

TOWN OF WILKESON

Regular Council Meeting

December 28, 2016

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 14, 2016

Motion _____ Second _____ Approval _____

Approval of bills for December 28, 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- Right of Way for Eagles and Gray's being worked up
- Water Reservoir & Transmission Main- Council and Luke currently reviewing plans.
- Bank Stabilization-Region X deployed to east coast to assist with Hurricane Matthew recovery. No update until they return.
- Roosevelt Park-
- Marketing Grant-

NEW BUSINESS:

1. Updated Cemetery Ordinance given to council-first reading
2. Motion to approve Ordinance 2016.07 to add restricted parking areas in front of the Eagles Hall and 538 Church St, a residential area

Motion _____ Second _____ Approved _____

3. Motion to approve Resolution 2016.16 authorizing the Mayor to enter into a state participating agreement with the WSDOT to re-route untreated storm water from existing inlet on Davis Street to existing storm water quality vault.

Motion _____ Second _____ Approved _____

4. Motion to approve Resolution 2016.17 authorizing the Mayor to enter into an agreement for the acquisition of Right of Way for the reconstruction of the town parking lot and installation of a retaining wall with Angeline Jobe Entz at 530 Church St., Wilkeson and being as part of consideration, to allow two residential parking stalls

Motion _____ Second _____ Approved _____

5. Insurance Claim check distribution discussion

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

EXECUTIVE SESSION: Personnel

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.