



TOWN COUNCIL MEETING
MINUTES

Date: 4/9/2025 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER;

Mayor calls meeting to order at 7pm.

II. PLEDGE OF ALLEGIANCE

III. 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 - Absent

IV. APPROVAL OF AGENDA

1. Motion to approve Agenda for April 9, 2025; Julie Motions to approve; Billie Seconds; all in favor, Motion carried.

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve March 12, 2025 minutes; Gary motions to approve minutes; Evan seconds; all in favor, Motion carried.

VI. GUEST SPEAKER – North Family Support – Use Harold Engles Park for Easter Egg Hunt; Billie Motions to approve use; Julie Seconds; all in favor, Motion carried.

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Gary Willis asked for update on the new Darrington water project.

2. Gary Willis asks that Town Works position we are currently hiring for starting pay scale at \$24 an hour instead of \$20. Evan Craig agrees. Mayor will take recommendation forward after looking at numbers.

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

Reed Rankin asks what the new airport fence lines will be exactly.

1. Resolution 349 -Airport Fencing Project – Town & Country is lowest responsible bidder.
 - i. Motion to approve Resolution 349 and award the Airport Fencing Project to Town & Country Fence Co. Gary Motions to approve; Reed Seconds, all in favor; Motion carried.

2. Professional Services Agreement with MTC - building inspection services
 - i. Motion to approve Professional Services Agreement with MTC and for the Mayor to sign. Reed Motions to approve MTC agreement; Billie Seconds; All in favor; Motion carried.

3. Rental Contract – Superior Restrooms – Cemetery
 - i. Motion to approve the Rental Contract with Superior Restrooms and for the Mayor to sign. The council would like to know first the duration of the contract and if references were contacted. Rental contract to be revisited next month.

IX. CLOSE REGULAR COUNCIL MEETING 7:34pm.

X. OPEN PUBLIC HEARING ON THE COMPREHENSIVE PLAN 7:34pm.

XI. CLOSE PUBLIC HEARING 7:35pm.

XII. OPEN REGULAR COUNCIL MEETING 7:35pm.

4. Ordinance 800 – Draft Comprehensive Plan Ordinance

- i. Motion to approve Ordinance 800 and for the Mayor to sign. Reed Motions to approve; Gary Seconds; All in Favor; Motion carried.

- i. Motion to approve Shockey Planning to submit to appropriate organizations for final approval. Reed Motions to approve; Gary Seconds; All in Favor; Motion carried.

XIV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XV. 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)

Wynne Perrault, Rob & Jennie Reque, Tyler Skelton, Alan Jenkins, Mary Jenkins, Joe Gallina

XVI. ACCOUNTS PAYABLE APPROVAL

1. Motion to accept the accounts payable list and approve payments. Gary Motions to Approve; Evan Seconds; All in favor; Motion carried

XVII. ADJOURN

8:05pm. Reed Motions to adjourn April 9, 2025, Town Council Meeting at Time; Billie Seconds; all in favor; Motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer