

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 - present
5. Gary Willis - present
6. Dan Rankin - present
7. Dianne Davis - present

IV. APPROVAL OF AGENDA

- i. – Julie motions to approve the December 10, 2025, agenda. –Billie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Gary motions to approve November 12, 2025, minutes; - Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS – DISCUSSION ITEMS

1. Name of Road going around circle – vote from a list of proposed names

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Ordinance 804 – 2026 Budget

Motion to approve Ordinance 804 – 2026 Budget and for the mayor to sign

- i. – Gary motions to approve Ordinance 804 – 2026 Budget. –Julie seconds. All in favor. Motion is carried.

2. Intergovernmental Service Agreement- Snohomish County Animal Services – Transportation of Animals.

Motion to approve the Intergovernmental Service Agreement with Snohomish County Animal for Transportation of Animals and for the mayor to sign

- i. – Reed motions to approve Intergovernmental Service Agreement with Snohomish County Animal for Transportation of Animals. –Evan seconds. All in favor. Motion is carried.

3. Ground and Tower Lease Agreement with Seattle SMSA dba Verizon Wireless – lease space on cell tower.
Motion to approve the Ground and Tower Lease Agreement with Seattle SMSA dba Verizon Wireless and for the mayor to sign
 - i. – Gary motions to approve Ground and Tower Lease Agreement with Seattle SMSA dba Verizon Wireless. – Evan seconds. All in favor. Motion is carried.
4. Community Transit representative to participate in meetings – need Council member for this position and an alternate.
 - Gary volunteers to be primary, and Rob agrees to be the alternate.
5. Well #3 engineering services – award to HMA engineering
Motion to award engineering services for Well #3 to HMA engineering
 - i. – Reed motions to approve award engineering services for Well #3 to HMA engineering. – Julie seconds. All in favor. Motion is carried.
6. Planning Commission – Appoint new member Jessica Skaglund
Motion to approve and appoint Jessica Skaglund to the planning commission
 - i. – Billie motions to approve accounts payable payments. – Evan seconds. All in favor. Motion is carried.
7. New Service Agreement with PUD – provide power to the DWIC location.
Motion to approve the service agreement with PUD and for the mayor to sign
 - i. – Gary motions to approve the service agreement with PUD. – Billie seconds. All in favor. Motion is carried.
8. Reece Construction – Change Order #9
Motion to approve Reece Construction change order #9 and for the mayor to sign
 - i. – Julie motions to approve Reece Construction change order #9. – Gary seconds. All in favor. Motion is carried.

Gary inquires about why the Town does not offer burials on Saturday. Dan explains that Automatic Wilbert Vault stopped offering weekend burials, and the issue with overtime. Town Hall will investigate options for weekend burials.

VIII. MAYOR'S REPORT – DEM flood watch meetings, 3pm calls this week and council members can attend if interested. - WA Conservation Action meeting was productive. - Working with EASC to site groups at the DWIC.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

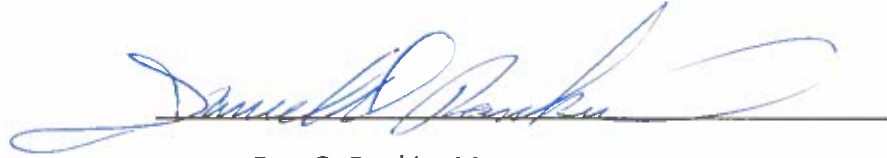
X. VISITORS – Rob Requa shared that Hampton Lumber would like the council to approve a workforce housing ordinance on the 10.5 acres behind homes on N. Emens across from the mill.

XI. ACCOUNTS PAYABLE APPROVAL

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

XII. ADJOURN

- i. – Julie motions to adjourn December 10, 2025, Town Council Meeting at 8:22PM; - Billie seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer