



TOWN COUNCIL MEETING

AGENDA

Date: 9/9/2020 7:00 PM

Location: Town Council Chambers – 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
Dan Rankin
Dianne Allen
Kim Thoms

III. APPROVAL OF AGENDA

- i. Motion to approve Agenda

IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

- i. Motion to approve August 12, 2020 minutes

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

1. Fall Clean Up – Snohomish County Solid Waste will not support a fall clean up at this time

2. Snohomish County Sheriff Contract –

(Dianne contacted Sno Co for the additional information that Billie Burtenshaw requested. Have not heard from the Sheriffs office as of yet.)

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

3. Darrington Food Bank Contract – extend lease option on airport property
 - i. Motion to approve the airport property lease to the Darrington Food Bank and for the Mayor to sign.

4. Approval for Darrington Internet Users Association (DIUA) to place no more than 4 utility type poles at various location on Town owned right-of-way.
 - i. Motion to approve Darrington Internet Users Association (DIUA) to place no more than 4 utility type poles at various location on Town owned right-of-way.

5. Update on Wood Innovation Center Project – Forterra loan would be floating interest at 25% over prime (prime today is 3.25% our loan today would be 3.50%)
 - i. Motion for the Mayor to negotiate a loan with Forterra for the Grandy Lake land acquisition.

6. Update on Whitehorse County Park expansion – FYI – ground breaking is expected to start October 10th

VII. NEW BUSINESS

1. Darrington Food Bank Foundation Request for financial support. – Funds to come out of Dept. of Commerce COVID-19 funding.
 - i. Motion to donate \$ _____ to the Darrington Food Bank Foundation from the Dept of Commerce COVID-19 funds.

2. Resolution GR320 – Updating Personnel Policies Manual
 - i. Motion to approve Resolution GR320, updating the Personnel Policy Manual 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