



TOWN COUNCIL MEETING

AGENDA

Date: 1/11/23 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Evan Craig

Julie Ford

Billie Burtenshaw

Reed Rankin

Vacant

Dan Rankin

Dianne Allen

IV. APPROVAL OF AGENDA

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve December 14, 2022 minutes

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Availability of council members for special meeting for vacant council position interviews

2. Planning Vacancy appointment –

3. Letter of Agreement with Community Transit

- i. Motion to approve Letter of Agreement with Community Transit and for the Mayor to sign.

4. Amendment Number Five Ground Lease with Darrington Wood Innovation Center

- i. Motion to approve Amendment Number Five Ground Lease with Darrington Wood Innovation Center and for the Mayor to sign.

5. FYI – Washington Department of Transportation – Temporary Nighttime Construction Notification

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 list and approve payments

XII. ADJOURN