Town of Metaline Falls
Tuesday, October 27, 2026, at 6:00PM

Council Chambers
201 East 5th Avenue, Metaline Falls, WA 99153
Special Meeting Minutes.
Meeting Called to order 6:00 P.M.

No public in attendance.
Mayor, Sherice McAnerin, absent.
Councilmembers Fran Maxwell (Mayor Pro-Tem), Mark Lockwood, Sam McGeorge, present.
Assistant Clerk Parker, present.
Clerk/Treasurer Jade MacArthur, absent.
Guests: Rachel Granrath and Kylee Jones of Kimley-Horn

Councilmember Mark Lockwood made a motion to amend the agenda, adding a discussion of Fund Consolidation Ordinance 363 and a presentation by Rachel Granrath and Kylee Jones updating the council on the Comprehensive Plan update. Seconded by Councilmember Sam McGeorge; motion passed unanimously.

Comprehensive Plan: Rachel Granrath and Kylee Jones of Kimley-Horn presented the council with an update of the progress on the Comprehensive Plan update and answered questions and received feedback from council.

Annexation: The topic of annexation was discussed by council and Rachel Granrath and Kylee Jones provided input on how the possibility and process of annexation relates to the Comprehensive Plan update.

Fund Consolidation: A draft of Ordinance 363 was reviewed and discussed. Assistant Clerk Parker will continue to revise the ordinance. A final draft will be available prior to the public hearing immediately preceding the next regular meeting. The council may vote on the ordinance at the next regular meeting.

2027 Budget: Assistant Clerk Parker presented the preliminary 2027 budget, and council discussed. Councilmembers will continue to review the preliminary budget and provide feedback for the development of a final budget for 2027.

Meeting adjourned at 8:45 PM.

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Mayor, Sherice McAnerin Clerk-Treasurer