

TOWN COUNCIL MEETING

MINUTES

APRIL 8, 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 - absent
4. Reed Rankin - present
5. Gary Willis - present
6. Dan Rankin - present
7. Dianne Davis - present

IV. APPROVAL OF AGENDA

- i. – Gary motions to approve the APRIL 8, 2026, agenda. – Evan seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Rob motions to approve MARCH 11, 2026, minutes; - Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS – DISCUSSION ITEMS

- i. – Gary motions to approve application to Alter Parks Department Property; - Evan seconds; All in favor; Motion carried.
- ii. – Gary motions to approve application to Alter Parks Department Property for foraging, scavenger hunting, probing, and metal detecting; - seconds; All in favor; Motion carried.

\*\*To include the revision that holes can be no larger than 6 inches wide and 6 inches deep

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Attorney Agreement with Thompson, Guildner and Associates

- i. – Reed motions to approve new Attorney Agreement with Thompson, Guildner and Associates; - Evan seconds; All in favor; Motion carried.

2. CERB Contract Amendment – to extend contract date to March 31, 2027

- i. – Evan motions to approve application to CERB Contract Amendment to extend the contract to March 31, 2027; - Rob seconds; All in favor; Motion carried.

3. CDBG Well # 3 Contract Cumber HCS-24-21-2410-221

- i. – Gary motions to approve application to approve CDBG well #3 contract #HCS-24-21-2410-221; - Evan seconds; All in favor; Motion carried.

VIII. MAYOR'S REPORT

Last week was in Portland California group has 3 funders, Darrington project would be their second for CLT. Mystery Dinner had great turnout. Met with Forest Service regarding timber sales. Mountain Loop had another slide which should be back open next week. Suiattle Road working to get a temporary bridge. Because of the accident today and the loss of landline, internet, & cell service, the mayor will talk with the DEM about redundancy for better protection in the future.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

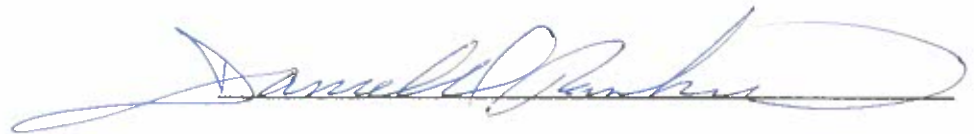
X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

- Gary motions to adjourn April 8<sup>th</sup>, 2026, Town Council Meeting at 7:43PM; - Evan seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer