



TOWN COUNCIL MEETING

AGENDA

Date: 10/12/22 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

Dan Rankin

Dianne Allen

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

1. Motion to approve agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve September 14, 2022 minutes

VI. GUEST SPEAKER

1. Snohomish County Health District – Environmental Health Director, Ragina Gray

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Darrington Wood Innovation Center LLC - Amendment #4, Ground Lease
 - i. Motion to approve Amendment #4, Darrington Wood Innovation Center LLC Amendment #4, Ground Lease, and for the Mayor to sign

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Proposed 150ft monopole communications tower – do we want to be a consulting party?

2. Witch Dance Parade – Monday, October 31, 5:00pm.
Tentatively close:
 - Givens – from Alvord to Riddle
 - Riddle – from Mt Loop to Givens
 - Alvord – from Givens to Mt Loop
 - i. Motion to approve closure of streets for annual Witch Dance Parade

3. Snohomish County – Agreement to Relinquish Real Property Interest
 - i. Motion to approve the agreement with Snohomish County and for the Mayor to sign.

4. RJ Group – Term Sheet Agreement – To further economic development on the Darrington Wood Innovation Center property.
 - i. Motion to approve the Term Sheet with the RJ Group 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 approve payments

XIII. ADJOURN