



# TOWN COUNCIL MEETING

## AGENDA

Date: 11/10/2021 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

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

1. Motion to approve Agenda

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

1. Motion to approve October 13, 2021 minutes

### **V. GUEST SPEAKERS**

1. Snohomish County Health District – Ragina Gray – public health in the community

### **VI. CONTINUED BUSINESS**

### **VII. CLOSE REGULAR TOWN COUNCIL MEETING**

### **VIII. OPEN PUBLIC HEARING – 2022 Property Tax**

### **IX. CLOSE PUBLIC HEARING**

### **X. OPEN PUBLIC HEARING – 6-YEAR TRANSPORTATION IMPROVEMENT PLAN**

### **XI. CLOSE PUBLIC HEARING**

### **XII. OPEN REGUALR TOWN COUNCIL MEETING**

### **XIII. APPROVAL ITEMS**

1. Ordinance 765 – Property tax levy for 2022 tax year
  - i. Motion to approve 2022 property tax levy
  
2. Airport Lease with Essential Flight Operations LLC – lease area in secured fenced in airport property
  - i. Motion to approve airport lease with Essential Flight Operations LLC, and for the Mayor to sign
  
3. Landowner Agreement – Town of Darrington landowner and Skagit River System Cooperative – Sauk River Park
  - i. Motion to approve the Landowner Agreement between TOD and SRSC, and for the Mayor to sign.
  
4. Resolution 329 – 6-year Transportation Improvement Plan
  - i. Motion to approve 6-year Transportation Improvement Plan, and for the Mayor to sign
  
5. Amendment number 2 to Ground Lease with DWIC- extension to February 28, 2022.
  - i. Motion to approve Amendment number 2 to Ground Lease with DWIC and for the mayor to sign.

### **XIV. MAYOR’S REPORT**

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

### **XVI. 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)*

## **XVII. ACCOUNTS PAYABLE APPROVAL**

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

## **XVIII. ADJOURN**

FYI Audit starts Nov 29<sup>th</sup>.