

TOWN OF WILKESON

Regular Council Meeting

November 8, 2017

Public Hearing for 2018 Budget

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 October 25, 2017

Motion _____ Second _____ Approval _____

Approval of bills for November 8, 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. Julie Colacurcio from Pierce County - ballot drop box discussion
- 2. Motion to approve Resolution 2017.12 authorizing an amendment to the agreement with the Town of Carbonado for WWTP testing to modify the charge for services.

Motion _____ Second _____ Approval _____

- 3. Motion to approve Resolution 2017.13 authorizing the Mayor to enter into an agreement with SCJ Alliance on the Foothills Trail Extension project, Right of Way Acquisition Services.

Motion _____ Second _____ Approval _____

- 4. Buildable Lot discussion
- 5. Schedule Budget workshop

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Dept of Ecology-SMP Grant

EXECUTIVE SESSION:

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.