



# TOWN COUNCIL MEETING

## AGENDA

Date: 5/12/2021 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**

**Kim Thoms**

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

1. Motion to approve Agenda

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

1. Motion to approve April 22, 2021 minutes

### **V. CONTINUED BUSINESS**

1. Formal approval of extension of ILA with Snohomish County for Emergency Management Services
  - i. Motion to approve extension of ILA with Snohomish County for Emergency Management Services
2. Resolution GR 329 - intent to annex property into Town limits - Cumming Annexation (High Mountain Landscaping) Stillaguamish Avenue.

- i. Motion to approve Resolution GR 329- intent to annex property into Town Limits – Cumming Annexation.

## **VI. NEW BUSINESS**

1. Notice of Liquor License Application – Moe’s Coffee LLC
  - i. Motion to approve Liquor License Application for Moe’s Coffee LLC
  
2. Interlocal Agreement with Snohomish County for REET 2 funds for certain capital improvement project related to building improvements of historic logging industry equipment. (placed in Whitehorse Park)
  - i. Motion to approve the Interlocal Agreement with Snohomish County for REET 2 funds.
  
3. Request for application submittal to U.S. Senate for appropriation of funds for CLT project.
  - i. Motion to approve submittal of application to U.S. Senate for appropriation of funds for CLT project

## **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**