

TOWN COUNCIL MEETING AGENDA

Date: 7/12/23 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

Gary Willis

Dan Rankin

Dianne Allen

IV. APPROVAL OF AGENDA

1. Motion to approve July 12, 2023 agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve June 14, 2023 minutes

VI. GUEST SPEAKER

1. Sno-Isle Libraries – Executive Director Lois Langer Thompson

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

- 1. Municipal Code Ordinance No 780 Chapter 8.08 Nuisances
 - Motion to approve Ordinance No. 780 Chapter 8.08 of the Municipal Code Nuisances and for the Mayor to sign
- 2. Municipal Code Ordinance No. 781 Title 9 Public Peace, Morals and Welfare second reading
 - i. Motion to approve Ordinance No. 781 Title 9 of the Municipal Code Public Peace, Morals and Welfare and for the Mayor to sign.
- 3. Amendment No. 1 to (2) Interlocal Agreement with Snohomish County Building/Construction/ Fire Plan Review and Code Inspection Services and Fire Investigating Services extending the term to 2026
 - i. Motion to approve Amendment No. 1 to Interlocal Agreement with Snohomish County Building/Construction/ Fire Plan Review and Code Inspection Services and Fire Investigating Services - extending the term to 2026 and for the Mayor to sign
- 4. Title 6 Animal Control third reading

VIII. NEW BUSINESS-DISCUSSION ITEM(s)

- Professional Services Agreement Kimley Horn Transportation Element of Town of Darrington Comprehensive Plan
 - i. Motion to approve Professional Services Agreement with Kimley Horn and for the Mayor to sign
- 2. Airport Lease Agreement Darrington Food Bank septic system and drain field
 - i. Motion to approve airport lease agreement with Darrington Food Bank for the septic system and drain field and for the Mayor to sign.

- 3. Interlocal Agreement with Snohomish County for Solid Waste Management
 - i. Motion to approve Interlocal agreement with Snohomish County for Solid Waste Management and for the Mayor to sign.
- 4. HCS-21-2103-221 (1) Commercial Avenue Waterline Amendment
 - i. Motion to approve HCS-21-21-2103-221 (1) Commercial Avenue Waterline Amendment and for the Mayor to sign
- 5. HCS-20-21-2001-221(2) Darrington Street & Elwell Ave Waterline Amendment
 - i. Motion to approve HCS-20-21-2001-221(2) Darrington Street & Elwell Ave Waterline Amendment and for the Mayor to sign
- 6. HCS-21-21-2102-221 (1) Trail Street Waterline Amendment
 - i. Motion to approve HCS-21-2102-221 (1) Trail Street Waterline Amendment And for the Mayor to sign
- 7. HCS-20-21-2002-221 (2) Mountain Loop Highway Waterline Amendment
 - i. Motion to approve HCS-20-21-2002-221 (2) Mountain Loop Highway Waterline Amendment and for the Mayor to sign
- 8. Snohomish County Council Agreement for Small Capital Project Partnership fencing in Dot Park
 - i. Motion to approve Agreement for Small Capital Project Partnership with Snohomish County Council 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. Motion to accept the Accounts Payable list and approve payments

XIII. ADJOURN

1. Motion to adjourn the meeting