

TOWN COUNCIL MEETING AGENDA

Date: 11/4/2020 7:00 PM Location: Council Chambers 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

1. Motion to approve Agenda

IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

- 1. Motion to approve October 14, 2020 minutes
- V. CLOSE REGULAR COUNCIL MEETING
- VI. OPEN PUBLIC HEARING 2021 Property tax levy

VII. CLOSE PUBLIC HEARING

VIII. OPEN REGULAR COUNCIL MEETING

IX. CONTINUED BUSINESS

X. **NEW BUSINESS**

- 1. Approval of Ordinance 755, establishing the distribution of 2021 property tax revenue
 - i. Motion to approve Ordinance 755 establishing the distribution of 2021 property tax
- 2. Approval of Ordinance 756, 2021 Property Tax levy with an increase of 1%.
 - i. Motion to approve Ordinance 756, 2021 Property Tax levy with an increase of 1%
- 3. Approval of Ordinance 757, Amending Chapter 17 Accessory Dwelling
 - i. Motion to Approve Ordinance 757, Accessory Dwelling Units and Uses.
- 4. Approval for HMA Engineering to do the engineering work on the awarded 2019-2020 CDBG grants (Trail Street Waterline, Mountain Loop Highway Waterline, Darrington Street & Elwell Ave Waterline). Request for Qualification closed Oct 30, @ 3pm.
 - Motion to approve and award engineering contract to HMA Engineering for 2019-2020 CDBG waterline projects

XI. MAYOR'S REPORT

XII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIII. 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)

XIV. ACCOUNTS PAYABLE APPROVAL

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

XV. ADJOURN