

TOWN OF WILKESON

Regular Council Meeting

December 14, 2016

Public Hearing #2 for 2017 Preliminary Budget @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 November 23, 2016

Motion _____ Second _____ Approval _____

Approval of bills for December 14, 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-
- Water Reservoir & Transmission Main-
- Bank Stabilization-
- Roosevelt Park-
- Marketing Grant-

NEW BUSINESS:

1. Motion to approve Ordinance 2016.04, amending the 2016 budget for revenues and expenses not anticipated at the time of the passage of the 2016 budget.

Motion _____ Second _____ Approval _____

2. Motion to approve Ordinance 2016.05, adopting a budget for fiscal year 2017

Motion _____ Second _____ Approval _____

3. Motion to approve Resolution 2016.15, establishing fees and charges for the various services provided by the town

Motion _____ Second _____ Approval _____

4. Motion to approve TBD Resolution 2016.01 Adopting a budget for fiscal year 2017 and adopting the TBD funded projects identified in the 2017-2022 Six year transportation set forth in the Town of Wilkeson Resolution 2016.06

Motion _____ Second _____ Approval _____

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

EXECUTIVE SESSION: Property Acquisition

CORRESPONDENCE:

DOE-Rule Proposal Notice

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.