



# TOWN COUNCIL MEETING

## AGENDA

Date: 10/14/2020 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
  - i. Motion to approve Agenda
  
- IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES**
  - i. Motion to approve September 9, 2020 minutes
  
- V. GUEST SPEAKERS – N/A**
  
- VI. CONTINUED BUSINESS**
  1. Approval of agreement with Sound Internet Services - to place internet poles on right of way – this agreement has been sent to our attorney and has been revised.
    - i. Motion to approve the agreement with Sound Internet Services and for the Mayor to sign.
  
  2. Resolution GR 320 – Updating Personnel Policies Manual – revised as to council request.
    - i. Motion to approve Resolution GR320, updating the Personnel Policy Manual and for the Mayor to sign
  
  3. Community Transit – need councilmember representative

4. Resolution GR 321 – Agreement for Purchase of land from Department of Natural Resources
  - i. Motion to approve Resolution GR321, authorizing the acquisition of land from the DNR, and for the Mayor to sign.
  
  - ii. Motion to approve the agreement for purchase between the Town of Darrington and DNR and for the Mayor to sign.
  
5. Resolution GR 322 – Agreement for Purchase of Grandy Lakes 94-acre property with loan for purchase coming from Forterra. Loan will be paid back with funding from CERB Grant, Sno County Conservation Futures Grant and DWIC LLC’s lease agreement.
  - i. Motion to approve Resolution GR 322, authorizing the acquisition of land from Grandy Lake LLC, and for the Mayor to sign
  
  - ii. Motion to approve the draft purchase loan from Forterra for the Grandy Lake property and for the Mayor to proceed with negotiations.
  
6. Approval of Interlocal Cooperation Agreement Between the Town of Darrington and Snohomish County Conservation Futures. – Grant Funding for acquisition of a portion of the Grandy Lake property.
  - i. Motion to approve the Interlocal Cooperation Agreement between the Town of Darrington and Snohomish County Conservation Futures and for the Mayor to sign.

## **VII. NEW BUSINESS**

1. November 11, 2020 council meeting is on Veterans Day. Do we want to reschedule or keep the date as is?

## **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**