

TOWN OF WILKESON

Regular Council Meeting

April 12, 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 _____

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Approval of council meeting minutes from March 22, 2017

Motion _____ Second _____ Approval _____

Approval of bills for April 12, 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- bid opening 2pm on 4/19/17

NEW BUSINESS:

1. Chief Arsanto, Buckley Police – Discussion on SCORE Jail contract
2. 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 _____

3. 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 _____

4. Motion to approve Ordinance 2017.08 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 re-authorizing a levy of a regular property tax in an amount not to exceed fifty cents per thousand dollars 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. Emergency Preparedness
6. Passport facility-unable to become passport facility due to location
7. Town Engineer- discussion

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

RR Ave Complaint
Bacon and Eggs fundraiser
Gov't officials support/oppose initiatives (suggested reading from Chief Predmore in reference to fire levy)

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.