

I. CALL TO ORDER

Mayor Dan Rankin 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. Gary Willis- motions to approve the Agenda. – Julie Ford seconds. All in favor. Motion carried with approval to add Heath Department to agenda

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary Willis- motions to approve October 9, 2024 minutes; Julie Ford- seconds; All in favor; Motion carried.

VI. GUEST SPEAKERS –

1. Snohomish County Health Department Naloxone to bring a kiosk to Darrington with Federal Grant and Health Department to supply free medication. Nasal spray form. Kiosk to be available 24-hour access with minimal supervision, outside possibilities, fire station, library. Location for kiosk in discussion stage.
2. Community Transit – Microtransit Shuttle Program. December 17<sup>th</sup> launch date for Zip Shuttle is available 6am to 8pm 7 days a week 15 to 20 min before ride is needed, no advanced booking or round trip booking yet, future goal. Wednesday November 20<sup>th</sup> CT will be at Colors of Fall Event in Community Center to answer questions.

## VII. CONTINUED BUSINESS-DISCUSSION ITEMS

Sensors for seismic and flood activity installation delayed due to weather conditions and finding solid bedrock to install them.

## VIII. NEW BUSINESS-DISCUSSION ITEM(S)

### 1. Interlocal Agreement with Snohomish Regional Drug Task Force

- i. Motion to approve Interlocal Agreement with Snohomish Regional Drug Task Force and for the Mayor to sign. Gary Willis motions to approve agreement – Julie Ford seconds. All in favor. Motion carried.

### 2. Open Public Hearing

Mayor closes public hearing 8:39pm.

Open regular Council meeting

### 3. Resolution GR 349 – 6-Year Transportation Improvement Plan

- i. Motion to approve the 6-Year Transportation Improvement Plan and for the Mayor to sign. Reed Rankin- motions to approve the Transportation Plan. Evan Craig-seconds. All in favor. Motion carried

### 4. OAC Contract extension – No-cost extension

- i. i. Motion to approve OAC no cost contract extension and for the Mayor to sign

Reed Rankin- motions to approve the OAC Contract Extension. Julie Ford- seconds. All in favor. Motion carried

## IX. MAYOR'S REPORT

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS Evan Craig re: rate increase for transfer stations, Arlington station upgrades.

## XI. VISITORS; Wyonne re: Community Dinner Colors of Fall Nov 20<sup>th</sup> 6-7:30pm Jim Hale re: resurface taxiway through grants. Kevin Ashe re: Grizzley Bear population, placement on hold for now.

XII. ACCOUNTS PAYABLE APPROVAL

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

XIII. ADJOURN

Evan Craig- motions to adjourn November 13, 2024 Town Council Meeting at 9:27 PM; Julie Ford- seconds; all in favor; motion carried.

A handwritten signature in blue ink, reading "Dan O. Rankin", is written over a horizontal line.

Dan O. Rankin, Mayor

ATTEST:

A handwritten signature in blue ink, reading "Dianne Davis", is written over a horizontal line.

Dianne Davis, Clerk-Treasurer