



TOWN COUNCIL MEETING

AGENDA

Date: 5/14/25 7:00 PM
Location: Council Chambers
1005 Cascade St.
Darrington, WA 98241

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

1. Motion to approve Agenda for May 14, 2025

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Motion to approve April 9, 2025 minutes

VI. GUEST SPEAKER – Brian Allison – Easement to west side of 1015 N. Emens Ave property

VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Superior Restrooms Service contract
 - i. Motion to approve the Superior Restrooms Service Contract and for the Mayor to sign.

VIII. NEW BUSINESS-DISCUSSION ITEM(s)

1. Professional Service Agreement with KPFF Consulting for engineering services for the Wood Innovation Center
 - i. Motion to approve the Professional Service Agreement with KPFF Consulting and for the Mayor to sign.

2. Intergovernmental Service Agreement with Snohomish County for activities related to Cleanup Events.
 - i. Motion to approve the Intergovernmental Service Agreement with Snohomish County for activities related to cleanup events and for the Mayor to sign

3. Council approve the completion of the following CDBG waterline projects.

Elwell	20-21-2001-221
Trail east	20-21-2003-221
Mt. Loop	20-21-2002-221
Trail west	21-21-2102-221 24-21-2103-221
Clear Creek	21-21-2104-221 24-21-2104-221
Commercial	21-21-2103-221 24-21-2102-221

- i. Motion to approve the completion the CDBG waterline project

4. Washington State Department of Transportation Aviation Division Grant Agreement – Airport fencing
 - i. Motion to approve the WA ST Dept of Transportation Aviation Division Grant Agreement and for the Mayor to sign.

5. Grand Marshal for 4th of July , 2025 parade
 - i. Motion to approve _____ as the designated grand marshal for the 2025 July 4th parade.

6. Pyrotechnics – 4th of July Firework Display contract
 - i. Motion to approve the Pyrotechnics 4th of July firework display contract and for the Mayor to sign.

IX. MAYOR'S REPORT

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. 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)

XII. ACCOUNTS PAYABLE APPROVAL

1. Motion to accept the accounts payable list and approve payments.

XIII. ADJOURN

1. Motion to adjourn the meeting