



TOWN COUNCIL MEETING

AGENDA

Date: 1/13/2021 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
Ivy Langston

III. APPROVAL OF AGENDA

1. Motion to approve Agenda

IV. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve December 9, 2020 minutes

V. CONTINUED BUSINESS

1. Draft Water Banking Agreement with WA St Dept of Ecology
 - i. Motion to approve Draft Water Banking Agreement between Town of Darrington and WA St Dept of Ecology and for the Mayor to sign

2. St of WA Application to enter a Water Right into the Trust Water Right Program
 - i. Motion to approve St of WA Application to enter a Water Right into the Trust Water Right Program and for the Mayor to sign

VI. NEW BUSINESS

1. Interlocal Agreement between the Town of Darrington and The Snohomish Health District – Per Capita Contribution for Health District Services for the year 2021.
 - i. Motion to approve the Interlocal Agreement between the Town of Darrington and the Snohomish Health District – Per Capita Contribution for Health District Services for the year 2021 and for the Mayor to sign.

2. Interlocal Agreement between the Town of Darrington and Snohomish County for Jail Services
 - i. Motion to approve the Interlocal Agreement between the Town of Darrington and Snohomish County for Jail Services and for the Mayor to sign.

3. Interlocal Agreement between the Town of Darrington and Snohomish Regional Drug and Gang Task Force
 - i. Motion to approve the Interlocal Agreement between the Town of Darrington and Snohomish Regional Drug and Gang Task Force and for the Mayor to sign.

4. Right-Of-Way Permit and Application Fee
 - i. Motion to approve Right-of-Way Permit and Application Fee

5. Professional Service Agreement with Bruce C. Allen & Ass for consultant services- appraisal of ground lease value for CLT complex
 - i. Motion to approve professional service agreement with Bruce C. Allen & Ass for consultant services and for the Mayor to sign.

6. Professional Service Agreement with Tim Nordtvedt Pacific Rim Code Services for building plan review and inspection for the CLT complex.
 - i. Motion to approve professional service agreement with Tim Nordtvedt Pacific Rim Code Services for building plan review and inspection and for the Mayor to sign.

VII. MAYOR'S REPORT

VIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

IX. 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)

X. ACCOUNTS PAYABLE APPROVAL

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

XI. ADJOURN