

**TOWN OF WILKESON**

Regular Council Meeting

October 11, 2017

**ROLL CALL:**

Mayor R. Walker \_\_\_\_, Council Pos. #1 I. Galbraith \_\_\_\_, Council Pos. #2 J. Sellers \_\_\_\_, Council Pos. #3 B. Thawsh \_\_\_\_,  
Council Pos. #4 B. Summers \_\_\_\_, and Council Pos. #5 D. Hogerhuis \_\_\_\_\_

**Approval of council meeting minutes from September 27, 2017**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

**Approval of bills for October 11, 2017 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

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

**UNFINISHED BUSINESS:**

1. Town Projects:
  - Water Reservoir & Transmission Main-
  - Foothills Trail Extension-
  - Urn garden-
  - Monument Project-
  - Roosevelt Park-

**NEW BUSINESS:**

1. Kelly Jensen-Preservation of Catholic Church
2. Motion to approve Resolution 2017.10 Authorizing the Mayor to execute an Interlocal agreement with the City of Enumclaw, King County, Washington for informational technological services.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

3. Motion to approve correction to September 27<sup>th</sup> agenda item #5 and #6 under New Business. Motion should have read: Motion to allow up to \$4300 for phase 1, preparation of the playfield at Roosevelt Park. And Motion to allow up to \$3500 for cultural study of Roosevelt Park. The amounts were reversed on the previous motions.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

4. Motion to approve Resolution 2017.10 Authorizing the acceptance of hazard mitigation grant awards and designating its authorized representatives and providing them authority to execute all contracts, certify completion of projects, request payments and prepare all documentation for funding required to obtain federal and state funding granted to the Town of Wilkeson through the award of Hazard Mitigation Grant D16-033 and D16-034.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-  
Jeff Sellers-  
Bambi Thawsh-  
Bill Summers-  
Donna Hogerhuis-

**CORRESPONDENCE:**

Buckley PD report

**EXECUTIVE SESSION:**

Property Acquisition

**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.