

TOWN COUNCIL MEETING

MINUTES

FEBRUARY 11TH 2026

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

- i. – Rob motions to approve the FEBRUARY 11, 2026, agenda. – Billie seconds. All in favor. Motion is carried.

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Gary motions to approve JANUARY 14, 2026, minutes as amended; - Evan seconds; All in favor; Motion is carried.

VI. CONTINUED BUSINESS – DISCUSSION ITEMS

1. Ordinance 804 – 2025 final budget

- i. – Rob motions to approve Ordinance 804 – 2025 Final Budget. – Evan seconds. All in favor. Motion is carried.

2. Ordinance 805 – 2026 budget

- i. – Evan motions to approve Ordinance 805 – 2026 Budget. – Billie seconds. All in favor. Motion is carried.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Professional Services Agreement with Kaleb Wyatt for Consultant services – Broadband Coordination.

- i. – Reed motions to approve Professional Services Agreement with Kaleb Wyatt. – Billie seconds. All in favor. Motion is carried.

2. Ordinance 806 – Adopting the second .25% Real Estate Excise Tax-

- i. – Gary motions to approve and adopt the second .25% Real Estate Excise Tax. – Rob seconds. All in favor. Motion is carried.

3. Cannabis Retail Dispensaries Discussion

Inquiry regarding cannabis zoning and ordinances for a possible dispensary. Discussion was had regarding current state and town codes,

4. OAC – No Cost Change Order – extension of contract date.

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

VIII. MAYOR’S REPORT

AWC in Olympia for lobbying, small cities strategic plans. Moss timber tech hub from UofO to promote mass timber. PUD about electrification of DWIC. BDO zone funding to help fund DWIC. Met with 2 orgs. 1 getting materials from Hampton. 1 CLT hopes to site here.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Reed - disappointed that the school levy was not passed and would like to see the Town generate civic
Jim –

X. VISITORS


Wyonne – NCFS looking to find people impacted by flooding & winds, county has given specific parameters to qualify for assistance. Mystery dinner theater upcoming. Bake sale for junior/senior trip. 2/13 is Teen night, would like to have a deputy in attendance.
John Allen – has been sitting in on classes at the school.
Roger Buchanan – asks about the water line down Clear Creek. Asks about future annexation.

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

i. – Billie motions to adjourn February 11th, 2026, Town Council Meeting at 8:30PM; - Reed seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer