



# TOWN COUNCIL MEETING

## AGENDA

Date: 2/10/2021 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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**I. CALL TO ORDER**  
**II. ROLL CALL**

**Dan Rankin**  
**Gary Willis**  
**Kerry Frable**  
**Billie Burtenshaw**  
**Reed Rankin**  
**Neil Comeau**  
**Dianne Allen**  
**Ivy Langston**

**III. APPROVAL OF AGENDA**

1. Motion to approve Agenda

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

1. Motion to approve January 13, 2021 minutes

**V. CONTINUED BUSINESS**

1. Resolution GR No.324 – approval to transfer funds from the Street Fund to the Parks Fund to balance year end 2020 budgets
  - i. Motion to approve Resolution GR No. 324 and for the Mayor to sign
  
2. Resolution GR No. 325 – approval to transfer funds from the Street Fund to the Library Fund to balance year end 2020 budgets
  - i. Motion to approve Resolution Gr No. 325 and for the Mayor to sign

3. Ordinance No.762.- 2020 Year End Budgets
  - i. Motion to approve Ordinance 762, 2020 year end budgets and for the Mayor to sign
  
4. Ordinance No. 763- 2021 budgets
  - i. Motion to approve Ordinance 763, 2021 budgets and for the Mayor to sign
  
5. Darrington Food Bank letter of proposal to relocate with portable trailers to the already approved airport property per Lease with the Darrington Food Bank.
  - i. Motion to approve Darrington Food Bank to move its operation to the already approved area on the airport.
  
6. Wireless Internet pole placements – approval of sites 1,2,3,4,6 (site 5 has been already eliminated)
  - i. Motion to approve wireless internet pole placements, sites 1,2,3,4,6.
  
7. St of WA Application to enter a Water Right into the Trust Water Right Program
  - i. Motion to approve the St of WA Application to enter a Water Right into the Trust Water Right Program and for the Mayor to sign
  
8. Final Water Baking Agreement with the WA St Dept of Ecology.
  - i. Motion to approve the Water Baking Agreement with the WA St Dept of Ecology and for the Mayor to sign
  
9. FYI – comments of the Draft ADU intent & Model Code – Does council have any comments that they would like us to add to the Mayors comment letter?

## **VI. NEW BUSINESS**

1. Interlocal Agreement between Sno Co and the Town for \$ 10,000.00 from REET funds to fund improvements related to building of historic industry equipment (donated logging equipment)
  - i. Motion to approve the Interlocal Agreement between Sno Co and the Town for \$ 10,000.00 REET funds for improvements related to building of historic industry equipment and for the Mayor to sign.
  
2. Liquor and Cannabis Board – approval of new business in Darrington Moe’s
  - i. Motion to approve new liquor license at Moe’s and for 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**