

TOWN COUNCIL MEETING AGENDA

Date: 9/13/23 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 September 13, 2023 agenda

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve August 9, 2023 minutes

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

- 1. Municipal Code Ordinance No. 782 Title 6 Animal Control final reading
 - i. Motion to approve Ordinance No. 782 Animal Control and for the Mayor to sign.

VII. NEW BUSINESS-DISCUSSION ITEM(s)

- 1. Ordinance No. 783 Section 2.12.090 of the TOD Municipal Code -Mayor's Salary
 - i. Motion to approve Ordinance No. 783 Section 2.12.090 of the TOD Municipal Code and for the Mayor to sign
- 2. Interlocal Cooperation Agreement Amendment 2 with Snohomish County Housing and Community Development Urban County Consortium
 - Motion to approve the Interlocal Cooperation Agreement Amendment 2 with Snohomish County Housing and Community Development and for the Mayor to sign
- 3. Remove Neil Comeau as signer on all Coastal Community Bank accounts.
 - i. Motion to remove Neil Comeau as signer on all Coastal Community Bank accounts.
- 4. Coastal Community Bank ICS (IntraFi Cash Service) FDIC insured.
 - i. Motion to approve placing any TOD funds over \$250,000.00 in a Coastal Community Bank ICS account 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. Motion to accept the list and approve the accounts payable payments

XII. ADJOURN

1. Motion to adjourn the September 13, 2023 Town council meeting