

TOWN COUNCIL MEETING

MINUTES

FEBRUARY 12, 2025

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

1. Evan Craig - present
2. Julie Ford - present
3. Billie Burtenshaw - absent
4. Reed Rankin - absent
5. Gary Willis - present
6. Dan Rankin - present
7. Dianne Davis – present

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

- i. – Julie motions to approve the February 12, 2025, agenda. – Gary seconds. All in favor. Motion carried

VI. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Julie motions to approve January 8, 2025, minutes; - Evan seconds; Gary abstains; All in favor; Motion carried.

VII. CONTINUED BUSINESS

1. Ordinance 801 – 2024 final budget

- i. Motion to approve the 2024 final budget and for the mayor to sign
- ii. – Evan motions to approve January 8, 2025, minutes; - Julie seconds; All in favor; Motion carried.

2. Ordinance 802- 2025 Budget

- i. Motion to approve 2025 Budget and for the mayor to sign
- ii. – Gary motions to approve January 8, 2025, minutes; - Evan seconds; All in favor; Motion carried.

3. Discussion to schedule the Workshop for this month

- i. All council members present agree on February 27th at 5:00 PM

VIII. NEW BUSINESS / DISCUSSION ITEM(S)

1. CERB – Contract extension Amendment A – no cost extension – extension of contract date from March 2025 to March 2026
 - i. Motion to approve CERB Amendment A for extension of contract date to March 2026 and for the mayor to sign
 - ii. – Gary motions to approve January 8, 2025, minutes; - Julie seconds; All in favor; Motion carried.

2. Sno County Human Services – CDBG – Contract HCS-20-21-2003-221 amendment 4 – reallocate budget line items
 - i. Motion to approve CDBG Contract HCS-20-21-2003-221 amendment 4 – reallocate budget line items and for the mayor to sign.
 - ii. – Julie motions to approve January 8, 2025, minutes; - Gary seconds; All in favor; Motion carried.

3. Sno County Parks and Recreation – Special Use Permit – Residential Use – application for landowner to cross Whitehorse Trail for ingress and egress to property.
 - i. Motion to approve the special use permit application for landowners to cross Whitehorse Trail for ingress and egress to property and for the mayor to sign.
 - ii. – motions to approve January 8, 2025, minutes; - seconds; All in favor; Motion carried.
Subject tabled

4. Sno County Sheriff – Contract Amendment 1 – contract cost increase
 - i. Motion to approve Sno County Sheriff Amendment 1 and for the mayor to sign.
 - ii. – Gary motions to approve January 8, 2025, minutes; - Julie seconds; All in favor; Motion carried.

5. Gary raises the subject of council members being allowed to attend a meeting remotely, discussion was had.

6. Evan inquires about the Zip cars parking at the bulk plant, discussion was had.

IX. MAYOR'S REPORT

- Integrated Preparedness meeting
- Forest Products Roundtable
- SnohoCo Tomorrow
- DNR & Evergreen Bike
- North Counties Family Services, Forest Service, Glacier Peak to work with Local Initiative Support for attainable housing
- Dept. of Emergency Mgmt. board meetings about FIFA 2026
- County Executive Mayors meeting with Sauk-Suiattle

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

- Jim Hale reports grant awarded for new fencing

XI. VISITORS

Jenny Requa – traffic from coffee drive-thru safety hazard on Railroad. Cars parked at the end of Railroad Ave are obstructing the view when coming out of the Grange parking lot.

XII. ACCOUNTS PAYABLE APPROVAL

- i. –Evan motions to approve accounts payable payments. – Julie seconds. All in favor. Motion is carried.

XIII. ADJOURN

- Julie motions to adjourn February 12, 2025, Town Council Meeting at 8:31 PM; - Evan seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer