

**TOWN OF WILKESON**

Regular Council Meeting

May 24, 2017

**Public Hearing: Open public hearing for Terry Endsley variance**

**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 May 10, 2017**

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

**Approval of bills for May 24, 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- Logging completed. \$7705.88 proceeds from timber sale.

**NEW BUSINESS:**

1. Motion to approve Resolution No. 2017.03 adopting or modifying the Town Planner's findings of fact, conclusions of law and recommendations for the Endsley application for setback variances.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

2. Motion to continue consultant services contract between the Town of Wilkeson and Sound Municipal Solutions

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

3. Container located at 529B Church

4. Six Year Street Plan-need any revisions by 6/14/17

5. Motion to approve Wheeler Construction to do road brushing work on the logging road for \$1200.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

6. Request for Utility Adjustment for acct 1192.0

7. Motion to file a Notice of Intent with the Pierce County Flood Control Zone District to \_\_\_\_ Request all, \_\_\_\_ Request a portion or \_\_\_\_ bank for future use the Opportunity fund of \$1439.22.

8. Roosevelt Park Community Car Wash

**MAYORS REPORT:**

**COUNCIL REPORTS:**

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

**CORRESPONDENCE:**

**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.