



# TOWN COUNCIL MEETING

## AGENDA

Date: 1/12/22 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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### I. CALL TO ORDER

### II. OATH OF OFFICE FOR NEW TOWN COUNCIL MEMBERS:

EVAN CRAIG – POSITION 1  
JULIE FORD – POSITION 2

### III. ROLL CALL

JULIE FORD – position 1  
EVAN CRAIG – position 2  
BILLIE BURTENSHAW – position 3  
REED RANKIN – position 4  
NEIL COMEAU – position 5

### IV. PLEDGE OF ALLEGIANCE

### V. APPROVAL OF AGENDA

### VI. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve December 8, 2021 minutes

### VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Resolution GR No 329 – Transfer of funds from General Fund to Parks Fund
  - i. Motion to approve Resolution GR No 329. Transfer of 2021 funds from General Fund to Parks Fund to cover the 2021 deficit, and for the Mayor to sign
  
2. Resolution GR No 330 – Transfer of funds from General Fund to Landfill Fund
  - i. Motion to approve Resolution GR No 330. Transfer of 2021 funds from General Fund to Landfill Fund to cover the 2021 deficit, and for the Mayor to sign



3. Proclamation of the Town of Darrington recognizing the Town as a Purple Heart Town.
  - i. Motion to approve the Proclamation of the Town of Darrington recognizing the Town as a Purple Heart Town and for the Mayor to sign.
  
4. Approval to award the construction contract to lowest responsible bidder for the Civic work to be done on DWIC project.
  - i. Motion to award the construction contract to the lowest responsible bidder for the Civic work to be done on the DWIC project.
  
5. Approval of new Building Inspector Professional Services Contract for DWIC project
  - i. Motion to award Building Inspector Professional Services Contract for DWIC project, and for the Mayor to sign.
  
6. Representation to the Snohomish Health Board – Heather Logan, Arlington City Council Member
  - i. Motion to approve Heather Logan, Arlington City Council Member as the Town of Darrington’s representative to the Snohomish Health Board for the year 2022, and for the Mayor to sign.
  
7. Representative to following community boards and commissions:
  - Community Sound Transit: \_\_\_\_\_
  - Snohomish County Tommarow: \_\_\_\_\_
  - Puget Sound Regional Council : \_\_\_\_\_
  - AWC Small Town: \_\_\_\_\_
  - TAC: \_\_\_\_\_
  - ICC: \_\_\_\_\_
  - Community Center:\_\_\_\_\_
  - D-Strong:\_\_\_\_\_
  - MARC: \_\_\_\_\_
  - GPI: \_\_\_\_\_
  - Other: \_\_\_\_\_

**IX. CLOSE REGULAR MEETING**

**X. OPEN EXECUTIVE SESSION – SALE OF PROPERTY**

**XI. CLOSE EXECUTIVE SESION**

**XII. OPEN REGULAR MEETING**

XIII. POSSIBLE ACTION ON EXECUTIVE SESSION

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 accept the list and approve payments

XVIII. ADJOURN