

TOWN OF WILKESON

Regular Council Meeting

November 9, 2016

Public Hearing for 2017 Tax and EMS Levy's on 11/9/16 @6pm

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 October 26, 2016

Motion _____ Second _____ Approval _____

Approval of bills for November 9, 2016 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town Projects:
 - Foothills Trail Ext-no update since last meeting
 - Water Reservoir & Transmission Main-no update since last meeting
 - Bank Stabilization-no update since last meeting
 - Roosevelt Park-no update since last meeting
 - Cemetery, Urn Garden-
2. Flag pole at Town Hall-

NEW BUSINESS:

1. 1st Public Hearing for 2017 Preliminary Budget on 11/23/16 @6pm
2. Schedule any additional budget study sessions
3. Finalize a date for the 2nd and Final public hearing on 2017 budget
4. Update on Debit/Credit payment option for residents
5. Motion to approve Ordinance 2016.02, complying with RCW 84.55.120 requesting the highest lawful levy for 2017

Motion _____ Second _____ Approved _____

6. Motion to approve Ordinance 2016.03, Establishing the EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2017.

Motion _____ Second _____ Approved _____

7. Employee sick pay out
8. Notice of zoning changes
9. Phone service @ town hall

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

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.