



TOWN COUNCIL MEETING

AGENDA

Date: 11/9/22 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 the November 9, 2022 agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve October 12, 2022 minutes

VI. CLOSE REGULAR TOWN COUNCIL MEETING

- i. Motion to close regular Town Council Meeting

VII. OPEN PUBLIC HEARING ON 2023 PROPERTY TAX LEVY

VIII. CLOSE PUBLIC HEARING

IX. OPEN REGULAR TOWN COUNCIL MEETING

X. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Ordinance No 773A – Amending Chapter 13.04, 13.08, 13.10 of the Darrington Municipal Code (Water Code)
 - i. Motion to approve Ordinance No 773A amending chapter 13.04, 13.08, 13.10 of the Darrington Municipal Code and for the Mayor to sign

XI. NEW BUSINESS-DISCUSSION ITEM(S)

1. Amendment No. 1 to the Interlocal Agreement with Snohomish County for Historic Preservation Funding (logging equipment) extending date to December 30, 2023
 - i. Motion to approve Amendment No. 1 to the Interlocal Agreement with Snohomish County for Historic Preservation and for the Mayor to sign.

2. Ordinance/Resolution 774 – 2023 Property Tax Levy
 - i. Motion to approve Ordinance/Resolution 774, 2023 Property Tax Levy and for the Mayor to sign

3. Ordinance No. 775 – 2023 Property Tax Allocation Budget
 - i. Motion to approve Ordinance No. 775, Property Tax Allocation Budget and for the Mayor to sign

4. Professional Services Contract with Shockey Planning Group – planning services
 - i. Motion to approve the Professional Services Contract with Shockey Planning Group for planning services and for the Mayor to sign.

5. Professional Services Contract with Shockey Planning Group – Comprehensive Plan Update
 - i. Motion to approve the Professional Services Contract with Shockey Planning Group for the Comprehensive Plan Update and for the Mayor to sign.

6. U.S. Geological - Site Access Agreement for Seismic Monitoring at Well 1 and Well 3 locations
 - i. Motion to approve Site Access Agreement for Seismic Monitoring and for the Mayor to sign.

7. Award engineering services to Hale Milligan Engineers for the CDBG water line project and approve Professional Services Contract with Hale Milligan Engineers – CDBG water line projects (Commercial Ave, Trail St, Clear Creek Road)
 - i. Motion to award engineering services to Hale Milligan Engineers and approve the Professional Services Contract for the CDBG water line projects (Commercial Ave, Trail St, Clear Creek Road) and for the Mayor to sign.

XII. MAYOR’S REPORT

XIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XIV. 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)

XV. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Motion to accept the list and approve payments

XVI. ADJOURN