

MAY 14, 2025

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

- i. – Julie motions to approve the May 14, 2025, agenda. – Gary seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Gary motions to approve April 9, 2025, minutes; - Julie seconds; All in favor; Motion carried.

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

- Dan will reach out to the contacts in the emails that Brian has from Snohomish County.

VII. CONTINUED BUSINESS – DISCUSSION ITEMS

1. Superior Restrooms Service contract

- i. – Gary motions to approve Superior Restrooms service contract. – Evan seconds. All in favor. Motion carried

2. Gary inquired about the Pumpkintown water line project. Dan provided update on status.

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Professional Service Agreement with KPFF Consulting for engineering services for the Wood Innovation Center

- i. – Reed motions to approve Professional Service Agreement with KPFF Consulting. – Julie seconds. All in favor. Motion carried

2. Intergovernmental Service Agreement with Snohomish County for activities related to Cleanup Events.

- i. – Gary motions to approve Intergovernmental Service Agreement with Snohomish County for activities related to cleanup events. – Evan seconds. All in favor. Motion carried

3. Council approves 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	<del>21-21-2102-221</del> 24-21-2103-221
Clear Creek	<del>21-21-2104-221</del> 24-21-2104-221
Commercial	<del>21-21-2103-221</del> 24-21-2102-221

- i. – Gary motions to approve completion the CDBG waterline project. – Evan seconds. All in favor. Motion carried

4. Washington State Department of Transportation Aviation Division Grant Agreement – Airport fencing

- i. – Evan motions to approve WA ST Dept of Transportation Aviation Division Grant Agreement. – Julie seconds. All in favor. Motion carried

5. Grand Marshal for 4<sup>th</sup> of July 2025 parade

- i. – Gary motions to approve **Betty Bryson** as the designated grand marshal for the 2025 July 4<sup>th</sup> parade. – Evan seconds. All in favor. Motion carried

6. Pyrotechnics – 4<sup>th</sup> of July Firework Display contract

- i. – Gary motions to approve Pyrotechnics 4<sup>th</sup> of July firework display. – Julie seconds. All in favor. Motion carried

IX. FYIs – additional packet information

- Zip ridership
- TAC Project ranking
- PUD Tree Power grant
- SnoCo Solid Waste Advisory Committee
- 2025 Hazard Mitigation Plan Update (HMP) – FEMA planning

X. MAYOR'S REPORT

- Darrington Strong meeting for this year's events
- Talent show
- Met with PUD about energy conservation
- Attended AHA meeting

- County Wide Preparedness Strategies meeting upcoming on 5/15/25
- Meeting on solar project for Town Hall building, start date of May 27<sup>th</sup>, 2025

XI. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XII. VISITORS

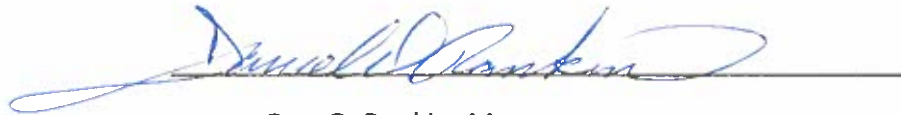
- Jim Hale asks about Scotch Broom suppression at the airport

XIII. ACCOUNTS PAYABLE APPROVAL

- Gary motions to approve accounts payable payments. – Evan seconds. All in favor.  
Motion is carried.

XIV. ADJOURN

- Julie motions to adjourn May 14, 2025, Town Council Meeting at 8:31PM; - Evan seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer