

AUGUST 13, 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 - Present
4. Reed Rankin - Absent
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Davis - Present

IV. APPROVAL OF AGENDA

- i. Gary–motions to approve the August 13, 2025 agenda. Julie–seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

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

VI. CONTINUED BUSINESS – DISCUSSION ITEMS

Jim Hale reported on airport fencing project. No problems with any of it so far. Held discussion regarding fencing by the Glad Tidings Church memorial garden on town property. Fence line is on property line up to the start of memorial garden shrubs, proceeds around memorial garden to gate adjacent to the storage units.

A second discussion was held concerning the height to the airport fence at 8 feet due to the WSDOT grant associated with fence project Jim will need to ask permission from the Aviation Board to be able to lower fence from 8 feet to 7 feet in that section.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Commercial line of credit with Coastal Community Bank.
Needed to pay for DWIC project. EDA to pay back all costs and fees associated. Payment back to town from EDA is a week same as Commerce will be.

- i. Motion to approve Resolution GR 350 authority borrow, and for the Mayor to sign. Gary Motions to approve Commercial line of credit; Evan seconds; All in favor. Motion carried.
2. Emergency Facilities & Land Use Agreement with USDA Forest Service- Airport staging during forest fires.
 - i. Motion to approve the Emergency Facilities & Land Use Agreement and for the Mayor to sign. Billie Motions to approve Land Use Agreement; Gary seconds; All in favor. Motion Carried.
3. Official Partner with Washington State for United States 250th Commemorative Committee:
 - i. Motion to approve the Town of Darrington to be an official partner with Washington State Commemorative Committee for the United States 250th anniversary and for the Mayor to sign. Billie Motions to approve partnership; Julie seconds; All in favor. Motion Carried.

VIII. MAYOR'S REPORT

Darrington Innovation Center project being brought to grade. Engineering is ready to start road system. Meeting with PUD to determine what conduit to place in the ground.

Mayor is writing an emergency plan with Snohomish County Department of Emergency Management, This is a county wide Comprehensive Emergency Plan (CEMP) outlining hazards, risks and major disasters for the Town of Darrington, to be annexed with the county emergency management plan. Mayor will bring final draft to Town Council before year end.

Darrington Library created a community tiny art kit. Everyone in the community is encouraged to participate. Small art canvases will be displayed in the Town Hall Chambers when completed. Art to be submitted to the library by Sept 30th for an Oct. 20th unveiling in the library gallery.

USGS: Mayor does not have any updates from them on the recent quakes in the area yet but the seismometers on Glacier Peek were installed after a recent delay.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Gary Willis: Community Center a new picture wall is finished and looks great. Project funding was donated to the Community Center. The PUD meeting he attended mention of putting solar panels on the roof of the Community Center and Elementary School.

Jim Hale: Suggest full security fencing around the entire airport would bring more revenue as possible renters would feel safer with more security protecting their planes or possessions. Airport applied for a grant for more fencing.

- X. VISITORS: Carson Tavenner, requesting street closure August 23rd 5am-6pm for summer park fair. Gary motions to approve the street closure: Billie seconds; all in favor; Motion carried. Town stage gifted to the Town will be set up at a future date with Darrington Strong volunteers and Darrington Public Works

Jenny Requa requesting road be fixed that was torn up by Darrington Clinic during last water project.

XI. ACCOUNTS PAYABLE APPROVAL

- i. Julie-motions to approve accounts payable payments. Billie-seconds. All in favor. Motion carried.

XII. ADJOURN

Julie- motions to adjourn August 13, 2025, Town Council Meeting at 8:14PM; Billie- seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer