

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

- i. Julie motions to approve the Agenda. Billie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve April 10, 2024 minutes; Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Gary has been going through old council minutes and there was discussion of parking lot and bathrooms going in at the Sauk River Park. Gary asks why it is not part of the current plan. He would like to see a cross walk put in that crosses Mountain Loop Highway since the new plans use Old School Park for parking. Discussion was had.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Shockey Planning Group – updated scope of work for comprehensive plan
 - i. Dan explains the change in scope of work and discussion was had.
 - ii. Gary would like to have this item tabled until there are more firm figures put into the update. Discussion was had.

- iii. Billie motions to approve the updated scope of work for comprehensive plan and for the Mayor to sign. Gary seconds even though he is skeptical. All in favor. Motion carried.

2. Grand Marshal for 4th of July 2024 Parade

- i. Gary motions to approve Carol Massingale as the designated grand marshal for the 2024 July 4th Parade. Julie seconds. All in favor. Motion carried.

VIII. MAYOR'S REPORT

1. Dan has been spending a lot of his time working on the Wood Innovation project. Discussion was had.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

1. Gary is asking why the clean up is on the Saturday of Mother's Day weekend. Snohomish County and Waste Management were the ones that set the date.
2. Dianne informs the Council that the Cub Scouts have offered to help put the flags out in the cemetery for Memorial Day. They will be able to do it the Wednesday before since school is only a half day. Billie informs Dianne that Friday the 24th there will not be school so Billie and Dianne are going to coordinate with the Cub Scouts to see if they can do it Friday instead.
3. Gary is upset that the gentleman with the Fiats uses up all the parking along Darrington Street which does not allow for other people to park who want to visit the businesses along Darrington Street.

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

Evan motions to adjourn May 8, 2024 Town Council Meeting at 8:08 PM; Julie seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:

Dianne Davis

Dianne Davis, Clerk-Treasurer