



# TOWN COUNCIL MEETING

## AGENDA

Date: 12/9/2020 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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### **I. CALL TO ORDER**

### **II. ROLL CALL**

1. Gary Willis
2. Kerry Frable
3. Billie Burtenshaw
4. Reed Rankin
5. Neil Comeau
6. Dan Rankin
7. Dianne Allen
8. Ivy Langston
9. Kim Thoms

### **III. APPROVAL OF AGENDA**

1. Motion to approve Agenda

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

1. Motion to approve November 24, 2020 minutes

### **V. CONTINUED BUSINESS**

### **VI. NEW BUSINESS**

1. Ordinance 759 – distribution of property tax for 2021 budgets
  - i. Motion to approve Ordinance 759 and for the Mayor to sign

2. Contract agreement between Town of Darrington and HMA Engineering – for 2020-2021 CDBG water projects
  - i. Motion to approve Contract agreement between Town of Darrington and HMA Engineering for the 2020-2021 CDBG water projects and for the Mayor to sign
  
3. Ordinance 760 – New Municipal Code Chapter 12.05 “Franchise for use of Right-Of-Way”
  - i. Motion to approve Ordinance 760 – New Municipal Code Chapter 12.05 “Franchise for use of Right-Of-Way and for the Mayor to sign
  
4. Ordinance 761 – Amending Municipal Code Title 17 relating to Wireless Communication Facilities and Small Cell Facilities
  - i. Motion to approve Ordinance 761 – Amending Municipal Code Title 17 relating to Wireless Communication Facilities and Small Cell Facilities and for the Mayor to sign
  
5. Board of Health Representation-
  - i. Motion to approve Mayor Dan Rankin to represent the Town of Darrington on the Snohomish County Board of Health and for Dianne to sign letter.

**VII. CLOSE REGULAR COUNCIL MEETING**

**VIII. OPEN PUBLIC HEARING ON TIB 6-YEAR TRANSPORTATION PLAN**

**IX. CLOSE PUBLIC HEARING**

**X. OPEN REGULAR COUNCIL MEETING**

**5. Resolution GR 323 – TIB 6-year transportation plan**

- i. Motion to approve Resolution GR 323, TIB 6-year Transportation Plan and for the Mayor to sign

**6. MAYOR’S REPORT**

## **7. COUNCIL/BOARD/COMMISSION MEMBER REPORTS**

## **8. 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)*

## **9. ACCOUNTS PAYABLE APPROVAL**

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

## **10.ADJOURN**