



# TOWN COUNCIL MEETING

## AGENDA

Date: 3/9/22 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

---

### I. CALL TO ORDER

### II. ROLL CALL

Evan Craig

Julie Ford

Billie Burtenshaw

Reed Rankin

Neil Comeau

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF AGENDA

1. Motion to approve agenda

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

1. Motion to approve February 9, 2022 minutes

### VI. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Audit – Exit interview Tuesday, March 22<sup>nd</sup>, 2022, 11:00am
2. Fireworks – Darrington IGA will do a roundup on grocery receipts the month of May.
3. Community Spring Clean Up – Saturday, May 14<sup>th</sup>, 2022, 8am – 3pm.

4. Snohomish County Solid Waste – needs representation from the Town of Darrington. This position is a voting member, the meetings are held quarterly and are virtual.
  
5. Town Council workshop meeting in conjunction with Sauk-Suiattle Indian Tribal Council – Thursday, March 24<sup>th</sup>, 2022 at 7:00pm located at 5318 Chief Brown Lane, Darrington, WA .

## VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Darrington Street Fair – July 4<sup>th</sup>, 2022 , 8am to 6pm located at Old School Park
  - i. Motion to approve usage of Old School Park as location for Darrington Street Fair, July 4<sup>th</sup>, 2022, 8am to 6pm
  
2. Easter Egg Hunt – Saturday, April 16<sup>th</sup>. 2022 Harold Engles Park
  - i. Motion to approve usage of Harold Engles Park for Easter Egg Hunt, April 16<sup>th</sup>, 2022.
  
3. Airport Lease Agreement with Essential Flight Operation LLC for a Four Hangar Complex
  - i. Motion to approve Airport Lease Agreement with Essential Flight Operation LLC for a Four Hangar Complex, and for the Mayor to sign.
  
4. Airport Lease Agreement with Essential Flight Operation LLC for living space
  - i. Motion to approve Airport Lease Agreement with Essential Flight Operation LLC for a living space, and for the Mayor to sign.

5. Airport Lease Agreement with Essential Flight Operation LLC for a drain field
  - i. Motion to approve Airport Lease Agreement with Essential Flight Operation LLC for drain field, and for the Mayor to sign.
  
6. Addendum No. 2 to Annexation Agreement with Sno-Isle Intercounty Rural Library District for an upgrade project to the library.
  - i. Motion to approve Addendum No. 2 to the Annexation Agreement with Sno-Isle Rural Library District for an upgrade project to the library, and for the Mayor to sign.
  
7. Amendment Number Three to the Ground Lease with Darrington Wood Innovation Center LLC (DWIC) to replace the date from February 28, 2022 with April 30, 2022, (start paying lease payments)
  - i. Motion to approve Amendment Number Three to the Ground Lease with Darrington Wood Innovation Center (DWIC), and for the Mayor to sign
  
8. Solid Waste and Recycling Collection Agreement with Waste Management – this incorporates the newly annexed properties.
  - i. Motion to approve Solid Waste and Recycling Collection Agreement with Waste Management and for the Mayor to sign.
  
9. Resolution 334 – 2022 Comprehensive Plan Annual Docket
  - i. Motion to approve Resolution 334 to accept the 2022 Comprehensive Plan Annual Docket and for the Mayor to sign.
  
10. Ordinance 771 – Amending Chapter 17.80.030 of the Municipal Code – Comprehensive Plan Docket.
  - i. Motion to approve Ordinance 771, amending chapter 17.80.030 of the municipal code and for the Mayor to sign.

11. Ordinance 772 – Amending Chapter 17.16.050 of the Municipal Code – Development and Use Standards, for the airport.
  - i. Motion to approve Ordinance 772 – Amending Chapter 17.16.050 of the Municipal Code and for the Mayor to sign.
  
12. Zply Fiber Service Order Form – fiber internet connection to the offices of Town Hall building.
  - i. Motion to approve Zply Fiber Service Order Form and for the Mayor to sign.

## VIII. MAYOR’S REPORT

## IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## X. 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)*

## XI. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments
  - i. Motion to accept the list and approve payments

## XII. ADJOURN