



TOWN COUNCIL MEETING

AGENDA

Date: 2/14/24 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 Davis

IV. APPROVAL OF AGENDA

1. Motion to approve Agenda for February 14, 2024

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve January 10, 2024 minutes

VI. GUEST SPEAKER – Taylor Luneiu – Wilderness Society – Sauk River Park

- i. Requesting community outreach support

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Ordinance Number 787 approving 2023 Final Budget
 - i. Motion to approve 2023 final budget and for the Mayor to sign

2. Ordinance Number 788 approving 2024 Budget
 - i. Motion to approve 2024 budget and for the Mayor to sign

VIII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Pyro Spectaculars Inc. – Production Agreement for 4th of July Fireworks display
 - i. Motion to approve Production Agreement with Pyro Spectaculars and for the Mayor to sign
2. Resolution Number 342 - Policy and procedures to Control and Direct The use of Fuel Credit Cards.
 - i. Motion to approve Resolution Number - Policy and procedures to Control and Direct The use of Fuel Credit Cards and for the Mayor to sign
3. Resolution Number 343 - Policy on ACH/Electronic Funds Transfers
 - i. Motion to approve Resolution Number 343 - Policy on ACH/Electronic Funds Transfers and for the Mayor sign.
4. Staff Report and Recommendation from Planning Commissioners for council approval of High Mountain Landscaping application for preliminary sub-division plat of parcel 32092300204300.
 - i. Motion for approval/ disapproval of High Mountain Landscaping preliminary Sub-Division plat application and to execute the notice of decision subject to conditions stated in the staff report and for the Mayor to sign.
5. Interagency Data Sharing Agreement – Washington State Auditor – this agreement allows the Town of Darrington to exchange confidential information with the Auditors office.
 - i. Motion to approve the Interagency Date Sharing Agreement with Washington State Auditors office 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