



TOWN COUNCIL MEETING

AGENDA

Date: 8/12/2020 7:00 PM

Location: Council Chambers – internet ZOOM meeting
1005 Cascade St.
Darrington, WA 98241

I. **CALL TO ORDER**

II. **ROLL CALL**

Gary Willis

Kerry Frable

Billie Burtenshaw

Reed Rankin

Neil Comeau

Daniel Rankin

III. **APPROVAL OF AGENDA**

- i. Motion to approve Agenda

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

- i. Motion to approve July 8, 2020 minutes

V. **GUEST SPEAKERS**

1. Shawn Frederick – Snohomish County Health - COVID Pandemic

2. Drew Bono – information on the startup of a local internet company

VI. **CONTINUED BUSINESS**

1. Fall Clean-up

2. Business/Organization Relief Grant Program – Round 2

3. Snohomish County Sheriff Contract –
 - i. Motion to approve Snohomish County Sheriff Contract for 2021-2023 with current level of service and for the Mayor to sign

4. WA St Community Economic Revitalization Board – CERB – Initial Offer of Financial Aid
 - i. Motion to approve CERB Initial Offer of Financial Aid and for the Mayor to sign

5. FYI – CERB Capital Agreement – council review and comment (not ready to sign yet)

VII. NEW BUSINESS

1. Alternate Representative to Snohomish County Tomorrow

2. Appointment of Donald Williams and Kristin Lavelle to planning commission to fill the two vacation positions
 - i. Motion to approve the appointment of Donald Williams and Kristin Lavelle to the planning commission

3. Darrington Food Bank – extend lease option on airport property –
 - i. Motion to approve the airport property lease to the Darrington Food Bank

4. LDA permit to Snohomish County
 - i. Motion to permit the Town of Darrington to submit the LDA permit to Snohomish County and for the Mayor to sign

VIII. MAYOR'S REPORT

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

X. 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)

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN