



# TOWN COUNCIL MEETING

## AGENDA

Date: 4/13/22 7:00 PM  
Location: Council Chambers  
1005 Cascade St.  
Darrington, WA 98241

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Join Zoom Meeting:

<https://us02web.zoom.us/j/84245173772>

Meeting ID: 842 4517 3772

Or call – 1-253-215-8782

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

### **II. ROLL CALL**

Evan Craig

Julie Ford

Billie Burtenshaw

Reed Rankin

Neil Comeau

Dan Rankin

### **III. PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF AGENDA**

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

1. Motion to approve March 9, 2022 minutes

2. Motion to approve March 24, 2022 workshop minutes

### **VI. PUBLIC HEARING ON 2022 COMPREHENSIVE PLAN AMENDMENTS**

## **VII. CONTINUED BUSINESS-DISCUSSION ITEMS**

1. Notice To Award - Darrington Wood Innovation Center – Civil Scope (Project)
  - i. Motion to approve the Notice to Award to the lowest responsive bidder Reece Construction and for the Mayor to sign Contract with attorneys approval.

## **VIII. NEW BUSINESS-DISCUSSION ITEM(S)**

1. John Farmer –
2. Inadvertent Discovery Plan
  - i. Motion to approve the Inadvertent Discovery Plan for the Town of Darrington.
3. Assistant Airport Manager Job Description
  - i. Motion to approve the Assistant Airport Manager Job Description
4. Appointment of Scott Chase as Assistant Airport Manager
  - i. Motion to approve the appointment of Scott Chase as Assistant Airport Manager
5. Introduction of new Building Official – Randy Hayden
6. Contract with KPFF for engineering services associated with DWIC
  - i. Motion to approve contract with KPFF for engineering services associated with the DWIC project with attorneys approval, and for the Mayor to sign.
7. Resolution to surplus the Old City Hall building.
  - i. Motion to approve Resolution to surplus the Old City Hall building and for the Mayor to sign.

## **IX. MAYOR'S REPORT**

**X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS**

**XI. 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)*

**XII. ACCOUNTS PAYABLE APPROVAL**

1. Accounts Payable/Monthly Payments

- i. Motion to accept the list and approval of payments

**XIII. ADJOURN**