$  of July, 2020 fireworks.
- 2. Ground Lease Contingency Agreement with Darrington Innovation Center and the Town of Darrington (previously approved, formal approval)
  - i. Motion to approve the Ground Lease Contingency Agreement and for the Mayor to sign.

### VI. NEW BUSINESS

- 1. Cares Act Funding
  - i. Motion to approve Interagency Agreement with WA St Depart of Commerce and for the Mayor to sign

- 2. Town of Darrington Business/Organization Relief Grant Program
  - i. Motion to approve Darrington Business/Organization Relief Grant Program and to go forward with advertising and administrating.
- 3. Ordinance to adopt the Floodplain Management
  - i. Motion to approve Floodplain Management Ordinance and for the Mayor to sign

#### VII. MAYOR'S REPORT

#### VIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

#### IX. 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)

### X. ACCOUNTS PAYABLE APPROVAL

#### 1. Accounts Payable/Monthly Payments

i. Motion approve accounts payable payments

### XI. ADJOURN