

**TOWN OF WILKESON**

Regular Council Meeting

March 22, 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 March 8, 2017**

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

**Approval of bills for March 22, 2017 as budgeted**

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

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

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Extension-update in Executive session
- Water Reservoir & Transmission Main- Council members Summers & Sellers meeting with Dan Bruner 4/18
- Marketing Grant-Council member Hogerhuis to update

2. Ecology Blocks

3. Town Hall Courtyard

**NEW BUSINESS:**

1. Pierce County Reads Proclamation-Buckley Library to present
2. Motion to approve Ordinance 2017.05 amending the 2017 budget ordinance 2016.05 to recognize various revenues and expenditures not anticipated at the time of the passage of the 2017 budget.

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

3. Motion to approve Ordinance 2017.06 ,providing for the submission to the qualified electors of the town, at an election to be held within the town on August 1, 2017, in conjunction with the state primary election to be held on the same date, a proposition authorizing the permanent levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation each year beginning in 2018 to be collected in 2018 and each year thereafter for the provision of basic and advanced emergency medical care and services , including personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, establishing a referendum procedure, providing for an accounting of the use of the proceeds, providing a severability clause, and establishing an effective date.

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

4. Motion to approve Ordinance 2017.07 ,providing for the submission to the qualified electors of the town, at an election to be held within the town on November 7, 2017, in conjunction with the state general election to be held on the same date, a proposition re-authorizing a levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation, in addition to its regular property tax levy, as authorized in RCW 84.52.069, each year for six consecutive years, to be levied first in 2018 and to be collected in each year succeeding the year of the levy. Said levy shall provide funds required by the town for the continued provision of basic and advanced emergency medical care and services, including personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, providing a severability clause and fixing the effective date.

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

5. FireWise site audits and Chipper Day-Town Hall usage request
6. Motion for Mayor to sign addendum to the agreement dated 1/13/17 between the Town of Wilkeson and nCourt LLC

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

7. Motion to approve Town of Wilkeson small and attractive items policy/procedures

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

8. Six Year Street Plan review
9. Passport Acceptance Facility

**MAYORS REPORT:**

**COUNCIL REPORTS:**

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

**CORRESPONDENCE:**

**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.