



# TOWN COUNCIL MEETING

## AGENDA

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

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### 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 July 13, 2022 Town Council Meeting Agenda

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

1. Motion to approve June 8, 2022 minutes

### VI. CONTINUED BUSINESS

1. Sno-Isle Regional Library – Draft Plan on Library remodel
  - i. Motion to approve draft remodel plan and move forward with processes.

2. Reece Construction – Change order 1 – Contract Times and Milestones
  - i. Motion to approve Reece Construction Change order 1 and for the Mayor to sign.
  
3. KPFF – Contract Additional Services Request Number 1 – Changes to scope of work to accommodate the Department of Health requirements.
  - i. Motion to approve KPFF Contract Additional Services Request Number 1 and for the Mayor to sign.

## VII. NEW BUSINESS

1. Chapter 13 Municipal Code – Public Services - Water – First reading of changes and updates
  
2. Interlocal Agreement with Darrington School District – Parking lot repair
  - i. Motion to approve Interlocal Agreement with Darrington School District 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 Accounts Payable/Monthly list and approve payments

XII. ADJOURN