



# TOWN COUNCIL MEETING

## AGENDA

Date: 10/11/23 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

Gary Willis

Dan Rankin

Dianne Allen

### IV. APPROVAL OF AGENDA

1. Motion to approve October 11, 2023 agenda

### V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve September 13, 2023 minutes

### VI. GUEST SPEAKERS

1. Adrienne Hall – Composting collaborative with other organizations
2. Sno-Isle Library – Executive Director Lois Langer Thompson

3. Kevin Ashe – Whitehorse Baseball Fields

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

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. Additional Continued Business-

VIII. CLOSE COUNCIL MEETING

IX. OPEN PUBLIC HEARING – 6 Year Transportation Improvement Program Plan

X. CLOSE PUBLIC HEARING – 6 Year Transportation Improvement Program

XI. OPEN PUBLIC HEARING – 2024 Property Tax Levy

XII. CLOSE PUBLIC HEARING – 2024 Property Tax Levy

XIII. OPEN COUNCIL MEETING

XIV. NEW BUSINESS-DISCUSSION ITEM(s)

1. Resolution No. 342 - 6 Year Transportation Improvement Program Plan
  - i. Motion to approve Resolution No. 342 - the 6 Year Transportation Improvement Program Plan
2. Resolution No. 343 – 2024 Property Tax Levy
  - i. Motion to approve Resolution No. 343 – 2024 Property Tax Levy and for the council and Mayor to sign.

3. Ordinance No 784 – Budgeted Property Tax Levied for 2024
  - i. Motion to approve the Budgeted Property Tax Levied for 2024 and for the Mayor to sign
4. Interlocal Agreement – Everett Animal Shelter
  - i. Motion to approve Interlocal Agreement with Everett Animal Shelter and for the Mayor to sign
5. Additional New Business -

#### XV. MAYOR’S REPORT

#### XVI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

#### XVII. 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)*

#### XVIII. ACCOUNTS PAYABLE APPROVAL

1. Motion to accept the list and approve accounts payable payments

#### XIX. ADJOURN

1. Motion to adjourn the October 11, 2023 Town council meeting