



# TOWN COUNCIL MEETING

## AGENDA

Date: 3/10/2021 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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

**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 February 10, 2021 minutes

- V. **OPEN PUBLIC HEARING** – Does council want to consider an amendment to the Comprehensive Plan this year or move the proposed amendment to the mandated update done in 2023?

Applicant Pugh Ridge Reload, LLC has submitted an application for a Comprehensive Plan Amendment proposing to change the Comprehensive Plan designation of their property from Light Industrial/ Manufacturing to Single Family Residential.

## **VI. CLOSE PUBLIC HEARING**

## **VII. CONTINUED BUSINESS**

1. Resolution No. \_\_\_\_\_ - Town Council accept the Comp Plan and Development Regulations Annual Docket, with Plan Amendment and Changes
  - i. Motion to approve Resolution \_\_\_\_\_ accepting the Comp Plan Regulations Annual Docket with Plan Amendment and Changes and for the Mayor to sign
  
2. Promissory Note - Loan from Forterra NW to the Town of Darrington for the purchase of the Grandy Lakes Property
  - i. Motion to approve the Promissory Note and for the Mayor to sign
  
3. Ground Lease – Between the Town of Darrington and Darrington Wood Innovation Center, LLC
  - i. Motion to approve the Ground Lease with Darrington Wood Innovation Center, LLC and for the Mayor to sign
  
4. Financial Assistance Award from the U.S. Dept of Commerce (EDA grant)
  - i. Motion to approve the Financial Assistance Award of \$6,000,000 from U.S. Dept of Commerce Economic Adjustment Assistance Program (EDA) grant and for the Mayor to sign
  
5. Closing Paper Work and documents associated with the purchase of the Grandy Lakes Property
  - i. Motion to approve the purchase of the Grandy Lakes property and for the Mayor to sign all closing paperwork/documents.

6. Interlocal Cooperation Agreement between Sno Co and Town concerning Acquisition of Property with Conservation Futures Funds – grant of conservation easement
  - i. Motion to approve Interlocal Cooperation Agreement between Sno Co and Town granting of conservation easement and for the Mayor to sign

## **VIII. NEW BUSINESS**

1. AWC 2021 Scholarship Application – AWC Center for Quality Communities is offering up to six \$1,500 scholarships to graduating high school students.
  - i. Motion to accept and forward scholarship applications on to AWC
  
2. Interlocal Agreement with Snohomish County Fire marshal Services – currently no contract
  - i. Motion to approve the Interlocal Agreement with Snohomish County Fire Marshal and for the Mayor to sign contingent on attorney’s approval
  
3. Contract with Stonewood Structural (Scott Nyseth) – peer review of structural plans
  - i. Approval of contract with Stonewood Structural and for the Mayor to sign.

## **IX. MAYOR’S REPORT**

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

## **XI. 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)*

## **XII. ACCOUNTS PAYABLE APPROVAL**

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

### **XIII. ADJOURN**