

TOWN COUNCIL MEETING AGENDA

Date: 6/8/22 7:00 PM Location: Council Chambers 1005 Cascade St. Darrington, WA 98241

I. CALL TO ORDER

II. ROLL CALL

Evan Craig – position 1
Julie Ford – position 2
Billie Burtenshaw – position 3
Reed Rankin – position 4
Neil Comeau – position 5
Dan Rankin - mayor
Dianne Allen – clerk/treasurer

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

1. Motion to approve June 8, 2022 Town Council Meeting Agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve May 11, 2022 minutes

VI. GUEST SPEAKER -

1. Sno-Isle Regional Library – Ashley Bryson, Chy Ross – library expansion

VII. CONTINUED BUSINESS

VIII. NEW BUSINESS

- 1. Snohomish County Human Services CDBG Grant Contract HCS-20-21-2003-221- Trail Street Waterline
 - i. Motion to approve Snohomish County Human Services CDBG Grant Contract for the Trail Street Waterline and for the Mayor to sign.
- 2. Snohomish County Human Services CDBG Grant Contract HCS-20-21-2001-221 Darrington Street and Elwell Ave Waterline
 - i. Motion to approve Snohomish County Human Services CDBG Grant Contract for the Darrington Street and Elwell Ave Waterline and for the Mayor to sign.
- 3. Snohomish County Human Services CDBG Grant Contract HCS-20-21-2002-221 Mountain Loop Highway Waterline
 - i. Motion to approve Snohomish County Human Services CDBG Grant Contract for the Mountain Loop Highway Waterline and for the Mayor to sign.
- 4. Professional Service Agreement with ASM Affiliates Cultural Resources Survey for the DWIC project.
 - i. Motion to approve the Professional Service Agreement with ASM Affiliates for a Cultural Resources Survey for the DWIC project, and for the Mayor to sign.
- 5. Town of Darrington Recognition Policy
 - i. Motion to approve the Town of Darrington's Recognition Policy, and for the Mayor to sign.
- 6. Fence around Food Bank location –

- i. Motion to approve the purchase and payment for the Town's responsibility of the fenced in area.
- 7. 4^{th, 2022} of July Grand Marshal
 - i. Motion to approve ______ as Grand Marshall for the 2022, 4th of July Parade
- 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. Motion to accept the Accounts Payable/Monthly list and approve payments

XIII. ADJOURN