



TOWN COUNCIL MEETING

AGENDA

Date: 5/11/22 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. ZOOM

<https://us02web.zoom.us/j/87922049655?pwd=OEd1MmJvdFZtZ1VybUVCOElhYzNEQT09>
Meeting ID: 879 2204 9655
Passcode: 134632
1 253 215 8782 US Tacoma

II. CALL TO ORDER

III. ROLL CALL

Evan Craig
Julie Ford
Billie Burtenshaw
Reed Rankin
Neil Comeau
Dan Rankin

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

1. Motion to approve the May 11, 2022 Town Council Meeting Agenda

VI. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve April 13, 2022 minutes

VII. GUEST SPEAKER

Ragina Gray – Snohomish Health District
Presenting via Zoom

VIII. CONTINUED BUSINESS-DISCUSSION ITEMS

IX. NEW BUSINESS-DISCUSSION ITEM(S)

1. Western Surety Company Bond on Dianne Allen, Town Clerk/Treasurer
 - i. Motion to approve the Western Surety Company Bond on Dianne Allen, Town Clerk/Treasurer

2. Resolution 335 – Snohomish County Comprehensive Solid and Hazard Waste Management Plan
 - i. Motion to approve Resolution 335 - Snohomish County Comprehensive Solid and Hazard Waste Management Plan and for the Mayor to sign.

3. State Audit Finding and Responses – exit meeting May 18th, 11:00am (zoom meeting)

4. Airport Lease Agreement with Jonathan Zordell – building hangar
 - i. Motion to approve Airport Lease Agreement with Jonathan Zordell and for the Mayor to sign.

5. Real Estate Purchase Agreement for the sale of Old City Hall building
 - i. Motion to approve the Real Estate Purchase Agreement for the sale of Old City Hall building and for the mayor to sign.

6. KPFF Professional Service Agreement -Civil Construction Support Services for the DWIC project
 - i. Motion to approve the Professional Service Agreement with KPFF to supply Civil Construction Support Services for the DWIC project and for the mayor to sign.

7. New Load Engineering, Material Procurement and Construction Contract with PUD
 - i. motion to approve the New Load Engineering, Material Procurement and Construction Contract with PUD and for the mayor to sign.

8. Contract with Reece Construction - DWIC civil work
 - i. Motion to approve the professional services contract with Reece Construction to perform the civil work on the DWIC project and for the mayor to sign

9. FYI – Community Public Safety Meeting Thursday, May 26th, 2022 @ 7pm @ Community Center Kitchen

X. MAYOR’S REPORT

XI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XII. 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)

XIII. ACCOUNTS PAYABLE APPROVAL

1. Motion to accept the Accounts Payable list and approve payments

XIV. ADJOURN