

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. Gary – motions to approve the agenda. Billie - seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Julie motions to approve November 13, 2024, minutes; - Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

1. Ordinance 796 – personal taxable property tax disbursement.
 - i. Motion to approve Ordinance 796 – personal taxable property tax disbursement and for the mayor to sign.
 - Gary motions to approve; - Billie seconds; All in favor; Motion carried.
2. Ordinance 797 – 2025 Budget
 - i. Motion to approve Ordinance 797 – 2025 Budget and for the mayor to sign.
 - Reed motions to approve; - Evan seconds; All in favor; Motion carried.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Sno Co Human Services Department CDBG – contract amendment to contract HCS-20-21-2003-221(3) -Trail Street Waterline – amended to add \$89,240.88 to contact amount.
 - i. Motion to approve CDBG contract amendment number 3 to contract HCS-20-21-2003-221(3) to add \$89,240.88 to Trail Street waterline project and for the mayor to sign.
 - Gary motions to approve; - Billie seconds; All in favor; Motion carried.

2. Snohomish County Licensing Agreement for the Ballot Drop Box Location
 - i. Motion to approve the Snohomish County Licensing Agreement for the Ballot Drop Box Location and for the mayor to sign
 - Billie motions to approve; - Julie seconds; All in favor; Motion carried.

3. Ordinance No. 798 – Amend Chapter 3.32.100 Garbage Administrative Fee increase from \$1.00 to \$2.00 per month. \$4.00 per billing cycle.
 - i. Motion to approve Ordinance No. 798 increasing Garbage Administrative Fee from \$1.00 to \$2.00 per month. \$4.00 per billing cycle. and for the mayor to sign.
 - Evan motions to approve; - Billie seconds; All in favor; Motion carried.

4. Ordinance No. 799 – Amend Chapter 13.08.040 Water System Rates and Charges – increase basic residential water rate from \$28.00 per month to \$30.00 per month, and basic commercial water rate from \$33.00 per month to \$35.00 per month.
 - i. Motion to approve Ordinance No. 799 increasing basic residential water rate from \$28.00 per month to \$30.00 per month, and basic commercial water rate from \$33.00 per month to \$35.00 per month and for the mayor to sign.
 - Gary motions to approve; - Evan seconds; All in favor; Motion carried.

5. Submission of CDBG grant –
 - i. Motion to approve submission of CDBG grants and for the mayor to sign.
 - Billie motions to approve; - Julie seconds; All in favor; Motion carried.

VIII. MAYOR'S REPORT

Meeting Heather w/ Zero Waste WA regarding compost for community. Discussion w/ Janea at CURB regarding DWIC. Reading & editing Comp Plan. EDA RFQ for engineering before year end. County Mayors meeting. AI utilization.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. Executive Meeting – Personnel Close regular meeting – 8:02 pm

Open Executive Meeting – 8:02 pm
Close Executive Meeting – 8:32 pm
Open regular meeting – 8:38

XIII. ADJOURN

- i. – Gary motions to adjourn December 11, 2024, Town Council Meeting at 8:38 PM; - Billie 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