

TOWN COUNCIL MEETING AGENDA

Date: 3/25/2021 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 March 10, 2021 minutes

V. CONTINUED BUSINESS

- 1. Rescind Contract with Pacific Rim Code Services for building inspection for DWIC project
 - i. Motion to rescind contract with Pacific Rim Code Services

VI. NEW BUSINESS

1. Interlocal Agreement with Snohomish County for Emergency Management Services – extent the current contract for another 3 years.

	i. Motion to approve extending the current Interlocal Agreement with Snohomish County for Emergency Management Services and for the Mayor to sign.
2.	Pasado's Safe Haven – do we want a discussion with them to bridge animal services in Darrington i. Motion to move forward with discussions with Pasado's Sage Haven to provide for additional animal services.
3.	Contract with Department of Commerce – CERB i. Motion to approve the contract with Department of Commerce – CERB and for the Mayor to sign
4.	Lease agreement with new owners of Darrington IGA to lease 20,000sf septic tank drain-field. i. Motion to approve the lease agreement with the new owners of the Darrington IGA
5.	Resolution No. GR 328 – MRSC Rosters Model Small Public Works, Consultant, and Vendor Roster i. Motion to approve Resolution GR 328 – MRSC as the Town of Darrington's official roster host. Approval for Mayor to sign.
5.	Contract with MRSC to host the Town of Darrington's Small Works and Consultant Rosters i. Motion to approve the contract with MRSC and for the Mayor to sign.
7.	Approval to submit federal appropriations request to Representative Susan DelBene – PUD fees i. Motion to approve submittal request to Rep S. DelBene office for PUD fees and for the May to sign.

i. Motion to close regular council meeting

OPEN PUBLIC HEARING MEETING – Annexation of 93.6 acres into Town Limits

i. Motion to open public hearing meeting

CLOSE PUBLIC HERING MEETING

i. Motion to close public hearing meeting

OPEN REGULAR COUNCIL MEETING

- **8.** Ordinance No. 764- annexation of Town owned 93.6 acres previously known as the Grandy Lakes property
 - i. Motion to approve Ordinance No. 764 annexation of 93.6 acres of Town owned property 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. ADJOURN