

TOWN OF WILKESON

Regular Council Meeting

January 11, 2017

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 Jeff Sellers ____, Council Pos. #3 Bambi Thawsh ____,
Council Pos. #4 B. Summers ____, and Council Pos. #5 Donna Hogerhuis _____

Approval of council meeting minutes from December 28, 2016

Motion _____ Second _____ Approval _____

Approval of bills for January 11, 2017 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext- updated funding attached
- Water Reservoir & Transmission Main- Gray & Osborne to update
- Bank Stabilization-update attached

NEW BUSINESS:

1. Motion to approve Ordinance 2017.01 providing for the management, control, use and disposition of Wilkeson Cemetery

Motion _____ Second _____ Approved _____

2. Motion to approve Resolution 2017.01, authorizing the Mayor to enter into a supplemental agreement with SCJ for the Foothills Trail extension for the maximum amount of \$262,932.00.

Motion _____ Second _____ Approved _____

3. Motion to authorize the Mayor to sign letter of agreement with nCourt LLC on behalf of the Wilkeson Municipal Court

Motion _____ Second _____ Approved _____

4. Motion to authorize the Mayor to sign the Public Benefit Agreement between Pierce County and the Town of Wilkeson.

Motion _____ Second _____ Approved _____

5. Railroad Avenue Parking Restrictions-First Reading

6. Request to adjust final bill for acct 1407.0

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

CORRESPONDENCE:

Letter from TPCHD regarding illegal dumping

Citizen Complaint

Police Report for 9-12/2016

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.