



TOWN COUNCIL MEETING

AGENDA

Date: 12/13/23 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

1. Evan Craig
2. Julie Ford
3. Billie Burtenshaw
4. Reed Rankin
5. Gary Willis
6. Dan Rankin
7. Dianne Allen

IV. APPROVAL OF AGENDA

1. Motion to approve Agenda for December 13, 2023

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve November 8, 2023 and November 16, 2023 minutes

VI. CONTINUED BUSINESS-DISCUSSION ITEMS

VII. NEW BUSINESS-DISCUSSION ITEM(s)

1. OAC Services contract – Change Order Number 2 – extending the current contract dates

- i. Motion to approve the OAC Service Contract Change Order Number 2 and for the Mayor to sign.
2. Ordinance Number 785 – Rescinding Ordinance 704 Cash on Hand for the Department of Licensing
 - i. Motion to approve Ordinance Number 785 and for the Mayor to sign
3. Cash On Hand Policy –
 - i. Motion to approve the Cash on Hand Policy and for the Mayor to sign
4. Ordinance Number 786 – 2024 Budget
 - i. Motion to approve Ordinance Number 786 - 2024 Budget and for the Mayor to sign
5. Interlocal Agreement for Emergency Management Services – Snohomish County
 - i. Motion to approve the Interlocal Agreement with Snohomish County for Emergency Management Services and for the Mayor to sign.
6. Airport Lease – Gabriela Chase – drain field
 - i. Motion to approve the Airport Lease – drain field with Gabriela Chase and for the Mayor to sign
7. Airport Lease – Gabriela Chase – living space hangar
 - i. Motion to approve the Airport Lease – living space hangar with Gabriela Chase and for the Mayor to sign
8. Community Transit Representative
 - i. Motion to approve Community Transit Representativ

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 approve the Accounts Payable list and approve payments

XII. ADJOURN