

I. CALL TO ORDER

Mayor Dan Rankin calls meeting to order at 7:00pm

II. PLEDGE OF ALLEGIANCE

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

1. Motion to approve Agenda for November 12, 2025. Julie motions to approve the November 12, 2025 agenda. Reed seconds. All in favor. Motion carried.

V. APPROVAL OF PREVIOUS MEETING(S) MINUTES

1. Gary motions to approve October 8, 2025 minutes. Julie seconds, All in favor. Motion carried.

VI. GUEST SPEAKER

1. Community Center Board – grant applications Vall Wall & Vianne Sargent requests the Community Center be added to the Towns 2026 budget in a separate line item to help aid in securing future grants. Val suggests around \$10k. South side of the building has been reinsulated, work on the North side to begin. A structural engineer would help in assessing possible solar power panels. Fundraising is a priority, the web page has been updated with donation button. Funds for a new fire suppression and alarm system have been obtained through donations and grants.
2. Darrington Fire District 24 – Joel Johnson spoke for the Fire District. They received a solar power grant for the fire station building and asked for the Town’s approval for Apollo Solutions Group to start work to add the same solar power system as Town Hall.

Reed questioned the longevity of the building over the next 10 years; they are trying to maintain the current building but with increase in population and age of the existing Fire Hall would like to see a new civic building and hope to find funding in the future. Gary Motions to approve for Apollo Solutions to start solar work. Julie Seconds. All in favor. Motion Carried.

## VII. CONTINUED BUSINESS-DISCUSSION ITEMS

1. Name for new road on the DWIC property –
  - i. Motion to approve Woodland Ave. as the name of the new road on the DWIC property. Reed motions to approve new road name. Gary Seconds. All in favor. Motion carried.

## VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Interlocal agreement with Snohomish County for Rural Broadband Outreach. This is a 4–12-month outreach program the Snohomish County is giving \$100k to the Town to contract hire an outreach person to inform the 530 corridor through to Verlot. New broadband hook-up will be free. Deadline for completion is Sept 30, 2026.
  - i. Motion to approve the interlocal agreement with Snohomish County for Rural Broadband Outreach and for the Mayor to sign. Reed Motions to approve the interlocal agreement. Gary seconds. All if favor. Motion carried.
2. Reece Construction Change order #04
  - i. Motion to approve the Reece Construction Change order #04 and for the Mayor to sign. Gary motions to approve change order #4. Julie seconds. All in Favor. Motion carried.
3. Reece Construction Change order #5
  - i. Motion to approve the Reece Construction Change order #5 and for the Mayor to sign. Gary motions to approve change order #5. Julie seconds. All in favor. Motion carried.
4. Reece Construction Change order # 6
  - i. Motion to approve the Reece Construction Change order #6 and for the Mayor to sign. Gary motions to approve change order #6. Julie seconds. All in favor. Motion carried.
5. Reece Construction Change order #7

- i. Motion to approve the Reece Construction Change order #7 and for the Mayor to sign. Gary motions to approve change order # 7. Julie seconds. All in favor. Motion carried.

6. Reece Construction Change order # 8

- i. Motion to approve Reece Construction Change order # 8 and for the Mayor to sign. Gary motions to approve change order #8. Julie seconds. All in favor. Motion carried.

7. Order of Dismissal – US Golden Eagle

- i. Motion to approve the Order of Dismissal letter and for the Mayor to sign. Gary motions to approve the Order of Dismissal letter to US Golden Eagle. Julie seconds. All in favor. Motion carried.

8. Professional Service Agreement Supplement No 1. – Hale Milligan and Associates - extend date on water plan

- i. Motion to approve the Professional Service Agreement No. 1 with Hale Milligan and Associates to extend the contract date. Gary motions to extend the contract date with Hale Milligan & Associates. Evan seconds. All in favor. Motion carried.

IX. CLOSE REGULAR MEETING 8:06pm

X. OPEN PUBLIC HEARING – 2026 Property Tax Levy 8:06pm

XI. CLOSE 2026 TAX LEVY PUBLIC HEARING 8:09pm.

XII. OPEN PUBLIC HEARING – 6 YEAR TRANSPORTATION IMPROVEMENT PLAN 8:09pm.

XIII. CLOSE TIP PUBLIC HEARING 8:14pm.

XIV. OPEN REGULAR MEETING 8:14pm

XV. CONTINUED NEW BUSINESS

1. Motion to approve the 2026 Property Tax Levy Resolution No. 351 and for the Council to sign. Reed motions to approve resolution 351. Julie seconds. All in favor. Motion carried.

2. Motion to approve the 2026 Levy Certification and for the Mayor to sign. Reed motions to approve the 2026 Levy Certification. Evan Seconds. All in favor. Motion carried.
3. Motion to approve 2026 Property Tax Ordinance No. 804 and for the Mayor to sign. Gary motions to approve Ordinance 804. Julie Seconds. All in favor. Motion carried.
4. Motion to approve the 6 Year Transportation Improvement Plan Resolution No. 352 and for the Mayor to sign. Evan motions to approve Resolution 352. Julie seconds. All in favor. Motion carried.
5. Interlocal agreement with Snohomish County Drug Task Force
  - i. Motion to approve the Interlocal Agreement with Snohomish County Drug Task Force and for the Mayor to sign. Julie motions to approve Snohomish County Drug Task Force agreement. Gary seconds. All in favor. Motion carried.
6. Set date for Budget workshop –Tuesday November 18<sup>th</sup> at 6:00pm. Dianne to email worksheets to Council, also available for pickup in the office.

## XVI. MAYOR'S REPORT

## XVII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

## XVIII. VISITORS

Bill Walter spoke regarding the Darrington Community Center. He suggests the Town add a line item in the budget for future needed grants and that an inspection be done to the building by L&I to use as a priority list of needed repairs. He would like the Town to raise property tax by 2% and suggests the rent rate be raised to the school district and the community.

## XIX. ACCOUNTS PAYABLE APPROVAL

1. Motion to accept the accounts payable list and approve payments. Reed motions to approve accounts payable. Julie seconds. All in favor. Motion carried.

## XX. ADJOURN

1. Motion to adjourn the meeting. Reed motions to adjourn November 12, 2025, Darrington Town Council Meeting at 9:04pm. Evan seconds. All in favor. Motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer